

Comprehensive Report



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies




Your GLBA Permissible Use: Transactions Authorized by Consumer

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 10/16/18
Reference Code: 207

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Indicators

Bankruptcy: No
Property: No
Corporate Affiliations: Yes

Subject Information: (Best Information for Subject)

Name: ANDREY P GONCHARUK DOB [REDACTED]
SSN: [REDACTED] issued in Washington between 4/2/1993 and 2/1/1994

Age: 29

Names Associated With Subject:

[REDACTED]

Active Address(es):

[REDACTED]

Name Associated with Address:

ANDREY GONCHARUK

Current Residents at Address:

PETER V GONCHARUK
LYUBOV P GONCHARUK
EDUARD GONCHARUK
ANDREY P GONCHARUK
ALEX GONCHARUK

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED]

Name Associated with Address:

ANDREY P GONCHARUK

Comprehensive Report

Current Residents at Address:
BRENDA GALE MERRILL
ANDREY P GONCHARUK

Name Associated with Address:

ANDREY P GONCHARUK

Current Residents at Address:

THINH DINH PHAN

LAN P NGUYEN

Bankruptcies:
[None Found]

Possible Criminal Records:
[None Found]

Sexual Offenses:
[None Found]

Concealed Weapons Permit:
[None Found]

Firearms and Explosives:
[None Found]

DEA Controlled Substances:
[None Found]

WA WASHINGTON DRIVER LICENSE
USA

20 32172575H1109



Andrey G. Goncharuk

4d LIC# [REDACTED]

9 CLASS

1 GONCHARUK
2 ANDREY P

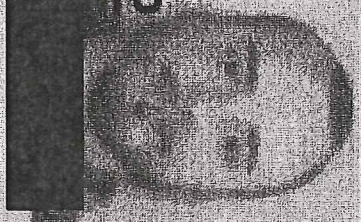
3 DOB [REDACTED]

4a ISS [REDACTED]

15 SEX M
16 HGT 5'-11"
12 RESTRICTIONS NONE

18 EYES BRO
17 WGT 165 lb
9a END NONE
4b EXP [REDACTED]

[REDACTED]



REV 01/09/2015

