

Background Report

Brian G Smith

Link to Report

Report Created

Jul 17, 2021

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Health insurance or any other insurance

Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

Brian

G

Smith

Birth Information

Age

Birth Date

59

Jul 1, 1962

Possible Relatives

Name	Age	Date of Birth
Sophie Lee Tse	60 (approx)	Jan 1, 1961 - Dec 31, 1961
Tara Grover Smith	46 (approx)	Jan 1, 1975 - Dec 31, 1975
Richard Jay Smith	70 (approx)	Jan 1, 1951 - Dec 31, 1951
Phillip E Smith	62 (approx)	Jan 1, 1959 - Dec 31, 1959
Paul Damian Smith	65 (approx)	Jan 1, 1956 - Dec 31, 1956
Olav Bryant Smith	62 (approx)	Jan 1, 1959 - Dec 31, 1959
Jeanne Louise Smith	69 (approx)	Jan 1, 1952 - Dec 31, 1952
Jean Darlington Smith	87 (approx) (deceased 2017)	Jan 1, 1930 - Dec 31, 1930
George J Smith	60 (approx)	Jan 1, 1961 - Dec 31, 1961
Darren Grant Smith	N/A	N/A
Cheri Darlene Plante	56 (approx)	Jan 1, 1965 - Dec 31, 1965
Sarah Elizabethe Palombo	35 (approx)	Jan 1, 1986 - Dec 31, 1986
Charles J Smith	N/A	N/A

Possible Associates

Wai Lee Tse, 59 years old (approximate)

Shared Locations

3800 S Decatur Blvd Spc 185 Wai Lee Tse and Brian G Smith may have shared this address from Dec 31, 1998 to Jan 22, 2003 Phone Numbers

(702) 260-8674 (702) 269-6458 (702) 388-1968

for 4 years 23 days

Related Links

http://facebook.com/people/_/100004112109330 http://www.facebook.com/brianslines

Social Security Number

Issued Years 1971-1972
Issued Location CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Brian G Smith.

Possible Phone Numbers

(702) 362-5880

Central Telephone Com-

pany - Nevada Dba Cen-

turylink (centurylink)

Phone Carrier

Line Type

Landline

Carrier Location

Las Vegas-West 6, NV

Prepaid

No

Connected

No

89002

(530) 354-3315

Phone Carrier Metropcs Inc

Line Type Mobile Carrier Location Chico, CA 95926 Prepaid

No

(530) 591-7021

Phone Carrier

Line Type

Carrier Location

Prepaid

T-mobile Usa Inc

Mobile

Chico, CA 95926

No

(530) 343-1101

Phone Carrier

Pacific Bell Telephone Company (at&t California) Line Type Landline Carrier Location Chico, CA 95926 Prepaid No Connected

No

Possible Emails

brianslines@yahoo.com

briansline@aol.com

briansline@cox.net

Location Information

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

4684 Kilkare Ln, Chico, CA 95973-9408

Dates Seen At Address Subdivision Classification Address Type

Mar 1, 2000 - Jun 21, 2021 Kentwood Mobile Estates Residential Street
Address Contains a Valid
Primary Number Range

Building Is Deliverable Is Receiving Mail

1 Office, 137 Units Yes Yes

3800 S Decatur Blvd Spc 185, Las Vegas, NV 89103-5834

Dates Seen At Address Classification Address Type Building

 Jan 1, 1999 - May 31, 2014
 Residential
 High-Rise
 1 Office, 299 Units

Address Contains Apartment or Building Sub-Units

Is Deliverable Is Receiving Mail

Yes Yes

2135 Nord Ave Spc 24, Chico, CA 95926-3069

Dates Seen At Address Subdivision Classification Address Type

Jun 16, 2011 - Sep 7, 2011 John Bidwell Rho Residential High-Rise Address Contains Apartment or Building Sub-Units

Building Is Deliverable Is Receiving Mail

1 Office, 50 Units Yes Yes

3915 Silver Dollar Ave, Las Vegas, NV 89102-0477

Subdivision Classification Address Type
Fabulous Forty Residential High-Rise

Address Contains Apartment or Building Sub-Units

Building Is Deliverable Is Receiving Mail

8 Apartments Yes Yes

Criminal Records

DISCLAIMER: The criminal 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.

We didn't find any likely criminal records for Brian G Smith but we did find some that COULD belong to Brian G Smith. Click the green buttons below to view these records.

Possible Criminal Records

Brian G Smith

Match Rating Based On:

First Name, Middle Name, Last Name, Address
Offense Date
Source

Jun 18, 2007 ILLINOIS KANE COUNTY CIR-

CUIT_COURT (Illinois)

Personal Details

First Name Middle Initial Last Name
Brian G Smith

Physical Appearance

Height Weight
NaN'NaN" 225 LBS lbs

Jun 18, 2007 - Offense -

Offense Date Charges Filed Date Crime Classification Offense Code Offense Description

Jun 18, 2007 Jun 19, 2007 Tv 625 ILCS 5/12-603.1 Seat Belt Required/driver

 Counts
 Case Number
 Court Name
 Plea
 Disposition

 1
 07-TR-052568
 Kane County Circuit
 Guilty
 Guilty

Disposition Date Status Caseinfo

Jun 25, 2007 Closed Citation: 4693143

Jun 18, 2007 - Offense -

Offense Date Charges Filed Date Crime Classification Offense Code Offense Description

Jun 18, 2007 Jun 19, 2007 Tv 625 ILCS 5/12-603.1 Seat Belt Required/driver

Grade of Offense Counts Case Number Court Name Plea
PETTY OFFENSE 1 07-TR-052568 Circuit Guilty

Disposition Disposition Date Status Caseinfo

Guilty Jun 25, 2007 Closed Citation: \$4693143

Watchlists

System for Award Management Exclusions

Source Name	System for Award Man- agement Exclusions	Name	Richard Brian Smith	Address	Dallas, TX	Type	INDIVIDUAL
Wanted By	DOJ	Program	INELIGIBLE (PRO- CEEDINGS COM- PLETED)	Legal Basis	RECIPROCAL	Original ID	S4MR5BLP8
Page	https://www.sam.gov	Country	USA				

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.

Nearby

4684 Kilkare Ln, Chico, CA 95973-9408



Arthur Roscoe Fenn, **Location Details** 15309 Reese Rd, Chico, CA 95973-9451



Charge/Offense

Charge/Offense

Offense Code

CA29349854516

Rodney Harold Berry, 66 **Location Details** 15021 Little Ron Rd, Chico, CA 95973-9279

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Mikel John Rife, 48 15118 Hoby Ln, Chico, CA 95973-9459



Prior code: rape with force and threat.

Mickey Wayne Dickens, 74 **Location Details** 14868 Foothill View Rd, Chico, CA 95973-9337

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Dennis William Bell-, 49 **Location Details** 4956 Anthony Ln, Chico, CA 95973-9425



Lewd or lascivious acts with a child under 14 years of age.

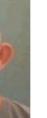
Location Details 15021 Meridian Rd, Chico, CA 95973-9464

Louie Leroux, 66

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Louie Leroux, 61 **Location Details** 15021 Meridian Rd, Chico, CA 95973-9464



Charge/Offense

Attempted lewd or lascivious acts with a child under 14 years of age.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

Facebook

Brian Smith

<u>brianslines</u>

Usernames: brianslines

Related URLs

http://www.facebook.com/b...

User's ID

100004112109330@facebook

Address history reco

Brian Smith

Addresses:

2135 Nord Avenue, Chico, California, 95926 4684 Kilkare Lane, Chico, California, 95973

Residential Contacts

Brian Smith

Addresses:

4684 Kilkare Lane, Chico, California, 95973

Residential Address

Brian Smith

Addresses:

3800 S Decatur Boulevard, Las Vegas, Nevada, 89103 4684 Kilkare Lane, Chico, California, 95973

Email owners USA

Brian Smith

Addresses:

4684 Kilkare Lane, Chico, California, 95973 2135 Nord Avenue, Chico, California, 95926 1325 Nord Avenue, Chico, California, 95926 4000 Gagos Drive, Modesto, California, 95356

Business Profiles

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

Our extensive public records search did not uncover businesses information for Brian G Smith.

Licenses

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 Brian G Smith.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Brian G Smith may not have one.

Finances

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

Possible Liens

Lien

Name Brian Smith Document Recording Number

Address Box 4079, Orland, CA 95963

Court Case Number 963623

963623

Total Lien Amount 618.00

Lien

Name Brian Smith Document Recording Number 935579

Address Box 4079, Orland, CA 95963

Court Case Number 935579

Total Lien Amount 1506.00

Possible Judgments

Judgment

Name Brian G Smith Filing Type SMALL CLAIMS JUDGMENT

Address 3800 S Decatur Blvd Spc 185, Las

Vegas, NV 89103

Filing Date Oct 10, 1997

Court Name CLARK COUNTY JUSTICE Court Case Number 97A005912001

COURT

NVCLAM1 Total Judgment Amount \$357.00

Court Address 200 S Third St., Las Vegas, NV Court Phone Number (702) 455-3156

89155

Possible UCC Filings

UCC Filing

Original Filing Type Filing Date Aug 23, 2017 177602317246 FOUR STAR ICE CREAM LLC Filing Number Debtors Address: 4684 Kilkare Ln, Chico, CA 95973 BRIAN SMITH Address: 4684 Kilkare Ln, Chico, CA 95973 Born Jul 1, 1962 (Age 58) SECRETARY OF STATE/UCC DIVISION 1500 - 11th Street Rm 205, Filing Office Filing Office Address Sacramento, CA 95814 CORPORATION SERVICE Secured Parties COMPANY, AS REPRE-SENTATIVE

Po Box 2576, Springfield, IL 62708

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.

Our extensive public records search did not uncover assets information for Brian G Smith.