

Live Comprehensive Background Report - Premium

Report generated on 7/17/2020 10:57:54 AM

OVERVIEW

Subject Information

MR JOHN M. SMITH

DOB: 1975-03-08

Age: 44

AKA:

Deceased:

Address: 706 BETHEL SCHOOL
DALLAS COPPELL TX 75019 - 4183
From: 1995-01-09 To: 2012-01-01

Phone: (469) xxx-x921
(972) xxx-x803

Address History

[Back to Top](#)

Dates	Address	Phone
08/2009 - 06/2020	2408 IVY STONE LN FRIENDSWOOD TX 77546 - Google Maps	(281) xxx-x523
08/2016 - 06/2020	107 SHAFFNER ST PONDER TX 76259 - Google Maps	(940) xxx-x461
11/2000 - 02/2018	1308 14TH ST PLANO TX 75074 - Google Maps	
07/2001 - 02/2018	304 RICHARDS ST COLLEGE STATION TX 77840 - Google Maps	
08/2007 - 09/2016	202 OAK KNOLL CIR 262D LEWISVILLE TX 75067 - Google Maps	(214) xxx-x379
09/2016 - 09/2016	2714 SAFE HARBOUR CIR FRIENDSWOOD TX 77546 - Google Maps	
05/2004 - 08/2016	2408 MONROE CT IRVING TX 75061 - Google Maps	
12/2006 - 06/2015	215 N MOORE RD T122 COPPELL TX 75019 - Google Maps	
04/2015 - 04/2015	301 S COPPELL RD 31 COPPELL TX 75019 - Google Maps	(469) xxx-x921, 972 xxx-x375
10/2011 - 10/2013	706 BETHEL SCHOOL RD LAKE DALLAS TX 75065 - Google Maps	(940) xxx-x715
11/2012 - 11/2012	18949 MARSH LN 1020 DALLAS TX 75287 - Google Maps	(972) xxx-x549
12/1969 - 07/2012	301 S COPPELL RD COPPELL TX 75019 - Google Maps	(469) xxx-x921
01/2012 - 01/2012	5959 LAS COLINAS BLVD IRVING TX 75039 - Google Maps	
01/2012 - 01/2012	5959 LAS COLINAS BL IRVING TX 75039 - Google Maps	
01/2012 - 01/2012	215 N MOORE RD 5022 COPPELL TX 75019 - Google Maps	214 xxx-x579
01/2012 - 01/2012	202 OAK KNOLL CI 262D LEWISVILLE TX 75067 - Google Maps	972 xxx-x375
01/2012 - 01/2012	246 PINYON LN COPPELL TX 75019 - Google Maps	(469) xxx-x921, 972 xxx-x803
10/2010 - 09/2011	222 BETCHAN ST LAKE DALLAS TX 75065 - Google Maps	

06/2005 - 06/2011	402 E STATE HIGHWAY 121 LEWISVILLE TX 75057 - Google Maps	
12/2010 - 01/2011	549 OAK GROVE LN COPPELL TX 75019 - Google Maps	
03/2005 - 09/2010	5648 PEARCE ST LEWISVILLE TX 75056 - Google Maps	
12/2009 - 12/2009	701 THOMPSON DR 8 LAKE DALLAS TX 75065 - Google Maps	
10/2009 - 10/2009	2714 SAFE HARBOUR CI FRIENDSWOOD TX 77546 - Google Maps	(281) xxx-x523
07/1997 - 09/2009	2520 K AVE 700 PLANO TX 75074 - Google Maps	
07/2001 - 07/2009	155 W OVERLY DR 2006 LAKE DALLAS TX 75065 - Google Maps	
03/2009 - 03/2009	3939 ROSEMEADE PKWY DALLAS TX 75287 - Google Maps	
01/1995 - 07/2008	706 E BETHEL SCHOOL RD COPPELL TX 75019 - Google Maps	(469) xxx-x 921
03/1999 - 05/2008	706 W BETHEL RD COPPELL TX 75019 - Google Maps	
06/2007 - 08/2007	995 CASSION DR LEWISVILLE TX 75067 - Google Maps	
02/2007 - 02/2007	104 STEEPLE CHASE WAY 1 UPPER MARLBORO MD 20774 - Google Maps	
05/2005 - 01/2006	396 E SOUTHWEST PKWY 722 LEWISVILLE TX 75067 - Google Maps	
10/2005 - 12/2005	1621 ELIZABETH DR GARLAND TX 75042 - Google Maps	
03/2005 - 03/2005	PEARCE ST THE COLONY TX 75056 - Google Maps	
10/2004 - 10/2004	402 E STATE HIGHWAY 121 43 LEWISVILLE TX 75057 - Google Maps	
10/2004 - 10/2004	115 SAINT CLAIR DR IRVING TX 75061 - Google Maps	
10/2004 - 10/2004	115 SAINT CLAIR DR E IRVING TX 75061 - Google Maps	(469) xxx-x921
04/1996 - 09/2004	304A RICHARDS ST COLLEGE STATION TX 77840 - Google Maps	
07/2004 - 07/2004	696 PINELOCH DR 515 WEBSTER TX 77598 - Google Maps	
11/2003 - 03/2004	4900 PEAR RIDGE DR 812 DALLAS TX 75287 - Google Maps	
01/2004 - 01/2004	88411 RODEO DR 216 IRVING TX 75063 - Google Maps	
01/2004 - 01/2004	E BETHEL SCHOOL RD COPPELL TX 75019 - Google Maps	
08/1999 - 02/2002	5206 DAYTONA DR GARLAND TX 75043 - Google Maps	
11/2001 - 11/2001	320 E YALE ST ONTARIO CA 91764 - Google Maps	
11/2000 - 08/2001	328 E SOUTHWEST PKWY 208 LEWISVILLE TX 75067 - Google Maps	
07/2001 - 07/2001	155 W OVERLY DR 2603 LAKE DALLAS TX 75065 - Google Maps	
07/2001 - 07/2001	155 OVERLY DR 2603 LAKE DALLAS TX 75065 - Google Maps	
08/1990 - 06/2001	6300 ROUNDROCK TRL 4602 PLANO TX 75023 - Google Maps	
11/2000 - 11/2000	106 E BETHEL SCHOOL RD COPPELL TX 75019 - Google Maps	
01/2000 - 03/2000	8811 RODEO DR 216 IRVING TX 75063 - Google Maps	
08/1999 - 01/2000	9840 N MACARTHUR BLVD 1905 IRVING TX 75063 - Google Maps	

12/1999 - 01/2000	9840 N MACARTHUR BL 1905 IRVING TX 75063 - Google Maps	
12/1999 - 12/1999	9840 N MAC ARTHUR 1905 IRVING TX 75063 - Google Maps	
12/1999 - 12/1999	9840 MACARTHUR BL 1905 IRVING TX 75063 - Google Maps	
06/1999 - 06/1999	801 LEGACY DR 2324 PLANO TX 75023 - Google Maps	
03/1998 - 03/1998	402 STATE HIGHWAY 121 657 LEWISVILLE TX 75057 - Google Maps	
02/1995 - 09/1997	1001 HARVEY RD 109 COLLEGE STA TX 77840 - Google Maps	
07/1997 - 07/1997	2520 K AV 700 PLANO TX 75074 - Google Maps	
06/1997 - 06/1997	1521 SYLVAN DR PLANO TX 75074 - Google Maps	
03/1996 - 12/1996	8465 GREENSTONE DR DALLAS TX 75243 - Google Maps	
05/1994 - 03/1996	3020 QUEENS WAY PLANO TX 75074 - Google Maps	
01/1996 - 01/1996	706 E BTHL SCHOOL RD COPPELL TX 75019 - Google Maps	
09/1995 - 09/1995	10001 HARVEY RD COLLEGE STA TX 77840 - Google Maps	
10/1989 - 10/1989	3601 SHORE LINE ST IRVING TX 75061 - Google Maps	

Possible Cellphones

[Back to Top](#)

Phone	Name	Address
(940) xxx-x843	PAUL HUGHES	706 E BETHEL SCHOOL RD COPPELL TX 75019
(940) xxx-x843	PAUL HUGHES	706 E BETHEL SCHOOL RD COPPELL TX 75019
(940) xxx-x843	PAUL HUGHES	706 E BETHEL SCHOOL RD COPPELL TX 75019

Possible Lifestyle Details

[Back to Top](#)

Name	Address	Others
JOHN SMITH Gender: M DOB: 12:00:00 AM	706 E BETHEL SCHOOL RD DALLAS COPPELL, TX 75019 - 4183 Phone: (972) xxx-x712 Latitude: 032945017 Longitude: -096916504	Est. Age: 45-54 Est. Income: 125-149K Est. Wealth: 200-249K Home Owner: HOMEOWNER Property: RESIDENTIAL Home Value: 200-249K Ethnic: ENGLISH

Possible Employer / Occupation

[Back to Top](#)

Employer	Name	Address	Contact Details	Date Reported
TEST	JOHN SMITH	44 ROBIN ROAD CEDAR HLL TX 75104	Home Phone: (972) xxx-x601 Work Phone: (972) xxx-x945 eMail: test@rs.net	
NA	JOHN SMITH	929 S. MAPLE HOWE TX 75459	Work Phone: (903) xxx-x860 eMail: test1@yahoo.com	11/12/2007 06:23:31

XYZ COMPANY	JOHN SMITH	44 ROBIN ROAD CEDAR HLL TX 75104	Home Phone: (972) xxx-x945 Work Phone: (972) xxx-x601 eMail: test3@yxz.net	
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ASSETS

Possible Properties

[Back to Top](#)

Property Address	Owner	Details	Facilities	Mortgage
706 BETHEL SCHOOL RD E COPPELL TX 75019	PAUL Smith	Length of Residence: Year Built: Sale Date: APR 22 2004 12:00AM Sale Price: 0 Total Home Value: Estimated Current Home Value:	Home Heat Indicator: Pool Indicator: Fire Place: Air Conditioning:	Mortgage Lender: CU MEMBERS MTG Mortgage Amount: 212000
1308 14TH ST PLANO TX 75074	MILES Smith	Length of Residence: Year Built: Sale Date: SEP 27 2005 12:00AM Sale Price: 66500 Total Home Value: Estimated Current Home Value:	Home Heat Indicator: Pool Indicator: Fire Place: Air Conditioning:	Mortgage Lender: COLONIAL Mortgage Amount: 50000

Possible Vehicles

[Back to Top](#)

Owner	Address	Details	Date Updated
JOHN SMITH VIN: 1FTYRXXXXXXXX8641	301 S COPPELL RD 3-1 COPPELL, TX 75019	Model Year: 1999 Model: RANGER	2015-02-25
JOHN SMITH VIN: 1G8ZGXXXXXXXX5003	706 E BETHEL SCHOOL RD COPPELL, TX 75019 Phone: (132) xxx-x397	Model Year: 2000 Model: SL1	2015-05-01
JOHN SMITH VIN: 1FAFPXXXXXXXX0745	624 AUTUMNWOOD LN COPPELL, TX 75019 Phone: (197) xxx-x033	Model Year: 2002 Model: TAURUS	2015-05-01
JOHN SMITH VIN: 1GTECXXXXXXXX9520	706 E BETHEL SCHOOL RD COPPELL, TX 75019 Phone: (132) xxx-x397	Model Year: 1998 Model: SIERRA	2015-05-01
JOHN SMITH VIN: 1GNFCXXXXXXXX2329	624 AUTUMNWOOD LN COPPELL, TX 75019 Phone: (197) xxx-x033	Model Year: 2007 Model: TAHOE C1500	2015-05-01
MATT RICHARDSON VIN: 1J4FJXXXXXXXX2088	706 BETHEL SCHOOL RD COPPELL, TX 75019	Model Year: 1993 Manufacturer: JEEP	200708

PUBLIC RECORDS

Following databases were searched and resulted in no matches:

- Email

- Mortgage
- Bankruptcy
- Criminals
- Sex Offender

Legal Note

If a multi-state criminal , arrest or warrants record database search returns information that would affect your placement decision (this includes volunteer placement as well as hiring), you need to obtain a county records search to verify the accuracy of the database information before making any decision in order to ensure compliance with the Fair Credit Reporting Act.