



Intelligent Technical Solutions Inc.

Prepared For: **State of Nevada Purchasing Division**

Prepared By: **Ryan Deneau, CTO, Intelligent Technical Solutions, Inc.**

Part I A – Technical Proposal	
RFP Title:	PC/LAN Technician
RFP:	3259
Vendor Name:	<i>Intelligent Technical Solutions, Inc.</i>
Address:	<i>3330 W. Desert Inn Rd. Suite B, Las Vegas, NV 89102</i>
Opening Date:	September 15, 2016
Opening Time:	2:00 PM

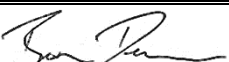
Tab II - Table of Contents

Tab I – Title Page.....	1
Tab II – Table of Contents	2
Tab III – Vendor Information Sheet	3
Tab IV – State Documents	4
A. Signature Page	4
B. Attachment A – CONFIDENTIALITY AND CERTIFICATION OF INDEMNIFICATION.....	7
C. Attachment C – VENDOR CERTIFICATIONS.....	8
D. Vendor Licensing Agreements.....	9
E. Applicable Certifications/Licenses	9
Tab V – Attachment B, Technical Proposal Certification of Compliance with Terms and Conditions of RFP	10
Tab VI – Section 3 – Scope of Work.....	11
Section 3.1 – REQUIRED ELEMENTS.....	11
Tab VII – Section 4 – Company Background and References	13
Section 4.1 – VENDOR INFORMATION.....	13
Section 4.2 – SUBCONTRACTOR INFORMATION	16
Section 4.3 – BUSINESS REFERENCES.....	17
Tab VIII – Attachment G – Proposed Staff Resumes.....	21
Tab IX – Other Informational Material.....	45
Attachment A – SLA Response Times.....	45
Attachment B – Background Check Reports.....	47

Tab III - Vendor Information Sheet

V1	Company Name	Intelligent Technical Solutions, Inc.	
V2	Street Address	3330 W. Desert Inn Rd. Suite B	
V3	City, State, ZIP	Las Vegas, NV, 89102	
V4	Telephone Number		
	Area Code: 702	Number: 869-3636	Extension:
V5	Facsimile Number		
	Area Code: 702	Number: 869-6777	Extension:
V6	Toll Free Number		
	Area Code:	Number:	Extension:

V7	Contact Person for Questions / Contract Negotiations, including address if different than above		
	Name: Ryan Deneau		
	Title: CTO		
	Address:		
	Email Address: ryan.deneau@itsasap.com		
V8	Telephone Number for Contact Person		
	Area Code: 702	Number: 869-3636	Extension: 122
V9	Facsimile Number for Contact Person		
	Area Code:	Number:	Extension:

V10	Name of Individual Authorized to Bind the Organization		
	Name: Ryan Deneau	Title: CTO	
V11	Signature (Individual must be legally authorized to bind the vendor per NRS 333.337)		
	Signature: 		Date: 09/02/2016

Tab IV - State Documents

A. Signature Page

State of Nevada
Department of Administration
Purchasing Division
515 E. Musser Street, Suite 300
Carson City, NV 89701



Brian Sandoval
Governor

Jeffrey Haag
Administrator

SUBJECT: Amendment 1 to Request for Proposal 3259
RFP TITLE: PC/LAN Technician
DATE OF AMENDMENT: 8/16/2016
DATE OF RFP RELEASE: 8/15/2016
OPENING DATE: September 15, 2016
OPENING TIME: 2:00 PM
CONTACT: Marcy Troescher, Purchasing Officer

The following shall be a part of RFP **3259**. If a vendor has already returned a proposal and any of the information provided below changes that proposal, please submit the changes along with this amendment. You need not re-submit an entire proposal prior to the opening date and time.

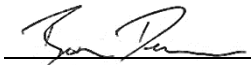
After its release, it was discovered that RFP 3259 contained a formatting error that affected the *format* of the RFP, but NOT the information contained in the document.

The RFP document on the Purchasing Division website at <http://purchasing.nv.gov> has been replaced with a revised version. Disregard and delete any copies of RFP 3259 that were downloaded on August 15, 2016. The replacement document, ***RFP 3259 Revised***, is now available on the Purchasing Division website.

ALL ELSE REMAINS THE SAME FOR RFP 3259.

Vendor must sign and return this amendment with proposal submitted.

Vendor Name: Intelligent Technical Solutions, Inc.

Authorized Signature: 

Title:

CTO

Date: 09/02/2016



SUBJECT: Amendment 2 to Request for Proposal 3259

RFP TITLE: PC/LAN Technician

DATE OF AMENDMENT: August 31, 2016

DATE OF RFP RELEASE: August 15, 2016

OPENING DATE: September 15, 2016

OPENING TIME: 2:00 PM

CONTACT: Marcy Troeschler, Purchasing Officer

The following shall be a part of RFP **3259**. If a vendor has already returned a proposal and any of the information provided below changes that proposal, please submit the changes along with this amendment. You need not re-submit an entire proposal prior to the opening date and time.

1. What is the total budget of this RFP?
There is no specific budget for this RFP. Services are requested and paid for by various agencies on an as-needed basis. There is no guarantee of business.
2. Is there any service provider of the same services in the past, if yes then please share the details of the service provider along with the last year's outlay?
The current awarded vendor is Computer Technical Services, Inc., located in Las Vegas, Nevada. Invoices reported and paid on this contract over the past 12 months by a variety of State and non-State agencies, total \$20,830.31.
3. Was this contract previously awarded, if so, who won the contract last time?
The previous awarded vendor was also Computer Technical Services, Inc., located in Las Vegas.
4. For the purposes of this RFP, how many support requests would be generated per day in Southern Nevada? Rural Nevada? Northern Nevada?
This information is unavailable. Services are requested only as needed.
5. How many different locations could utilize the PC/LAN Technician(s) in Southern Nevada? Rural Nevada? Northern Nevada?
This answer is unknown. The contract will be available for use by all State agencies, as well as all political subdivisions, such as cities, counties, public boards, etc.
6. What is the average salary of a PC/LAN Technician, at the journey-level specified in the RFP, employed by the State of Nevada?
An IT Professional II is a grade 37 and an IT Professional III is a grade 39 in the Class Specifications. See attached State of Nevada Class Specifications and salary schedule.
7. Is remote support, rather than onsite support, available if the situation is deemed appropriate?
Awarded vendor(s) are welcome to provide remote support in appropriate situations. Attachment H, Cost Schedule, asks for an hourly rate for telephone consultation.
8. Section 3.1.16.1 - Is this something that State of Nevada will initiate with the FBI on behalf of the vendor upon entering the contract?
Awarded vendors will be expected to provide background checks for employees as discussed in Section 3.1.16 of the RFP.
9. Who is the current incumbent providing services under current contract?
See the answer to question #2.
10. Please share historical budget utilized under the current contract?

According to reports received from the current vendor, nearly \$145,000 has been paid to date for PC/LAN services. Approximately \$35,000 of that amount was paid by non-State agencies. The largest user of these services over the course of the contract has been Enterprise Information Technology Services (EITS).

11. Please share historical data on number for services request generated per region?

This information is unavailable.

12. Please share historical data on number for services request which requires on-site support?

This information is unavailable.

13. Proposed personnel with will hired by State on full time basis or state needs them to be on-site when need arises?

Some situations may be handled remotely; however, other situations will require the contractor to be available on-site.

14. Please share expected number of calls an awardee vendor will receive for service support per region?

This information is unknown.

15. Are telephone support services will be provided from contractor facility?

Telephone support will be provided by the awarded contractor when appropriate.

16. Please share historical data on contract utilization (revenue wise) by different state agencies under current contract?

See the answer to question #10. 37 different agencies have requested services during the current contract. In addition to State agencies, 11 of these were various boards, such as Cosmetology, Dental Examiners, etc., and one city public defender.

17. Do we need to keep personnel on-bench fulltime to provide PC/LAN support to state agencies?

This would be a business decision reserved for the awarded vendor.

18. What is the total budget limitation of this project?

See the answer to question #1.

19. Section 3.1.16.4 (B) - Can you please provide a sample of this form or indicate where the form can be obtained?

20. Section 3.1.16.4 (C) - Can you please provide a sample of this form or indicate where the form can be obtained?


21. I was going to try and have all of my employees fingerprinted but I need to get something called an MRU number, and an ORI number to get the fingerprinting process started. Is this something that we would get later on in the process or is this supposed to be done prior to the contract being awarded?

Employee fingerprinting will be required of the awarded vendor after the contract has been awarded.

ALL ELSE REMAINS THE SAME FOR RFP 3259.

Vendor must sign and return this amendment with proposal submitted.

Vendor Name: Intelligent Technical Solutions, Inc.

Authorized Signature: 

Title: CTO

Date: 09/02/2016

B. Attachment A – CONFIDENTIALITY AND CERTIFICATION OF INDEMNIFICATION

Submitted proposals, which are marked "confidential" in their entirety, or those in which a significant portion of the submitted proposal is marked "confidential" **will not** be accepted by the State of Nevada. Pursuant to NRS 333.333, only specific parts of the proposal may be labeled a "trade secret" as defined in NRS 600A.030(5). All proposals are confidential until the contract is awarded; at which time, both successful and unsuccessful vendors' technical and cost proposals become public information.

In accordance with the Submittal Instructions of this RFP, vendors are requested to submit confidential information in separate binders marked "**Part I B Confidential Technical**" and "**Part III Confidential Financial**".

The State will not be responsible for any information contained within the proposal. Should vendors not comply with the labeling and packing requirements, proposals will be released as submitted. In the event a governing board acts as the final authority, there may be public discussion regarding the submitted proposals that will be in an open meeting format, the proposals will remain confidential.

By signing below, I understand it is my responsibility as the vendor to act in protection of the labeled information and agree to defend and indemnify the State of Nevada for honoring such designation. I duly realize failure to so act will constitute a complete waiver and all submitted information will become public information; additionally, failure to label any information that is released by the State shall constitute a complete waiver of any and all claims for damages caused by the release of the information.

This proposal contains Confidential Information, Trade Secrets and/or Proprietary information as defined in **Section 2 "ACRONYMS/DEFINITIONS."**

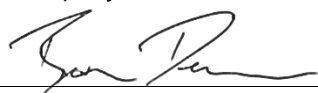
Part I B – Confidential Technical Information			
YES		NO	X
Justification for Confidential Status			
<i>No Confidential Technical Information is contained within this proposal</i>			

A Public Records CD has been included for the Technical and Cost Proposal			
YES	X	NO (See note below)	
<i>Note: By marking "NO" for Public Record CD included, you are authorizing the State to use the "Master CD" for Public Records requests.</i>			

Part III – Confidential Financial Information			
YES		NO	X
Justification for Confidential Status			
<i>No Confidential Financial Information is contained within this proposal</i>			

Intelligent Technical Solutions, Inc.

Company Name



Signature

Ryan Deneau

Print Name

09/02/2016

Date

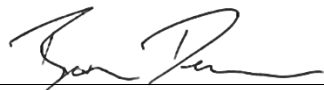
C. Attachment C – VENDOR CERTIFICATIONS

Vendor agrees and will comply with the following:

- (1) Any and all prices that may be charged under the terms of the contract do not and will not violate any existing federal, State or municipal laws or regulations concerning discrimination and/or price fixing. The vendor agrees to indemnify, exonerate and hold the State harmless from liability for any such violation now and throughout the term of the contract.
- (2) All proposed capabilities can be demonstrated by the vendor.
- (3) The price(s) and amount of this proposal have been arrived at independently and without consultation, communication, agreement or disclosure with or to any other contractor, vendor or potential vendor.
- (4) All proposal terms, including prices, will remain in effect for a minimum of 180 days after the proposal due date. In the case of the awarded vendor, all proposal terms, including prices, will remain in effect throughout the contract negotiation process.
- (5) No attempt has been made at any time to induce any firm or person to refrain from proposing or to submit a proposal higher than this proposal, or to submit any intentionally high or noncompetitive proposal. All proposals must be made in good faith and without collusion.
- (6) All conditions and provisions of this RFP are deemed to be accepted by the vendor and incorporated by reference in the proposal, except such conditions and provisions that the vendor expressly excludes in the proposal. Any exclusion must be in writing and included in the proposal at the time of submission.
- (7) Each vendor must disclose any existing or potential conflict of interest relative to the performance of the contractual services resulting from this RFP. Any such relationship that might be perceived or represented as a conflict should be disclosed. By submitting a proposal in response to this RFP, vendors affirm that they have not given, nor intend to give at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant or any employee or representative of same, in connection with this procurement. Any attempt to intentionally or unintentionally conceal or obfuscate a conflict of interest will automatically result in the disqualification of a vendor's proposal. An award will not be made where a conflict of interest exists. The State will determine whether a conflict of interest exists and whether it may reflect negatively on the State's selection of a vendor. The State reserves the right to disqualify any vendor on the grounds of actual or apparent conflict of interest.
- (8) All employees assigned to the project are authorized to work in this country.
- (9) The company has a written equal opportunity policy that does not discriminate in employment practices with regard to race, color, national origin, physical condition, creed, religion, age, sex, marital status, sexual orientation, developmental disability or handicap.
- (10) The company has a written policy regarding compliance for maintaining a drug-free workplace.
- (11) Vendor understands and acknowledges that the representations within their proposal are material and important, and will be relied on by the State in evaluation of the proposal. Any vendor misrepresentations shall be treated as fraudulent concealment from the State of the true facts relating to the proposal.
- (12) Vendor must certify that any and all subcontractors comply with Sections 7, 8, 9, and 10, above.
- (13) The proposal must be signed by the individual(s) legally authorized to bind the vendor per NRS 333.337.

Intelligent Technical Solutions, Inc.

Vendor Company Name



Vendor Signature

Ryan Deneau

Print Name

09/02/2016

Date

D. Vendor Licensing Agreements

(Not Applicable)

E. Applicable Certifications/Licenses

(Not Applicable)

Tab V – Attachment B, Technical Proposal Certification of Compliance with Terms and Conditions of RFP

ATTACHMENT B – TECHNICAL PROPOSAL CERTIFICATION OF COMPLIANCE WITH TERMS AND CONDITIONS OF RFP

I have read, understand and agree to comply with **all** the terms and conditions specified in this Request for Proposal.

YES

☒

I agree to comply with the terms and conditions specified in this RFP.

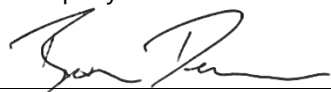
NO

I do not agree to comply with the terms and conditions specified in this RFP.

If the exception and/or assumption require a change in the terms in any section of the RFP, the contract, or any incorporated documents, vendors **must** provide the specific language that is being proposed in the tables below. If vendors do not specify in detail any exceptions and/or assumptions at time of proposal submission, the State will not consider any additional exceptions and/or assumptions during negotiations.

Intelligent Technical Solutions, Inc.

Company Name



Signature

Ryan Deneau

Print Name

09/02/2016

Date

Tab VI – Section 3 – Scope of Work

Section 3.1 – REQUIRED ELEMENTS

3.1.1 - 3.1.12

All staff members meet these required elements. Staff members have a multitude of industry certifications from various vendors to prove competency requirements, including 4 staff members with Microsoft MCSE certifications, and 13 members with CompTIA A+ certifications. For more information, and specific examples of work related to these sections, please see Tab VII, Section 4.1.9 in the bullet point list. All staff member certifications will be furnished on Tab VIII, Attachment G in each staff member's respective resume. To validate any requested certifications feel free to contact Ryan Deneau at ryan.deneau@itsasap.com, or 702-869-3636 with the staff member and the certification name, and additional information can then be provided.

3.1.13

Average response times will not be a problem in Southern Nevada. In the greater Las Vegas Metropolitan area, including Henderson and North Las Vegas, Intelligent Technical Solutions, Inc. has an average response time of 32 minutes and an average resolution time of 2.2 hours (Please see Tab XI, Attachment A for more details.)

3.1.14

Please see Tab V, Section 4.1.8, for confirmation of required insurance.

3.1.15

All staff members of Intelligent Technical Solutions, Inc. (ITS) that meet the required elements in Sections 3.1.1 – 3.1.12 are listed in the table below. The members listed in the Support Escalation Only column are not available for normal/standard support requests. These members cannot be directly requested by the State, or any of its agencies, and will only be called upon when other ITS staff members require escalated assistance.

Staff Member Name	Support Escalation Only
Adam Raskansky	
Gary Verchick	
James Rich	
Benjamin (Jeremiah) Foley	
John-Hugh Craig	
Ariel (Josh) Castro	
Kevin Kraft	
Michael Maxwell	
Pablo Kim	
Paul Sando-Doughty	
Peter Swarowski	
Pharoah Shepherd	
Ryan Deneau	Yes
Stephen (Steve) Jordan	
Stephen Shramo	
Tom Andrulis	Yes
Thomas (Tom) Kunath	Yes

3.1.16.1

FBI background checks and fingerprinting will be conducted in accordance with Amendment 2, Answer #21.

3.1.16.4

A. Please see Tab IX, Attachment B for a list of background checks from the website: <https://www.integrascan.com>. All items are presented in alphabetical order as seen in the table of staff members in Section 3.1.15.

B. Civil Applicant Waiver Forms will be signed in accordance with Amendment 2, Answer #21.

C. Prior Arrests and Criminal Conviction Discourse Forms will be signed in accordance with Amendment 2, Answer #21.

3.1.16.5 – 3.1.16.9

Not applicable, all staff members live in Nevada.

3.1.17

Intelligent Technical Solutions, Inc. (ITS) will warranty any maintenance and service work for the duration of the contract for RFP 3259. ITS takes technical support very seriously and only charges for work performed when the support request is completed successfully. Any subsequent support requests for an identical issue, (IE: same issue, originating from the same user, and same PC) will not be billed for any additional work performed. There is only one exception to the aforementioned statement: ITS standard warranty for maintenance and service strictly adheres to various industry and vendor best practices. In the event a support request is generated and the root cause is deemed to be non-compliance with industry or vendor best practices, ITS will recommend remediation to any related best practice. Should a particular issue be un-resolvable because of continued non-compliance with industry and vendor best practices, ITS will continue to bill for recurring identical support requests until the non-compliant issue is remediate through best practices. Should any concern of the industry or vendor best practice arise, ITS will provide proof of the best practice when requested.

Tab VII – Section 4 – Company Background and References

Section 4.1 – VENDOR INFORMATION

4.1.1

Question	Response
Company name:	<i>Intelligent Technical Solutions, Inc.</i>
Ownership (sole proprietor, partnership, etc.):	<i>Sole Proprietor</i>
State of incorporation:	<i>Nevada</i>
Date of incorporation:	<i>05/23/2003</i>
# of years in business:	<i>13</i>
List of top officers:	<i>Tom Andrulis, CEO Ryan Deneau, CTO</i>
Location of company headquarters:	<i>Las Vegas, NV</i>
Location(s) of the company offices:	<i>Las Vegas, NV</i>
Location(s) of the office that will provide the services described in this RFP:	<i>Las Vegas, NV</i>
Number of employees locally with the expertise to support the requirements identified in this RFP:	<i>17</i>
Number of employees nationally with the expertise to support the requirements in this RFP:	<i>0</i>
Location(s) from which employees will be assigned for this project:	<i>Southern Nevada</i>

4.1.2

Not applicable, Intelligent Technical Solutions, Inc. (ITS) is already registered with the Secretary of State's office for the State of Nevada. Our NV Business ID is: NV20031358307 and our Entity Number is: C12469-2003.

4.1.3

Question	Response
Nevada Business License Number:	<i>City of Las Vegas: G50-06008 Clark County: 2000416-054-121</i>
Legal Entity Name:	<i>Intelligent Technical Solutions, Inc.</i>

Is "Legal Entity Name" the same name as vendor is doing business as?

Yes	<i>X</i>	No	
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Please Note: Intelligent Technical Solutions, Inc. will often shorten the business name to ITS, for the sole purpose of brevity in writing. Any references to "ITS" in this proposal is directly referencing Intelligent Technical Solutions, Inc.

4.1.4

All licensing requirements for the purpose of this proposal are satisfied.

4.1.5

Has the vendor ever been engaged under contract by any State of Nevada agency?

Yes		No	X
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4.1.6

Are you now or have you been within the last two (2) years an employee of the State of Nevada, or any of its agencies, departments, or divisions?

Yes		No	X
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4.1.7

Disclosure of any significant prior or ongoing contract failures, contract breaches, civil or criminal litigation in which the vendor has been alleged to be liable or held liable in a matter involving a contract with the State of Nevada or any other governmental entity. Any pending claim or litigation occurring within the past six (6) years which may adversely affect the vendor's ability to perform or fulfill its obligations if a contract is awarded as a result of this RFP must also be disclosed

Yes		No	X
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4.1.8

Vendors must review the insurance requirements specified in Attachment E, Insurance Schedule for RFP 3259.

Does your organization currently have or will your organization be able to provide the insurance requirements as specified in Attachment E?

Yes	X	No	
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4.1.9

Background –

Intelligent Technical Solutions, Inc. (ITS) is pleased to submit this proposal for RFP 3259 for a PC/LAN Technician to the State of Nevada. ITS is a privately held company based out of Las Vegas, NV that offers the following services for our customers: managed IT services, colocation server hosting, VOIP phone systems, fiber optic Internet, and IT consultation services. ITS has more than 35 employees, and boasts more than 75 information technology certifications between all of our technical support staff. Our organization knows that IT never sleeps, so we are a 24x7x365 support organization. ITS specializes in remote support, but is fully capable of delivering onsite IT services to all of Southern Nevada. ITS' office is in Las Vegas, NV but we service customers locally, nationally, and internationally alike. The bulk of our customers are in Southern Nevada, but we also service customers as far as Vietnam, China, and Australia! The majority of our business is done in a remote support fashion, but we are capable of fulfilling onsite support requests to any State of Nevada agency in Southern Nevada, on average, within 4 hours. Regarding remote support, we have an average response time of 32 minutes, (meaning that the customer is reached, on average, 32 minutes after

they create a support request) an average support resolution time of 2.2 hours, and an average Net Promoter Score (https://en.wikipedia.org/wiki/Net_Promoter) of +96.2%. ITS has an A+ rating with the Better Business Bureau and has been a member since 2004. ITS feels very strongly about our company core values, and above all else we value integrity, dependability, the pursuit of growth and learning, all-star teamwork, and keeping a positive attitude. For more information on the services and staff members at ITS, please visit us at <https://www.itsasap.com>.

ITS starts each morning with a huddle, where the entire company gathers around and we discuss the day's metrics, any crucial bits of information to share between departments, and share some good news. We end every morning huddle with a positive cheer to get the day started on a good note.

Qualifications –

ITS feels very strongly about the caliber of technicians we employee. We leverage a set of rigorous employment tests to ensure only the most capable employees are brought into the organization. These employment tests include personality profile tests (to ensure the potential employee fits with our culture), abstract thought test (to make sure our employees can think on their own), math tests, and real world PC/Networking/Hardware tests. We bring in each and every employee for a working interview so that all of the other ITS team members can decide if the person is a good fit for the organization. An employee is never just hired by one person; the entire department has a chance to vet the potential employee before we making any hiring decisions. With all of this information in mind, the level of technicians that ITS employees are typically far and beyond those of other managed IT companies who just need bodies to fill seats. This is why each and every local technician we employee meets all of the requirements as described in Section 3.1 for this proposal. All of our technicians are rated on a Level 1 – Level 5 scale. The higher the level the technician the larger their skill set and the more knowledgeable they are.

Currently, ITS manages more than 2300 workstations, and 380 servers for more than 150 different businesses. We deal mostly with Windows operating systems, but also support Mac and various Linux distros. The services we offer are typically geared towards the small/medium sizes businesses, however these services are vast and vary depending on the need of the customer. Our vertical is small and medium sizes businesses so we support physicians, dentists, lawyers, construction companies, financial investment firms, architects, property management companies, document management companies, and pretty much anything and everything in between. With more than 150 different businesses, we have seen an extensive amount of variety in networks and system configurations. Because of our vast technical support repertoire, ITS has no problem supporting any small/medium sized business to include: fully managed remote hosted servers, managing the entire infrastructure of an organization, all workstation, peripheral, and server support, LAN and WAN network management, database maintenance and support, VOIP phone systems, server virtualization, and storage area networks.

Some of our experience, which relates directly to this RFP includes:

- *Setting up print servers with different driver sets and creating Group Policies to automate printer driver deployment to workstations.*
- *Proactively scanning for malware/viruses/spyware/malware on thousands of workstations. Including setting up various exclusion lists to prevent software conflicts.*
- *Reactively remediating ransomware which encrypted all server files and facilitating Bitcoin transfers to the pay the ransom.*
- *Using power supply voltage testers to determine faulting PSUs, using replacing CPUs, RAM, and various expansion cards, leveraging high precision disk utilities like Spin Rite to identify and correct corrupted disk sectors, or R-Studio to recover information from apparently dead HDDs.*
- *Small network support like, determining connectivity issues, checking MAC addresses, looking in ARP tables, resolving speed/duplex issues, to large network support like troubleshooting various*

networking routing protocols (RIP, OSPF, BGP) and identifying/resolving issues with vast Metro Ethernet networks throughout Las Vegas.

- *Building a PXE boot environment to rapidly build/deploy over 100 workstations. This included multiple machine images for various departments.*
- *Regularly working with hardware vendors like Dell, HP, Acer, Gateway, Alcatel-Lucent and IBM. Software vendors like Microsoft, VMware, Citrix. Service providers like COX, CenturyLink, and Telepacific.*
- *Toning, identifying, labeling entire office buildings for network connectivity to and from a patch panel. Connecting users throughout the office to the patch panel and then to the switch to ensure connectivity throughout the office.*
- *Cutting, stripping, crimping Category 5, 5e, 6, 6a wiring to meet TIA/EIA 568 (A or B) standards. And more importantly the knowledge to know that using these skills are really only ever needed in a pinch, because a properly machined cable is always preferred over a hand crimped cable.*
- *We use Dell exclusively for hardware. We spec, ship, install, and configure Dell workstations, servers, SANs, and networking equipment. ITS has multitude of Dell certifications, for products including AppAssure, Compellent, Networking (C-Series, Force10, S-Series), EqualLogic, PowerEdge, and PowerVault. ITS is actually the largest Dell certified partner in all of Nevada. To verify this claim, please reach out to sales representative, Larry Devine (larry_devine@dell.com), with Dell.*
- *Restoring entire disk images for servers with failed RAID arrays, to selectively restoring backup files from various software like Acronis, BackupExec, and even through simple Windows File History.*
- *Creating MSSQL databases with SQL Standard, Express, and Enterprise. Either installing them as a blank database, or through the process of an application installation. Configuring database replication, running queries, configuring memory requirements, and configuring bindings.*

4.1.10

ITS has been in business for more than 13 years. Throughout the history of the organization, we have provided all of the services required in Section 3.1 exclusively for the private sector, with the exception of one support request at Nellis Air Force Base for consultation on server backup and restore assistance. Slowly but surely the organization has grown in size and capability over the past 13 years, but we still offer the core managed IT services to assist businesses (and hopefully State agencies) with any and all help desk type support requests.

4.1.11.1

Dun and Bradstreet Number: **13-899-6744**

4.1.11.2

Federal Tax Identification Number: **68-0548779**

Section 4.2 – SUBCONTRACTOR INFORMATION

4.2.1

Does this proposal include the use of subcontractors?

Yes		No	X
-----	--	----	----------

Section 4.3 – BUSINESS REFERENCES

4.3.1

Reference #:	1		
Company Name:	Steelman Partners, LLP		
Identify role company will have for this RFP project (Check appropriate role below):			
<input checked="" type="checkbox"/>	VENDOR		SUBCONTRACTOR
Project Name:	Ongoing information technology managed services		
Primary Contact Information			
Name:	Ethan Nelson		
Street Address:	3330 W. Desert Inn Rd.		
City, State, Zip:	Las Vegas, NV, 89102		
Phone, including area code:	702-873-0221		
Facsimile, including area code:	702-367-3565		
Email address:	ethan.nelson@steelmanpartners.com		
Alternate Contact Information			
Name:			
Street Address:			
City, State, Zip:			
Phone, including area code:			
Facsimile, including area code:			
Email address:			
Project Information			
Brief description of the project/contract and description of services performed, including technical environment (i.e., software applications, data communications, etc.) if applicable:	This contract supplies Steelman Partners, LLP with ongoing support for workstations, servers, networking equipment, mobile devices, and printers.		
Original Project/Contract Start Date:	08/01/2013		
Original Project/Contract End Date:	08/01/2017		
Original Project/Contract Value:	\$1,000,000		
Final Project/Contract Date:	Ongoing		
Was project/contract completed in time originally allotted, and if not, why not?	No, the contract is still ongoing.		
Was project/contract completed within or under the original budget/ cost proposal, and if not, why not?	Yes, so far the contract is still on budget.		

Reference #:	2		
Company Name:	Westcor Companies		
Identify role company will have for this RFP project (Check appropriate role below):			
<input checked="" type="checkbox"/>	VENDOR		SUBCONTRACTOR
Project Name:	Recurring Information technology managed services		
Primary Contact Information			
Name:	Kevin Booth		
Street Address:	5620 Stephanie St.		
City, State, Zip:	Las Vegas, NV, 89122		
Phone, including area code:	702-433-1414		
Facsimile, including area code:	702-433-4040		
Email address:	kbooth@westcorcompanies.com		
Alternate Contact Information			
Name:			
Street Address:			
City, State, Zip:			
Phone, including area code:			
Facsimile, including area code:			
Email address:			
Project Information			
Brief description of the project/contract and description of services performed, including technical environment (i.e., software applications, data communications, etc.) if applicable:	<i>This contract supplies Westcor Companies with ongoing support for workstations, servers, networking equipment, mobile devices, and printers.</i>		
Original Project/Contract Start Date:	07/29/2011		
Original Project/Contract End Date:	07/29/2015		
Original Project/Contract Value:	\$450,000.00		
Final Project/Contract Date:	Ongoing		
Was project/contract completed in time originally allotted, and if not, why not?	<i>Yes, all aspects of work were completed as specified. Work is still being performed on a month to month basis.</i>		
Was project/contract completed within or under the original budget/ cost proposal, and if not, why not?	<i>No, our agreement was based on a fixed number of workstations/servers. Throughout the contract more workstations and servers were added into the contract which affected the final price.</i>		

Reference #:	3		
Company Name:	Fort Mojave Indian Tribe		
Identify role company will have for this RFP project (Check appropriate role below):			
<input checked="" type="checkbox"/>	VENDOR		SUBCONTRACTOR
Project Name:	Ongoing information technology managed services		
Primary Contact Information			
Name:	Richard Estrada		
Street Address:	500 Merriman Ave.		
City, State, Zip:	Needles, CA, 92363		
Phone, including area code:	928-444-2267		
Facsimile, including area code:	760-629-5767		
Email address:	richardestrada@fortmojave.com		
Alternate Contact Information			
Name:			
Street Address:			
City, State, Zip:			
Phone, including area code:			
Facsimile, including area code:			
Email address:			
Project Information			
Brief description of the project/contract and description of services performed, including technical environment (i.e., software applications, data communications, etc.) if applicable:	This contract supplies Fort Mojave Indian Tribe with ongoing support for workstations, servers, networking equipment, mobile devices, and printers.		
Original Project/Contract Start Date:	12/01/2015		
Original Project/Contract End Date:	12/01/2019		
Original Project/Contract Value:	\$360,000		
Final Project/Contract Date:	Ongoing		
Was project/contract completed in time originally allotted, and if not, why not?	No, the contract is still ongoing.		
Was project/contract completed within or under the original budget/ cost proposal, and if not, why not?	Yes, so far the contract is still on budget.		

Reference #:	4		
Company Name:	Gatski Commercial Real Estate Services		
<p align="center">Identify role company will have for this RFP project (Check appropriate role below):</p>			
<input checked="checked" type="checkbox"/>	VENDOR		SUBCONTRACTOR
Project Name:	Ongoing information technology managed services		
Primary Contact Information			
Name:	Shannon Vivolo		
Street Address:	4755 Dean Martin Dr.		
City, State, Zip:	Las Vegas, NV 89103		
Phone, including area code:	702-765-8885		
Facsimile, including area code:			
Email address:	shannon@gatskicommercial.com		
Alternate Contact Information			
Name:			
Street Address:			
City, State, Zip:			
Phone, including area code:			
Facsimile, including area code:			
Email address:			
Project Information			
Brief description of the project/contract and description of services performed, including technical environment (i.e., software applications, data communications, etc.) if applicable:	<i>This contract supplied Gatski Commerical Real Estates Services with ongoing support for workstations, servers, networking equipment, mobile devices, and printers.</i>		
Original Project/Contract Start Date:	09/01/2012		
Original Project/Contract End Date:	09/01/2016		
Original Project/Contract Value:	\$250,000		
Final Project/Contract Date:	Ongoing		
Was project/contract completed in time originally allotted, and if not, why not?	<i>Yes, all aspects of work were completed as specified. Work is still being performed on a month to month basis.</i>		
Was project/contract completed within or under the original budget/ cost proposal, and if not, why not?	<i>No, our agreement was based on a fixed number of workstations/servers. Throughout the contract more workstations and servers were added into the contract which affected the final price.</i>		

Tab VIII – Attachment G – Proposed Staff Resumes

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Adam Raskansky		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Tech (Level 3)	# of Years in Classification:	2
Brief Summary of Experience:	IT/Helpdesk support for Windows workstations/servers. Supported networking equipment on business grade routers/switches. Installed and configured servers and workstations for business and residential clients. Managed users and roles within Windows servers using Active Directory. Worked directly with clients; advised them on decisions regarding their IT needs. Experience with RMM systems including N-Able, Labtech and Kaseya.		
# of Years with Firm:	2		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052016 to 052016 Intelligent Technical Solutions Fasco Scott Cross 4315 W. Tompkins Ave, Las Vegas, NV 89103 (702) 248-6000, scott.cross@fascolv.com Technical Support Users at Fasco were experiencing persistent wifi issues. Performed wifi troubleshooting. Steps included adjusting wifi settings such as signal strength, channels, and security settings. Surveyed layout of building as it related to wireless strength.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		072016 to 072016 Intelligent Technical Solutions Wendoh Media Sim Salzman 701 Bridger Ave 4 th floor, Las Vegas, NV 89101 (702)798-7000, sim@wendoh.com Technical Support Wendoh experienced an internet outage. Tested by attempting to ping hostnames and IPs outside of the network. Set their static ip information on a laptop and verified that the fiber line was not reaching the internet from any equipment. Worked with the ISP to determine that some settings had been configured incorrectly.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 to 082016 Intelligent Technical Solutions Curtis Steel Mark Watroba 4565 Wynn Road, Las Vegas, NV 89103 (702) 952-3000, mark.watroba@curtissteel.com Technical Support The company was unable to fax from their quote software. Determined that their fax server was having hard drive issues. Found a replacement hard drive. Pulled the server's image from backup. Applied the image to the new hard drive. Confirmed that faxing services were restored.	

EDUCATION	
Institution Name: City: State: Degree/Achievement: Certifications:	CompTIA – A+, Network+, Security+ Microsoft – MCSA Dell SonicWALL – CSSA
REFERENCES	
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address	Mitch Rappazzo, General Manager, Terrible Herbst, 702-205-0363 Jorge Alejo, IT, CRS, 702-328-3654 AJ Kagan, IT, Caesars, 702-518-4355

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Gary Verchick		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Tech (Level 2)	# of Years in Classification:	22
Brief Summary of Experience:	I have provided computer technical support for scores of clients. Primary duties include software application installation and support, computer operating system installation and support and computer hardware failure diagnosis.		
# of Years with Firm:	3		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		122013 to Present Intelligent Technical Solutions, Inc. Steelman Partners LLP Mercedes Cruz 3330 W Desert Inn Rd, Las Vegas, NV 89102 (702) 873-0221, itadmins@steelmanpartners.com Help Desk Technician provide computer software and hardware support. This is an ongoing contract.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042008 to 062103 Unisys Technical Services Microsoft Mary Hastert 480 North 2200 West Salt Lake City UT 84116 (801) 844-3186 Helpdesk Agent Provided remote technical support to Microsoft employees. This was an ongoing contract.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		091994 to 092008 No Vendor D'Ambrosio Chrysler Jeep No contact available 2280 S State St Salt Lake City UT 84115 (801) 844-6181 Computer Support Employee for 14 years. Managed all computer and telephone systems for two automobile dealerships and one large body shop.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	University of Utah Salt Lake City UT No degree CompTIA – A+ Microsoft – MCDST: Microsoft Certified Desktop Support		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Tom Kunath, Service Manager, Intelligent Technical Solutions, (702) 869-3636 Fax: (702) 869-6777, tom.kunath@itsasap.com Ryan Deneau, CTO, Intelligent Technical Solutions, (702) 869-3636 Fax: (702) 869-6777, ryan.deneau@itsasap.com Wilma Neibaur, retired co-worker, D,Ambrisio Chrysler Jeep (801) 484-2945	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	James Rich		<input type="checkbox"/> Key Personnel
Classification:	Project Tech (Level 2)	# of Years in Classification:	1
Brief Summary of Experience:	6 months as Lead coordinator. 6 months as coordinator.		
# of Years with Firm:	2		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		072016 to Present Intelligent Technical Solutions, Inc. Laborers Internal Union Chelsy Torres 2345 Red Rock St. Las Vegas, NV 89146 702-452-4440, chelsy@local872.com Project Technician Organized setup and deployment of 19 workstations for a migration away from VDI infrastructure for Laborers International Union. Then did the work of setting up and deploying the workstations. Worked with the client to make sure the PCs were set up to their satisfaction before deployment	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 to 082016 Intelligent Technical Solutions, Inc. Tradewinds Construction Alan Yue 1714 W. Bonanza Rd. Las Vegas, NV 89106 702-310-6088, ayue@twclv.com Project Technician Set up and deployed a workstation for a new employee at Tradewinds Construction. Remediated a network connection issue while installing the computer on-site. Worked with the client to make sure the PC is available before the new employee starts.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		072016 to 072016 Intelligent Technical Solutions, Inc. Westcor Construction Kevin Booth 5620 Stephanie St. Las Vegas, NV 89122 702-433-1414, kbooth@westcorcompanies.com Project Technician Set up and deployed workstation upgrades for Westcor Construction. Worked with the end-user to make sure everything they need is on the new computer and functional before deployment.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	CompTIA – A+		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Tom Kunath, Service Manager, ITS, (702)869-3636, tom.kunath@itsasap.com Peter Swarowski, Project Lead, ITS, (702)869-3636, peter.swarowski@itsasap.com Michael Maxwell, Project Technician (Level 3), ITS, (702)869-3636, michael.maxwell@itsasap.com	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Benjamin (Jeremiah) Foley		<input type="checkbox"/> Key Personnel
Classification:	Team Lead (Level 4)	# of Years in Classification:	18
Brief Summary of Experience:	18 years of experience in troubleshooting and resolving customer affecting issues. Including but not limited to printers, desktops, servers, switches, with an emphasis in Windows software.		
# of Years with Firm:	3		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		072016 to Present Intelligent Technical Solutions, Inc. MassMedia Advertising Ryan Santos 2230 Corporate Circle Suite 210; Las Vegas, NV (702) 433-4331; ryans@massmediacc.com IT Lead/Supervisor Facilitated mapping of a shared mailboxes for users, both on servers and workstations. Verified customer mail flow with Exchange tools.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052016 to Present Intelligent Technical Solutions, Inc. Pahrump Utility Company Inc Trudi Broadhead 5250 S. Hafen Ranch Road; Pahrump, NV (775) 727-1629; tbroadhead@pucihafen.com IT Lead/Supervisor Gathered pertinent network information. Worked with onsite resources to troubleshoot and resolve wireless issues. Set follow ups to verify user was not experiencing an ongoing issue.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042015 to Present Intelligent Technical Solutions, Inc. Jim Brooks LTD. Lindsey Butler Henderson, NV (702) 260-8527; Lindsey@vegas1realestate.com IT Lead/Supervisor Mapped network drives, set computer policies, configured and deployed network printers. Identified and resolved malware threats.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:		ComTIA – Security+, Network+ Microsoft – MCP	
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Paige Foley, Student, 903-736-4673 Steve Shramo, Tech, Intelligent Technical Solutions, 727-600-6752, Stephen.shramo@itsasap.com Neil Schiff, Network Engineer, Holiday Systems, 703-336-2695	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	John-Hugh Craig		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Lead (Level 5)	# of Years in Classification:	1
Brief Summary of Experience:	Five years in roles of increasing responsibility in help desk operations and management, including direct interaction with clients on a variety of desktop, server and networking issues, purchasing, long-term infrastructure planning, deployment and consulting.		
# of Years with Firm:	5		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082015 to 082015 Intelligent Technical Solutions Open Lot Cars Dan McKeaney 6070 Boulder Hwy, Las Vegas NV, 89122 702-816-5900, dan@openlotcars.com Standard User Dan was running into persistent issues with slowness and applications freezing. To help remedy the issue, we went through cleaning up temporary files, ran a disk cleanup, initiated a CHKDSK and System File Checker. We ran a Deep malware scan removing adware. We obtained the most recent updates for the workstation. These troubleshooting steps helped resolve Dan's issue.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		032015 to 032015 Intelligent Technical Solutions MailMax Solutions David Burns 5565 S Decatur Blvd, Las Vegas, NV 89103 702-740-4960, dburns@mailmaxsolutions.com Primary Contact/Liaison They had a computer that wouldn't boot up into Windows and needed it up ASAP. Confirmed that It wouldn't load into Safe Mode with the minimal drives. Took the HDD and hooked into new computer as secondary to confirm data was accessible. Tested HDD and it failed quick test. Obtained new HDD of equivalent size and cloned the image from failing HDD to new HDD. In order to confirm the integrity of the cloned image, ran CHKDSK and SFC once clone was complete and Windows booted.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 to 082016 Intelligent Technical Solutions MassMedia Advertising Ryan Santos 2230 Corporate Circle Suite 210, Henderson, NV 89074 Primary Liaison 702-433-4331, ryans@massmediacc.com A user in accounting was unable to print to a printer required to do her job which was being shared from another computer. It was confirmed that the computer that sat at the desk with the shared printer was moved to another one and the shared printer was now connected to a new computer. Confirmed we need to re share out the printer as it is now at a new computer.	

EDUCATION	
Institution Name: City: State: Degree/Achievement: Certifications:	CompTIA – A+ Dell SonicWALL – CSSA Microsoft – MCP, MCSA, MCSE, MCTS Kaseya – KCA
REFERENCES	
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address	Tom Kunath, Service Manager, Intelligent Technical Solutions, 702-869-3636, tom.kunath@itsasap.com Mark Watroba, Director of IT, Curtis Steel, (702) 207-9648, mark.watroba@curtissteel.com Mark Rich, Reservations Manager, The Aston Montelago Resort, 702-327-4763

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Ariel (Josh) Castro		<input type="checkbox"/> Key Personnel
Classification:	Help Desk (Level 5)	# of Years in Classification:	6
Brief Summary of Experience:	Six years in high level help desk support resolving end user, server, and networking issues.		
# of Years with Firm:	1		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042016 to Present Intelligent Technical Solutions, Inc. Pure Essence Laboratories, Inc. Michelle Abril, Operations Coordinator 6155 S Sandhill Rd #200; Las Vegas, NV; (702) 990-7400 x133; mabril@pureessencelabs.com Help Desk Responsible for anti-virus, backups, system updates and patches.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		112015 to 042016 Intelligent Technical Solutions, Inc. Haines & Krieger LLC Laura Ferranti, Operations Manager 8985 S Eastern Ave #370; Las Vegas, NV; (702) 586-1616 x247; lferranti@hainesandkrieger.com Help Desk Documentation of IT standards and procedures for the client. Facilitated the replacement of hardware with third party vendors.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		062015 to 112015 Intelligent Technical Solutions, Inc. Nevada Oral and Facial Surgery James Holguin, Implant Coordinator 6950 Smoke Ranch Rd Ste 200; Las Vegas, NV; (702) 360-8918; james@nofslv.com Help Desk Investigated shared Exchange mailboxes for 15 users. Had to coordinate the setup and troubleshooting to ensure that the account was setup and connected correctly for each profile.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	Microsoft – MCP, MCSA, MCSE		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		James Holguin, Implant Coordinator, Nevada Oral and Facial Surgery 702-360-8918, james@nofslv.com Brent Carlson, CEO, Corporate Capital, 702-623-2500; Brent.Carlson@corpcapinc.com Laura Ferranti, Operations Manager, Haines & Krieger LLC, 702-586-1616 x247, lferranti@hainesandkrieger.com	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Kevin Kraft		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Tech (Level 2)	# of Years in Classification:	1
Brief Summary of Experience:	Two years help desk experience, one year as a Service Coordinator. Remote and onsite support for over 2000 endpoints.		
# of Years with Firm:	3		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 To Present Intelligent Technical Solutions, Inc. Steelman Partners Rocky Bright 3330 W Desert Inn Rd. Las Vegas, NV 89102 702 873 0221, rocky.bright@steelmanpartners.com Project member Prepared deployment and upgrade of over 200 Autodesk 3dsMax installations. Installation was performed over one weekend.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052016 to 052016 Intelligent Technical Solutions, Inc. Strategic Global Advisors Michael Feinberg 100 Bayview Circle Suite #650, Newport Beach, CA 949 706 2640, mfeinberg@sgadvisors.com Technical Consultant Configured SonicWALL Network appliance for SSH access to a specific group of users.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		012016 to 012016 Intelligent Technical Solutions, Inc. Nevada Oral and Facial Surgery Lorraine Hauswirth 6950 Smoke Ranch Rd. Ste 200, Las Vegas, NV 702 832 3360, lorraine@nofslv.com Technical Consultant Generated and configured virtualized application server for Romexis 3D X-Ray imaging equipment.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	Valencia College Orlando Florida Associates' Degree CompTIA – A+ Microsoft – MCP		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Sidney Souvannavong, Prep Cook, Bachi Burger, 702 813 4224, Sidney.Souvannavong@gmail.com Chelsee Brunson-Moine, Service Coordinator, Intelligent Technical Solutions, 702 499 0766, Chelsee@itsasap.com Aimee Goodwin, Project Manager, Muller Construction, 916 893 9804, aaggoodwin@gmail.com	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Michael Maxwell		<input type="checkbox"/> Key Personnel
Classification:	Project Tech (Level 3)	# of Years in Classification:	1
Brief Summary of Experience:	Design and implement networking architecture including firewalls, switches, and wireless access points. Install Windows Server 2012 R2 and migrate services from older server operating systems. Install and manage private cloud infrastructure.		
# of Years with Firm:	2		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042016 to 042016 Intelligent Technical Solutions Glove Connection Bill Trunzo 5385 Wynn Rd, Las Vegas NV 89118 (702) 566-1030, btrunzo@gloveconnection.com Remote technical support Email migrations; including reconfiguring Outlook 2010 profiles to new mail server while still maintaining existing client settings.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052016 to 052016 Intelligent Technical Solutions Financial Solutions For Business Heidi Smythe 1050 Indigo Drive Suite 200C, Las Vegas NV 89145 (702) 804-6474, hsmythe@financialsolutions4business.com Onsite technical support Configured new Dell PowerEdge T320 Installed Operating system and configured Software. Verified file transfers of backed up data.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042015 to 042015 Intelligent Technical Solutions RightSize Funding Scott Arellano 7625 S Dean martin Dr, Las Vegas NV, 89139 (702) 248-1003, scott.arellano@rightsizefunding.com Remote technical support Configured Virtual SMTP server on Domain Controller and configured Printer to use the local server as the mail relay.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	Wichita Technical Institute Wichita Kansas Graduated with Diploma CompTIA – Linux+ Microsoft – MCP, MCSA		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Shawn Batt – Instructor @ Wichita Tech. Institute 316-943-2241, sbatt@wti.edu Joshua Benoit – Supervisor @ KBS 316-213-8766, Joshua.Benoit@kbslp.com John Craig – Team Lead @ ITS 702-869-3636, john.craig@itsasap.com	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Pablo Kim		<input type="checkbox"/> Key Personnel
Classification:	Help Desk (Level 3)	# of Years in Classification:	1
Brief Summary of Experience:	Undergraduate with a Bachelor's Degree in Computer Information Systems. 3 years of practical technical experience operating helpdesk in multiple fields, including Government contracting, private consulting, and enterprise systems for a military network (NMCI)		
# of Years with Firm:	1		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		062016 to 062016 Intelligent Technical Solutions, Inc. Investment Counsel Company Lynn Lemond 10000 W. Charleston Blvd, Suite 280 Las Vegas, NV Helpdesk Technician Client's CRM Vendor issued an announcement that an upgrade to their software was going to take place. This upgrade would break current software if machines were not upgraded and integrated with Outlook in time. I coordinated software upgrades complete with instructions and scheduling for afterhours team to complete upgrade. Kept in contact throughout the day and into the night to make sure upgrades went through without a hitch and minimal interruption. Upgrades were successful and only a few workstations were left untouched due to the machines being offline.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		072016 to 082016 Intelligent Technical Solutions, Inc. Wendoh Media Sim Salzman 302 Carson St Las Vegas, NV Helpdesk Technician Publishing company had a short notice office move. This required that their workstations, phones, devices, and physical media had to be relocated in a short period of time. Arrived on weekends to move and connect all user workstations. Tested patch cables and drops to ensure connectivity for users. Helped manage cables in server room to ensure clean environment for production servers. Assisted users with their printer setups and setup temporary placements for industrial printers and wireless access points for connectivity for all users on Wi-Fi. Ensured connectivity for critical personnel.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082015 to 022016 Netready Systems Inc. SQA Services Inc Ray Silverio, Director of IT 550 Silver Spur Rd, Rancho Palos Verdes, CA 90275 Augmented IT Support for In-house IT Was contracted out by company to help a global auditing and quality assessment firm to assist with their various needs for in-house IT projects including, peachtree and quickbooks server upgrades, Virtual machine migrations, and end-user support with their applications, phones, emails, and basic workstation support.	

EDUCATION	
Institution Name: City: State: Degree/Achievement: Certifications:	Old Dominion University Norfolk VA Bachelors of Science in Computer Information Systems/Network engineering Cisco – CCNA CompTIA – A+, Security+ Microsoft – MCP Dell SonicWALL – CSSA
REFERENCES	
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address	Ray Silverio, Director of IT, SQA Services, 310-947-1012, rsilverio@sqaservices.com Andy Nolan, NOC Engineer, Netready Systems, 626-848-4811, andy@netreadysystems.com Alan Yue, Project Manager, Tradewinds, Construction, 702-310-6088, ayue@tradewindsconstruction.com

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Paul Sando-Doughty		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Lead (Level 4)	# of Years in Classification:	1
Brief Summary of Experience:	Three years in roles of increasing responsibility in help desk operations and management, including direct interaction with clients on a variety of desktop, server and networking issues, purchasing, long-term infrastructure planning and deployment, and consulting.		
# of Years with Firm:	2		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052016 to Present Intelligent Technical Solutions, Inc. Steelman Partners, LLP Mercedes Cruz, Controller 3330 W Desert Inn Rd; Las Vegas, NV 702-289-4928 x206; mercedes.cruz@steelmanpartners.com IT Lead/Supervisor Facilitated relationship between electrical contractor, UPS vendor, and existing IT organization to complete electrical upgrade to server room, install new blade-style UPS system and convert all equipment over to new UPS system with minimal downtime.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042016 to 052016 Intelligent Technical Solutions, Inc. Strategic Global Advisors, LLC Michael Feinberg, CTO 100 Bayview Cir, Ste 650; Newport Beach, CA 949-706-2640 x612; mfeinberg@sgadvisors.com IT Lead/Supervisor Managed team responsible for rapid deployment of ten new workstations simultaneously being shipped to three destinations with ten different user and application profiles, one per machine.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		122015 to 032016 Intelligent Technical Solutions, Inc. Nevada Oral & Facial Surgery James Holguin, Implant Coordinator 6950 Smoke Ranch Rd, Ste 200; Las Vegas, NV 702-360-8918; james@nofslv.com IT Lead/Supervisor Worked with 3D imaging device manufacturer, building contractors and client to facilitate replacement of aging dental imaging equipment and related computers and networking, including several modifications to the building electrical systems, install, and setup.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:		CompTIA – A+, Network+, Security+ Dell SonicWALL – CSSA Microsoft – MCP, MCSA Kaseya –Certified Kaseya Administrator 3CX – Certified 3CX V14 Engineer	

REFERENCES	
<p><i>Minimum of three (3) required, including name, title, organization, phone number, fax number and email address</i></p>	<p>Candace Weeks, ESL Teacher, Talk51 Philippines, 725-300-5508, candace.weeks@outlook.com</p> <p>Mercedes Cruz, Controller, Steelman Partners, LLP, 702-523-5303, mercedes.cruz@steelmanpartners.com</p> <p>Keith Winters, President, Competition Interactive & Inviro Studios, 702-497-2299, keith.winters@competitioninteractive.com</p>

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Peter Swarowski		<input type="checkbox"/> Key Personnel
Classification:	Project Lead (Level 5)	# of Years in Classification:	1
Brief Summary of Experience:	Design and implement networking architecture including firewalls, switches, and wireless access points. Install Windows Server 2012 R2 and migrate services from older server operating systems. Install and manage private cloud infrastructure.		
# of Years with Firm:	2		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		012016 Intelligent Technical Solutions, Inc. Investment Counsel Company Lynn Lemond 10000 W. Charleston Blvd, Las Vegas, NV 89135 (702) 871-8510, lynn@iccnv.com Remote technical support Migrated email from SBS 2011 to cloud exchange 2013. Developed process for Outlook reconfigure to new exchange server. Reconfigured several Outlook 2010 profiles alongside my team to new mail server while still maintaining existing client settings including autocomplete file, attached PST files, and signatures.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		112015 Intelligent Technical Solutions YWS Architects Felix Hernandez 5005 W. Patrick Lane, Las Vegas, NV 89118 (702) 325-2925, fhernandez@ywsinternational.com Onsite technical support Created GPO for deploying printers. Linked GPO to Active Directory Site due to this being a branch office. Performed troubleshooting with Felix Hernandez to determine the printer driver was corrupt. Removed corrupt driver from print server and installed working printer driver to replace it. Worked with Felix to remove the corrupt driver from workstations that were impacted.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		012015 Intelligent Technical Solutions State Bar of Nevada Marc Mersol 600 E Charleston Blvd, Las Vegas, NV 89104 (702) 317-1405, marcm@nvbar.org Remote technical support Workstation was running Windows 8 and would get stuck in a reboot loop when trying to apply Windows Updates. Researched the issue and found a Windows update fixit tool to resolve issue. After tool was run I was able to update the workstation to Windows 8.1 to resolve the reboot loop permanently.	

EDUCATION	
Institution Name: City: State: Degree/Achievement: Certifications:	University of Nevada, Las Vegas Las Vegas Nevada Bachelor of Science, Management Information Systems CompTIA – A+, Green IT, Network+, Security+ Microsoft – MCP, MCSA, MCSE, MCTS
REFERENCES	
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address	Robert Swarowski, Programmer Analyst II, Clark County, 702-408-5441, robertswarowski@gmail.com Bart Watts, CEO, Computer Repair Specialists of Nevada, 702-210-9223, bart@crslv.com Tom Kunath, Service Manager, Intelligent Technical Solutions, 702-336-0525, tom.kunath@itsasap.com

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Pharoah Shepherd		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Tech (Level 3)	# of Years in Classification:	4
Brief Summary of Experience:	Provide upper echelon support for various networks throughout the Las Vegas valley. Work included, but not limited to, desktop support, hardware/software support. System/network maintenance encompassing prevention and remediation.		
# of Years with Firm:	4		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		062012 to present Intelligent Technical Solutions Intelligent Technical Solutions Tom Kunath 3330 W. Desert Inn Rd #B, Las Vegas, NV 89102 702-869-3636, tom.kunath@itsasap.com On-Site Support Serve as dedicated on-site support for valued client base. Duties include desktop support, upgrades, wiring, server room configurations, including setup and teardowns, IP Phone configuration and roll-out, WIFI setups and troubleshooting. Office moves and setup including all aspects of communication.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052009 to 052012 Intelligent Technical Solutions Networkx Gary Kohut 5130 S. Valley View Blvd, Las Vegas NV 89118 702-853-7444, gkohut@networknv.com Network Technician Provide on-site support, duties include desktop support, upgrades, wiring, server room configurations, including setup and teardowns, IP Phone configuration and roll-out, WIFI setups and troubleshooting.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		122002 to 032008 Intelligent Technical Solutions Carpets N' More Steve Chesin 10050 S. Eastern Ave #130, Henderson NV 89052 702-982-6659 Manage and maintain 5 store locations. All aspects of the IT infrastructure from desktops to telecommunications. Provided site-to-site connectivity for server/client based applications.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	El Dorado College San Diego California		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Tom Kunath, Service Manager, Intelligent Technical Solutions, 702-869-3636, tom.kunath@itsasap.com Earl Fisk, Principal Consultant, Optiv Security, 702-256-6989, ekfisk@aol.com Laura Ferranti, Operations Manager, Haines & Krieger, 702-880-5554	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Ryan Deneau		<input checked="" type="checkbox"/> Key Personnel
Classification:	CTO	# of Years in Classification:	2
Brief Summary of Experience:	<p>I started with the company as a member of the help desk. Through the years I worked my way up through the help desk and engineering ranks, becoming the service manager, then project manager, and finally the CTO of the company. I have more than 15 years of experience in this industry. I serve as the final technical escalation point for the company, resolving any issue that the rest of the staff is unable to remediate. I also create scripts for automation purposes, and write custom software for purpose built applications. Additionally, I perform technical support services for our own organization, resolving problems for staff members should they have complex technical issues that other staff members cannot resolve.</p>		
# of Years with Firm:	9		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 to Present Intelligent Technical Solutions, Inc. Jim Brooks, LTD Lindsey Butler 2831 St. Rose Pkwy #100, Henderson, NV 89052 702-260-8527, lindsey@vegas1realestate.com System Engineer Duration: 1 Day Details: Lindsey requested to have a specific export of mail items based on a varied set of criteria. I created a PowerShell script to connect into Microsoft Exchange, and pull all of the relevant details and then export the required mail items into a .pst file for Lindsey.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		092014 to 022015 Intelligent Technical Solutions, Inc. Hawkeye Land Company, LLC Deb Richter 7912 W. Sahara Ave, Las Vegas NV 89117 702-835-0954, deb@pitstoplv.com System Engineer Duration: 5 months Details: There was a long standing issue with Quickbooks running slowly when processing payroll. We replaced hardware, reinstalled software, changed settings, user permissions, just about everything we could. After a long and arduous journey trying to resolve the issue, it finally came down to a particular version of a virtual machine NIC driver, which had some known issues with Quickbooks.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		022014 to 022014 Intelligent Technical Solutions, Inc. Strategic Global Advisors, LLC John Whittaker 100 Bay View Cir. #650, Newport Beach, CA, 92660 949-706-2640, jwhittaker@sgadvisors.com Network Engineer Duration: 2 Days Details: Procured and configured two 10Gbps Dell PowerConnect 5548P switches to be used in a VM/iSCSI environment. Switches were setup in accordance with Dell best practices and utilized DCB to ensure the highest priority for iSCSI traffic.	

EDUCATION	
Institution Name: City: State: Degree/Achievement: Certifications:	Western Governors University Salt Lake City Utah M.S. Information Security and Assurance CompTIA – A+, Network+, Security+ Microsoft – MCP, MCTS, MCITP, MCSA, MCSE, MCTS Cisco – CCNA Citrix – CCA Dell – Compellent, EqualLogic, PowerEdge, Force10 ECFirst – CHP, CSCS EC-Council – CEH, CHFI SonicWALL – CSSA VMware – VCP-DV
REFERENCES	
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address	Tony Grevich, Sr. Network Administrator, Sands Corp., 702-496-0966, tgrevichit@cox.net Dr. Mary Alberici, Course Mentor, Western Governors University, 877-435-7948, mary.alberici@wgu.edu Matt Smith, Owner, Fusion Systems, 702-806-6940, matt@fusionsystemsmlv.com

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Stephen (Steve) Jordan		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Tech (Level 3)	# of Years in Classification:	1
Brief Summary of Experience:	Perform remote and onsite hardware and software break/fix troubleshooting, including, Windows desktop and server, Microsoft Office, laptops, Android, and Apple devices.		
# of Years with Firm:	1		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		07/22/2106 to Present Intelligent Technical Solutions Fort Mojave Indian Tribe Richard Estrada 500 Merriman Ave Needles, CA, 92363 (760) 629-4591, RichardEstrada@fortmojave.com Remote Technical Support Assisted in the migration of the client's email services to hosted Exchange. Assisted users in configuring Outlook.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		08/23/2016 to Present Intelligent Technical Solutions Investment Counsel Company Lynn Lemond 10000 W. Charleston Blvd Las Vegas, NV, 89135 (702) 871-8510, lynn@iccnv.com Remote Technical Support Repaired the PDF handling in Internet Explorer. Improved the performance of IE by disabling addins and cleaning temporary files.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		08/16/2016 to Present Intelligent Technical Solutions Wendoh Media LLC Genevie Durano 701 Bridger Ave, 4 th Floor, Las Vegas, NV, 89101 (702) 798-7000, genevie@vegasseven.com In-house Technical Support Performed hard drive diagnostics using Spinrite on iMac hard drive and reinstalled OSX to resolve issues with slowness and locking up.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	CompTIA – A+, Network+, Security+ Dell Sonicwall – CSSA Microsoft – MCP		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Micah Lewis, Desktop Support, Las Vegas Valley Water District, 702-845-6631, micah10180@gmail.com Matt McClannahan, Wiring Specialist, Acoustic Design Systems, 702-265-2199, mattman0527@hotmail.com Buddy Barnum, Account Representative, Monster Energy, 702-812-1736, buddybarnum@msn.com	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Stephen Shramo		<input type="checkbox"/> Key Personnel
Classification:	Help Desk Tech (Level 1)	# of Years in Classification:	13
Brief Summary of Experience:	13 years of experience in troubleshooting and resolving customer affecting issues. Including but not limited to printers, desktops, servers, switches, with an emphasis in Windows software.		
# of Years with Firm:	1		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 to Present Intelligent Technical Solutions, Inc. Laborers International Union Inc. Ian Thienes 2345 Red Rock St Las Vegas, NV 89146 (702) 853-1762, lan@local872.com Remote Technical Support Remote complete removal of virus and malware along with profile rebuild.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		042016 to Present Intelligent Technical Solutions, Inc. AFSCME Linda Hooper 601 S. Rancho Dr. #C-24 Las Vegas, NV 89106 (775) 882-3910, lindah@nvafscme.org Remote Technical Support Remotely reset local and mail passwords and verified the user was able to log into their computer and access their mail.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		082016 to Present Intelligent Technical Solutions, Inc. Aeva Specialty Camerina Gamboa 2870 S Maryland Pkwy Ste. 110 Las Vegas, NV 89109 (702) 558-2382, camerinagamboa@aevapharmacy.com Remote Technical Support Setup new label printer and verified able to print FedEx UPS and USPS labels properly.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	CompTIA – A+ Microsoft – Dynamics GP		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Jeremiah Foley, Team Lead, ITS, 702-275-6838, jeremiah.foley@itsasap.com Jonas McCoy, Sys. Engineer, PIS, 425-449-9384, jonasmccoy@gmail.com Chong Kim, Tech Rep, Intermedia –702-688-1506, ckim0371@gmail.com	

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Tom Andrulis		<input checked="" type="checkbox"/> Key Personnel
Classification:	CEO	# of Years in Classification:	13
Brief Summary of Experience:	Worked as a Network Administrator in the Las Vegas Technology Center at Westwood Studios for 7 years before starting Intelligent Technical Studios (ITS) in 2003. ITS has served the Southern Nevada area for over 13 years working with hundreds of clients ranging from an international architecture firm, a critical care hospital, and hundreds of other small and medium sized businesses.		
# of Years with Firm:	13		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		052004 to Present Intelligent Technical Solutions Steelman Partners Mercedes Cruz 3330 W. Desert Inn Road, Las Vegas, NV 89102 702-873-0221, Mercedes.cruz@steelmanpartners.com Client Relations, Path of Escalation for L3 issues, Infrastructure Architect Details and Duration of Contract/Project: Ongoing management of daily 24 hour support, architect worldwide infrastructure and communications from Las Vegas Headquarters to offices in China, Vietnam, Amsterdam, Australia, and Cambodia.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		04/2013 to 05/2014 Intelligent Technical Solutions North Vista Hospital Michael Facio 1409 East Lake Mead Blvd, North Las Vegas, NV 89030 (702) 787-2281, mfacio@iasishealthcare.com Client Relations, Infrastructure Architect Details and Duration of Contract/Project: Upgraded the network switch gear infrastructure and the entire phone system throughout the hospital campus.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		012010 to 042012 Intelligent Technical Solutions MCR Technical Service, LLC (Subcontractor for Nevada DMV) Mike Becker 2960 Waterford Drive, Lewis Center, OH 43035 740-548-4156, mbecker@mcrtechservice.com Client relations, Path of Escalation Details and Duration of Contract/Project: Maintained and responded to Nevada DMV kiosks alerts throughout Southern Nevada 6 days per week. All calls needed to be responded to onsite in less than 2 hours after receiving the initial request. (4 hour SLA for Pahrump and Mesquite)	

REFERENCES	
<p><i>Minimum of three (3) required, including name, title, organization, phone number, fax number and email address</i></p>	<p>Matt Smith, CEO, Fusion Systems, 702-806-6940, matt@fusionsystemslv.com</p> <p>Theresa Fette, CEO, Provident Trust, (702) 434-0023, theresa@trustprovident.com</p> <p>Xavier Petersen, CEO, Quality Investigation, Inc (QI Security)(702) 240-7060, xsecure@qisecurity.com</p>

COMPANY NAME:		Intelligent Technical Solutions, Inc.	
<input checked="" type="checkbox"/> Contractor		<input type="checkbox"/> Subcontractor	
Name:	Thomas (Tom) Kunath		<input checked="" type="checkbox"/> Key Personnel
Classification:	Service Manager	# of Years in Classification:	5
Brief Summary of Experience:	Responsible for recruiting, hiring and retaining service employees. Responsible for the service and retention of all clients. Responsible for moving the work through the ITS system in the most efficient manner.		
# of Years with Firm:	5		
RELEVANT PROFESSIONAL EXPERIENCE			
MMYYYY to Present: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		032011 to Present Intelligent Technical Solutions Intelligent Technical Solutions Tom Andrulis 3330 W Desert Inn Rd, Suite B, Las Vegas, NV 89103 702-869-3636, toma@itsasap.com Service Manager. Responsible for the entire service team.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		012008 to 012011 Payroll Solutions Payroll Solutions Howard Winters 3575 W Cheyenne Ave, Suite 101 North Las Vegas, NV 89032 702-256-3748 IT Manager. Responsible for all IT onsite, offsite, client support, application development, and disaster recover.	
MMYYYY to MMYYYY: Vendor Name: Client Name: Client Contact Name: Client Address: Phone Number, Email: Role in Contract/Project: Details and Duration of Contract/Project:		012006 to 112007 North American Deed North American Deed Aaron Romano 2700 E Sunset Rd Ste 20, Las Vegas, NV 89120 702-736-6400 IT Director. Responsible for IT infrastructure, relocation and consolidation of offices and data centers, and app development.	
EDUCATION			
Institution Name: City: State: Degree/Achievement: Certifications:	Gateway Technical College Kenosha Wisconsin Associate Degree - Microcomputer Systems CompTIA – A+ Microsoft – MCTS Cisco – CCNA Dell SonicWALL – CSSA		
REFERENCES			
Minimum of three (3) required, including name, title, organization, phone number, fax number and email address		Carey Shurtliff, Paralegal, Larson Zirzow, 702-382-1170, carey@lzlawnv.com Michael Rocheleau, Owner, Right Lawyers, 702-445-4425, rock@rightlawyers.com James Hollister, Owner, Self Employed, 702-372-3615, jameshollister@gmail.com	

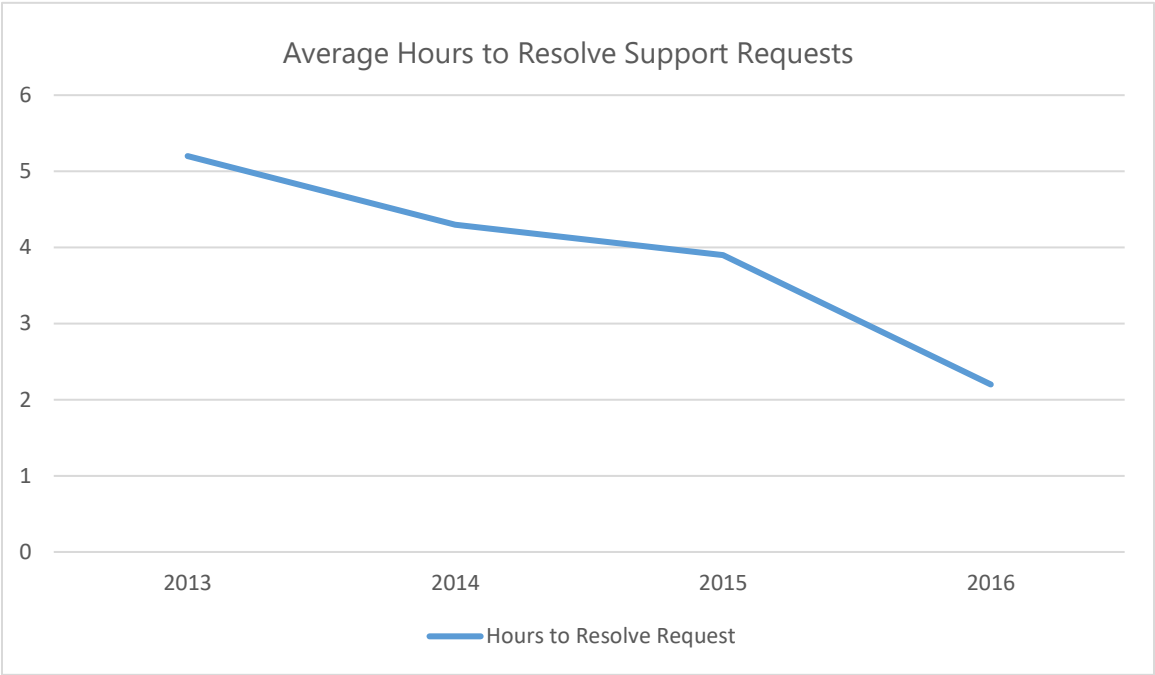
Tab IX – Other Informational Material

Attachment A – SLA Response Times

The charts listed below show response times based on the type of agreement we have with our customers. It is important to note that in 2016 we reduced our overall average response time by 110% while still keeping pace with the total number of support requests. This is a significant reduction, due to the efforts of our company's leadership to identify bottlenecks and streamline our overall support processes.

2016 (Year to date)		
Type of Agreement	Average initial response time (in minutes)	Total number of support requests
Managed Services (Block Time)	15.6	13
Managed Services (Total Care)	35.4	998
Managed Services (Premium Care+)	32.6	4111
Managed Services (Premium Care)	33.1	2459
Managed Services (Basic Care)	33.5	1290
Managed Cloud Services (Premium)	48.7	547
Managed Cloud Services (Basic)	31.4	142
Managed VOIP Services (Premium)	50.7	176
Internet Services	51.1	30
Average	32.3	1085
2015		
Type of Agreement	Average initial response time (in minutes)	Total number of support requests
Managed Services (Block Time)	12.1	14
Managed Services (Total Care)	68.4	1678
Managed Services (Premium Care+)	53.3	4667
Managed Services (Premium Care)	68.5	2696
Managed Services (Basic Care)	82.6	1533
Managed Cloud Services (Premium)	75.2	606
Managed Cloud Services (Basic)	65.7	183
Managed VOIP Services (Premium)	113.7	5
Internet Services	98.4	48
Average	70.8	1270

The graph below identifies the average time it takes to resolve any issue, for any agreement over a given year. The average hours to resolve support requests has fallen significantly from 2013 from about 5 hours, to about 2.2 hours in 2016. This significant reduction in the number of hours to resolve support requests is from through the addition of staff members who are competent and certified.



Attachment B – Background Check Reports

In order to keep the results as concise as possible the individual background reports have had the names of all of the searched databases removed. The complete list of all the databases searched is available at <https://integrascan.com>. Alternatively you can email ryan.deneau@itsasap.com requesting the list of searched databases and I will be happy to provide them all in an email.

Adam Raskansky

Ultimate Profile								
INTEGRA SCAN				SEARCH DETAIL REPORT				
ORDER INFORMATION								
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: ULTIMATE PROFILE								
SEARCH CRITERIA								
SSN 603-##-####								
SEARCH DETAIL RECORDS								
SOCIAL SECURITY NUMBER INFORMATION								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
SOCIAL SECURITY NUMBER - 603-##-####								
SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED					
603-##-####	NO	##/##/1987	CA (1990)					
REPORTED NAMES								
LAST NAME	FIRST NAME	MIDDLE						
RASKANSKY	ADAM	M						
POSSIBLE ALIASES								
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 603-##-####								
LAST NAME	FIRST NAME	MIDDLE						
RASKANSKY	ADAM							
ADAM	RASKANSKY							
REPORTED ADDRESSES AND PHONE NUMBERS								
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS			
700 WHEAT RIDGE LN 204	LAS VEGAS	NV	CLARK	89145				
7039 PACIFIC COAST ST	LAS VEGAS	NV	CLARK	89148				
2932 SETTING SUN ST	LAS VEGAS	NV	CLARK	89117				
REAL ESTATE PROPERTY - PREVIOUS ADDRESS								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
STREET NUMBER - 700 STREET - WHEAT RIDGE CITY - LAS VEGAS STATE - NV								
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
GAISIN SHERILYN L	13833722071		700 WHEAT RIDGE LN	700 WHEAT RIDGE LN	\$69,011	\$69,011	19951130	20100527 32003
GAISIN RICHARD			LAS VEGAS, NV 89145	LAS VEGAS, NV 89145				
FARIDA S & AKRAMI N REV	13833722072		22606 QUINTA RD	700 WHEAT RIDGE LN	\$69,011	\$69,011	19960808	20100527 32003
FARIDA NADIA A			WOODLAND HILLS, CA 91364	LAS VEGAS, NV 89145				
GOMEZ ROSENDO	13833722073		347 41ST AVE	700 WHEAT RIDGE LN	\$69,011	\$69,011	20031021	20100527 32003
GOMEZ MARYA			SAN MATEO, CA 94403					

[illegible]

<u>ZULCIC FATRUDIN</u>	13833722075	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$65,671	\$65,671	20040729	20110208	32003
<u>ZARE KAMYAR</u>	13833722070	501 BEALE ST SAN FRANCISCO, CA 94105	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$65,671	\$65,671	20020904	20110208	32003
<u>GOMEZ ROSENDO GOMEZ MARYA</u>	13833722073	347 41ST AVE SAN MATEO, CA 94403	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$69,011	\$69,011	20031021	20110208	32003
<u>PHILIPPAKOS TZANNETOS</u>	13833722076	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$65,671	\$65,671	20060817	20110208	32003
<u>SESSIONS STEVEN J</u>	13833722074	2508 50TH AVE LONGVIEW, WA 98632	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$69,011	\$69,011	20090619	20110208	32003
<u>GOMEZ ROSENDO GOMEZ MARYA</u>	13833722073	347 41ST AVE SAN MATEO, CA 94403	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$67,814	\$67,814	20031021	20110408	32003
<u>GAISIN SHERILYN L GAISIN RICHARD</u>	13833722071	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$67,814	\$67,814	19951130	20110408	32003
<u>FARIDA NADIA A FARIDA SASAN</u>	13833722072	20524 VENTURA BLVD WOODLAND HILLS, CA 91364	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$67,814	\$67,814	19960808	20110408	32003
<u>ZARE KAMYAR</u>	13833722070	501 BEALE ST SAN FRANCISCO, CA 94105	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$64,546	\$64,546	20020904	20110408	32003
<u>ZULCIC FATRUDIN</u>	13833722075	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$64,546	\$64,546	20040729	20110408	32003
<u>PHILIPPAKOS TZANNETOS</u>	13833722076	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$64,546	\$64,546	20060817	20110408	32003
<u>SESSIONS STEVEN J</u>	13833722074	2508 50TH AVE LONGVIEW, WA 98632	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$67,814	\$67,814	20090619	20110408	32003
<u>PARK HAZEL H PARK FAMILY REVOC</u>	13833722069	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$64,546	\$64,546	19951116	20110408	32003
<u>GOMEZ ROSENDO GOMEZ MARYA</u>	13833722073	347 41ST AVE SAN MATEO, CA 94403	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$67,814	\$67,814	20031021	20110808	32003
<u>ZULCIC FATRUDIN</u>	13833722075	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$64,546	\$64,546	20040729	20110808	32003
<u>GAISIN SHERILYN L GAISIN RICHARD</u>	13833722071	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$67,814	\$67,814	19951130	20110808	32003
<u>SESSIONS STEVEN J</u>	13833722074	2508 50TH AVE LONGVIEW, WA 98632	700 WHEAT RIDGE LN	\$67,814	\$67,814	20090619	20110808	32003

[illegible]

SESSIONS STEVEN	13833722074	2508 50TH AVE LONGVIEW, WA 98632	LAS VEGAS, NV 89145 700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$49,060	\$49,060	20090619	20120330	32003
VARSAANYI GYORGY	13833722075	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$46,857	\$46,857	20110830	20120330	32003
RASKANSKY ADAM RASKANSKY IDEL	13833722076	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$46,857	\$46,857	20110916	20120330	32003
PARK FAMILY PARK FAMILY REV & HAZEL TR	13833722069	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$46,857	\$46,857	20050817	20120330	32003

REAL ESTATE PROPERTY BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - ADAM **LAST NAME** - RASKANSKY **MATCHING STATES** - NV

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
RASKANSKY ADAM RASKANSKY IDEL	13833722076		700 WHEAT RIDGE LN LAS VEGAS, NV 89145	700 WHEAT RIDGE LN LAS VEGAS, NV 89145	\$46,857	\$46,857	20110916	20120330 32003

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
POSSIBLE ONLINE ACCOUNTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: NV
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: NV
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: NV
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: NV

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA**FIRST NAME** ADAM **LAST NAME** RASKANSKY**DOB** 19870403**SEARCH DETAIL RECORDS**

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265


DATE: 08/23/2016 02:52:06 PM

SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA**TYPE** ALL **LAST** RASKANSKY**FIRST** ADAM **REGION** 00**SEARCH DETAIL RECORDS****CRIMINAL INDEX CASE RECORDS****NO RECORDS FOUND**

Ultimate Profile					
		SEARCH DETAIL REPORT			
ORDER INFORMATION					
ORDER ID: 277265					
DATE: 08/23/2016 02:52:06 PM					
SEARCH: ULTIMATE PROFILE					
SEARCH CRITERIA					
SSN	528-##-####	SEARCH_EMAIL	N		
SEARCH_HIGHRISK	N	NAME	VERCHICK;GARY;		
FIRSTNAME	GARY	LASTNAME	VERCHICK		
SEARCH DETAIL RECORDS					
SOCIAL SECURITY NUMBER INFORMATION					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 528-##-####					
SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED		
528-##-####	NO	##/##/1953	UT (1965-1966)		
REPORTED NAMES					
LAST NAME	FIRST NAME	MIDDLE			
VERCHICK	GARY	J			
VERCHICK	GARY				
POSSIBLE ALIASES					
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 528-##-####					
LAST NAME	FIRST NAME	MIDDLE			
VERCHICK	GARY				
GARY	VERCHICK				
REPORTED ADDRESSES AND PHONE NUMBERS					
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
6124 DODD ST	LAS VEGAS	NV	CLARK	89122	(000) 561-3763 (702) 433-4410 (801) 561-3763
9311 SOUTHWOOD DR 2280	SANDY	UT	SALT LAKE	84070	(000) 561-3763 (801) 561-3763
9311 SOUTH	SL	UT	SALT LAKE	84070	
1400 CHOLLA WA	LAS VEGAS	NV	CLARK	89101	(000) 561-3763
1736 E CHARLESTON BL 219	LAS VEGAS	NV	CLARK	89104	(000) 561-3763
2280 S STATE SALT LAK ST	SANDY	UT	SALT LAKE	84070	(000) 561-3763
POSSIBLE RELATIVES					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 528-##-#### SEARCH_EMAIL = N SEARCH_HIGHRISK = N					
SANDRA ELIZABETH VERCHICK					
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB	
SANDRA	ELIZABETH	VERCHICK	530-##-####		
ALIASES					
VERCHICK, SANDRA, ELIZABETH					
ADDRESSES					
STREET	CITY	STATE	ZIP	REPORTED	
9311 SOUTHWOOD	SANDY	UT	84070		
1736 CHARLESTON	LAS VEGAS	NV	89104		
1400 CHOLLA	LAS VEGAS	NV	89101		
2280 STATE SALT LAK	SANDY	UT	84070		
NONE	SANDY	UT	84070		
REAL ESTATE PROPERTY - PREVIOUS ADDRESS					

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**STREET NUMBER** - 6124 **STREET** - DODD **CITY** - LAS VEGAS **STATE** - NV

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$89,420	\$89,420	20081201	20100527	32003
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$89,420	\$89,420	20081201	20100903	32003
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$89,420	\$89,420	20081201	20110208	32003
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$82,149	\$82,149	20081201	20110408	32003
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$82,149	\$82,149	20081201	20110808	32003
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$82,149	\$82,149	20081201	20111130	32003
<u>RANKIN</u> <u>TERRELL J</u> <u>RANKIN</u> <u>CAROLINE</u>	16127214021		2844 HARTWICK PINES DR HENDERSON, NV 89052	6124 DODD ST LAS VEGAS, NV 89122	\$32,929	\$32,929	20081201	20120330	32003

REAL ESTATE PROPERTY BY NAME AND STATE**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****FIRST NAME** - GARY **LAST NAME** - VERCHICK **MATCHING STATES** - NV,UT

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
<u>VERCHICK</u> <u>GARY J</u> <u>VERCHICK</u> <u>SANDRA E</u>	27024770090000		9311 SOUTHWOOD DR SANDY, UT 84070	9311 SOUTHWOOD DR SANDY, UT 84070	\$181,300	\$181,300		20110906	49035
<u>VERCHICK</u> <u>GARY J</u> <u>VERCHICK</u> <u>SANDRA E</u>	27024770090000		9311 SOUTHWOOD DR SANDY, UT 84070	9311 SOUTHWOOD DR SANDY, UT 84070	\$189,200	\$189,200		20100601	49035

POSSIBLE ONLINE ACCOUNTS**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****FIRST NAME** - GARY **LAST NAME** - VERCHICK **MATCHING STATES** - NV,UT

NAME	E-MAIL	ADDRESS	REPORTED
<u>GARY VERCHICK</u>	GARYV@JOHNMECHAM.COM	2280 STATE ST SALT LAKE CITY, UT 84115	20090930
<u>GARY VERCHICK</u>	GVERCHICK@YAHOO.COM	9311 SOUTHWOOD DR SANDY, UT 84070	20090311
<u>GARY VERCHICK</u>	GARYVERCHICK@HOTMAIL.COM	9311 SOUTHWOOD DR SANDY, UT 84070	20111209
<u>GARY VERCHICK</u>	SVERCHICK@COMCAST.NET	9311 SOUTHWOOD DR SANDY, UT 84070	20091028
<u>GARY VERCHICK</u>	GARY.VERCHICK@HOTMAIL.COM	9311 SOUTHWOOD DR SANDY, UT 84070	20160201
<u>GARY VERCHICK</u>	DAVIDM4B@SISNA.COM	2280 STATE ST SALT LAKE CITY, UT 84115	20140523

CORPORATION FILINGS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**NAME** - GARY VERCHICK **MATCHING STATES** - NV,UT**JOHN L MECHAM ENTERPRISES, INC**

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
JOHN L MECHAM ENTERPRISES, INC		UT	
OFFICERS			
NAME	TITLE	ADDRESS	
GARY J VERCHICK	SECRETARY	2280 SO SATE SALT LAKE CITY, UT 84115	
JACKIE GRANDE	VICE PRESIDENT	2280 SO SATE SALT LAKE CITY, UT 84115	
JOHN L MECHAM	REGISTERED AGENT	555 S STATE ST OREM, UT 84058	

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,UT)
EVICCTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,UT)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,UT)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,UT)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,UT
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,UT
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,UT
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,UT

National Criminal Record Search**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265
 DATE: 08/23/2016 02:52:06 PM
 SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME GARY **LAST NAME** VERCHICK
DOB 19530510


SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265
 DATE: 08/23/2016 02:52:06 PM
 SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY			
0 RECORD(S) FOUND			
SEARCH CRITERIA			
TYPE	ALL	LAST	VERCHICK
FIRST	GARY	REGION	00
SEARCH DETAIL RECORDS			
CRIMINAL INDEX CASE RECORDS			
NO RECORDS FOUND			

Ultimate Profile								
		SEARCH DETAIL REPORT						
ORDER INFORMATION								
ORDER ID: 277265								
DATE: 08/23/2016 02:52:06 PM								
SEARCH: ULTIMATE PROFILE								
SEARCH CRITERIA								
SSN	522-##-####	NAME	RICH;JAMES;					
LASTNAME	RICH	FIRSTNAME	JAMES					
SEARCH DETAIL RECORDS								
SOCIAL SECURITY NUMBER INFORMATION								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
SOCIAL SECURITY NUMBER - 522-##-####								
SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED					
522-##-####	NO	##/##/1990	CO (1990)					
REPORTED NAMES								
LAST NAME	FIRST NAME	MIDDLE						
RICH	JAMES							
RICH	JAMES	E						
POSSIBLE ALIASES								
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 522-##-####								
LAST NAME	FIRST NAME	MIDDLE						
RICH	JAMES							
REPORTED ADDRESSES AND PHONE NUMBERS								
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS			
1284 LOGAN ST 303	DENVER	CO	DENVER	80203				
7100 E MISSISSIPPI AVE 22-102	DENVER	CO	DENVER	80224				
3064 BOOKCLIFF AVE	GRAND JUNCTION	CO	MESA	81504	(970) 216-7277			
1535 POPLAR DR 4	GRAND JUNCTION	CO	MESA	81505				
REAL ESTATE PROPERTY - PREVIOUS ADDRESS								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
STREET NUMBER - 1284 STREET - LOGAN CITY - DENVER STATE - CO								
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
BULKLEY FAMILY	0503114001000		597006 PO BOX 1284 SAN FRANCISCO, CA DENVER, 94159 CO 80203	LOGAN ST	\$1,659,700	\$1,659,700	1993050120100527	08031
BULKLEY FAMILY	0503114001000		597006 PO BOX 1284 SAN FRANCISCO, CA DENVER, 94159 CO 80203	LOGAN ST	\$1,659,700	\$1,659,700	1993050120100929	08031
BULKLEY FAMILY	0503114001000		597006 PO BOX 1284 SAN FRANCISCO, CA DENVER, 94159 CO 80203	LOGAN ST	\$1,659,700	\$1,659,700	1993050120110607	08031
BULKLEY FAMILY	0503114001000		597006 PO BOX 1284 SAN FRANCISCO, CA DENVER, 94159 CO 80203	LOGAN ST	\$1,610,900	\$1,610,900	1993050120110706	08031
REAL ESTATE PROPERTY BY NAME AND STATE								

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**FIRST NAME** - JAMES **LAST NAME** - RICH **MATCHING STATES** - CO

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
<u>MILLER</u> <u>BARBARA J</u> <u>RICH JAMES</u> <u>E</u>	7414208002		1213 25TH ST COLORADO SPRINGS, CO 80904	2480 BROADWAY AVE COLORADO SPRINGS, CO 80904	\$6,563	\$6,563	20071203	20100528	08041
<u>RICH</u> <u>BARBARA</u> <u>JEAN</u> <u>RICH JAMES</u> <u>Q</u>	R0598038		2754 22ND ST LOVELAND, CO 80538	2754 22ND ST LOVELAND, CO 80538	\$188,400	\$188,400		20100527	08069
<u>RICH</u> <u>BARBARA</u> <u>JEAN</u> <u>RICH JAMES</u> <u>Q</u>	R0598038		2754 22ND ST LOVELAND, CO 80538	2754 22ND ST LOVELAND, CO 80538	\$188,400	\$188,400	19930501	20101006	08069
<u>RICH</u> <u>BARBARA</u> <u>JEAN</u> <u>RICH JAMES</u> <u>Q</u>	R0598038		2754 22ND ST LOVELAND, CO 80538	2754 22ND ST LOVELAND, CO 80538	\$188,400	\$188,400	19930501	20110509	08069
<u>RICH</u> <u>BARBARA</u> <u>JEAN</u> <u>RICH JAMES</u> <u>Q</u>	R0598038		2754 22ND ST LOVELAND, CO 80538	2754 22ND ST LOVELAND, CO 80538	\$188,700	\$188,700	19930501	20110608	08069

POSSIBLE ONLINE ACCOUNTS**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****FIRST NAME** - JAMES **LAST NAME** - RICH **MATCHING STATES** - CO

NAME	E-MAIL	ADDRESS	REPORTED
<u>JAMES RICH</u>	JRICH@PROLYNX.COM	9926 SAND CHERRY WAY HIGHLANDS RANCH, CO 80129	20070828
<u>JAMES RICH</u>	JRICH@MONEYGRAM.COM	7401 MANSFIELD AVE LAKEWOOD, CO 80235	
<u>JAMES RICH</u>	JRICH@EXCITE.COM	132 FAITH LN CHERRY HILL, CO 03103	
<u>JAMES RICH</u>	JAMIESURE@Q.COM	9447 DESERT WILLOW WAY LITTLETON, CO 80129	20110811
<u>JAMES RICH</u>	JAMESRICH22@YAHOO.COM	1925 CALIFORNIA ST COOS BAY, CO 97420	20130704
<u>JAMES RICH</u>	JAMESRICH201985@YAHOO.COM	5305 PICKET DR COLORADO SPRINGS, CO 80997	20140404

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY NAME AND STATE**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****LAST NAME** - RICH **FIRST NAME** - JAMES **MATCHING STATES** - CO

NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT	CASE NUMBER
<u>JAMES RICH</u>	07-01-1997	BANKRUPTCYCO	DISTRICT OF COLORADO	BANKRUPTCY		97019529
<u>JAMES ANTHONY RICH</u>	08-08-2016	BANKRUPTCYCO	CO - DENVER - MAIN	BANKRUPTCY		1617840
<u>JAMES AUSTIN RICH</u>	04-11-2006	BANKRUPTCYCO	CO - DENVER - MAIN	BANKRUPTCY		0611711
<u>JAMES MATTHEW RICH</u>	07-01-1997	BANKRUPTCYCO	CO - DENVER - MAIN	BANKRUPTCY		9719529
<u>JAMES MILTON RICH</u>	09-10-2013	BANKRUPTCYCO	CO - DENVER - MAIN	BANKRUPTCY		1325416
<u>JAMES ROBERT RICH</u>	03-17-2015	BANKRUPTCYCO	CO - DENVER - MAIN	BANKRUPTCY		1512589

CORPORATION FILINGS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**NAME** - JAMES RICH **MATCHING STATES** - CO**KIPLING PARTNERS, LTD**

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
KIPLING PARTNERS, LTD		CO	

OFFICERS

NAME	TITLE	ADDRESS
JAMES RICH	REGISTERED AGENT	1620 KIPLING ST LAKEWOOD, CO 80215

KIPLING PARTNERS, LTD

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
KIPLING PARTNERS, LTD		CO	

OFFICERS

NAME	TITLE	ADDRESS
JAMES RICH	REGISTERED AGENT	

PROFESSIONAL LICENSES**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****LAST NAME** - RICH **FIRST NAME** - JAMES **MATCHING STATES** - CO**RICH, JAMES SCOTT - PHYSICIAN**

NAME	ADDRESS	PHONE
RICH, JAMES SCOTT	24041 T. 50 CEDAREGE, CO 81413-0000	

LICENSE INFORMATION

FILING STATE: CO	LICENSE NUMBER: 42167	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 11/17/2003	EXPIRATION DATE: 05/31/2007	LICENSE TYPE: PHYSICIAN

RICH, JAMES SCOTT - PHYSICIAN

NAME	ADDRESS	PHONE
RICH, JAMES SCOTT	24041 T. 50 ROAD CEDAREGE, CO 81413-0000	

LICENSE INFORMATION

FILING STATE: CO	LICENSE NUMBER: 42167	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 11/17/2003	EXPIRATION DATE: 05/31/2009	LICENSE TYPE: PHYSICIAN

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (CO)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (CO)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (CO)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: CO
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: CO
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: CO
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: CO

National Criminal Record Search**SEARCH DETAIL REPORT****ORDER INFORMATION**


ORDER ID: 277265
 DATE: 08/23/2016 02:52:06 PM
 SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY	
0 CRIMINAL RECORD(S) FOUND	
SEARCH CRITERIA	
FIRST NAME JAMES	LAST NAME RICH
DOB 19900427	
SEARCH DETAIL RECORDS	
NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.	

National Federal Criminal Record Scan

INTEGRA

SCAN



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

18 RECORD(S) FOUND

SEARCH CRITERIA


TYPE ALL LAST RICH
FIRST JAMES REGION 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NAME	COURT	CASE NO.	CASE NAME	FILING DATE	CASE DATE
<u>RICH, JAMES DAVID</u>	NCEDCE	5:1998-HC-00721	RICH V. FRENCH	09/17/1998	02/12/1999
<u>RICH, JAMES D.</u>	NCEDCE	5:2000-HC-00658	RICH V. DOTSON	09/05/2000	09/25/2001
<u>RICH, JAMES E</u>	TXNDCE	3:1995-MC-00126	TURNER V. US PAROLE COMMISSION, ET AL	10/12/1995	10/31/1995
<u>RICH, JAMES E.</u>	VAEDCE	4:2002-MC-00025	SELLERS, ET AL V. DOREMUS, ET AL	09/27/2002	01/21/2003
<u>RICH, JAMES J., JR.</u>	NYEDCE	2:2012-CR-00424	USA V. RICH ET AL - JAMES J. RICH JR.	06/28/2012	02/10/2015
<u>RICH, JAMES BELL</u>	TNMDCE	2:1996-CR-00001	USA V. RICH - JAMES BELL RICH	02/27/1996	02/29/1996
<u>RICH, JAMES P</u>	MEDCE	1:2013-MJ-00041	USA V. RICH - JAMES P RICH	03/26/2013	05/23/2013
<u>RICH, JAMES BOYD</u>	OKEDCE	6:1994-CR-00052	USA V. RICH - JAMES BOYD RICH	10/14/1994	01/19/1995
<u>RICH, JAMES P</u>	MEDCE	1:2013-CR-00089	USA V. RICH - JAMES P RICH	05/23/2013	11/13/2013
<u>RICH, JAMES LYNN</u>	OKWDCE	5:1986-CR-00275	UNITED STATES OF AMERICA V. RICH ET AL - JAMES LYNN RICH	12/02/1986	03/28/2005
<u>RICH, JAMES J</u>	NYEDCE	2:2012-MJ-00520	USA V. RICH ET AL - JAMES J RICH	06/01/2012	06/28/2012
<u>RICH, JAMES</u>	NYSDCE	1:2010-CR-00391	USA V. BOYKIN ET AL - JAMES RICH	05/05/2010	10/12/2011
<u>RICH, JAMES</u>	MEDCE	2:2008-CR-00166	USA V. RICH - JAMES RICH	09/10/2008	05/22/2009
<u>RICH, JAMES</u>	NYSDCE	7:2015-CR-00138	USA V. RICH - JAMES RICH	03/09/2015	12/04/2015
<u>RICH, JAMES</u>	TNMDCE	2:1996-CR-00001	USA V. RICH - JAMES BELL RICH	02/27/1996	02/29/1996
<u>RICH, JAMES H.</u>	KYWDCE	1:2009-CR-00059	USA V. RICH - JAMES H. RICH	12/22/2009	05/10/2010

<u>RICH, JAMES B., III</u>	WVNDCE	3:2007-CR-00049	USA V. WIRSING ET AL - BJ	05/16/2007	11/26/2007
<u>RICH, JAMES</u>	KYWDCE	3:1994-CR-00069	USA V. DOWNS, ET AL - JAMES RICH	07/21/1994	03/10/1995

Ultimate Profile								
		SEARCH DETAIL REPORT						
ORDER INFORMATION								
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: ULTIMATE PROFILE								
SEARCH CRITERIA								
SSN 178-##-####		NUMTYPE S						
FIRSTNAME BENJAMIN		LASTNAME LACORTE						
SEARCH DETAIL RECORDS								
SOCIAL SECURITY NUMBER INFORMATION								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
SOCIAL SECURITY NUMBER - 178-##-####								
SOC. SEC. NO.	DECEASED	DATE OF BIRTH		ISSUED				
178-##-####	NO	##/##/1978		PA (1982-1984)				
REPORTED NAMES								
LAST NAME	FIRST NAME			MIDDLE				
FOLEY	BENJAMIN			J				
FOLEY	BENJAMIN							
FOLEY	BENJAMIN			JEREMIAH				
POSSIBLE ALIASES								
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 178-##-####								
LAST NAME	FIRST NAME			MIDDLE				
FOLEY	BENJAMIN							
FOLEY	JEREMIAH							
REPORTED ADDRESSES AND PHONE NUMBERS								
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS			
4442 ROLLS ROYCE RD	NORTH LAS VEGAS	NV	CLARK	89031	(717) 232-2759			
7251 W LAKE MEAD	N LAS VEGAS	NV	CLARK	89031				
4442 ROLLS ROYCE RD	NORTH LAS VEGAS	NV		890312283				
4021 COTTON GUM CT	NORTH LAS VEGAS	NV	CLARK	89031				
3535 W RUSSELL RD	HENDERSON	NV	CLARK	89014				
8738 RUNNING WATERS CT 1055	LAS VEGAS	NV	CLARK	89123				
2101 W WARM SPRINGS RD 3925	HENDERSON	NV	CLARK	89014				
3535 CAMBRIDGE ST 264	LAS VEGAS	NV	CLARK	89169				
2001 STATE ST	HARRISBURG	PA	DAUPHIN	17103	(717) 232-2759			
348 MILLVILLE RD	BLOOMSBURG	PA	COLUMBIA	17815				
REAL ESTATE PROPERTY - PREVIOUS ADDRESS								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
STREET NUMBER - 4442 STREET - ROLLS ROYCE CITY - NORTH LAS VEGAS STATE - NV								
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
FOLEY	13905214013		4442 ROLLS	4442 ROLLS	\$120,774	\$120,774	20091125	20100527 32003
BENJAMIN			ROYCE RD	ROYCE RD				
			NORTH LAS	NORTH LAS				
			VEGAS, NV	VEGAS, NV				
			89031	89031				
FOLEY	13905214013		4442 ROLLS	4442 ROLLS	\$120,774	\$120,774	20091125	20100903 32003
BENJAMIN			ROYCE RD	ROYCE RD				
			NORTH LAS	NORTH LAS				
			VEGAS, NV	VEGAS, NV				
			89031	89031				

<u>FOLEY BENJAMIN</u>	13905214013	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	\$120,774	\$120,774	20091125	20110208	32003
<u>FOLEY BENJAMIN</u>	13905214013	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	\$117,777	\$117,777	20091125	20110408	32003
<u>FOLEY BENJAMIN</u>	13905214013	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	\$117,777	\$117,777	20091125	20110808	32003
<u>FOLEY BENJAMIN</u>	13905214013	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	\$117,777	\$117,777	20091125	20111130	32003
<u>FOLEY BENJAMIN</u>	13905214013	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	4442 ROLLS ROYCE RD NORTH LAS VEGAS, NV 89031	\$96,634	\$96,634	20091125	20120330	32003

POSSIBLE ONLINE ACCOUNTS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - BENJAMIN **LAST NAME** - LACORTE **MATCHING STATES** - NV,PA

NAME	E-MAIL	ADDRESS	REPORTED
<u>BENJAMIN LACORTE</u>	SPEEDEMON5303@YAHOO.COM	10 OWENS AVE NORTH LAS VEGAS, NV 89030	20111018
<u>BENJAMIN LACORTE</u>	WAK702@AOL.COM	8W OWENS AVE NORTH LAS VEGAS, NV 89030	20120209
<u>BENJAMIN LACORTE</u>	LACORTE_BEN@LIVE.COM	2200 LAS VEGAS BLVD LAS VEGAS, NV 89104	20160501

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY SOCIAL SECURITY NUMBER

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 178-##-#### NUMTYPE = S

NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT	CASE NUMBER
<u>BENJAMIN JEREMIAH FOLEY</u>	06-24-2011	BANKRUPTCY NV	NV - LAS VEGAS - MAIN	BANKRUPTCY		1120003

PROFESSIONAL LICENSES

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

LAST NAME - LACORTE **FIRST NAME** - BENJAMIN **MATCHING STATES** - NV,PA

LACORTE, BENJAMIN - BARBER

NAME	ADDRESS	PHONE
<u>LACORTE, BENJAMIN</u>	PHILADELPHIA, PA 19135	
LICENSE INFORMATION		
FILING STATE: PA	LICENSE NUMBER: BL030454L	STATUS: EXPIRED
ORIGINAL ISSUE DATE: 12/31/1969	EXPIRATION DATE: 06/30/1980	LICENSE TYPE: BARBER

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA)

FICTITIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA)
REAL ESTATE PROPERTY	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,PA
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,PA
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,PA
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,PA

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME JEREMIAH **LAST NAME** FOLEY
DOB 19780402

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL **LAST** FOLEY
FIRST JEREMIAH **REGION** 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND

Ultimate Profile					
INTEGRA SCAN		SEARCH DETAIL REPORT			
ORDER INFORMATION					
ORDER ID: 277265					
DATE: 08/23/2016 02:52:06 PM					
SEARCH: ULTIMATE PROFILE					
SEARCH CRITERIA					
SSN 530-##-####		FIRSTNAME JOHNHUGH			
LASTNAME CRAIG					
SEARCH DETAIL RECORDS					
SOCIAL SECURITY NUMBER INFORMATION					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 530-##-####					
SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED		
530-##-####	NO	##/##/1987	NV (1992)		
REPORTED NAMES					
LAST NAME	FIRST NAME	MIDDLE			
CRAIG	JOHNHUGH				
POSSIBLE ALIASES					
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 530-##-####					
LAST NAME	FIRST NAME	MIDDLE			
JOHN	CRAIG				
JOHN	HUGH				
CRAIG	JOHN				
CRAIG	JOHNHUGH				
REPORTED ADDRESSES AND PHONE NUMBERS					
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
2312 N GREEN P VALLEY 1613	HENDERSON	NV	CLARK	89014	
2312 N GREEN P VLY	HENDERSON	NV	CLARK	89014	
2312 N GREEN VALLEY PKWY 2416	HENDERSON	NV	CLARK	89014	
1059 BROOMFIELD DR	HENDERSON	NV	CLARK	89074	
558 KRISTIN LN	HENDERSON	NV	CLARK	89011	
POSSIBLE ONLINE ACCOUNTS					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
FIRST NAME - JOHNHUGH LAST NAME - CRAIG MATCHING STATES - NV					
NAME	E-MAIL	ADDRESS	REPORTED		
JOHNHUGH CRAIG	JOHNHUGHCH@HOTMAIL.COM	558 KRISTIN LN HENDERSON, NV 89015	20070313		
THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND					
REPORT NAME	RESULTS				
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER				
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)				
EVICCTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)				
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)				
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)				
REAL ESTATE PROPERTY - PREVIOUS ADDRESS	NO RECORDS FOUND BY PREVIOUS ADDRESS				
REAL ESTATE PROPERTY	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)				

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: NV
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: NV
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: NV
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: NV

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME JOHNHUGH **LAST NAME** CRAIG
DOB 19870520

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND


SEARCH CRITERIA

TYPE ALL **LAST** CRAIG
FIRST JOHNHUGH **REGION** 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND

Ultimate Profile																	
					SEARCH DETAIL REPORT												
ORDER INFORMATION																	
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: ULTIMATE PROFILE																	
SEARCH CRITERIA																	
SSN 608-##-#### FIRSTNAME ARIEL LASTNAME CASTRO																	
SEARCH DETAIL RECORDS																	
SOCIAL SECURITY NUMBER INFORMATION																	
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:																	
SOCIAL SECURITY NUMBER - 608-##-####																	
SOC. SEC. NO.		DECEASED		DATE OF BIRTH		ISSUED											
608-##-####		NO		##/##/1984		CA (1991)											
REPORTED NAMES																	
LAST NAME			FIRST NAME			MIDDLE											
CASTRO			ARIEL														
POSSIBLE ALIASES																	
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 608-##-####																	
LAST NAME			FIRST NAME			MIDDLE											
CASTOR			ARIEL														
CASTRO			ARIEL														
CASTRO			JOSH														
REPORTED ADDRESSES AND PHONE NUMBERS																	
STREET		CITY		STATE		COUNTY		ZIP CODE		PHONE NUMBERS							
1987 SUNSET VILLAGE CIR		HENDERSON		NV		CLARK		89014									
2340 CARDIFF LN B		LAS VEGAS		NV		CLARK		89108									
12117 ROSE DR		WHITTIER		CA		LOS ANGELES		90601									
1404 NEVADA HWY C		BOULDER CITY		NV		CLARK		89005									
5448 TOPAZ ST		ALTA LOMA		CA		SAN BERNARDINO		91701									
6352 W HATCHER RD		GLENDALE		AZ		MARICOPA		85302									
4599 BOBBYE AVE		LAS VEGAS		NV		CLARK		89120									
REAL ESTATE PROPERTY - PREVIOUS ADDRESS																	
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:																	
STREET NUMBER - 1987 STREET - SUNSET VILLAGE CITY - HENDERSON STATE - NV																	
OWNER		APN		PHONE		OWNER ADDRESS		PROP ADDRESS		SALE PRICE		VALUE		SALE DATE		RECORDED FIPS	
CABANBAN NANCY C		17805516010				1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		\$137,717		\$137,717		20050829		20100527 32003	
CABANBAN NANCY C		17805516010				1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		\$137,717		\$137,717		20050829		20100903 32003	
CABANBAN NANCY C		17805516010				1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		\$137,717		\$137,717		20050829		20110208 32003	
CABANBAN NANCY C		17805516010				1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		1987 SUNSET VILLAGE CIR HENDERSON, NV 89014		\$134,057		\$134,057		20050829		20110408 32003	

<u>CABANBAN</u> <u>NANCY C</u>	17805516010	1987 SUNSET VILLAGE CIR HENDERSON, NV 89014	1987 SUNSET VILLAGE CIR HENDERSON, NV 89014	\$134,057	\$134,057	20050829	20110808	32003
<u>CABANBAN</u> <u>NANCY C</u>	17805516010	1987 SUNSET VILLAGE CIR HENDERSON, NV 89014	1987 SUNSET VILLAGE CIR HENDERSON, NV 89014	\$134,057	\$134,057	20050829	20111130	32003
<u>CABANBAN</u> <u>NANCY C</u>	17805516010	1987 SUNSET VILLAGE CIR HENDERSON, NV 89014	1987 SUNSET VILLAGE CIR HENDERSON, NV 89014	\$105,463	\$105,463	20050829	20120330	32003

REAL ESTATE PROPERTY BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - ARIEL LAST NAME - CASTRO MATCHING STATES - NV,CA,AZ

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$109,677	\$109,677	20060126	20120330 32003
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$135,614	\$135,614	20060126	20100527 32003
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$135,614	\$135,614	20060126	20100903 32003
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$135,614	\$135,614	20060126	20110208 32003
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$136,037	\$136,037	20060126	20110408 32003
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$136,037	\$136,037	20060126	20110808 32003
<u>CASTRO ARIEL</u> <u>JOSHUA</u>	16129318010		4599 BOBBYE AVE LAS VEGAS, NV 89120	4599 BOBBYE AVE LAS VEGAS, NV 89120	\$136,037	\$136,037	20060126	20111130 32003
<u>CASTRO</u> <u>LINDA</u>	5752009029		3205 LAS LUNAS ST PASADENA, CA 91107	3205 LAS LUNAS ST PASADENA, CA 91107	\$0	\$0	20090310	20100604 06037
<u>CASTRO</u> <u>LINDA</u>	5752009029		3205 LAS LUNAS ST PASADENA, CA 91107	3205 LAS LUNAS ST PASADENA, CA 91107	\$0	\$0	20090310	20100913 06037
<u>CASTRO</u> <u>LINDA</u>	5752009029		3205 LAS LUNAS ST PASADENA, CA 91107	3205 LAS LUNAS ST PASADENA, CA 91107	\$0	\$0	20090310	20110214 06037
<u>CASTRO</u> <u>LINDA</u>	5752009029		3205 LAS LUNAS ST PASADENA, CA 91107	3205 LAS LUNAS ST PASADENA, CA 91107	\$0	\$0	20090310	20111011 06037
<u>CASTRO</u> <u>LINDA</u>	5752009029		3205 LAS LUNAS ST PASADENA, CA 91107	3205 LAS LUNAS ST PASADENA, CA 91107	\$0	\$0	20090310	20120511 06037

<u>CASTRO</u> <u>ARIEL</u>	93261016	615 EUCLID ST SANTA ANA, CA 92704	615 EUCLID ST SANTA ANA, CA 92704	\$0	\$0	19980817 20100528 06059
<u>CASTRO</u> <u>ARIEL</u>	93261016	615 EUCLID ST SANTA ANA, CA 92704	615 EUCLID ST SANTA ANA, CA 92704	\$0	\$0	19980817 20101001 06059
<u>CASTRO</u> <u>ARIEL</u>	93261016	615 EUCLID ST SANTA ANA, CA 92704	615 EUCLID ST SANTA ANA, CA 92704	\$0	\$0	19980817 20110902 06059
<u>CASTRO</u> <u>ARIEL</u>	93261016	615 EUCLID ST SANTA ANA, CA 92704	615 EUCLID ST SANTA ANA, CA 92704	\$0	\$0	19980817 20111205 06059
<u>CASTRO</u> <u>ARIEL</u>	93261016	615 EUCLID ST SANTA ANA, CA 92704	615 EUCLID ST SANTA ANA, CA 92704	\$0	\$0	19980817 20120504 06059

POSSIBLE ONLINE ACCOUNTS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - ARIEL **LAST NAME** - CASTRO **MATCHING STATES** - NV,CA,AZ

NAME	E-MAIL	ADDRESS	REPORTED
<u>ARIEL CASTRO</u>	ARIEL.CASTRO@JUNO.COM	15800 LAKE TERRACE DR LAKE ELSINORE, CA 92530	20070311
<u>ARIEL CASTRO</u>	ARIEL.CASTRO@CPSHIPS.COM	10103 SHERWOOD LN CYPRESS, CA 90630	20071105
<u>ARIEL CASTRO</u>	AJIMMY.CASTRO21@GMAIL.COM	11930 CHESHIRE ST NORWALK, CA 90650	20150831
<u>ARIEL CASTRO</u>	ARIEL.HAPKE42@OUTLOOK.COM	1001 GRIFFITH AVE WASCO, CA 93280	20150907
<u>ARIEL CASTRO</u>	SNOOPYAIR09@GMAIL.COM	1827 ATLANTIC AVE KINGMAN, AZ 86401	20160505

FICTITIOUS BUSINESS NAME / DOING BUSINESS AS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - ARIEL **LAST NAME** - CASTRO **MATCHING STATES** - NV,CA,AZ

COMPANY NAME	CONTACT NAME	ADDRESS	DOCUMENT NUMBER	FILE DATE
CASTRO COSTRUCTION	<u>ARIEL CASTRO</u>	615 S EUCLID ST D4 SANTA ANA, CA 92704	20046999176	09-01-2004

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA,AZ)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA,AZ)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA,AZ)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA,AZ)
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA,AZ)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,CA,AZ
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,CA,AZ
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,CA,AZ
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,CA,AZ

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME ARIEL **LAST NAME** CASTRO
DOB 19840424

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

2 RECORD(S) FOUND


SEARCH CRITERIA

TYPE ALL **LAST** CASTRO
FIRST ARIEL **REGION** 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NAME	COURT	CASE NO.	CASE NAME	FILING DATE	CASE DATE
<u>CASTRO, ARIEL</u>	NYWDCE	1:1997-MJ-01060	USA V. DE LA CRUZ-REYES - ARIEL CASTRO	09/09/1997	
<u>CASTRO, ARIEL</u>	NYWDCE	1:1997-CR-00208	USA V. DE LA CRUZ-REYES - ARIEL CASTRO	10/20/1997	01/29/1998

Ultimate Profile															
				SEARCH DETAIL REPORT											
ORDER INFORMATION															
ORDER ID: 277265															
DATE: 08/23/2016 02:52:06 PM															
SEARCH: ULTIMATE PROFILE															
SEARCH CRITERIA															
SSN		092-##-####		NAME		KRAFT;KEVIN;									
LASTNAME		KRAFT		FIRSTNAME		KEVIN									
SEARCH DETAIL RECORDS															
SOCIAL SECURITY NUMBER INFORMATION															
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:															
SOCIAL SECURITY NUMBER - 092-##-####															
SOC. SEC. NO.		DECEASED		DATE OF BIRTH		ISSUED									
092-##-####		NO		##/##/1986		NY (1987-1988)									
REPORTED NAMES															
LAST NAME			FIRST NAME			MIDDLE									
KRAFT			KEVIN			D									
KRAFT			KEVIN			DAVID									
CAFFREY			DAN			J									
POSSIBLE ALIASES															
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 092-##-####															
LAST NAME			FIRST NAME			MIDDLE									
CAFFREY			DAN												
KRAFT			KEVIN												
REPORTED ADDRESSES AND PHONE NUMBERS															
STREET		CITY		STATE		COUNTY		ZIP CODE		PHONE NUMBERS					
8600 STARBOARD DR 2203		LAS VEGAS		NV		CLARK		89117							
8530 W SAHARA AVE 224		LAS VEGAS		NV		CLARK		89117							
MR 675 HYDE PARK CIR		WINTER GARDEN		FL		ORANGE		34787							
15915 SAUSALITO CIR		CLERMONT		FL		LAKE		34711							
15642 GREATER TRL		CLERMONT		FL		LAKE		34711							
675 HYDE PARK CIR		WINTER GARDEN		FL		ORANGE		34787							
4202 E FOWLER AVE 1677		TAMPA		FL		HILLSBOROUGH		33620							
2744 CULLENS CT		OCOE		FL		ORANGE		34761							
138 DRAINE		POTSDAM		NY		SAINT LAWRENCE		13676							
REAL ESTATE PROPERTY - PREVIOUS ADDRESS															
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:															
STREET NUMBER - 8600 STREET - STARBOARD CITY - LAS VEGAS STATE - NV															
OWNER		APN		PHONE		OWNER ADDRESS		PROP ADDRESS		SALE PRICE VALUE		SALE DATE		RECORDED FIPS	
SUNRISE TIC I		16308601005				1600 4TH AVE		8600 STARBOARD		\$24,392,989\$24,392,989		20070530		20100527 32003	
SUNRISE TIC I						PORTLAND, OR 97201		DR LAS VEGAS, NV 89117							
SUNRISE TIC I		16308601005				1600 4TH AVE		8600 STARBOARD		\$24,392,989\$24,392,989		20070530		20100903 32003	
SUNRISE TIC I						PORTLAND, OR 97201		DR LAS VEGAS, NV 89117							
SUNRISE TIC I		16308601005				1600 4TH AVE		8600 STARBOARD		\$24,392,989\$24,392,989		20070530		20110208 32003	
SUNRISE TIC I						AVE		DR							

REAL ESTATE PROPERTY BY NAME AND STATE									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
FIRST NAME - KEVIN LAST NAME - KRAFT MATCHING STATES - NV,FL,NY									
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
KRAFT KEELY A	13804110001		8331 LAS LUNAS WAY LAS VEGAS, NV 89129	8331 LAS LUNAS WAY LAS VEGAS, NV 89129	\$334,677	\$334,677	19970314	20120330	32003
KRAFT KEELY ANN	13804110001		8331 LAS LUNAS WAY LAS VEGAS, NV 89129	8331 LAS LUNAS WAY LAS VEGAS, NV 89129	\$308,523	\$308,523	19970314	20110408	32003
KRAFT KEVIN ANN	13804110001		8331 LAS LUNAS WAY LAS VEGAS, NV 89129	8331 LAS LUNAS WAY LAS VEGAS, NV 89129	\$308,523	\$308,523	19970314	20110808	32003
KRAFT KEVIN KELLY	13836112009		200 JONES BLVD LAS VEGAS, NV 89107	200 JONES BLVD LAS VEGAS, NV 89107	\$103,974	\$103,974	20000928	20110408	32003
KRAFT KEVIN KELLY	13836112009		200 JONES BLVD LAS VEGAS, NV 89107	200 JONES BLVD LAS VEGAS, NV 89107	\$103,974	\$103,974	20000928	20110808	32003
KRAFT KEVIN KELLY	13836112009		200 JONES BLVD LAS VEGAS, NV 89107	200 JONES BLVD LAS VEGAS, NV 89107	\$103,974	\$103,974	20000928	20111130	32003
KRAFT KEVIN KELLY	13836112009		200 JONES BLVD LAS VEGAS, NV 89107	200 JONES BLVD LAS VEGAS, NV 89107	\$121,440	\$121,440	20000928	20100527	32003
KRAFT KEVIN KELLY	13836112009		200 JONES BLVD LAS VEGAS, NV 89107	200 JONES BLVD LAS VEGAS, NV 89107	\$121,440	\$121,440	20000928	20100903	32003
KRAFT KEVIN KELLY	13836112009		200 JONES BLVD LAS VEGAS, NV 89107	200 JONES BLVD LAS VEGAS, NV 89107	\$121,440	\$121,440	20000928	20110208	32003
KRAFT KEVIN	13836112009		200 JONES BLVD	200 JONES BLVD	\$99,872	\$99,872	20000928	20120330	32003

<u>KRAFT</u> <u>KELLY</u>		LAS VEGAS, NV 89107	LAS VEGAS, NV 89107						
<u>KRAFT</u> <u>KEVIN M</u> <u>CHROMIA</u> <u>K MAJA</u> <u>K</u>	40001620150001039002	7106 WITMER RD NORTH TONAWAND A, NY 14120	7106 WITMER RD NORTH TONAWAND A, NY 14120	\$116,05 6	\$116,05 6	2005020 7	20100526 3	3606 3	
<u>KRAFT</u> <u>KEVIN</u> <u>KITA</u> <u>OLIVER</u>	5800026015000101611000 00	180 WITTENBER G RD BEARSVILLE, NY 12409	180 WITTENBER G RD BEARSVILLE, NY 12409	\$304,21 1	\$304,21 1		20111205 1	3611 1	
<u>KRAFT</u> <u>KEVIN</u> <u>KITA</u> <u>OLIVER</u>	5800026015000101611000 00	180 WITTENBER G RD BEARSVILLE, NY 12409	180 WITTENBER G RD BEARSVILLE, NY 12409	\$317,58 2	\$317,58 2		20101129 1	3611 1	
<u>KRAFT</u> <u>KEVIN</u> <u>KITA</u> <u>OLIVER</u>	5800026015000101611000 00	180 WITTENBER G RD BEARSVILLE, NY 12409	180 WITTENBER G RD BEARSVILLE, NY 12409	\$348,19 3	\$348,19 3		20100406 1	3611 1	
<u>KRAFT</u> <u>KEVIN</u> <u>KITA</u> <u>OLIVER</u>	5800026015000101620000 00	180 WITTENBER G RD BEARSVILLE, NY 12409	WITTENBER G RD BEARSVILLE, NY 12409	\$33,579 1	\$33,579 1		20111205 1	3611 1	
<u>KRAFT</u> <u>KEVIN</u> <u>KITA</u> <u>OLIVER</u>	5800026015000101620000 00	180 WITTENBER G RD BEARSVILLE, NY 12409	WITTENBER G RD BEARSVILLE, NY 12409	\$35,055 1	\$35,055 1		20101129 1	3611 1	
<u>KRAFT</u> <u>KEVIN</u> <u>KITA</u> <u>OLIVER</u>	5800026015000101620000 00	180 WITTENBER G RD BEARSVILLE, NY 12409	WITTENBER G RD BEARSVILLE, NY 12409	\$38,434 1	\$38,434 1		20100406 1	3611 1	
<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$207,56 0	\$207,56 0		20110309 1	1201 1	
<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$207,56 0	\$207,56 0		20110411 1	1201 1	
<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$207,56 0	\$207,56 0		20110708 1	1201 1	
<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$223,96 0	\$223,96 0		20110908 1	1201 1	
<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$223,96 0	\$223,96 0		20120106 1	1201 1	
<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$262,57 0	\$262,57 0		20100601 1	1201 1	

<u>KRAFT</u> <u>KEVIN C</u> <u>KRAFT</u> <u>VICKI L</u>	484119020120	12144 32ND CT CORAL SPRINGS, FL 33065	12144 32ND CT CORAL SPRINGS, FL 33065	\$262,57 0	\$262,57 0	20100805	1201 1	
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>BESS</u>	354725B3003520050	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	10615 DEAN ST BONITA SPRINGS, FL 34135	\$132,63 6	\$132,63 6	2004120 6	20110225 1	1207 1
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>BESS</u>	354725B3003520050	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	10615 DEAN ST BONITA SPRINGS, FL 34135	\$182,77 0	\$182,77 0	2004120 6	20100601 1	1207 1
<u>KRAFT</u> <u>KEVIN A</u>	4338410020000156020000	1205 ROBYS WAY PALM CITY, FL 34990	1205 ROBYS WAY PALM CITY, FL 34990	\$352,03 0	\$352,03 0	2009072 0	20120306 5	1208 5
<u>KRAFT</u> <u>KEVIN A</u>	4338410020000156020000	1205 ROBYS WAY PALM CITY, FL 34990	1205 ROBYS WAY PALM CITY, FL 34990	\$358,40 0	\$358,40 0	2009072 0	20110103 5	1208 5
<u>KRAFT</u> <u>KEVIN A</u>	4338410020000156020000	1205 ROBYS WAY PALM CITY, FL 34990	1205 ROBYS WAY PALM CITY, FL 34990	\$460,33 0	\$460,33 0	2009072 0	20100506 5	1208 5
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>BESS</u>	344725B1023000050	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	\$130,41 8	\$130,41 8		20110225 1	1207 1
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>BESS</u>	344725B1023000050	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	\$163,09 0	\$163,09 0		20100601 1	1207 1
<u>KRAFT</u> <u>KEVIN</u>	10040702308320	2279 A V BRANNEN RD PERRY, FL 32347	, FL	\$4,607	\$4,607		20100426 3	1212 3
<u>KRAFT</u> <u>KEVIN</u>	10040702308320	2279 A V BRANNEN RD PERRY, FL 32347	, FL	\$4,607	\$4,607		20101222 3	1212 3
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>MORGAN</u>	10040702308320	2279 A V BRANNEN RD PERRY, FL 32347	2279 A V BRANNEN RD PERRY, FL 32347	\$3,936	\$3,936		20111214 3	1212 3
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>MORGAN</u>	10040702308320	2279 A V BRANNEN RD PERRY, FL 32347	2279 A V BRANNEN RD PERRY, FL 32347	\$3,936	\$3,936	2005050 5	20120305 3	1212 3
<u>KRAFT</u> <u>KEVIN</u> <u>KRAFT</u> <u>BESS</u>	14452451000020201	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135	12500 EQUESTRIAN CIR FORT MYERS, FL 33907	\$25,600	\$25,600	2010100 6	20110225 1	1207 1

POSSIBLE ONLINE ACCOUNTS			
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:			
FIRST NAME - KEVIN LAST NAME - KRAFT MATCHING STATES - NV,FL,NY			
NAME	E-MAIL	ADDRESS	REPORTED
KEVIN KRAFT	IRONDRAGON198@YAHOO.COM	2744 CULLENS CT OCOE, FL 34761	20061124
KEVIN KRAFT	DANKKKK@AOL.COM	12144 32ND CT CORAL SPRINGS, FL 33065	20111209
KEVIN KRAFT	TALKBOY198@ADDRESS.COM	2744 CULLENS CT OCOE, FL 34761	
KEVIN KRAFT	KRAFTE@COX.NET	10809 GARDEN MIST DR. LAS VEGA LAS VEGAS, NV 89135	20111017
KEVIN KRAFT	TALKBOY198@RUNBOX.COM	2744 CULLENS CT OCOE, FL 34761	20070321
KEVIN KRAFT	TALKBOY198@YAHOO.COM	2744 CULLENS CT OCOE, FL 34761	
KEVIN KRAFT	ANKKKK@AOL.COM	12144 32ND CT CORAL SPRINGS, FL 33065	20080122
KEVIN KRAFT	IRONDRAGON@CS.COM	2744 CULLENS CT OCOE, FL 34761	20111020
KEVIN KRAFT	TALKBOY@COMCAST.NET	2744 CULLENS CT OCOE, FL 34761	20111103
KEVIN KRAFT	TALKBOY198@HOTMAIL.COM	2744 CULLENS CT OCOE, FL 34761	20070831
KEVIN KRAFT	DIGIMON@EMAIL.COM	2744 CULLEN 'S CT OCOE, FL 34741	
KEVIN KRAFT	BATUSH@YAHOO.COM	3706 NELSON RD NEWFANE, NY 14108	
KEVIN KRAFT	HELMUTFRAN@ADDRESS.COM	9 POPLAR ST MASSAPEQUA, NY 11758	
KEVIN KRAFT	TALKBOY@HOTMAIL.COM	2744 CULLENS CT OCOE, FL 34761	20081121
KEVIN KRAFT	TALKBOY@ADDRESS.COM	2744 CULLENS CT OCOE, FL 34761	20111203
KEVIN KRAFT	TALKBOY@SPRINTPCS.COM	2744 CULLENS CT OCOE, FL 34761	20111101
KEVIN KRAFT	TALKBOY@JUNO.COM	2744 CULLENS CT OCOE, FL 34761	20080309
KEVIN KRAFT	TALKBOY@RUNBOX.COM	2744 CULLENS CT OCOE, FL 34761	20111127
KEVIN KRAFT	ANKKKK@WORLDNET.ATT.NET	12144 32ND CT CORAL SPRINGS, FL 33065	20080925
KEVIN KRAFT	KEVINKRAFT@GO.COM	2864 SLAUGHTER RD PERRY, FL 32347	20090107
KEVIN KRAFT	MIDGETHATA@AMERITECH.NET	29 FREDERICK DR LAKE KATRINE, NY 12449	20110920
KEVIN KRAFT	TALKBOY198@SPRINTPCS.COM	2744 CULLENS CT OCOE, FL 34761	20111001
KEVIN KRAFT	TALKBOY1@ADDRESS.COM	2744 CULLENS CT OCOE, FL 34761	20070530
KEVIN KRAFT	SALES@KRAFTGARDENS.COM	1555 KINGS HWY FORT PIERCE, FL 34982	
KEVIN KRAFT	KEVIN.KRAFT@HOTMAIL.COM	1205 ROBYS WAY PALM CITY, FL 34990	20150921

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY NAME AND STATE					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
LAST NAME - KRAFT FIRST NAME - KEVIN MATCHING STATES - NV,FL,NY					
NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT CASE NUMBER
KEVIN L KRAFT	07-14-1995	BANKRUPTCYNY	EASTERN DISTRICT OF NEW YORK	BANKRUPTCY	95015987
KEVIN L KRAFT	07-14-1995	BANKRUPTCYNY	NY - BROOKLYN - EASTERN	BANKRUPTCY	9515987
BARRIE KIERSTEN KRAFT	02-06-2009	BANKRUPTCYNV	NV - LAS VEGAS - MAIN	BANKRUPTCY	0911624

FICTITIOUS BUSINESS NAME / DOING BUSINESS AS**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****FIRST NAME** - KEVIN **LAST NAME** - KRAFT **MATCHING STATES** - NV,FL,NY

COMPANY NAME	CONTACT NAME	ADDRESS	DOCUMENT NUMBER	FILE DATE
ASAAP INC	<u>KEVIN KRAFT</u>	2107 HIDDEN GROVE LN MERRITT ISLAND, FL 32953	P02000112468	10-18-2002
OZZIE KRAFT ENTERPRISES	<u>KEVIN KRAFT</u>	200 S JONES BLVD LAS VEGAS, NV 89107	C1100905B001064	02-05-2002
GULF COAST SPECIALTY SERVICE INC	<u>KEVIN KEITH KRAFT</u>	482 PO BOX BONITA SPRINGS, FL 34133	013207	02-20-2001

CORPORATION FILINGS**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****NAME** - KEVIN KRAFT **MATCHING STATES** - NV,FL,NY**FLASHED MEDIA LLC**

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
FLASHED MEDIA LLC		NV	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>ROBERT GARDNER</u>	MANAGER		
<u>KEVIN KRAFT</u>	MANAGER		

KYLE CANYON NW LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
KYLE CANYON NW LLC		NV	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>GUS COKER</u>	MANAGER		
<u>TINA M WALLS</u>	MANAGER		
<u>TINA M WALLS ESQ</u>	REGISTERED AGENT		
<u>KEVIN KRAFT</u>	MANAGER		

DOLAN SPRINGS 13163, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
DOLAN SPRINGS 13163, LLC		NV	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>SUSAN PARKER</u>	MANAGER		
<u>LARRY SWECKER</u>	MANAGER		
<u>KEVIN KRAFT</u>	MANAGER		
<u>RICHARD NEVINS</u>	MANAGER		

VICTORVILLE CALIFORNIA LAND INVESTMENTS, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
VICTORVILLE CALIFORNIA LAND INVESTMENTS, LLC		NV	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>MICHAEL LOUDERMILK</u>	MEMBER		
<u>KEVIN KRAFT</u>	MEMBER		

VICTORVILLE CALIFORNIA LAND INVESTMENTS, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
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VICTORVILLE CALIFORNIA LAND INVESTMENTS, LLC		NV
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	REGISTERED AGENT	8331 LAS LUNAS WAY LAS VEGAS, NV 89129
BY DZIGN, LLC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
BY DZIGN, LLC		NV
OFFICERS		
NAME	TITLE	ADDRESS
<u>LARRY C LADD</u>	REGISTERED AGENT	
<u>STACY M ROCHELEAU, ESQ</u>	REGISTERED AGENT	/
<u>KEVIN KRAFT</u>	MANAGER	/
<u>STACY ROCHELEAU, ESQ</u>	REGISTERED AGENT	/
<u>LARRY LADD</u>	MANAGER	/
KG HOMESTEAD, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KG HOMESTEAD, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN A KRAFT</u>	CHAIRMAN	
<u>STEVEN W DEUTSCH, ESQ</u>	REGISTERED AGENT	/
STRAWBERRY CABIN, LLC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
STRAWBERRY CABIN, LLC		NV
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEELY ANN KRAFT</u>	MANAGER	
<u>KEELY KRAFT</u>	REGISTERED AGENT	/
<u>JEFFREY BURR LTD</u>	REGISTERED AGENT	/
<u>KEVIN KRAFT</u>	MANAGER	/
KRAFT-E EVENTS LLC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT-E EVENTS LLC		NV
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	MANAGER	
<u>STACY M ROCHELEAU, ESQ</u>	REGISTERED AGENT	/
<u>JAMES R ADAMS, ESQ</u>	REGISTERED AGENT	/
<u>LARRY LADD</u>	MANAGER	/
GULF COAST SPECIALTY SERVICES, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
GULF COAST SPECIALTY SERVICES, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>BESS KRAFT</u>	PRESIDENT	
<u>KEVIN KRAFT</u>	VICE PRESIDENT	/
GULF COAST SPECIALTY SERVICES, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID

GULF COAST SPECIALTY SERVICES, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
BESS KRAFT	PRESIDENT	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135
KEVIN KRAFT	VICE PRESIDENT	27117 EDENBRIDGE CT BONITA SPRINGS, FL 34135
NATURAL KRAFT, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
NATURAL KRAFT, INC		NV
OFFICERS		
NAME	TITLE	ADDRESS
KEVIN KRAFT	PRESIDENT	
MICHAEL B BAKER	SECRETARY	/
NATURAL KRAFT, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
NATURAL KRAFT, INC		NV
OFFICERS		
NAME	TITLE	ADDRESS
KEVIN KRAFT	REGISTERED AGENT	200 S JONES BLVD LAS VEGAS, NV 89107
KRAFT ROOFING CORPORATION		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT ROOFING CORPORATION		FL
OFFICERS		
NAME	TITLE	ADDRESS
THOMAS M KRAFT	REGISTERED AGENT	
KEVIN C KRAFT	SECRETARY	/
KRAFT ROOFING CORPORATION		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT ROOFING CORPORATION		FL
OFFICERS		
NAME	TITLE	ADDRESS
THOMAS M KRAFT	PRESIDENT	3667 NW 124TH AVE CORAL SPRINGS, FL 33065
KEVIN C KRAFT	SECRETARY	3667 NW 124TH AVE CORAL SPRINGS, FL 33065
SHAMROCK LANDSCAPING, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
SHAMROCK LANDSCAPING, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
KEVIN C KRAFT	PRESIDENT	12144 NW 32ND CT CORAL SPRINGS, FL 33065
VICKI KRAFT	VICE PRESIDENT	12144 NW 32ND CT CORAL SPRINGS, FL 33065
SHAMROCK LANDSCAPING, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
SHAMROCK LANDSCAPING, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
VICKI KRAFT	VICE PRESIDENT	
KEVIN C KRAFT	PRESIDENT	/
SETTLERS MOUNTAIN, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
SETTLERS MOUNTAIN, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
ALBERT H KRAFT	DIRECTOR	880337 PO BOX PORT SAINT LUCIE, FL 34988

<u>KAREN K FELL</u>	REGISTERED AGENT	880337 PO BOX PORT SAINT LUCIE, FL 34988
<u>KEVIN A KRAFT</u>	DIRECTOR	880337 PO BOX PORT SAINT LUCIE, FL 34988
SETTLERS MOUNTAIN, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
SETTLERS MOUNTAIN, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>ALBERT H KRAFT</u>	DIRECTOR	
<u>KAREN K FELL</u>	DIRECTOR	/
<u>KEVIN A KRAFT</u>	DIRECTOR	/
GUARANTEED RENTAL PROPERTIES, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
GUARANTEED RENTAL PROPERTIES, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>SAM C CALIENDO</u>	REGISTERED AGENT	
<u>KEVIN K KRAFT</u>	PRESIDENT	/
GUARANTEED RENTAL PROPERTIES, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
GUARANTEED RENTAL PROPERTIES, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN K KRAFT</u>	PRESIDENT	3901 N FEDERAL HWY STE 204 BOCA RATON, FL 33431
BOONDOCKS CHARTER, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
BOONDOCKS CHARTER, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN K KRAFT</u>	PRESIDENT	
<u>SAM C CALIENDO</u>	REGISTERED AGENT	/
FLYTE IMPORTS, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
FLYTE IMPORTS, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN K KRAFT</u>	REGISTERED AGENT	/
FLYTE IMPORTS, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
FLYTE IMPORTS, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN K KRAFT</u>	REGISTERED AGENT	5333 ADAMS RD DELRAY BEACH, FL 33484
BOONDOCKS CHARTER, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
BOONDOCKS CHARTER, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN K KRAFT</u>	PRESIDENT	3901 N FEDERAL HWY STE 204 BOCA RATON, FL 33431
FLYTE IMPORTS, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
FLYTE IMPORTS, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS

<u>KEVIN K KRAFT</u>	REGISTERED AGENT	551 CONGRESS DELRAY BEACH, FL 33444
FLYTE IMPORTS, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
FLYTE IMPORTS, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN K KRAFT</u>	PRESIDENT	/
KRAFT GARDENS, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT GARDENS, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	REGISTERED AGENT	/
KRAFT GARDENS, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT GARDENS, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	CHAIRMAN	1555 N KINGS HWY FORT PIERCE, FL 34947
KRAFT NURSERY, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT NURSERY, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	PRESIDENT	/
<u>KURT J KRAFT</u>	DIRECTOR	/
<u>KAREN FELL</u>	SECRETARY	/
<u>KATHERINE MILLER</u>	DIRECTOR	/
KRAFT NURSERY, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
KRAFT NURSERY, INC		FL
OFFICERS		
NAME	TITLE	ADDRESS
<u>KATHERINE MILLER</u>	DIRECTOR	600 S POWERLINE RD DEERFIELD BEACH, FL 33442
<u>KURT J KRAFT</u>	DIRECTOR	600 S POWERLINE RD DEERFIELD BEACH, FL 33442
<u>KEVIN KRAFT</u>	PRESIDENT	600 S POWERLINE RD DEERFIELD BEACH, FL 33442
<u>KAREN FELL</u>	SECRETARY	600 S POWERLINE RD DEERFIELD BEACH, FL 33442
OZZIE KRAFT ENTERPRISES, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
OZZIE KRAFT ENTERPRISES, INC		NV
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	REGISTERED AGENT	200 S JONES BLVD LAS VEGAS, NV 89107
OZZIE KRAFT ENTERPRISES, INC		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
OZZIE KRAFT ENTERPRISES, INC		NV
OFFICERS		
NAME	TITLE	ADDRESS
<u>KEVIN KRAFT</u>	SECRETARY	/
PROFESSIONAL LICENSES		

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**LAST NAME** - KRAFT **FIRST NAME** - KEVIN **MATCHING STATES** - NV,FL,NY**KRAFT, KEVIN - CONTRACTOR (INSIDE LAS VEGAS)**

NAME	ADDRESS	PHONE
KRAFT, KEVIN	200 S JONES BLVD LAS VEGAS, NV 89107	(000) 878-4206

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: C11-00905	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 02/05/2002	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: CONTRACTOR (INSIDE LAS VEGAS)

KRAFT, KEVIN - CONTRACTOR (INSIDE LAS VEGAS)

NAME	ADDRESS	PHONE
KRAFT, KEVIN	200 S JONES BLVD LAS VEGAS, NV 89107	(000) 878-4206

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: C11-00905	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 01/01/1951	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: CONTRACTOR (INSIDE LAS VEGAS)

KRAFT, KEVIN - CONTRACTOR (INSIDE LAS VEGAS)

NAME	ADDRESS	PHONE
KRAFT, KEVIN	200 S JONES BLVD LAS VEGAS, NV 89107	(000) 878-4206

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: C11-00905	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 12/31/1969	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: CONTRACTOR (INSIDE LAS VEGAS)

KRAFT, KEVIN - ADVERTISING BUSINESS

NAME	ADDRESS	PHONE
KRAFT, KEVIN	200 S JONES BLVD LAS VEGAS, NV 89107	(000) 878-4691

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: A02-02468	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 12/21/2010	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: ADVERTISING BUSINESS

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,FL,NY)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,FL,NY)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,FL,NY
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,FL,NY
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,FL,NY
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,FL,NY

National Criminal Record Search**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

5 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA


FIRST NAME KEVIN LAST NAME KRAFT

DOB 19860716


SEARCH DETAIL RECORDS

NAME		ADDRESS		SSN / DOB	
<u>KRAFT, KEVIN DAVID</u>				DOB: <u>07/16/1986</u> AGE: 30	
MNAME	DAVID	SOURCEID	FL ORANGE COUNTY CIRCUIT AND COUNTY COURT	DC NUMBER	2005MM011040AOKRAKEV
GCATEGORY	CRIMINAL/TRAFFIC	GEN	36		
OFFENSE					
OFFENSENAME	CR-POSSESSION OF DRUG PARAPHERNALIA	OFFENSECODE	893.147(1)	CASENUMBER	2005MM011040AOKRAKEV
STATE	FL	SOURCE	FL ORANGE COUNTY CIRCUIT AND COUNTY COURT	COURT	ORLANDO
CASETYPE	FIRST DEGREE - MISD	FILE DATA DATE	09/12/2005	ARREST/CITATION DATE	09/12/2005
OFFENSE					
OFFENSENAME	CR-POSSESSION OF CANNABIS < 20 GRAMS	OFFENSECODE	893.13(6)(B)	CASENUMBER	2005MM011040AOKRAKEV
STATE	FL	SOURCE	FL ORANGE COUNTY CIRCUIT AND COUNTY COURT	COURT	ORLANDO
CASETYPE	FIRST DEGREE - MISD	FILE DATA DATE	09/12/2005	ARREST/CITATION DATE	09/12/2005
NAME		ADDRESS		SSN / DOB	
<u>KRAFT, KEVIN DAVID</u>				DOB: <u>07/16/1986</u> AGE: 30	
MNAME	DAVID	SOURCEID	FL ORANGE COUNTY CLERK OF COURTS	DC NUMBER	2005-MM-011040-A-O
FILE DATA DATE	09/10/2005	GCATEGORY	CRIMINAL	GEN	37
OFFENSE					

OFFENSENAME	CR-POSSESSION OF DRUG PARAPHERNALIA	OFFENSEDATE	09/10/2005	OFFENSECODE	893.147(1)
CASENUMBER	2005-MM-011040- A-O	STATE	FL	SOURCE	FL ORANGE COUNTY CLERK OF COURTS DISPOSITION NOT PROVIDED BY SOURCE
CASETYPE	MISDEMEANOR FIRST DEGREE	FILE DATA DATE	09/12/2005	DISPOSITION	
ARREST/CITATION DATE	09/12/2005				
OFFENSE					
OFFENSENAME	CR-POSSESSION OF CANNABIS < 20 GRAMS	OFFENSEDATE	09/10/2005	OFFENSECODE	893.13(6)(B)
CASENUMBER	2005-MM-011040- A-O	STATE	FL	SOURCE	FL ORANGE COUNTY CLERK OF COURTS DISPOSITION NOT PROVIDED BY SOURCE
CASETYPE	MISDEMEANOR FIRST DEGREE	FILE DATA DATE	09/12/2005	DISPOSITION	
ARREST/CITATION DATE	09/12/2005				
NAME		ADDRESS		SSN / DOB	
KRAFT, KEVIN DAVID				DOB: 07/16/1986 AGE: 30	
MNAME	DAVID	SOURCEID	FL ORANGE COUNTY CLERK OF COURTS TRAFFIC	DC NUMBER	2012-TR- 005261-A-O
FILE DATA DATE	01/08/2012	GCATEGORY	TRAFFIC	GEN	37
OFFENSE					
OFFENSENAME	SEAT BELT NOT WORN BY DRIVER	OFFENSEDATE	01/08/2012	OFFENSECODE	316.614(4)(B)
CASENUMBER	2012-TR- 005261-A-O	STATE	FL	SOURCE	FL ORANGE COUNTY CLERK OF COURTS TRAFFIC NO PLEA ENTERED
CASETYPE	NO DEGREE - INFRACTION	DISPOSITIONDATE	03/06/2012	PLEA	
FILE DATA DATE	01/13/2012	DISPOSITION	PAY CIVIL PENALTY GUILTY	ARREST/CITATION DATE	01/13/2012

National Federal Criminal Record Scan	
	SEARCH DETAIL REPORT
ORDER INFORMATION	
ORDER ID: 277265	
DATE: 08/23/2016 02:52:06 PM	
SEARCH: FEDERAL CRIMINAL RECORDS	
SEARCH SUMMARY	
0 RECORD(S) FOUND	
SEARCH CRITERIA	
TYPE ALL LAST KRAFT	
FIRST KEVIN REGION 00	
SEARCH DETAIL RECORDS	

CRIMINAL INDEX CASE RECORDS
NO RECORDS FOUND

Ultimate Profile					
		SEARCH DETAIL REPORT			
ORDER INFORMATION					
ORDER ID: 277265					
DATE: 08/23/2016 02:52:06 PM					
SEARCH: ULTIMATE PROFILE					
SEARCH CRITERIA					
SSN	509-##-####	SEARCH_EMAIL	N		
SEARCH_HIGHRISK	N	LASTNAME	MAXWELL		
FIRSTNAME	MICHAEL				
SEARCH DETAIL RECORDS					
SOCIAL SECURITY NUMBER INFORMATION					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 509-##-####					
SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED		
509-##-####	NO	##/##/1981	KS (1981-1983)		
REPORTED NAMES					
LAST NAME	FIRST NAME	MIDDLE			
MAXWELL	MICHAEL				
MAXWELL	MICHAEL	D			
POSSIBLE ALIASES					
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 509-##-####					
LAST NAME	FIRST NAME	MIDDLE			
MAXWELL	MICHAEL				
REPORTED ADDRESSES AND PHONE NUMBERS					
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
6151 MOUNTAIN VISTA ST 1517	HENDERSON	NV	CLARK	89014	
1420 N SAINT PAUL ST 301	WICHITA	KS	SEDGWICK	67203	
1420 N PAUL 102 ST	WICHITA	KS	SEDGWICK	67203	
9057 W MEADOW PARK	WICHITA	KS	SEDGWICK	67205	
7101 W SHADE LN 306	WICHITA	KS	SEDGWICK	67212	
6801 W PAR LN 814	WICHITA	KS	SEDGWICK	67212	
3210 S WALNUT ST	WICHITA	KS	SEDGWICK	67217	
455 S WINTERSET LN	WICHITA	KS	SEDGWICK	67209	(000) 773-9817
330 S TYLER RD 302	WICHITA	KS	SEDGWICK	67209	
203 N BRUNSWICK ST 2	WICHITA	KS	SEDGWICK	67212	
13314 SE 140 AVE	NORWICH	KS	KINGMAN	67118	
999 N SILVER SPRINGS BLVD 1003	WICHITA	KS	SEDGWICK	67212	
455 WINTERSET	WICHITA	KS	SEDGWICK	67212	(000) 773-9817
POSSIBLE RELATIVES					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 509-##-#### SEARCH_EMAIL = N SEARCH_HIGHRISK = N					
PAMELA FLEMING MAXWELL					
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB	
PAMELA	FLEMING	MAXWELL	263-##-####		
ALIASES					
BARGER, PAMELA, FLEMING					
BARGER, PAMELA, S					
FLEMING, PAMELA,					
ADDRESSES					
STREET	CITY	STATE	ZIP	REPORTED	
7602 PONDEROSA	WICHITA	KS	67212		
1203 LESLIE	NORMAN	OK	73069		

2032 NORTHRIDGE	AUSTIN	TX	78723						
455 WINTERSET	WICHITA	KS	67209						
350 DOUGLAS	WICHITA	KS	67202						
643 GROVE	WICHITA	KS	67211						
4648 VINE	WICHITA	KS	67217						
1040 SHERIDAN	WICHITA	KS	67203						
3315 13TH	WICHITA	KS	67203						
1901 WYETH	GUNTERSVILLE	AL	35976						
624 S	WICHITA	KS	67211						
643 S	WICHITA	KS	67211						
8601 LAMAR	AUSTIN	TX	78753						
STEVEN R MAXWELL									
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB					
STEVEN	R	MAXWELL	511-##-####						
ALIASES									
MAXWELL, STEVE, R									
MAXWELL, STEVEN, R									
ADDRESSES									
STREET	CITY	STATE	ZIP	REPORTED					
1230 DUNSWORTH	WICHITA	KS	67212						
7602 PONDEROSA	WICHITA	KS	67212						
8616 NANTUCKET	WICHITA	KS	67212						
203 BRUNSWICK	WICHITA	KS	67212						
455 WINTERSET	WICHITA	KS	67209						
7205 1ST	WICHITA	KS	67212						
3404 CENTRAL	WICHITA	KS	67208						
350 DOUGLAS	WICHITA	KS	67202						
2752 EVERETT	WICHITA	KS	67217						
505 TYLER	WICHITA	KS	67212						
505 TYLER	WICHITA	KS	67209						
8916 NANTUCKET	WICHITA	KS	67212						
3208 KESSLER	WICHITA	KS	67217						
1040 SHERIDAN	WICHITA	KS	67203						
4648 VINE	WICHITA	KS	67217						
3909 31ST	WICHITA	KS	67217						
800 ANITA	HAYSVILLE	KS	67060						
REAL ESTATE PROPERTY - PREVIOUS ADDRESS									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
STREET NUMBER - 6151 STREET - MOUNTAIN VISTA CITY - HENDERSON STATE - NV									
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
CRP-2 MESA CLUB C C R P MESA CLUB	16132302001		4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$20,099,454	\$20,099,454	20070515	20100527	32003
CRP-2 MESA CLUB C C R P MESA CLUB	16132302001		4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$20,099,454	\$20,099,454	20070515	20100903	32003
CRP-2 MESA CLUB C C R P MESA CLUB	16132302001		4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$20,099,454	\$20,099,454	20070515	20110208	32003
CRP-2 MESA CLUB C C R P MESA CLUB	16132302001		4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$18,863,317	\$18,863,317	20070515	20110408	32003

CRP-2 MESA CLUB C C R P MESA CLUB	16132302001	4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$18,863,317\$18,863,317	2007051520110808	32003
CRP-2 MESA CLUB C C R P MESA CLUB	16132302001	4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$18,863,317\$18,863,317	2007051520111130	32003
CRP-2 MESA CLUB C C R P MESA CLUB	16132302001	4900 PO BOX SCOTTSDALE, AZ 85261	6151 MOUNTAIN VISTA ST HENDERSON, NV 89014	\$19,342,234\$19,342,234	2007051520120330	32003

REAL ESTATE PROPERTY BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - MICHAEL **LAST NAME** - MAXWELL **MATCHING STATES** - NV,KS

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
MAXWELL MICHAEL 2617 MESQUITE	13935212035		1056 CALVIA ST LAS VEGAS, NV 89101 89138	372 14TH ST LAS VEGAS, NV	\$56,651	\$56,651	20100511	20100903 32003

POSSIBLE ONLINE ACCOUNTS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - MICHAEL **LAST NAME** - MAXWELL **MATCHING STATES** - NV,KS

NAME	E-MAIL	ADDRESS	REPORTED
MICHAEL MAXWELL	MMAXWELL@ISKUDO.COM	5410 CAMERON ST LAS VEGAS, NV 89118	20070914
MICHAEL MAXWELL	KCMAXWEL@JCPENNEY.COM	9119 RENNER BLVD LENEXA, KS 66219	20160407
MICHAEL MAXWELL	MAXSMART@BELLATLANTIC.NET	10300 CONSER ST APT 1H1 OVERLAND PARK, KS 66212	20070203
MICHAEL MAXWELL	MAXWELLNO2@AOL.COM	6512 TARRYTOWN ST PARK CITY, KS 67219	20070831
MICHAEL MAXWELL	MAXWELL4U@SBCGLOBAL.NET	844 SYCAMORE ST LIBERAL, KS 67901	20071112
MICHAEL MAXWELL	CT2000@DANCEFRONTDOOR.COM	5410 CAMERON ST LAS VEGAS, NV 89118	20070918
MICHAEL MAXWELL	MMAXWELL2091@HOTMAIL.COM	7141 BELINDER AVE PRAIRIE VILLAGE, KS 66208	20150603
MICHAEL MAXWELL	MICHAEL.MAXWELL@SBCGLOBAL.NET	16939 69TH TER SHAWNEE, KS 66217	20160518
MICHAEL MAXWELL	MAHLAKKAI@HOTMAIL.COM	4020 ARVILLE ST LAS VEGAS, NV 89103	20160520
MICHAEL MAXWELL	NIRVANAFAN333@YAHOO.COM	1231 HARRISON AUBURN, KS 66402	20160705
MICHAEL MAXWELL	PMSJAMI@HOTMAIL.COM	260 VIRGINIA ST WADSWORTH, NV 89442	20140511
MICHAEL MAXWELL	MAGPIE2810@YAHOO.COM	1310 SCHOOL ST AUBURN, KS 66402	20150930

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

LAST NAME - MAXWELL **FIRST NAME** - MICHAEL **MATCHING STATES** - NV,KS

NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT	CASE NUMBER
MICHAEL MAXWELL	08-11-1997	BANKRUPTCYNV	DISTRICT OF NEVADA	BANKRUPTCY		97026100

<u>MICHAEL A MAXWELL</u>	05-15-1997	BANKRUPTCYKS	DISTRICT OF KANSAS	BANKRUPTCY	97021320
<u>AMY REBECCA MAXWELL</u>	03-26-2013	BANKRUPTCYKS	KS - KANSAS CITY - MAIN	BANKRUPTCY	1320677

PROFESSIONAL LICENSES

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

LAST NAME - MAXWELL **FIRST NAME** - MICHAEL **MATCHING STATES** - NV,KS

MAXWELL, MICHAEL - CONTRACTOR (INSIDE LAS VEGAS)

NAME	ADDRESS	PHONE
<u>MAXWELL, MICHAEL</u>	NOT DISPLAYED LAS VEGAS, NV 89138	<u>(000) 360-6777</u>

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: C11-12129	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 06/04/2009	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: CONTRACTOR (INSIDE LAS VEGAS)

MAXWELL, MICHAEL - CONTRACTOR (INSIDE LAS VEGAS)

NAME	ADDRESS	PHONE
<u>MAXWELL, MICHAEL</u>	NOT DISPLAYED LAS VEGAS, NV 89138	<u>(000) 360-6777</u>

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: C11-12129	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 06/04/2009	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: CONTRACTOR (INSIDE LAS VEGAS)

MAXWELL, MICHAEL - REAL ESTATE BUSINESS (INDEPENDENT CONTRACTOR)

NAME	ADDRESS	PHONE
<u>MAXWELL, MICHAEL</u>	10750 W CHARLESTON BLVD 180 LAS VEGAS, NV 89144	<u>(000) 477-5875</u>

LICENSE INFORMATION

FILING STATE: NV	LICENSE NUMBER: Q03-02439	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 06/07/2011	EXPIRATION DATE: 12/31/1969	LICENSE TYPE: REAL ESTATE BUSINESS (INDEPENDENT CONTRACTOR)

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,KS)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,KS)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,KS)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,KS)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,KS
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,KS
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,KS
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,KS

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME MICHAEL **LAST NAME** MAXWELL
DOB 19810812

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY


0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL **LAST** MAXWELL
FIRST MICHAEL **REGION** 00

SEARCH DETAIL RECORDS**CRIMINAL INDEX CASE RECORDS**

NO RECORDS FOUND

Ultimate Profile									
				SEARCH DETAIL REPORT					
ORDER INFORMATION									
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: ULTIMATE PROFILE									
SEARCH CRITERIA									
SSN 608-##-#### LASTNAME KIM FIRSTNAME PABLO									
SEARCH DETAIL RECORDS									
SOCIAL SECURITY NUMBER INFORMATION									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
SOCIAL SECURITY NUMBER - 608-##-####									
SOC. SEC. NO.		DECEASED		DATE OF BIRTH		ISSUED			
608-##-####		NO		##/##/1990		CA (1996)			
REPORTED NAMES									
LAST NAME			FIRST NAME			MIDDLE			
KIM			PABLO						
POSSIBLE ALIASES									
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 608-##-####									
LAST NAME			FIRST NAME			MIDDLE			
KIM			PABLO						
REPORTED ADDRESSES AND PHONE NUMBERS									
STREET		CITY	STATE	COUNTY	ZIP CODE		PHONE NUMBERS		
8665 DEVONSHIRE CT 304		MANASSAS	VA	MANASSAS CITY	20110				
8665 DEVONSHIRE 301 CT		MANASSAS	VA	MANASSAS CITY	20110				
4443 FAIR STONE DR 302		FAIRFAX	VA	FAIRFAX	22033				
311 FAIRWAY LN		YORKTOWN	VA	YORK	23693				
106 LARKIN RUN		YORKTOWN	VA	YORK	23692				
REAL ESTATE PROPERTY BY NAME AND STATE									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
FIRST NAME - PABLO LAST NAME - KIM MATCHING STATES - VA									
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS	
KIM YOUNG	7994446123	11070	11070	11070	\$0	\$0	19941230	20100518	51153
SOOK			STONEBROOK DR	STONEBROOK DR					
KIM PABLO			MANASSAS, VA	MANASSAS, VA					
JIM			20112	20112					
KIM YOUNG	7994446123	11070	11070	11070	\$0	\$0	19941230	20110610	51153
SOOK			STONEBROOK DR	STONEBROOK DR					
KIM PABLO			MANASSAS, VA	MANASSAS, VA					
JIM			20112	20112					
KIM YOUNG	7994446123	11070	11070	11070	\$0	\$0	19941230	20110809	51153
SOOK			STONEBROOK DR	STONEBROOK DR					
KIM PABLO			MANASSAS, VA	MANASSAS, VA					
JIM			20112	20112					
KIM YOUNG	7994446123	11070	11070	11070	\$0	\$0	19941230	20120302	51153
SOOK			STONEBROOK DR	STONEBROOK DR					
KIM PABLO			MANASSAS, VA	MANASSAS, VA					
JIM			20112	20112					
POSSIBLE ONLINE ACCOUNTS									

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**FIRST NAME** - PABLO **LAST NAME** - KIM **MATCHING STATES** - VA

NAME	E-MAIL	ADDRESS	REPORTED
PABLO KIM	CHIN_HOME60@YAHOO.COM	106 LARKIN RUN YORKTOWN, VA 23692	20070911

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY NAME AND STATE**THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:****LAST NAME** - KIM **FIRST NAME** - PABLO **MATCHING STATES** - VA**THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND**

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (VA)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (VA)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (VA)
FICTITIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (VA)
REAL ESTATE PROPERTY - PREVIOUS ADDRESS	NO RECORDS FOUND BY PREVIOUS ADDRESS
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (VA)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: VA
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: VA
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: VA
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: VA

National Criminal Record Search**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265
 DATE: 08/23/2016 02:52:06 PM
 SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

2 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME PABLO **LAST NAME** KIM
DOB 19900424

SEARCH DETAIL RECORDS


NAME	ADDRESS	SSN / DOB
<u>KIM, PABLO</u>		DOB: <u>04/24/1990</u> AGE: 26
RACE	ASIAN	SEX MALE
DC NUMBER	059GT0904024500	FILE DATA DATE 02/12/2009
GEN	36	SOURCEID VA ADMIN OFFICE OF COURTS
OFFENSE		GCATEGORY CRIMINAL/TRAFFIC

OFFENSENAME	TINTED OR SMOKED WINDSHIELD	OFFENSEDATE	02/12/2009	OFFENSECODE	B.46.2-1052
CASENUMBER	059GT0904024500	STATE	VA	SOURCE	VA ADMIN OFFICE OF COURTS
COURT	FAIRFAX COUNTY GD	CASETYPE	INFRACTION	DISPOSITIONDATE	03/25/2009
FILE DATA DATE	02/20/2009	DISPOSITION	PREPAID	ARREST/CITATION DATE	02/20/2009

NAME	ADDRESS	SSN / DOB
KIM, PABLO	YORKTOWN, VA 23692	DOB: 04/24/1990 AGE: 26

RACE	A	SEX	MALE	DC NUMBER	GT09040245-00
FILE DATA DATE	02/12/2009	GCATEGORY	CRIMINAL	GEN	37

OFFENSE					
OFFENSENAME	TINTED OR SMOKED WINDSHIELD	OFFENSEDATE	02/12/2009	OFFENSECODE	B.46.2-1052
CASENUMBER	GT09040245-00	STATE	VA	COURT	GENERAL DISTRICT
CASETYPE	INFRACTION	DISPOSITIONDATE	03/25/2009	FILE DATA DATE	02/20/2009
DISPOSITION	PREPAID	ARREST/CITATION DATE	02/20/2009		

National Federal Criminal Record Scan	
	SEARCH DETAIL REPORT

ORDER INFORMATION
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: FEDERAL CRIMINAL RECORDS
SEARCH SUMMARY
0 RECORD(S) FOUND
SEARCH CRITERIA
TYPE ALL LAST KIM FIRST PABLO REGION 00
SEARCH DETAIL RECORDS
CRIMINAL INDEX CASE RECORDS
NO RECORDS FOUND

Paul Sando-Doughty

Ultimate Profile**SEARCH DETAIL REPORT****ORDER INFORMATION**

ORDER ID: 277265
DATE: 08/23/2016 02:52:06 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 169-##-#### SEARCH_EMAIL N
SEARCH_HIGHRISK N NUMTYPE S

SEARCH DETAIL RECORDS**SOCIAL SECURITY NUMBER INFORMATION**

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 169-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
169-##-####	NO	##/##/1982	PA (1987-1989)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
SANDO	PAUL	JOSEPH
SANDO	JOSEPH	E
SANDO	PAUL	
SANDO	PAUL	J

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 169-##-####

LAST NAME	FIRST NAME	MIDDLE
SANDO	JOSEPH	
MOORHEAD	PAUL	
SANDO	PAUL	
PAUL	SANDO	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
8004 TULUM CT	LAS VEGAS	NV	CLARK	89145	(000) 751-1043
3937 SPENCER ST 211	LAS VEGAS	NV	CLARK	89119	(000) 751-1043
1770 N GREEN VALLEY PKWY 2715	HENDERSON	NV	CLARK	89074	
1770 GREEN VALLEY PK 2715	HENDERSON	NV	CLARK	89074	(000) 898-8551
1770 N GREEN VALLEY PK 2715	HENDERSON	NV	CLARK	89074	(000) 898-8551 (000) 751-1043
529 ARCH ST	MEADVILLE	PA	CRAWFORD	16335	
4701 S PEARL ST B	ENGLEWOOD	CO	ARAPAHOE	80113	
731 PARK AVE 1	MEADVILLE	PA	CRAWFORD	16335	
866 LIBERTY ST	MEADVILLE	PA	CRAWFORD	16335	
5957 JODIE LN 4	ERIE	PA	ERIE	16509	
299 POPLAR ST	MEADVILLE	PA	CRAWFORD	16335	
4810 AMY AVE	ERIE	PA	ERIE	16504	
PO BOX 3789	ERIE	PA	ERIE	16508	
8875 WINDSWEPT DR 1	MCKEAN	PA	ERIE	16426	
335 NW NORTH ST	PULLMAN	WA	WHITMAN	99163	
887 MOORHEADVILLE RD	NORTH EAST	PA	ERIE	16428	
8875 WINDSWEPT DR 1	MC KEAN	PA	ERIE	16426	
8946 BERNET RD 1	NORTH EAST	PA	ERIE	16428	
100 STATE ST	ERIE	PA	ERIE	16507	
887 MOORHEAD RD	NORTHEAST	PA	ERIE	16428	
400 JOSHUA DR 1D	ERIE	PA	ERIE	16511	(000) 751-1043
5251 STATION RD	ERIE	PA	ERIE	16510	
513 OLYMPIA PA	MCKEESPORT	PA	ALLEGHENY	15132	

POSSIBLE RELATIVES

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**SOCIAL SECURITY NUMBER** - 169-##-#### **SEARCH_EMAIL** = N **SEARCH_HIGHRISK** = N**ELEANOR A SANDO**

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
ELEANOR	A	SANDO	160-##-####	

ALIASES

SANDO, ELEANOR, A

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
513 CROWN	MCKEESPORT	PA	15132	
5251 STATION	ERIE	PA	16510	
5251 STERRETTANIA	ERIE	PA	16506	
513 OLYMPIA	MC KEESPORT	PA	15132	

JOSEPH E SANDO

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
JOSEPH	E	SANDO	211-##-####	

ALIASES

SANDO, , PAUL

SANDO, JOSEPH, E

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
866 LIBERTY	MEADVILLE	PA	16335	
4810 AMY	ERIE	PA	16504	
400 JOSHUA	ERIE	PA	16511	
516 CROWN	MCKEESPORT	PA	15132	
5251 STATION	ERIE	PA	16510	
513 CROWN	MCKEESPORT	PA	15132	
513C CROWN	MCKEESPORT	PA	15132	
513 OLYMPIA	MCKEESPORT	PA	15132	
513 OLYMPIA PK	MC KEESPORT	PA	15132	

HOLLI M WILLIAMSON

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
HOLLI	M	WILLIAMSON	191-##-####	

ALIASES

MOORHEAD, HOLLI, M

WILLIAMSON, HOLLI, M

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
887 MOORHEADVILLE	NORTH EAST	PA	16428	
8946 BERNET	NORTH EAST	PA	16428	
5778 IROQUOIS	HARBORCREEK	PA	16421	
1493 TROUPE	HARBORCREEK	PA	16421	
1391 DODGE	HARBORCREEK	PA	16421	

CLIFFORD R SANDO

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
CLIFFORD	R	SANDO	175-##-####	

ALIASES

SANDO, CLIFFORD, R

SANDO, CLIFTON, R

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
4810 AMY	ERIE	PA	16504	
3669 DEPOT	ERIE	PA	16510	
5305 LAKE	ERIE	PA	16511	
5251 STATION	ERIE	PA	16510	
4001 JOSHUA	ERIE	PA	16511	
400 JOSHUA	ERIE	PA	16511	
5251 STERRETTANIA	ERIE	PA	16506	
1303 ASHTON	SHARON	PA	16146	
621 PAYNE	ERIE	PA	16503	
5291 COUNTRYSIDE	ERIE	PA	16511	

MYA MOORHEAD

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
MYA		MOORHEAD		

ALIASES


MOORHEAD, MYA,


ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
--------	------	-------	-----	----------

887 MOORHEADVILLE		NORTH EAST		PA		16428			
BONNI L MOORHEAD									
FIRST NAME		LAST NAME		MIDDLE NAME		SSN		DOB	
BONNI		L		MOORHEAD					
ALIASES									
MOORHEAD, BONNI, L									
ADDRESSES									
STREET		CITY		STATE		ZIP		REPORTED	
887 MOORHEADVILLE		NORTH EAST		PA		16428			
REAL ESTATE PROPERTY - PREVIOUS ADDRESS									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
STREET NUMBER - 8004 STREET - TULUM CITY - LAS VEGAS STATE - NV									
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS	
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$113,691	\$113,691	20091117	20100527	32003
BUDESHTSKY SAUL			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$113,691	\$113,691	20091117	20100903	32003
BUDESHTSKY SAUL			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$113,691	\$113,691	20091117	20110208	32003
BUDESHTSKY SAUL			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$125,391	\$125,391	20091117	20110408	32003
BUDESHTSKY SAUL			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$125,391	\$125,391	20091117	20110808	32003
BUDESHTSKY SAUL			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$125,391	\$125,391	20091117	20111130	32003
BUDESHTSKY SAUL TR			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BUDESHTSKY FAMILY	13833618067		18815 CASTLE PL CT	8004 TULUM	\$115,183	\$115,183	20091117	20120330	32003
BUDESHTSKY SAUL			CERRITOS, CALAS VEGAS, 90703 NV 89145						
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY SOCIAL SECURITY NUMBER									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
SOCIAL SECURITY NUMBER - 169-##-#### NUMTYPE = S									
NAME	FILED ON	FILE TYPE	STATE	COURT	TYPE	AMOUNT	CASE NUMBER		
PAUL JOSEPH SANDO	01-14-2004	BANKRUPTCY	PA	PA - ERIE - WESTERN	BANKRUPTCY		0410107		
THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND									
REPORT NAME				RESULTS					
FEDERAL JUDGMENTS				NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)					
EVICTIONS				NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)					
CORPORATE RECORDS				NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)					
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS				NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)					
REAL ESTATE PROPERTY				NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)					
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE				NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH					

POSSIBLE ONLINE ACCOUNTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,PA,CO,WA)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,PA,CO,WA
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,PA,CO,WA
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,PA,CO,WA
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,PA,CO,WA

National Criminal Record Search	
	SEARCH DETAIL REPORT
ORDER INFORMATION	
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: NATIONAL CRIMINAL	
SEARCH SUMMARY	
0 CRIMINAL RECORD(S) FOUND	
SEARCH CRITERIA	
FIRST NAME PAUL	LAST NAME SANDODOUGHTY
DOB 19820520	
SEARCH DETAIL RECORDS	
NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.	

National Federal Criminal Record Scan	
	SEARCH DETAIL REPORT
ORDER INFORMATION	
ORDER ID: 277265 DATE: 08/23/2016 02:52:06 PM SEARCH: FEDERAL CRIMINAL RECORDS	
SEARCH SUMMARY	
0 RECORD(S) FOUND	
SEARCH CRITERIA	
TYPE ALL	LAST SANDODOUGHTY
FIRST PAUL	REGION 00
SEARCH DETAIL RECORDS	
CRIMINAL INDEX CASE RECORDS	
NO RECORDS FOUND	

Ultimate Profile



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 616-##-####

SEARCH DETAIL RECORDS

SOCIAL SECURITY NUMBER INFORMATION

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 616-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
616-##-####	NO	##/##/1984	CA (1990)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
SWAROWSKI	PETER	J

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 616-##-####

LAST NAME	FIRST NAME	MIDDLE
SWAROWSKI	PETER	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
7725 ANTERO CIR	LAS VEGAS	NV	CLARK	89128	
9337 MAGIC FLOWER AVE	LAS VEGAS	NV	CLARK	89134	
3365 CHELTENHAM ST	LAS VEGAS	NV	CLARK	89129	
6332 ELTON AVE	LAS VEGAS	NV	CLARK	89107	

REAL ESTATE PROPERTY - PREVIOUS ADDRESS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

STREET NUMBER - 7725 **STREET** - ANTERO **CITY** - LAS VEGAS **STATE** - NV

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
SUNDLIE PAMELA J	13821514032		492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$111,917	\$111,917	19940505	20100527	32003
SUNDLIE PAMELA J	13821514032		492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$111,917	\$111,917	19940505	20100903	32003
SUNDLIE PAMELA J	13821514032		492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$111,917	\$111,917	19940505	20110208	32003
SUNDLIE PAMELA J	13821514032		492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$120,017	\$120,017	19940505	20110408	32003
SUNDLIE PAMELA J	13821514032		492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$120,017	\$120,017	19940505	20110808	32003
SUNDLIE PAMELA J	13821514032		492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$120,017	\$120,017	19940505	20111130	32003

<u>SUNDLIE</u> <u>PAMELA J</u>	13821514032	492 VIA DEL FORO DR HENDERSON, NV 89011	7725 ANTERO CIR LAS VEGAS, NV 89128	\$110,940	\$110,940	19940505	20120330	32003
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REAL ESTATE PROPERTY BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - PETER **LAST NAME** - SWAROWSKI **MATCHING STATES** - NV

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$195,577	\$195,577	20090618	20110408 32003
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$207,397	\$207,397	20090618	20100527 32003
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$207,397	\$207,397	20090618	20100903 32003
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$207,397	\$207,397	20090618	20110208 32003
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$177,103	\$177,103	20090618	20120330 32003
<u>SWAROWSKI</u> <u>ASHLEY I</u>								
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$195,577	\$195,577	20090618	20110808 32003
<u>SWAROWSKI</u> <u>ASHLEY I</u>								
<u>SWAROWSKI</u> <u>PETER J</u>	13818816035		9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	9337 MAGIC FLOWER AVE LAS VEGAS, NV 89134	\$195,577	\$195,577	20090618	20111130 32003
<u>SWAROWSKI</u> <u>ASHLEY I</u>								

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
POSSIBLE ONLINE ACCOUNTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: NV
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: NV
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: NV
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: NV



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME PETER **LAST NAME** SWAROWSKI
DOB 19841003

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL **LAST** SWAROWSKI
FIRST PETER **REGION** 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND

Pharoah Shepherd

Ultimate Profile

ORDER INFORMATION

ORDER ID: 277270
DATE: 08/23/2016 03:08:52 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 359-##-#### SEARCH_EMAIL N
SEARCH_HIGHRISK N NUMTYPE S
LASTNAME SHEPHERD FIRSTNAME PHAROAH

SEARCH DETAIL RECORDS

SOCIAL SECURITY NUMBER INFORMATION

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 359-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
359-##-####	NO	##/##/1966	IL (1977-1979)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
SHEPHERD	PHAROAH	J
SHEPHERD	PHAROAH	

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 359-##-####

LAST NAME	FIRST NAME	MIDDLE
SHEPARD	PHAROAH	
SHEPHERD	PHAROAH	
SHEPERD	PHAROH	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
840 ANGELUS OAKS DR	HENDERSON	NV	CLARK	89011	(702) 567-1531 (000) 464-2303
186 CHANNEL DR	HENDERSON	NV	CLARK	89002	(702) 567-1531 (000) 464-2303
2930 CLARISSA CT	LEMON GROVE	CA	SAN DIEGO	91945	
1291 PEPPERCORN AV	HENDERSON	NV	CLARK	89012	(000) 464-2303 (702) 567-1531
95 GINGER LILY TE	HENDERSON	NV	CLARK	89074	(000) 464-2303
186 CHANNEL DR	HENDERSON	NV	CLARK	89015	(000) 464-2303
6755 ROLANDO KNOLLS DR	LA MESA	CA	SAN DIEGO	91942	(000) 464-2303
6577 ROLANDO KNOLLS DR	LA MESA	CA	SAN DIEGO	91941	(000) 464-2303
6755 ROLANDO KNOLLS DR	LA MESA	CA	SAN DIEGO	91941	(000) 464-2303
185 N LAS PALMAS AV	LOS ANGELES	CA	LOS ANGELES	90004	(000) 464-2303 (702) 567-1531
1291 CAPRICORN AVE	HENDERSON	NV	CLARK	89012	
815 N LAS PALMAS	LOS ANGELES	CA	LOS ANGELES	90038	(000) 464-2303
95 GINGER LILY LN	HENDERSON	NV	CLARK	89014	(000) 464-2303
4135 ARIZONA ST 1	SAN DIEGO	CA	SAN DIEGO	92104	
1 9TH COMM SVC MAI	OCEANSIDE	CA	SAN DIEGO	92055	
1051 W EL NORTE PKWY 17	ESCONDIDO	CA	SAN DIEGO	92026	

POSSIBLE RELATIVES

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 359-##-#### SEARCH_EMAIL = N SEARCH_HIGHRISK = N

MARY SHEPHERD

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
MARY		SHEPHERD		

ALIASES

SHEPHERD, MARY,

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
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1051 EL NORTE		ESCONDIDO		CA		92026											
PHARAOH SHEPHERD																	
FIRST NAME		LAST NAME		MIDDLE NAME		SSN		DOB									
PHARAOH				SHEPHERD													
ALIASES																	
SHEPHERD, PHARAOH,																	
ADDRESSES																	
STREET		CITY		STATE		ZIP		REPORTED									
186 CHANNEL		HENDERSON		NV		89015											
REAL ESTATE PROPERTY - PREVIOUS ADDRESS																	
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:																	
STREET NUMBER - 840 STREET - ANGELUS OAKS CITY - HENDERSON STATE - NV																	
OWNER		APN		PHONE		OWNER ADDRESS		PROP ADDRESS		SALE PRICE		VALUE		SALE DATE		RECORDED FIPS	
MURPHY JAMES H MURPHY REVOC		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$110,511		\$110,511		19980227		20100527 32003	
MURPHY JAMES H MURPHY REVOC		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$110,511		\$110,511		19980227		20100903 32003	
MURPHY JAMES H MURPHY REVOC		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$110,511		\$110,511		19980227		20110208 32003	
MURPHY JAMES H MURPHY REVOCABLE		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$104,114		\$104,114		19980227		20110408 32003	
MURPHY JAMES H MURPHY REVOCABLE		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$104,114		\$104,114		19980227		20110808 32003	
MURPHY JAMES H MURPHY REV		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$104,114		\$104,114		19980227		20111130 32003	
MURPHY JAMES H MURPHY REV		16135814022				1119 PINTO HORSE AVE HENDERSON, NV 89052		840 ANGELUS OAKS DR HENDERSON, NV 89011		\$89,249		\$89,249		19980227		20120330 32003	
POSSIBLE ONLINE ACCOUNTS																	
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:																	
FIRST NAME - PHARAOH LAST NAME - SHEPHERD MATCHING STATES - NV,CA																	
NAME		E-MAIL		ADDRESS		REPORTED											
PHARAOH SHEPHERD		PHAROSHEP@AOL.COM		95 GINGER LILY TER HENDERSON, NV 89074		20080120											
PHARAOH SHEPHERD		PHAROSHEP@HOTMAIL.COM		186 CHANNEL DR HENDERSON, NV 89015		20111228											
PHARAOH SHEPHERD		PHAROSHEP@COX.NET		186 CHANNEL DR HENDERSON, NV 89002		20070711											
PHARAOH SHEPHERD		PHAROSHEP@MSN.COM		186 CHANNEL DR HENDERSON, NV 89002		20141224											
PHARAOH SHEPHERD		PSHEPHERD@MAILCITY.COM		1291 PEPPERCORN AVE HENDERSON, NV 89012		20070926											
PHARAOH SHEPHERD		PSHEPHERD@NATIONALAIRLINES.COM		1291 PEPPERCORN AVE HENDERSON, NV 89012		20110901											
PHARAOH SHEPHERD		PHAROSHEP@LVCM.COM		186 CHANNEL DR HENDERSON, NV 89015		20080107											
PHARAOH SHEPHERD		SPAMMER@GOTTAHAVEMUZIK.COM		185 CHANNEL DR HENDERSON, NV 89002		20150901											
PHARAOH SHEPHERD		PHAROSHEP@ADELPHIA.COM		95 GINGER LILY TER HENDERSON, NV 89074		20111225											

PHAROAH SHEPHERD	DJPHAROAH@GOTTAHAVEMUZIK.COM	840 ANGELUS OAKS DR HENDERSON, NV 89011	20080908
PHAROAH SHEPHERD	BRENDA1@HOTMAIL.COM	185 CHANNEL DR HENDERSON, NV 89002	20091215
PHAROAH SHEPHERD	PHAROSHEP@NETZERO.COM	186 CHANNEL DR HENDERSON, NV	20070702
PHAROAH SHEPHERD	PHAROSHEP@GEOCITIES.COM	95 GINGER LILY TER HENDERSON, NV 89074	20111226
PHAROAH SHEPHERD	PHAROSHEP@YAHOO.COM	186 CHANNEL DR HENDERSON, NV	20061225

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY SOCIAL SECURITY NUMBER

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 359-##-#### NUMTYPE = S

NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT	CASE NUMBER
PHAROAH J SHEPHERD	06-30- 2008	BANKRUPTCY NV	NV - LAS VEGAS - MAIN	BANKRUPTCY		0817114

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

LAST NAME - SHEPHERD **FIRST NAME** - PHAROAH **MATCHING STATES** - NV,CA

NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT	CASE NUMBER
PHAROAH J SHEPHERD	06-30- 2008	BANKRUPTCY NV	NV - LAS VEGAS - MAIN	BANKRUPTCY		0817114

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA)
EVICCTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA)
FICTITIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA)
REAL ESTATE PROPERTY	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA)
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,CA)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,CA
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,CA
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,CA
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,CA

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277270
DATE: 08/23/2016 03:08:52 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME PHAROAH **LAST NAME** SHEPHERD
DOB 19661215

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277270
DATE: 08/23/2016 03:08:52 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL LAST SHEPHERD
FIRST PHAROAH REGION 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND

Ryan Deneau

Detailed Background Check

ORDER INFORMATION

ORDER ID: 276930
DATE: 08/18/2016 01:31:36 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 600-##-#### SEARCH_EMAIL N
SEARCH_HIGHRISK N FIRSTNAME RYAN
LASTNAME DENEAU

SEARCH DETAIL RECORDS

SOCIAL SECURITY NUMBER INFORMATION

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 600-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
600-##-####	NO	##/##/1982	AZ (1987)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
DENEAU	RYAN	K
DENEAU	RYAN	

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 600-##-####

LAST NAME	FIRST NAME	MIDDLE
DENEAU	RYAN	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
5948 ROTHBURY AV	LAS VEGAS	NV	CLARK	89141	(702) 220-7876 (000) 396-4268
2435 WHITE SAILS CT	NORTH LAS VEGAS	NV	CLARK	89031	(702) 220-7876 (000) 396-4268
9385 POSEIDON VALLEY AV	LAS VEGAS	NV	CLARK	89178	(000) 396-4268 (702) 220-7876
4955 LINDELL RD	LAS VEGAS	NV	CLARK	89118	(702) 220-7876 (000) 396-4268
7885 W FLAMINGO RD 1127	LAS VEGAS	NV	CLARK	89147	
9660 STANGE AV	LAS VEGAS	NV	CLARK	89129	(000) 396-4268

POSSIBLE RELATIVES

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 600-##-#### SEARCH_EMAIL = N SEARCH_HIGHRISK = N

TIMOTHY MELVIN DENEAU

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
TIMOTHY	MELVIN	DENEAU	383-##-####	

ALIASES

DENEAU, TIM,
DENEAU, TIMOTHY, M
DENEAU, TIMOTHY, MELVIN

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
8817 BRIAR BAY	LAS VEGAS	NV	89131	
957 GULL	BODEGA BAY	CA	94923	
1164 PO BOX	BODEGA BAY	CA	94923	
7417 PAINTED SHADOWS	LAS VEGAS	NV	89149	
7885 FLAMINGO	LAS VEGAS	NV	89147	
9660 STANGE	LAS VEGAS	NV	89129	
804 MAGNOLIA	LANSING	MI	48912	
2201 PLAZA DEL PRADO	LAS VEGAS	NV	89102	
7809 BLUEFIELD	GLENDALE	AZ	85308	
7809 BLUEFIELD	PEORIA	AZ	85345	

3151 SOARING GULLS	LAS VEGAS	NV	89128						
3644 VILLA MARIA	GLENDALE	AZ	85308						
TIMOTHY J DENEAU									
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB					
TIMOTHY	J	DENEAU							
ALIASES									
DENEAU, TIMOTHY, J									
ADDRESSES									
STREET	CITY	STATE	ZIP	REPORTED					
4955 LINDELL	LAS VEGAS	NV	89118						
REAL ESTATE PROPERTY BY NAME AND STATE									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
FIRST NAME - RYAN LAST NAME - DENEAU MATCHING STATES - NV									
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
DENEAU RYAN	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$155,066	\$155,066	20090203	20100527	32003
DENEAU RYAN	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$155,066	\$155,066	20090203	20100903	32003
DENEAU RYAN K	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$131,797	\$131,797	20090203	20120330	32003
DENEAU RYAN K	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$155,066	\$155,066	20090203	20110208	32003
DENEAU RYAN K	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$181,034	\$181,034	20090203	20110408	32003
DENEAU RYAN K	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$181,034	\$181,034	20090203	20110808	32003
DENEAU RYAN K	17629111020		9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	9385 POSEIDON VALLEY AVE LAS VEGAS, NV 89178	\$181,034	\$181,034	20090203	20111130	32003
POSSIBLE ONLINE ACCOUNTS									
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:									
FIRST NAME - RYAN LAST NAME - DENEAU MATCHING STATES - NV									
NAME	E-MAIL	ADDRESS	REPORTED						
RYAN DENEAU	RYAN.DENEAU@AOL.COM	4955 LINDELL RD LAS VEGAS, NV 89118	20150303						
THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND									
REPORT NAME	RESULTS								
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)								
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)								
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)								
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)								
REAL ESTATE PROPERTY - PREVIOUS ADDRESS	NO RECORDS FOUND BY PREVIOUS ADDRESS								
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER								
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.								

DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: NV
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: NV
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: NV
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: NV

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 276930
DATE: 08/18/2016 01:31:36 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

2 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME RYAN LAST NAME DENEAU
DOB 19820505

SEARCH DETAIL RECORDS

NAME	ADDRESS	SSN / DOB
DENEAU, RYAN KEITH	4955 LINDELL LAS VEGAS NV 89118	DOB: 05/05/1982 AGE: 34
MNAME KEITH SOURCEID AZ ADMIN OFFICE OF COURTS GEN 36	RACE WHITE DC NUMBER 21547148	SEX MALE GCATEGORY CRIMINAL/TRAFFIC
OFFENSE		
OFFENSENAME LOCAL CHARGE SOURCE AZ ADMIN OFFICE OF COURTS	CASENUMBER 21547148 COURT KINGMAN JUSTICE	STATE AZ CASETYPE TRAFFIC
DISPOSITIONDATE 10/07/2004 ARREST/CITATION DATE 09/01/2004	FILE DATA DATE 09/01/2004	DISPOSITION *
NAME	ADDRESS	SSN / DOB
DENEAU, RYAN KEITH	4955 LINDELL LAS VEGAS NV 89118	DOB: 05/05/1982 AGE: 34
MNAME KEITH SOURCEID AZ ADMINISTRATIVE OFFICE OF COURTS GEN 37	RACE WHITE DC NUMBER J-0801-TR-200409303	SEX MALE GCATEGORY CRIMINAL/TRAFFIC
OFFENSE		
OFFENSENAME NOT PROVIDED BY SOURCE SOURCE AZ ADMINISTRATIVE OFFICE OF COURTS	CASENUMBER J-0801-TR-200409303 COURT KINGMAN JUSTICE	STATE AZ FILE DATA DATE 09/01/2004
DISPOSITION NOT PROVIDED BY SOURCE	ARREST/CITATION DATE 09/01/2004	

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 276930
DATE: 08/18/2016 01:31:36 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL LAST DENEAU
FIRST RYAN REGION 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND

Stephen (Steve) Jordan

Ultimate Profile

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 530-##-#### NAME JORDAN;STEPHEN;
LASTNAME JORDAN FIRSTNAME STEPHEN

SEARCH DETAIL RECORDS

SOCIAL SECURITY NUMBER INFORMATION

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 530-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
530-##-####	NO	##/##/1988	NV (1992)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
JORDAN	STEPHEN	

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 530-##-####

LAST NAME	FIRST NAME	MIDDLE
JORDAN	STEPHEN	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
6429 MORLEY AVE	LAS VEGAS	NV	CLARK	89108	
2833 SWANSON AVE	NORTH LAS VEGAS	NV	CLARK	89086	
712 ANACAPRI ST	LAS VEGAS	NV	CLARK	89138	
9915 HICKORY TRACE CT	TOMBALL	TX	HARRIS	77375	
2109 SAWDUST RD 15105	SPRING	TX	MONTGOMERY	77380	
555 BOWERS BLVD 203	HUNTSVILLE	TX	WALKER	77340	
1015 STONELEIGH CT	TOMBALL	TX	HARRIS	77375	

REAL ESTATE PROPERTY - PREVIOUS ADDRESS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

STREET NUMBER - 6429 **STREET** - MORLEY **CITY** - LAS VEGAS **STATE** - NV

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
ROBERTS KENNETH M ROBERTS MIRIAM V	13814315015		2075 VILLAGE CENTER CIR LAS VEGAS, NV 89134	6429 MORLEY AVE LAS VEGAS, NV 89108	\$133,097	\$133,097	20050412	20100527 32003
ROBERTS KENNETH M ROBERTS MIRIAM V	13814315015		2075 VILLAGE CENTER CIR LAS VEGAS, NV 89134	6429 MORLEY AVE LAS VEGAS, NV 89108	\$133,097	\$133,097	20050412	20100903 32003
ROBERTS KENNETH M ROBERTS MIRIAM V	13814315015		2075 VILLAGE CENTER CIR LAS VEGAS, NV 89134	6429 MORLEY AVE LAS VEGAS, NV 89108	\$133,097	\$133,097	20050412	20110208 32003
ROBERTS KENNETH M ROBERTS MIRIAM V	13814315015		2075 VILLAGE CENTER CIR LAS VEGAS, NV 89134	6429 MORLEY AVE LAS VEGAS, NV 89108	\$110,363	\$110,363	20050412	20110408 32003
ROBERTS KENNETH M ROBERTS MIRIAM V	13814315015		2075 VILLAGE CENTER CIR LAS VEGAS, NV 89134	6429 MORLEY AVE LAS VEGAS, NV 89108	\$110,363	\$110,363	20050412	20110808 32003
ROBERTS KENNETH M	13814315015		2075 VILLAGE CENTER CIR AVE	6429 MORLEY AVE	\$110,363	\$110,363	20050412	20111130 32003

ROBERTS MIRIAM V		LAS VEGAS, NV	LAS VEGAS, 89134	NV 89108					
ROBERTS KENNETH M	13814315015	2075 VILLAGE CENTER CIR	6429 MORLEY AVE	\$101,006	\$101,006	20050412	20120330	32003	
ROBERTS MIRIAM V		LAS VEGAS, NV	LAS VEGAS, 89134	NV 89108					

REAL ESTATE PROPERTY BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - STEPHEN LAST NAME - JORDAN MATCHING STATES - NV,TX

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
JORDAN STEPHEN E	093610790030		830 HARDING BLVD SAN ANTONIO, TX 78221	830 HARDING BLVD SAN ANTONIO, TX 78221	\$48,120	\$48,120		20101227	4802 9
JORDAN STEPHEN E	093610790030		830 HARDING BLVD SAN ANTONIO, TX 78221	830 HARDING BLVD SAN ANTONIO, TX 78221	\$53,560	\$53,560		20100601	4802 9
JORDAN STEPHEN C JORDAN SUZANNE	150860250250		2000 CROOKED CREEK ST SAN ANTONIO, TX 78232	2000 CROOKED CREEK ST SAN ANTONIO, TX 78232	\$176,510	\$176,510		20101227	4802 9
JORDAN STEPHEN C JORDAN SUZANNE	150860250250		2000 CROOKED CREEK ST SAN ANTONIO, TX 78232	2000 CROOKED CREEK ST SAN ANTONIO, TX 78232	\$178,350	\$178,350		20100601	4802 9
JORDAN REGINA JORDAN STEPHEN	0086820N00013000 0		5919 ALCOVA LN DALLAS, TX 75249	5919 ALCOVA LN DALLAS, TX 75249	\$117,480	\$117,480	19990820	20100521	4811 3
JORDAN REGINA JORDAN STEPHEN	0086820N00013000 0		5919 ALCOVA LN DALLAS, TX 75249	5919 ALCOVA LN DALLAS, TX 75249	\$117,480	\$117,480	19990820	20100902	4811 3
JORDAN STEPHEN	0086820N00013000 0		5919 ALCOVA LN DALLAS, TX 75249	5919 ALCOVA LN DALLAS, TX 75249	\$113,590	\$113,590	19990820	20111003	4811 3
JORDAN STEPHEN C	26238900020190000		306 FAIRCREST DR GARLAND, TX 75040	306 FAIRCREST DR GARLAND, TX 75040	\$113,930	\$113,930		20100521	4811 3
JORDAN STEPHEN C	26238900020190000		306 FAIRCREST DR GARLAND, TX 75040	306 FAIRCREST DR GARLAND, TX 75040	\$131,890	\$131,890		20100902	4811 3
JORDAN STEPHEN H	0431670000077		24322 FM 362 RD WALLER, TX 77484	WALLER MAGNOLIA RD WALLER, TX	\$44,418	\$44,418	19920519	20100520	4820 1
JORDAN CAROL JORDAN STEPHEN	21500429700		110 PARK WAY MONTGOMERY , TX 77356	110 PARK WAY MONTGOMERY , TX 77356	\$199,710	\$199,710	20030918	20100528	4833 9
JORDAN CAROL JORDAN STEPHEN	21500429700		110 PARK WAY MONTGOMERY , TX 77356	110 PARK WAY MONTGOMERY , TX 77356	\$199,710	\$199,710	20030918	20101006	4833 9
JORDAN CAROL JORDAN STEPHEN	21500429700		110 PARK WAY MONTGOMERY , TX 77356	110 PARK WAY MONTGOMERY , TX 77356	\$199,710	\$199,710	20030918	20120330	4833 9

<u>JORDAN</u> <u>STEPHEN</u> <u>JORDAN</u> <u>SHELLA</u>	02000970	1917 WHISPERING OAKS ST BURLESON, TX 76028	1917 WHISPERING OAKS ST BURLESON, TX 76028	\$66,700 \$66,700	2007040 9	20111101 9	4843 9
<u>JORDAN</u> <u>STEPHEN</u> <u>JORDAN</u> <u>SHELLA</u>	02000970	1917 WHISPERING OAKS ST BURLESON, TX 76028	1917 WHISPERING OAKS ST BURLESON, TX 76028	\$67,200 \$67,200	2007040 9	20100923 9	4843 9
<u>JORDAN</u> <u>STEPHEN</u> <u>JORDAN</u> <u>SHELLA</u>	02000970	1917 WHISPERING OAKS ST BURLESON, TX 76028	1917 WHISPERING OAKS ST BURLESON, TX 76028	\$67,700 \$67,700	2007040 9	20100527 9	4843 9
<u>JORDAN</u> <u>STEPHEN</u>	04680863	2516 BOMAR AVE FORT WORTH, TX 76103	4228 KENWOOD CT FORT WORTH, TX 76103	\$163,30 \$163,30	2011072 0 0 2	20111101 9	4843 9

POSSIBLE ONLINE ACCOUNTS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - STEPHEN LAST NAME - JORDAN MATCHING STATES - NV,TX

NAME	E-MAIL	ADDRESS	REPORTED
<u>STEPHEN JORDAN</u>	KERIJORDAN@AOL.COM	4126 CAMPHOR WAY SAN ANTONIO, TX 78247	20150623
<u>STEPHEN JORDAN</u>	DSPAINING@JUNIO.COM	830 HARDING BLVD SAN ANTONIO, TX 78221	20070524
<u>STEPHEN JORDAN</u>	STEVE.C.JORDAN@WORLDNET.ATT.NET	2000 CROOKED CREEK ST SAN ANTONIO, TX 78232	20061224
<u>STEPHEN JORDAN</u>	DSPAINING@JUNO.COM	830 HARDING SAN ANTONIO, TX 78221	20160420
<u>STEPHEN JORDAN</u>	TOEGO@SWBELL.NET	5919 ALCOVA LN DALLAS, TX 75249	20061220
<u>STEPHEN JORDAN</u>	SJMAGIC21@AOL.COM	1036 ROUNDROCK DR FORT WORTH, TX 76179	20150806
<u>STEPHEN JORDAN</u>	SJJORDAN21@SBCGLOBAL.NET	2724SEDGEM DR GRAND PRAIRIE, TX 75052	20060522
<u>STEPHEN JORDAN</u>	AOLREFUGEE2@YAHOO.COM	6170 BOULDER HWY LAS VEGAS, NV 89122	
<u>STEPHEN JORDAN</u>	SRJORDAN@WORLDNET.ATT.NET	69 FAIRWAY OAKS BLVD ABILENE, TX 79606	20070923
<u>STEPHEN JORDAN</u>	Z_JORDANSK@HOTMAIL.COM	2807 PEARL ST NACOGDOCHES, TX 75962	
<u>STEPHEN JORDAN</u>	STEPHEN@AKAACEMAN13.ZZN.COM	4702- C CASHEL CIR HOUSTON, TX 77069	20021218
<u>STEPHEN JORDAN</u>	CSOL@THEPCGROUP.COM	3303 MIDKIFF RD MIDLAND, TX 79705	20100329
<u>STEPHEN JORDAN</u>	JORDANSPJ@ATT.NET	625 PARKWAY BLVD COPPELL, TX 75019	20070907
<u>STEPHEN JORDAN</u>	JORDANSPJ@HOTMAIL.COM	625 PARKWAY BLVD COPPELL, TX 75019	20070919
<u>STEPHEN JORDAN</u>	SDJREDNECK@YAHOO.COM	611 MONROEST JACKSONVILLE, TX 75766	20150701
<u>STEPHEN JORDAN</u>	JORDANSPJ@YAHOO.COM	625 PARKWAY BLVD COPPELL, TX 75019	20071020
<u>STEPHEN JORDAN</u>	STEPHENJ@THEPCGROUP.COM	3303 MIDKIFF RD MIDLAND, TX 79705	20070711
<u>STEPHEN JORDAN</u>	DSPAINING@RCN.COM	830 HARDING BLVD SAN ANTONIO, TX 78221	20070731
<u>STEPHEN JORDAN</u>	AKAACEMAN@EARTHLINK.NET	9915 HICKORY TRACE CT TOMBALL, TX 77375	20071006
<u>STEPHEN JORDAN</u>	DA007ROC@AOL.COM	3369 GENEIVE LN LAS VEGAS, NV 89108	
<u>STEPHEN JORDAN</u>	AKAACEMAN@HOTMAIL.COM	MARY WAY LAS VEGAS, NV 89108	20020718
<u>STEPHEN JORDAN</u>	SUZANNE.JORDAN@WORLDNET.ATT.NET	2000 CROOKED CREEK ST # C SAN ANTONIO, TX 78232	20020924

STEPHEN JORDAN	THINKER259@HOTMAIL.COM	15031 COBRE VALLEY DR HOUSTON, TX 77062	20020726
STEPHEN JORDAN	PETER.L.CHATTIN@PFIZER.COM	5200 CREEK VALLEY DR ARLINGTON, TX 76018	20150908
STEPHEN JORDAN	MANNYCABRERA.@YAHOO.COM	LAWERENCEST JACKSONVILLE, TX 75766	20140101
STEPHEN JORDAN	WOLFGANG8@SUDDENLINK.COM	JACKSONVILLE, TX 75766	20151016
STEPHEN JORDAN	STEPHENJ13@AOL.COM	8400 MARYLAND PKWY LAS VEGAS, NV 89123	20160320
STEPHEN JORDAN	STEPHEN.JORDAN@NETSCAPE.NET	5117 YELLOW DAWN CT LAS VEGAS, NV 89130	20150731
STEPHEN JORDAN	STEPHEN897@WORKER.COM	2511 STOREY AVE MIDLAND, TX 79701	20150122
STEPHEN JORDAN	PCSOL@THEPCGROUP.COM	3303 MIDKIFF RD MIDLAND, TX 79712	
STEPHEN JORDAN	STEPHENJORDAN@ATT.NET	6126 MENOR CREST DR SPRING, TX 77388	20130815
STEPHEN JORDAN	KLEINEMAUS2@AOL.COM	5919 ALCOVA LN DALLAS, TX 75249	20131109
STEPHEN JORDAN	STEPHENCARR@HOTMAIL.COM	2851 BRONSON AVE LOS ANGELES, TX 90018	20140513
STEPHEN JORDAN	STEPHENMAYFIELD89@GMAIL.COM	222 RAYMOND ST BEAUMONT, TX 77708	20150501

BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT - BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

LAST NAME - JORDAN FIRST NAME - STEPHEN MATCHING STATES - NV,TX

NAME	FILED ON	FILE TYPE	STATE COURT	TYPE	AMOUNT	CASE NUMBER
DIANE JORDAN	07-16-2010	BANKRUPTCYTX	TX - EL PASO - WESTERN	BANKRUPTCY		1031476
STEPHEN D JORDAN	10-11-2005	BANKRUPTCYTX	TX - TYLER - EASTERN	BANKRUPTCY		0520606
BRENDA DUNNAM	06-29-1998	BANKRUPTCYTX	SOUTHERN DISTRICT OF TEXAS	BANKRUPTCY		98036673
KEOSHA D JORDAN	10-03-2005	BANKRUPTCYTX	TX - FT. WORTH - NORTHERN	BANKRUPTCY		0591136
STEPHEN T JORDAN	07-24-1998	BANKRUPTCYTX	NORTHERN DISTRICT OF TEXAS	BANKRUPTCY		98036385

FICTICIOUS BUSINESS NAME / DOING BUSINESS AS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - STEPHEN LAST NAME - JORDAN MATCHING STATES - NV,TX

COMPANY NAME	CONTACT NAME	ADDRESS	DOCUMENT NUMBER	FILE DATE
HOLLAND MORTGAGE CORPORATION OF HOUSTON	STEPHEN A JORDAN	1813 HUGE OAKS ST HOUSTON, TX 77055	0142689100	NONE REPORTED
TOEGO ENTERPRISES	STEPHEN JORDAN	5919 ALCOVA LN DALLAS, TX 75249	32032514583	07-12-2007
TOEGO ENTERPRISES	STEPHEN JORDAN	5919 ALCOVA LN DALLAS, TX 75249	32001190464	06-13-2006
AUSTIN - MTG MANAGEMENT CONSULTANTS LLC	STEPHEN L JORDAN	111 CONGRESS AVE 2750 AUSTIN, TX 78701	0800641752	NONE REPORTED
PHILATELIC ENTERPRISES INC	STEPHEN JORDAN	8050 N VERDE DR SAN ANTONIO, TX 78240	0800192959	NONE REPORTED
PHILATELIC ENTERPRISES INC	STEPHEN JORDAN	8050 N VERDE DR SAN ANTONIO, TX 78240	0800192959	NONE REPORTED
JORDAN JORDAN INSURANCE AGENCY LLC	STEPHEN R JORDAN	6013 MENDOTA DR PLANO, TX 75024	0800463957	NONE REPORTED
B M STAMPS	STEPHEN R JORDAN	15909 SAN PEDRO AVE	32007776977	NONE REPORTED

CORPORATION FILINGS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

NAME - STEPHEN JORDAN **MATCHING STATES** - NV,TX

DOMINION DIAGNOSTICS, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
DOMINION DIAGNOSTICS, LLC		NV	

OFFICERS

NAME	TITLE	ADDRESS
STEPHEN JORDAN	MEMBER	
GWEN B BAUER	MEMBER	
FRANK FORNARI	MEMBER	
THE CORPORATION TRUST COMPANY OF NEVADA	REGISTERED AGENT	
DAVID M SIWICKI	MEMBER	

19 WEST LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
19 WEST LLC		TX	

OFFICERS

NAME	TITLE	ADDRESS
KATHRYN J DONALDSON	MANAGER	
STEPHEN H JORDAN	GOVERNING PERSON	
KATHRYN H JORDAN	MANAGER	

DOMINION DIAGNOSTICS, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
DOMINION DIAGNOSTICS, LLC		TX	

OFFICERS

NAME	TITLE	ADDRESS
DOMINION DIAGNOSTIC HOLDINGS, LLC	GOVERNING PERSON	
C T CORPORATION SYSTEM	REGISTERED AGENT	
STEPHEN JORDAN	GOVERNING PERSON	
DAVID SIWICKI	GOVERNING PERSON	
FRANK A FORNARI	GOVERNING PERSON	

SWJ ENTERPRISES

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
SWJ ENTERPRISES		NV	

OFFICERS

NAME	TITLE	ADDRESS
STEPHEN JORDAN	SECRETARY	
NEVADA CORPORATE HEADQUARTERS INC	REGISTERED AGENT	

AUSTIN - MTG MANAGEMENT CONSULTANTS, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
AUSTIN - MTG MANAGEMENT CONSULTANTS, LLC		TX	

OFFICERS

NAME	TITLE	ADDRESS
CHRISTOPHER A REH	GOVERNING PERSON	
STEPHEN L JORDAN	GOVERNING PERSON	
STEPHEN L DAVIS	CEO	

<u>JOSEPH D K WHEELER</u>	CFO		
<u>JOSEPH D WHEELER</u>	GOVERNING PERSON		
<u>JOSEPH DK WHEELER</u>	CFO		
<u>PENNY H TISDALE</u>	REGISTERED AGENT		
IPX ENTERTAINMENT, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
IPX ENTERTAINMENT, INC		NV	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>DEVINDRA R PERSAUD</u>	SECRETARY		
<u>CSC SERVICES OF NEVADA INC</u>	REGISTERED AGENT		
<u>STEPHEN H JORDAN</u>	DIRECTOR		
<u>DEVINDRA RAAKESH PERSAUD</u>	PRESIDENT		
JORDAN JORDAN INSURANCE AGENCY LLC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
JORDAN JORDAN INSURANCE AGENCY LLC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>STEPHEN R JORDAN</u>	REGISTERED AGENT		
<u>STEPHEN RAY JORDAN</u>	MANAGER		
COGNIDEX, LLC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
COGNIDEX, LLC		NV	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>CORPORATION TRUST COMPANY OF NEVADA</u>	REGISTERED AGENT		
<u>STEPHEN C JORDAN</u>	MANAGER		
<u>THE CORPORATION TRUST COMPANY OF NEVADA</u>	REGISTERED AGENT		
PHILATELIC ENTERPRISES, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
PHILATELIC ENTERPRISES, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>SAMUEL PANCHEVRE</u>	DIRECTOR		
<u>STEPHEN JORDAN</u>	REGISTERED AGENT		
HOLLAND MORTGAGE CORPORATION OF HOUSTON			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
HOLLAND MORTGAGE CORPORATION OF HOUSTON		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>DARLEEN J BOYETTE</u>	DIRECTOR		
<u>STEPHEN A JORDAN</u>	REGISTERED AGENT		
<u>DARLEEN BOYETTE</u>	REGISTERED AGENT		
P I ENTERPRISES, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
P I ENTERPRISES, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	

STEPHEN J JORDAN	REGISTERED AGENT		
LAN SOLUTIONS, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
LAN SOLUTIONS, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
DEBRA J JORDAN	REGISTERED AGENT		
DEBRA STOREY	DIRECTOR		
STEPHEN JORDAN	DIRECTOR		
DEBBIE JORDAN	DIRECTOR		
STEPHEN R JORDAN	REGISTERED AGENT		
JORDAN CAPITAL, LC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
JORDAN CAPITAL, LC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
KATHRYN J DONALDSON	GOVERNING PERSON		
KATHRYN H JORDAN	GOVERNING PERSON		
H KATE HOPKINS	REGISTERED AGENT		
MICHAEL H JORDAN	MANAGING MEMBER		
MICHAEL J JORDAN	DIRECTOR		
MICHAEL R JORDAN	DIRECTOR		
TERENCE C SULLIVAN	DIRECTOR		
MICHEAL H JORDAN	MANAGER		
STEPHEN H JORDAN	GOVERNING PERSON		
THE MICHAEL H JORDAN FAMILY FOUNDATION			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
THE MICHAEL H JORDAN FAMILY FOUNDATION		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
HILARY C JORDAN	DIRECTOR	12221 MERIT DR STE 1210 DALLAS, TX 75251	
KATHRYN H DONALDSON	TREASURER	12221 MERIT DR STE 1210 DALLAS, TX 75251	
MICHAEL H JORDAN	PRESIDENT	12221 MERIT DR STE 1210 DALLAS, TX 75251	
STEPHEN H JORDAN	SECRETARY	12221 MERIT DR STE 1210 DALLAS, TX 75251	
THE MICHAEL H JORDAN FAMILY FOUNDATION			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
THE MICHAEL H JORDAN FAMILY FOUNDATION		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
STEPHEN H JORDAN	DIRECTOR		
KRONEY-SILVERMAN-MINCEY, INC	REGISTERED AGENT		
MICHAEL H JORDAN	PRESIDENT		
HILARY C JORDAN	DIRECTOR		

KRONEY MORSE LAN, PC	REGISTERED AGENT		
KATHRYN H DONALDSON	TREASURER		
PRODUCE INTERNATIONAL, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
PRODUCE INTERNATIONAL, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
STEPHEN R JORDAN	PRESIDENT, SECRETARY		
RICHARD WOODS	REGISTERED AGENT		
PRODUCE INTERNATIONAL, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
PRODUCE INTERNATIONAL, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
STEPHEN R JORDAN	PRESIDENT, SECRETARY	1500 S ZARZAMORA ST UNIT 301-30 SAN ANTONIO, TX 78207	
RICHARD WOODS	REGISTERED AGENT	1500 S ZARZAMORA ST UNIT 301-30 SAN ANTONIO, TX 78207	
CAPITAL BANCSHARES, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
CAPITAL BANCSHARES, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
STEPHEN T JORDAN	REGISTERED AGENT		
CAPITAL BANCSHARES, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
CAPITAL BANCSHARES, INC		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
STEPHEN T JORDAN	REGISTERED AGENT	5307 E MOCKINGBIRD LN DALLAS, TX 75206	
HARLANDALE CHRISTIAN CHURCH			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
HARLANDALE CHRISTIAN CHURCH		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
LYNN R MOON	REGISTERED AGENT		
ROBERT CARVER	DIRECTOR		
JESSE GOODE	CHAIRMAN		
STEPHEN JORDAN	DIRECTOR		
LYNN MOON	DIRECTOR		
HENRY ORTIZ	SECRETARY		
HARLANDALE CHRISTIAN CHURCH			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
HARLANDALE CHRISTIAN CHURCH		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
JESSE GOODE	CHAIRMAN	302 E GERALD AVE SAN ANTONIO, TX 78214	
LYNN MOON	DIRECTOR	302 E GERALD AVE SAN ANTONIO, TX 78214	
ROBERT CARVER	DIRECTOR	302 E GERALD AVE SAN ANTONIO, TX 78214	
STEPHEN JORDAN	TREASURER	302 E GERALD AVE SAN ANTONIO, TX 78214	

<u>LYNN R MOON</u>	REGISTERED AGENT	302 E GERALD AVE SAN ANTONIO, TX 78214
<u>HENRY ORTIZ</u>	SECRETARY	302 E GERALD AVE SAN ANTONIO, TX 78214
CARTER BLOODCARE		
COMPANY NAME	FILING DATE	STATE CORPORATION ID
CARTER BLOODCARE		TX
OFFICERS		
NAME	TITLE	ADDRESS
<u>DAVID GUYER</u>	DIRECTOR	/
<u>JIM CHAPMAN</u>	TREASURER	/
<u>FRED DISNEY</u>	DIRECTOR	/
<u>JOHN ROBINSON</u>	VICE CHAIRMAN	/
<u>MARGIE PESCHEL</u>	DIRECTOR	/
<u>JUDY STUBBS</u>	DIRECTOR	/
<u>STEPHEN JORDAN</u>	DIRECTOR	/
<u>TIMOTHY GERIOS</u>	DIRECTOR	/
<u>MERLYN H SAYERS</u>	REGISTERED AGENT	/
<u>BOBBY GRIGSBY</u>	COO	/
<u>KATHY LUPER</u>	DIRECTOR	/
<u>MERLYN SAYERS</u>	PRESIDENT	/
<u>RICHARD SISSON</u>	DIRECTOR	/
<u>GORDON GREEN</u>	DIRECTOR	/
<u>PATRICK FLYNN</u>	DIRECTOR	/
<u>MARCUS CARROLL</u>	DIRECTOR	/
<u>GLEN KATLEIN</u>	DIRECTOR	/
<u>DEANNA TITZLER</u>	DIRECTOR	/
<u>BECKY WHITE</u>	SECRETARY	/
<u>PATRICIA FENDERSON</u>	DIRECTOR	/
<u>GEORGE MONTAGUE</u>	DIRECTOR	/
<u>GEORGE DAVIS</u>	DIRECTOR	/
<u>THOMAS CORLEY</u>	CHAIRMAN	/
<u>SANDRA ESTESS</u>	DIRECTOR	/
<u>JACQUELINE GABBIDON</u>	DIRECTOR	/
<u>JAY COURTRIGHT</u>	DIRECTOR	/
<u>BARRY BROOKS</u>	DIRECTOR	/
<u>THOMAS FROEHLICH</u>	DIRECTOR	/
<u>BOBBY A GRIGSBY</u>	REGISTERED AGENT	/

<u>MARK HOOD</u>	DIRECTOR		
<u>STEVE NEWTON</u>	DIRECTOR		
<u>CRAIG FLORENCE</u>	DIRECTOR		
<u>JOHN FREESE</u>	DIRECTOR		
<u>JOHN GASTON</u>	DIRECTOR		
<u>RUBEN E ESQUIVEL</u>	DIRECTOR		
<u>CHARLES KURTZMAN</u>	DIRECTOR		
CARTER BLOODCARE			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
CARTER BLOODCARE		TX	
OFFICERS			
NAME	TITLE	ADDRESS	
<u>STEPHEN JORDAN</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>BARRY BROOKS</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>BECKY WHITE</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>CRAIG FLORENCE</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>DAVID GUYER</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>FRED DISNEY</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>GEORGE DAVIS</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>GLEN KATLEIN</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>GORDON GREEN</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>JOHN FREESE</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>JOHN ROBINSON</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>JUDY STUBBS</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>KATHY LUPER</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>MARGIE PESCHEL</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>PATRICK FLYNN</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>RICHARD SISSON</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>RUBEN E ESQUIVEL</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>SANDRA ESTESS</u>	DIRECTOR	2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>STEVE NEWTON</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>THOMAS CORLEY</u>	TREASURER	1300 BENTLEY CT SOUTHLAKE, TX 76092	
<u>TIMOTHY GERIOS</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>MERLYN SAYERS</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
<u>BOBBY GRIGSBY</u>		2205 HIGHWAY 121 BEDFORD, TX 76021	
PROFESSIONAL LICENSES			

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:**LAST NAME** - JORDAN **FIRST NAME** - STEPHEN **MATCHING STATES** - NV,TX**JORDAN, STEPHEN - INSURANCE AGENT**

NAME	ADDRESS	PHONE
JORDAN, STEPHEN	MERRILL LYNCH LIFE AGENCY INC P O BOX 9784 PORT, ME 04104	
LICENSE INFORMATION		
FILING STATE: TX	LICENSE NUMBER: 1291934	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 09/22/2004	EXPIRATION DATE: 09/22/2008	LICENSE TYPE: INSURANCE AGENT

JORDAN, STEPHEN - INSURANCE AGENT

NAME	ADDRESS	PHONE
JORDAN, STEPHEN	MERRILL LYNCH LIFE AGENCY INC P O BOX 9784 PORT, ME 04104	
LICENSE INFORMATION		
FILING STATE: TX	LICENSE NUMBER: 1291934	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 09/22/2004	EXPIRATION DATE: 09/22/2010	LICENSE TYPE: INSURANCE AGENT

JORDAN, STEPHEN JAMES - PROFESSIONAL ENGINEER

NAME	ADDRESS	PHONE
JORDAN, STEPHEN JAMES	2701 MERRIMAN PORT NECHES, TX 77651	(000) 866-0341
LICENSE INFORMATION		
FILING STATE: TX	LICENSE NUMBER: 87766	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 02/09/2001	EXPIRATION DATE: 12/31/2007	LICENSE TYPE: PROFESSIONAL ENGINEER

JORDAN, STEPHEN RAY - INSURANCE AGENT

NAME	ADDRESS	PHONE
JORDAN, STEPHEN RAY	6013 MENDOTA DR PLANO, TX 75024	
LICENSE INFORMATION		
FILING STATE: TX	LICENSE NUMBER: 1309472	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 02/15/2005	EXPIRATION DATE: 02/15/2009	LICENSE TYPE: INSURANCE AGENT

JORDAN, STEPHEN RAY - INSURANCE AGENT

NAME	ADDRESS	PHONE
JORDAN, STEPHEN RAY	6013 MENDOTA DR PLANO, TX 75024	
LICENSE INFORMATION		
FILING STATE: TX	LICENSE NUMBER: 1309472	STATUS: ACTIVE
ORIGINAL ISSUE DATE: 02/15/2005	EXPIRATION DATE: 02/15/2011	LICENSE TYPE: INSURANCE AGENT

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,TX)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,TX)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,TX
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,TX
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,TX
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,TX

National Criminal Record Search**SEARCH DETAIL REPORT**

ORDER INFORMATION	
ORDER ID: 277265	
DATE: 08/23/2016 02:52:07 PM	
SEARCH: NATIONAL CRIMINAL	
SEARCH SUMMARY	
0 CRIMINAL RECORD(S) FOUND	
SEARCH CRITERIA	
FIRST NAME STEPHEN	LAST NAME JORDAN
DOB 19880224	
SEARCH DETAIL RECORDS	
NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.	

National Federal Criminal Record Scan					
<div>INTEGRA SCAN</div>			SEARCH DETAIL REPORT		
ORDER INFORMATION					
ORDER ID: 277265					
DATE: 08/23/2016 02:52:07 PM					
SEARCH: FEDERAL CRIMINAL RECORDS					
SEARCH SUMMARY					
102 RECORD(S) FOUND					
SEARCH CRITERIA					
TYPE ALL		LAST JORDAN			
FIRST STEPHEN		REGION 00			
SEARCH DETAIL RECORDS					
CRIMINAL INDEX CASE RECORDS					
NAME	COURT	CASE NO.	CASE NAME	FILING DATE	CASE DATE
<u>JORDAN, STEPHEN</u>	CANDCE	3:2015-MD-02672	IN RE: VOLKSWAGEN "CLEAN DIESEL" MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION	12/08/2015	
<u>JORDAN, STEPHEN</u>	COFCE	1:1990-VV-01498	JORDAN, ET AL V. HHS	09/26/1990	08/05/1993
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2010-MC-00112	IN THE MATTER OF THE TAX INDEBTEDNESS OF GEORGE ALEXANDER HENRY, JR.	10/15/2010	10/15/2010
<u>JORDAN, STEPHEN C.</u>	NHDCE	1:2009-AD-00011	IN RE: STEPHEN C. JORDAN	06/05/2009	08/28/2009
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2013-MC-00051	UNITED STATES OF AMERICA V. FELDER	06/12/2013	
<u>JORDAN, STEPHEN H.</u>	PAWDCE	2:1994-MC-00222	TRANSPORTATION COMMU V. REICH, ET AL	04/18/1994	
<u>JORDAN, STEPHEN C</u>	AZDCE	2:1994-MC-00087	JORDAN, ET AL V. MANCHAK	08/16/1994	07/22/2002
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2004-MC-00004	USA V. BOGUS	01/09/2004	01/09/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2009-MC-00092	MOON V. MCINTYRE ET AL	05/11/2009	05/14/2009
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00055	USA V. DODD - CATHY J. DODD	03/21/2002	08/30/2002
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - JESUS MARTIN-MORAN	08/28/2002	01/05/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - DARIO JARAMILLO	11/18/1993	07/15/1996
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - JAN MCGRATH	11/05/1998	09/08/2000

<u>JORDAN, STEPHEN M.</u>	MADCE	1:1993-CR-10251	USA V. MARTIN, ET AL - STEPHEN M. JORDAN	09/07/1993	06/15/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00071	USA V. BONES - ARNALDO PABON BONES	04/11/2002	03/09/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - ROBERTO OCHOA GASPAR	08/28/2002	01/05/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - JOSEFINA JARAMILLO	11/18/1993	07/15/1996
<u>JORDAN, STEPHEN</u>	AZDCE	2:2003-CR-50032	USA V. JORDAN - STEPHEN JORDAN	11/23/2005	11/23/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2001-CR-00096	USA V. COFFEY - WAYNE A. COFFEY	06/18/2001	11/19/2001
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - KURT RAFAEL GOMEZ-ALVAREZ	08/28/2002	09/16/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - JOHN S. PATT	11/18/1993	06/03/1996
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - SAUNDRA DUDLEY	11/05/1998	07/28/2000
<u>JORDAN, STEPHEN</u>	PAEDCE	2:1998-CR-00102	USA V. JORDAN, ET AL - STEPHEN JORDAN	03/04/1998	09/10/1998
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2001-CR-00138	USA V. KING - JUDITH E. KING	09/06/2001	01/23/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - JAIME VALDIVIA-PEREZ	08/28/2002	04/22/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00071	USA V. BONES - LENIN ESAU GARCIA	04/11/2002	11/05/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2003-CR-00047	USA V. ENRIQUEZ-ZARAGOZA - LEANDRO ENRIQUEZ-ZARAGOZA	03/19/2003	02/18/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - EDUARDO LAGEYRE JR.	11/18/1993	09/08/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - TERA'S ENTERPRISES, INC.	11/05/1998	09/29/2000
<u>JORDAN, STEPHEN C</u>	AZDCE	2:1998-MJ-00115	USA V. JORDAN	03/13/1998	03/23/1998
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00071	USA V. BONES - GUSTAVO LOPEZ-TORRES	04/11/2002	12/31/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2003-CR-00058	USA V. LAZO-GONZALEZ - JAIME LAZO-GONZALEZ	04/10/2003	01/15/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - MYCO INVESTMENTS GROUP, INC.	11/18/1993	09/23/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2004-CR-00013	USA V. JACOBS - BRADLEY LEWIS JACOBS	06/16/2004	01/26/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00096	USA V. TOLLESON ET AL - WILLIAM FRANKLIN RICE JR.	06/05/2002	10/14/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2004-CR-00063	USA V. RODRIGUEZ - MARIA T. QUINTERO-DIAZ	04/23/2004	06/17/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00147	USA V. PELTIER, ET AL - JAMES J. PELTIER	10/21/1998	12/20/1999
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2006-CR-00016	USA V. MILEY - FLOYD D. MILEY III	02/07/2006	11/06/2006
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2004-CR-00013	USA V. JACOBS - BILLY JAMES LEWIS	06/16/2004	02/03/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00096	USA V. TOLLESON ET AL - TRACY DWAYNE LEE	06/05/2002	10/14/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2004-CR-00108	USA V. HERNANDEZ-YHANEZ - JORGE YHANEZ HERNANDEZ	06/24/2004	12/07/2004
<u>JORDAN, STEPHEN JOHN</u>	CAEDCE	2:2002-CR-00350	USA V. JORDAN - STEPHEN JOHN JORDAN	08/16/2002	04/22/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:1994-CR-00010	USA V. SMALLING, ET AL - J. W. HOLLAND	07/06/1994	11/04/1994

<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - DAVID BUGARIN-RODRIGUEZ	08/28/2002	06/24/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00088	USA V. ALICEA-HUERTAS - JOSE ALBERTO ALICEA-HUERTAS	05/04/2005	09/12/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - JULIE ANN BICKNELL	11/05/1998	06/05/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1991-CR-00133	USA V. JONES - JAMES RUSSELL JONES JR.	07/17/1991	05/11/1992
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:1994-CR-00010	USA V. SMALLING, ET AL - ROBERT STEWART	07/06/1994	11/04/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - RAUL RAMIREZ-DELGADO	08/28/2002	06/24/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:1994-CR-00010	USA V. SMALLING, ET AL - LARRY JERROL SMALLING	07/06/1994	12/08/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00123	USA V. ALONZO, ET AL. - JOSE FLORES ALONZO	07/24/2002	01/15/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00025	USA V. GONZALEZ-RODRIGUEZ, ET AL - CARLOS ESPEJER	01/26/2005	09/14/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - JOAN M. GOULD	11/05/1998	06/05/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	1:2010-CR-00007	USA V. HARRIS ET AL - JARROD JORDAN	06/17/2010	02/23/2012
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:1994-CR-00010	USA V. SMALLING, ET AL - BONNIE HOLLAND	07/06/1994	11/04/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00123	USA V. ALONZO, ET AL. - KAMERING FIGUERO	07/24/2002	01/15/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00025	USA V. GONZALEZ-RODRIGUEZ, ET AL - JUAN ALVARADO-GONZALEZ	01/26/2005	06/17/2005
<u>JORDAN, STEPHEN PAUL</u>	SDDCE	3:2015-CR-30083	USA V. JORDAN - STEPHEN PAUL JORDAN	07/21/2015	03/21/2016
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - LAURA LEVESQUE	11/05/1998	07/28/2000
<u>JORDAN, STEPHEN T.</u>	KYEDCE	5:1994-CR-00054	USA V. JOHNSON	10/27/1994	02/27/1995
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - EQUITY CAPITAL INVESTMENTS, INC.	11/18/1993	09/07/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - OSCAR HALEY	11/05/1998	07/28/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - \$745,000 IN U.S. CURRENCY	11/05/1998	09/29/2000
<u>JORDAN, STEPHEN T.</u>	KYEDCE	5:1994-MJ-05147	USA V. GIBSON, ET AL	09/12/1994	10/27/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00147	USA V. PELTIER, ET AL - TIMOTHY E. LINNEY	10/21/1998	04/11/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2008-CR-00052	USA V. NEWELL - STEVE L. NEWELL	02/29/2008	02/29/2008
<u>JORDAN, STEPHEN T., JR.</u>	VAEDCE	1:2015-PO-00176	USA V. JORDAN - STEPHEN T. JORDAN JR.	02/02/2015	03/24/2015
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00093	USA V. GUERRERO - OSVALDO ELIAZAR GUERRERO	05/11/2005	12/21/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - STEVEN KENT HARVEY	11/05/1998	06/05/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2012-CR-00006	USA V. POWELL ET AL - LINDA KAY POWELL	08/22/2012	11/05/2013
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - DAVID ALLEN MINNICK SR.	11/05/1998	09/15/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	1:2010-CR-00007	USA V. HARRIS ET AL - ROGER FARLEY	06/17/2010	01/31/2012

<u>JORDAN, STEPHEN ERIC</u>	MSNDCE	2:1998-CR-00086	USA V. JORDAN - STEPHEN ERIC JORDAN	09/28/1998	02/12/1999
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2004-CR-00013	USA V. JACOBS - JACK ROBERTS	06/16/2004	12/13/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00096	USA V. TOLLESON ET AL - BRYAN THOMAS WILSON	06/05/2002	10/14/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2004-CR-00172	USA V. FREEMAN - TIMOTHY JEROME FREEMAN	10/06/2004	10/18/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00147	USA V. PELTIER, ET AL - LLOYD PELTIER	10/21/1998	12/20/1999
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2009-CR-00188	USA V. WARREN - RHONDA K. WARREN	08/19/2009	05/24/2010
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2005-CR-00003	USA V. MOON - YOUNG MOON	03/02/2005	04/25/2006
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00096	USA V. TOLLESON ET AL - JT TECHNOLOGY LLC	06/05/2002	11/16/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:1994-CR-00010	USA V. SMALLING, ET AL - CHARLES GOAD	07/06/1994	11/04/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - BRAULIO BARRAZA-ALVARADO	08/28/2002	04/22/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00107	USA V. MELENDEZ-ENRIQUEZ - JOSE ENRIQUEZ	06/15/2005	11/21/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - LAWRENCE ORLANDO SR.	11/05/1998	07/18/2002
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2012-CR-00006	USA V. POWELL ET AL - WILLIAM STEVE HOWELL	08/22/2012	01/16/2014
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2001-CR-00003	USA V. MOTLEY - JOHNETTA D. MOTLEY	01/11/2001	08/09/2001
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00147	USA V. BUGARIN-RODRIGUEZ, ET AL - HUGO HUMBERTO SANTANA-FLORES	08/28/2002	06/24/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - JAMES MICHAEL LEEK	11/18/1993	09/16/1996
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00006	USA V. SILLAS-RAMOS - SAUL DRIGOSA	01/05/2005	06/17/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - TERA M. DANIELS	11/05/1998	09/29/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	1:2010-CR-00007	USA V. HARRIS ET AL - CHARLES MIKAN HARRIS	06/17/2010	05/25/2012
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - MATTIE PATE	11/05/1998	07/28/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	1:2004-CR-00007	USA V. REYNOLDS - CURTIS L. REYNOLDS	04/23/2004	12/13/2004
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00096	USA V. TOLLESON ET AL - J. JASON TOLLESON	06/05/2002	10/14/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2003-CR-00073	USA V. WANG - SIN CHIE WANG	04/23/2003	12/22/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - DAVID G. WHITE	11/18/1993	09/27/1994
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1998-CR-00160	USA V. DANIELS ET AL - 380 LAKEVIEW CIRCLE, MT. JULIET, TN	11/05/1998	09/29/2000
<u>JORDAN, STEPHEN P.</u>	TNMDCE	2:2000-CR-00014	USA V. GUNTER - KRISTIE M. GUNTER	11/02/2000	08/06/2001
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2002-CR-00096	USA V. TOLLESON ET AL - CHRISTOPHER L. TANKSLEY	06/05/2002	10/14/2003
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2004-CR-00063	USA V. RODRIGUEZ - ALEX RODRIGUEZ	04/23/2004	05/03/2005
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:1993-CR-00160	USA V. LEEK ET AL - ALBERT C. SIMMONS	11/18/1993	06/03/1996
<u>JORDAN, STEPHEN P.</u>	TNMDCE	3:2005-CR-00227	USA V. MONDELLI - LISA BARNES MONDELLI	12/14/2005	07/28/2006

Stephen Shramo

Ultimate Profile

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 412-##-#### FIRSTNAME STEPHEN
LASTNAME SHRAMO

SEARCH DETAIL RECORDS

SOCIAL SECURITY NUMBER INFORMATION

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 412-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
412-##-####	NO	##/##/1982	TN (1983-1984)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
SHRAMO	STEPHEN	

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 412-##-####

LAST NAME	FIRST NAME	MIDDLE
SHRAMO	STEPHEN	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
10540 NE 29TH ST 43	BELLEVUE	WA	KING	98004	
10901 BRIGHTON BAY BLVD 6106	SAINT PETERSBURG	FL	PINELLAS	33716	
227 DELMAR AVE	SARASOTA	FL	MANATEE	34243	
PO BOX 94	MARYSVILLE	OH	UNION	43040	
3815 41ST AVE	BRADENTON	FL	MANATEE	34205	
1303 KING AVE C	COLUMBUS	OH	FRANKLIN	43212	
17464 BEAR SWAMP RD	MARYSVILLE	OH	UNION	43040	
6635 COLUMBUS DR	MIDDLETON	WI	DANE	53562	
149 1ST ST	MARYSVILLE	OH	UNION	43040	
2301 REDWOOD ST 1206	LAS VEGAS	NV	CLARK	89146	

POSSIBLE ONLINE ACCOUNTS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - STEPHEN LAST NAME - SHRAMO MATCHING STATES - WA,FL,OH,WI,NV

NAME	E-MAIL	ADDRESS	REPORTED
STEPHEN SHRAMO	STEPHENSHRAMO@MAILCITY.COM	227 DELMAR AVE SARASOTA, FL 34243	20090305
STEPHEN SHRAMO	SSHARAMO@HOTMAIL.COM	10901 BRIGHTON BAY BLVD ST PETERSBURG, FL 33716	20090803
STEPHEN SHRAMO	SSHARAMO@ATT.NET	1303 KING AVE COLUMBUS, OH 43212	20120928

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
POSSIBLE RELATIVES	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (WA,FL,OH,WI,NV)
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (WA,FL,OH,WI,NV)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (WA,FL,OH,WI,NV)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (WA,FL,OH,WI,NV)
REAL ESTATE PROPERTY - PREVIOUS ADDRESS	NO RECORDS FOUND BY PREVIOUS ADDRESS

REAL ESTATE PROPERTY	NO RECORDS FOUND BY NAME AND STATE FILTER (WA,FL,OH,WI,NV)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
PHONE RECORDS	NO RECORDS FOUND BY NAME
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (WA,FL,OH,WI,NV)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: WA,FL,OH,WI,NV
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: WA,FL,OH,WI,NV
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: WA,FL,OH,WI,NV
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: WA,FL,OH,WI,NV

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

0 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME STEPHEN **LAST NAME** SHRAMO
DOB 19820824

SEARCH DETAIL RECORDS

NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL **LAST** SHRAMO
FIRST STEPHEN **REGION** 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND

Tom Andrulis

Ultimate Profile

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: ULTIMATE PROFILE

SEARCH CRITERIA

SSN 530-##-#### SEARCH_EMAIL N
SEARCH_HIGHRISK N FIRSTNAME TOM
LASTNAME ANDRULIS

SEARCH DETAIL RECORDS

SOCIAL SECURITY NUMBER INFORMATION

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 530-##-####

SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED
530-##-####	NO	##/##/1977	NV (1973)

REPORTED NAMES

LAST NAME	FIRST NAME	MIDDLE
ANDRULIS	TOM	C

POSSIBLE ALIASES

THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 530-##-####

LAST NAME	FIRST NAME	MIDDLE
ANDRULIS	THOMAS	
ANDRULIS	TOM	

REPORTED ADDRESSES AND PHONE NUMBERS

STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
173 PALTA CT	HENDERSON	NV	CLARK	89074	(000) 869-3600 (702) 869-6777 (702) 869-3600
7500 W LAKE MEAD BL 9-196	LAS VEGAS	NV	CLARK	89128	(000) 869-3600
9116 PINE MISSION AV	LAS VEGAS	NV	CLARK	89143	(702) 869-6777 (000) 869-3600
8556 GRACIOUS PINE AVE	LAS VEGAS	NV	CLARK	89143	
3470 MIDDLE DR	LAS VEGAS	NV	CLARK	89129	
3470 MIDDLE VIEW DR	LAS VEGAS	NV	CLARK	89129	(000) 869-3600 (702) 869-3600
GENERAL DELIVERY	LAS VEGAS	NV	CLARK	89125	
5240 ORLEANDO AVE	LAS VEGAS	NV	CLARK	89118	
3470 EAGLE VW	LAS VEGAS	NV	CLARK	89129	
5233 ORINDA AV	LAS VEGAS	NV	CLARK	89120	(000) 869-3600

POSSIBLE RELATIVES

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

SOCIAL SECURITY NUMBER - 530-##-#### SEARCH_EMAIL = N SEARCH_HIGHRISK = N

RENEE M ANDRULIS

FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB
RENEE	M	ANDRULIS	570-##-####	

ALIASES

ANDRULIS, RENEE, M
WARNER, RENEE, M

ADDRESSES

STREET	CITY	STATE	ZIP	REPORTED
623 LARCH	REDMOND	OR	97756	
9490 BERMUDA	LAS VEGAS	NV	89123	
4620 MCCLINTOCK	PRESCOTT VALLEY	AZ	86314	
872 SPARKLE RAY	LAS VEGAS	NV	89123	
10178 CREPE MYRTLE	LAS VEGAS	NV	89183	
435 BLAKELY	BEND	OR	97702	
70114 PO BOX	LAS VEGAS	NV	89170	

3470 MIDDLE VIEW	LAS VEGAS	NV	89129
4386 ESCONDIDO	LAS VEGAS	NV	89119
SARAH ANDRULIS			
FIRST NAME	LAST NAME	MIDDLE NAME	SSN DOB
SARAH		ANDRULIS	
ALIASES			
ANDRULIS, SARAH,			
ADDRESSES			
STREET	CITY	STATE	ZIP REPORTED
9116 PINE MISSION	LAS VEGAS	NV	89143
REAL ESTATE PROPERTY - PREVIOUS ADDRESS			
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:			
STREET NUMBER - 173 STREET - PALTA CITY - HENDERSON STATE - NV			
OWNER	APN	PHONE	OWNER ADDRESS PROP ADDRESS SALE PRICE VALUE SALE DATE RECORDED FIPS
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$351,980 \$351,98020090818 20100527 32003
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$351,980 \$351,98020090818 20100903 32003
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$351,980 \$351,98020090818 20110208 32003
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$313,300 \$313,30020090818 20110408 32003
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$313,300 \$313,30020090818 20110808 32003
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$313,300 \$313,30020090818 20111130 32003
PU VING PU JENNIE	17817610005		16282 ELZA DR HACIENDA HEIGHTS, CA 91745 173 PALTA CT HENDERSON, NV 89074 \$297,528 \$297,52820090818 20120330 32003
REAL ESTATE PROPERTY BY NAME AND STATE			
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:			
FIRST NAME - TOM LAST NAME - ANDRULIS MATCHING STATES - NV			
OWNER	APN	PHONE	OWNER ADDRESS PROP ADDRESS SALE PRICE VALUE SALE DATE RECORDED FIPS
ANDRULIS TOM ANDRULIS SARAH	17817419036		32 DAISY MEADOW TER HENDERSON, NV 89074 32 DAISY MEADOW TER HENDERSON, NV 89074 \$295,123 \$295,12320111202 20120330 32003
POSSIBLE ONLINE ACCOUNTS			
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:			
FIRST NAME - TOM LAST NAME - ANDRULIS MATCHING STATES - NV			
NAME	E-MAIL	ADDRESS	REPORTED
TOM ANDRULIS	ALTERNET@INTERMIND.NET	TOM ANDRULIS LAS VEGAS, NV 89128	20030925
TOM ANDRULIS	TANDRULIS@YAHOO.COM	3470 MIDDLE VIEW DR LAS VEGAS, NV 89129	20150702
TOM ANDRULIS	TANDRULIS@INFOSYSINTERNATIONAL.COM	4336 LOSEE RD NORTH LAS VEGAS, NV 89030	20140518
TOM ANDRULIS	T.ANDRULIS@BUYITFORLESS.COM	3470 MIDDLE VIEW DR LAS VEGAS, NV 89199	

TOM ANDRULIS	TOMA@PAULSTEELMAN.COM	3330 DESERT INN RD LAS VEGAS, NV 89199
TOM ANDRULIS	TANDRULIS@WORKPLACEINTERNATIONAL.COM	7500 LAKE MEAD BLVD LAS VEGAS, NV 89199
TOM ANDRULIS	SALES@ITSASAP.COM	7500 LAKE MEAD BLVD LAS VEGAS, NV 89199

THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND

REPORT NAME	RESULTS
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
EVICTIIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
CORPORATE RECORDS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
FICTICIOUS BUSINESS NAME / DOING BUSINESS AS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV)
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATE: NV
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATE: NV
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATE: NV
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATE: NV

National Criminal Record Search



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: NATIONAL CRIMINAL

SEARCH SUMMARY

1 CRIMINAL RECORD(S) FOUND

SEARCH CRITERIA

FIRST NAME THOMAS LAST NAME ANDRULIS
DOB 19771124

SEARCH DETAIL RECORDS

NAME		ADDRESS		SSN / DOB	
ANDRULIS, THOMAS CHARLES		32 DAISY MEADOW TR HENDERSON NV 89074		DOB: 11/24/1977 AGE: 38	
MNAME	CHARLES	SUFFIX	SR	SEX	MALE
SOURCEID	AZ ADMINISTRATIVE	DC	M-0759-PR-	GCATEGORY	CRIMINAL/TRAFFIC
GEN	OFFICE OF COURTS	NUMBER	2015019441		
	37				
OFFENSE					
OFFENSENAME	NOT PROVIDED BY SOURCE	CASENUMBER	M-0759-PR-2015019441	STATE	AZ
SOURCE	AZ ADMINISTRATIVE OFFICE OF COURTS	COURT	EL MIRAGE MUNICIPAL	FILE DATA DATE	07/03/2015
DISPOSITION	NOT PROVIDED BY SOURCE	ARREST/CITATION DATE	07/03/2015		

**ORDER INFORMATION**

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL LAST ANDRULIS
FIRST THOMAS REGION 00

SEARCH DETAIL RECORDS**CRIMINAL INDEX CASE RECORDS**

NO RECORDS FOUND

Thomas (Tom) Kunath

Ultimate Profile

ORDER INFORMATION					
ORDER ID: 277265					
DATE: 08/23/2016 02:52:07 PM					
SEARCH: ULTIMATE PROFILE					
SEARCH CRITERIA					
SSN	395-##-####	SEARCH_EMAIL	N		
SEARCH_HIGHRISK	N	NAME	KUNATH;THOMAS;		
FIRSTNAME	THOMAS	LASTNAME	KUNATH		
SEARCH DETAIL RECORDS					
SOCIAL SECURITY NUMBER INFORMATION					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 395-##-####					
SOC. SEC. NO.	DECEASED	DATE OF BIRTH	ISSUED		
395-##-####	NO	##/##/1973	WI (1975-1976)		
REPORTED NAMES					
LAST NAME	FIRST NAME		MIDDLE		
KUNATH	TOM		J		
KUNATH	THOMAS				
POSSIBLE ALIASES					
THE FOLLOWING NAMES WERE ASSOCIATED IN CONSUMER DATABASES WITH SSN: 395-##-####					
LAST NAME	FIRST NAME		MIDDLE		
TOM	J				
KNUATH	THOMAS				
KUNATH	THOMAS				
KUNATH	TOM				
REPORTED ADDRESSES AND PHONE NUMBERS					
STREET	CITY	STATE	COUNTY	ZIP CODE	PHONE NUMBERS
8847 W KATIE AV	LAS VEGAS	NV	CLARK	89147	
7159 MOUNTAIN MOSS DR	LAS VEGAS	NV	CLARK	89147	(000) 999-9999
3915 93RD ST	KENOSHA	WI	KENOSHA	53158	
2750 W WIGWAM 1236 AVE	LAS VEGAS	NV	CLARK	89123	
2750 W WIGWAM AVE 1216	LAS VEGAS	NV	CLARK	89123	
9340 39TH AV	KENOSHA	WI	KENOSHA	53142	(000) 999-9999
9340 39TH AV	PLEASANT PRAIRIE	WI	KENOSHA	53158	(000) 999-9999
3915 93RD ST	KENOSHA	WI	KENOSHA	53142	
5130 20TH AV	KENOSHA	WI	KENOSHA	53140	(000) 999-9999
3915 93RD ST	KENOSHA	WI	KENOSHA	53140	(000) 999-9999
3915 93RD ST	PLEASANT PRAIRIE	WI	KENOSHA	53158	(000) 999-9999
5130 20TH AVE	KENOSHA	WI	KENOSHA	53140	
8847 W KATIE AVE	LAS VEGAS	NV	CLARK	89147	
POSSIBLE RELATIVES					
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:					
SOCIAL SECURITY NUMBER - 395-##-#### SEARCH_EMAIL = N SEARCH_HIGHRISK = N					
MELANIE L KUNATH					
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB	
MELANIE	L	KUNATH	391-##-####		
ALIASES					
KUNATH, MELANIE, L					
WICKS, MELANIE, L					
ADDRESSES					
STREET	CITY	STATE	ZIP	REPORTED	
7159 MOUNTAIN MOSS	LAS VEGAS	NV	89147		
3915 93RD	PLEASANT PRAIRIE	WI	53158		
3716 ROOSEVELT	KENOSHA	WI	53142		
3915 93RD	KENOSHA	WI	53158		
5130 20TH	KENOSHA	WI	53140		
JULIE A USINGER					
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB	
JULIE	A	USINGER	392-##-####		
ALIASES					

KUNATH, JULIE, A								
USINGER, JULIE, A								
ADDRESSES								
STREET	CITY	STATE	ZIP	REPORTED				
1918 25TH	KENOSHA	WI	53140					
2514 14TH	KENOSHA	WI	53140					
9340 39TH	PLEASANT PRAIRIE	WI	53158					
1019 SHERIDAN	KENOSHA	WI	53140					
2020 60TH	KENOSHA	WI	53140					
5919 31ST	KENOSHA	WI	53144					
JOHN T KUNATH								
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB				
JOHN	T	KUNATH	396-##-####					
ALIASES								
KUNATH, JOHN, E								
KUNATH, JOHN, T								
ADDRESSES								
STREET	CITY	STATE	ZIP	REPORTED				
1918 25TH	KENOSHA	WI	53140					
2514 14TH	KENOSHA	WI	53140					
9042 16TH	KENOSHA	WI	53143					
2309 24TH	KENOSHA	WI	53140					
9340 39TH	PLEASANT PRAIRIE	WI	53158					
7918 60TH	KENOSHA	WI	53142					
1019 SHERIDAN	KENOSHA	WI	53140					
2020 60TH	KENOSHA	WI	53140					
5919 31ST	KENOSHA	WI	53144					
THOMASJOHN KUNATH								
FIRST NAME	LAST NAME	MIDDLE NAME	SSN	DOB				
THOMASJOHN		KUNATH						
ALIASES								
KUNATH, THOMAS, J								
KUNATH, THOMASJOHN,								
ADDRESSES								
STREET	CITY	STATE	ZIP	REPORTED				
7159 MOUNTAIN MOSS	LAS VEGAS	NV	89147					
9340 39TH	PLEASANT PRAIRIE	WI	53158					
3915 93RD	KENOSHA	WI	53158					
3915 93RD	PLEASANT PRAIRIE	WI	53158					
9340 39TH	KENOSHA	WI	53158					
9340 9	KENOSHA	WI	53142					
REAL ESTATE PROPERTY - PREVIOUS ADDRESS								
THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:								
STREET NUMBER - 8847 STREET - KATIE CITY - LAS VEGAS STATE - NV								
OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED FIPS
REYES SIMEON	16317718001		5251 PO BOX	8847 KATIE	\$172,769	\$172,769	20040907	20100527 32003
REYES ZENAIDA D			HERCULES,	AVE				
			CA 94547	LAS VEGAS,				
				NV 89147				
REYES SIMEON	16317718001		5251 PO BOX	8847 KATIE	\$172,769	\$172,769	20040907	20100903 32003
REYES ZENAIDA D			HERCULES,	AVE				
			CA 94547	LAS VEGAS,				
				NV 89147				
CWALT 2005-76	16317718001		400	8847 KATIE	\$172,769	\$172,769	20110110	20110208 32003
			NATIONAL	AVE				
			WAY	LAS VEGAS,				
			SIMI VALLEY, NV	89147				
			CA 93065					
CWALT 2005-76	16317718001		400	8847 KATIE	\$179,517	\$179,517	20110110	20110408 32003
			NATIONAL	AVE				
			WAY	LAS VEGAS,				
			SIMI VALLEY, NV	89147				
			CA 93065					
CWALT 2005-76	16317718001		400	8847 KATIE	\$179,517	\$179,517	20110110	20110808 32003
			NATIONAL	AVE				
			WAY					

		SIMI VALLEY, LAS VEGAS, CA 93065 NV 89147							
DBPP Y SHAPOSHNIKOV	16317718001	8847 KATIE AVE LAS VEGAS, NV 89147	8847 KATIE AVE LAS VEGAS, NV 89147	\$179,517	\$179,517	20110913	20111130	32003	
BANK NEW YORK MELLON TR DBPP Y SHAPOSHNIKOV	16317718001	400 NATIONAL WAY SIMI VALLEY, CA 93065	8847 KATIE AVE LAS VEGAS, NV 89147	\$157,549	\$157,549	20110913	20120330	32003	

REAL ESTATE PROPERTY BY NAME AND STATE

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - THOMAS **LAST NAME** - KUNATH **MATCHING STATES** - NV,WI

OWNER	APN	PHONE	OWNER ADDRESS	PROP ADDRESS	SALE PRICE	VALUE	SALE DATE	RECORDED	FIPS
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$124,257	\$124,257	20041020	20120330	32003
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$128,297	\$128,297	20041020	20100527	32003
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$128,297	\$128,297	20041020	20100903	32003
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$128,297	\$128,297	20041020	20110208	32003
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$133,409	\$133,409	20041020	20110408	32003
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$133,409	\$133,409	20041020	20110808	32003
KUNATH THOMAS KUNATH MELANIE	16315710252		7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	\$133,409	\$133,409	20041020	20111130	32003
KUNATH THOMAS A KUNATH AMY E	NBC1214998002		3480 HEIDE LN NEW BERLIN, WI 53146	3480 HEIDE LN NEW BERLIN, WI 53146	\$0	\$0		20100524	55133
KUNATH THOMAS A KUNATH AMY E	NBC1214998002		3480 HEIDE LN NEW BERLIN, WI 53146	3480 HEIDE LN NEW BERLIN, WI 53146	\$0	\$0		20110513	55133
KUNATH THOMAS A KUNATH LANA	MUKV1977027		735 MINORS DR MUKWONAGO, WI 53149	735 MINORS DR MUKWONAGO, WI 53149	\$0	\$0	20050902	20100524	55133

<u>KUNATH</u>	MUKV1977027	735 MINORS DR	735 MINORS DR	\$0	\$0	20050902	20110513	55133
<u>THOMAS</u>		MUKWONAGO,	MUKWONAGO,					
<u>A</u>		WI 53149	WI 53149					
<u>KUNATH</u>								
<u>LANA</u>								

POSSIBLE ONLINE ACCOUNTS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - THOMAS LAST NAME - KUNATH MATCHING STATES - NV,WI

NAME	E-MAIL	ADDRESS	REPORTED
THOMAS KUNATH	TAKUNATH@EXECPC.COM	3480 HEIDE LN NEW BERLIN, WI 53146	20070607
THOMAS KUNATH	TBT1@JUNO.COM	313 CYPRESS PT NORTH PRAIRIE, WI 53153	20090213
THOMAS KUNATH	TKUNATH@SPEBSQSA.ORG	7930 SHERIDAN RD KENOSHA, WI 53144	20100329
THOMAS KUNATH	TBT@JUNO.COM	313 CYPRESS PT NORTH PRAIRIE, WI 53153	20080316
THOMAS KUNATH	GCL@DCSE.COM	313 CYPRESS PT NORTH PRAIRIE, WI 53153	20070919
THOMAS KUNATH	TBT1@ADELPHIA.COM	313 CYPRESS PT NORTH PRAIRIE, WI 53153	20110915
THOMAS KUNATH	TJK@WI.RR.COM	3915 93RD ST KENOSHA, WI 53144	20100329
THOMAS KUNATH	TAKUNATH@NETZERO.COM	3480 HEIDE LN NEW BERLIN, WI 53146	20111213
THOMAS KUNATH	THOMASKUNATH@SBCGLOBAL.NET	3480 HEIDE LN NEW BERLIN, WI 53146	20090115
THOMAS KUNATH	TKUNATH@JUNO.COM	7159 MOUNTAIN MOSS DR LAS VEGAS, NV 89147	20090724
THOMAS KUNATH	THOMAS.KUNATH@HOTMAIL.COM	418 SHERMAN ST , WI	20140501
THOMAS KUNATH	TAKUNATH@HOTMAIL.COM	3480 HEIDE LN NEW BERLIN, WI 53146	20111117
THOMAS KUNATH	ADY004@EMAIL.MOT.COM	3480 HEIDE LN NEW BERLIN, WI 53146	20110615
THOMAS KUNATH	TKUNATH@YAHOO.COM	3480 HEIDE LN NEW BERLIN, WI 53146	20131120

FICTITIOUS BUSINESS NAME / DOING BUSINESS AS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

FIRST NAME - THOMAS LAST NAME - KUNATH MATCHING STATES - NV,WI

COMPANY NAME	CONTACT NAME	ADDRESS	DOCUMENT NUMBER	FILE DATE
OPEN BOWL LLC	<u>THOMAS JOHN KUNATH</u>	9340 39TH AVE PLEASANT PRAIRIE, WI 53158	O021189	07-31-2003

CORPORATION FILINGS

THIS SEARCH HAS BEEN RUN WITH THE FOLLOWING SEARCH CRITERIA:

NAME - THOMAS KUNATH MATCHING STATES - NV,WI

ITE, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
ITE, LLC		WI	

OFFICERS

NAME	TITLE	ADDRESS
<u>THOMAS A KUNATH</u>	REGISTERED AGENT	735 MINORS DR MUKWONAGO, WI 53149

ITE, LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
ITE, LLC		WI	


OFFICERS

NAME	TITLE	ADDRESS
<u>THOMAS A KUNATH</u>	REGISTERED AGENT	,

OPEN BOWL LLC

COMPANY NAME	FILING DATE	STATE	CORPORATION ID
OPEN BOWL LLC		WI	

OFFICERS			
NAME	TITLE	ADDRESS	
THOMAS JOHN KUNATH	REGISTERED AGENT	3716 ROOSEVELT RD KENOSHA, WI 53142	
PEBBLE CREEK FLYERS, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
PEBBLE CREEK FLYERS, INC		WI	
OFFICERS			
NAME	TITLE	ADDRESS	
THOMAS A KUNATH	REGISTERED AGENT	3480 S HEIDE LN NEW BERLIN, WI 53146	
PEBBLE CREEK FLYERS, INC			
COMPANY NAME	FILING DATE	STATE	CORPORATION ID
PEBBLE CREEK FLYERS, INC		WI	
OFFICERS			
NAME	TITLE	ADDRESS	
BERNARD J KRAUSKA	REGISTERED AGENT	,	
ALAN J VOSS	REGISTERED AGENT		
THOMAS A KUNATH	REGISTERED AGENT		
		,	
THE FOLLOWING DATABASES WERE SEARCHED, BUT NO RECORDS WERE FOUND			
REPORT NAME	RESULTS		
FEDERAL JUDGMENTS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,WI)		
EVICTIONS	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,WI)		
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY SSN	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER		
BANKRUPTCIES, TAX LIENS, JUDGMENTS NOTICE OF DEFAULT BY NAME/STATE	NO RECORDS FOUND BY THERE ARE NO RESULTS FOR THIS SEARCH.		
DEATH INDEX	NO RECORDS FOUND BY SOCIAL SECURITY NUMBER		
PROFESSIONAL LICENSES	NO RECORDS FOUND BY NAME AND STATE FILTER (NV,WI)		
DEA RECORDS	NO RECORDS FOUND BY NAME, AND STATES: NV,WI		
REPORTED FAA LICENSED PILOTS	NO RECORDS FOUND BY NAME, AND STATES: NV,WI		
FAA AIRCRAFT OWNERSHIP	NO RECORDS FOUND BY NAME, AND STATES: NV,WI		
U.S. COAST GUARD VESSEL OWNER	NO RECORDS FOUND BY NAME, AND STATES: NV,WI		

National Criminal Record Search	
	SEARCH DETAIL REPORT
ORDER INFORMATION	
ORDER ID: 277265	
DATE: 08/23/2016 02:52:07 PM	
SEARCH: NATIONAL CRIMINAL	
SEARCH SUMMARY	
0 CRIMINAL RECORD(S) FOUND	
SEARCH CRITERIA	
FIRST NAME THOMAS	LAST NAME KUNATH
DOB 19730223	
SEARCH DETAIL RECORDS	
NO CRIMINAL RECORDS WERE FOUND FOR THIS SEARCH SUBJECT.	

National Federal Criminal Record Scan



SEARCH DETAIL REPORT

ORDER INFORMATION

ORDER ID: 277265
DATE: 08/23/2016 02:52:07 PM
SEARCH: FEDERAL CRIMINAL RECORDS

SEARCH SUMMARY

0 RECORD(S) FOUND

SEARCH CRITERIA

TYPE ALL LAST KUNATH
FIRST THOMAS REGION 00

SEARCH DETAIL RECORDS

CRIMINAL INDEX CASE RECORDS

NO RECORDS FOUND