

Report Date: 11/14/2005
Client Reference:

The Date indicated shows when the report was run on our system.

Subject Information:

JOHN Q SMITH
DOB: 09/1962
Age: XX

SSN: XXX-72-AAAA issued in Washington in 1975
AKA: SMITH, JOHN Q ANDREW **DOB:** 09/1962 **Age:** XX

Social Security Records are accessed and verified.

AKA: SMITH, P A **DOB:** 09/1962 **Age:** XX **SSN:** XXX-72-AAAA
AKA: SMITH, JOHN Q A **SSN:** XXX-72-AAAA
AKA: SMITTY, JOHN Q **SSN:** XXX-72-AAAA

Equifax, Transunion, and Experian credit headers referenced to verify name against aka's.

Most Likely Current Address 1

JOHN Q. SMITH
1243 E. 236th Place S.E., TACOMA, WA 98231
PIERCE COUNTY (07/2004-11/2005)
Phone Listing(s):
(253) 935-5188

This is where the debtor is known to live at this time.

Previous or Non-verified Address 1

JOHN Q SMITH
20506 LAPALOMA DR E Q SUMNER, WA 98390
PIERCE COUNTY (12/2003-05/2004)
Phone Listing(s):
(360) 874-4260

Two options here. Either this address is a known previous address or is it one that could not be corroborated against another database. Remember that all information is being indexed in the search and then is cross checked against multiple databases for verification.

Previous or Non-verified Address 2

JOHN Q SMITH
670 WALNUT TREE DR BLANDON, PA 19510
BERKS COUNTY (07/2003-07/2003)

These dates reflect the date that the information was reported to a database. It is not a reflection of when the debtor lived there. In this instance you know that only one entry was made in July of 2003.

Previous or Non-verified Address 3

JOHN Q SMITH
1228 PARTRIDGE WINSTON SALEM, NC 27106
FORSYTH COUNTY (09/2002-06/2003)

But, note the time entry in Previous Address 3. Here, it was first reported in September 02 and stopped in June of 03.

Phone Listing(s):
(336) 874-4260

Previous or Non-verified Address 4

JOHN Q SMITH
5653 MERRIEWOOD DR OAKLAND, CA 94611
ALAMEDA COUNTY (05/2001-03/2002)

Phone Listing(s):
(510) 874-4260

Property Ownership:



Site Address: 5653 MERRIEWOOD DR , OAKLAND, CA 94611-2134
County: ALAMEDA
Parcel Number: 048G742102003
Name Owner 1:SPRAGUE WILLARD F SPRAGUE ANN C
Mailing Address: 5653 MERRIEWOOD DR , OAKLAND, CA 94611-2134
Property Type: SFR
Total Assesed Value: \$70,187
Land Value: \$23,281
Improvement Value: \$46,906

In this entry, real estate records were accessed and it was determined who owns the property. We know the property is not owned by John Q Smith, thus it is not his asset.

Previous or Non-verified Address 5

JOHN Q SMITH
9327 244TH ST SW U303 EDMONDS, WA 98020 (11/2001-11/2001)

Previous or Non-verified Address 6

JOHN Q SMITH
PO BOX 294 FRACKVILLE, PA 17931 (11/1998-07/2001)
Phone Listing(s):
(570) 874-4260

The information is only as good as the person who input it originally. Remember that almost all credit reports are rife with errors, not because of any intentional misconduct, but mostly because of user error. Some kid in Des Moines drops a middle initial for John Q Smith and now every John Smith potentially has that entry from Des Moines.

Previous or Non-verified Address 7

JOHN Q SMITH
9333 244TH SW ST X201 EDMONDS, WA 98020 (09/2000-03/2001)
Phone Listing(s):
(425) 874-4260

The Search protocols are designed to cut a wide swath through the available databases out there. It is reasonable to expect you will get more than you bargained for. Chances are when I ask John Q. Smith about these properties, he is going to tell me he lived there 10 years ago. OK – so it's not really relevant, but if we were to revise the search protocol to narrow the results, we might miss potential assets out there.

Previous or Non-verified Address 8

JOHN Q SMITH
407 S LEHIGH AVE FRACKVILLE, PA 17931
SCHUYLKILL COUNTY (05/2000-05/2000)
Phone Listing(s):
(570) 874-4260

Previous or Non-verified Address 9

JOHN Q SMITH
593 HAYES ST HAZLETON, PA 18201
LUZERNE COUNTY (12/1999-12/1999)

Property Ownership:

Site Address: 593 HAYES ST , HAZLETON, PA 18201-4477
County: LUZERNE
Parcel Number: 7113344271T8NW330002014
Name Owner 1:PETRUZZI JOHN Q J PETRUZZI RITA T
Mailing Address: 593 HAYES ST , HAZLETON, PA 18201-4477
Property Type: COMMERCIAL (NEC)
Total Assesed Value: \$8,060
Land Value: \$390
Improvement Value: \$7,670
Legal Description: 32X100 2 SFH 16X24 & 14X24 RG APT 26X30

Previous or Non-verified Address 10

JOHN Q SMITH
123 CENTER ST FRACKVILLE, PA 17931
SCHUYLKILL COUNTY (05/1998-05/1998)

Previous or Non-verified Address 11

JOHN Q SMITH
593 HAYES ST FL2 HAZLETON, PA 18201
LUZERNE COUNTY (05/1998-05/1998)
Phone Listing(s):
(570) 874-4260

Previous or Non-verified Address 12

JOHN Q SMITH
224 LINDEN ST SCRANTON, PA 18503
LACKAWANNA COUNTY (08/1993-08/1993)
Phone Listing(s):
(570) 874-4260

Property Ownership:

Site Address: 224 LINDEN ST , SCRANTON, PA 18503-1404
County: LACKAWANNA

Parcel Number: 14583040004

Name Owner 1:WEST CHRISTOPHER J WEST ROXANNE

Mailing Address: 101 ARNOLD DR , SCRANTON, PA 18505-2816

Property Type: COMMERCIAL (NEC)

Total Assesed Value: \$5,406

Land Value: \$424

Improvement Value: \$4,982

Previous or Non-verified Address 13

JOHN Q SMITH

506 EDISON CT B TOBYHANNA, PA 18466 (07/1993-07/1993)

Previous or Non-verified Address 14

JOHN Q SMITH

PO BOX 1324 FAYETTEVILLE, NC 28302 (09/1991-09/1991)

Previous or Non-verified Address 15

JOHN Q SMITH

246 CAMBRIDGE ARMS FAYETTEVILLE, NC 28303 (05/1991-05/1991)

Previous or Non-verified Address 16

JOHN Q SMITH

506 EDISON CT TOBYHANNA, PA 18466

MONROE COUNTY

Previous or Non-verified Address 17

JOHN Q SMITH

123 N CENTER ST FRACKVILLE, PA 17931

SCHUYLKILL COUNTY

Phone Listing(s):

(570) 874-4260

Previous or Non-verified Address 18

JOHN Q SMITH

323 HAYES ST A SALINAS, CA 93906

MONTEREY COUNTY

Previous or Non-verified Address 19

JOHN Q SMITH
24 CAMBRIDGEARMS A FAYETTEVILLE, NC 28303

Previous or Non-verified Address 20

JOHN Q SMITH
0 HHB 3 FAYETTEVILLE, NC 28307

Previous or Non-verified Address 21

JOHN Q SMITH
131 S MARKET ST MOUNT CARMEL, PA 17851
NORTHUMBERLAND COUNTY

Property Ownership:

Site Address: 131 S MARKET ST , MOUNT CARMEL, PA 17851-2231
County: NORTHUMBERLAND
Parcel Number: 00601003186

Name Owner 1: MAY WILLIAM G MAY SARA G

Mailing Address: 456 W 3RD ST , BLOOMSBURG, PA 17815-1580
Property Type: MISC IMPROVEMENTS
Total Assesed Value: \$2,650
Legal Description: DEED INC 1-3-183/ 185

Previous or Non-verified Address 22

JOHN Q SMITH
130 S ORANGE ST MOUNT CARMEL, PA 17851
NORTHUMBERLAND COUNTY

Phone Listing(s):

(570) 874-4260

Previous or Non-verified Address 23

JOHN Q SMITH
157 NORMANDY FORT ORD, CA 93941

Previous or Non-verified Address 24

JOHN Q SMITH
9333 244TH ST SW APT X EDMONDS, WA 98020
SNOHOMISH COUNTY

Previous or Non-verified Address 25

JOHN Q SMITH
20 CAMBRIDGE ARMS G FAYETTEVILLE, NC 28303

Previous or Non-verified Address 26

JOHN Q SMITH
PO BOX 231 MOUNT CARMEL, PA 17851
Phone Listing(s):
(570) 874-4260

Previous or Non-verified Address 27

JOHN Q SMITH
9333 244TH ST SW EDMONDS, WA 98020
SNOHOMISH COUNTY

Property Ownership:

Site Address: 9333 244TH ST SW , EDMONDS, WA 98020-7513
County: SNOHOMISH
Parcel Number: 27033600403800

Name Owner 1: EQUITY RESIDENTIAL PROPERTIES REAL ESTATE DEPT

Mailing Address: PO BOX 87407 , CHICAGO, IL 60680-0407
Property Type: MULTI FAMILY 10 UNITS PLUS
Recent Sale Price: \$25,454,548
Prior Sale Price: \$19,550,000
Legal Description: SEC 36 TWP 27 RGE 03 TH PTN SE1/4 SE1/4 DAF - BEG E
COR W1/2 E1/2 SD SUB TH N00*41 07E ALG THE E LN 30FT TO TPB TH
00*41 07

Possible Deed Transfers:

Lender: BERKSHIRE MTG FINANCE LTD PARTNERSHIP
Buyer: BEL EQR IV LTD PARTNERSHIP
Loan Amount: \$134,755
Sale Price: \$25,454,548
Contract Date: 02/22/2001
Address: 2 N RIVERSIDE PLZ 400 CHICAGO, IL 60606
Buyer: CHASE MANHATTAN MTG CORP
Sale Price: \$25,454,548
Contract Date: 02/22/2001
Address: PO BOX 87407 CHICAGO, IL 60680
Situs
Address: 9333 244TH ST SW EDMONDS, WA 98020

Previous or Non-verified Address 28

JOHN Q SMITH
20 G CAMBRIDGE ARMS APTS FAYETTEVILLE, NC 28303

High Risk Address 1 ←

Address: 157 NORMANDY FORT ORD, CA 93941

Risk Indicator: SIC Code

SIC Code: 593229

Description: PAWNBROKERS

Remember, we're doing this search based on attempting to track down the debtor as a skip tracer or collector would to file a lawsuit. A High Risk address means a cross check revealed this might be a fake address.

Properties Possibly Owned by Subject 1 ←

Site Address: 3410 11TH AVE W , SEATTLE, WA 98119-1406

County: KING

Parcel Number: 274960-0065

Mailing Address: 5653 MERRIEWOOD DR , OAKLAND, CA 94611-2134

Property Type: SINGLE FAMILY RESIDENCE

Total Assesed Value: \$209,500

Land Value: \$90,000

Improvement Value: \$119,500

Legal Description: BLK 1 LOT 13 GETMAN ADD

Possible Deed Transfers:

Lender: WASHINGTON ST EMP CU

Buyer: THOMPSON ROGER

Loan Amount: \$178,000

Contract Date: 07/25/2003

Address: 3410 11TH AVE W SEATTLE, WA 98119

Situs

Address: 3410 11TH AVE W SEATTLE, WA 98119

Lender: WASHINGTON ST EMP CU

Buyer: THOMPSON ROGER

Loan Amount: \$160,900

Contract Date: 03/27/2003

Address: 3410 11TH AVE W SEATTLE, WA 98119

Situs

Address: 3410 11TH AVE W SEATTLE, WA 98119

Lender: BANK OF AMERICA

Buyer: THOMPSON ROGER

Loan Amount: \$57,000

Contract Date: 06/25/2002

Situs

Address: 3410 11TH AVE W SEATTLE, WA 98119

Lender: WASHINGTON MUTUAL BK

Buyer: THOMPSON ROGER & PAMELA E

Loan Amount: \$167,000

Situs

Address: 3410 11TH AVE W SEATTLE, WA 98119

Bingo! Somewhere in the property records, John Q. Smith shows up as owner of record on this property. This property happens to have been foreclosed on which I know from accessing the local county assessors records on my own.

Possible Property Owner of subject address 1 ←

Here we find out who owned some of the properties listed above as previous addresses for Mr. Smith. We know that Mr. Smith does not own any of the properties indicated in this section.

Site Address: 1228 PARTRIDGE LN , WINSTON SALEM,
NC 27106-4908

County: FORSYTH

Parcel Number: 2916 024

Name Owner 1:FIELDS THOMAS G FIELDS EILEEN S

Mailing Address: 1228 PARTRIDGE LN , WINSTON SALEM,
NC 27106-4908

Property Type: SFR

Total Assesed Value: \$180,600

Land Value: \$31,500

Improvement Value: \$149,100

Recent Sale Price: \$165,000

Prior Sale Price: \$53,000

Possible Deed Transfers:

Lender: ALLEGACY FCU

Buyer: BRANTLEY FRANKLIN F & ALICE L

Loan Amount: \$83,000

Sale Price: \$195,000

Contract Date: 06/30/2005

Address: 1228 PARTRIDGE LN WINSTON SALEM, NC 27106

Situs

Address: 1228 PARTRIDGE LN WINSTON SALEM, NC 27106

Lender: COUNTRYWIDE HM LNS INC

Buyer: FIELDS THOMAS G & EILEEN

Loan Amount: \$47,000

Contract Date: 08/27/2001

Address: 1228 PARTRIDGE LN WINSTON SALEM, NC 27106

Situs

Address: 1228 PARTRIDGE LN WINSTON SALEM, NC 27106

Lender: AMERICAS WHOLESALE LENDER

Buyer: FIELDS THOMAS C & EILEEN S

Loan Amount: \$169,555

Contract Date: 01/25/1999

Address: 1228 PARTRIDGE LN WINSTON SALEM, NC 27106

Situs

Address: 1228 PARTRIDGE LN WINSTON SALEM, NC 27106

Possible Property Owner of subject address 2

Site Address: 5653 MERRIEWOOD DR , OAKLAND, CA 94611-2134

County: ALAMEDA

Parcel Number: 048G742102003

Name Owner 1:SPRAGUE WILLARD F SPRAGUE ANN C

Mailing Address: 5653 MERRIEWOOD DR , OAKLAND, CA 94611-
2134

Property Type: SFR

Total Assesed Value: \$70,187

Land Value: \$23,281

Improvement Value: \$46,906

Possible Property Owner of subject address 3

Site Address: 593 HAYES ST , HAZLETON, PA 18201-4477
County: LUZERNE
Parcel Number: 7113344271T8NW330002014
Name Owner 1:PETRUZZI JOHN Q J PETRUZZI RITA T
Mailing Address: 593 HAYES ST , HAZLETON, PA 18201-4477
Property Type: COMMERCIAL (NEC)
Total Assesed Value: \$8,060
Land Value: \$390
Improvement Value: \$7,670
Legal Description: 32X100 2 SFH 16X24 & 14X24 RG APT 26X30

Possible Property Owner of subject address 4

Site Address: 224 LINDEN ST , SCRANTON, PA 18503-1404
County: LACKAWANNA
Parcel Number: 14583040004
Name Owner 1:WEST CHRISTOPHER J WEST ROXANNE
Mailing Address: 101 ARNOLD DR , SCRANTON, PA 18505-2816
Property Type: COMMERCIAL (NEC)
Total Assesed Value: \$5,406
Land Value: \$424
Improvement Value: \$4,982

Possible Property Owner of subject address 5

Site Address: 323 HAYES ST E , SALINAS, CA 93906-3663
County: MONTEREY
Parcel Number: 003793011000
Name Owner 1:BRENTWOOD GARDENS
Mailing Address: PO BOX 81290 , CHICAGO, IL 60681-0290
Property Type: CONDOMINIUM
Total Assesed Value: \$50,211
Land Value: \$6,353
Improvement Value: \$43,858
Legal Description: BRENTWOOD GARDENS TR 1050 UNIT E BLDG 2

Possible Deed Transfers:

Buyer: CITYVIEW BRENTWOOD GARDENS 280
Contract Date: 06/06/2005
Address: 401 WILSHIRE BLVD 850 SANTA MONICA, CA 90401
Situs
Address: 323 HAYES ST E SALINAS, CA 93906
Buyer: MCDONALD HOLDINGS LLC
Contract Date: 02/08/2005
Address: 425 W LAUREL DR SALINAS, CA 93906
Situs
Address: 425 W LAUREL DR SALINAS, CA 93906

Buyer: BRENTWOOD GARDENS
Contract Date: 11/17/2004
Address: 425 W LAUREL DR SALINAS, CA 93906
Situs
Address: 425 W LAUREL DR SALINAS, CA 93906

Possible Property Owner of subject address 6

Site Address: 131 S MARKET ST , MOUNT CARMEL, PA 17851-2231
County: NORTHUMBERLAND
Parcel Number: 00601003186
Name Owner 1:MAY WILLIAM G MAY SARA G
Mailing Address: 456 W 3RD ST , BLOOMSBURG, PA 17815-1580
Property Type: MISC IMPROVEMENTS
Total Assesed Value: \$2,650
Legal Description: DEED INC 1-3-183/ 185

Possible Property Owner of subject address 7

Site Address: 9333 244TH ST SW , EDMONDS, WA 98020-7513
County: SNOHOMISH
Parcel Number: 27033600403800
Name Owner 1:EQUITY RESIDENTIAL PROPERTIES REAL ESTATE DEPT
Mailing Address: PO BOX 87407 , CHICAGO, IL 60680-0407
Property Type: MULTI FAMILY 10 UNITS PLUS
Recent Sale Price: \$25,454,548
Prior Sale Price: \$19,550,000
Legal Description: SEC 36 TWP 27 RGE 03 TH PTN SE1/4 SE1/4 DAF - BEG
E COR W1/2 E1/2 SD SUB TH N00*41 07E ALG THE E LN 30FT TO
TPB TH N00*41 07

Possible Deed Transfers:

Lender: BERKSHIRE MTG FINANCE LTD PARTNERSHIP
Buyer: BEL EQR IV LTD PARTNERSHIP
Loan Amount: \$134,755
Sale Price: \$25,454,548
Contract Date: 02/22/2001
Address: 2 N RIVERSIDE PLZ 400 CHICAGO, IL 60606
Buyer: CHASE MANHATTAN MTG CORP
Sale Price: \$25,454,548
Contract Date: 02/22/2001
Address: PO BOX 87407 CHICAGO, IL 60680
Situs
Address: 9333 244TH ST SW EDMONDS, WA 98020

Other People Who Have Lived at the Same Address 1

JANE G GOODALL
DOB: 05/1955
Age: 50



Somewhere in the scrubbed databases, this person's name turned up and cross referenced to the debtor's address. This person could be a possible codebtor or could be nothing more than a roommate.

SSN: XXX-48-XXXX issued in Pennsylvania between 1971 and 1973

Previous and Current Address(es):

16 WOODS LN, FLEETWOOD, PA 19522 (02/2003-02/2004)
670 WALNUT TREE DR, BLANDON, PA 19510 (09/2001-10/2003)
203 DRYVILLE RD, FLEETWOOD, PA 19522 (12/2001-12/2001)
1036 DRYVILLE RD, FLEETWOOD, PA 19522 (07/1997-07/2001)
532 MAIN ST, SCHWENKSVILLE, PA 19473 (04/1993-07/2001)
532 W MAIN ST, COLLEGEVILLE, PA 19426 (02/1997-02/1997)
141 GARRETT RD, UPPER DARBY, PA 19082 (02/1992-02/1992)
PO BOX 458, SPRING HOUSE, PA 19477 (02/1991-02/1991)
125 LARCHWOOD, COLLEGEVILLE, PA 19426

Other People Who Have Lived at the Same Address 2

DAVID M FIELDS **SSN:** 521-47-XXXX issued in Colorado between 1985 and 1986

Previous and Current Address(es):

PO BOX 5538, MARS HILL, NC 28754 (05/2005-05/2005)
2147 NIGHT SHADE DR, GERMANTOWN, TN 38139 (12/2004-12/2004)
1228 PARTRIDGE, WINSTON SALEM, NC 27106 (04/2003-04/2003)

Possible Relative 1

SMITH, CYNTHIA A
DOB: 10/1963
Age: 42



SSN: 478-66-XXXX issued in Iowa between 1965 and 1966
AKA: LEGGETT, CYNTHIA **DOB:** 10/1963 **Age:** 42
SSN: 478-66-XXXX
AKA: HALLBERG, CYNTHIA A **DOB:** 10/1963 **Age:** 42
SSN: 478-66-XXX
AKA: SMITH, CYNTHIA **DOB:** 10/1963 **Age:** 42
SSN: 478-66-XXXX

Previous and Current Address(es):

142 W WASHINGTON ST, FLEETWOOD, PA 19522 (11/2004-12/2004)
PO BOX 294, FRACKVILLE, PA 17931 (07/2000-09/2001)
510 INDEPENDENCE CT, BLANDON, PA 19510 (08/1999-07/2001)
123 CENTER AVE, SCHUYLKILL HAVE, PA 17972 (07/1998-07/1998)
123 N CENTER ST, FRACKVILLE, PA 17931 (06/1998-06/1998)
506 EDISON CT, TOBYHANNA, PA 18466 (07/1993-07/1993)
131 S MARKET ST, MOUNT CARMEL, PA 17851 (05/1993-05/1993)
PO BOX 1324, FAYETTEVILLE, NC 28302 (08/1991-08/1991)
20 G CAMBRIDGE ARMS APTS, FAYETTEVILLE, NC 28303 (11/1990-11/1990)
00 HHB ADA, FORT BRAGG, NC 28307
5119 MORROZOFF DR, FAYETTEVILLE, NC 28306
593 HAYES ST, HAZLETON, PA 18201
PO BOX 231, MOUNT CARMEL, PA 17851
320 SPANGLER SCHOOL, GETTYSBURG, PA 17325

Scary what we can turn up on people, isn't it? This person is linked to the debtor as a relative. Possibly there is information on a loan application somewhere indicating Cynthia Smith as a cosignor. Her information is also referenced and her addresses are provided below. She most likely lives at the 142 W Washington Address in PA. This is the most recent reported information.

PO BOX 296, BENDERSVILLE, PA 17306

Possible Relative 2

SMITH, TERRY O

DOB: 03/1954

Age: 51

SSN: 531-56-XXXX issued in Washington between 1967 and 1968

AKA: SMITH, TERRY ONEAL **DOB:** 03/1954 **Age:** 51 **SSN:** 531-56-XXX

Previous and Current Address(es):

12123 SE 96TH PL, RENTON, WA 98056 (03/2002-06/2002)
12748 NE 35TH AVE, SEATTLE, WA 98125 (05/1999-10/2001)
24412 N 37TH LN, GLENDALE, AZ 85310 (12/1999-07/2001)
9327 244TH ST SW U303, EDMONDS, WA 98020 (06/1999-06/1999)
12748 35TH AVE NE 3, SEATTLE, WA 98125 (01/1999-01/1999)
9327 244TH ST SW, EDMONDS, WA 98020 (02/1998-02/1998)
9421 244TH ST SW, EDMONDS, WA 98020 (01/1996-01/1996)
2814 NE 110TH, SEATTLE, WA 98125 (08/1993-08/1993)
13263 35TH NE AVE, SEATTLE, WA 98125 (05/1986-05/1986)
13263 35TH NE, SEATTLE, WA 98125
8024 SOUTH 36, SEATTLE, WA 98118
PO BOX 6002, LYNNWOOD, WA 98036
5206 SW 200TH ST, LYNNWOOD, WA 98036
9421 244TH SW ST G206, EDMONDS, WA 98020

Possible Relative 3

SMITH, PATRICIA S

DOB: 01/1934

Age: 71

SSN: 549-42-XXXX issued in California between 1936 and 1951

AKA: SMITH-SPRAGUE, PATRICIA S **DOB:** 01/1934 **Age:** 71 **SSN:** 49-42-XXXX

AKA: GRIFFITH, AMY **DOB:** 01/1934 **Age:** 71 **SSN:** 549-42-XXXX

Previous and Current Address(es):

7720 FARMWOOD LN, HARRISON, TN 37341 (10/2002-10/2002)
3016 BENVENUE AVE, SEATTLE, WA 98119 (08/1994-07/2001)
5653 MERRIEWOOD DR, OAKLAND, CA 94611 (05/1995-07/2000)
3016 BENVENUE AVE, BERKELEY, CA 94705 (08/1994-08/1994)
3410 11TH AVE W, SEATTLE, WA 98119 (12/1992-12/1993)
3410 W 11TH AVE 11, SEATTLE, WA 98119

Possible Bankruptcies, Judgments and Tax Liens 1

Court: MIDDLE DISTRICT OF PENNSYLVANIA

Case Number: 9500057

Filing Type: Chapter 7 Dismissed

Filed: 01/13/1995

Release Date: 02/28/1995

Debtor(s):

We are able to scrub all databases nationwide and obtain the bankruptcy information for an individual. The law requires you to list all bankruptcies within 6 years of filing.



SMITH JOHN Q ANDREW, SMITH CYTHIA ANN
506B EDISON CT TOBYHANNA, PA 18466

Plaintiff(s): JOHN J JOSEPH
Judge: JJT

Attorney: CHARLES OSGOOD

Attorney Address: PO BOX 8795 SCRANTON PA 18501

Possible Bankruptcies, Judgments and Tax Liens 2 ←

Court: MIDDLE DISTRICT OF PENNSYLVANIA
Case Number: 9500498
Filing Type: Chapter 7 Discharged
Filed: 04/07/1995
Release Date: 10/12/1995
Debtor(s):
SMITH JOHN Q ANDREW, SMITH CYNTHIA ANN,
HALLBERG CYNTHIA A
506 B EDISON CT TABYBANNA, PA 18466
Plaintiff(s): LES T SCHWAB
Attorney: CHARLES OSGOOD
Attorney Address: PO BOX 8795 SCRANTON PA 18501

Looks like this guy had his first case dismissed. But wait a moment and look who the co-debtor is on the second case. Cynthia Smith. Cynthia is also listed as a potential relative earlier. Most likely a wife, we now know that they had debts together.

Possible UCC Filings 1 ←

Record Type: CURRENT
Debtor:
Name: SMITH, JOHN Q
Address: 6114 LASALLE AVE. #437,OAKLAND CA 94611
Originally Filed: 01/28/2004
Filing Type: ORIGINAL
Filing State: WASHINGTON
Filed: 01/28/2004
Original Number: 200402859927
Secured:
Name: OPPENHEIMER BUSINESS FINANCIAL SERVICE
Address: 222 NORTH LASALLE STREET,DALLAS TX 90601

UCC filings were located for two different recording numbers. Now you have some questions to ask your client.

Possible UCC Filings 2

Record Type: CURRENT
Debtor:
Name: SMITH JOHN Q
Address: 6114 LASALLE AVE. #437,OAKLAND CA 94611
Originally Filed: 01/29/2004
Filing Type: INITIAL FILING
Filing State: CALIFORNIA
Filed: 01/29/2004
Original Number: 200403460518

Secured: OPPENHEIER BUSINESS FINANCIAL SERVICE
Address: 222 NORTH LASALLE STREET,DALLAS, TX 90601

Possible Corporate Affiliation 1



John Smith appears to have a business operation registered in the State of Washington too. Note who the Director is!

Company Name: JOHN Q SMITH CO
State: WA
Corporation Number: L0S2343FS613
Status: ACTIVE - GOODSTANDING
Address: 1243 E. 236th Place S.E., TACOMA, WA 98231
Incorporation Date: 11/08/2004
Corporation Status: ACTIVE - GOODSTANDING
Corp Status Date: 11/08/2004
Corporation Type: CORPORATION

SIC Code: 541110
Organized Date: 11/08/2004
Dissolution Date: 99/99/9999
Management Type: MANAGER MANAGED
Provisions: NO PROVISIONS SELECTED
Opt: OPTED IN
CURRENT PREVIOUS
Annul Rpt Mail Date: 09/09/2005
Annul Rpt Year Due: 2005 0000

Officers and Directors:

Name: JOHN Q SMITH
Name Type: REGISTERED AGENT
Current Address: YES
Address 1: 1243 E. 236th Place S.E., TACOMA, WA 98231
Name: CYNTHIA SMITH
Name Type: DIRECTOR
Current Address: YES
Address 1: 1243 E. 236th Place S.E., TACOMA, WA 98231

Possible Boats 1



John has a boat as well that is registered with the Coast Guard.

Record Type: HISTORICAL
Name: SMITH, JOHN Q
Address: 2342 132ND STREET, SEATTLE, WA 98101
Hull Number: WAJ06844M81G
Title Number: 3456845000054
Propulsion: OTHER
Registered Length: 25'
Registered Number: WA598745
Registered State: WA
Vessel Built: 1985
Hull Material: FIBERGLASS
Use: PLEASURE
Fuel: OTHER

**OPTIONAL MOTOR VEHICLE REGISTRATION SEARCH
(NOT AVAILABLE IN ALL STATES)**

Owner Information

Name: JOHN Q SMITH
Address: 1243 E. 236th Place S.E., TACOMA, WA 98231

Vehicle Information

VIN: WDBJ125F8W3294588
License Plate: XMT-321
Registration Date: 01/17/2003
Make: AUDI
Model: A4
Year: 1998
Body Type: SEDAN
State of Registration: WA



John owns two vehicles. This is a separate optional search that involves a different protocol. It is listed as a \$10.00 option on the website. You want to check to make sure your State has access rights. This search is only available in 31 states.

Owner Information

Name: JOHN Q. SMITH
Address: 1243 E. 236th Place S.E., TACOMA, WA 98231

Vehicle Information

VIN: 6g7GZ34F7PE542688
License Plate: PRQ-751
Registration Date: 10/08/2002
Make: JEEP
Model: WRANGLER
Year: 1993
Body Type: UTILITY
State of Registration: WA

Ideally, what we really want to have is a search result that says: "The information your client provided is entirely accurate and you don't have to worry about a thing." However, that perfection doesn't exist. This is one avenue you can use to see if your client has assets. Regrettably, the information is only as good as the way it was originally input. A slip of the key by some database entry employee at Equifax, or DMV, or the bankruptcy court can result in the results being completely off. This search involves a series of checks and cross checks to verify the information, but I've also allowed it to be as inclusive as possible. It's better for you to approach your client with the information up front and have him or her advise you that it's not accurate than the trustee coming up with the information and you having to defend a negative.

With debtor due diligence.com you have the ability to advise the trustee you have run an asset check, you have covered the necessary databases and you have turned up what you turned up. You have relied on an objective third party search for your client and you undertook a reasonable level of due diligence to investigate your client.

Our search results only turn up the information that is present. If no previous bankruptcy's have been filed, you will not see any entries for bankruptcy. No UCC filings are going to result in no UCC filings being shown. The search is as thorough as possible without branching into privacy issues. We avoid FCRA liability.