

Background Report

Dustin Michael Smith

Link to Report

Report Created

Nov 19, 2021

instantcheckmate.com/dashboard

Disclaimer

Instant Checkmate IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

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

Dustin

Michael Smith

Birth Information

Age

Birth Date

36 Mar 20, 1985

Known Aliases

Dustin M Smith

Jobs

Company (Industry)	Job Title	Dates	
Jorgensen Steel	Brake Press Technician	Aug 5, 2018 - Aug 13, 2020	
Autocam Corporation	Machinist apprentice	Sep 9, 2015 - Aug 13, 2020	
Guardian Fiberglass	Batch House Operator	Nov 12, 2017	
Douglas Corporation	General Worker	Nov 12, 2017	

Education

Attendance Dates	Qualification Type	University	
Jan 1, 2000 - Dec 31, 2004		Tekonsha High School	
Jan 1, 2000 - Dec 31, 2004	Diploma	Tekonsha High School	
Jan 1, 2000 - Dec 31, 2004	Diploma	Tekonsha High School	

Related Links

https://www.linkedin.com/in/dustin-smith-37a2999a http://www.meetme.com/member/26328959 http://pinterest.com/whoisdsmith/

http://www.facebook.com/people/_/100003583428169

http://www.facebook.com/whoisdsmith

Related People

This section contains possible relatives, associates and relationships for Dustin Michael Smith.

Possible Relatives

Name	Age	Date of Birth
Lori Ann Smith	53	Feb 17, 1968
Lori Ann Smith	60	Aug 27, 1961
Dustin Roger-Armstrong Smith	44	Aug 13, 1977
James Daniel Smith	44	May 6, 1977
Dustin Levi Smith	44	Aug 24, 1977
Cyndy Jo Woodworth	69	Jan 17, 1952
Johnnie B Smith	59	Feb 4, 1962
Sarah Maureen Little-Smith	41	Aug 9, 1980
Stevie Marie Smith	29	Aug 26, 1992
Toni Leigh Smith	53	May 24, 1968

Possible Associates

William Clark Kersey, 41 years old (approximate)

331 17 1/2 Mile Rd	Phone Numbers	(352) 629-6061
William Clark Kersey and Dustin		(517) 767-3220
		(843) 250-2876
Nov 03, 2021 for 8 years 9 months		(843) 752-5950
2 days		(843) 627-3100
11870 M 60 E		(517) 756-8022
William Clark Kersey and Dustin		(352) 342-0445
this address from Jan 01, 2012 to		(843) 655-2480
Feb 02, 2012 for 1 months 2 days		(843) 752-2281
		(843) 752-5269
		(843) 752-7750
	William Clark Kersey and Dustin Michael Smith may have shared this address from Feb 05, 2013 to Nov 03, 2021 for 8 years 9 months 2 days 11870 M 60 E William Clark Kersey and Dustin Michael Smith may have shared this address from Jan 01, 2012 to	William Clark Kersey and Dustin Michael Smith may have shared this address from Feb 05, 2013 to Nov 03, 2021 for 8 years 9 months 2 days 11870 M 60 E William Clark Kersey and Dustin Michael Smith may have shared this address from Jan 01, 2012 to

Rebecca Rose Rodriguez, 33 years old (approximate)

Phone Numbers (616) 835-7279

Robert Homer Edwards, 61 years old (approximate)

Shared Locations Phone Numbers (843) 567-2427

(803) 492-2521

(843) 753-5950

(843) 749-9888

331 17 1/2 Mile Rd	(231) 733-1961
Robert Homer Edwards and	(231) 747-8043
Dustin Michael Smith may have shared this address from Dec 01, 2012 to Apr 17, 2018 for 5 years 4	(517) 705-2024
	(843) 561-3037
months 17 days	(843) 567-6741
11870 M 60 E	(843) 741-0000
shared this address from Dec 01, 2012 to Apr 17, 2018 for 5 years 4 months 17 days	(843) 561-3037 (843) 567-6741

Joyce Ann Edwards, 59 years old (approximate)

Shared Locations

331 17 1/2 Mile Rd 11870 M 60 E Phone Numbers

(803) 492-2521 (843) 749-9888 (843) 561-3037 (843) 752-5997 (843) 361-0160 (843) 418-5020 (843) 464-9300 (843) 610-3564 (843) 624-5164 (843) 752-5950 (843) 774-4788 (843) 774-6813 (843) 845-0532 (770) 891-8990

(843) 752-0862

Bernita J Edwards, 49 years old (approximate)

Shared Locations

331 17 1/2 Mile Rd 11870 M 60 E Phone Numbers

(231) 760-6201 (231) 288-1580 (231) 683-3486 (231) 722-4539 (231) 727-9666 (231) 733-1105 (231) 733-1961 (231) 733-7421 (231) 737-9877 (231) 747-3311 (231) 747-8043

Bernada J Edwards, 49 years old (approximate)

Shared Locations

331 17 1/2 Mile Rd 11870 M 60 E Phone Numbers

(231) 747-8043 (231) 747-3311 (231) 327-3877 (231) 724-4280 (231) 733-1105 (231) 733-1961 (231) 830-0524

Michele Eleene Clark, 48 years old (approximate)

Shared Locations

11870 M 60 E 331 17 1/2 Mile Rd Phone Numbers

(269) 282-4955 (517) 765-2826 (616) 765-2633

Marcus Monte Edwards, 28 years old (approximate)

Shared Locations

331 17 1/2 Mile Rd

Phone Numbers

(231) 733-7421 (231) 206-7822

Cady Lin-Hope Linnabary, 28 years old (approximate)

Todd Daniel Denney, 53 years old (approximate)

Shared Locations

816 S Kalamazoo Ave

Todd Daniel Denney and Dustin Michael Smith may have shared this address from May 15, 2020 to Jan 03, 2021 for 7 months 23 days Phone Numbers

(269) 968-1181 (269) 969-4166 (740) 779-6360

Stephanie Jean Stage, 43 years old (approximate)

Phone Numbers

(517) 583-1023 (517) 568-4107 (269) 275-7460 (269) 432-2594 (517) 583-1011 (517) 583-1213 (517) 617-7963 (517) 767-3031 (517) 767-3717 (517) 767-3811 (517) 767-9922 (517) 841-9170 (520) 808-8729 (801) 920-1983

(269) 841-9170

Amber Nicole Conner, 32 years old (approximate)

Phone Numbers

(269) 729-9007 (269) 729-9063

Shared	

331 17 1/2 Mile Rd

Timothy Scott Parker and Dustin Michael Smith may have shared this address from May 31, 2007 to Aug 01, 2010 for 3 years 2 months 3 days Phone Numbers

(937) 866-2041

(214) 635-8574 (315) 568-1524

(315) 682-1524

(315) 682-3505

(315) 682-6398

(315) 682-6967

(315) 692-4289

010) 002 420

(315) 692-4781 (609) 706-7430

(315) 637-8159

(315) 652-7189

(616) 789-1904

John Wilbur Hughes, 27 years old (approximate)

Shared Locations

816 S Kalamazoo Ave

John Wilbur Hughes and Dustin Michael Smith may have shared this address from May 15, 2020 to Apr 17, 2021 for 11 months 7 days Phone Numbers

(517) 542-5510

(517) 610-9742

(517) 741-5384

(517) 767-4471

Dominic Francis Rewa, 64 years old (approximate)

Phone Numbers

(616) 781-7025

(781) 781-7025

Guadalupe William Gonzales, 49 years old (approximate)

Phone Numbers

(219) 874-4548

(269) 589-1903

(517) 408-0147

(517) 629-5024

(616) 789-1861

Anita Mae Owens, 57 years old (approximate)

Phone Numbers

(208) 343-5414

(269) 275-4458

(269) 781-2783

(269) 781-3305

(269) 781-5054

(269) 781-6714

(352) 289-4139

(616) 789-1270

(810) 948-5782

Kimberly Lynn Debrabander, 54 years old (approximate)

Phone Numbers

(517) 651-9259 (989) 651-9259 (304) 231-2404

John Rayman Debrabander, 56 years old (approximate)

Phone Numbers

(269) 781-7742 (517) 281-5214 (517) 410-3961 (517) 651-9259 (517) 712-9431

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Dustin Michael Smith.

Possible Phone Numbers

(269) 209-9997

Phone Carrier

Line Type

Carrier Location

Prepaid

SPRINT SPECTRUM LP

Mobile

Kentwood, MI 49012

No

(269) 579-3545

Phone Carrier

Line Type Mobile

Carrier Location

Prepaid

NEW CINGULAR WIRE-LESS PCS LLC - IL

(AT&T MOBILITY)

Wyoming, MI 49012

No

(269) 830-0594

Phone Carrier

OMNIPOINT COM-MUNICATIONS MID-WEST OPERATIONS LLC (T-MOBILE)

Line Type Mobile

Carrier Location

Grand Rapids-Bell, MI

49012

Prepaid

No

(269) 781-3347

Phone Carrier

AMERITECH MICHIGAN (AT&T MICHIGAN)

Line Type Landline

Carrier Location Marshall, MI 49068

Prepaid No

Connected

No

Possible Email Addresses

whoisdsmith@gmail.com hmjt_flowers@sbcglobal.net hmjt_flowers@address.com whoisdsmith@ecoutlook.com linnabarystevie@gmail.com persy123@aol.com wandajakson@cs.com

domimo_98@yahoo.com iamdustinsmith@aol.com whoisdsmith@outlook.com

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.

331 17 1/2 Mile Rd, Tekonsha, MI 49092-9779

Dates Seen At Address Oct 1, 2002 - Nov 18, 2021 Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Yes

Is Deliverable

Is Receiving Mail Phone Numbers Yes (517) 767-3645

816 S Kalamazoo Ave, Marshall, MI 49068-1939

Dates Seen At Address May 15, 2020 - Apr 17, 2021

1 Office, 72 Apartments

Subdivision

Mudica

Classification

Residential

Street

Address Contains a Valid Primary Number Range

Address Type

Building

Is Deliverable

Yes

Yes

Is Receiving Mail

8820 Verona Rd, Battle Creek, MI 49014-8454

Dates Seen At Address

Aug 1, 2014 - Aug 11, 2017

Classification

Residential

Address Type

Street Address Contains a Valid

Primary Number Range

Is Deliverable Yes

Is Receiving Mail

Yes

701 S Superior St, Albion, MI 49224-2123

Dates Seen At Address

Subdivision

Dec 5, 2012 - Mar 4, 2014

Albion City Original

Classification

Residential

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

11870 M 60 E, Burlington, MI 49029-9702

Dates Seen At Address Jan 1, 2012 - Feb 2, 2012 Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

Possible Neighbors

Neighbors for 331 17 1/2 Mile Rd, Tekonsha, MI, 49092

William Kersey

Date of Birth: Nov 20, 1978 - Nov 19, 1979 Age: 42 (approx)

Neighbor Address: 331 17 1/2 Mile Rd, Tekonsha, MI, Phone Number: (517) 767-3645

49092

Leo F Herman

74 (approx) Date of Birth: Nov 20, 1946 - Nov 19, 1947

Neighbor Address: 865 17 1/2 Mile Rd, Tekonsha, MI, Phone Number: (517) 767-4245

49092

Neighbors for 816 S Kalamazoo Ave, Marshall, MI, 49068

MI, 49068

Jean Closs

95 (approx) Date of Birth: Nov 20, 1925 - Nov 19, 1926

810 S Kalamazoo Ave, Marshall, (269) 781-3102 Neighbor Address: Phone Number:

MI, 49068

Date of Birth:

Age: 71 (approx) Nov 20, 1949 - Nov 19, 1950

(269) 789-3011 910 S Kalamazoo Ave, Marshall, Neighbor Address: Phone Number:

Robert Crandall

Annette Picketts

Date of Birth: Nov 20, 1974 - Nov 19, 1975 Age: 46 (approx)

Neighbor Address: 1040 S Kalamazoo Ave, Marshall, Phone Number: (269) 781-8806

MI, 49068

Ellen Faurot Date of Birth: Nov 20, 1970 - Nov 19, 1971

50 (approx) Age: Neighbor Address: 1044 S Kalamazoo Ave, Marshall, (269) 781-2523 Phone Number:

MI, 49068

Christina Wright 46 (approx) Date of Birth: Nov 20, 1974 - Nov 19, 1975 Age:

Neighbor Address: 1064 S Kalamazoo Ave, Marshall, Phone Number: (269) 248-6017

MI, 49068

Barbara Ramirez

M J Blanchard

Age: 64 (approx) Date of Birth: Nov 20, 1956 - Nov 19, 1957

325 S Kalamazoo Ave, Marshall, Neighbor Address: (269) 789-1483 Phone Number:

MI, 49068

Date of Birth: Age: 54 (approx) Nov 20, 1966 - Nov 19, 1967

(269) 558-4016 Neighbor Address: 314 S Kalamazoo Ave, Marshall, Phone Number:

MI, 49068

Darcie McAllister

Date of Birth: Nov 20, 1972 - Nov 19, 1973 48 (approx) Neighbor Address: 212 S Kalamazoo Ave, Marshall, Phone Number: (269) 558-8118

MI, 49068

John Thomas Woods

Marilyn Jone

79 Date of Birth: Age: Jun 6, 1942 Neighbor Address: 19071 I Dr N, Marshall, MI, 49068 Phone Number: (269) 781-2124

Page 10

Age: 79 (approx) Date of Birth: Nov 20, 1941 - Nov 19, 1942 Neighbor Address: 19161 I Dr N, Marshall, MI, 49068 (269) 781-8562 Phone Number: Carl Miller Date of Birth: Nov 20, 1974 - Nov 19, 1975 Age: 46 (approx) Neighbor Address: 19227 I Dr N, Marshall, MI, 49068 Phone Number: (269) 781-8048 Ron Walton Age: 71 (approx) Date of Birth: Nov 20, 1949 - Nov 19, 1950 Neighbor Address: 18501 I Dr N, Marshall, MI, 49068 Phone Number: (269) 781-6578 Valeria Katona Age: 87 Date of Birth: Oct 18, 1934 Neighbor Address: 18490 I Dr N, Marshall, MI, 49068 Phone Number: (269) 789-1288 Joseph G Katona 89 Date of Birth: Feb 11, 1932 Neighbor Address: (269) 789-1288 18490 I Dr N, Marshall, MI, 49068 Phone Number: Patrick Iden Date of Birth: Age: 68 (approx) Nov 20, 1952 - Nov 19, 1953 Neighbor Address: 18185 I Dr N, Marshall, MI, 49068 Phone Number: (269) 789-0322

Gary Young

68 Date of Birth: May 2, 1953 Age: (269) 781-2016 Neighbor Address: 22890 I Dr N, Marshall, MI, 49068 Phone Number:

Travis Craun

Date of Birth: Nov 20, 1986 - Nov 19, 1987 Age: 34 (approx)

Neighbor Address: 15881 Mcclellan Dr, Marshall, MI, Phone Number: (269) 248-4077 49068

Date of Birth: Nov 20, 1934 - Nov 19, 1935 Age: 86 (approx)

Neighbor Address: 15881 Mcclellan Dr, Marshall, MI, Phone Number: (269) 248-6065

49068

Suzanne Durham

Raymond Kramer

Norma Baumgartner

Loraine Durante

Suzanne Hamlin

80 (approx) Date of Birth: Nov 20, 1940 - Nov 19, 1941

Neighbor Address: 15881 Mcclellan Dr, Marshall, MI, Phone Number: (269) 781-9750 49068

78 (approx) Date of Birth: Nov 20, 1942 - Nov 19, 1943

15881 Mcclellan Dr, Marshall, MI, (269) 781-8599 Neighbor Address: Phone Number:

49068

82 (approx) Date of Birth: Nov 20, 1938 - Nov 19, 1939

15881 Mcclellan Dr, Marshall, MI, Neighbor Address: Phone Number: (269) 781-4286

49068

Neighbor Address: 15881 Mcclellan Dr, Marshall, MI, Phone Number: (269) 558-8123

49068

Jonni Phillips

Age: 43 (approx) Date of Birth: Nov 20, 1977 - Nov 19, 1978

Neighbor Address: 15881 Mcclellan Dr, Marshall, MI, Phone Number: (269) 248-4051

49068

James Mason

Age: 85 (approx) Date of Birth: Nov 20, 1935 - Nov 19, 1936

Neighbor Address: 15881 Mcclellan Dr. Marshall, Ml. (269) 781-3273 Phone Number:

49068

Farah Mansfield

Age: 43 (approx) Date of Birth: Nov 20, 1977 - Nov 19, 1978

Neighbor Address: 15881 Mcclellan Dr, Marshall, MI, Phone Number: (269) 248-6002

49068

Carol Ceran

Age: 82 (approx) Date of Birth: Nov 20, 1938 - Nov 19, 1939

Neighbor Address: 1241 Arms St, Marshall, MI, Phone Number: (269) 558-8178

49068

49068

Hassam Beiz

Neighbor Address: 1247 Arms St, Marshall, MI, Phone Number: (269) 558-8161

Phyllis Riley

Date of Birth: 93 Apr 8, 1928 Age:

Neighbor Address: 1249 Arms St, Marshall, MI, Phone Number: (269) 781-3743

49068

Neighbor Address: Phone Number: 1250 Arms St, Marshall, MI, (269) 248-6016

49068

Elizabeth Weers

Jaspinder Kaur

54 (approx) Date of Birth: Nov 20, 1966 - Nov 19, 1967

Neighbor Address: 1218 Arms St, Marshall, MI, (269) 789-1540 Phone Number:

49068

Date of Birth: Nov 20, 1956 - Nov 19, 1957 64 (approx) Age:

Neighbor Address: 1254 Arms St, Marshall, MI, Phone Number: (269) 558-4644

49068

Kathy Hampton

Anthony Keller

Date of Birth: Nov 20, 1953 - Nov 19, 1954 Age: 67 (approx)

Neighbor Address: 1262 Arms St, Marshall, MI, Phone Number: (269) 248-6015 49068

Lisa Dickerson

Date of Birth: Nov 20, 1965 - Nov 19, 1966 Age: 55 (approx)

(269) 781-3196 Neighbor Address: 1200 Arms St, Marshall, MI, Phone Number:

49068

Jim Vitelli

Age:

Date of Birth: 67 (approx) Nov 20, 1953 - Nov 19, 1954

1280 Arms St, Marshall, MI, (269) 727-9219 Neighbor Address: Phone Number: 49068

Theresa Collier

Neighbor Address: 1150 Arms St, Marshall, MI, Phone Number: (269) 781-4055 49068

Neighbors for 8820 Verona Rd, Battle Creek, MI, 49014

Pam Fortson

Age: 61 (approx) Date of Birth: Nov 20, 1959 - Nov 19, 1960

8729 Verona Rd, Battle Creek, MI, Neighbor Address: Phone Number: (269) 753-1607

49014

Leona M Roach

Age: 93 Date of Birth: Apr 5, 1928 Neighbor Address: 8920 Verona Rd, Battle Creek, MI,

49014

Phone Number: (269) 962-3869

H Keyton

Neighbor Address: 8925 Verona Rd Apt 4, Battle Phone Number: (269) 282-0349

Creek, MI, 49014

Marissa McNutt

Michael Ingalls

S Farleigh

Kimberly Dawe

Date of Birth: Nov 20, 1981 - Nov 19, 1982 Age: 39 (approx)

Neighbor Address: 9024 Verona Rd, Battle Creek, MI, Phone Number: (269) 964-0516

49014

Date of Birth: 70 (approx) Nov 20, 1950 - Nov 19, 1951 Age:

Neighbor Address: 9036 Verona Rd, Battle Creek, MI, Phone Number: (269) 962-7108

49014

Rick Mockridge Date of Birth: Nov 20, 1957 - Nov 19, 1958 63 (approx)

9090 Verona Rd, Battle Creek, MI, (269) 964-3368 Neighbor Address: Phone Number:

49014

70 (approx) Date of Birth: Nov 20, 1950 - Nov 19, 1951 Age:

(269) 962-8923 Neighbor Address: 9100 Verona Rd, Battle Creek, MI, Phone Number:

49014

48 (approx) Date of Birth: Nov 20, 1972 - Nov 19, 1973

9118 Verona Rd, Battle Creek, MI, (269) 753-1479 Neighbor Address: Phone Number:

49014

Richard Reeves

Date of Birth: Nov 20, 1968 - Nov 19, 1969 Age: 52 (approx)

Neighbor Address: 9331 Verona Rd, Battle Creek, MI, Phone Number: (269) 969-3036

49014

Neighbors for 701 S Superior St, Albion, MI, 49224

49224

49224

Samuel Wolf

Age: Date of Birth: Nov 20, 1951 - Nov 19, 1952 69 (approx)

Neighbor Address: 707 S Superior St, Albion, MI, Phone Number: (517) 629-7287

George Williamson

86 Date of Birth: Nov 14, 1935

Neighbor Address: 710 S Superior St, Albion, MI, Phone Number: (517) 629-5866

William Zenoniani

Date of Birth: Nov 20, 1927 - Nov 19, 1928 Age: 93 (approx)

803 S Superior St, Albion, MI, (517) 629-9532 Neighbor Address: Phone Number:

49224

William Hayes

Age: 86 (approx) Date of Birth: Nov 20, 1934 - Nov 19, 1935

803 S Superior St, Albion, MI, Neighbor Address:

49224

Phone Number: (517) 629-6113

Walter O Winchell

89 (approx) Date of Birth: Nov 20, 1931 - Nov 19, 1932 Age:

Neighbor Address: 803 S Superior St, Albion, MI, Phone Number: (517) 629-6783

49224

Tanya Arnette

75 (approx) Date of Birth: Nov 20, 1945 - Nov 19, 1946

Neighbor Address: 803 S Superior St, Albion, MI, Phone Number: (517) 629-6937 49224

Sheryl Mitchell

63 (approx) Date of Birth: Nov 20, 1957 - Nov 19, 1958

Neighbor Address: 803 S Superior St, Albion, MI, Phone Number: (517) 343-2114 49224

M Konkle

Date of Birth: Oct 17, 1924

Neighbor Address: 803 S Superior St, Albion, MI, Phone Number: (517) 629-2277

49224 John Williams

Date of Birth: Age: 84 (approx) Nov 20, 1936 - Nov 19, 1937

Neighbor Address: 803 S Superior St, Albion, MI, Phone Number: (517) 629-6768

49224

John Phelps Date of Birth: Jul 25, 1931 Age:

Neighbor Address: 803 S Superior St, Albion, MI, Phone Number: (517) 629-5813 49224

Neighbors for 11870 M 60 E, Burlington, MI, 49029

L Reece

71 (approx) Date of Birth: Nov 20, 1949 - Nov 19, 1950 Age:

Neighbor Address: 12100 M 60 E, Burlington, MI, Phone Number: (517) 765-2075

49029

Doreen Counterman

William Reimer

Terry Hampton

66 (approx) Date of Birth: Nov 20, 1954 - Nov 19, 1955 Age:

(517) 765-9219 Neighbor Address: 12450 M 60 E, Burlington, MI, Phone Number:

49029

90 (approx) Date of Birth: Nov 20, 1930 - Nov 19, 1931

Neighbor Address: 12565 M 60 E, Burlington, MI, Phone Number: (517) 765-2004

49029

72 Date of Birth: Sep 18, 1949

Neighbor Address: 12709 M 60 E, Burlington, MI, (517) 765-2380 Phone Number: 49029

Dean Keeton

Date of Birth: Nov 20, 1954 - Nov 19, 1955 Age: 66 (approx)

Neighbor Address: 12718 M 60 E, Burlington, MI, (517) 705-2016 Phone Number: 49029

Catherine Yamashiro

Age:

Neighbor Address:

78 (approx)

12830 M 60 E, Burlington, MI, 49029

Date of Birth: Phone Number: Nov 20, 1942 - Nov 19, 1943

(517) 765-2082

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.

Our extensive public records search did not uncover arrest or criminal records information for Dustin Michael Smith.

How did we search for Dustin Michael Smith's data?

We scanned for Dustin Michael Smith's name among hundreds of millions of records from local, state, and federal databases in all 50 states. Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about arrest or criminal records.
- 2 Dustin Michael Smith might not have a criminal or arrest record!
- 3 Dustin Michael Smith's record is still being processed in their county.

Finances

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

Possible Judgments

Judgment

Name **Dustin M Smith**

331 12 Mile Rd # 17, Tekonsha, MI Address

49092

Filing Location

Calhoun, MI

Court Case Number

Total Judgment Amount

12-2945GC \$2162.93

Judgment

Name **Dustin M Smith**

331 17 1/2 Mile Rd, Tekonsha, MI Address

49092

Filing Location

Calhoun, MI

Court Case Number Total Judgment Amount

12-2945GC \$2138.93

Judgment

Dustin M Smith Name

Address 331 17 1/2 Mile Rd, Tekonsha, MI

49092

Filing Location

Calhoun, MI

Court Case Number

111326GC

Total Judgment Amount

\$1637.01

Judgment

Court ID

Dustin M Smith CIVIL NEW FILING Name Filing Type

331 17 1/2 Mile Rd, Tekonsha, MI Address

49092

Filing Date Feb 22, 2011

CALHOUN 10TH DISTRICT-CIV-111326GC Court Name Court Case Number

IL DIV

MICALL2

Total Judgment Amount \$0.00

Court Address 161 E Michigan Ave, Battle Creek, Court Phone Number (616) 989-6666

MI 49017

Page 17

Judgment

CIVIL JUDGMENT Name **Dustin M Smith** Filing Type

331 17 1/2 Mile Rd, Tekonsha, MI Address

49092

Filing Date Oct 22, 2010 CALHOUN 10TH DISTRICT-CIV-Court Case Number 104350GC

Court Name IL DIV

Court ID MICALL2 Total Judgment Amount \$3268.00 (616) 989-6666

161 E Michigan Ave, Battle Creek, Court Phone Number Court Address MI 49017

Judgment

CIVIL NEW FILING Name **Dustin M Smith** Filing Type

Address 331 17 1/2 Mile Rd, Tekonsha, MI

49092

Filing Date May 20, 2010

\$0.00

Court Name CALHOUN 10TH DISTRICT-CIV-Court Case Number 104350GC IL DIV

Court ID MICALL2 Total Judgment Amount

Court Address 161 E Michigan Ave, Battle Creek, Court Phone Number (616) 989-6666

MI 49017

Judgment

Dustin Smith CIVIL JUDGMENT Name Filing Type

331 17 1/2 Mile Rd, Tekonsha, MI Address

49092

Filing Date Feb 2, 2010

CALHOUN 10TH DISTRICT-CIV-099074GC Court Name Court Case Number IL DIV

Court ID MICALL2 Total Judgment Amount \$1581.00

Court Address 161 E Michigan Ave, Battle Creek, Court Phone Number (616) 989-6666

MI 49017

Judgment

CIVIL NEW FILING Name **Dustin Smith** Filing Type

331 17 1/2 Mile Rd, Tekonsha, MI Address

49092

Filing Date Oct 19, 2009

Court Name CALHOUN 10TH DISTRICT-CIV-Court Case Number 099074GC

IL DIV

MICALL2 Total Judgment Amount \$0.00

161 E Michigan Ave, Battle Creek, Court Phone Number (616) 989-6666 Court Address

MI 49017

Judgment

Court ID

Name **Dustin Smith**

Address 331 17 1/2 Mile Rd, Tekonsha, MI Filing Location Calhoun, MI

49092

Court Case Number Total Judgment Amount 088649GC \$707.79

Judgment

CIVIL NEW FILING Name **Dustin Smith** Filing Type

331 17 1/2 Mile Rd, Tekonsha, MI Address

49092

Sep 26, 2008 Filing Date

CALHOUN 10TH DISTRICT-CIV-088649GC Court Name Court Case Number

IL DIV

Court ID MICALL2 Total Judgment Amount \$0.00

161 E Michigan Ave, Battle Creek, MI 49017 Court Address Court Phone Number (616) 989-6666

Social Profiles

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

LinkedIn

Dustin Smith

iamdustinsmith

Usernames: Current Job:

Brake Press Technician at Joriamdustinsmith

gensen Steel

Previous Jobs:

Brake press Tech at Jorgensen

steel

Machinist apprentice at Autocam

Corporation

Batch House Operator at Guardian Fiberglass

General Worker at Douglas Cor-

poration

Related URLs

http://www.linkedin.com/i...

User's ID

9a/299/37a@linkedin

#37a2999a@linkedin

Education:

School

Computer Hardware

Mechanical Or Industrial Engineer-

Biotechnology

Addresses:

Skills

Manufacturing

Marshall, Michigan

Tekonsha, Michigan, 49092

Kalamazoo, Michigan

http://www.myspace.com/ua... http://myspace.com/uaremy...

353046478@linkedin

Industry

Diploma from Tekonsha High

5S

Continuous Improvement

Title Connections Google 18 Connections One Day Closer To Finding The 3 Connections

Cure For SCI

Pinterest

Dustin Smith

whoisdsmith

whoisdsmith

Usernames:

Related URLs

http://www.facebook.com/w...

Followers

60

Following

96

Facebook

Dustin Smith

whoisdsmith

Usernames: whoisdsmith Related URLs

http://www.facebook.com/w...

User's ID

100003583428169@facebook

MeetMe

Dustin Smith

http://www.meetme.com/member/26328959

Addresses:

User's ID

Tekonsha, Michigan, 49092

26328959@meetme

Imeem

Dustin Smith

http://www.imeem.com/people/6whVkHD

Angelfire.com

http://www.angelfire.com/mi2/letsrock/news

Preview

Freetext-->e-mail-jake.guitarslinger56@hotmail.com E-mail-luke .lukeknowles9@yahoo.com E-mail-dustin.persy123@aol.com E-mail-shane

E-mail-jake.guitarslinger56@hotmail.com E-mail-luke .lukeknowles9@yahoo.com E-mail-dustin.persy123@aol.com E-mail-shane

Email Owners USA

Dustin Smith

Addresses:

701 S Superior Street, Albion, Michigan, 49224 8820 Verona Road, Battle Creek, Michigan, 49014 Tekonsha, Michigan, 49092 816 S Kalamazoo Avenue, Marshall, Michigan, 49068 15881 Mcclellan Drive, Marshall, Michigan, 49068

Residential Contacts

Dustin Smith

Addresses:

Tekonsha, Michigan, 49092 8820 Verona Road, Battle Creek, Michigan, 49014

USA Contacts

Dustin Smith

Addresses:

15881 Mcclellan Drive, Marshall, Michigan, 49068

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 Dustin Michael Smith.

13% of Americans Own Their Own Business.

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 Dustin Michael 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, Dustin Michael Smith may not have one.

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 Properties

Previously Owned Property #1

Merrill Ridge Condo Plan 230

9055 Merrill Ridge Dr

Williamsburg, Michigan, 49690

Assessed Value

\$14,800.00

2021

Sale Amount

\$45,000.00

Aug 14, 2007

Current Owner

Sally Ann Akerley Sally A Akerley

Jan 1, 2021 - Dec 31, 2021

Tax Amount

\$601.01 2020

Property Details

Land Sq. Ft

104108

APN#

13-675-006-00

Type

Vacant

Property Value

Assessed Value (2021)

Tax Amount (2020)

\$14,800.00

\$601.01

Assessed Value

2009 - 2021

2009

2012

2019

2020

2021

\$22,200.00

\$14,300.00

\$14,800.00

\$14,800.00

\$14,800.00

Ownership History

Current Owner

Sally Ann Akerley Sally A Akerley

Jan 1, 2021 - Dec 31, 2021

Ownership Details

Universal Land Use

Sale Date

Residential Model Indicator

Owner

Residential Acreage

Aug 14, 2007

Property is Residential

Sally Ann Akerley Sally A Akerley

810 Cottageview Dr Ste 301, Traverse City, Michigan, 49684

Property Indicator

Absentee Indicator Sale Amount

Seller

Vacant

Absentee(Mail And Situs Not =)

\$45,000.00

Previous Owner

Sally Akerley

Ownership Details

Document Number Property Indicator Resale New Construction Residential Model Indicator

Sale Amount

Seller

Document Type

Batch ID

11058 Vacant Resale

Based On Zip Code and Value Property is Not Residential \$39,000.00

Dustin Smith

Universal Land Use

Sale Date Recording Date **Deed Securities Category**

Owner

Residential Acreage Jun 24, 2020

Jun 24, 2020 Resale

Sally Akerley

Deed Information

Document Number

Deed 000000011058 20210714

Registry Entry Date Transaction Type Batch Sequence

Jun 24, 2020 Resale 05063

Previous Owner

Dustin Smith Sarah Smith-Little

Jan 1, 2013 - Dec 31, 2013

Ownership Details

Universal Land Use Sale Date

Residential Model Indicator

Owner

Residential Acreage Aug 14, 2007 Property is Residential **Dustin Smith** Sarah Smith-Little 5876 Zue Rd, Buckley, Michigan,

49620

Property Indicator Absentee Indicator Sale Amount Seller

Vacant Absentee(Mail And Situs Not =) \$45,000.00

Previous Owner

Dustin Smith Sarah Little-Smith

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Universal Land Use Sale Date Residential Model Indicator

Owner

Condominium Aug 14, 2007 Property is Residential Dustin Smith Sarah Little-Smith 5876 Zue Rd, Buckley, Michigan, 49620

Property Indicator Absentee Indicator Sale Amount Seller

Condominium Absentee(Mail And Situs Not =) \$45,000.00 Record Owner

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

331 17 1/2 Mile Rd, Tekonsha, MI 49092-9779



Christopher Wayne Smith, 34 Location Details 307 15 1/2 Mile Rd, Tekonsha, MI 49092-9767



Charge/Offense

Charge/Offense

Larry Lee Casey, 80 Location Details 628 W Jackson Dr, Tekonsha, MI 49092-9553

Charge/Offense 750.520e1a - criminal sexual conduct - fourth degree (force or coercion).



Robert Watkins, 50 Location Details 441 Herricksville Rd, Tekonsha, MI 49092-9666



Dennis Wynote Foster, 39 Location Details 18721 M 60, Tekonsha, MI 49092-9309

750.520c - criminal sexual conduct - second degree (multiple vari-

750.520c - criminal sexual conduct - second degree (multiple vari-

Charge/Offense
750.520e1a-a - criminal sexual conduct - fourth degree (person thirteen to fifteen).



Wheaton, 51 Location Details 505 N Main St, Tekonsha, MI 49092-9302

Richard Allen



Phillip Wyman Knowlan, 42 Location Details 2097 E Jackson Dr, Tekonsha, MI 49092-9429

Offense Code MI10615865

Charge/Offense 750.145a-a - children - accosting for immoral purpose.



shire, 55 Location Details 430 W North St, Tekonsha, MI 49092-9467

Terry Leroy Berk-

Charge/Offense

750.520b1a - criminal sexual conduct - first degree (person under thirteen).



Richard Allen Wheaton, 51 Location Details Last Reported Address -

49092

Out Of State, Tekonsha, MI

Charge/Offense

Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5).



Donald Mark Lindsey, 65

Location Details 753 E County Line Rd, Tekonsha, MI 49092-9290

Charge/Offense

750.520c1b - criminal sexual conduct - second degree (relation-

ton, 37

49092



Offense Code FL103609



41 Location Details 127 E North St, Tekonsha,

James Allen Schreur,

Location Details

2608 18 1/2 Mile Rd.

MI 49092-9337

Cory Michelle Siefke,

Charge/Offense

750.520d1a - criminal sexual conduct - third degree (person thirteen through fifteen) (attempted).



Tekonsha, MI 49092-9700

Offense Code MI10612287



Derek Lester Hampton, 37

Location Details 307 15 1/2 Mile Rd. Tekonsha, MI 49092-9767

Charge/Offense

750.520e1a-a - criminal sexual conduct - fourth degree (person thirteen to fifteen).



George Olah Depew,

Location Details 1242 Depew Ln, Tekonsha, MI 49092-9519



750.520e1a - criminal sexual conduct - fourth degree (force or coercion).



Joy Elizabeth Deeren, 44 Location Details 993 Us Highway 27 N Apt 6, Tekonsha, MI 49092-9318

Charge/Offense 750.520c1b - criminal sexual conduct - second degree (relationship) (attempted).