**BACKGROUND REPORT** 

As of: Feb 16, 2019

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine a person's eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

**Background Report for:** 

### Daniel John Lee

Born: APR 1979 (In their 30's)

#### WARNING:

Data is obtained from public records, including court records and other third-party sources. The accuracy and completeness of this information is not guaranteed. All information should be independently verified.

### **PROFILE SUMMARY**



As of: Feb 16, 2019

### CONTACT INFORMATION

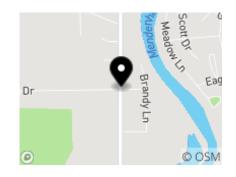
#### **C** Phone Numbers

(503) 719-1004 (503) 791-8304 (209) 966-2804

(907) 209-7205

#### Current Address

10000 Crazy Horse Dr Ste 11 Juneau, AK 99801 MAR 2018 - PRESENT



#### Previous & Concurrent Addresses

20 Nw 16th Ave Apt 1 Portland, OR 97209 MAY 2000 - SEP 2018

3701 Amalga St Juneau, AK 99801 NOV 2017 - MAR 2018

11124 Ne Halsey St # 496 Portland, OR 97220 APR 2010 - DEC 2012

12320 Sw Horizon Blvd Apt 202 Beaverton, OR 97007 JUN 2007 - JUN 2008

2872 Determine Dr Atwater, CA 95301 OCT 2005 - DEC 2007

503 Ne 155th Ave Apt 4 Portland, OR 97230 DEC 1996 - OCT 2003

1204 Grant St Oregon City, OR 97045 SEP 1998 - JAN 2003 10300 Se Waverly Ct Apt 101 Portland, OR 97222 MAY 2007 - SEP 2018

Po Box 2043 Sandy, OR 97055 DEC 2017 - FEB 2018

12535 Se Long St Portland, OR 97236 FEB 2010 - NOV 2010

4430b Triangle Rd Mariposa, CA 95338 OCT 2003 - MAR 2008

20 Nw 16th Ave Apt 408 Portland, OR 97209 JUN 2007 - JUN 2007

464 Se 194th Ave Portland, OR 97233 JUL 2003 - OCT 2003

111 Valley View Dr E Leander, TX 78641 JUN 1996 - DEC 1999 17101 Bradford Pl Apt 3a King George, VA 22485 NOV 2017 - MAY 2018

8501 Sw Iroquois Dr Tualatin, OR 97062 APR 2008 - APR 2014

Po Box 220370 Portland, OR 97269 MAR 2008 - AUG 2008

1221 Se Ellsworth Rd Vancouver, WA 98664 JUN 2007 - JAN 2008

3980 Memory Ln # 3980 Mariposa, CA 95338 JUL 2004 - AUG 2006

Po Box 30614 Portland, OR 97294 MAR 2003 - JUN 2003

#### Relatives

Richard P. Lee (70's) Margaret M. Lee (60's) Jonathan D. Lee (30's) Derek A. Lee (40's) Annika U. Eriksson (30's) Liu S. Lee (80's)

#### Associates

Lisa M. Welday (40's) Sonja I. Bolon (60's) Carl B. Bolon (70's) Carl D. Mcclard (80's) Corinna G. Bolon (30's) Dolores F. Hunter (80's) Mildred C. Bolon (90's) Melissa A. Kerney (40's) Rebekah S. Carey (30's) Andrea L. Haddix (60's)

#### **BACKGROUND REPORT**

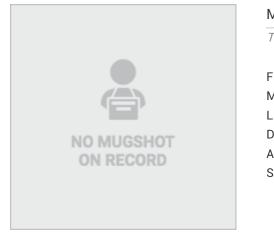
As of: Feb 16, 2019

As of: Feb 16, 2019

### **CRIMINAL & TRAFFIC RECORDS**

A criminal record or police record is a record of a person's criminal history, used to assess his or her trustworthiness. Note that Whitepages is not a consumer reporting agency as defined by the Fair Credit Reporting Act. This means that you cannot use information presented in this website for evaluating a person's eligibility for employment, credit, insurance, housing, and other FCRA governed purposes. The information included in a criminal record and the existence of a criminal record varies between countries and even between jurisdictions within a country. In most cases it lists all non-expunged criminal offenses and may also include traffic offenses such as speeding and drunk-driving. In some countries the record is limited to actual convictions (where the individual has pleaded guilty or been declared guilty by a qualified court), while in others it also includes arrests, charges dismissed, charges pending, and even charges of which the individual has been acquitted.

#### 39 potential criminal records found for Daniel.



#### MATCH INDICATORS

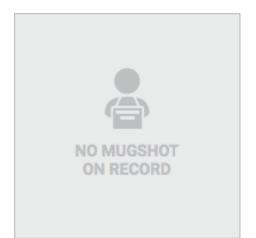
These show how closely a court record matches with the identity of the person.

First Name Middle Name Last Name Date Of Birth Address SSN Exact Match Not Matched Exact Match Exact Match Exact Match Not Available On Record

#### Criminal Record #1- 4511.21d - 80/65 Speed

CHARGE #1- 4511.21D - 80/65 SPEED			CHARGE DATE: 01/26/2011
Offense Code	4511.21D	Crime County	Sandusky, Oh
Crime Type	Traffic	Case Number	11TRD00359
Charges Filed Da	te 01/26/2011	Disposition	G - Case Was Waived By Defendant

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #2- Contempt Of Court (+1 more)

#### CHARGE #1- CONTEMPT OF COURT

#### Offense Code 033015 Degree Of Offense U Offense Date 02/03/2008 Arresting Agency Ors Crime County Clackamas, Or Crime Type Misdemeanor CCLA CR0810364DEF00001 Charges Filed Date 02/06/2008 Case Number Offense Misdemeanor I Counts 00012 Case Type Status State Of Oregon Vs. Daniel John Classification Misdemeanor Lee Court Plea 2033 **Clackamas County Courts** Disposition Judgment Dismissal Criminal **Disposition Date** 02/22/2008

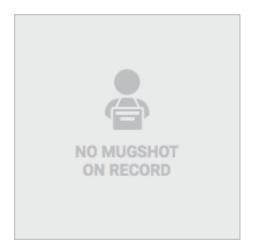
#### CHARGE #2- DISORDERLY CONDUCT

Offense Code	166025	Degree Of Offense	В
Offense Date	04/16/1999	Arresting Agency	Ors
Crime County	Lane, Or	Case Number	259919655
Charges Filed Date	10/19/1999	Case Type	Civil Appeal From Municipal Ct
Classification	Misdemeanor	Court	Lanc - Lane County Circuit Court
Disposition	Judgment Sentence	<b>Disposition Date</b>	03/24/2000

### CHARGE DATE: 02/06/2008

CHARGE DATE: 10/19/1999

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### 📋 Criminal Record #3- Contempt Of Court

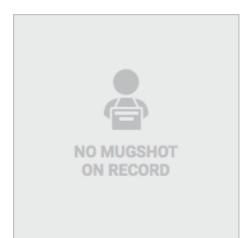
#### CHARGE #1- CONTEMPT OF COURT

Offense Code	033015
Crime County	Clackamas, Or
Case Number	CCLA CR0810364DEF00001
Case Type	Offense Misdemeanor I
Grade Of Offense	Cr
Disposition	Judgment Dismissal Criminal

#### CHARGE DATE: 02/06/2008

Offense Date	02/04/2008
Crime Type	Misdemeanor
Charges Filed Date	02/06/2008
Counts	00013
Court	Clackamas County Courts
Disposition Date	02/22/2008

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #4- Contempt Of Court

#### CHARGE #1- CONTEMPT OF COURT

Offense Code	033015
Offense Date	05/09/2
Crime Type	Misdem
Charges Filed Date	05/11/2
Counts	00001

5/09/2009 **Misdemeanor** 5/11/2009 0001

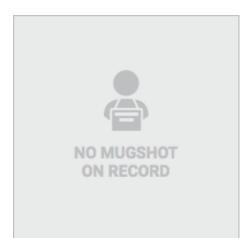
Court Disposition **Clackamas County Courts** Convicted

#### CHARGE DATE: 05/11/2009

Degree Of Offense	Misdemeanor Unclassified
Crime County	Clackamas, Or
Case Number	CCLA CR0911153DEF00001
Case Type	Offense Misdemeanor I
Status	State Of Oregon Vs. Daniel John
	Lee
Plea	2033
Disposition Date	05/19/2011

CHARGE DATE: 01/25/2011

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #5- Resisting Arrest (+1 more)

#### CHARGE #1- RESISTING ARREST

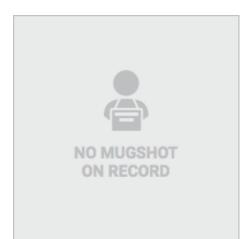
Offense Code	162.315	Degree Of Offense	Misdemeanor Class A
Offense Date	12/31/2010	Crime Type	Misdemeanor
Case Number	CR1110188	Status	State Of Oregon Vs. Daniel John Lee
Plea Disposition Date	2033 05/19/2011	Disposition	Convicted

#### CHARGE #2- CONTEMPT OF COURT

Offense Code	033015	Degree Of Offense	Misdemeanor Unclassified
Offense Date	12/31/2010	Crime County	Clackamas, Or
Crime Type	Misdemeanor	Case Number	CCLA CR1110188DEF00001
Charges Filed Date	01/25/2011	Case Type	Offense Misdemeanor I
Counts	00003	Status	State Of Oregon Vs. Daniel John
			Lee
Court	Clackamas County Courts	Disposition	Judgment Dismissal Criminal
Disposition Date	05/19/2011		

CHARGE DATE: 02/07/2011

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #6- Stalking (+1 more)

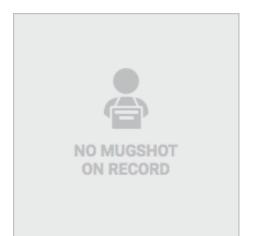
#### CHARGE #1- STALKING

Offense Code	163.732(2)(A)	Degree Of Offense	Misdemeanor Class A
Offense Date	01/30/2011	Crime Type	Misdemeanor
Case Number	CR1110317	Status	State Of Oregon Vs. Daniel John
			Lee
Plea	2033	Disposition	Convicted
<b>Disposition</b> Date	05/19/2011		

#### CHARGE #2- CONTEMPT OF COURT

Offense Code	033015	Degree Of Offense	Misdemeanor Unclassified
Offense Date	01/30/2011	Crime County	Clackamas, Or
Crime Type	Misdemeanor	Case Number	CCLA CR1110317DEF00001
Charges Filed Date	02/07/2011	Case Type	Offense Misdemeanor I
Counts	00002	Status	State Of Oregon Vs. Daniel John
			Lee
Court	Clackamas County Courts	Plea	2033
Disposition	Convicted	<b>Disposition</b> Date	05/19/2011

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

Criminal Record #7- Stalking (+2 more)

#### CHARGE #1- STALKING

Offense Code

Crime County

Case Number

Grade Of Offense

Case Type

Disposition

Offense Code 163.732(2)(A) Case Number CR1110317 Grade Of Offense Cr **Disposition Date** 05/19/2011

#### CHARGE DATE: 02/07/2011

Offense Date 01/30/2011 Charges Filed Date 02/07/2011 Disposition Con

#### CHARGE #2- CONTEMPT OF COURT

033015

Cr

Clackamas, Or

CCLA CR1110317DEF00001

Judgment Dismissal Criminal

Offense Misdemeanor I

CHARGE DATE: 02/07/2011 Offense Date 02/03/2011 Crime Type Misdemeanor Charges Filed Date 02/07/2011 Counts 00005 Court **Clackamas County Courts Disposition Date** 05/19/2011

#### CHARGE #3- RESISTING ARREST

CHARGE DATE: 01/25/2011

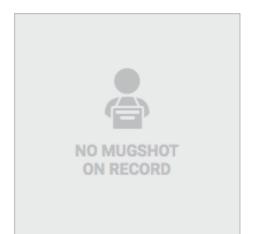
#### Offense Code Offense Date 162.315 12/31/2010 Case Number CR1110188 Charges Filed Date 01/25/2011 Grade Of Offense Cr Disposition Con **Disposition Date** 05/19/2011

CHARGE DATE: 02/07/2011

CHARGE DATE: 02/07/2011

CHARGE DATE: 01/25/2011

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #8- Stalking - Misdemeanor (+2 more)

#### CHARGE #1- STALKING - MISDEMEANOR

#### Offense Code Degree Of Offense 1637322A А Offense Date 01/30/2011 Arresting Agency Ors Crime County Clackamas, Or Crime Type Misdemeanor Case Number CR1110317 Charges Filed Date 02/07/2011 Case Type Offense Misdemeanor I Counts 1 Classification Misdemeanor Clac - Clackamas County Circuit Court Disposition Sentence Suspended Imposition Disposition Date 05/19/2011

#### CHARGE #2- CONTEMPT OF COURT

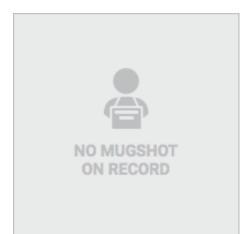
#### Offense Code 033015 Degree Of Offense U Offense Date 02/01/2011 Arresting Agency Ors Crime County Clackamas, Or Crime Type Misdemeanor CCLA CR1110317DEF00001 Case Number Charges Filed Date 02/07/2011 Case Type Offense Misdemeanor I Counts 00004 Classification Misdemeanor Court **Clackamas County Courts** Disposition Judgment Dismissal Criminal **Disposition Date** 05/19/2011

#### CHARGE #3- RESIST ARREST

Offense Code	162315	Degree Of Offense	А
Offense Date	12/31/2010	Arresting Agency	Ors
Crime County	Clackamas, Or	Crime Type	Misdemeanor
Case Number	CR1110188	Charges Filed Date	01/25/2011
Case Type	Offense Misdemeanor I	Counts	1
Classification	Misdemeanor	Court	Clac - Clackamas County Circuit
Disposition	Sentence Suspended Imposition	<b>Disposition</b> Date	05/19/2011

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As of: Feb 16, 2019



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First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #9- Viol Treatment (+3 more)

#### CHARGE #1- VIOL TREATMENT

Offense Code 1615652 Case Number 990746965 Grade Of Offense Cr Disposition Date 11/29/1999 Offense Date 07/10/1999 Charges Filed Date 07/14/1999 Disposition Dis

#### CHARGE #2- OFFENSIVE PHYSICAL CONTACT

#### Offense Code 1424040 Offense Date 09/23/1999 Crime Type Misdemeanor Charges Filed Date 10/11/1999 Counts 00000

Grade Of Offense Cr Disposition Dismissed/no Complaint

#### CHARGE #3- INTERFERENCE W/ PERMITEES

Offense Code Case Number Grade Of Offense Cr Disposition Date

1001280 C201786 07/23/1999

#### CHARGE #4- DISOBEY PARK OFFICER

Offense Code	2012240
Case Number	C201787
Grade Of Offense	Cr
Disposition Date	07/21/1999

#### CHARGE DATE: 10/11/1999 **Misdemeanor Unclassified** Degree Of Offense

Crime County Multnomah. Or Case Number CMCR C173762DEF00001 Case Type Offense Misdemeanor I State Of Oregon Vs. Daniel John Status Lee Court Multnomah County Courts **Disposition Date** 10/21/1999

#### CHARGE DATE: 07/14/1999

CHARGE DATE: 07/14/1999

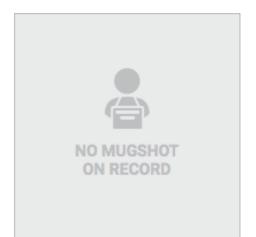
#### Offense Date 07/10/1999 Charges Filed Date 07/14/1999 Disposition Dis

#### CHARGE DATE: 07/14/1999

Offense Date 07/10/1999 Charges Filed Date 07/14/1999 Disposition Oth

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As of: Feb 16, 2019



#### MATCH INDICATORS

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First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #10- Viol Treatment (+2 more)

#### CHARGE #1- VIOL TREATMENT

#### Offense Code Degree Of Offense Violation Unclassified 1615652 Offense Date 07/10/1999 Crime County Multnomah, Or Case Number CMCR 990746965DEF00001 Charges Filed Date 07/14/1999 Offense Violation Counts 00000 Case Type State Of Oregon Vs. Daniel John Multnomah County Courts Status Court Lee Disposition Order Of Dismissal Disposition Date 11/29/1999

#### CHARGE #2- OTHER

#### CHARGE DATE: 07/14/1999

CHARGE DATE: 07/14/1999

CHARGE DATE: 07/14/1999

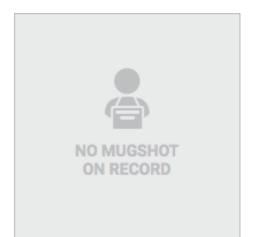
Offense Code	XXXXXXXZ	Offense Date	07/10/1999
Crime County	Multnomah, Or	Crime Type	Misdemeanor
Case Number	CMCR C201786DEF00001	Charges Filed Date	07/14/1999
Case Type	Offense Misdemeanor I	Counts	00000
Status	State Of Oregon Vs. Daniel John	Court	Multnomah County Courts
	Lee		
Disposition	Dismissed/no Complaint	<b>Disposition</b> Date	07/23/1999

#### CHARGE #3- DISOBEY PARK OFFICER

Offense Code	2012240	Degree Of Offense	Misdemeanor Unclassified
Offense Date	07/10/1999	Crime County	Multnomah, Or
Crime Type	Misdemeanor	Case Number	CMCR C201787DEF00001
Charges Filed Date	07/14/1999	Case Type	Offense Misdemeanor I
Counts	00000	Status	State Of Oregon Vs. Daniel John
			Lee
Court	Multnomah County Courts	Disposition	Accusatory Instrument Filed
Disposition Date	07/21/1999		-

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As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #11- Disorderly Conduct

#### CHARGE #1- DISORDERLY CONDUCT

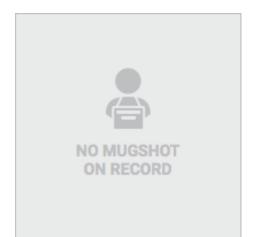
Offense Code	166025
Offense Date	02/09/2
Crime Type	Misdeme
Charges Filed Date	02/23/2
Counts	00000
Grade Of Offense	Cr
Disposition	Dismisse

02/09/2001 Misdemeanor 02/23/2001 00000 Cr Dismissed/no Complaint

#### CHARGE DATE: 02/23/2001

Degree Of Offense	Misdemeanor Class B
Crime County	Multnomah, Or
Case Number	CMCR C237539DEF00001
Case Type	Offense Misdemeanor I
Status	State Of Oregon Vs. Daniel J Lee
Court	Multnomah County Courts
Disposition Date	03/08/2001

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

Case Number

Disposition

Status

#### Criminal Record #12- Failure To Obey A One-Way Designation (+1 more)

#### CHARGE #1- FAILURE TO OBEY A ONE-WAY DESIGNATION

Offense Code 811.270 Offense Date 10/25/2000 Charges Filed Date 10/30/2000 Grade Of Offense Cr Disposition Date 11/28/2000

#### CHARGE DATE: 10/30/2000

CHARGE DATE: 10/30/2000

Degree Of Offense Violation Class B Z917597 State Of Oregon Vs. Daniel J Lee Con

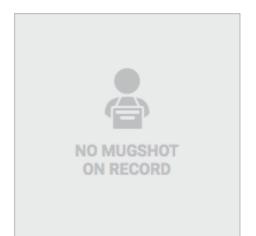
#### CHARGE #2- FAIL OBEY ONE-WAY DESIGNATION

Offense Date	10/25/2000
Case Number	CMCR Z917597DEF00001
Case Type	Offense Violation
Court	Multnomah County Courts
<b>Disposition Date</b>	11/28/2000

Crime County	Multnomah, Or
Charges Filed Date	10/30/2000
Counts	00000
Disposition	Convicted

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As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #13- Interfer W/peac/parol/prob Off (+2 more)

#### CHARGE #1- INTERFER W/PEAC/PAROL/PROB OFF

Offense Date	03/10/2001	Crime County	Multnomah, Or
Crime Type	Misdemeanor	Case Number	CMCR 010443180DEF00001
Charges Filed Date	03/16/2001	Case Type	Offense Misdemeanor I
Counts	00000	Court	Multnomah County Courts
Disposition	Dismissed	<b>Disposition</b> Date	08/31/2001

#### CHARGE #2- RESISTING ARREST

CHARGE DATE: 03/16/2001

CHARGE DATE: 03/19/2001

CHARGE DATE: 03/16/2001

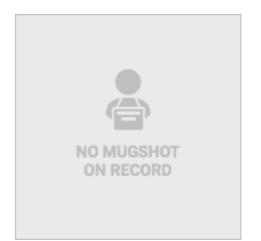
Offense Code	162.315	Degree Of Offense	Misdemeanor Class A
Offense Date	03/10/2001	Crime Type	Misdemeanor
Case Number	010443180	Charges Filed Date	03/16/2001
Status	State Of Oregon Vs. Daniel J Lee	Grade Of Offense	Cr
Plea	2033	Disposition	Con
Disposition Date	08/31/2001		

#### CHARGE #3- CLIMBING STATUE PROHIBITED

Offense Code	2012070
Offense Date	03/10/2001
Crime Type	Misdemeanor
Charges Filed Date	03/19/2001
Counts	00000
Grade Of Offense	Cr
Disposition	Convicted

# Degree Of OffenseViolation UnclassifiedCrime CountyMultnomah, OrCase NumberCMCR Z968809DEF00001Case TypeOffense Misdemeanor IStatusState Of Oregon Vs. Daniel J LeeCourtMultnomah County CourtsDisposition Date05/07/2001

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	State Matched
SSN	Not Available On Record

#### Criminal Record #14- Arrest Prior To Requisition (Fugitive From Justice)

#### CHARGE #1- ARREST PRIOR TO REQUISITION (FUGITIVE FROM JUSTICE)

CHARGE DATE: 02/08/2011

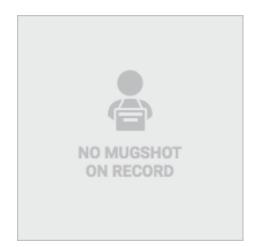
Offense Code Crime County Case Number Case Type Disposition

AS1270120 Haines, Ak 1HA-11-00004CR Criminal **Dismissed By Prosecution** (Crr43(A))

Degree Of Offense Misdemeanor Crime Type Misdemeanor Charges Filed Date 02/08/2011 Court

# Change Of Venue To Haines

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	State Matched
SSN	Not Available On Record

#### Criminal Record #15- As12.70.120: Arrest Prior To Requisition (Fugitive From Justice)

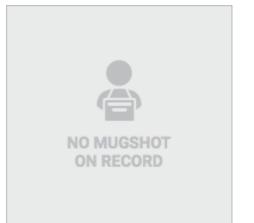
#### CHARGE #1- AS12.70.120: ARREST PRIOR TO REQUISITION (FUGITIVE FROM JUSTICE)

AS1270120 Crime County Haines, Ak 1HA-11-00004CR Charges Filed Date 02/08/2017 Criminal Status Defendant Misdemeanor Court 1ha - Haine Dismissed By Prosecution (Crr43(A)Disposition Date 05/09/2017 (1)

CHARGE DATE: 02/08/2011

02/08/2011
Defendant
1ha - Haines First District
05/09/2011

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	State Matched
SSN	Not Available On Record

#### Criminal Record #16- Stalking Misdemeanor (+1 more)

#### CHARGE #1- STALKING MISDEMEANOR

Degree Of	Class A	Case	1110317/01
Offense		Number	
Counts	01	Status	Pr, Admission Reason: Newcase, Community Supervisi
ClassificationMisdemeanorSentenceSentencebegindate=20110519[sentencemaxmonths=60]sentencetype=probation			
			Sentence

#### CHARGE #2- RESIST ARREST

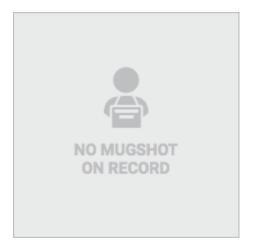
Degree Of	Class A	Case	1110188/01
Offense		Number	
Counts	02	Status	Pr, Admission Reason: Newcase, Community Supervisi
ClassificationMisdemeanorSentenceSentencebegindate=20110519 sentencemaxmonths=60 sentencetype=probation			
Sentence			

ARREST DATE: 12/31/2010

12/31/2010

\$7500

As of: Feb 16, 2019



#### MATCH INDICATORS

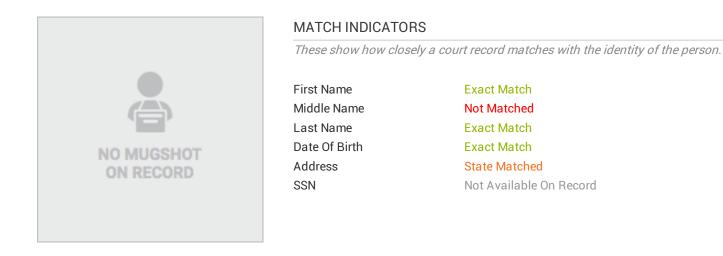
These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

Criminal Record #17- Arrest

#### ARREST #1- ARREST

County Jurisdiction Clackamas Arrest Date Bond Charges Arrest



#### Criminal Record #18- As12.70.120: Arrest Prior To Requisition (Fugitive From Justice)

#### CHARGE #1- AS12.70.120: ARREST PRIOR TO REQUISITION (FUGITIVE FROM JUSTICE)

Offense Code Crime Type Charges Filed Date 02/08/2011 Court

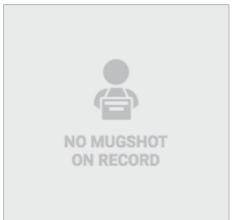
AS1270120 Misdemeanor Haines

Crime County Case Number Case Type Disposition

CHARGE DATE: 02/08/2011 Haines, Ak 1HA-11-00004CR04041979 Criminal-Misdemeanor **Dismissed By Prosecution** (Crr43(A))

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As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

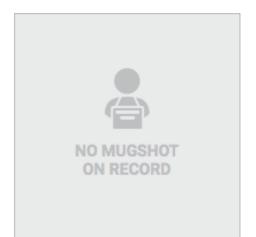
First Name	Exact Match	
Middle Name	Not Matched	
Last Name	Exact Match	
Date Of Birth	Exact Match	
Address	Not Available On Record	
SSN	Not Available On Record	

#### 📋 Criminal Record #19- 80/65 Speed

#### CHARGE #1-80/65 SPEED

Crime County	Sandusky, Oh	Crime Type	Traffic
Case Number	TRD1100359LEEDANIEL	Court	Clyde

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #20- Oper Mv Use Mobile Com Device (+1 more)

#### CHARGE #1- OPER MV USE MOBILE COM DEVICE

Offense Code	811507
Offense Date	07/13/2012
Crime County	Marion, Or
Charges Filed Date	07/14/2012
Counts	000
Court	Marion County Courts
Disposition Date	08/16/2012

# Degree Of OffenseDArresting AgencyOrCase NumberClCase TypeOrClassificationViDispositionCr

#### CHARGE DATE: 07/14/2012

CHARGE DATE: 07/14/2012

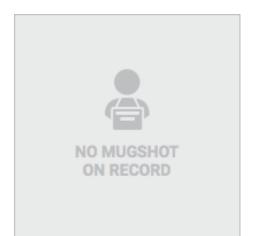
Ors CMAR1029700183DEF000 01 Offense Violation Violation Convicted

#### CHARGE #2- OPERATE MV USING A MOBILE COMMUNICATION DEVICE

Offense Code	811.507
Offense Date	07/13/2012
Charges Filed Date	07/14/2012
Grade Of Offense	Cr
Disposition	Con

Degree Of Offense	Violation Class D
Case Number	1029700183
Status	State Of Oregon Vs. Daniel J Lee
Plea	2217
Disposition Date	08/16/2012

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	County Matched
SSN	Not Available On Record

#### Criminal Record #21- Stalking Misdemeanor (+1 more)

#### CHARGE #1- STALKING MISDEMEANOR

Degree Of Offense	Am	Crime County	Clackamas, Or	
Crime Type	Misdemeanor	Case Number	1768941	
Case Type	Class A Misdemeanor	Court	Clackamas	
<b>Conviction Place</b>	Clackamas	Disposition	Sentenced	

#### CHARGE #2- RESIST ARREST

Degree Of Offense	Am	Crime County	Clackamas, Or
Crime Type	Misdemeanor	Case Number	1768941
Case Type	Class A Misdemeanor	Court	Clackamas
<b>Conviction Place</b>	Clackamas	Disposition	Sentenced

As of: Feb 16, 2019

	Ν	MATCH INDICATORS		
	7	These show how closely a court record matches with the identity of the person.		natches with the identity of the person.
	F	First Name	Exact Ma	tch
	Ν	Middle Name	Exact Ma	tch
	L	ast Name	Exact Ma	tch
NO MUGSI	IOT D	Date Of Birth	Exact Ma	tch
ON RECO		Address	Not Avail	able On Record
UN RECO		SSN	Not Avail	able On Record
	#22- Ors.033.015 -	-	ırt (+3 more)	
	<b>#22- Ors.033.015 -</b> 5.033.015 - CONTEN 2008004465	-	<b>ırt (+3 more)</b> Charges	Ors.033.015 - Contempt Of Cour
ARREST #1- ORS Case Number	.033.015 - CONTEN	MPT OF COURT		Ors.033.015 - Contempt Of Cour
ARREST #1- ORS Case Number	2008004465	MPT OF COURT		
ARREST #1- ORS Case Number ARREST #2- ORS Case Number	033.015 - CONTEN 2008004465 033.045 - CONTEN	MPT OF COURT	Charges	
ARREST #1- ORS Case Number ARREST #2- ORS Case Number	3.033.015 - CONTEN 2008004465 3.033.045 - CONTEN 2009014333	MPT OF COURT	Charges	Ors.033.045 - Contempt Of Cour
ARREST #1- ORS Case Number ARREST #2- ORS Case Number ARREST #3- ORS Case Number	3.033.015 - CONTEN 2008004465 3.033.045 - CONTEN 2009014333 3.033.045 - CONTEN	MPT OF COURT	Charges Charges	Ors.033.015 - Contempt Of Cour Ors.033.045 - Contempt Of Cour Ors.033.045 - Contempt Of Cour

As of: Feb 16, 2019



#### MATCH INDICATORS

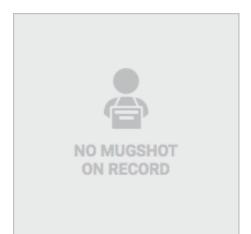
These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

#### Criminal Record #23- Total (+2 more)

ARREST #1- TO	TAL		ARREST DATE: 02/05/2008
Prisoner Id	13352201	Arrest Date	02/05/2008
Charges	Total	Bail	\$50000
ARREST #2- OR	S.033.015 - CONTEMPT OF COURT		ARREST DATE: 02/05/2008
Prisoner Id	13352201	Arrest Date	02/05/2008
Charges	Ors.033.015 - Contempt Of Court	Bail	\$50000
ARREST #3- OR	S.033.045 - CONTEMPT OF COURT		ARREST DATE: 02/05/2008
Prisoner Id	13352201	Arrest Date	02/05/2008
Charges	Ors.033.045 - Contempt Of Court	Bail	NO BAIL

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

Exact Match
Exact Match
Exact Match
Exact Match
Not Available On Record
Not Available On Record

#### Criminal Record #24- Total (+2 more)

#### ARREST #1- TOTAL ARREST DATE: 02/05/2008 02/05/2008 Prisoner Id 13352201 Arrest Date Bail \$50000 Charges Total ARREST #2- ORS.033.015 - CONTEMPT OF COURT ARREST DATE: 02/05/2008 13352201 Prisoner Id 02/05/2008 Arrest Date \$50000 Charges Ors.033.015 - Contempt Of Court Bail ARREST #3- ORS.033.045 - CONTEMPT OF COURT ARREST DATE: 02/05/2008 Drisoner Id 10050001 Arrest Date 02/05/2008

FIISOHEI IU	13332201	Allesi Dale	02/03/2000
Charges	Ors.033.045 - Contempt Of Court	Bail	NO BAIL

ARREST DATE: 02/05/2008

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

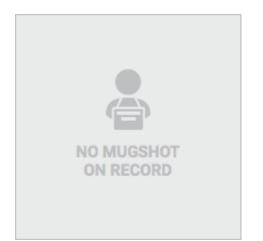
#### Criminal Record #25- Ors.033.045 - Contempt Of Court (+1 more)

ARREST #1- ORS.033.045 - CONTEMPT OF COURT			ARREST DATE: 02/05/2008
Prisoner Id Charges	13352201 Ors.033.045 - Contempt Of Court	Arrest Date Bail	02/05/2008 NO BAIL
_			

#### ARREST #2- ORS.033.015 - CONTEMPT OF COURT

Prisoner Id	13352201	Arrest Date	02/05/2008
Charges	Ors.033.015 - Contempt Of Court	Bail	NO BAIL

As of: Feb 16, 2019



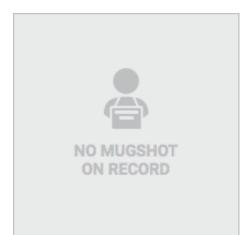
These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

#### Criminal Record #26- Ors.033.045 - Contempt Of Court (+1 more)

ARREST #1- OF	RS.033.045 - CONTEMPT OF COURT		ARREST DATE: 02/05/2008
Prisoner Id Charges	13352201 Ors.033.045 - Contempt Of Court	Arrest Date Bail	02/05/2008 NO BAIL
ARREST #2- OF	RS.033.015 - CONTEMPT OF COURT		ARREST DATE: 02/05/2008

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

Criminal Record #27- Total (+2 more)

ARREST #1- TO	TAL		ARREST DATE: 05/09/2009
Prisoner Id	13352201	Arrest Date	05/09/2009
Charges	Total	Bail	\$75000
ARREST #2- OF	S.033.015 - CONTEMPT OF COURT		ARREST DATE: 05/09/2009
Prisoner Id	13352201	Arrest Date	05/09/2009
Charges	Ors.033.015 - Contempt Of Court	Bail	\$75000
ARREST #3- OF	S.033.045 - CONTEMPT OF COURT		ARREST DATE: 05/09/2009
Prisoner Id	13352201	Arrest Date	05/09/2009
Charges	Ors.033.045 - Contempt Of Court	Bail	NO BAIL

As of: Feb 16, 2019



#### MATCH INDICATORS

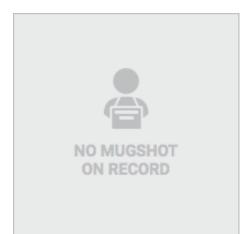
These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

#### Criminal Record #28- Total (+2 more)

TAL		ARREST DATE: 05/09/2009
13352201 Total	Arrest Date Bail	05/09/2009 \$75000
S.033.015 - CONTEMPT OF COURT		ARREST DATE: 05/09/2009
13352201 Ors.033.015 - Contempt Of Court	Arrest Date Bail	05/09/2009 \$75000
S.033.045 - CONTEMPT OF COURT		ARREST DATE: 05/09/2009
13352201 Ors.033.045 - Contempt Of Court	Arrest Date Bail	05/09/2009 NO BAIL
	Total S.033.015 - CONTEMPT OF COURT 13352201 Ors.033.015 - Contempt Of Court S.033.045 - CONTEMPT OF COURT 13352201	13352201 TotalArrest Date BailS.033.015 - CONTEMPT OF COURTArrest Date Drs.033.015 - Contempt Of Court13352201 Ors.033.015 - CONTEMPT OF COURTArrest Date BailS.033.045 - CONTEMPT OF COURTArrest Date13352201Arrest Date

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

Exact Match
Exact Match
Exact Match
Exact Match
Not Available On Record
Not Available On Record

Criminal Record #29- Total (+2 more)

ARREST #1- TO	TAL		ARREST DATE: 05/09/2009	
Prisoner Id	13352201	Arrest Date	05/09/2009	
Charges	Total	Bail	\$75000	
ARREST #2- OR	ARREST #2- ORS.033.015 - CONTEMPT OF COURT ARREST DATE: 05/09/2009			
Prisoner Id	13352201	Arrest Date	05/09/2009	
Charges	Ors.033.015 - Contempt Of Court	Bail	\$75000	
ARREST #3- ORS.033.045 - CONTEMPT OF COURT ARREST DATE: 05/09/2009				
Prisoner Id	13352201	Arrest Date	05/09/2009	
Charges	Ors.033.045 - Contempt Of Court	Bail	NO BAIL	

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

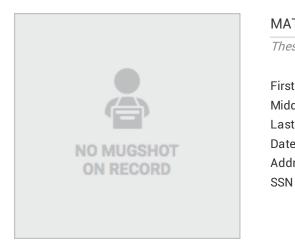
First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

#### Criminal Record #30- Ors.033.015 - Failure To Appear Contempt Of Court (+4 more)

ARREST #1- OR	S.033.015 - FAILURE TO APPEAR CON	TEMPT OF COURT	ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.033.015 - Failure To Appear Contempt Of Court	Arrest Date Bail	04/28/2011 NO BAIL
ARREST #2- OR	S.033.015 - CONTEMPT OF COURT		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.033.015 - Contempt Of Court	Arrest Date Bail	04/28/2011 \$0
ARREST #3- TO	TAL		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Total	Arrest Date Bail	04/28/2011 \$300000
ARREST #4- OR	S.162.315 - RESISTING ARREST		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.162.315 - Resisting Arrest	Arrest Date Bail	04/28/2011 \$150000
ARREST #5- OR	S.163.732 - STALKING		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.163.732 - Stalking	Arrest Date Bail	04/28/2011 \$150000

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As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

t Name	Exact Match
dle Name	Exact Match
t Name	Exact Match
e Of Birth	Exact Match
lress	Not Available On Record
I	Not Available On Record

#### Criminal Record #31- Ors.033.015 - Failure To Appear Contempt Of Court (+4 more)

ARREST #1- OR	S.033.015 - FAILURE TO APPEAR CON	TEMPT OF COUR	ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.033.015 - Failure To Appear Contempt Of Court	Arrest Date Bail	04/28/2011 NO BAIL
ARREST #2- OR	S.033.015 - CONTEMPT OF COURT		ARREST DATE: 04/28/2011
Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Ors.033.015 - Contempt Of Court	Bail	\$0
ARREST #3- TO	TAL		ARREST DATE: 04/28/2011
Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Total	Bail	\$300000
ARREST #4- OR	S.162.315 - RESISTING ARREST		ARREST DATE: 04/28/2011
Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Ors.162.315 - Resisting Arrest	Bail	\$150000
ARREST #5- OR	S.163.732 - STALKING		ARREST DATE: 04/28/2011
Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Ors.163.732 - Stalking	Bail	\$150000

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As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

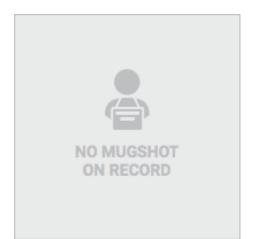
First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

#### Criminal Record #32- Ors.033.015 - Contempt Of Court (+3 more)

ARREST #1- OF	RS.033.015 - CONTEMPT OF COURT		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.033.015 - Contempt Of Court	Arrest Date Bail	04/28/2011 NO BAIL
ARREST #2- OF	RS.163.732 - STALKING		ARREST DATE: 04/28/2011
Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Ors.163.732 - Stalking	Bail	NO BAIL
ARREST #3- OF	RS.033.015 - FAILURE TO APPEAR CON	TEMPT OF COURT	ARREST DATE: 04/28/2011
Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Ors.033.015 - Failure To Appear Contempt Of Court	Bail	NO BAIL
	RS.162.315 - RESISTING ARREST		ARREST DATE: 04/28/2011

Prisoner Id	13352201	Arrest Date	04/28/2011
Charges	Ors.162.315 - Resisting Arrest	Bail	NO BAIL

As of: Feb 16, 2019



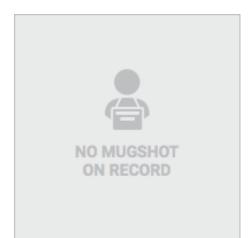
These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Not Available On Record
SSN	Not Available On Record

#### Criminal Record #33- Ors.033.015 - Contempt Of Court (+3 more)

ARREST #1- OF	S.033.015 - CONTEMPT OF COURT		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.033.015 - Contempt Of Court	Arrest Date Bail	04/28/2011 NO BAIL
ARREST #2- OF	RS.163.732 - STALKING		ARREST DATE: 04/28/2011
Prisoner Id Charges	13352201 Ors.163.732 - Stalking	Arrest Date Bail	04/28/2011 NO BAIL
ARREST #3- OF	S.033.015 - FAILURE TO APPEAR CON	TEMPT OF COURT	ARREST DATE: 04/28/2011
ARREST #3- OF Prisoner Id Charges	RS.033.015 - FAILURE TO APPEAR CON 13352201 Ors.033.015 - Failure To Appear Contempt Of Court	TEMPT OF COURT Arrest Date Bail	ARREST DATE: 04/28/2011 04/28/2011 NO BAIL
Prisoner Id Charges	13352201 Ors.033.015 - Failure To Appear	Arrest Date	04/28/2011

As of: Feb 16, 2019



These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Not Available On Record
Address	Exact Match
SSN	Not Available On Record

#### Criminal Record #34- Resist Arrest

#### CHARGE #1- RESIST ARREST

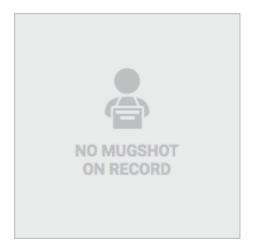
Offense Code	162315
Offense Date	01/01/2011
Crime County	Clackamas, Or
Charges Filed Date	01/05/2011
Classification	Misdemeanor
Sentence	Sentenceadditionalinfo=custody
	Status: Released-Own
	Recognizance, 20110101

#### CHARGE DATE: 01/05/2011

Degree Of Offense	A
Arresting Agency	Ors
Case Number	SRA1100003
Case Type	Admin Offense
Court	Clac - Clackamas County Circuit

CHARGE DATE: 04/23/2003

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Marginally Matched
Address	Exact Match
SSN	Not Available On Record

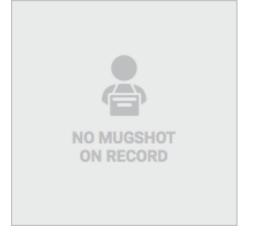
#### 📋 Criminal Record #35- Vio Max Speed/urban Area

#### CHARGE #1- VIO MAX SPEED/URBAN AREA

Offense Code	81
Offense Date	03,
Charges Filed Date	04,
Grade Of Offense	Cr
Disposition	Со

811123 03/12/2003 04/23/2003 Cr Con

# Degree Of OffenseViolation Class BCase NumberPR183337StatusState Of Oregon Vs. Daniel LeePlea2033Disposition Date04/28/2003



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

Exact Match

First Name
Middle Name
Last Name
Date Of Birth
Address

SSN

### e

Not Matched Exact Match Not Available On Record City No Match State No Match County No Match Zip Matched Not Available On Record

#### Criminal Record #36- Not Specified

#### CHARGE #1- NOT SPECIFIED

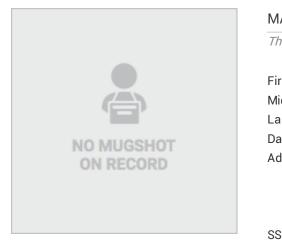
Crime County Washington, Or Charges Filed Date 05/22/2003 Status Dismissed Case Number Case Type Court

#### CHARGE DATE: 05/22/2003

C031807EV
Civil Frcbl Entry/dtnr: Rsdntl
Wshc - Washington Co Circuit Ct

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As of: Feb 16, 2019



#### MATCH INDICATORS

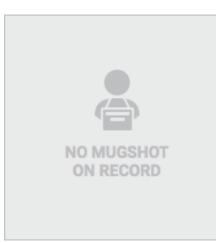
These show how closely a court record matches with the identity of the person.

rst Name	Exact Match
iddle Name	Not Matched
ast Name	Exact Match
ate Of Birth	Not Available On Record
ddress	City No Match
	State No Match
	County No Match
	Zip Matched
SN	Not Available On Record

#### 📋 Criminal Record #37- Not Specified

#### CHARGE #1- NOT SPECIFIED

Crime County	Washington, Or	Case Number	C041029EV
Charges Filed Date	03/16/2004	Case Type	Civil Frcbl Entry/dtnr: Rsdntl
Court	Wshc - Washington Co Circuit Ct		



#### MATCH INDICATORS

*These show how closely a court record matches with the identity of the person.* 

First Name Middle Name Last Name Date Of Birth Address SSN

#### Exact Match Not Matched Exact Match Not Available On Record City No Match State No Match County No Match Zip Matched Not Available On Record

#### 📋 Criminal Record #38- Fail To Obey Traffic Signal

#### CHARGE #1- FAIL TO OBEY TRAFFIC SIGNAL

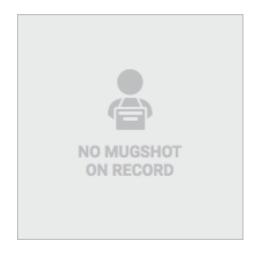
Offense Code	46.2-833	Offense Date	01/27/2015
Crime County	Loudoun, Va	Case Number	GT15002835-00
Charges Filed Date	02/05/2015	Classification	Infraction
Court	Loudoun General District Court	Court Costs	\$96.00
Fines	\$125.00	Disposition	Guilty In Absentia

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#### CHARGE DATE: 02/05/2015

CHARGE DATE: 03/16/2004

As of: Feb 16, 2019



#### MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Not Available On Record
Address	City No Match
	State No Match
	County No Match
	Zip Matched
SSN	Not Available On Record

#### 📋 Criminal Record #39- No Reg. Card/lic In Possession

#### CHARGE #1- NO REG. CARD/LIC IN POSSESSION

Offense Code	46.2-104
Crime County	Stafford, Va
Charges Filed Date	08/09/2010
Court	Stafford General District Court
Fines	\$10.00

Offense Date
Case Number
Classification
Court Costs
Disposition

#### CHARGE DATE: 08/09/2010

07/28/2010
GT10017809-00
Infraction
\$61.00
Prepaid

As of: Feb 16, 2019

### LIENS & JUDGMENTS RECORD HISTORY

A lien is a form of interest for property to secure the payment of a debt or fulfillment of other obligations. A judgment lien is a type of nonconsensual lien, created when someone wins a lawsuit against you and then records the judgment against your property.

#### DANIEL has 1 lien records and 0 judgment records.

#### **Lien Record #1**

Name	Daniel J Lee	Address	11124 Ne Halsey St # 496 Portland, Or
Damar Document Type	State Tax Lien	Document Recording Number	126343
Deed Category Type	Placement	Court Case Number	126343
Lien Issuing Agency	Employment Department	Total Lien Amount	\$533.08
Recording Date	10/04/2012	Tax Lien Date	10/04/2012
Tax Lien Serial Lien Certificate Number	B72208	Kind Of Tax	Employment Security Tax

As of: Feb 16, 2019

### **BANKRUPTCIES & FORECLOSURES**

Bankruptcy is a legal status of a person or other entity that cannot repay the debts it owes to creditors. In most jurisdictions, bankruptcy is imposed by a court order, often initiated by the debtor. Foreclosure is a legal process in which a lender attempts to recover the balance of a loan from a borrower who has stopped making payments to the lender by forcing the sale of the asset used as the collateral for the loan.

#### **Bankruptcy, Chapter 7, Discharge**

Name	Daniel J Lee, Annika Lee	Address	3980 Memory Ln # 3980 Mariposa, CA 95338
Chapter	7	Case Number	0416332
Notice Type	Discharge	File Date	07/23/2004
Discharge Date	10/28/2004	Closed Date	11/05/2004
Report Date	08/11/2006	Assets Available?	No
ATTORNEY		COURT	
Law Firm Attorney Phone Attorney Address	George L Alonso (209) 384-0359 2827 G St ,	Judge Name Court Id Court Division Court District	Rimel Cae 1 Ca - Fresno - Eastern
TRUSTEE		Court Phone Court Address	(209) 487-5217 1130 O St. #2656
Trustee Address	Box3930 Po		Fresno, CA 93721
Trustee Name Trustee Phone	, Beth Maxwell Stratton (559) 446-2182		

**BACKGROUND REPORT** 

As of: Feb 16, 2019

### **OWNERSHIPS**



**BACKGROUND REPORT** 

As of: Feb 16, 2019

### LICENSES

### No Licenses Found.

As far as we can tell this person has not recently obtained any professional licenses, notary licenses, hunting permits or concealed weapons permits.



Over 11 million Americans have a concealed weapon permit right now. 5 states don't require gun owners to have a permit unless they carry their gun out of state.

