

Ex020

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Executive Summary

Project Overview

The goal of this project is to identify the name of the mortgagee for Joseph William and to find out the month that mortgagee sold their primary residence in the year 2001.

Goals

Find KEY003 and KEY004

Summary of Findings

See below for keys:

KEY003-Le96A7eecWbIpM6iQr02rw==

KEY004-cB4y691ya8CQNv0T9nM/aQ==

Attack Narrative

The investigation began with a review of the provided Ex020 document which stated that Joseph N. Wilson and his wife acquired a mortgage in May, 1995. Following this review I utilized both LinkedIn and Facebook to confirm that Joseph was currently living in Florida. Once this was confirmed Google was used to find the public registry of deeds. The website link is as follows: <https://www.alachuacounty.us/Depts/Clerk/PublicRecords/Pages/OfficialRecords.aspx>

By searching through the public repository I was able to locate a deed that was dated 03MAY1995. The mortgagors were Joseph N. Wilson and his wife Theresa Ann Wilson and the mortgagee was Patricia A. Wilson. Using the cipher information provided I was able to generate KEY003:

KEY003-Le96A7eecWbIpM6iQr02rw==

From this document, on page 2, I was able to continue the investigation. I found the primary address of Patricia A. Wilson to be 4013 San Nicholas Street, Tampa Florida 33629. From this information I was able to search this address whereby I discovered the real estate site, realtor.com, explicitly states that the home was owned by an architect which is a critical identifying information provided within the Ex020 document. From here I found the Hillsborough public record system and was able to find a deed corresponding to Patricia A. Wilson from 2001 and was also able to use Zillow.com corroborate the sold date for that address.

Between the available resources I was able to conclude a relationship between Patricia A. Wilson and Joseph N. Wilson as discussed in the document.

Thus, the month of the transaction was March. Per the cipher in Ex020 that means Key004 is as follows: KEY004-cB4y691ya8CQNv0T9nM/aQ==