

GAMMACK, ELIZABETH, Ashby 7/2/76
AIKIA ELIZABETH GHAZI

CELL [REDACTED]
Home [REDACTED]

ADDRESS: [REDACTED]
FROM DL → [REDACTED]

CHARLOTTE, NC 28211

OR

Reported to have been involved
w/ [REDACTED]

MAY have INFORMATION
she has done some type of
MEDIA INTERVIEW REGARDING "JE"
VICTIM?

FROM TIP → [REDACTED]

CHARLOTTE, NC 28211

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RECEIVED AT 08/29/2019 10:45:54 



DR.NCDCI0000

10:45 08/29/2019 08353

10:45 08/29/2019 05727 NY10100T2

*04517928D7

TXT

NAME: ELIZABETH ASHBY GHAZI

RESIDENCE ADDRESS:  CHARLOTTE, NC 282113896

COUNTRY: UNITED STATES

DATE OF BIRTH: 

HEIGHT: 508

EYE COLOR: BLUE

HAIR COLOR: BLONDE

GENDER: Female

RACE: White

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: 

JURISDICTION AUTHORITY CODE: NC

ISSUE DATE: 2019-07-31

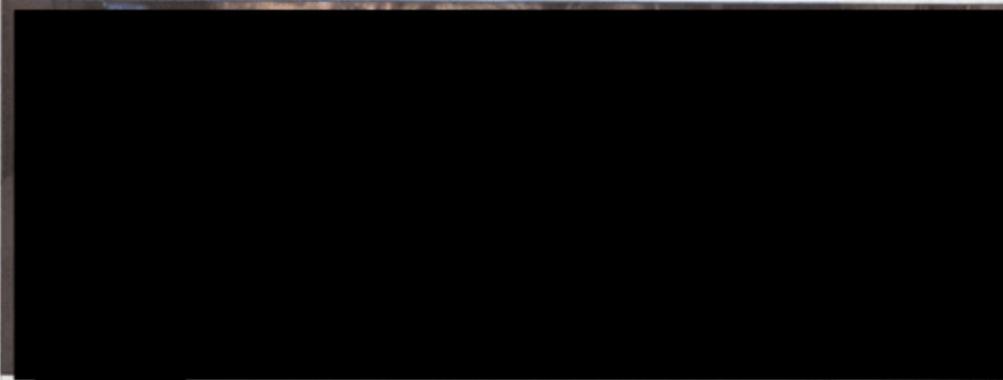
EXPIRATION DATE: 2027-07-01
DRIVER LICENSE PERMIT QUANTITY: 0
DRIVER LICENSE NON-COMMERCIAL CLASS: C
DRIVER LICENSE NON-COMMERCIAL CLASS CODE: C
LICENSED COMMERCIAL DRIVER: NO
LICENSED NON-COMMERCIAL DRIVER: YES
DRIVER LICENSE NON-COMMERCIAL STATUS: CLS C ACTIVE (CRD TRNS:0025384166)

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For a better experience on Facebook, update your browser.

Elizabeth Ghazi

Home Create



Timeline About Friends Photos More

DO YOU KNOW ELIZABETH?

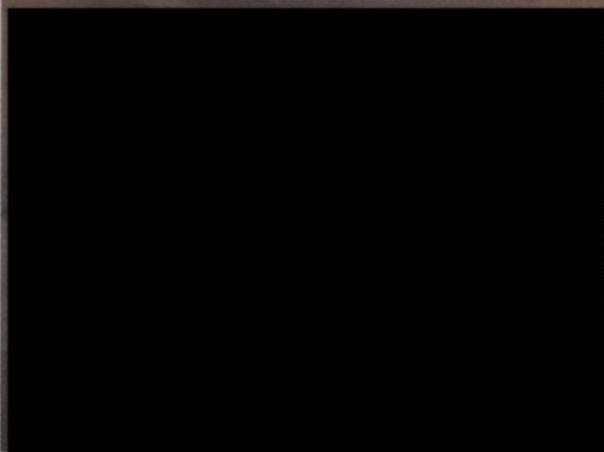
If you know Elizabeth, send them a message.

Photos



Posts from 2016

Elizabeth Ghazi updated their cover photo. 22 August 2016



30

2 comments

Share



I wish I was there!

Posts from 2013

Elizabeth Ghazi updated their cover photo. 5 April 2013



59m
3h
32m
2h
1m
3h
2h
9h

GROUP CONVERSATIONS

Create new group

Search



12 1 comment 1 share

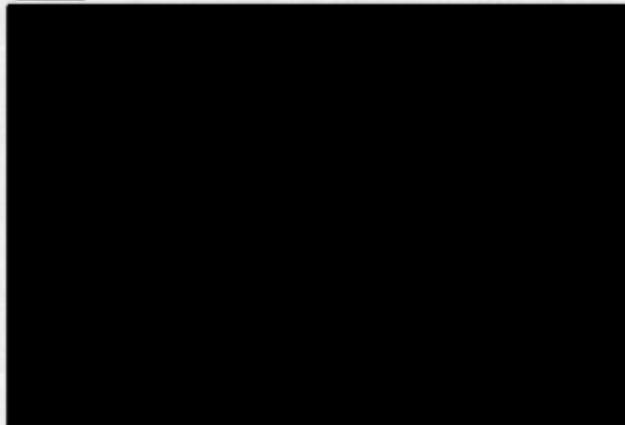


ooooove this picture!

Posts from 2012



Elizabeth Ghazi updated their cover photo.
27 May 2012



12 1 comment 1 share



ooooove this picture!



19m
3h
32m
2h
1m
3h
2h
9m

GROUP CONVERSATIONS

Create new group

Search

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Important:

ONLINE REPORT

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 08/29/2019

Reference ID: NONE

Report Legend

D - Deceased Person

Relatives

- S: > - 1st Degree of Separation
S: >> - 2nd Degree of Separation
S: >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: ELIZABETH A GAMMACK (12/01/1995 to 05/02/2019)
Name: ELIZABETH ASHBY GHAZI (06/13/2012 to 04/01/2019)
Name: BETH A GAMMACK (03/01/1998 to 04/01/2019)
Name: ELIZABETH ASHBY GAMMACK (11/28/2000 to 11/03/2015)
Name: ELIZABETH AMY GAMMACK (03/01/1994 to 03/01/1994)
Date of Birth: [Redacted], Born 43 years ago
Gender: Female
SSN: [Redacted] issued in NEW YORK between 1977-1978
SSN: [Redacted] issued in NEW YORK between 1962-1963

Other Names Associated with Subject

Other DOBs Associated with Subject

None found
Date of Birth: [Redacted]
Current Age: [Redacted]
Date of Birth: [Redacted]
Current Age: 42

Possible Phones Associated with Subject:

- [Redacted] (ET) (LandLine) (100%)
[Redacted] (ET) (LandLine) (86%)
[Redacted] (ET) (Mobile) (78%)
[Redacted] (ET) (LandLine) (72%)
[Redacted] (ET) (VoIP) (68%)
[Redacted] (ET) (Mobile) (66%)
[Redacted] (ET) (LandLine) (66%)
[Redacted] (ET) (Mobile) (66%)
[Redacted] (ET) (LandLine) (66%)
[Redacted] (ET) (LandLine) (66%)
[Redacted] (ET) (Mobile) (28%)
[Redacted] (ET) (LandLine) (3%)
[Redacted] (ET) (LandLine) (3%)

Indicators

Bankruptcies: No
Liens: No
Judgments: No
Properties: Yes
Corporate Affiliations: Yes
Criminal/Traffic: Yes
Global Watch Lists Match: No

Email Addresses Associated with Subject

None Found

Other Individuals Observed with shared SSN:

[Redacted] 07/06/1961 (58)
[Redacted] 07/1976 (43)

Potential Subject Photos (None Found)

Possible Criminal Records (3 Found)

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: [REDACTED] DOB: [REDACTED], Born [REDACTED] Years Ago Address: [REDACTED] CHARLOTTE, NC 28202-3215 (MECKLENBURG COUNTY) Gender: F Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: NC	<u>Match Indicators</u> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Marginally Matched Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Exact Match Height: <input checked="" type="checkbox"/> Not Available On Record Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
[REDACTED]	

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

[REDACTED]

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.



Possible Employers (2 Found)

Business Name: **BG CHARLOTTE NC INC (09/17/2016 to 01/03/2018)** [[View Business Record](#)]
Address: **1412 EAST BLVD STE D, CHARLOTTE, NC 28203 (MECKLENBURG COUNTY)**

Business Name: **IMAGE HAIR SALON (02/04/2014)**

Address Summary (21 Found)

- [REDACTED] CHARLOTTE, NC 28211-5188 (MECKLENBURG COUNTY) (06/2018 to 08/29/2019)
- [REDACTED] NY 14108-9507 (NIAGARA COUNTY) (08/2002 to 04/2019)
- [REDACTED] CHARLOTTE, NC 28211-3896 (MECKLENBURG COUNTY) (01/30/2017 to 10/19/2018)
- [REDACTED] CHARLOTTE, NC 28211-3887 (MECKLENBURG COUNTY) (06/01/2018 to 06/01/2018)
- [REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) (02/01/2012 to 04/07/2018)
- [REDACTED] CHARLOTTE, NC 28203-5853 (MECKLENBURG COUNTY) (08/2007 to 06/2012)
- [REDACTED] CHARLOTTE, NC 28210-4453 (MECKLENBURG COUNTY) (01/30/2009 to 06/2011)
- [REDACTED] CHARLOTTE, NC 28209-3619 (MECKLENBURG COUNTY) (04/30/2011 to 04/30/2011)
- [REDACTED] CHARLOTTE, NC 28203-4825 (MECKLENBURG COUNTY) (04/28/2004 to 07/02/2008)
- [REDACTED] CHARLOTTE, NC 28203-4651 (MECKLENBURG COUNTY) (12/10/2003 to 12/2004)
- [REDACTED] CHARLOTTE, NC 28202-3258 (MECKLENBURG COUNTY) (08/21/2007 to 04/2008)
- [REDACTED] CHARLOTTE, NC 28203-4962 (MECKLENBURG COUNTY) (08/21/2007 to 04/2008)
- [REDACTED] EAST AMHERST, NY 14051-1207 (ERIE COUNTY) (04/2000 to 05/15/2006)
- [REDACTED] CHARLOTTE, NC 28213-9048 (MECKLENBURG COUNTY) (02/2002 to 06/2004)
- [REDACTED] CHARLOTTE, NC 28213-9021 (MECKLENBURG COUNTY) (03/26/2002 to 11/18/2003)
- [REDACTED] CHARLOTTE, NC 28209-1604 (MECKLENBURG COUNTY) (02/25/2003 to 03/15/2004)
- [REDACTED] LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) (12/09/2003 to 12/09/2003)
- [REDACTED] LOCKPORT, NY 14094-4611 (NIAGARA COUNTY) (11/1997 to 01/23/2003)
- [REDACTED] LOCKPORT, NY 14094-9452 (NIAGARA COUNTY) (11/1995 to 01/23/2003)
- [REDACTED] # NY, LOCKPORT, NY 14094-9452 (NIAGARA COUNTY) (03/01/1994 to 03/01/1994)
- [REDACTED] BUFFALO, NY 14227-2376 (ERIE COUNTY) (04/01/2000 to 06/2000)

Address Details (21 Found)

[REDACTED], CHARLOTTE NC 28211-5188 (MECKLENBURG COUNTY) (06/2018 to 08/29/2019) [Back to Summary]

Address contains: 370 apartments

[REDACTED], NEWFANE NY 14108-9507 (NIAGARA COUNTY) (06/2002 to 04/2019) [Back to Summary]

Subject's Phone

[REDACTED] (ET) - GAMMACK, BRUCE

Owners:

MARY E GAMMACK [View Person Record]

BRUCE W GAMMACK [View Person Record]

Assessed Value: \$325,000

Living Square Feet: 5,053

Land Square Feet: 3,267,000

[REDACTED], CHARLOTTE NC 28211-3896 (MECKLENBURG COUNTY) (01/30/2017 to 10/19/2018) [Back to Summary]

Address contains: 1 office, 150 apartments

Current Commercial Phones at address

- [REDACTED] (ET) - CORP OAKWOOD
- [REDACTED] (ET) - PAUL SIMON @ VILLAGE AT SOUTH PARK
- [REDACTED] (ET) - PAUL SIMON COMPANY INC
- [REDACTED] - STELLAR DETAILS
- [REDACTED] (ET) - THE RESIDENCE AT SOUTH PARK
- [REDACTED] - THE RESIDENCE AT SOUTH PARK

[REDACTED], CHARLOTTE NC 28211-3887 (MECKLENBURG COUNTY) (06/01/2018 to 06/01/2018) [Back to Summary]

Current Commercial Phones at address

- [REDACTED] (ET) - CORP OAKWOOD
- [REDACTED] (ET) - PAUL SIMON @ VILLAGE AT SOUTH PARK
- [REDACTED] (ET) - PAUL SIMON COMPANY INC
- [REDACTED] - STELLAR DETAILS
- [REDACTED] (ET) - THE RESIDENCE AT SOUTH PARK
- [REDACTED] - THE RESIDENCE AT SOUTH PARK

Owner:

I & G DIRECT REAL ESTATE 41 LP

Purchase Date: 12/08/2005

Purchase Price: \$4,200,000

Assessed Value: \$32,247,000

Living Square Feet: 302,560

Land Square Feet: 75,862

[REDACTED], CHARLOTTE NC 28226-8405 (MECKLENBURG COUNTY) (02/01/2012 to 04/07/2018) [Back to Summary]

Subject's Phone

[REDACTED] (ET) - GHAZI, AFSHIN

Owners:

AFSHIN G GHAZI [View Person Record]

ELIZABETH ASHLEY GAMMACK [View Person Record]

Purchase Date: 07/11/2001

Purchase Price: \$1,500,000

Assessed Value: \$1,590,000

Living Square Feet: 5,014

Land Square Feet: 201,901

[REDACTED], CHARLOTTE NC 28203-5853 (MECKLENBURG COUNTY) (08/2007 to 06/2012) [Back to Summary]

Address contains: 8 suites



[REDACTED], CHARLOTTE NC 28210-4453 (MECKLENBURG COUNTY) (01/30/2009 to 06/2011) [[Back to Summary](#)]



Above Pictures for: [REDACTED]
Subdivision Name: **PIEDMONT ROW RESIDENTIAL CONDO**
Address contains: **10 suites, 95 units**
Owner:
[REDACTED]
Purchase Date: **08/18/2006**
Purchase Price: **\$262,000**
Assessed Value: **\$169,400**
Living Square Feet: **717**
Land Square Feet: **174**



[REDACTED], CHARLOTTE NC 28209-3619 (MECKLENBURG COUNTY) (04/30/2011 to 04/30/2011) [[Back to Summary](#)]

Owner:
CITY OF CHARLOTTE
Purchase Date: **01/31/2006**
Purchase Price: **\$1,240,000**
Assessed Value: **\$1,534,200**
Living Square Feet: **4,696**
Land Square Feet: **53,753**



[REDACTED], CHARLOTTE NC 28203-4625 (MECKLENBURG COUNTY) (04/28/2004 to 07/02/2008) [[Back to Summary](#)]

Address contains: **1 suite, 164 units**



[REDACTED], CHARLOTTE NC 28203-4651 (MECKLENBURG COUNTY) (12/10/2003 to 12/2004) [[Back to Summary](#)]

Address contains: **1 suite, 164 units**



[REDACTED], CHARLOTTE NC 28202-3258 (MECKLENBURG COUNTY) (08/21/2007 to 04/2008) [[Back to Summary](#)]

Subdivision Name: [REDACTED]
Address contains: **110 units**
Owner:
[REDACTED] [[View Person Record](#)]
Purchase Date: **08/26/2009**
Purchase Price: **\$200,500**
Assessed Value: **\$246,100**
Living Square Feet: **874**
Land Square Feet: **24,394**



[REDACTED], CHARLOTTE NC 28203-4962 (MECKLENBURG COUNTY) (08/21/2007 to 04/2008) [[Back to Summary](#)]



[REDACTED] EAST AMHERST NY 14051-1207 (ERIE COUNTY) (04/2000 to 05/15/2006) [[Back to Summary](#)]

Owner:
KEVIN M EVCHICH [[View Person Record](#)]
Purchase Date: **11/30/2015**
Purchase Price: **\$73,000**
Assessed Value: **\$61,700**

Living Square Feet: 1,036
Land Square Feet: 437,778 .

 [REDACTED], CHARLOTTE NC 28213-9048 (MECKLENBURG COUNTY) (02/2002 to 06/2004) [Back to Summary]
Address contains: 30 apartments

 [REDACTED], CHARLOTTE NC 28213-9021 (MECKLENBURG COUNTY) (03/26/2002 to 11/18/2003) [Back to Summary]
Address contains: 30 apartments

[REDACTED] CHARLOTTE NC 28209-1604 (MECKLENBURG COUNTY) (02/25/2003 to 03/15/2004) [Back to Summary]

 [REDACTED], LOCKPORT NY 14094-1118 (NIAGARA COUNTY) (12/09/2003 to 12/09/2003) [Back to Summary]
Subdivision Name: HOLLAND LAND COMPANY
Owner:
GARRETT DYSYTRA
Purchase Date: 01/16/2019
Assessed Value: \$160,000
Living Square Feet: 2,432
Land Square Feet: 74,052

[REDACTED] LOCKPORT NY 14094-4611 (NIAGARA COUNTY) (11/1997 to 01/23/2003) [Back to Summary]
Subdivision Name: HOLLAND LAND COMPANY LAND
Owners:
JEFFREY S FRY [View Person Record]
ANDREA L HORVATH [View Person Record]
Purchase Date: 06/23/2008
Purchase Price: \$7,500
Assessed Value: \$3,400
Land Square Feet: 3,421

 [REDACTED] LOCKPORT NY 14094-9452 (NIAGARA COUNTY) (11/1995 to 01/23/2003) [Back to Summary]
Subdivision Name: HOLLAND LAND
Owners:
KEVIN M PAYNE [View Person Record]
DARC Y A PAYNE [View Person Record]
Purchase Date: 08/22/2002
Purchase Price: \$145,000
Assessed Value: \$175,000
Living Square Feet: 2,352
Land Square Feet: 60,984

[REDACTED] NY, LOCKPORT NY 14094-9452 (NIAGARA COUNTY) (03/01/1994 to 03/01/1994) [Back to Summary]
Subdivision Name: HOLLAND LAND

 [REDACTED], BUFFALO NY 14227-2376 (ERIE COUNTY) (04/01/2000 to 06/2000) [Back to Summary]
Owner:
PATRICIA JERABEK [View Person Record]
Purchase Date: 07/03/2012
Purchase Price: \$154,500
Assessed Value: \$161,500
Living Square Feet: 1,323
Land Square Feet: 2,961

Cities History (5 Found)

NEWFANE, NY (NIAGARA COUNTY) (08/2002 to 04/2019)
CHARLOTTE, NC (MECKLENBURG COUNTY) (02/2002 to 08/29/2019)
EAST AMHERST, NY (ERIE COUNTY) (04/2000 to 05/15/2006)
LOCKPORT, NY (NIAGARA COUNTY) (03/01/1994 to 12/09/2003)
BUFFALO, NY (ERIE COUNTY) (04/01/2000 to 06/2000)

Counties History (3 Found)

NIAGARA, NY (03/01/1994 to 04/2019)
MECKLENBURG, NC (02/2002 to 08/29/2019)
ERIE, NY (04/2000 to 05/15/2006)

Driver's License Information (None Found)

Utilities (5 Found)

Name: [REDACTED] [View Person Record]
SSN: [REDACTED]
Issued: NEW YORK 1977-1978

First Seen by Utilities: 03/31/2016
Date Reported: 03/31/2016

Service Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: BELLSOUTH TELECOMMUNICATIONS INC DBA SOUTHERN BELL TELEPHONE & TELEGRAPH (AT&T SOUTHEAST)
Carrier Type: LANDLINE
City: CHARLOTTE
State: NC

Billing Address: [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Name: [REDACTED] [View Person Record]
SSN: [REDACTED]
Issued: NEW YORK 1977-1978

First Seen by Utilities: 03/31/2016
Date Reported: 03/31/2016

Service Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: NEW CINGULAR WIRELESS PCS LLC - GA (AT&T MOBILITY)
Carrier Type: WIRELESS
City: CHARLOTTE
State: NC

Billing Address: [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Name: [REDACTED] [View Person Record]
SSN: [REDACTED]
Issued: NEW YORK 1977-1978

Service Address: [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)
First Seen by Utilities: 03/31/2016
Date Reported: 03/31/2016

Service Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: BELLSOUTH TELECOMMUNICATIONS INC DBA SOUTHERN BELL TELEPHONE & TELEGRAPH (AT&T SOUTHEAST)
Carrier Type: LANDLINE
City: CHARLOTTE
State: NC

Name: [REDACTED] [View Person Record]
SSN: [REDACTED]
Issued: NEW YORK 1977-1978

Service Address: [REDACTED], CHARLOTTE, NC 28209-3619 (MECKLENBURG COUNTY)
First Seen by Utilities: 05/31/2012
Date Reported: 04/30/2011

Service Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NC (VERIZON WIRELESS)
Carrier Type: WIRELESS
City: CHARLOTTE
State: NC

Billing Address: [REDACTED], CHARLOTTE, NC 28203-5853 (MECKLENBURG COUNTY)

Name: [REDACTED] [View Person Record]
SSN: [REDACTED]
Issued: NEW YORK 1977-1978

Service Address: [REDACTED], CHARLOTTE, NC 28209-3619 (MECKLENBURG COUNTY)
First Seen by Utilities: 04/30/2011
Date Reported: 04/30/2011

Service Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: CELLCO PARTNERSHIP DBA VERIZON WIRELESS - NC (VERIZON WIRELESS)
Carrier Type: WIRELESS
City: CHARLOTTE
State: NC

Billing Address: [REDACTED], CHARLOTTE, NC 28203-5853 (MECKLENBURG COUNTY)

Professional Affiliations (None Found)

Professional Licenses (None Found)

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (None Found)

Current Property Deeds (None Found)

Past Property Deeds (2 Found)

Purchase Date: 07/11/2001

[REDACTED], CHARLOTTE, NC 28226-6405
(MECKLENBURG COUNTY)
APN: 187-231-07
APN Sequence Number: 001
Date Subject First Seen as Owner: 07/11/2001
Date Subject Last Seen as Owner: 2018
Subdivision Name: ANDREW G ZOUTEWELLE
Building Square Feet: 6,571
Living Square Feet: 5,014
Land Square Feet: 201,901
Year Built: 1971

Latest Tax Roll/Assessment Information
Tax Year: 2017
Tax Amount: \$20,643.96
Assessed Year: 2018
Assessed Value: \$1,590,000
Sale Date: 11/10/2014
Sale Amount: \$1,500,000
Book: 12449
Page: 573
Total Value: \$1,590,000
Land Value: \$1,149,800
Improvement Value: \$440,100
Bedrooms: 5
Baths: 3

Most Current Ownership Information - 05/18/2012:

<p>Owner: AFSHIN GHAZI Owner: ELIZABETH A GAMMACK Mailing Address: [REDACTED] D [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Seller: AFSHIN G GHAZI [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Owner Ownership Rights: Tenants By Entirety Owner Relationship Type: Husband/Wife Sale Date: 05/18/2012</p>	<p><u>Mortgage</u> Lender: CHAR EXPRESS LLC *OTHER INSTITUTIONAL LENDERS Mortgage Amount: \$1,000,000 Mortgage Loan Type: Private Party Lender Mortgage Deed Type: Deed of Trust Mortgage Term: 2 Years Mortgage Date: 10/02/2012 Mortgage Due Date: 12/31/2014 Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed, Refinance</p>
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<p>Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Interfamily Transfer, Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Residential</p>	<p>Refi Flag: Loan to Value Is More Than 50%</p>
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Previous Ownership Information - 03/26/2002

<p>Owner: AFSHIN GHAZI Mailing Address: [REDACTED] DR, CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Seller: JULI M GHAZI Seller: AFSHIN G GHAZI [REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Owner Relationship Type: Unmarried Sale Date: 03/26/2002 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Residential</p>	<p>Mortgage Lender: CAROLINA PREMIER BKMortgage Amount: \$790,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: 11/29/2007 Mtg Sec Cat: CNV, Fixed, Refinance, Non Conforming Refi Flag: Loan to Value Is More Than 50%</p> <p>Mortgage Lender: AMERICAN HM MTGMortgage Amount: \$545,000 Mortgage Interest Rate: 5.7500% Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 03/29/2007 Mortgage Due Date: 05/01/2037 Mtg Sec Cat: CNV, Adjustable, Other Subordinate Loans, Non Conforming Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: RBC CENTURA BKMortgage Amount: \$750,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Equity or Credit Line Mortgage Term: 15 Years Mortgage Date: 11/04/2004 Mortgage Due Date: 11/04/2019 Mtg Sec Cat: CNV, Fixed, Equity (Closed or Revolving), Non Conforming Mortgage Interest Rate Type: Fixed Equity Flag: Yes</p> <p>Mortgage Lender: COUNTRYWIDE HM LNS INCMortgage Amount: \$995,000 Mortgage Interest Rate: 1.0000% Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 09/24/2004 Mortgage Due Date: 10/01/2034 Mtg Sec Cat: CNV, Adjustable, Refinance, Non Conforming Mortgage Interest Rate Type: Adjustable Refi Flag: Loan to Value Is More Than 50%</p> <p>Mortgage No Mortgage</p>
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Previous Ownership Information - 08/23/2002

<p>Owner: AFSHIN GHAZI Owner: JULI M GHAZI Mailing Address: [REDACTED] (MECKLENBURG COUNTY) Seller: GHAZI AFSHIN G & JULI M [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 08/23/2002 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Residential</p>	<p><u>Mortgage</u> No Mortgage</p>
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Previous Ownership Information - 07/11/2001

<p>Owner: AFSHIN G GHAZI Mailing Address: [REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Seller: CUSTOM HOMES DAVID-SIMONINI [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Owner Relationship Type: Husband And Wife Sale Date: 07/11/2001 Sale Amount: \$1,500,000 Absentee Indicator: Owner Occupied Deed Sec Cat: New Structure Sale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Resale New Construction: New Construction Residential Model Indicator: Property Is Residential</p>	<p><u>Mortgage</u> Lender: CENTURA BK Mortgage Amount: \$1,000,000 Mortgage Interest Rate: 7.1250% Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Second Mortgage Amount: \$320,000 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: TR Mortgage Date: 07/11/2001 Mortgage Due Date: 08/01/2031 Mtg Sec Cat: CNV, Adjustable, Non Conforming Mortgage Interest Rate Type: Adjustable</p>
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Previous Ownership Information - 07/11/2001

<p>Owner: AFSHIN G GHAZI Owner: ELIZABETH ASHLEY GAMMACK Mailing Address: [REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Seller: CUSTOM HOMES DAVID SIMONINI 5131 GORHAM DR, CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Owner Ownership Rights: Tenant By Entirety Owner Relationship Type: Husband And Wife Sale Date: 07/11/2001</p>	<p>Mortgage Information not available</p>
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Sale Amount: \$1,500,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property Is Residential	
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Previous Ownership information - 10/26/2000

Owner: DAVID SIMONINI CUSTOM HOMES Mailing Address: [REDACTED] CHARLOTTE, NC 28202-2630 (MECKLENBURG COUNTY) Seller: IVERSON F K & MARTHA M [REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY) Owner Ownership Rights: Company/Corporation Business Name: DAVID SIMONINI CUSTOM HOMES Sale Date: 10/26/2000 Sale Amount: \$1,100,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Residential	Mortgage Lender: WACHOVIA BK Mortgage Amount: \$1,105,500 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 15 Years Mortgage Date: 10/26/2000 Mortgage Due Date: 10/26/2015 Mig Sec Cat: CNV Fixed Non Conforming
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Purchase Date: 02/23/1994 - Sold Date: 12/01/2003

[REDACTED] LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) APN: 292600-095-002-0001-057-002 APN Sequence Number: 001 Date Subject First Seen as Owner: 02/23/1994 Date Subject Last Seen as Owner: 12/01/2003 Subdivision Name: HOLLAND LAND COMPANYS Living Square Feet: 2,432 Land Square Feet: 74,052 Year Built: 2011	<u>Latest Tax Roll/Assessment Information</u> Tax Year: 2018 Tax Amount: \$3,823.11 Assessed Year: 2018 Assessed Value: \$160,000 Sale Date: 01/16/2019 Sale Amount: \$12,000 Document Number: 9047 Book: 3375 Page: 742 Total Value: \$160,000 Land Value: \$19,400 Improvement Value: \$140,600 Bedrooms: 3 Baths: 2
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Most Current Ownership Information - 01/16/2019

Owner: GARRETT DYSYTRA Mailing Address: [REDACTED] LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Seller: [REDACTED] [REDACTED] LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 01/16/2019	Mortgage information not available
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<p>Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Resale, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Residential</p>	
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Previous Ownership Information - 03/08/2012

<p>Owner: FRED DYKSTRA Owner: VIRGINIA A DYKSTRA Mailing Address: [REDACTED], LOCKPORT, NY 14094-5015 (NIAGARA COUNTY) Seller: FRED J DYKSTRA [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 03/08/2012 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Vacant Land (NEC) Property Indicator: Vacant Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Residential</p>	<p><u>Mortgage</u> Lender: MEDINA SVGS & LN ASSN Mortgage Amount: \$50,000 Mortgage Deed Type: Construction Deed of Trust Mortgage Term: 1 Years Mortgage Date: 03/08/2012 Mortgage Due Date: 12/08/2012 Mtg Sec Cat: Fixed, Construction Loan, Refinance Construction Loan: Yes Refi Flag: Loan to Value Is More Than 50%</p> <p><u>Mortgage</u> Lender: MEDINA SVGS & LN ASSN Mortgage Amount: \$50,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Mortgage Mortgage Term: 25 Years Second Mortgage Amount: \$50,000 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: CL Mortgage Date: 03/08/2012 Mortgage Due Date: 12/01/2037 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value Is More Than 50%</p>
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Previous Ownership Information - 09/18/2006

<p>Owner: FRED J DYKSTRA Mailing Address: [REDACTED], LOCKPORT, NY 14094-5015 (NIAGARA COUNTY) Seller: FRED J DYKSTRA Seller: WILLIAM DALESSANDRO [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 09/18/2006 Sale Amount: \$12,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Universal Land Use: Vacant Land (NEC) Property Indicator: Vacant Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property Is Not Residential</p>	<p><u>Mortgage</u> No Mortgage</p>
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Previous Ownership Information - 09/18/2006

<p>Owner: FRED J DYKSTRA Owner: VIRGINIA A DYKSTRA Mailing Address: [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Seller: WILLIAM DALESSANDRO [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 09/18/2006 Sale Amount: \$12,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Not Residential</p>	<p>Mortgage information not available</p>
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Previous Ownership Information - 09/18/2006

<p>Owner: GARRETT J DYSYTRA Mailing Address: [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Seller: WILLIAM DALESSANDRO [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 09/18/2006 Sale Amount: \$12,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Not Residential</p>	<p>Mortgage information not available</p>
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Previous Ownership Information - 12/01/2003

<p>Owner: WILLIAM DALESSANDRO Mailing Address: [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Seller: ELIZABETH A GAMMACK [REDACTED], LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 12/01/2003 Sale Amount: \$12,450 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase Universal Land Use: Residential Acroage Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p>	<p><u>Mortgage</u> No Mortgage</p>
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Previous Ownership Information - 02/23/1994

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<p>Owner: ELIZABETH AMY GAMMACK Mailing Address: [REDACTED] # NY, LOCKPORT, NY 14094-9452 (NIAGARA COUNTY) Seller: GAMMACK BRUCE W - MARY E [REDACTED] LOCKPORT, NY 14094-1118 (NIAGARA COUNTY) Sale Date: 02/23/1994 Deed Sec Cat: Interfamily Transfer, Resale Universal Land Use: Residential Acreage Property Indicator: Vacant Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p>	<p>Mortgage Information not available</p>
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Property Foreclosures (None Found)

Property Assessments (1 Found)

[REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Address: [REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)
APN: 187-231-07
APN Sequence Number: 001
Property Indicator: Single Family Residence
Municipality Name: CHARLOTTE
Municipality Code: 1
Subdivision Name: ANDREW G ZOUTEWELLE

Assessment (2017)

Owners:
AFSHIN G GHAZI [View Person Record]
ELIZABETH ASHLEY GAMMACK [View Person Record]
[REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Seller:
CUSTOM HOMES DAVID SIMONINI

Total Value Calculated: \$1,590,000
Land Value Calculated: \$1,149,900
Improvement Value Calculated: \$440,100
Total Value Calculated Flag: Market Value
Land Value Calculated Flag: Market Value
Improvement Value Calculated Flag: Market Value
Assessed Total Value: \$1,590,000
Assessed Land Value: \$1,149,900
Assessed Improvement Value: \$440,100
Market Total Value: \$1,590,000
Market Land Value: \$1,149,900
Market Improvement Value: \$440,100
Tax Amount: \$20,643.96
Assessed Year: 2018
Tax Year: 2017
Tax Code Area: 08

Acres: 4.6350
 Land Square Footage: 201901
 Building Square Feet: 6571
 Living Square Feet: 5014
 Ground Floor Square Feet: 3180
 Basement Square Feet: 1834
 Garage Parking Square Feet: 576
 Year Built: 1971
 Effective Year Built: 1975
 Bedrooms: 5
 Full Baths: 3
 Air Conditioning: Central
 Basement Finish: Finished
 Building: Residential
 Condition: Average
 Exterior Walls: Wood
 Fireplace Indicator: Fireplace Is Located Within the Building
 Fireplace Number: 1
 Fireplace Type: Masonry 2 Openings
 Foundation: Type Unknown With Crawspace
 Garage: Finished Garage
 Heating: Hot Air
 Parking Type: Finished Garage
 Pool Flag: Y
 Pool: Type Unknown
 Roof Cover: Wood Shake/Shingle
 Roof Type: Gable
 Stories: 1.00
 Stories Number: 1
 Units Number: 1

Assessment (2015 - 2017):

Owners:

AFSHIN G GHAZI [View Person Record]

ELIZABETH ASHLEY GAMMACK [View Person Record]

[REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Seller:

CUSTOM HOMES DAVID SIMONINI

Total Value Calculated: \$1,590,000

Land Value Calculated: \$1,149,900

Improvement Value Calculated: \$440,100

Total Value Calculated Flag: Market Value

Land Value Calculated Flag: Market Value

Improvement Value Calculated Flag: Market Value

Assessed Total Value: \$1,590,000

Assessed Land Value: \$1,149,900

Assessed Improvement Value: \$440,100

Market Total Value: \$1,590,000

Market Land Value: \$1,149,900

Market Improvement Value: \$440,100

Tax Amount: \$20,643.96

Assessed Year: 2017

Tax Year: 2017

Tax Code Area: 08

Total Value Calculated: \$1,590,000

Land Value Calculated: \$1,149,900

Improvement Value Calculated: \$440,100
 Total Value Calculated Flag: Market Value
 Land Value Calculated Flag: Market Value
 Improvement Value Calculated Flag: Market Value
 Assessed Total Value: \$1,590,000
 Assessed Land Value: \$1,149,900
 Assessed Improvement Value: \$440,100
 Market Total Value: \$1,590,000
 Market Land Value: \$1,149,900
 Market Improvement Value: \$440,100
 Tax Amount: \$20,622.96
 Assessed Year: 2016
 Tax Year: 2015
 Tax Code Area: 08

Acres: 4.6350
 Land Square Footage: 201901
 Building Square Feet: 6571
 Living Square Feet: 5014
 Ground Floor Square Feet: 3180
 Basement Square Feet: 1834
 Garage Parking Square Feet: 576
 Year Built: 1971
 Effective Year Built: 1975
 Bedrooms: 5
 Full Baths: 3
 Air Conditioning: Central
 Basement Finish: Finished
 Building: Residential
 Condition: Average
 Exterior Walls: Wood
 Fireplace Indicator: Fireplace Is Located Within the Building
 Fireplace Number: 1
 Fireplace Type: Masonry 2 Openings
 Foundation: Type Unknown With Crawspace
 Garage: Finished Garage
 Heating: Hot Air
 Parking Type: Finished Garage
 Pool Flag: Y
 Pool: Hot Tub/Spa
 Roof Cover: Wood Shake/Shingle
 Roof Type: Gable
 Stories: 1.00
 Stories Number: 1
 Units Number: 1

Assessment (2015)

Owners:

AFSHIN G GHAZI [View Person Record]

ELIZABETH ASHLEY GAMMACK [View Person Record]

[REDACTED] CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Seller:

CUSTOM HOMES DAVID SIMONINI

Total Value Calculated: \$1,590,000
 Land Value Calculated: \$1,149,900
 Improvement Value Calculated: \$440,100
 Total Value Calculated Flag: Market Value
 Land Value Calculated Flag: Market Value

Improvement Value Calculated Flag: Market Value
 Assessed Total Value: \$1,590,000
 Assessed Land Value: \$1,149,900
 Assessed Improvement Value: \$440,100
 Market Total Value: \$1,590,000
 Market Land Value: \$1,149,900
 Market Improvement Value: \$440,100
 Tax Amount: \$20,622.96
 Assessed Year: 2015
 Tax Year: 2015
 Tax Code Area: 08

Acres: 4.6300
 Land Square Footage: 201663
 Building Square Feet: 5590
 Living Square Feet: 5014
 Ground Floor Square Feet: 3180
 Basement Square Feet: 1834
 Garage Parking Square Feet: 576
 Year Built: 1971
 Effective Year Built: 1975
 Bedrooms: 5
 Full Baths: 3
 Air Conditioning: Central
 Basement Finish: Finished
 Building: Residential
 Condition: Average
 Exterior Walls: Wood
 Fireplace Indicator: Fireplace Is Located Within the Building
 Fireplace Number: 1
 Fireplace Type: Masonry 2 Openings
 Foundation: Type Unknown With Crawspace
 Garage: Finished Garage
 Heating: Hot Air
 Parking Type: Finished Garage
 Pool Flag: Y
 Pool: Hot Tub/Spa
 Roof Cover: Wood Shake/Shingle
 Roof Type: Gable
 Stories: 1:00
 Stories Number: 1
 Units Number: 1

Assessment (2013)

Owners:

AFSHIN G GHAZI [View Person Record]

ELIZABETH ASHLEY GAMMACK [View Person Record]

[REDACTED], CHARLOTTE, NC 28226-8405 (MECKLENBURG COUNTY)

Seller:

CUSTOM HOMES DAVID SIMONINI

Total Value Calculated: \$1,590,000
 Land Value Calculated: \$1,149,900
 Improvement Value Calculated: \$440,100
 Total Value Calculated Flag: Market Value
 Land Value Calculated Flag: Market Value
 Improvement Value Calculated Flag: Market Value
 Assessed Total Value: \$1,590,000
 Assessed Land Value: \$1,149,900

Assessed-Improvement Value: \$440,100
Market Total Value: \$1,590,000
Market Land Value: \$1,149,900
Market Improvement Value: \$440,100
Tax Amount: \$23,201.75
Assessed Year: 2014
Tax Year: 2013
Tax Code Area: 08

Acres: 4.6300
Land Square Footage: 201683
Building Square Feet: 5014
Living Square Feet: 5014
Ground Floor Square Feet: 3180
Basement Square Feet: 1834
Year Built: 1971
Effective Year Built: 1975
Bedrooms: 5
Full Baths: 3
Air Conditioning: Central
Building: Residential
Condition: Average
Exterior Walls: Hardwood
Fireplace Indicator: Fireplace is Located Within the Building
Fireplace Number: 1
Fireplace Type: Masonry 2 Openings
Foundation: Type Unknown With Crawspace
Garage: Carport
Heating: Hot Air
Parking Type: Carport
Pool Flag: Y
Pool: Vinyl
Roof Cover: Wood Shake/Shingle
Roof Type: Gable
Stories: 1.00
Stories Number: 1
Units Number: 1

Assessment (2012)

Owners:

AFSHIN G.GHAZI [View Person Record]

ELIZABETH ASHLEY GAMMACK [View Person Record]

CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)

Seller:

CUSTOM HOMES DAVID SIMONINI

Total Value Calculated: \$1,801,600
Land Value Calculated: \$1,210,600
Improvement Value Calculated: \$591,000
Total Value Calculated Flag: Market Value
Land Value Calculated Flag: Market Value
Improvement Value Calculated Flag: Market Value
Assessed Total Value: \$1,801,600
Assessed Land Value: \$1,210,600
Assessed Improvement Value: \$591,000
Market Total Value: \$1,801,600
Market Land Value: \$1,210,600
Market Improvement Value: \$591,000
Tax Amount: \$22,207.27

Assessed Year: 2013
Tax Year: 2012
Tax Code Area: 08

Acres: 4.6300
Land Square Footage: 201683
Building Square Feet: 5014
Living Square Feet: 5014
Ground Floor Square Feet: 3160
Basement Square Feet: 1834
Year Built: 1971
Effective Year Built: 1975
Bedrooms: 5
Full Baths: 4
Half Baths: 1
Air Conditioning: Central
Building: Residential
Condition: Average
Exterior Walls: Hardwood
Fireplace Indicator: Fireplace Is Located Within the Building
Fireplace Number: 1
Fireplace Type: Masonry 2 Openings
Foundation: Type Unknown With Crawspace
Garage: Carport
Heating: Hot Air
Parking Type: Carport
Pool Flag: Y
Pool: Vinyl
Roof Cover: Wood Shake/Shingle
Roof Type: Gable
Stories: 1.00
Stories Number: 1
Style: Type Unknown
Units Number: 1

Assessment (2010 - 2011)

Owner:
AFSHIN G GHAZI [View Person Record]
[REDACTED], CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)
Seller:
CUSTOM HOMES DAVID-SIMONINI

Total Value Calculated: \$1,801,900
Land Value Calculated: \$1,210,600
Improvement Value Calculated: \$591,300
Total Value Calculated Flag: Market Value
Land Value Calculated Flag: Market Value
Improvement Value Calculated Flag: Market Value
Assessed Total Value: \$1,801,900
Assessed Land Value: \$1,210,600
Assessed Improvement Value: \$591,300
Market Total Value: \$1,801,900
Market Land Value: \$1,210,600
Market Improvement Value: \$591,300
Tax Amount: \$22,648.62
Assessed Year: 2011
Tax Year: 2011
Tax Code Area: 08

Total Value Calculated: \$1,692,500
 Land Value Calculated: \$1,135,200
 Improvement Value Calculated: \$557,300
 Total Value Calculated Flag: Market Value
 Land Value Calculated Flag: Market Value
 Improvement Value Calculated Flag: Market Value
 Market Total Value: \$1,692,500
 Market Land Value: \$1,135,200
 Market Improvement Value: \$557,300
 Tax Amount: \$22,016.81
 Assessed Year: 2010
 Tax Year: 2010
 Tax Code Area: 08

Acres: 4.6300
 Land Square Footage: 201683
 Building Square Feet: 5014
 Living Square Feet: 5014
 Ground Floor Square Feet: 3180
 Basement Square Feet: 1834
 Year Built: 1971
 Effective Year Built: 1975
 Bedrooms: 5
 Full Baths: 4
 Half Baths: 1
 Air Conditioning: Central
 Building: Residential
 Condition: Average
 Exterior Walls: Hardwood
 Fireplace Indicator: Fireplace is Located Within the Building
 Fireplace Number: 1
 Fireplace Type: Masonry 2 Openings
 Foundation: Type Unknown With Crawspace
 Garage: Carport
 Heating: Hot Air
 Parking Type: Carport
 Pool Flag: Y
 Pool: Vinyl
 Roof Cover: Wood Shake/Shingle
 Roof Type: Gable
 Stories: 1.00
 Stories Number: 1
 Style: Type Unknown
 Units Number: 1

Assessment (2008 - 2009)

Owner:
 AFSHIN G GHAZI [View Person Record]
 CHARLOTTE, NC 28226-6405 (MECKLENBURG COUNTY)
 Seller:
 CUSTOM HOMES DAVID-SIMONINI

Total Value Calculated: \$1,692,500
 Land Value Calculated: \$1,135,200
 Improvement Value Calculated: \$557,300
 Total Value Calculated Flag: Market Value
 Land Value Calculated Flag: Market Value
 Improvement Value Calculated Flag: Market Value
 Assessed Total Value: \$1,692,500

Assessed Land Value: \$1,135,200
Assessed Improvement Value: \$557,300
Market Total Value: \$1,692,500
Market Land Value: \$1,135,200
Market Improvement Value: \$557,300
Tax Amount: \$22,016.81
Assessed Year: 2009
Tax Year: 2009

Total Value Calculated: \$1,692,500
Land Value Calculated: \$1,135,200
Improvement Value Calculated: \$557,300
Total Value Calculated Flag: Market Value
Land Value Calculated Flag: Market Value
Improvement Value Calculated Flag: Market Value
Assessed Total Value: \$1,692,500
Assessed Land Value: \$1,135,200
Assessed Improvement Value: \$557,300
Market Total Value: \$1,692,500
Market Land Value: \$1,135,200
Market Improvement Value: \$557,300
Tax Amount: \$22,016.81
Assessed Year: 2008
Tax Year: 2008

Acres: 4.6300
Land Square Footage: 201682
Building Square Feet: 6477
Living Square Feet: 5014
Ground Floor Square Feet: 3180
Basement Square Feet: 1834
Year Built: 1971
Effective Year Built: 1975
Bedrooms: 5
Full Baths: 4
Half Baths: 1
Air Conditioning: Central
Building: Residential
Condition: Average
Exterior Walls: Hardwood
Fireplace Indicator: Fireplace Is Located Within the Building
Fireplace Number: 1
Fireplace Type: Masonry 2 Openings
Foundation: Type Unknown With Crawspace
Garage: Carport
Heating: Hot Air
Parking Type: Carport
Pool Flag: Y
Pool: Vinyl
Roof Cover: Wood Shake/Shingle
Roof Type: Gable
Stories: 1.00
Stories Number: 1
Style: Type Unknown
Units Number: 1

Evictions (None Found)

Current Vehicle Information (1 Found)

Registered: N/A

2018 BMW -Series: I -Model: 540
VIN: [REDACTED]
Body Style: SEDAN -Vehicle Type: Passenger Car
Weight: 3847 lbs -Length: 194.6"
Color: **Unknown**
Most Current Tag #: [REDACTED] Valid from: (10/19/2018 to 08/31/2019)

Doors: 4
MSRP: \$58,200
Plant: DINGOLFING, GERMANY
Restraint Type: MANUAL BELTS WITH DRIVER AND PASSENGER FRONT AND FRONT SIDE AIRBAGS, FRONT AND REAR SIDE CURTAIN AIRBAGS, KNEE AIRBAGS, AND OCCUPANT SENSOR.
Height: 58.2
Width: 83.7
Wheel Base: 117.1
Wheel Dimensions: 18.0 X 8.0
Drive Type: RWD
Fuel: GAS 18.0 Gallon
Engine: 3.0L INLINE6 TURBO
Transmission: 8 Speed AUTOMATIC



Most Current Owner/Registrant/Lien Information

Title Holders

Title Number: [REDACTED]
State Titled In: NC
Original Title Date: 08/02/2018
Title Transfer Date: 08/02/2018

Lien Holders

None Found

Lessors

FINANCIAL SERVICES VEHICLE TRUST
5550 BRITTON PKWY, HILLIARD, OH 43026-7456 (FRANKLIN COUNTY)

Registrant

ELIZABETH ASHBY GHAZI [View Person Record]

Addresses Registered to While owned by ELIZABETH ASHBY GHAZI

[REDACTED], CHARLOTTE, NC 28211-3896 (MECKLENBURG COUNTY) (10/19/2018)

Vehicle Tag History

License Plate: NC FHDB739 Valid from: (10/19/2018 to 08/31/2019)

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (1 Found)

Business Details

BG CHARLOTTE NC, INC. (Primary)
Link Number: 32413280

1412 EAST BLVD, CHARLOTTE, NC 28203-6104 (MECKLENBURG COUNTY) (09/28/2008 to 06/17/2019)
1412 EAST BLVD STE D, CHARLOTTE, NC 28203-5853 (MECKLENBURG COUNTY) (09/28/2008 to 06/17/2019)

UCC Filings (None Found)

US Corporate Affiliations (2 Found)

Incorporation State: NC
BG CHARLOTTE NC, INC. (Primary)
Address: 1412 EAST BLVD STE D, CHARLOTTE, NC 28203-5853
(MECKLENBURG COUNTY)
Filing Number: 1064633
Link Number: 32413280
Filing Office Link Number: 1809301325
Corporation Type: Profit
Address Type: Mailing
Registration Type: Corporation
Verification Date: 05/31/2019
Filing Date: 09/24/2008
Incorporation Date: 09/24/2008
Date First Seen: 04/27/2019
Date Last Seen: 06/17/2019
Received Date: 06/04/2019
Perpetual Indicator: Y
Filing Office Name: SECRETARY OF STATE/CORPORATIONS
DIVISION
Filing Office Address: 300 N SALISBURY ST # OFF, RALEIGH, NC
27603-1360 (WAKE COUNTY)
File Date: 06/18/2019
Sec Status: Dissolved

Corporate Officers and Directors

ELIZABETH GAMMACK, Title: Registered Agent
[REDACTED], CHARLOTTE, NC 28203-5853
(MECKLENBURG COUNTY)

Corporate Amendments

Filing Date: 05/09/2011
Reason: Dissolution Of Corporation
Description: -DOCUMENT ID: C201112500373

Filing Date: 03/14/2011
Reason: Miscellaneous
Description: ANNUAL REPORT-DOCUMENT ID: CA201113102019

Filing Date: 04/06/2010
Reason: Miscellaneous
Description: ANNUAL REPORT-DOCUMENT ID: CA201009605296

Filing Date: 06/17/2009
Reason: Miscellaneous
Description: ANNUAL REPORT-DOCUMENT ID: 200911803449

Filing Date: 09/24/2008
Reason: Miscellaneous
Description: ARTICLES OF INCORPORATION-DOCUMENT ID:
C200826800159

Incorporation State: NC
BG CHARLOTTE NC, INC. (Primary)
Address: 1412 EAST BLVD STE D, CHARLOTTE, NC 28203-5853
(MECKLENBURG COUNTY)
Filing Number: 1064633 -BUS
Link Number: 32413280
Filing Office Link Number: 1809301325

Corporate Officers and Directors

ELIZABETH GAMMACK, Title: Registered Agent
1412 EAST BLVD STE D, CHARLOTTE, NC 28203-5853
(MECKLENBURG COUNTY)

Corporate Amendments

Filing Date: 05/09/2011

Corporation Type: Profit
 Address Type: Mailing
 Registration Type: Corporation
 Verification Date: 04/12/2019
 Filing Date: 09/24/2008
 Incorporation Date: 09/24/2008
 Date First Seen: 09/28/2008
 Date Last Seen: 04/27/2019
 Received Date: 04/16/2019
 Perpetual Indicator: Y
 Filing Office Name: SECRETARY OF STATE/CORPORATIONS
 DIVISION
 Filing Office Address: 300 N SALISBURY ST # OFF, RALEIGH, NC
 27603-1360 (WAKE COUNTY)
 File Date: 04/30/2019
 Sec Status: Dissolved

Reason: Dissolution Of Corporation
 Description: -DOCUMENT ID: C201112500373

 Filing Date: 03/14/2011
 Reason: Miscellaneous
 Description: ANNUAL REPORT-DOCUMENT ID: CA201113102019

 Filing Date: 04/06/2010
 Reason: Miscellaneous
 Description: ANNUAL REPORT-DOCUMENT ID: CA201008605296

 Filing Date: 06/17/2009
 Reason: Miscellaneous
 Description: ANNUAL REPORT-DOCUMENT ID: 200911803449

 Filing Date: 09/24/2008
 Reason: Miscellaneous
 Description: ARTICLES OF INCORPORATION-DOCUMENT ID:
 C200826800159

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (7 Found)

Name: ELIZABETH A GAMMACK
 Address: [REDACTED], CHARLOTTE, NC 28203 (MECKLENBURG COUNTY)
 Date of Registration: 04/08/2008
 DOB: [REDACTED] (42)
 Party: Republican
 Gender: Female

Name: ELIZABETH A GAMMACK
 Address: [REDACTED], CHARLOTTE, NC 28203 (MECKLENBURG COUNTY)
 Date of Registration: 04/08/2008
 Party: Not Specified
 Gender: Female

Name: ELIZABETH A GAMMACK
 Address: [REDACTED], CHARLOTTE, NC 28226 (MECKLENBURG COUNTY)
 Date of Registration: 04/08/2008
 Party: Republican
 Gender: Female

Name: ELIZABETH ASHBY GHAZI
 Address: [REDACTED], CHARLOTTE, NC 28226 (MECKLENBURG COUNTY)
 Date of Registration: 04/08/2008

DOB: [REDACTED] (43)
Party: Republican
Phone: [REDACTED]
Gender: Female

Name: ELIZABETH A GAMMACK
Address: [REDACTED] CHARLOTTE, NC 28203 (MECKLENBURG COUNTY)
Date of Registration: 04/08/2008
DOB: [REDACTED]
Party: Republican
Gender: Female

Name: ELIZABETH A GAMMACK
Address: [REDACTED] CHARLOTTE, NC 28203 (MECKLENBURG COUNTY)
Date of Registration: 04/08/2008
Party: Republican
Gender: Female

Name: ELIZABETH A GAMMACK
Address: [REDACTED] EAST AMHERST, NY 14051 (ERIE COUNTY)
Date of Registration: 11/07/2000
DOB: [REDACTED] (43)
Party: Republican
Gender: Female

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (85 Found)

- > AMY LEIGH JEROY [REDACTED] Age: 44
 - >> WILLIAM R JEROY [REDACTED] Age: 56
 - >>> JACQUELYN RAE SCHILD [REDACTED] Age: 55
 - >>> LINDA L JEROY [REDACTED] Age: 78
 - >>> TAMMY RAE GUROWSKI [REDACTED] Age: 58
 - >>> TAMMY GUROWSKI
 - >> AVA R JEROY [REDACTED] Age: 18
 - >> **D** WILLIAM JEROY [REDACTED] Age: 78 Died at (44)
 - >>> JENNIFER R FELOSKY [REDACTED] Age: 42
 - >>> WILLIAM K JEROY [REDACTED] Year of Birth UNKNOWN
- > SARINA J GHAZI [REDACTED] Age: 19
- > MARIAM AKHAVAN GHAZI [REDACTED] Age: 71
 - >> DARUIS GHAZI
- > JULI METCALF GHAZI [REDACTED] Age: 47
 - >> LESLI HOPE ZEHMKE [REDACTED] Age: 42
 - >>> JASON JAMES ZEHMKE [REDACTED] Age: 43
 - >>> JUDITH WESTON VOGLESONGER [REDACTED] Age: 43
 - >> JOSEPH BARR TURNER [REDACTED] Age: 49

>>> RAQUEL GLENN TURNER ██████████ Age: 46
 >>> MELANIE ERIN TURNER ██████████ Age: 39
 >>> LARRY LEE TURNER ██████████ Age: 73
 >>> KATHY BOGNER TURNER ██████████ Age: 72
 >>> DAYNA DOREEN TURNER ██████████ Age: 43
 >>> KAREN THOMPSON MASTERS ██████████ Age: 66
 >>> KATHY TURNER ██████████ Age: 50
 >>> KATHLEEN TURNER-BAIRD ██████████ Age: 50
 >> NATALI METCALF PULVER ██████████ Age: 39
 >>> NATHAN JOSEPH PULVER ██████████ Age: 46
 >>> CLINT WYATT BOLLINGER ██████████ Age: 39
 >> **D** MAYBELLE M METCALF ██████████ Age: 109 Died at (90)

 >>> JOHN P METCLAF
 >> **D** LEWIS W METCALF ██████████ Age: 114 Died at (92)

 >> KATHY KIRK METCALF ██████████ Age: 69
 >> KARSON H METCALF ██████████ Year of Birth UNKNOWN
 >> JOHN PRESTON METCALF ██████████ Age: 71
 >>> AILEEN METCALF
 >> JOHN P METCALF ██████████ Age: 109
 >> JOHN BRYANT METCALF ██████████ Age: 71
 >>> MICHAEL RICHARD METCALF SR ██████████ Age: 63
 >>> MICHAEL JOHN METCALF ██████████ Age: 45
 >>> MELANIE A METCALF ██████████ Age: 42
 >>> KATHRYN E METCALF ██████████ Age: 70
 >>> JONATHAN HOLLMAN METCALF ██████████ Age: 33
 >>> DOROTHY M METCALF ██████████ Age: 92
 >>> DEVIN MICHAEL METCALF ██████████ Age: 23
 >>> MICHAEL J KESSLER ██████████ Age: 45
 >>> TARA KRYSTINE BOURET ██████████ Age: 47
 >>> KATHRYNE METCALF
 >> ALI M MCNEELY ██████████ Age: 43
 >>> ROBERT JOSEPH MCNEELY ██████████ Age: 47
 >>> MARTHA ANITA MCNEELY ██████████ Age: 74
 >>> ANDREW THOMAS MCNEELY ██████████ Age: 37
 >>> ROBERT METCALF

 >> MARIAM A GHAZI
 >> JULI C METCALF
 >> KATHY K METCALF
 > DARIUS D GHAZI ██████████ Age: 83
 >> SARAH GHAZI JORDAN ██████████ Age: 47
 >>> STEPHANIE GAIL THERRIEN ██████████ Age: 35
 >>> GREGORY MARTIN JORDAN ██████████ Age: 47
 >>> GREG LEWIS JORDAN ██████████ Age: 47
 >> FRESHTEH A GHAZI-ZADEH ██████████ Age: 78
 >>> SHAHEEN GHAZI ZADEH ██████████ Age: 40
 >>> CAROL S KENNEDY ██████████ Age: 75
 >>> SHIVA RASTANI GHAZI ██████████ Age: 58
 >>> FREIDOOON GHAZI ██████████ Age: 67
 >>> ARMAND J GHAZI ██████████ Age: 23
 >>> Y F FRESHTEH ██████████ Age: 68
 >>> KAYWAN GHAZI-ZADEH ██████████ Age: 37
 >>> FRESHTEN GHAZI ██████████ Age: 67
 >> SANAZ AFSHINPOUR GHAZI ██████████ Age: 38
 >> PHYLLIS ANGELA GHAZI ██████████ Age: 50
 >>> FLORENCE J MILLS ██████████ Age: 52
 >>> RUBY SUE GORDON ██████████ Age: 79
 >>> **D** RONALD BERNARD GORDON ██████████ Age: 81 Died at (71)

D

>>> FLORA GORDON 11/1892 Age: 128 Died at (90)

>> DAVID DARIUS GHAZI [REDACTED] Age: 54
 >> ARMIN C GHANI [REDACTED] Age: 37
 > ARMIN CYRUS GHAZI [REDACTED] Age: 37
 > AFSHIN G GHAZI [REDACTED] Age: 48
 >> WARIS GHAZI [REDACTED] Age: 67
 > MARY BETH GAMMACK [REDACTED] Age: 74
 > BRUCE W GAMMACK [REDACTED] Age: 74
 > ELIZABETH A GAMMACK
 > **D** DONALD W GAMMACK [REDACTED] Age: 115 Died at (94)

Likely Associates - Summary (13 Found)

BRANDON ALLAN JANESZ [REDACTED] Age: 42
 KEVIN M EVCHICH [REDACTED] Age: 30
 NICOLE E EVCHICH [REDACTED] Age: 29
 MICHAEL J SHORTINO [REDACTED] Age: 53
 DAVID ROBERT DUBOIS [REDACTED] Age: 53
 MATTHEW R ALBANESI [REDACTED] Age: 38
 MATTHEW ALBANESI
D FRANCES J BOSNJAK [REDACTED] Age: 103 Died at (81)
D MARTIN BOSNJAK [REDACTED] Age: 103 Died at (76)
 HEATHER CORINNE WELCH [REDACTED] Age: 41
 REBECCA LYNN BALON [REDACTED] Age: 43
D CHAIM M SCHMIDT [REDACTED] Age: 71 Died at (68)
 KAREN J PUTNAM [REDACTED] Age: 55

Possible Associates - Summary (44 Found)

RENE M USHER [REDACTED] Age: 52
 PARKER ALEXANDRIA HOLLAND [REDACTED] Age: 28
 SHOHREH EBRAHIMI [REDACTED] Age: 52
 EMILIANO EDAN CHAVEZ [REDACTED] Age: 28
 MORTEZA AKHAVAN [REDACTED] Age: 63
 JOHNNA CLARK FREULER [REDACTED] Age: 68
 ANTHONY HOWARD FREULER [REDACTED] Age: 68
 LILLIAN LEONA CAMPBELL [REDACTED] Age: 72
 LUZS ARDILA [REDACTED] Age: 47
 MAUREEN LORRAINE ROYALE [REDACTED] Age: 70
 TEMPIE MORE V [REDACTED] Age: 37
 JUSTIN WILLIAM MARRIOTT [REDACTED] Age: 40
 DEBORAH J FITSCHER [REDACTED] Age: 58
 CARLO G SAVAGLIO SR [REDACTED] Age: 55
D CARLO G SAVAGLIO SR [REDACTED] Age: 83 Died at (77)
 NICOLO M BORDONARO [REDACTED] Age: 64
 KARLI LYNN STURTEVANT [REDACTED] Age: 44
 KEVIN MICHAEL PAYNE [REDACTED] Age: 55
 DARCY A PAYNE [REDACTED] Age: 53
 THOMAS WILLIAM MCCABE SR [REDACTED] Age: 64
 ALLISON LEIGH SODERBERG [REDACTED] Age: 40

BOBBIE L PATTERSON [REDACTED] Age: 48
MICHELLE LEE MANGINE [REDACTED] Age: 46
RAY M HENNING [REDACTED] : 73
THERESA DRAPEF [REDACTED] Year of Birth UNKNOWN
CATHERINE LEE CARTER HARRIS [REDACTED] Age: 41
AMY C BURDICK [REDACTED] Age: 41
KEVIN LAMAR BRADY [REDACTED] Age: 42
JAMES ELWOOD BEAUMAN SR [REDACTED] Age: 47
LOIS CHRISTINA WEINBERG [REDACTED] Age: 75
SCOTT HOWARD WARFIELD [REDACTED] Age: 38
LAUREL ELIZABETH WARFIELD [REDACTED] Age: 69
TODD SCOTT SAUER-BRUN [REDACTED] Age: 46
SAMUEL SHARP RYBURN [REDACTED] Age: 73
ELIZABETH ANN GAW [REDACTED] Age: 59
MARIA LUISA LERMA [REDACTED] Age: 34
CONCETTA J PFOHL [REDACTED] Age: 56
LOUIS LEGRANGE PFOHL [REDACTED] Age: 77
KELLY R GRAM [REDACTED] Age: 77
RUTH K STOKLOSA [REDACTED] Age: 52
FRANK NESTORE BALDASSARRE [REDACTED] Age: 42
D GARY RUSSELL SHEEHAN SR [REDACTED] Age: 80 Died at (74)

LINDA L MARTINEZ [REDACTED] Age: 74
LINDA MARIA MARTINEZ [REDACTED] Age: 52