

Premium Profile

Search Criteria	
Name:	SMITH, JOHN
Date of Birth:	01/02/1970
SSN:	123-45-6789

Subject Information	
Name:	SMITH, JOHN
Date of Birth:	01/02/1970
SSN:	123-45-6789 (WARNING: SSN NOT VALIDLY ISSUED!)

Possible Aliases - 4 record(s)		
Name	SSN	Date of Birth
MR JOHNNY B SMITH	123-45-6789	1970
JOHNNY B SMITH	123-45-6789	01/02/1970
JOHN BRADLEY SMITH	123-45-6789	
JOHN BRADLEY SMITH	123-45-6789	01/02/1970

Possible Addresses - 16 record(s)			
Name	Address	SSN / DOB	Phone
SMITH JOHN BRADLEY	125 NORMAN WALNUT CREEK CA 94595-1620 Reported: 02/25/2004 - 03/25/2008 County: Contra Costa	123-45-6789 DOB: 01/02/1970 Age: 40	(999)287-1660
SMITH JOHNNY B	34428 BLACK HAWK LAFAYETTE CA 94549-2327 Reported: 05/10/2007 - 05/10/2007 County: Contra Costa	123-45-6789 DOB: 01/02/1970 Age: 40	
SMITH JOHNNY B	26788 BISHOP 210 SAN RAMON CA 94583-4455 Reported: 03/07/2007 - 03/07/2007 County: Contra Costa	123-45-6789 DOB: 01/02/1970 Age: 40	
SMITH JOHNNY B	34387 SANSOME 800 SAN FRANCISCO CA 94104-5615 Reported: 02/03/2006 - 02/03/2006 County: San Francisco	123-45-6789 DOB: 01/02/1970 Age: 40	
SMITH JOHNNY B	14108 BEL AIR 101 CONCORD CA 94521-2884 Reported: 10/26/2005 - 10/26/2005 County: Contra Costa	123-45-6789 DOB: 01/02/1970 Age: 40	
MR SMITH JOHNNY B	125 NORMAN WALNUT CREEK CA 94595-1620 Reported: 05/22/2001 - 09/05/2003 County: Contra Costa	123-45-6789 DOB: 01/02/1970 Age: 40	
SMITH JOHN BRADLEY	20008 POWELL 1555 EMERYVILLE CA 94608-1861 Reported: 09/25/2001 - 09/25/2001 County: Alameda	123-45-6789 DOB: 01/02/1970 Age: 40	287-1660 (999)287-1660
SMITH JOHN BRADLEY	18818 3RD WALNUT CREEK CA 94597-2548 Reported: 04/01/2000 - 06/01/2001 County: Contra Costa	123-45-6789 DOB: 01/02/1970 Age: 40	287-1660 (999)287-1660
SMITH JOHN BRADLEY	1058 AMBER VALLEY ORINDA CA 94563 Reported: 12/30/2000 - 12/30/2000 County: Contra Costa	123-45-6789	(999)287-1660

SMITH JOHN BRADLEY	43628 E COCONINO PHOENIX AZ 85044-3208 Reported: 11/13/2000 - 11/13/2000 County: Maricopa	123-45-6789 DOB: 01/02/1970 Age: 40	287-1660 (999)287-1660
SMITH JOHN BRADLEY	18818 3RD WALNUT CREEK CA 94596 Reported: 04/01/2000 - 04/01/2000 County: Contra Costa	123-45-6789	287-1660
SMITH JOHN BRADLEY	13718 E FOXHILL 246 FRESNO CA 93720-4293 Reported: 09/01/1999 - 11/01/1999 County: Fresno	123-45-6789 DOB: 01/02/1970 Age: 40	287-1660 (999)287-1660
SMITH JOHN BRADLEY	17768 BOTELHO 117 WALNUT CREEK CA 94596 Reported: 12/31/1996 - 12/31/1996 County: Contra Costa	123-45-6789	(999)287-1660
SMITH JOHN BRADLEY	11258 KAITLIN CONCORD CA 94518 Reported: 12/31/1996 - 12/31/1996 County: Contra Costa	123-45-6789	(999)287-1660
SMITH JOHN BRADLEY	18808 SWISTA CONCORD CA 94521 Reported: 04/01/1996 - 04/01/1996 County: Contra Costa	123-45-6789	(999)287-1660
SMITH JOHN BRADLEY	52558 CLAYTON 114 CONCORD CA 94521 Reported: 08/01/1993 - 08/01/1993 County: Contra Costa	123-45-6789	(999)287-1660

Possible E-mail Addresses - 5 record(s)					
Name / Address	E-mail	IP address	Phone	DOB	Reported
JOHN SMITH 20200 POWELL ST #1555 EMERYVILLE, CA 94608	stafevenw@somewebsite.com	130.127.51.30			10/24/2006
JOHN SMITH 20200 POWELL ST #1555 EMERYVILLE, CA 94608	st34evenw@somedomain.com				
JOHN SMITH 1052 AMBER VALLEY DR ORINDA, CA 94563-1201	tameerri4679@anotherwebsite.com				
JOHN SMITH 13721 E FOXHILL DR #246 FRESNO, CA 93720	tasmeerri@somewebsite.com	66.251.212.149			11/30/2008
JOHN SMITH 13721 E FOXHILL DR FRESNO, CA 93720	sabwrmscruz@somewebsite.com	192.84.208.128			

E-mails at Subject's Address(es) - 5 record(s)					
125 NORMAN CT, WALNUT CREEK, CA 94595					
Name / Address	E-mail	IP address	Phone	DOB	Reported
SAMUEL SMITH 125 NORMAN CT WALNUT CREEK, CA 94595-1620	same_smith@com.com	149.64.12.47			06/23/2002
SAMUEL SMITH 155 NORMAN CT WALNUT CREEK, CA 94595-1620	sammy_smith@wikipedia.com				
2678 BISHOP DR #210, SAN RAMON, CA 94583					
Name / Address	E-mail	IP address	Phone	DOB	Reported
STAN SMITH 22678 BISHOP DR #200 SAN RAMON, CA 94583	stanly.smith@superpages.com	153.18.197.247			02/09/2007
JOHNNY JONES 26678 BISHOP DR SAN RAMON, CA 94583	jones.stevey@mfst.com				

Census Demographics of Primary ZIPcode

Zip Code Information for 94595

Postal Delivery Statistics

Residential Addresses: 10,043
 Residential PO Boxes: 303
 Business Addresses: 253
 Business PO Boxes: 150
 Group Delivery: 4
 General Delivery: 0

Population by Race

White Population: 16,714
 Black Population: 61
 Indian Population: 28
 Asian Population: 850
 Hawaiian Population: 0
 Other Population: 446
 Hispanic Population:

Financial Statistics

Mean Household Income: \$51,418
 Mean Per Capita Income: \$40,392
 House Value: \$391,500

Population by Education

No High School: 167
 Some High School: 726
 High School: 2,643
 Some College: 3,912
 Associate Degree: 802
 Bachelor Degree: 4,717
 Graduate Degree: 2,943

Population by Area

Total Population: 18,099
 Urban Population: 17,930
 Suburban Population: 0
 Farm Population: 0
 Nonfarm Population: 169

Population by Age

Age 0-4 Population: 550	Age 25-29 Population: 437	Age 62-64 Population: 516
Age 5-9 Population: 651	Age 30-34 Population: 586	Age 65-66 Population: 341
Age 10-14 Population: 657	Age 35-39 Population: 834	Age 67-69 Population: 634
Age 15-17 Population: 331	Age 40-44 Population: 849	Age 70-74 Population: 1,700
Age 18-19 Population: 140	Age 45-49 Population: 880	Age 75-79 Population: 2,195
Age 20 Population: 33	Age 50-54 Population: 988	Age 80-84 Population: 2,095
Age 21 Population: 27	Age 55-59 Population: 911	Age 85 Population: 2,341
Age 22-24 Population: 164	Age 60-61 Population: 239	

Phone Numbers at Subject's Address(es) - 4 record(s)

125 NORMAN CT, WALNUT CREEK, CA 94595-1620

Name	Address	Phone
JOE M DOE	125 NORMAN WALNUT CREEK, CA 94595	(999)932-5024
LISA JOHNSON	125 NORMAN WALNUT CREEK, CA 94595	(999)932-5024

JOHN JONES	125 NORMAN WALNUT CREEK, CA 94595	(999)256-9161
WILL SMITH	125 NORMAN WALNUT CREEK, CA 94595	(999)256-9161

Cell Numbers at Subject's Address(es) - 5 record(s)		
32442 BLACK HAWK RD, LAFAYETTE, CA 94549-2327		
Name	Address	Phone
JANICE K JOHNSON	34342 BLACK HAWK LAFAYETTE, CA 94549	(999)345-8527
JANICE M JONES	34342 BLACK HAWK LAFAYETTE, CA 94549	(999)345-8527
JANICE M JACKSON	34342 BLACK HAWK LAFAYETTE, CA 94549	(999)345-8527
22678 BISHOP DR #210, SAN RAMON, CA 94583-4455		
Name	Address	Phone
GEORGE SMITH	26278 BISHOP #110 SAN RAMON, CA 94583-4455	(999)890-3245
THOMAS SMITH	26278 BISHOP #120 SAN RAMON, CA 94583-4455	(999)273-0758

Neighbors - 11 record(s)			
125 NORMAN, WALNUT CREEK, CA 94595			
Name	Address	Phone	Reported
MICHAEL A SMITH	114 NORMAN CT WALNUT CREEK, CA 94595		11/01/2000 - 07/18/2001
LAURA L SMITH	148 NORMAN CT WALNUT CREEK, CA 94595		12/01/1997
KENNETH SMITH	194 NORMAN CT WALNUT CREEK, CA 94595		08/24/1990
VERONA SMITH	104 NORMAN CT WALNUT CREEK, CA 94595		08/24/1990
34342 BLACK HAWK, LAFAYETTE, CA 94549			
Name	Address	Phone	Reported
MARK DEL SMITH	34447 BLACK HAWK RD LAFAYETTE, CA 94549	(999)962-0438	02/01/2000 - 07/20/2007
RHODORA SMITH	34347 BLACK HAWK RD LAFAYETTE, CA 94549		10/07/2003
MARTIN A SMITH	34247 BLACK HAWK RD LAFAYETTE, CA 94549		07/01/1980 - 06/01/2000
26278 BISHOP #210, SAN RAMON, CA 94583			
Name	Address	Phone	Reported
SAM K SMITH	26880 BISHOP DR #204 SAN RAMON, CA 94583	937-5441	12/01/1984 - 07/18/2001
DONALD G SMITH	26860 BISHOP DR SAN RAMON, CA 94583	951-0758	07/01/1980 - 07/18/2001

JOSEPH P SMITH	25680 BISHOP DR #204 SAN RAMON, CA 94583	706-1419	07/01/1980 - 11/13/2000
LARRY W SMITH	26807 BISHOP DR #204 SAN RAMON, CA 94583		03/01/1999 - 04/01/1999

Possible Roommates - 23 record(s)

Address	Name	SSN	DOB	Reported
195 NORMAN CT WALNUT CREEK, CA 94595 County: CONTRA COSTA	SMITH, TRICIA	123-45-6789 (issued 1981 in California)	1970	06/16/2001 - 09/05/2003
	SMITH, JOHNNY B	123-45-6789 (issued 1981 in California)	1970	06/16/2001 - 09/05/2003
	SMITH, MARY E	123-45-6789 (issued 1981 in California)		05/01/1986 - 07/19/2001
	SMITH, SUZANNE M	123-45-6789 (issued 1981 in California)	06/27/1970	09/01/1990 - 07/13/2001
	SMITH, NORMAN S	123-45-6789 (issued 1981 in California)	10/01/1970	10/01/1986 - 11/13/2000
	SMITH, LISA D	123-45-6789 (issued 1981 in California)	06/05/1970	10/01/1986 - 11/13/2000
	SMITH, SAMUEL I	123-45-6789 (issued 1981 in California)	06/29/1970	10/01/1988 - 10/01/2000
Address	Name	SSN	DOB	Reported
595 NORMAN CT WALNUT CREEK, CA 94595 County: CONTRA COSTA	SMITH, MARY E	123-45-6789 (issued 1981 in California)		05/01/1986 - 07/19/2001
	SMITH, SUZANNE M	123-45-6789 (issued 1981 in California)	06/27/1970	09/01/2000 - 07/13/2001
Address	Name	SSN	DOB	Reported
20089 POWELL ST #1555 EMERYVILLE, CA 94608 County: ALAMEDA	SMITH, LINDA H	123-45-6789 (issued 1981 in California)	11/06/1970	07/01/1980 - 07/18/2001
	SMITH, DEREK			08/01/2000 - 11/13/2000
	SMITH, ALSTON WALKER	123-45-6789 (issued 1981 in California)		01/01/2000 - 08/01/2000
	SMITH, SUSAN J	123-45-6789 (issued 1981 in California)	09/15/1970	01/01/1994 - 07/01/2000
Address	Name	SSN	DOB	Reported
43262 COCONINO ST PHOENIX, AZ 85044 County: MARICOPA	SMITH, JOHNNY W	123-45-6789 (issued 1981 in California)		09/01/1987 - 11/13/2000
	SMITH, J H	123-45-6789 (issued 1981 in California)	10/24/1970	02/01/2000 - 03/01/2000
	SMITH, STEPHANIE S	123-45-6789 (issued 1981 in California)	02/01/1970	04/01/1991 - 01/01/1997
	SMITH, SHARON A	123-45-6789 (issued 1981 in California)	09/09/1970	04/01/1984 - 04/01/1993
Address	Name	SSN	DOB	Reported
18281 3RD AV WALNUT CREEK, CA 94597 County: CONTRA COSTA	SMITH, TRICIA M	123-45-6789 (issued 1981 in California)	01/14/1970	12/01/1987 - 04/01/2000
	SMITH, AHMAD REZA	123-45-6789 (issued 1981 in California)	09/01/1970	10/01/1987 - 07/01/1999
	SMITH, MOJGAN			03/01/1999
	SMITH, DARREN E	123-45-6789 (issued 1981 in California)	07/20/1970	10/01/1981 - 01/01/1997
	SMITH, ELIZABETH M	123-45-6789 (issued 1981 in California)	09/29/1970	08/01/1988 - 07/01/1995
	SMITH, ROBERT S	123-45-6789 (issued 1981 in California)	12/19/1970	07/01/1980 - 11/01/1994

Possible Relatives - 6 record(s)

Name	Address	Maps	Phone	Reported
SMITH, TRICIA SSN: 123-45-6789 (issued 1979-1980 in California) DOB: 01/14/1970 Possible AKAs: SMITH, TRICIA, LYNN SMITH, TRICIA, L SMITH, TRICIA, M SMITH, TRICIA, SMITH, TRICIA	34542 BLACK HAWK RD LAFAYETTE, CA 94549 County: CONTRA COSTA	Map It		04/15/2009
	34442 BLACK HAWK RD LAFAYETTE, CA 94549-2327 County: CONTRA COSTA	Map It	(999)283-3799 476-4318	10/01/2000 - 10/20/2008
	36442 BLACK HAWK RD LAFAYETTE, CA 94549-2327 County: CONTRA COSTA	Map It	(999)283-3799 930-6067	12/01/1987 - 10/20/2008
	1025 AMBER VALLEY DR ORINDA, CA 94563 County: CONTRA COSTA	Map It		03/25/2008
	125 NORMAN CT WALNUT CREEK, CA 94595 County: CONTRA COSTA	Map It	(999)283-3799	06/16/2001 - 03/25/2008
	42176 VIGA CT CAPITOLA, CA 95010-3560 County: SANTA CRUZ	Map It	930-6067	12/01/1987 - 07/18/2001
	41726 VIGA CT CAPITOLA, CA 95010-3560 County: SANTA CRUZ	Map It	476-4318	10/01/2000 - 07/18/2001
	41376 VIGA CT CAPITOLA, CA 95010 County: SANTA CRUZ	Map It		07/18/2001
	11371 E FOXHILL DR FRESNO, CA 93720-4293 County: FRESNO	Map It	476-4318	10/01/2000 - 07/17/2001
	12855 41ST AV CAPITOLA, CA 95010-2511 County: SANTA CRUZ	Map It	476-4318	10/01/2000 - 07/17/2001
	18255 41ST AVE CAPITOLA, CA 95010 County: SANTA CRUZ	Map It		07/17/2001
	15855 41ST AV CAPITOLA, CA 95010-2511 County: SANTA CRUZ	Map It	930-6067	12/01/1987 - 07/17/2001
	13471 E FOXHILL DR FRESNO, CA 93720 County: FRESNO	Map It		07/17/2001
	17676 BOTELHO DR WALNUT CREEK, CA 94596 County: CONTRA COSTA	Map It	476-4318	10/01/2000 - 07/17/2001
	17176 BOTELHO DR WALNUT CREEK, CA 94596-5050 County: CONTRA COSTA	Map It	930-6067	12/01/1987 - 07/17/2001
	1205 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It	930-6067 476-4318	12/01/1987 - 07/13/2001
	1045 AMBER VALLY DR ORINDA, CA 94563 County: CONTRA COSTA	Map It	476-4318	10/01/2000 - 07/13/2001
	11881 3RD AVE WALNUT CREEK, CA 94597 County: CONTRA COSTA	Map It		06/01/2001
	13271 E FOXHILL DR FRESNO, CA 93720-4293 County: FRESNO	Map It	930-6067	12/01/1987 - 11/13/2000
	14881 3RD AV WALNUT CREEK, CA 94597-2548 County: CONTRA COSTA	Map It	476-4318	10/01/2000
18281 3RD AV WALNUT CREEK, CA 94596 County: CONTRA COSTA	Map It	476-4318	10/01/2000	
12881 3RD AV WALNUT CREEK, CA 94596 County: CONTRA COSTA	Map It	930-6067	12/01/1987 - 04/01/2000	

	13881 3RD AV WALNUT CREEK, CA 94597-2548 County: CONTRA COSTA	Map It	930-6067	12/01/1987 - 04/01/2000
	8680 ALVARADO AVE DAVIS, CA 95616 County: YOLO	Map It		12/01/1993
	12591 W SWAIN RD STOCKTON, CA 95207 County: SAN JOAQUIN	Map It		12/01/1993
Name	Address	Maps	Phone	Reported
SMITH, WALLACE J SSN: 123-45-6789 (issued 1979-1980 in California) DOB: 02/08/1970 Possible AKAs: SMITH, WALLY, SMITH, W, J	26260 MONUMENT DR LINCOLN, CA 95648 County: PLACER	Map It		04/15/2009
	67235 E GREENWAY PKWY SCOTTSDALE, AZ 85254 County: MARICOPA	Map It		06/19/2008
	12125 KAITLIN PL CONCORD, CA 94518 County: CONTRA COSTA	Map It	(999)408-4135	07/01/2005
	18381 N SUNSET DR FOUNTAIN HILLS, AZ 85268 County: MARICOPA	Map It		02/25/2004
	19700 N FOUNTAIN HILLS BLVD FOUNTAIN HILLS, AZ 85268 County: MARICOPA	Map It		01/01/2002
	8700 S AMPHLETT BLVD SAN MATEO, CA 94402 County: SAN MATEO	Map It		07/18/2001
	6494 PO BOX MORAGA, CA 94575 County: CONTRA COSTA			07/18/2001
	95902 E SUNFLOWER DR FOUNTAIN HILLS, AZ 85268 County: MARICOPA	Map It		11/01/1997
	92321 CALLE ALBARA EL CAJON, CA 92019 County: SAN DIEGO	Map It		09/01/1997
	8124 KAITLIN PL CONCORD, CA 94518 County: CONTRA COSTA	Map It		12/31/1996
	9522 AMBROSIA DR SAN DIEGO, CA 92124 County: SAN DIEGO	Map It		07/01/1996
	8498 LEATHERWOOD CT CONCORD, CA 94521 County: CONTRA COSTA	Map It		12/01/1993
	4170 CHESS DR FOSTER CITY, CA 94404 County: SAN MATEO	Map It		12/01/1993
Name	Address	Maps	Phone	Reported
SMITH, RITA RENEE SSN: 123-45-6789 (issued 1979-1980 in California) DOB: 08/09/1970 Possible AKAs: WALKALIS, RITA, R	6260 MONUMENT DR LINCOLN, CA 95648 County: PLACER	Map It		04/15/2009
	43814 N SUNSET DR FOUNTAIN HILLS, AZ 85268 County: MARICOPA	Map It		12/01/2002
	3700 S AMPHLETT BLVD SAN MATEO, CA 94402 County: SAN MATEO	Map It		07/18/2001
	8125 KAITLIN PL CONCORD, CA 94518 County: CONTRA COSTA	Map It	(999)408-4135	06/01/2001
	2125 KAITLIN PL CONCORD, CA 94518 County: CONTRA COSTA	Map It		06/01/2001

	8833 PORTSMOUTH LN SCHAUMBURG, IL 60194 County: COOK	Map It		01/01/1999
	65902 E SUNFLOWER DR FOUNTAIN HILLS, AZ 85268 County: MARICOPA	Map It		05/01/1997
	9498 LEATHERWOOD CT CONCORD, CA 94521 County: CONTRA COSTA	Map It		12/31/1996
	3170 CHESS DR FOSTER CITY, CA 94404 County: SAN MATEO	Map It		12/01/1993
Name	Address	Maps	Phone	Reported
SMITH, PAMELA SSN: 123-45-6789 (issued 1979-1980 in California) DOB: 05/02/1967 Possible AKAs: HEMMING, PAMELA, M SMITH, PAMELA, J HEMMING, PAMELA HEMMING, P	321 DEBRA CT ORINDA, CA 94563-3401 County: CONTRA COSTA	Map It	(999)254-0671	02/13/1996 - 03/29/2005
	123 DEBRA CT ORINDA, CA 94563-3401 County: CONTRA COSTA	Map It	(999)254-0671 254-6005	09/01/1985 - 02/25/2004
	8147 WOODSIDE WA SAN MATEO, CA 94401-1600 County: SAN MATEO	Map It	254-0671	07/01/1994 - 07/18/2001
	8247 WOODSIDE WA SAN MATEO, CA 94401-1600 County: SAN MATEO	Map It	254-6005	09/01/1985 - 07/18/2001
	1205 AMBER VALLY DR ORINDA, CA 94563 County: CONTRA COSTA	Map It		10/01/2000 - 07/13/2001
	1605 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It	254-0671	07/01/1994 - 07/13/2001
	1105 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It		10/01/2000 - 07/13/2001
	12305 AMBER VALLY DR ORINDA, CA 94563 County: CONTRA COSTA	Map It	254-0671	07/01/1994 - 07/13/2001
	1205 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It	254-6005	09/01/1985 - 11/13/2000
	11076 CAROL LN LAFAYETTE, CA 94549-4757 County: CONTRA COSTA	Map It	254-0671	07/01/1994 - 11/13/2000
	123076 CAROL LNE LAFAYETTE, CA 94549 County: CONTRA COSTA	Map It	254-0671	07/01/1994 - 11/13/2000
	44361 2ND ST SAN FRANCISCO, CA 94107-1498 County: SAN FRANCISCO	Map It	254-0671	07/01/1994 - 11/13/2000
	182 DEBRA CT ORINDA, CA 94563-3401 County: CONTRA COSTA	Map It	(999)254-0671	10/01/2000
	62686 LIGGETT DR OAKLAND, CA 94611-3252 County: ALAMEDA	Map It	254-6005	09/01/1985 - 04/01/1997
12341 DEBRA CT ORINDA, CA 94563-3401 County: CONTRA COSTA	Map It	254-0671 (999)254-0671	07/01/1994 - 02/01/1996	
4461 2ND ST SAN FRANCISCO, CA 94107-1498 County: SAN FRANCISCO	Map It	254-6005	09/01/1985 - 01/01/1996	
Name	Address	Maps	Phone	Reported
SMITH, BARBARA G SSN: 123-45-6789 (issued 1979-1980 in California)	32704 MT DIABLO BL LAFAYETTE, CA 94549-3628 County: CONTRA COSTA	Map It	254-6005	11/01/1983 - 11/13/2000

DOB: 02/02/1952 Possible AKAs: SMITH, BARBARA	32704 MOUNT DIABLO BV LAFAYETTE, CA 94549-3612 County: CONTRA COSTA	Map It	254-6005	11/01/1983 - 11/13/2000
	11205 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It	(999)254-6005	03/16/1999
	1205 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It	254-6005	11/01/1983 - 04/01/1996
	1210 N CASANOVA ST CARMEL, CA 93921 County: MONTEREY	Map It	254-6005	11/01/1983 - 12/01/1995
Name	Address	Maps	Phone	Reported
SMITH, EVERETT H SSN: 123-45-6789 (issued 1979-1980 in California) DOB: 01/09/1951 Possible AKAs: SMITH, EVERETT	52355 CALIFORNIA ST SAN FRANCISCO, CA 94104-1501 County: SAN FRANCISCO	Map It	254-6005	07/01/1980 - 07/18/2001
	1266 CAROL LN LAFAYETTE, CA 94549-4757 County: CONTRA COSTA	Map It	254-6005	07/01/1980 - 07/18/2001
	5525 CALIFORNIA ST SAN FRANCISCO, CA 94104-1502 County: SAN FRANCISCO	Map It	254-6005	07/01/1980 - 07/18/2001
	12076 CAROL LN LAFAYETTE, CA 94549 County: CONTRA COSTA	Map It	254-6005	07/01/1980 - 07/18/2001
	1232 N CASANOVA PALOU NW CARMEL, CA 93921 County: MONTEREY	Map It	254-6005	07/01/1980 - 11/13/2000
	1222 N CASANOVA PALOU NW CARMEL, CA 93921 County: MONTEREY	Map It	254-6005	07/01/1980 - 11/13/2000
	11205 AMBER VALLY DR ORINDA, CA 94563 County: CONTRA COSTA	Map It	254-6005	07/01/1980 - 01/01/1999
	2105 AMBER VALLEY DR ORINDA, CA 94563-1201 County: CONTRA COSTA	Map It	254-6005 (999)254-6005	07/01/1980 - 01/01/1999
	276 VIGA CT CAPITOLA, CA 95010 County: SANTA CRUZ	Map It	254-6005	07/01/1980 - 12/01/1998
46176 VIGA CT CAPITOLA, CA 95010-3560 County: SANTA CRUZ	Map It	254-6005	07/01/1980 - 12/01/1998	

Other Occupants - 3 record(s)

Address	Name	SSN	DOB	Reported
125 NORMAN CT WALNUT CREEK, CA 94595-1620 County: CONTRA COSTA	TRICIA JONES	123-45-6789 (issued 1979-1980 in California)	01/14/1970	03/25/2008
	LISA SHERMAN JONES	123-45-6789 (issued 1979-1980 in California)	06/05/1970	10/01/2007
	IRVING W JONES	123-45-6789 (issued 1979-1980 in California)	06/28/1970	01/01/2004

Vehicles at Subject's Address(es) - 3 record(s)

4361 FOREST HILL RD #9A, MACON, GA 31210-4821	
Registered Vehicle	
Name:	YALANDA R SMITH
Address:	4361 FOREST HILL RD MACON, GA 31210
VIN:	ABCDEFGHIJKLMNOPQ
Registration Date:	06/01/2003

Plate Number:	ABCDEF	State:	TX
Year:	2003	Make / Model:	NISS / XTR
Body Style:	LL		
Registered Vehicle			
Name:	DWAYNE SMITH		
Address:	4361 FOREST HILL RD MACON, GA 31210		
VIN:	ABCDEFGHIJKLMNO	Registration Date:	06/01/2003
Plate Number:	ABCDEF	State:	TX
Year:	2000	Make / Model:	HYUN / SON
Body Style:	4D		
Registered Vehicle			
Name:	SHERIE SMITH		
Address:	4361 FOREST HILL RD APT 15B MACON, GA 31210		
VIN:	ABCDEFGHIJKLMNO	Registration Date:	
Plate Number:		State:	
Year:	2003	Make / Model:	FORD / FOCUS
Body Style:			

Possible Property Ownership - 2 record(s)			
Property Record			
Owner:	SMITH JOHN SMITH DEBORAH J 18220 BLUFF RD BANNING, CA 92220	Property Address:	18220 BLUFF RD BANNING, CA 92220 (999)849-6744
Date Recorded:	08/18/2005	Date Sold:	07/29/2005
Calculated Value:	\$450,000	Sale Price:	\$450,000
APN:	531 020 015 7 055	FIPS Code:	06065
Property Record			
Owner:	SMITH JOHN 11567 CULEBRA ST CYPRESS, CA 90630	Property Address:	11567 CULEBRA ST CYPRESS, CA 90630 (999)897-7368
Date Recorded:	11/18/2004	Date Sold:	11/12/2004
Calculated Value:	\$625,000	Sale Price:	\$625,000
APN:	224 114 21	FIPS Code:	06059

Business Affiliations - 2 record(s)			
Business Affiliation			
Company Name:	IKR INC		
Address:	11428 KING AVE NO COLUMBUS, OH 43212		
Matched Name #1:	JOHN SMITH	Title:	AGENT
Business Affiliation			

Company Name:	EQUESTRIA LLC		
Address:	1855 CHAMBERS RD COLUMBUS, OH 43212		
Matched Name #1:	JOHN SMITH	Title:	AGENT

Corporate Records - 1 record(s)

Corporate Record

Company Information

Company Name:	IKR INC		
Status:	ACTIVE	DBA?:	No
Filing Date:	10/01/2007	Filing State:	OH
Start Date:	09/26/2007		
Registry Number:	1234567	Corporate File Key:	98765432

Associated Businesses

Company Name: THE HOUSING CENTER, INC

Addresses

Address:	SMITH, JOHN 9428 KING AVE NO COLUMBUS, OH 43212	Address Type:	OFFICER'S PHYSICAL
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Officers

Name:	SMITH, JOHN	Title:	BUSINESS ASSOCIATE
Name:	SMITH, JOHN	Title:	REGISTERED AGENT

Fictitious Business Names - 2 record(s)

FBN Record

Company Information

Name:	IKR INC		
Record Number:	1234567890		
Filing Date:	09/26/2007	Filing Number:	1234567
Processed Date:	10/03/2007		
Experian Court Code:	987654	FIPS Code:	39

Addresses

Address:	IKR INC 11428 KING AVE NO COLUMBUS, OH 43212	Address Type:	MAILING ADDRESS
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Officers

Name:	SMITH, JOHN	Title:	AGENT
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FBN Record

Company Information

Name:	EQUESTRIA LLC		
Record Number:	1234567890		
Filing Date:	01/01/2005	Filing Number:	1234567

Processed Date:	02/11/2005	Expiration Date:	07/30/2006
Experian Court Code:	987654	FIPS Code:	39049
Addresses			
Address:	EQUESTRIA LLC 1855 CHAMBERS RD COLUMBUS, OH 43212	Address Type:	MAILING ADDRESS
Officers			
Name:	SMITH, JOHN	Title:	AGENT

Bankruptcies - 3 record(s)

Records From: EASTERN DISTRICT OF KENTUCKY, KY

Bankruptcy Record			
Docket #:	12345678	Description:	BANKRUPTCY - CHAPTER 7 - DISCHARGED
Filing State:	KY	Filing Date:	06/18/1998
Filing Number:	12345678	Initial Date:	06/18/1998
Trustee:	N A	Discharge Date:	12/08/1998
Initial Docket #:	12345678	Update Date:	01/06/1999
Asset Amount:	7750		
Liability Amount:	17712		

Name	SSN / EIN	Address
SMITH, FLORETTE DEBTOR		1768 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, FLORETTE DEBTOR		1476 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, JOHNNY L DEBTOR	123-45-6789 (issued 1973-1974 in New York)	1766 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, JOHNNY L DEBTOR	123-45-6789 (issued 1973-1974 in New York)	1576 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, JOHNNY L DEBTOR	123-45-6789 (issued 1973-1974 in New York)	1769 LITTLE PITTSBURG RD LONDON, KY 40741
A, N TRUSTEE		
CUNNINGHAM, SA DEBTOR ATTORNEY		

Records From: KY - LEXINGTON - EASTERN, KY

Bankruptcy Record			
Docket #:	1234567	Description:	BANKRUPTCY - CHAPTER 7 - DISCHARGED
Filing State:	KY	Filing Date:	06/18/1998
Filing Number:	1234567	Initial Date:	06/18/1998
Trustee:	HIGGASON	Discharge Date:	12/08/1998
Initial Docket #:	1234567	Closed Date:	01/22/1999

Assets Available: No **Update Date:** 08/11/2006

Name	SSN / EIN	Address
SMITH, FLORETTE DEBTOR	12-3456789	1765 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, FLORETTE DEBTOR	12-3456789	1676 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, FLORETTE DEBTOR	12-3456789	1726 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, JOHNNY LYNN DEBTOR	12-3456789	1776 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, JOHNNY LYNN DEBTOR	12-3456789	1767 LITTLE PITTSBURG RD LONDON, KY 40741
SMITH, JOHNNY LYNN DEBTOR	12-3456789	1736 LITTLE PITTSBURG RD LONDON, KY 40741
HIGGASON TRUSTEE		

Records From: EASTERN DISTRICT OF VIRGINIA, VA

Bankruptcy Record

Docket #:	1234567	Description:	BANKRUPTCY - CHAPTER 11 - FILED
Filing State:	VA	Filing Date:	02/26/1996
Filing Number:	1234567	Initial Date:	02/26/1996
Situs:	20000000	Sched. 341 Date:	2000
Initial Docket #:	1234567	Update Date:	08/09/2003
Asset Amount:	1082446		
Liability Amount:	1397677		
Assets Available:	No		

Name	SSN / EIN	Address
SMITH, AARON A DEBTOR	123-45-6789 (issued 1973-1974 in New York)	11318 LAUREL PARK LN CHARLOTTE, NC 28270
SMITH, JEAN R DEBTOR	123-45-6789 (issued 1973-1974 in New York)	11383 LAUREL PARK LN CHARLOTTE, NC 28270
RAMSDELL, STEVEN DEBTOR ATTORNEY		2026 N WASHINGTON ST ALEXANDRIA, VA 22314

Tax Liens - 2 record(s)

Records From: FAIRFAX 19TH CIRCUIT COURT, VA

Tax Lien Record

Docket #:	BK1234567	Description:	FEDERAL RE-ISSUED TAX LIEN RECORDED
Filing State:	VA	Filing Date:	01/23/2002
Filing Number:	BK1234567	Initial Date:	01/23/2002
Initial Amount:	47572	Update Date:	06/05/2007
Initial Docket #:	BK1234567		

Amount: 47572

Name	SSN / EIN	Address
FEDERAL TAX LIEN PLAINTIFF		
SMITH, AARON A DEBTOR	123-45-6789 (issued 1973-1974 in New York)	10109 ROBINDALE DR GREAT FALLS, VA 22066
SMITH, JEAN R DEBTOR		11099 ROBINDALE DR GREAT FALLS, VA 22066

Tax Lien Record

Docket #:	BK12345678	Description:	FEDERAL RE-ISSUED TAX LIEN RECORDED
Filing State:	VA	Filing Date:	06/14/2001
Filing Number:	BK12345678	Initial Date:	06/14/2001
Initial Amount:	60580	Update Date:	06/05/2007
Initial Docket #:	BK12345678		
Amount:	60580		

Name	SSN / EIN	Address
FEDERAL TAX LIEN PLAINTIFF		
SMITH, AARON A DEBTOR	123-45-6789 (issued 1973-1974 in New York)	11709 ROBINDALE DR GREAT FALLS, VA 22066
SMITH, JEAN R DEBTOR		11809 ROBINDALE DR GREAT FALLS, VA 22066

Civil Judgments - 1 record(s)

Records From:

Civil Judgment Record

Docket #:	1234567	Description:	JUDGEMENT - GENERAL CIVIL JUDGMENT SUIT PAID/SATISFIED
Filing Number:	1234567	Judgment Date:	08/22/2005
Judgment Amount:	4996	Release Date:	04/09/2007
Amount:	4996	Update Date:	06/05/2007

Name	SSN / EIN	Address
SMITH, CRYSTAL DEBTOR	123-45-6789 (issued 1973-1974 in New York)	2061 SAINT JAMES PL BROOKLYN, NY 11238

Professional Licenses - 1 record(s)

Professional License

Name:	SMITH, JOHN B		
Address:	12345 MAIN ST TAMPA, FL 34654		
Original Lic. Type:	ELECTRICIAN	License Number:	12345678

Original Issue Date: 10/06/1980

Expiration Date: 04/30/2008

Filing State: FL

Status: ACTIVE

Property Ownership by Address - 4 record(s)

Property Record

Owner:	SMITH ROBERT SMITH JOSELENA M 125 NORMAN CT WALNUT CREEK, CA 94595	Property Address:	125 NORMAN CT WALNUT CREEK, CA 94595
Date Recorded:	04/27/2007	Date Sold:	04/23/2007
Calculated Value:	\$975,000	Sale Price:	\$975,000
APN:	184 331 027	FIPS Code:	06013

Property Record

Owner:	SMITH DARREN SMITH ELIZABETH 24135 BUENA VISTA AVE WALNUT CREEK, CA 94597	Property Address:	18281 3RD AVE WALNUT CREEK, CA 94597 (999)988-0522
Date Recorded:	02/17/1995		
Calculated Value:	\$163,000	Sale Price:	\$163,000
APN:	171240002	FIPS Code:	06013

Property Record

Owner:	SMITH TRUST 1053 AMBER VALLEY DR ORINDA, CA 94563	Property Address:	1053 AMBER VALLEY DR ORINDA, CA 94563
APN:	2663020085	FIPS Code:	06013

Property Record

Owner:	SMITH MARTIN 43625 E COCONINO ST PHOENIX, AZ 85044	Property Address:	43625 E COCONINO ST PHOENIX, AZ 85044
APN:	30158150	FIPS Code:	04013

Drug Enforcement Agency Records - DEA Controlled Substance Licenses - 1 record(s)

DEA License

Name:	SMITH, JOHN MD	Description:	PRACTITIONER
Address:	1722 PINE ST RM 601 MONTGOMERY, AL 36194		
License Number:	123456789	Expires:	01/31/2001

FAA Licensed Pilots - 1 record(s)

Pilot Record

Pilot Name:	JOHN SMITH		
Address:	319 19TH ST ATLANTIC BEACH, FL 32233-4501		
License Number:	1234567	Region:	SO

Certification Date: COMI

Rating:

441

Possible Aircraft Ownership - 1 record(s)

Aircraft Record

Owner:	SMITH JOHN M		
Address:	2301 VASSAL DR AUSTIN, TX 78748-5242		
Model:	123456	Year:	1967
Certification Date:	10/16/1996	Last Issued:	10/17/1996
Reg. Number:	123456		

Possible Watercraft Ownership - 1 record(s)

Watercraft Record

Owner:	WILLIAM S SMITH		
Address:	P.O. BOX 46 RI 02831-0046		
Vessel Name:	MY BOAT	Vessel Type:	PASSENGER
Reg. Number:	1234567	Built:	1972 in PORTSMOUTH, R.I.

Criminal Records - 5 records

Record

Offender Information

Name:	SMITH, JOHNNY		
DOB:	03/26/1970	Sex:	MALE
Reporting Jurisdiction:	OR_AOC	DC #:	12345678
Address:	ASHLAND, OR 97520		

Offense Information

Jurisdiction:	OR_AOC	File Date:	11/16/1987
Case Number:	12345678	Case Type:	OFFENSE MISDEMEANOR
Court Name:	JACKSON COUNTY COURTS	Offense Date:	11/14/1987
Offense Name:	FAIL PERFORM DUTIES DRIVER/PD	Offense Type:	MISDEMEANOR
Offense Class:	A	Citation #:	51839

Record

Offender Information

Name:	SMITH, JOHNNY		
DOB:	03/26/1970	Sex:	MALE
Reporting Jurisdiction:	OR_AOC	DC #:	12345678
Address:	ASHLAND, OR 97520		

Offense Information

Jurisdiction:	OR_AOC	File Date:	11/16/1987
Case Number:	12345678	Case Type:	OFFENSE MISDEMEANOR
Court Name:	JACKSON COUNTY COURTS	Offense Date:	11/14/1987

Offense Name:	ATTEMPT TO ELUDE POLICE	Offense Type:	MISDEMEANOR
Offense Class:	A	Citation #:	51838

Record

Offender Information

Name:	SMITH, JOHNNY	Reporting Jurisdiction:	OR_AOC
DOB:	03/26/1970		
DC #:	12345678		
Address:	ASHLAND, OR 97520		

Offense Information

Jurisdiction:	OR_AOC	File Date:	11/16/1987
Case Number:	12345678	Case Type:	OFFENSE INFRACTION
Court Name:	JACKSON COUNTY COURTS	Offense Date:	11/13/1987
Offense Name:	OPR MOTOR VEH NO DRIVERS LIC	Offense Type:	VIOLATION
Offense Class:	B	Citation #:	51840

Record

Offender Information

Name:	SMITH, JOHNNY	Reporting Jurisdiction:	OR_AOC
DOB:	03/26/1970		
DC #:	12345678		
Address:	ASHLAND, OR 97520		

Offense Information

Jurisdiction:	OR_AOC	File Date:	11/16/1987
Case Number:	12345678	Case Type:	OFFENSE INFRACTION
Court Name:	JACKSON COUNTY COURTS	Offense Date:	11/13/1987
Offense Name:	DRIVING UNINSURED	Offense Type:	VIOLATION
Offense Class:	B	Citation #:	51841

Record

Offender Information

Name:	SMITH, JOHNNY	Race:	WHITE
Alias:	SMITH, JOHNNY C	Height:	5'10"
DOB:	03/26/1970	Hair Color:	BROWN
Sex:	MALE	Ethnicity:	UNKNOWN - CCH
Weight:	205 lbs	DC #:	1234567
Eye Color:	BLUE		
Reporting Jurisdiction:	TX_DPS		
State ID #:	12345678		

Offense Information

Jurisdiction:	TX DEPT OF PUBLIC SAFETY	Case Number:	1234567
Case Type:	MISDEMEANOR - CLASS A	Offense Date:	11/26/1993
Offense Name:	ASSAULT CAUSES BODILY INJURY	Disposition:	CONVICTED
Disposition Date:	07/22/1994	NCIC Code:	157
Plea:	GUILTY		

Sex Offender Records - 1 record**Record****Offender Information**

Name: SMITH, TERRY
DOB: 02/24/1970 **Race:** WHITE
Sex: M **Height:** 5'08"
Weight: 142 lbs **State ID #:** ILE12345678
Address: OUT OF STATE
MERRILLVILLE, IN 46410

Offense Information

Jurisdiction: ILSEX **Conviction Place:** COOK
Charge Description: CRIMINAL SEXUAL ASSAULT/CANT CONSENT

Warrant Records - 2 record(s)**Smith, Johnny****Personal Information**

Name: Smith, Johnny
Race: WHITE
Sex: MALE
Height: 5'08
Weight: 180
Hair Color: BROWN
Eye Color: GREEN

Birthdates

Birthdate #1: 03/26/1970

Warrant Record #1

State Jurisdiction: FL
County Jurisdiction: Pasco
Agency: Pasco County Sheriff's Office
Case Number: 12345678
Warrant Number: CIRCUIT
Warrant Date: 04/26/1989
Offense Information: Failure To Appear
Last Seen Location: BROOKSVILLE

Contacts

Contact #1: Pasco County Sheriff's Office
Phone 1: (800)706-2488

Smith, Johnny C**Personal Information**

Name: Smith, Johnny C
Race: WHITE
Sex: MALE

Height:	5'08
Weight:	180
Hair Color:	BROWN
Eye Color:	GREEN
Birthdates	
Birthdate #1:	03/26/1970
Warrant Record #1	
State Jurisdiction:	FL
County Jurisdiction:	Pasco
Agency:	Pasco County Sheriff's Office
Case Number:	1234567890
Warrant Number:	1234567890
Warrant Date:	04/03/1989
Offense Information:	Failure To Appear
Last Seen Location:	BROOKSVILLE FL
Contacts	
Contact #1:	Pasco County Sheriff's Office Phone 1: (800)706-2488

Arrest Records - 2 record(s)	
Smith, Johnny	
Personal Information	
Name:	Smith, Johnny
Birthdates	
Birthdate #1:	03/26/1970
Arrest Record #1	
State Jurisdiction:	FL
County Jurisdiction:	Hernando
Agency:	Hernando County Sheriff's Office
Report #:	1234567890
Charges:	ASLT/BAT/LEO/COR OFC/FF/INT OF FAILURE TO APPEAR
Arrest Date:	05/11/2008
Arrest Location:	MARINER BV & BROOKSIDE ST
Contacts	
Contact #1:	Hernando County Sheriff's Office District 2 Office 7485 Forest Oaks Blvd Spring Hill, FL 34606 Phone 1: (352)688-5000 Phone 2: (352)754-6830
Smith, Johnny	

Personal Information	
Name:	Smith, Johnny
Race:	W
Sex:	M
Height:	5-10
Weight:	192
Build:	MED
Hair Color:	BRO
Eye Color:	HAZ
Addresses	
Address #1:	9905 PEMBERTON ST SPRINGHILL, FL
Birthdates	
Birthdate #1:	03/26/1970 Age: 46
Arrest Record #1	
State Jurisdiction:	FL
County Jurisdiction:	Pasco
Agency:	Pasco County Sheriff
Charge Class:	FTA-FELONY
Charges:	FTA-FELONY
Arrest Date:	05/14/2008
Bail:	FTA-FELONY
Arrest Record #2	
State Jurisdiction:	FL
County Jurisdiction:	Pasco
Agency:	Pasco County Sheriff
Booking Number:	12345678
Booking Date:	05/14/2008
Charge Class:	FTA - BATTERY ON HEALTH CARE P
Charges:	FTA - BATTERY ON HEALTH CARE PROVIDER
Bail:	FTA - BATTERY ON HEALTH CARE P
Contacts	
Contact #1:	Pasco County Sheriff 8700 Citizen Drive New Port Richey, FL 34654 Phone 1: (727)847-5878 Phone 2: (800)854-2862

Eviction Records - 3 record(s)
11234 MAIN ST, NEW PORT RICHEY, FL 34654-1943
Eviction Record

Court ID:	NYQUEL1	Court State:	NY
Filing Date:	01/27/2003	Filing State:	NY
Case Number:	1234567890		
Defendant:	TED SMITH 6718F 195TH LN APT F FRESH MEADOWS, NY 11365	Plaintiff:	QUEENS FRESH ME LLC
Liability Amount:	2642		
Unlawful Detainer:	Yes		

Eviction Record

Court ID:	NYQUEL1	Court State:	NY
Filing Date:	11/22/2005	Filing State:	NY
Case Number:	1234567890		
Defendant:	TED SMITH 6718F 195TH LN APT F FRESH MEADOWS, NY 11365	Plaintiff:	QUEENS FRESH ME LLC
Liability Amount:	3011		
Unlawful Detainer:	Yes		

439 MAIN #2, ARLINGTON, MA 02474

Eviction Record

Court ID:	NYQUEL1	Court State:	NY
Filing Date:	01/27/2003	Filing State:	NY
Case Number:	1234567890		
Defendant:	TED SMITH 6718F 195TH LN APT F FRESH MEADOWS, NY 11365	Plaintiff:	QUEENS FRESH ME LLC
Liability Amount:	2642		
Unlawful Detainer:	Yes		

Internet Domain Registration Records - 3 record(s)

Domain Record

Domain Name:	SOMEWEBSITE.COM		
Business:	MARKETING		
Registrant:	JOHN SMITH 48237 CLYBOURN AVE APT 8 NORTH HOLLYWOOD, CA	Company:	SOMECOMPANY
Phone:	(999)296-5561		
E-Mail:	24j8adsf@EARTHLINK.NET		

Domain Record

Domain Name:	SOMEWEBSITE2.COM		
Business:	MARKETING		
Registrant:	JOHN SMITH 48237 CLYBOURN AVE APT 8 NORTH HOLLYWOOD, CA	Company:	COMPANY.COM
Phone:	(999)296-5561		

Domain Record

Domain Name: SOMEWEBSITE3.COM
Business: MARKETING
Registrant: JOHN SMITH
 48237 CLYBOURN AVE APT 8 **Company:** M&N
 NORTH HOLLYWOOD, CA
Phone: (999)296-5561
E-Mail: m234jasdf@EARTHLINK.NET

Maildrops - 5 record(s)

Maildrops in Subject's Current Reported ZIP Code (94595)

Name	Address
MAIL BOXES ETC	1908 TICE VALLEY BLVD # C WALNUT CREEK, CA 94595-2286
US POST OFFICE	1221 ROSSMOOR PKWY WALNUT CREEK, CA 94595-2539

Maildrops in Subject's Previous Reported ZIP Code (94549)

Name	Address
MAIL BOXES ETC	47 LAFAYETTE CIR LAFAYETTE, CA 94549-4321
PREMIER ANSWERING SVC	3520 GOLDEN GATE WAY # C LAFAYETTE, CA 94549-4426
US POST OFFICE	3641 MT DIABLO BLVD LAFAYETTE, CA 94549-3767

Self-Storage Facilities in Subject's Area - 3 record(s)

Self-Storage Facilities in Subject's Current Reported ZIP Code (94595)

Name	Address	Phone
ADMIRAL WAREHOUSE	2253-B PASADENA BLVD PASADENA, TX 94595	(713)472-2009
BURKE ROAD MINI STORAGE	2003 CHERRYBROOK LN PASADENA, TX 94595	(713)473-6242

Self-Storage Facilities in Subject's Previous Reported ZIP Code (94549)

Name	Address	Phone
DISCOUNT HITCH	2320 SHAVER ST PASADENA, TX 94549	(713)475-1300

Schools - 2 record(s)

Schools in Subject's Previous Reported Zip Code (94549) - 2 record(s)

Name	Address	Phone	Info
ACALANES HIGH	LAFAYETTE, CA 94549-2623	(999)935-2600	SCHOOL TYPE: PUBLIC
BURTON VALLEY ELEMENTARY	LAFAYETTE, CA 94549-5507	(999)284-7046	SCHOOL TYPE: PUBLIC

Banks and Credit Unions - 7 record(s)

Banks in Subject's Previous Reported ZIP Code (94549)

Name	Address	Type
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TRACY FEDERAL BANK, FSB 3587 CASTRO VALLEY BLVD BRANCH	3587 CASTRO VALLEY BLVD CASTRO VALLEY, CA 94549	BANK
BANK OF AMERICA, NATIONAL ASSOCIATION LAFAYETTE BRANCH	3530 MT. DIABLO BOULEVARD LAFAYETTE, CA 94549	BANK
BAY VIEW BANK, NATIONAL ASSOCIATION 3492 MT DIABLO BLVD BRANCH	3492 MT DIABLO BLVD LAFAYETTE, CA 94549	BANK
CALIFORNIA FEDERAL BANK 3614 MT DIABLO BLVD BRANCH	3614 MT DIABLO BLVD LAFAYETTE, CA 94549	BANK
CALIFORNIA SAVINGS BANK 3528 MT DIABLO BLVD BRANCH	3528 MOUNT DIABLO BOULEVARD LAFAYETTE, CA 94549	BANK
MOUNT DIABLO NATIONAL BANK LAFAYETTE BRANCH	3640 MOUNT DIABLO BOULEVARD LAFAYETTE, CA 94549	BANK
SANWA BANK CALIFORNIA LAFAYETTE BRANCH	3583 MT. DIABLO BOULEVARD LAFAYETTE, CA 94549	BANK

Law Enforcement Facilities - 1 record(s)			
Law Enforcement Facilities in Subject's Previous Reported ZIP Code (94549)			
Name	Contact	Address	County
LAFAYETTE STATION		3675 MT DIABLO STE #130 LAFAYETTE, CA 94549	CONTRA COSTA

Jails and Prisons - 1 record(s)			
Jails and Prisons in Subject's Previous Reported ZIP Code (94549)			
Name	Type	Address	County
GRAND PRAIRIE CITY JAIL	CC	801 CONOVER DR GRAND PRAIRIE, TX 94549	DALLAS

The following databases were also searched, but returned no records:	
Businesses at Subject's Addresses	No Records Found
High Risk Addresses	No Records Found
Social Security Death Index	No Records Found