

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: 12/07/18
Reference Code: 207

Report Legend:

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

Indicators

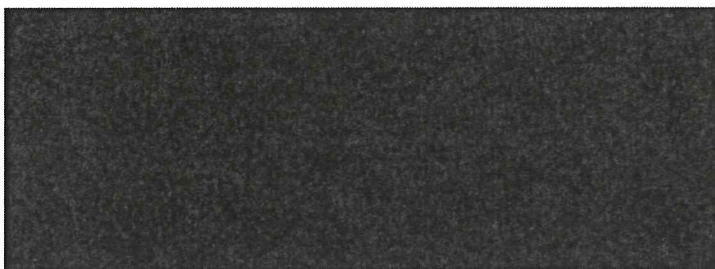
- Bankruptcy: **Yes**
- Property: **Yes**
- Corporate Affiliations: **Yes**

Subject Information: (Best Information for Subject)

Name: MICHAEL LLOYD SMITH DOB [REDACTED]
SSN: [REDACTED] issued in Washington between 1/1/1972 and 12/31/1973

Age: 60

Names Associated With Subject:



Active Address(es):

[None Found]

Previous And Non-Verified Address(es):



Name Associated with Address:

MIKE SMITH

Current Residents at Address:

ALEJANDRO R ROMEROZARATE
JOSE AMALIO PEREZ RAMOS

Comprehensive Report

Attorney: BEECHER AND CONNIFF
FEIN:
Attorney Address: 1703 DOCK ST STE C, TACOMA, WA 98402-3235
Attorney Phone Number: 253-627-0132 - PST

Attorney: WILLIAM L BEECHER
LexID: 171948036
Attorney Address: 1703 DOCK ST STE C, TACOMA, WA 98402-3235
Attorney Phone Number: 253-627-0132 - PST

Trustee: KATHRYN A ELLIS
LexID: 742800123
Trustee Address: [REDACTED]
Trustee Phone Number: [REDACTED]

Judge Assigned: BRIAN D LYNCH
Creditors Meeting Date: 12/20/2011
Creditors Meeting Time: 10:30
Creditors Meeting Location: COURTROOM G UNION STATION

Complaints Deadline:
Claims Deadline:

Possible Criminal Records:
[None Found]

Sexual Offenses:
[None Found]

Concealed Weapons Permit:
[None Found]

Firearms and Explosives:
[None Found]

DEA Controlled Substances:
[None Found]

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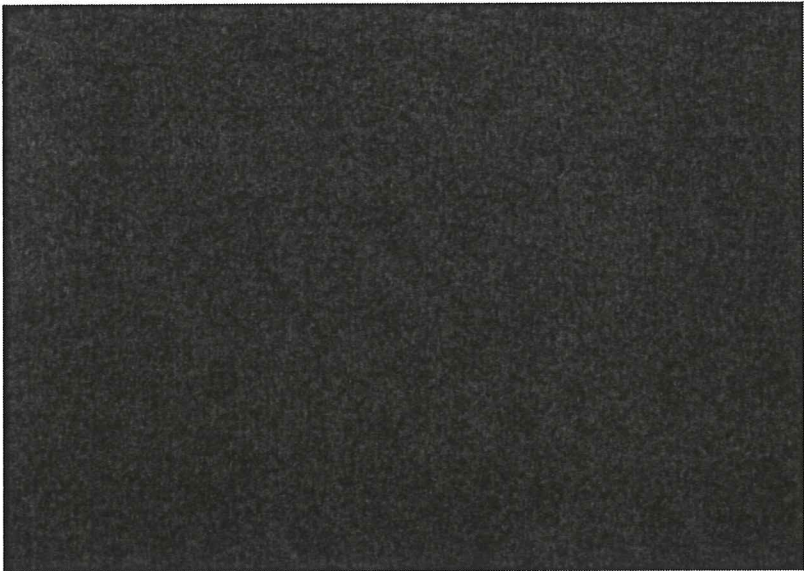
Subject Information: (Best Information for Subject)

Name: TERRY TERRENCE DRAYTON DOB [REDACTED]

SSN: [REDACTED] issued in Washington between 7/2/1998 and 7/1/1999

Age: 58

Names Associated With Subject:



Comprehensive Report

Concealed Weapons Permit:
[None Found]

Firearms and Explosives:
[None Found]

DEA Controlled Substances:
[None Found]