

# Washington Landlord Association™

"The largest State-Wide Landlord Association in Washington...Serving over 36,000 Subscriber Members"

Founded 1996 as Olympic Rental Association; Registered with IRS and Washington Secretary of State as a tax-exempt service corporation

Main Office: 360-753-9150  
 Screening Office: 253-459-3408

Email: Staff@walandlord.com  
 Screening Fax: 866-876-3404

Office hours: 9:00-3:00 Mon-Sat  
 Website: www.walandlord.com

Search Date **Wednesday, January 20, 2010**

Account No: **1009**

**APPLICANT DETAILS**

Tenant ID **588**

First Name	MI	Last Name
JOE	M	ANNONYMOUS
Birth Date	SSN	DL Number:
1/1/1980	123-45-6789	ANNONJM205M1
Aliases:	City History:	
JOSEPH MARK ANNONYMOUS JR JOSEPH MARK SMITH	OLYMPIA, WA PORTLAND, OR NEW YORK, NY	

ID Verification		SSN Verification	
STATE:	WA	STATE:	WA
CODE:	Valid	ALERTS:	Multiple Names on records
DOB:	01/01/1980	ISSUE YEAR:	1981
NOTES:		NOTES:	

**NATIONWIDE CRIMINAL**

Number of records found: 3

	CHARGE	DISPOSITIO	CASE NUMBER	COURT	CITY/COUNTY	STATE	CASE DATE
<b>1</b>	CRIMINAL NON-TRAFFIC	GUILTY	C00089754	DISTRICT	THURSTON	WA	08/15/2000
	<b>CASE NOTES:</b> THEFT 2ND DEGREE						
<b>2</b>	CRIMINAL TRAFFIC	GUILTY	89458-1	MUNICIPAL	OLYMPIA	WA	09/08/2005
	<b>CASE NOTES:</b> DRIVING WHILE LICENSE IS SUSPENDED - 2ND DEGREE						
<b>3</b>	CRIMINAL NON-TRAFFIC	DISMISSED	C00018975	DISTRICT	THURSTON	WA	11/01/2004
	<b>CASE NOTES:</b> POSSESSION OF MARIJUANA - LESS THAN 40 GRAMS						

**NATIONWIDE BANKRUPTCY**



**JUDGMENTS (GARNISHMENTS, TAX WARRANTS, SMALL CLAIMS)**

Number of records found: 2

	CASE DATE	CASE NUMBER	COURT	COUNTY	STATE	CASE TYPE
<b>1</b>	04/15/2001	01-12345-2	SUPERIOR	THURSTON	WA	EVICTON RECOVERY
	<b>CASE NOTES:</b> COLLECTION FILED AGAINST JOSEPH MARK SMITH \$30.00 PER DAY FROM 04/01/2001 PLUS ATTORNEYS FEES					
<b>2</b>	08/10/2004	04-12345-5	SUPERIOR	COWLITZ	WA	GARNISHMENT
	<b>CASE NOTES:</b> GARNISHMENT OF WAGES FOR CHILD SUPPORT					

**CIVIL (EVICTONS, DOMESTIC VIOLENCE, HARASSMENT)**

Number of records found: 1

	CASE DATE	CASE NUMBER	COURT	COUNTY	STATE	CASE TYPE
<b>1</b>	04/01/2001	01-12345-1	SUPERIOR	THURSTON	WA	UNLAWFUL DETAINER
	<b>CASE NOTES:</b> EVICTION FILED AGAINST JOSEPH MARK SMITH					

Additional Notes:

Civil Cases Disclaimer: Unlawful Detainers and Judgments can only be verified by full name (f/m/l) and previous city/county. If applicant is contesting these results please contact WLA Screening for additional verification.

WLA NOTE: Law does not require landlords to share the above information with applicants.

Thank you for your business! If you have any questions or concerns please call us at 253-459-3408.

To reach WLA's main office please call 1-888-753-9150. Screening hours: Mon-Sat 9-3

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