

# BCTech

Background Report | Created 01/15/23

## JOHN SMITH (SAMPLE REPORT)

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### PERSONAL INFORMATION

This section contains known aliases, birth information, and other information from public records.

First Name

John

Middle Name

H

Last Name

Smith

### POSSIBLE PHOTO



### BIRTH INFORMATION

Age

41

Born

Feb 1984

### KNOWN ALIASES

J H Smith

### POSSIBLE RELATIVES

#### POSSIBLE IN-LAW

Lisa Harp

Age

53

Kathy Jo

Age

63

Location

Temperance, Michigan

Aaron Thomas

Age

44

Location

Newport, Michigan

Sarah Catherine

Age

38

Location

Newport, Michigan

### POSSIBLE ASSOCIATES

People John H Smith may have shared a residential or business address with.

**POSSIBLE ASSOCIATE #1**

Rodney James  
61 years old (approximate)

**POSSIBLE ASSOCIATE #2**

Lee Xiao  
33 years old (approximate)

**POSSIBLE ASSOCIATE #3**

James Marshall  
43 years old (approximate)

**SOCIAL PROFILES**

Facebook

John Smith

jsmith2159673

Username:

jsmith2159689

Related URLs

<http://www.facebook.com/j...>

User's ID

1000009361

Related Links

[http://www.facebook.com/people/\\_/10000093617616](http://www.facebook.com/people/_/10000093617616)

6

<http://www.facebook.com/jsmith21596>

**AUTO INFORMATION**

Auto owners US

John Smith

Auto Year

2012

Auto Vin

3GCPKSE73CG27001278

Auto Model

Silverado 1500

Auto Make

Chevrolet

Vehicles Owned or Driven

Vehicle Identification Number (VIN)

124679N666332

Nissan Frontier

Vehicle Identification Number (VIN)

1N6ED29Y12C303223

Chevrolet Silverado 1500

Vehicle Identification Number (VIN)

3GCPKSE73CG270056

Land Rover Range Rover Evoque

Vehicle Identification Number (VIN)

SALVN2BG5KH721467

**CONTACT INFORMATION**

This section contains phone numbers, previous phone number and emails associated with John H Smith

**POSSIBLE PHONE NUMBERS**

(734) 586-2902

Line Type

Landline

Carrier Location

Newport, MI 48165

Prepaid

No

Connected

No

(734) 847-7012

Line Type  
Landline  
Carrier Location  
Temperance, MI 48187  
Prepaid  
No  
Connected  
No  
  
(734) 847-0023

Valid Since  
Oct 8, 2009  
  
upewe40555@yahoo.com  
Valid Since  
Dec 1, 2021  
  
ownerryan55120@yahoo.com  
Valid Since  
Jun 25, 2010

Line Type  
Landline  
Carrier Location  
Temperance, MI 48188  
Prepaid  
No  
Connected  
No

nspewe450@yahoo.com  
Valid Since  
Jun 22, 2021  
  
undertaker4\_@hotmail.com  
Valid Since  
Mar 12, 2004

TELESYSTEM INC - MI  
(734) 224-0491  
Line Type  
Voip  
Carrier Location  
Temperance, MI 48188  
Prepaid  
No  
Connected  
No

pew40@yahoo.com  
Valid Since  
Dec 24, 2011

#### LOCATION HISTORY

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Sep 3, 2018 - Jul 19, 2023  
97231753, Po Box, Ypsilanti, MI 48197-0830

#### POSSIBLE EMAILS

jsmith21523992@gmail.com  
Valid Since  
Feb 25, 2020

Usage  
Residential  
Is Deliverable?  
Yes  
Is Receiving Mail?

pewe1@yahoo.com

Yes

Jul 1, 2006 - Apr 18, 2021

Perrys

201249 W Sterns Rd, Temperance, MI 48182-1544

Associated Phone Numbers

(419) 779-0176

Usage

Residential

Is Deliverable?

Yes

Is Receiving Mail?

Yes

Neighbors Listed

Yes

Oct 1, 2007 - Jun 15, 2021

Lay Garden

8062 Jerome Ave Apt 4, Ypsilanti, MI 48198-4135

Description

4 Apartments

Usage

Residential

Is Deliverable?

Yes

Is Receiving Mail?

Yes

**POSSIBLE CRIMINAL & TRAFFIC RECORDS**

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due

diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Match Rating Based On: First Name Last Name

John H Smith

Offense Date

Jun 23, 2021

Source

FLORIDA MADISON CLERK OF COURT (Florida)

Charges/Offenses

- Possession Of A Controlled Substance Synthetic Cannabis (K2)
- Unlawful Speed Ltd Access Hwy > 70 Mph

Offense Date

Jun 20, 2020

Charges Filed Date

Jul 6, 2020

Crime Location

Madison, FL

Crime Type

Not Categorized

Offense Code

893.13.6A

Offense Description

Possession Of A Controlled Substance Synthetic Cannabis (k2)

Case Number

402020-

CF000128CFAXMXDFR

Court Name

Madison Circuit Court

Court Costs

\$1,343.00

Disposition

Adjudicated Guilty

Caseinfo=[attorney]  
Kemph, Heidi Prescott;  
[sentencedescription]:1;  
Contested:no[casestatusdate]:20200706;  
[sentencingd

Offense Date

Aug 2, 2013

Charges Filed Date

Aug 6, 2013

Crime Type

Traffic

Crime Classification

Traffic

Offense Code

316.187.2A

Offense Description

Unlawful Speed Ltd Access Hwy > 70 Mph

Case Number

402013-

TR008466TRAXMXGHU

Court Name

Clerk Of

Disposition

Adjudicated Guilty

Disposition Date

Sep 4, 2013

Casecomments=charge

Sequence Number

Caseinfo=citation Numbe

## POSSIBLE MUG SHOTS



## SEX OFFENDER INFORMATION

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Our extensive public records search did not uncover sex offender information for John H Smith.

## INTERPOL RESULTS

Identity particulars

Family name Smith

Forename John

Gender Male

Place of birth Divnogorsk town, Russia

Nationality Russia

Physical description

Colour of hair Dark

Colour of eyes Blue

Details

Language(s) spoken Russian

Charges

Published as provided by requesting entity

Swindling by a person through his official position with the infliction of extremely large scale damage (2 episodes)

## OFAC RESULTS

The Office of Foreign Assets Control ("OFAC") of the US Department of the Treasury administers and enforces economic and trade sanctions based on US

foreign policy and national security goals against targeted foreign countries and regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States.

Our extensive public records search did not uncover OFAC information for John H Smith.

### **FBI TERRORISM RESULTS**

Our extensive public records search did not uncover FBI terrorism information for John H Smith.

### **FUGITIVE RESULTS**

Our extensive public records search did not uncover fugitive information for John H Smith.

### **BUSINESS PROFILES**

This section includes business related information that we have found on this person such as business affiliations or employment history.

JS Enterprises

DUNS Number

054523873

Primary Company Names

Fountain View Circle LLC

Current Address

18409 Ne 29th Ave, Miami, FL, 33180

### **LICENSES**

This section contains possible licenses that we have found for John Smith. Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for John H Smith.

'0' Results Found

### **FINANCES**

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

UCC FILING (MAY 10, 1959)

Filing Type

Original

Filing Time

08

Filing Number

9913460155

Filing Office

SECRETARY OF STATE/UCC DIVISION

Filing Office Address

1540 11th St, Sacramento, CA, 95814

Filing Date

May 10, 1996

Expiration Date

May 10, 2009

Collateral Items (2)

Type:

Unknown General Intangible(s) And Proceeds

Type:

Unknown Account(s) And Proceeds

Debtors  
John Good  
6150 Camino De La Costa  
La Jolla, CA, 92037  
Born Mar 21, 1957 (Age 66)  
Secured Parties  
FIRST NATIONAL BANK  
Po Box 85625  
San Diego, CA, 92186

### ASSETS

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

#### PREVIOUSLY OWNED PROPERTY #1

De Ville Arms  
5685 Clairemont Mesa Blvd  
San Diego, California, 92117  
0 beds | 2060 sq/ft  
Current Owner  
Esc Clairemont LLC  
May 17, 2022  
Assessed Value  
\$7,378,680.00  
2023  
Mortgage Amount  
\$16,000,000.00  
May 17, 2022  
Sale Amount  
\$21,700,000.00  
May 11, 2022  
Tax Amount  
\$45,093.50  
2022

Bedrooms  
0  
Living Sq. Ft  
2060  
Land Sq. Ft  
17624  
Year Built  
1963  
APN#  
361-603-01-00  
Type  
Apartment  
Property Value  
Land Value  
\$5,100,000.00  
Improvement Value  
\$2,278,680.00  
Assessed Value (2023)  
\$7,378,680.00  
Tax Amount (2022)  
\$45,093.50  
Ownership History  
Current Owner  
Esc Clairemont LLC  
Jan 1, 2021 - Dec 31, 2021  
Previous Owner  
Linda Cardo  
May 28, 2015

## Disclaimer

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Open Monday - Friday  
9:00 am - 5:00 pm EST  
\*Holiday Hours Vary

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