



BCS Background Screening, LLC  
 1172 South Dixie Hwy #257 - Coral Gables, FL - 33146  
 Phone: 888-464-0018  
 Fax: 305-402-3181  
 Email: support@usabackground.com

Duke Ellis Automotive Group  
 140 FM State Rd 7  
 Amarillo, TX 79105  
 Phone: 800-555-1212  
 Email: linda@dukeellis.com  
 Fax: 800-555-1414

Search Information Provided

Name: John Smithersonic  
 SSN: 293-80-\*\*\*\*  
 DOB: 06/03/\*\*\*\*  
 Street: 20135 PEAR ST Circle  
 City: Nottingham  
 State: MD  
 Zip: 21236

The following are included in this report:

Search Type	Detail	Status
Deluxe Nationwide Background Check		Complete

Deluxe Nationwide Background Check

Name Searched: John Smithersonic  
 DOB: 02/17/\*\*\*\*  
 SSN: 777-15-\*\*\*\*  
 Search ID: 25875413  
 Date Ordered: 02/04/2017  
 Date Completed: 02/05/2017

Results



Client input matches records below:

Flags: AR=Arrests, BK=Bankruptcies, CR=Criminal Records, EV=Evictions, JG=Civil Judgments, PL=Professional Licenses, SO=Sex Offender Records, TL=Tax Liens, WW=Warrants

Name	Address	SSN / DOB	Phone	Flags									
				AR	BK	CR	EV	JG	PL	SO	TL	WW	
Smithersonic John H	20135 PEAR ST NOTTINGHAM MD 21236-4286 Reported: 11/28/2005	777-15-**** Issued: 1983-1985 in OH	Landline: (410) 555-8823	No	No	No	No	No	No	No	No	No	No

JOHN H	Reported: 11/20/2005 - 02/04/2017 County: BALTIMORE	DOB: 02/17/1977 Age: 41	Cell: (410) 555-2284																
Smithersonic John H	450 NORTH MAIN CIR PARKVILLE MD 21234-3150 Reported: 02/25/2004 - 08/01/2010 County: BALTIMORE	777-15-**** Issued: 1983-1985 in OH DOB: 02/17/1977 Age: 41	Landline: (410) 555-8823	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John H	20135 PEAR ST CIR WHITE MARSH MD 21162 Reported: 01/26/2007 - 01/26/2007 County: BALTIMORE	777-15-**** Issued: 1983-1985 in OH DOB: 02/17/1977 Age: 41		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John H	20135 PEAR ST CI BALTIMORE MD 21236-4286 Reported: 11/07/2005 - 12/26/2005 County: BALTIMORE	777-15-**** Issued: 1983-1985 in OH DOB: 02/17/1977 Age: 41		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John H	450 NORTH MAIN CIR D BALTIMORE MD 21234-2267 Reported: 01/03/2002 - 11/07/2005 County: BALTIMORE	777-15-**** Issued: 1983-1985 in OH DOB: 02/17/1977 Age: 41		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John AKA: John, H Smithersonic AKA: Smithersonic, John H	450 NORTH MAIN CIR F BALTIMORE MD 21234-2267 Reported: 01/03/2002 - 06/28/2005 County: BALTIMORE	777-15-**** Issued: 1983-1985 in OH DOB: 1975		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John H	250 BIRD AVE DURHAM NC 27701-1654 Reported: 07/15/2001 - 01/03/2002 County: HARFORD	777-15-**** Issued: 1983-1985 in OH DOB: 02/17/1977 Age: 41		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John AKA: John, H Smithersonic AKA: Smithersonic, John H	250 BIRD AVE DURHAM NC 27701-1654 Reported: 07/18/2001 - 09/29/2001 County: HARFORD	777-15-**** Issued: 1983-1985 in OH DOB: 1975		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John AKA: John, H Smithersonic AKA: Smithersonic, John H	8850 APPLE TERR BELL AIR MD 21014 Reported: 09/11/2001 - 09/11/2001 County: HARFORD	777-15-**** Issued: 1983-1985 in OH DOB: 1975		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No
Smithersonic John H	8850 APPLE TERR BEL AIR MD 21014 Reported: 09/11/2001 - 09/11/2001 County: HARFORD	777-15-**** Issued: 1983-1985 in OH DOB: 02/17/1977 Age: 41		No	No	No	No	No	No	No	No	No	No	No	No	No	No	No	No

Smithersonic John H	9101 WEST STORMY DRV BALTIMORE MD 21236- 0010 <b>Reported:</b> 09/18/1993 - 07/18/2001 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 02/17/1977 <b>Age:</b> 41																		No	No	No	No	No	No	No	No	No	No
Smithersonic John H	584 RINKER ST COLLEGE PARK MD 20742-0241 <b>Reported:</b> 04/09/1994 - 11/13/2000 <b>County:</b> PRINCE GEORGES	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 02/17/1977 <b>Age:</b> 41																		No	No	No	No	No	No	No	No	No	No
Smithersonic John <b>AKA:</b> John, H Smithersonic <b>AKA:</b> Smithersonic, John H	9101 WEST STORMY DRV BALTIMORE MD 21236- 0010 <b>Reported:</b> 09/18/1993 - 11/03/2000 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 1975																		No	No		No	No	No		No	No	
Smithersonic John <b>AKA:</b> John, H Smithersonic <b>AKA:</b> Smithersonic, John H	5885 SUMTER AVE BALTIMORE MD 21234- 8819 <b>Reported:</b> 10/15/1999 - 01/16/2000 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 1975																		No	No		No	No	No		No	No	
Smithersonic John H	5885 SUMTER AVE BALTIMORE MD 21234 <b>Reported:</b> 10/15/1999 - 10/15/1999 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 02/17/1977 <b>Age:</b> 41																		No	No	No	No	No	No	No	No	No	
Smithersonic John H	5885 SUMTER AVE PARKVILLE MD 21234- 8819 <b>Reported:</b> 10/01/1999 - 10/01/1999 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 02/17/1977 <b>Age:</b> 41																		No	No	No	No	No	No	No	No	No	
Smithersonic John <b>AKA:</b> John, H Smithersonic <b>AKA:</b> Smithersonic, John H	13250 E ENID ST COLLEGE PARK MD 20742-5888 <b>Reported:</b> 04/09/1994 - 07/02/1996 <b>County:</b> PRINCE GEORGES	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 1975																		No	No		No	No	No		No	No	
Smithersonic John H	9101 WEST STORMY DRV NOTTINGHAM MD 21236-0010 <b>Reported:</b> 07/01/1995 - 07/01/1995 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 02/17/1977 <b>Age:</b> 41																		No	No	No	No	No	No	No	No	No	
Smithersonic John <b>AKA:</b> John, H Smithersonic <b>AKA:</b> Smithersonic, John H	20135 PEAR ST CIR BALTIMORE MD 21236- 4286 <b>County:</b> BALTIMORE	777-15-**** <b>Issued:</b> 1983-1985 in OH <b>DOB:</b> 1975																		No	No		No	No	No		No	No	

## Subject Information

Name: John H Smithersonic (09/18/1993 to 11/02/2016)

Name: John Henry Smithersonic

Date of Birth: 02/17/1977, Born 41 years ago

SSN: 777-15-\*\*\*\* issued in OHIO between 1983-1985

Other Individuals Observed with shared SSN: None

Other Names Associated with Subject: None found

Other DOBs Associated with Subject: None found

Other Possible Phones Associated with Subject:

(410) 555-8823 (ET) (LandLine) (100%)

(410) 555-2284 (ET) (Mobile) (99%)

Address Summary (11 Found)

20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY) (01/18/2017 to 01/26/2017)

20135 PEAR ST CIR # B, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY) (11/2005 to 01/26/2017)

5103 HORIZON VIEW, FALLSTON, MD 21047-2351 (HARFORD COUNTY) (11/2015 to 01/26/2017)

770 W DAKOTA DRV, ABINGDON, MD 21009-3054 (HARFORD COUNTY) (06/2015 to 06/2015)

250 BIRD AVE, BEL AIR, MD 21014-1654 (HARFORD COUNTY) (07/2001 to 07/2006)

450 NORTH MAIN CIR APT F, PARKVILLE, MD 21234-2267 (BALTIMORE COUNTY) (01/2002 to 06/2005)

450 NORTH MAIN CIR, PARKVILLE, MD 21234-3150 (BALTIMORE COUNTY) (04/03/2004 to 04/03/2004)

9101 WEST STORMY DRV, NOTTINGHAM, MD 21236-0010 (BALTIMORE COUNTY) (09/1993 to 05/01/2003)

1020 KANE RD APT 1157, BALTIMORE, MD 21202-2666 (BALTIMORE CITY COUNTY) (02/18/2003 to 02/18/2003)

5885 SUMTER AVE, PARKVILLE, MD 21234-8819 (BALTIMORE COUNTY) (10/1999 to 01/24/2003)

325 COLLEGE CIR DRV, COLLEGE PARK, MD 20742-9369 (PRINCE GEORGES COUNTY) (09/1993 to 01/24/2003)

Address Details (11 Found)

20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY) (01/18/2017 to 01/26/2017)

Subject's Phones

(410) 555-8823 - Smithersonic, John H

Owners:

John H Smithersonic

Purchase Date: 11/16/2004

Purchase Price: \$230,000

Assessed Value: \$173,467

Living Square Feet: 1,470

Land Square Feet: 2,200

5103 HORIZON VIEW, FALLSTON, MD 21047-2351 (HARFORD COUNTY) (11/2015 to 01/26/2017)

1 Current Private Phone

Subject's Phone

(410) 893-1195 - Smithersonic, Henry

Owners:

Henry Smithersonic

ANNE C Smithersonic

Purchase Date: 12/11/2015

Living Square Feet: 3,774

770 W DAKOTA DRV, ABINGDON, MD 21009-3054 (HARFORD COUNTY) (06/2015 to 06/2015)

Subdivision Name: WINTERS RUN MANOR

Owners:

Henry A Smithersonic

ANNE Smithersonic

Purchase Date: 04/26/2004  
Purchase Price: \$136,000  
Assessed Value: \$164,200  
Living Square Feet: 1,280  
Land Square Feet: 2,000

250 BIRD AVE, BEL AIR, MD 21014-1654 (HARFORD COUNTY) (07/2001 to 07/2006)

Subdivision Name: GLENWOOD

Owners:

JOHN MLYNSKI

KELLY MLYNSKI

Purchase Date: 08/19/2016

Assessed Value: \$381,400

Living Square Feet: 2,522

Land Square Feet: 20,720

450 NORTH MAIN CIR APT F, PARKVILLE, MD 21234-2267 (BALTIMORE COUNTY) (01/2002 to 06/2005)

Address contains: 6 apartments

450 NORTH MAIN CIR, PARKVILLE, MD 21234-3150 (BALTIMORE COUNTY) (04/03/2004 to 04/03/2004)

Address contains: 6 apartments

9101 WEST STORMY DRV, NOTTINGHAM, MD 21236-0010 (BALTIMORE COUNTY) (09/1993 to 05/01/2003)

Subdivision Name: WOODFALL

4 Current Private Phones

Current Private Phones at address

(410) 931-4367 - JETT, M

(410) 931-4367 - JETT, MARGRET

(410) 931-4367 - JETT, WILLIAM P

Owner:

MARGARET JETT V

Purchase Date: 10/30/2000

Purchase Price: \$167,500

Assessed Value: \$239,800

Living Square Feet: 2,088

Land Square Feet: 6,930

1020 KANE RD APT 1157, BALTIMORE, MD 21202-2666 (BALTIMORE CITY COUNTY) (02/18/2003 to 02/18/2003)

Subdivision Name: SAINT PAUL AT CHASE CONDO

Address contains: 18 suites, 226 apartments

10 Current Commercial Phones

73 Current Private Phones

Owners:

EDWARD N CHMIELEWSKI

REGINA L CHMIELEWSKI

Purchase Date: 09/26/2014

Purchase Price: \$117,500

Assessed Value: \$100,000

Living Square Feet: 849

Land Square Feet: 849

5885 SUMTER AVE, PARKVILLE, MD 21234-8819 (BALTIMORE COUNTY) (10/1999 to 01/24/2003)

Subdivision Name: SYLWOOD

1 Current Private Phone

Current Private Phone at address

(410) 661-5080 - TRUSTY, R

Owners:

ELLWOOD A SINISKY

THELMA SINISKY

Assessed Value: \$159,000

Living Square Feet: 1,484

Land Square Feet: 1,999

Land Square 1000 1,000

325 COLLEGE CIR DRV, COLLEGE PARK, MD 20742-9369 (PRINCE GEORGES COUNTY) (09/1993 to 01/24/2003)

Cities History (7 Found)

- NOTTINGHAM, MD (BALTIMORE COUNTY) (09/1993 to 10/2016)
- FALLSTON, MD (HARFORD COUNTY) (11/2015 to 11/2015)
- ABINGDON, MD (HARFORD COUNTY) (06/2015 to 06/2015)
- BEL AIR, MD (HARFORD COUNTY) (07/2001 to 07/2006)
- PARKVILLE, MD (BALTIMORE COUNTY) (10/1999 to 06/2005)
- BALTIMORE, MD (BALTIMORE CITY COUNTY) (02/18/2003 to 02/18/2003)
- COLLEGE PARK, MD (PRINCE GEORGES COUNTY) (09/1993 to 01/24/2003)

Counties History (4 Found)

- BALTIMORE, MD (09/1993 to 10/2016)
- HARFORD, MD (07/2001 to 11/2015)
- BALTIMORE CITY, MD (02/18/2003 to 02/18/2003)
- PRINCE GEORGES, MD (09/1993 to 01/24/2003)

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (1 Found)

Name: John H Smithersonic  
 Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236 (Baltimore COUNTY)  
 Date of Registration: 09/24/2000  
 DOB: 02/17/1977  
 Party: Unaffiliated  
 Gender: Male

Hunting Permits (None Found)

Weapon Permits (None Found)

**Possible email address found** jsmithersonic@not-aol.com  
**Possible Social Network Profiles Found Possible - Click to view**

LinkedIn Twitter Facebook  
 Youtube Disqus Instagram

Social networks searched

Answers	LiveJournal	SmugMug	Delicious	SourceForge	Reddit
Bebo	Posterous	WebShots	Eventful	Zazzle	Instagram
BlackPlanet	Tumblr	Last.fm	Formspring	YouTube	Veoh
Buzznet	WordPress	Lyrics	Foursquare	Picasa	PhotoBucket
Cafemom	Wretch	Mog	Menuism	Blogger	Etsy
Facebook	Xanga	SoundCloud	Pinterest	Lifestream	Ustream TV
Google+	Match	Break	Stumbleupon	Kaboodle	ImageShack
Hi5	OkCupid	CNN iReport	Topix	Github	ImageShack
IGN	PlentyOfFish	dailymotion	TripAdvisor	CitySearch	Vimeo
IMVU	Behance	Flixster	Upcoming	PictureTrail	Epinions
Kongregate	deviantART	Hulu	Zillow	Disqus	Metacafe
Multikey	Ecotag	Justin TV	eBay	ThisNext	Gravatar

 **Criminal Databases**

Name Searched: **Smithersonic, John**  
DOB Searched: **02/17/1977**

Our proprietary algorithm has simultaneously searched over 1 billion court records and has found:

<b>Nationwide Criminal Records</b>
<b>No Records Found</b>
<b>Sexual Offender</b>
<b>No Records Found</b>
<b>USA Patriot Act</b>
<b>No Records Found</b>
<b>Global Watch List</b>
<b>No Records Found</b>

Note: In addition to criminal charges such as felonies and misdemeanors, our database search may also include civil infractions and municipal ordinances that are not considered criminal offenses. Please review each case accordingly.

Name: John Henry Smithersonic  
DOB: 02/17/1977  
Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Gender: M  
Height: 5'11  
Weight: 230  
Ethnicity: WHITE  
Is Sex Offender: No  
Source Name: ADMIN OFFICE OF COURTS DISTRICT COURTS  
Source State: MD

Match Indicators  
First Name: Exact Match  
Middle Name: Exact Match  
Last Name: Exact Match  
Date Of Birth: Close Match  
Age: Not Provided  
Address: Exact Match (20135 PEAR ST CIR, NOTTINGHAM, MD 21236)  
Height: Not Provided  
Ethnicity: Not Provided

Crime Details - 08/18/2016 - MD

OffenseDescription1: EXCEEDING MAXIMUM SPEED: 60 MPH IN A POSTED 50 MPH ZONE  
Case Number: 22258749W  
Status: OPEN  
Crime Type: TRAFFIC  
OffenseCode: TA21801.1

Charges Filed Date: 08/18/2016  
Case Type: CITATION - TRAFFIC

 **USDC Federal Criminal**

Name Searched: **Smithersonic, John**  
DOB Searched: **02/17/1977**  
Divisions Searched: Civil & Criminal

**Results: NO Records Found**  
Sun Feb 05 19:34:18 2017

*Case Details: Left Blank if No USDC Records Found*  
U.S. PARTY/CASE INDEX Results



Name Searched: **Smithersonic, John**  
DOB Searched: **02/17/1977**  
State Searched: **Maryland Judiciary**  
Divisions Searched: **Criminal, Civil, Judgments, Liens & Traffic**  
Data as of previous business day

**Results: Traffic Records Found**

**District Court of Maryland**

**Case Information**

Court System: District Court For Anne Arundel County - Traffic System  
Location: Annapolis  
Citation Number: 22258749W  
Case Title: State of Maryland vs. John Henry Smithersonic  
Case Type: Citation - Traffic  
Filing Date: 08/18/2016  
Violation Date: 08/17/2016 Violation Time: 09:28:00 AM  
Violation County: Anne Arundel County  
Agency Name: MSP-BARRACK P (GLEN BURNIE)  
Officer ID: 6321 Officer Name: Donovan, Matt  
Case Status: Closed  
Case Disposition: Disposition Date:

**Defendant Information**

**Defendant**

Name: Smithersonic, John Henry  
Address: 20135 PEAR ST CIR  
City: NOTTINGHAM State: MD Zip Code: 21236  
Race: White Sex: Male Height: 5'11" Weight: 230  
DOB: 02/1977

**Involved Parties Information**

**Plaintiff**

Name: State of Maryland  
**Attorney(s) for the Plaintiff**  
Name: State's Attorney - Annapolis District Court  
Address Line 1: 251 Rowe Boulevard  
City: Annapolis State: MD Zip Code: 21401

**Officer - Arresting/Complainant**



Name: DONOVAN #5328  
AgencyName: MSP-BARRACK P (GLEN BURNIE)

**Charge and Disposition Information**

Charge No: 1 Statute Code: TA21801.1  
Charge Description: EXCEEDING MAXIMUM SPEED: 60 MPH IN A POSTED 50 MPH ZONE  
Speed Limit: 50 Recorded Speed: 60 Location Stopped: NB 3/  
Probable Cause Indicator: No Contributed to Accident: No Personal Injury: 1  
Property Damage: No Seat Belts Used: No  
Mandatory Court Appearance: No Fine Amount Owed: \$0.00  
Vehicle Tag: 99ZD7653 State: MD Vehicle Description: BMW 528

*Disposition*

Convicted Speed: 0 Contributed to Accident: No Personal Injury: 0  
Plea: Pre-Pay Guilty Plea Date: 10/18/2016  
Disposition: Guilty - Prepaid Disposition Date: 10/18/2016

**Document Information**

File Date: 08/18/2016 Close Date:  
Filed By:  
Document Name: Citation  
Comment:

File Date: 08/18/2016 Close Date:  
Filed By:  
Document Name: Case Closed  
Comment:



Name Searched: **Smithersonic, John**  
DOB Searched: **02/17/1977**  
State Searched: **North Carolina Administrative Office of the Courts (NCAOC)**  
Divisions Searched: **Criminal & Traffic**  
Data as of previous business day

**Results: Traffic Records Found**

AOC - NORTH CAROLINA DL=(VA) 98745261584762  
SMITHERSONIC, JOHN =M R=W DOB=02/17/1977  
ADDR: 250 BIRD AVE DURHAM NC 27701-1654  
OFFENSES:  
COURT: IREDELL (480)  
DOCKET NUM: 90CR 300650  
TRIAL: 03/28/1990  
ARST: (T)SPEEDING  
CITATION#: 52419875  
CODE/STATUTE: 20-141(J1)  
CHRG: (T)SPEEDING OFFENSE DATE: 01/14/1990  
CODE/STATUTE: 20-141(J1)  
PLEA: GUILTY  
DISP: (T)SPEEDING GUILTY ON 03/28/1990  
CODE/STATUTE: 20-141(J1)  
VERDICT: GUILTY  
SENT: FINE: 25.00  
SENT: COURT COSTS: 50.00  
ARRAIGNED SPEED: 092  
ARRAIGNED SPEEDING ZONE: 65  
METHOD OF DISPOSITION: JUDGMENT

VERDICT: GUILTY  
COURT TYPE: CRIMINAL DISTRICT COURT



## Real Property

### Results: Records Found

#### Current Property Deeds (1 Found)

20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
APN: 080-25-01354-999Z-0010  
APN Sequence Number: 001  
Account Number: 28954758241DD  
Date Subject First Seen as Owner: 02/23/1996  
Date Subject Last Seen as Owner: 2015  
Subdivision Name: RIVIERA ESTATES  
Legal Description: 20135 PEAR ST CIR  
Building Square Feet: 1,840  
Living Square Feet: 1,870  
Land Square Feet: 2,200  
Year Built: 1988

#### Latest Tax Roll/Assessment Information

Tax Year: 2016  
Tax Amount: \$2,661.05  
Assessed Year: 2015  
Assessed Value: \$173,467  
Sale Date: 10/25/2005  
Sale Amount: \$230,000  
Book: 31458  
Page: 923  
Total Value: \$171,800  
Land Value: \$64,000  
Improvement Value: \$107,800  
Baths: 3

#### Most Current Ownership Information - 01/31/2017

Owner: John H Smithersonic  
Mailing Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Seller: David S Waltonunyz  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Owner Ownership Rights: Joint Tenant  
Sale Date: 08/18/2004  
Sale Amount: \$230,000  
Absentee Indicator: Owner Occupied  
Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled)  
Universal Land Use: Single Family Residence  
Property Indicator: Single Family Residence  
Resale New Construction: Resale  
Residential Model Indicator: Property is Residential

#### Mortgage

Lender: US BANK  
Mortgage Amount: \$182,000  
Mortgage Loan Type: Conventional  
Mortgage Deed Type: Deed of Trust  
Mortgage Term: 30 Years  
Second Mortgage Amount: \$46,000  
Second Mortgage Loan Type: CNV  
Second Mortgage Deed Type: TR  
Mortgage Date: 10/25/2005  
Mortgage Due Date: 11/01/2035

Mortgage Due Date: 11/01/2033  
Mtg Sec Cat: CNV, Fixed, Conforming

Previous Ownership Information - 06/12/2003  
Owner: David S Waltonunyz  
Mailing Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Seller: David S Waltonunyz  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Sale Date: 06/12/2003  
Sale Amount: \$4,170  
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied  
Deed Sec Cat: Interfamily Transfer, Resale, Residential (Modeled)  
Universal Land Use: Single Family Residence  
Property Indicator: Single Family Residence/Townhouse  
Inter Family: Yes  
Resale New Construction: Resale  
Residential Model Indicator: Based On Zip Code and Value Property is Residential

Mortgage  
Lender: BANK OF BALTIMORE  
Mortgage Amount: \$92,000  
Mortgage Loan Type: Conventional  
Mortgage Deed Type: Deed of Trust  
Mortgage Term: 15 Years  
Mortgage Date: 06/12/2003  
Mortgage Due Date: 07/01/2018  
Mtg Sec Cat: CNV, Fixed, Refinance, Conforming  
Refi Flag: Loan to Value is More Than 50%

Previous Ownership Information - 12/21/2001  
Owner: David S Waltonunyz  
Owner: Patty Waltonunyz  
Mailing Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Owner Relationship Type: Husband/Wife  
Sale Date: 12/21/2001  
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied  
Deed Sec Cat: Residential (Modeled)  
Universal Land Use: Single Family Residence  
Property Indicator: Single Family Residence/Townhouse  
Residential Model Indicator: Based On Zip Code and Value Property is Residential

Mortgage  
Lender: SUN MORTGAGE  
Mortgage Amount: \$86,700  
Mortgage Loan Type: Conventional  
Mortgage Deed Type: Deed of Trust  
Mortgage Term: 15 Years  
Mortgage Date: 12/21/2001  
Mortgage Due Date: 01/01/2017  
Mtg Sec Cat: CNV, Fixed, Refinance, Conforming  
Refi Flag: Loan to Value is More Than 50%

Previous Ownership Information - 02/23/1996  
Owner: David S Waltonunyz  
Mailing Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Seller: Donald Zelik  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Owner Relationship Type: Single Man  
Sale Date: 02/23/1996  
Sale Code: Sale Price (Full)  
Sale Amount: \$99,900  
Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled)  
Universal Land Use: Single Family Residence  
Property Indicator: Single Family Residence/Townhouse  
Resale New Construction: Resale  
Residential Model Indicator: Based On Zip Code and Value Property is Residential

Mortgage  
Lender: SOUTHWEST MTG, INC  
Mortgage Amount: \$99,849  
Mortgage Loan Type: FHA(Federal Housing Authority)  
Mortgage Deed Type: Deed of Trust  
Mortgage Term: 30 Years  
Mortgage Date: 03/05/1996  
Mortgage Due Date: 2026  
Mtg Sec Cat: FHA, Fixed  
Mortgage Interest Rate Type: Fixed

**Past Property Deeds (None Found)**

**Property Foreclosures (None Found)**

**Property Assessments (1 Found)**

Address: 20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
APN: 080-25-01354-999Z-0010  
APN Sequence Number: 001  
Account Number: 28954758241DD  
Property Indicator: Single Family Residence  
Municipality Name: 11  
Municipality Code: 11  
Subdivision Name: RIVIERA ESTATES

Assessment(2014 - 2016)  
Owners:  
John H Smithersonic  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Seller: David S Waltonunyz

Total Value Calculated: \$171,800  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$107,800  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$173,467  
Market Total Value: \$171,800  
Market Land Value: \$64,000  
Market Improvement Value: \$107,800  
Tax Amount: \$2,661.05  
Assessed Year: 2015  
Tax Year: 2016  
Tax Code Area: 11

Total Value Calculated: \$171,800  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$107,800  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$171,800  
Assessed Land Value: \$64,000  
Assessed Improvement Value: \$107,800

Market Total Value: \$171,800  
Market Land Value: \$64,000  
Market Improvement Value: \$107,800  
Tax Amount: \$2,550.37  
Assessed Year: 2014  
Tax Year: 2014  
Tax Code Area: 11

Front Footage: 20  
Depth Footage: 110  
Acres: 0.0505  
Land Square Footage: 2200  
Building Square Feet: 1470  
Living Square Feet: 1470  
Basement Square Feet: 150  
Year Built: 1981  
Full Baths: 1  
Half Baths: 2  
Air Conditioning: Split System  
Basement Finish: Finished  
Building: Townhouse  
Exterior Walls: Frame  
Fireplace Indicator: Fireplace is Located Within the Building  
Fireplace Number: 1  
Fireplace Type: 2 Story Frame  
Heating: Hot Air  
Quality: Average  
Roof Cover: Composition Shingle  
Stories: 2.00  
Stories Number: 2  
Style: Townhouse  
Sewer: Public  
Water: Public

Assessment(2008 - 2013)

Owners:  
John H Smithersonic  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Seller: David S Waltonunyz

Total Value Calculated: \$171,800  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$107,800  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$171,800  
Market Total Value: \$171,800  
Market Land Value: \$64,000  
Market Improvement Value: \$107,800  
Tax Amount: \$2,534.57  
Assessed Year: 2013  
Tax Year: 2013  
Tax Code Area: 11

Total Value Calculated: \$171,800  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$107,800  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$171,800  
Market Total Value: \$171.800

Market Land Value: \$64,000  
Market Improvement Value: \$107,800  
Tax Amount: \$2,647.77  
Assessed Year: 2013  
Tax Year: 2012  
Tax Code Area: 11  
Homestead Exempt: Y

Total Value Calculated: \$193,200  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$129,200  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$193,200  
Market Total Value: \$193,200  
Market Land Value: \$64,000  
Market Improvement Value: \$129,200  
Tax Amount: \$2,566.24  
Assessed Year: 2011  
Tax Year: 2011  
Tax Code Area: 11  
Homestead Exempt: Y

Total Value Calculated: \$193,270  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$129,270  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$193,270  
Market Total Value: \$193,270  
Market Land Value: \$64,000  
Market Improvement Value: \$129,270  
Tax Amount: \$2,302.29  
Assessed Year: 2011  
Tax Year: 2010  
Tax Code Area: 11  
Homestead Exempt: Y

Total Value Calculated: \$193,270  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$129,270  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$191,810  
Market Total Value: \$193,270  
Market Land Value: \$64,000  
Market Improvement Value: \$129,270  
Tax Amount: \$2,206.74  
Assessed Year: 2010  
Tax Year: 2009  
Tax Code Area: 11  
Homestead Exempt: Y

Total Value Calculated: \$193,270  
Land Value Calculated: \$64,000  
Improvement Value Calculated: \$129,270  
Total Value Calculated Flag: Market Value  
Land Value Calculated Flag: Market Value  
Improvement Value Calculated Flag: Market Value  
Assessed Total Value: \$193,270

Assessed Total Value: \$190,350  
Market Total Value: \$193,270  
Market Land Value: \$64,000  
Market Improvement Value: \$129,270  
Appraised Total Value: \$190,350  
Tax Amount: \$1,773.08  
Assessed Year: 2009  
Tax Year: 2008  
Tax Code Area: 11  
Homestead Exempt: Y

Front Footage: 20  
Depth Footage: 110  
Acres: 0.0505  
Land Square Footage: 2200  
Building Square Feet: 1470  
Living Square Feet: 1470  
Basement Square Feet: 150  
Year Built: 1981  
Full Baths: 1  
Half Baths: 2  
Air Conditioning: Split System  
Basement Finish: Finished  
Building: Townhouse  
Exterior Walls: Frame  
Fireplace Indicator: Fireplace is Located Within the Building  
Fireplace Number: 1  
Fireplace Type: 2 Story Frame  
Heating: Hot Air  
Quality: Average  
Roof Cover: Composition Shingle  
Stories: 2.00  
Stories Number: 2  
Style: Townhouse  
Sewer: Public  
Water: Public

#### **Evictions (None Found)**

#### **Current Vehicle Information (1 Found)**

2016 BMW - Series: 5 - Model: M5  
VIN: 916TER8895478524ODB74155  
Possible Current Vehicle  
Body Style: Sedan - Vehicle Type: Passenger Car  
Weight: 3120 lbs - Length: 172"  
Most Current Tag #: MD 99ZD7653 Valid from: (11/05/2016 to 02/10/2020)  
Doors: 4  
MSRP: \$18,360  
Plant: CELAYA, MEXICO  
Restraint Type: DRIVER AND FRONT PASSENGER FRONT AND SIDE IMPACT AIRBAGS WITH OCCUPANT  
SENSOR, AND FRONT AND REAR SIDE CURTAIN AIRBAGS  
Height: 60  
Width: 67  
Wheel Base: 99.6  
Wheel Dimensions: 16.0  
Drive Type: FWD  
Fuel: GAS 10.6 Gallon  
Engine: 6 CYL TURBO NATURALLY ASPIRATED  
Transmission: 7 Speed Manual

Most Current Owner/Registrant/Lien Information - 11/20/2016 to 02/10/2020  
Title Holders

John Henry Smithersonic  
20135 PEAR ST CIR, NOTTINGHAM, MD 21236-4286 (BALTIMORE COUNTY)  
Title Number: 8945752418952  
State Titled In: MD  
Original Title Date: 11/10/2016  
Title Transfer Date: 12/01/2016

Lien Holders  
WELLS FARGO



**Results: NO Records Found**

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (None Found)



**Results: NO Records Found**

US Business Affiliations (None Found)

UCC Filings (None Found)

US Corporate Affiliations (None Found)

Professional Affiliations (None Found)

Professional Licenses (None Found)

**Please Read:** Note that in addition to criminal charges such as felonies and misdemeanors, our database search may also include traffic infractions and municipal ordinances that are not considered criminal offenses. Please carefully review each case accordingly.

**FCRA:** Be aware that any criminal cases found on a database search may have been sealed or expunged since at county court level and therefore cannot be used to make an employment decision according to FCRA guidelines. In compliance with the FCRA, criminal database searches should be followed up by a county court and/or a real-time statewide criminal search to obtain the most recent case status. Database searches [may not include all criminal records](#) in all states and should not be used in place of an FCRA compliant county courthouse search and/or a real-time statewide criminal history when used for employment or rental decisions.

**EEOC:** The EEOC has stated to further consider whether the nature of the crime committed will interfere with their job duties and that the background check data is utilized comparatively in the hiring process and does not unfairly exclude them from employment opportunities when they are otherwise competent for an employment position.

**SSN Trace** address history product is obtained via proprietary databases and is not obtained directly via credit header or SSA therefore, it is only to be used as a verification tool to point you in the appropriate direction for counties to search. The customer should not assume that this an SSNV from the social security administration. The SSN Trace address history product provided pursuant to the agreement is not provided by "consumer reporting agencies", as that term is defined in the Fair Credit Reporting Act (15 U2ES.C. C2A7 1681, et seq.) (FCRA) and do not constitute "consumer reports", as that term is defined in the FCRA. Accordingly, the SSN Trace address history product may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA.

**Permissible Use**

You agree that you intend to use any and all information provided to you by BCS Background Screening, LLC only for a use which will clearly cause no emotional or physical harm to a person who is a subject of the inquiry. Users should consult State and Federal laws before using this information in making decisions on hiring or firing of employees. All searches are subject to legal restrictions, terms of use, and applicable law. By requesting any search, you certify that you are in compliance with the legal restrictions and agree to



in, and assume full responsibility for, compliance with the legal restrictions and agree to indemnify, defend and hold BCS Background Screening, LLC and affiliates harmless from any breach of any law by you, your agents or contractors and any damages, fees and costs associated therewith. You also agree to not use any information provided to you by BCS Background Screening, LLC or its employees in any way that violates the Gramm-Leach-Bliley Act (GLBA), Fair Credit Reporting Act, 15 U.S.C. sec. 1681 et seq., (FCRA), Federal Trade Commission interpretations of the Fair Credit Reporting Act, and similar state statutes.

**Notice to employers/landlords:** As per FCRA guidelines, when using background reports to assist in determining someone's employment or rental eligibility, you are required to:

1. Obtain a signed Background Check Authorization Release form on a separate sheet from the application prior to processing a background check
2. If derogatory records are found, provide a Pre Adverse Action Letter with copy of background report so that they can dispute any inaccuracies on their records
3. Based on response from item #2, provide a Job or Rental Declination Adverse Action Letter to applicant stating how to dispute the findings. Include Summary of Consumer Rights

It may be a violation of state law to discriminate against an applicant because of an arrest or conviction record. Generally speaking, an employer may refuse to hire an applicant on the basis of a conviction only if the circumstances of the conviction substantially relate to the particular job.

**Got questions about background checks?** Please visit our [FAQ's](#) for answers.