

Background Report



Query date	1 Jan 2024
Valid until	
Report ID	
Subject	John Smith, 45, 1/01/1978

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Summary

Evictions	Foreclosures	Criminal Records	Debt Records
RISK	Clean	RISK	RISK

Personal Details

- Date of Birth:** 1/01/1979
- Age:** 45

Email Addresses

- Email Address:** John.smith@gmail.com
- Email Address:** jane.smith@aol.com

Phone Numbers

- Last seen 1/1/2022:** (315) 555-1212
- Last seen 7/11/2022:** (315) 555-1212
- Last seen 3/5/2016:** (315) 555-1212
- Last seen 8/1/2010:** (315) 555-1212

Addresses

- Last seen 1/1/2024:** XXXX Norwood Ave; Parkersburg, WV 26101-2762
- Last seen 9/26/2023:** 9849 Jefferson Pkwy, APT XXXX Englewood, CO 80112-5972
- Last seen 10/12/2023:** XXXX Inverness Pkwy, APTXXXX; Englewood, CO 80112-6133
- Last seen 10/25/2023:** XXXX Zuni St, APT XXXX Denver, CO 80260-6240
- Last seen 1/4/2022:** XXXX Zuni St, APT XXXX Denver, CO 80260-6405
- Last seen 10/14/2014:** XXXX W 102nd Pl; Broomfield, CO 80021-6615
- Last seen 10/16/2014:** XXXX W Grand Ave, APT XXXX Englewood, CO 80110-6670
- Last seen 12/31/2014:** XXXX S Federal Blvd, APT XXXX Denver, CO 80219-5943
- Last seen 6/29/2011:** XXXX Jaguar Way; Littleton, CO 80124-5206
- Last seen 3/30/2017:** 10089 Park Meadows Dr; Littleton, CO 80124-6784
- Last seen 6/2/2017:** XXXX Fulton St, APT 2; Troy, NY 12180-3339
- Last seen 9/29/2009:** XXXX New Scotland Ave, APT XXXX Albany, NY 12208-2738
- Last seen 11/8/2007:** XXXX Washington Ave, APT XXXX Albany, NY 12203-1360
- Last seen 7/11/2022:** XXXX Jefferson Pkwy; Englewood, CO 80112-5970
- Last seen 5/20/2020:** XXXX W Grand Ave; Englewood, CO 80110-6627
- Last seen 3/5/2016:** XXXX Zuni St, APT XXXX Federal Heights, CO 80260-6405
- Last seen 9/12/2014:** XXXX W 102nd Pl; Westminster, CO 80021-6615
- Last seen 5/14/2010:** XXXX Park Meadows Dr, APT XXXX Lone Tree, CO 80124-3401
- Last seen 1/3/2007:** XXXX Ludlow Ave, APT XXXX Cincinnati, OH 45220-2022
- Last seen 11/16/2005:** XXXX Auburn Ave, APT XXXX Cincinnati, OH 45219-2827
- Last seen 9/14/2004:** XXXX Heather Ridge Dr; Hilliard, OH 43026-9690
- Last seen 6/12/2004:** XXXX S 13th St; Indiana, PA 15701-2833
- Last seen 1/28/2019:** XXXX Zuni St, APT XXXX Federal Hgts, CO 80260-6405

Relatives Summary

- **Family:** DeXXXXsley
- **Family:** MarXXXXejwo
- **Family:** CatXXXXahl
- **Family:** DeXXXXley
- **Family:** DeXXXXesley
- **Family:** DoreXXXXsley
- **Family:** DoXXXXsley
- **Family:** JamXXXXesley
- **Family:** JoXXXXsley
- **Family:** ShaXXXXrri
- **Family:** ThXXXXejwo
- **Family:** AmXXXXsley
- **Family:** AnXXXXesley
- **Family:** CatXXXXavis
- **Family:** ChrisXXXXkesley
- **Family:** DaXXXXesly
- **Family:** DemeXXXXson
- **Family:** ErikXXXXissle
- **Family:** JamXXXXoney
- **Family:** JamXXXXoney
- **Family:** JaymXXXXesley
- **Family:** JereXXXXahl
- **Family:** JudsXXXXXXsley
- **Family:** JudsXXXXXXsley
- **Family:** KXXXXXXsley
- **Family:** KerXXXXXXssle
- **Family:** KorXXXXissle
- **Family:** LamXXXXurry
- **Family:** LinXXXXwo
- **Family:** MaXXXXissle
- **Family:** MeXXXXrr
- **Family:** MichXXXXsley
- **Family:** MichXXXXsley
- **Family:** MichXXXXler
- **Family:** PamXXXXtner
- **Family:** RXXXXhl
- **Family:** RaXXXXoli
- **Family:** RoXXXXhl
- **Family:** RoXXXXias
- **Family:** RyXXXXoli
- **Family:** RyXXXXhl
- **Family:** SarXXXXt
- **Family:** ShaXXXXry
- **Family:** SteXXXXey
- **Family:** SteXXXXer
- **Family:** SteXXXXahl
- **Family:** SuXXXXley
- **Family:** TimXXXXhl
- **Family:** TXXXXhl

Associates Summary

- ChriXXXXston
- MichXXXXsheuser
- EXXXXes
- JeXXXXrs
- NaXXXXood
- RebXXXXon
- KatXXXXey
- NathXXXXes
- AaXXXXlle
- AutXXXXla
- ChXXXXams
- DavXXXXup
- DoXXXXzinger
- DoXXXXns
- EXXXXz
- GreXXXXon
- HXXXXolle
- JaXXXXen
- JaXXXXup
- JeXXXXup
- JesXXXXens
- JesXXXXen
- JoeXXXXran
- MaXXXXs
- MeXXXXferty
- SteXXXXbila
- VaXXXXassa
- WiXXXXtz
- BrXXXXkett
- ChriXXXXon
- EmXXXXrks
- JonXXXXarks
- MaXXXXath
- NiXXXXkett
- NoXXXXith
- PeXXXXey
- ShaXXXXdelli
- SheXXXXXXXX

Business Records

No records found for this data point.

Property Records

No records found for this data point.

Workplace Records

No records found for this data point.

Eviction Records

Eviction Record / Filed on 8/30/2019

Defendent	KASXXX XXXXJWO
Plaintiff	AVENUE5 RESIDENTIAL LLC
Court Address	1100 Judicial Center DR; Brighton, CO 80601-8873
Defendant Address	10251 Zuni ST, Apt B203; Federal Heights, CO 80260-6240
Court	County Court

Eviction Details

Case Number: 2019XXXX
File Date: 8/30/2019
Liable Amount: \$0
State: CO
Assets: \$0
Unlawful Detainer: Y

Foreclosure Records

No records found for this data point.

Warrant/Arrest Records

No records found for this data point.

Bankruptcy Records

No records found for this data point.

Lien Records

Debt Record / Lien 3/31/2015

Debt Type	Lien
Filing Date	3/31/2015
Report Date	3/31/2021
Court	County Clerk
Liability	\$1094.0
Case Number	E03830XXXX
Creditor	STATE OF NEW YORK
Debtor	KasXXXX XXXXwo

Judgment Records

Debt Record / Judgment 9/7/2022

Debt Type	Judgment
Filing Date	9/7/2022
Report Date	9/7/2022
Court	
Case Number	080352XXXX
Creditor	CAPITAL ONE BANK USA NA CAPITAL ONE BANK USA NA
Debtor	KaXXXX XXXXwo

Debt Record / Judgment 6/6/2022

Debt Type	Judgment
Filing Date	6/6/2022
Report Date	6/6/2022
Court	
Case Number	08035XXXX
Creditor	CAPITAL ONE BANK USA NA CAPITAL ONE BANK USA NA
Debtor	KasXXXX XXXXwo

Debt Record / Judgment 1/13/2021

Debt Type	Judgment
Filing Date	1/13/2021
Report Date	2/25/2021
Court	Douglas County Combined Court
Case Number	C01820XXXX
Creditor	CAPITAL ONE BANK USA N A
Debtor	KaXXXX XXXXwo

Debt Record / Judgment 1/13/2021

Debt Type	Judgment
Filing Date	1/13/2021
Report Date	2/11/2021
Court	Douglas County Combined Court
Case Number	C018202XXXX
Creditor	CAPITAL ONE BANK USA N A
Debtor	KaXXXX XXXXwo

Traffic Violation Records

Traffic Violation Record / Criminal/Traffic

Offense Code	2137.13
Offense Description	TWO HEADLIGHTS REQ
Offense Date	1/6/2003
Charges Filed Date	1/8/2003
Disposition	PAID WAIVER
Disposition Date	1/24/2003
Classification	Misdemeanor Traffic Violation
Source State	OH

Traffic Violation Record / Criminal/Traffic

Offense Code	4511.21
Offense Description	SPEED
Offense Date	12/30/2003
Charges Filed Date	1/2/2004
Disposition	PTBS
Disposition Date	1/23/2004
Classification	Misdemeanor Traffic Violation
Source State	OH

Criminal Records

No records found for this data point.

DEA Records

No records found for this data point.

Sex Offender Records

No records found for this data point.

Divorce Records

No records found for this data point.

Marriage Records

No records found for this data point.

Warranty & Disclaimer

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