



Dustin Michael Smith

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Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Accessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

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Dustin Michael Smith

Location: Tekonsha, MI

Personal Information

Aliases:	Dustin Michael Smith
Age:	30
Phone:	Unavailable

Address History

4 | Addresses Found

#	Address	Last Seen Date
1	331 17 1/2 Mile Rd, Tekonsha, MI 49092	
2	1052 S Kalamazoo Ave, Marshall, MI 49068	
3	1234 Arms St, Marshall, MI 49068	
4	15881 McClellan Dr, Apt B30, Marshall, MI 49068	

Likely Matches:

These records have the same name and date of birth as the person you selected. In most cases, this is a strong indicator that the person you selected is also the person in the result below.

No results.

Possible Matches:

These records have the same name or the same date of birth as the person you selected. Sometimes court records are incomplete as a result of being filtered through different court systems or because of typographic errors when moving the records from paper to computerized format.

No results.

Possible Relatives

#	Name	Age	Address
1	Johnnie B Smith	53	331 17 1/2 Mile Rd 1, Tekonsha, MI 49092 (11/1996 - 11/2004) 823 W Green St, Marshall, MI 49068 (02/1984 - 09/1993)
2	Mary Helen Smith	75	2700 Newberry Rd, Waterford, MI 48329 (06/1995 - 06/1995)
3	Johnnie B Smith	NA	
4	Nancy Mae Smith	69	14980 B Dr, Marshall, MI 49068 No Occupancy Dates Specified 11110 Wildwood Dr, Marshall, MI 49068 No Occupancy Dates Specified
5	Cathy Mae Williams	58	1107 Verona Rd, Marshall, MI 49068 (12/2011 - 04/2012) Hc 77 Box 90, Royalton, KY 41464 (01/2005 - 01/2005)
6	Ernest B Smith	81	14980 Wildwood Dr, Marshall, MI 49068 (06/1993 - 06/2008)
7	Ernest B Smith	51	8291 Robins Ln, Emmett Township, MI 49014 (09/2007 - 09/2007) 8291 Robins Ln, Emmett Twp, MI 49014 (10/2001 - 05/2006)
8	Ernest B Smith	79	118 Dundee Dr, Battle Creek, MI 49014 (06/1996 - 05/2003) 8291 Robins Ln, Battle Creek, MI 49014 No Occupancy Dates Specified
9	Ernest B Smith	NA	19480 Wildwood Dr, Marshall, MI 49068 (04/1979 - 04/1979)
10	Brenda Jean Hall	56	400 Oakbrook Blvd Apt 22A, Battle Creek, MI 49015 (06/2010 - 2011) 50 Rambling Ln Apt 18B, Battle Creek, MI 49015 (11/2003 - 08/2009)
11	Lisa Ann Smith	48	8291 Robins Ln, Emmett Township, MI 49014 (09/2007 - 09/2007) 8291 Robins Ln, Emmett Twp, MI 49014 (05/2006 - 05/2006)
12	Lori Ann Smith	47	11870 M 60, Burlington, MI 49029 No Occupancy Dates Specified 11110 Wildwood Dr, Marshall, MI 49068 No Occupancy Dates Specified

13	Pamela S Herman	67	865 17 1/2 Mile Rd 1, Tekonsha, MI 49092 (04/1973 - 04/1973) 121 S Main St H, Tekonsha, MI 49092 No Occupancy Dates Specified
14	Leo F Herman	68	Po Box 160, Tekonsha, MI 49092 (12/1998 - 01/2003) 121 S Main St Apt H, Tekonsha, MI 49092 (11/1971 - 05/1993) 351 17 1/2 Mile Rd, Tekonsha, MI 49092 (09/1994 - 10/2007)
15	Bruce Adeal Herman	37	700 17 1/2 Mile Rd, Tekonsha, MI 49092 No Occupancy Dates Specified 2610 17 1/2 Mile Rd, Tekonsha, MI 49092 No Occupancy Dates Specified 351 17 1/2 Mile Rd, Tekonsha, MI 49092 (09/1994 - 10/2007)
16	Lori A Smith	47	
17	James D Smith	37	5529 22 Mile Rd, Homer, MI 49245 No Occupancy Dates Specified 819 E Bond St, Hastings, MI 49058 (01/2004 - 01/2004)
18	Victoria Renee Smith	35	375 Warner St Apt 35, Reading, MI 49274 No Occupancy Dates Specified 202 E High St, Union City, MI 49094 (03/2004 - 08/2005)
19	Mandy Faye Law	36	768 Orland Rd, Bronson, MI 49028 (05/2004 - 03/2005) 56 N Clay St, Coldwater, MI 49036 (10/1999 - 10/1999)
20	Mary Jane Smith	47	304 Stancer Rd, Union City, MI 49094 No Occupancy Dates Specified 13101 M 60, Burlington, MI 49029 No Occupancy Dates Specified
21	Everett Ray Smith	47	13101 M 60, Burlington, MI 49029 No Occupancy Dates Specified 358 Chippewa Cir, Sherwood, MI 49089 No Occupancy Dates Specified
22	Everett Ray Smith	72	17952 U Dr, Tekonsha, MI 49092 No Occupancy Dates Specified 9573 N Dr, Burlington, MI 49029 No Occupancy Dates Specified
23	Mitchell Smith	NA	4151 12 Mile Rd, Burlington, MI 49029 No Occupancy Dates Specified 358 Chippewa Cir, Sherwood, MI 49089 (2012 - 2012)

24	Dorothy Lee Gifford	62	5529 22 Mile Rd Apt 22, Homer, MI 49245 (10/1997 - 03/2005) 25529 22 Mile Rd, Homer, MI 49245 No Occupancy Dates Specified
25	Everett Ray Smith	72	
26	Christopher Beach Smith	43	9927 F Dr Apt F, Battle Creek, MI 49014 (06/1990 - 03/2006) 9927 F Dr, Emmett Twp, MI 49014 (2006 - 2006)
27	Toni Leigh Holmquist	46	198 Eldred St, Battle Creek, MI 49015 (09/1998 - 09/1998) 14 Wayne Ln, Rossville, GA 30741 No Occupancy Dates Specified

Possible Associates

#	Name	Age	Address
1	Joyce A Quick	NA	804 Catfish Church Rd, Latta, SC 29565 No Occupancy Dates Specified 703 Skyway Ct, Latta, SC 29565 No Occupancy Dates Specified
2	Cyndy Jo Woodworth	63	47 Lisbon Rd, Chickamauga, GA 30707 (12/2008 - 03/2009) 620 57th Ave Lot 11I, Bradenton, FL 34207 (07/2003 - 11/2008)
3	Robert Edwards	56	209 Pine St, Latta, SC 29565 (04/2014 - 04/2014) 3916 Marion St, Mullins, SC 29574 (03/2014 - 04/2014)
4	William C Kersey	35	602 Shiloh Ct, Latta, SC 29565 (03/1999 - 07/2009) 331 17 1/2 Mile Rd, Tekonsha, MI 49092 No Occupancy Dates Specified
5	Cady Lin-Hope Linnabary	23	511 Homer Rd Apt 8, Concord, MI 49237 No Occupancy Dates Specified 665 Mill St, Concord, MI 49237 No Occupancy Dates Specified
6	Stevie Marie Ferman	22	216 E Everett St Apt 4, Homer, MI 49245 No Occupancy Dates Specified 8820 Verona Rd, Battle Creek, MI 49014 No Occupancy Dates Specified

Bankruptcies, Judgements, and Liens

This will provide details on bankruptcy records associated with an individual. Bankruptcy is a civil record for someone that cannot, has chosen not to, or disputes a debt owed to creditors. A creditor can be anyone from a business, landlord, government entity, or just a regular person.

Bankruptcy

These are likely the person that you were searching for. These are matched based on name, age, and other criteria to ensure accuracy.

Name	Filing Date	Location	Chapter
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Judgements and Liens

These are likely the person that you were searching for. These are matched based on name, age, and other criteria to ensure accuracy.

Name	Filing Date	Amount	Type
Dustin M Smith	Unavailable	\$2,138	CIVIL JUDGMENT

Record

Name:	Dustin M Smith
Type:	CIVIL JUDGMENT
Amount:	\$2,138
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG122945GC2138MICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	ATLANTIC CREDIT AND FINANCE INC

Dustin Smith	Unavailable	\$5,458	CIVIL JUDGMENT
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Record

Name:	Dustin Smith
Type:	CIVIL JUDGMENT
Amount:	\$5,458
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG125440GC5458MICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	JRV HOLDINGS LLC

Dustin Smith

Unavailable

Unavailable

CIVIL NEW FILING

Record

Name:	Dustin Smith
Type:	CIVIL NEW FILING
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG124258GCMICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	LVNV FUNDING LLC

Dustin M Smith

Unavailable

Unavailable

CIVIL NEW FILING

Record

Name:	Dustin M Smith
Type:	CIVIL NEW FILING
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG104350GCMICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	A AND A NORTH AMERICAN FINANCE

Dustin Smith	Unavailable	\$1,581	CIVIL JUDGMENT
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Record

Name:	Dustin Smith
Type:	CIVIL JUDGMENT
Amount:	\$1,581
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG099074GC1581MICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	CACH LLC

Dustin Smith	Unavailable	Unavailable	CIVIL NEW FILING
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Record

Name:	Dustin Smith
Type:	CIVIL NEW FILING
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG099074GCMICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	CACH LLC

Dustin Smith	Unavailable	Unavailable	CIVIL NEW FILING
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Record

Name:	Dustin Smith
Type:	CIVIL NEW FILING
Court:	CALHOUN 10TH DISTRICT-CIVIL DIV
Case Number:	
TMS ID:	HG088649GCMICALL2
Jurisdiction:	Michigan
Chapter:	
Debtor Address:	331 17 1/2 Mile Rd, TEKONSHA, MI 49092
Creditor:	MICHIANA METRONET INC

Court Runners

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