



INVESTIGATIONS

255 W. Foothill Blvd Suite 205 • Upland, CA 91786

Phone: (800) 959-0154 • Fax: (888) 382-9559 • Email: info@oinvestigations.com

P.I. License #:28111

CONFIDENTIAL BACKGROUND INVESTIGATION

Client Name	DATE:	November 29, 2016
Client Address	CASE #:	N/A
Client Address	OUR FILE #:	30000BC-01

PROVIDED INFORMATION

We gratefully acknowledge receipt of this assignment from you on November 24, 2016 requesting that we conduct a background investigation on John Doe (DOB: 1/20/1980) who resides in California.

SEARCHES COMPLETED

Court Records/Criminal:	Yes	Court Records/Civil:	Yes
Federal Criminal:	Yes	Federal Civil:	Yes
Verified Criminal:	No	Verified Civil:	No
Warrant History:	Yes	Bankruptcy:	Yes
Sexual Offender:	Yes	Liens:	Yes
Current Incarceration:	Yes	Foreclosures:	Yes
Driving Records:	Yes	Evictions:	Yes
Professional Licenses:	Yes	Judgments:	Yes
SSN Trace:	Yes	Verified Locate:	No
Utilities:	No	Employment:	No
Verified Phone:	No	Area Canvass:	No
Preliminary Asset Search:	Yes	Vehicles & Vessels:	Yes
Nationwide Asset Search:	Yes	Properties:	Yes
AKAs:	Yes	Prior Residences:	No
Business/ Corp Research:	Yes	Relationship Diagram:	Yes
Social Media Research:	Yes	Deep Web Research:	Yes



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AKA DETAIL

The subject is associated with the following name(s):

John Doe
Johnathan Doe
Johnathan Franklin Doe

SSN DETAIL

The subject's SSN is associated with the following name(s):

Johnathan Franklin Doe



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CRIMINAL RECORDS DETAIL

It was determined that the subject may be associated with residences in all of the following counties: San Bernardino (CA), Houston (AL), Los Angeles (CA), King (WA), Kings (NY), Nacogdoches (TX), Alameda (CA), Richmond (NY), New York (NY), Jefferson (AL), Bell (TX), Albany (WY), Los Angeles (CA), Grand (CO), and Coryell (TX). Based on the subject’s possible residences, the following criminal record searches were conducted:

- In San Bernardino (CA) a 20+ year criminal history search was conducted.
- In Houston (AL) a 20+ year criminal history search was conducted.
- In Los Angeles (CA) a 20+ year criminal history search was conducted.
- In King (WA) a 20+ year criminal history search was conducted.
- In Kings (NY) a 20+ year criminal history search was conducted.
- In Nacogdoches (TX) a 20+ year criminal history search was conducted.
- In Alameda (CA) a 20+ year criminal history search was conducted.
- In Richmond (NY) a 20+ year criminal history search was conducted.
- In New York (NY) a 20+ year criminal history search was conducted.
- In Jefferson (AL) a 20+ year criminal history search was conducted.
- In Bell (TX) a 20+ year criminal history search was conducted.
- In Albany (WY) a 20+ year criminal history search was conducted.
- In Los Angeles (CA) a 20+ year criminal history search was conducted.
- In Grand (CO) a 20+ year criminal history search was conducted.
- In Coryell (TX) a 20+ year criminal history search was conducted.
- A 20+ year Federal criminal history search was conducted.

5 Record(s) Found

Record 1

Name:	Doe, John
County:	Bell, TX
Case Number:	F14-2332-795
Violation Date:	March 24, 2004
Charges(s):	30.02(C)(2) – Burglary of Habitation – Felony
Status:	Guilty



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Record 2

Name: State of Alabama VS Doe John
County: Houston, AL
Case Number: CC-2013-2342347
Violation Date: May 14, 2013

Charges(s): Theft of Property
Status: Pretrial Diversion

Record 3

Name: Doe, John
County: Los Angeles, CA
Case Number: LA43534
Violation Date: November 20, 2006

Charges(s): Felony – Grand Larceny
Status: Guilty/Convicted

* Please note, this charge originated in Orange County; however, upon the Subject's completion of probation the case was transferred to LA County.

Record 4

Name: Doe, John
County: Los Angeles, CA
Case Number: 2015456546
Violation Date: March 20, 2015

Charges(s): VC 23123(A) – Use of Wireless Telephone
Status: Bail Forfeiture



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Record 5

Name: Doe, John
County: Los Angeles, CA
Case Number: 2003048090
Violation Date: January 19, 2003

Charges(s): Business and Professions Code 7028(A) – Contracting Without License
Status: Guilty/Convicted

Charges(s): Business and Professions Code 7159(A)(3) – Charge Excessive Down Payment
Status: Dismissed

CIVIL RECORDS DETAIL

It was determined that the subject may be associated with residences in all of the following counties: San Bernardino (CA), Houston (AL), Los Angeles (CA), King (WA), Kings (NY), Nacogdoches (TX), Alameda (CA), Richmond (NY), New York (NY), Jefferson (AL), Bell (TX), Albany (WY), Los Angeles (CA), Grand (CO), and Coryell (TX). Based on the subject's possible residences, the following criminal record searches were conducted:

In San Bernardino (CA) a 20+ year civil history search was conducted.
In Houston (AL) a 20+ year civil history search was conducted.
In Los Angeles (CA) a 20+ year civil history search was conducted.
In King (WA) a 20+ year civil history search was conducted.
In Kings (NY) a 20+ year civil history search was conducted.
In Nacogdoches (TX) a 20+ year civil history search was conducted.
In Alameda (CA) a 20+ year civil history search was conducted.
In Richmond (NY) a 20+ year civil history search was conducted.
In New York (NY) a 20+ year civil history search was conducted.
In Jefferson (AL) a 20+ year civil history search was conducted.
In Bell (TX) a 20+ year civil history search was conducted.
In Albany (WY) a 20+ year civil history search was conducted.
In Los Angeles (CA) a 20+ year civil history search was conducted.
In Grand (CO) a 20+ year civil history search was conducted.
In Coryell (TX) a 20+ year civil history search was conducted.
A 20+ year Federal civil history search was conducted.

3 Record(s) Found



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Record 1

Name: Sample Company Et Al VS John Doe
State: Houston
County: Alabama
Case Number: DV-2014-90342.00
Case Type: Auto Damages
Filing Date: 10/10/2014
Case Status: Disposed

Record 2

Name: Federal Credit VS John Doe
State: California
County: Los Angeles
Case Number: 03S001127
Case Type: Small Claims
Filing Date: 3/4/2007
Case Status: Dismissed By Court Order

Record 3

Name: Jane Doe VS John Doe
State: California
County: Los Angeles
Case Number: EQ008553
Case Type: Civil Petition – TRO/Domestic Violence
Filing Date: 11/10/2002
Case Status: Dismissed – Lack of Prosecution 12/8/2002

WARRANT HISTORY DETAIL

A search was conducted regarding any outstanding warrants related to the subject.

Result: No records found.

SEXUAL OFFENDER DETAIL

A search was conducted as to whether the subject has been convicted of any sexual offenses.

Result: No records found.



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CURRENT INCARCERATION

A search was conducted as to whether the subject is currently incarcerated.

Result: No records found.

BANKRUPTCY DETAIL

A search was conducted as to whether the subject was associated with any bankruptcy actions.

Result:

Chapter: 7 Case Number: 053324 Filing Date: 4/20/2006	Closed Date: 12/17/2007 Notice Type: Dismissal Court District: CA – Los Angeles
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LIENS AND JUDGMENT DETAIL

A search was conducted as to whether the subject was associated with any liens or judgments.

Result:

Filing Type: State Tax Lien Filing County: Los Angeles, CA Recording Date: 3/26/2015	Issuing Agency: Franchise Tax Board Kind of Tax: Franchise Tax Total Amount: \$2,049
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Filing Type: State Tax Lien Filing County: Los Angeles, CA Filing Date: 4/24/2006	Plaintiff: State of California Filing Type: State Tax Lien Total Amount: \$2,685
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Filing Type: Judgment Filing County: Los Angeles, CA Recording Date: 7/20/2008	Plaintiff: Johnny Doe Court Case: SC092322 Total Amount: \$40,900
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FORECLOSURE DETAIL

A search was conducted as to whether the subject was associated with any foreclosure proceedings.

Result: No records found.



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EVICTION DETAIL

A search was conducted as to whether the subject was associated with any eviction proceedings.

Result: No records found.

PROFESSIONAL LICENSES

A search was conducted as any professional licenses associated with the subject.

Result: No records found.

CURRENT PROPERTIES

A property search was conducted as to any current properties in the subject's name.

Result:

Address: 1234 Investigator Way., Ontario, CA 91764	
Current Owner: John Doe	Prior Owner: Ronald Johnson
Transfer Date: 11/22/2014	Type: Grant Deed
Purchase Amount: \$302,000	Current Loan Balance: \$303,000

* Zillow estimated value: 304,904.

Address: 1234 Investigator Avenue., Agoura Hills, CA 91301	
Current Owner: John Doe	Prior Owner: N/A
Transfer Date: 6/27/2007	Type: Quit Claim
Purchase Amount: \$0	Current Loan Balance: \$626,000

* Zillow Estimated Value: \$784,329. Please note, at one point the Subject was on title to this property. Through a series of quit claim deeds, for no consideration, the property was transferred into the name of Jane Doe (who is believed to be the wife of the Subject) as well as to the Ronald Family Trust.



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NATIONWIDE PROPERTIES - HISTORIC

A preliminary property search was conducted as to any past properties in the subject's name.

Result:

Address: 123 Private Street., Dothan, AL 36303
Current Owner: Roger Johnson Transfer Date: 9/10/2011 Purchase Amount: \$82,900 Prior Owner: Urban Development

*Please note that John Doe sold this property on 02/20/2000 for \$60,000 to Jenny Johnson.

DRIVING RECORD

A search was conducted as to the status of the subject's driver's license and the subject's driving record:

Result: The Subject maintains a CA Driver's License Number Y45897698, in the name of John Doe. The Driver's License is set to expire on 1/29/2020. According to the Subject's Driver's License, the Subject is a male, 49 years of age, with brown hair and blue eyes. The Subject is 5'11" tall and weighs 162 pounds.

The Subject also maintains a TX ID Card 23834543 which expired on 1/20/2013.

The following violation(s) are associated with the Subject's driving record:

- 3/11/2016: Hand-Held Wireless Telephone: Prohibited Use
- 10/28/2013: Hand-Held Wireless Telephone: Prohibited Use

The following accidents are associated with the Subject's driving record:

- 4/29/2015: Accident in Vehicle with Plate 7MLK350
- 4/10/2014: Accident in Vehicle with Plate 5MLK360



VEHICLES & VESSELS

A search was conducted as to any vehicles and/or vessels in the Subject’s name.

Result:

A 2014 Lincoln MKX FWD with VIN Number 2LMDJ6JKDD4584 is registered to Jane Doe, in Upland, Alabama; however, the Subject is on the insurance policy for this vehicle.

A 2005 Land Rover Discovery with CA Plate 4MLB370 is registered to John Doe as of 7/20/2016.

A 1995 BMW with CA Plate 7BMW900 is registered to John Doe as of 2/20/2016.

UCC FILINGS

A search was conducted as to whether the subject was associated with any UCC filings.

Result:

Filing Type: Original	Secured Party: Roger Johnson
Filing Office: Secretary of State/UCC Division	Debtor Business Name: Jane Doe
Filing Date: 12/10/2011	Debtor Business Name: Mike Doe

US BUSINESS & CORPORATIONS

A preliminary search was conducted as to whether the subject is associated and/or affiliated with any United States businesses.¹

Result:

SAMPLE INSPECTIONS, INC.

Incorporation State: CA	CEO: John Doe
Filing Date: 2/20/2006	CFO: Jane Doe
Status: FTB Suspended	Registered Agent: John Doe

¹ Please note that information related to corporations may not be current. As stated above, the research done is only preliminary. Once authorized, more detailed research can be conducted on the corporation which will provide the most current information available.



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SAMPLE INVESTIGATIONS, INC.

Incorporation State: CA Filing Date: 04/07/2005 Status: Active	CEO: John Doe Principal: Jane Doe Registered Agent: John Doe
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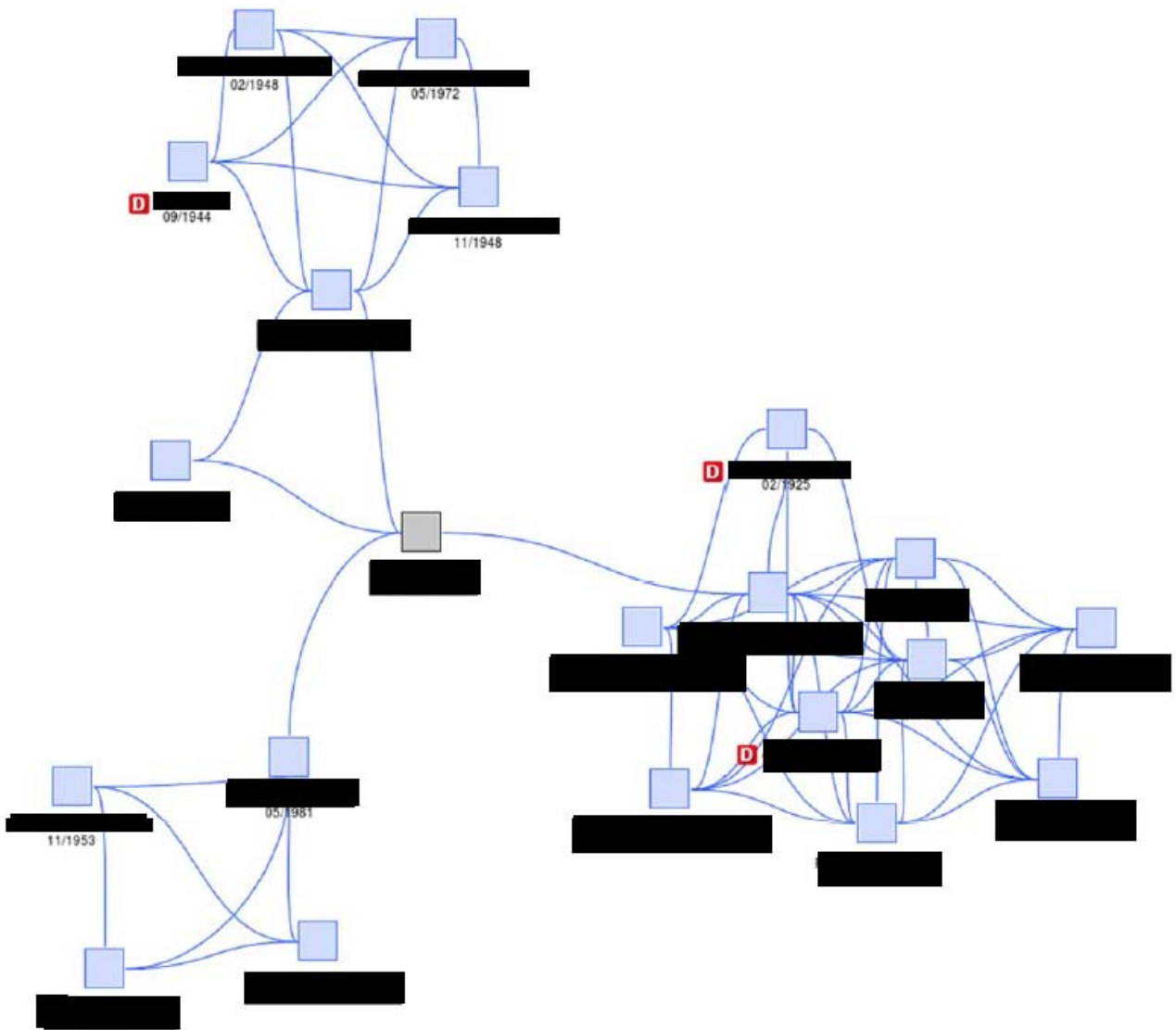
SAMPLE ITEMS, INC.

Incorporation State: NV Filing Date: 11/20/2002 Status: Revoked	Director/President: John Doe Secretary/Treasurer: John Doe Registered Agent: Headquarters Inc.
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RELATIONSHIP DIAGRAM

The following diagram illustrates possible individuals associated with the subject to help develop future leads:





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DEEP WEB SEARCH

A deep web search was conducted using the subject's name, address(es), phone number(s), and other identifiers.

Results:

Please see our “Social Media Forensics” video to preview the social media/deep web aspect of our reports.

SOCIAL MEDIA SEARCH

A social media search was conducted using the subject's name, address(es), phone number(s), and other identifiers.

Please see our “Social Media Forensics” video to preview the social media/deep web aspect of our reports.

OBSERVATIONS & RECOMMENDATIONS

O&O Investigations, Inc. has concluded the background investigation on John Doe. Moving forward it is suggested that we contact the plaintiffs involved in the “Unlawful Detainer – Drugs” case to obtain information with respect to the facts of those cases. It is also recommended that we obtain certified copies of the Texas criminal action as it may be beneficial in court.

DISCLAIMER

O&O Investigations has made all reasonable efforts to insure the completeness and accuracy of reported information and is not responsible for errors or omissions in public records. The accuracy of information submitted by the requestor directly effects and determines the accuracy of search results. Any error in spelling, sequence of numbers, or incomplete information provided can result in inaccurate research and subsequent erroneous reporting on the subject of this report. Any use of this data is subject to the Fair Credit Reporting Act and other applicable laws. All criminal and civil data in this background report was gathered utilizing public and private databases, telephonic interviews, and/or court index research. **Any data provided in this report must be verified and corroborated with actual Court files prior to utilizing and/or introducing this report in any legal proceedings.**

Sincerely,

Oleg Flaksman, Qualified Manager.