

# LexisNexis® Due Diligence Person Report

Generated On: 08/06/2025 4:07 PM ET | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2025 LexisNexis Risk Solutions.

Search Terms: SSN: 528-04-6433; Last Name: LeBlanc; First Name: Gina; Street Address: 516 5th Avenue North; City: Safety Harbor; State: FL; ZIP Code: 34696; Phone: 4075209731; DOB: 07/09/1961

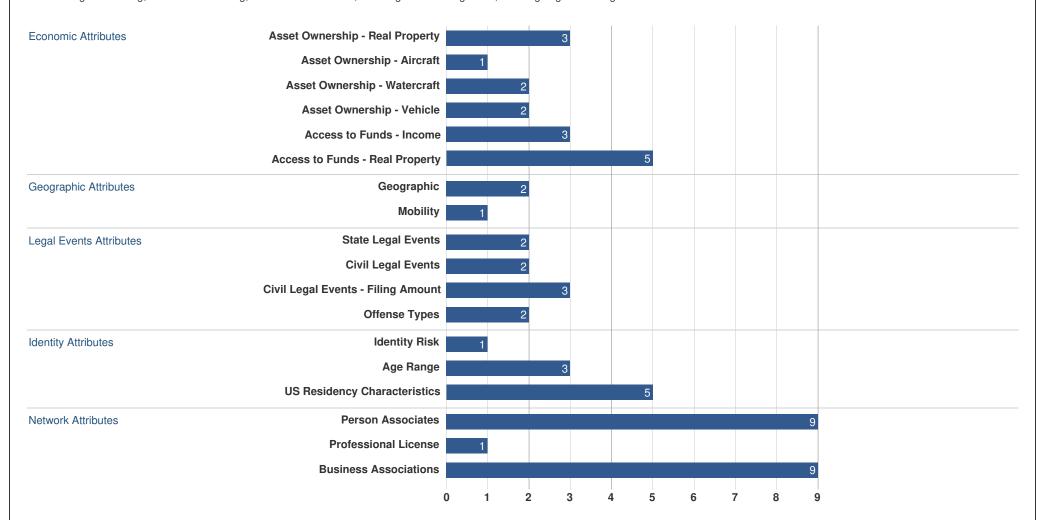
Report created for: Lock Trust Inc.(6714763)

#### Person Information

Name	Address	SSN	DOB	Phone
Input Data: Leblanc, Gina Best Data: Leblanc, Gina M LexID*: 0000-5838-6646	Input Data: 516 5th Avenue North Safety Harbor, FL 34696 Best Data: 516 5TH ST S Safety Harbor, FL 34695-3925 (RESIDENTIAL)	Input Data: 528-04-XXXX Best Data: 528-04-XXXX	Input Data: 07/XX/1961 Best Data: 07/1961 (Age: 64)	Input Data: 407-520-9731  Best Data: 435-673-5564

## Due Diligence Attributes Customer Profile

The customer profile provides insight to help quickly determine the overall susceptibility of financial crime risk and drive further investigations and reviews. This can be done in the day-to-day activities surrounding onboarding, customer risk rating, remediation activities, due diligence investigations, and ongoing monitoring.



## Attribute Flags

Attributes	Attribute Level	True/False Flags	Attribute Level Description
Economic Attributes			
Asset Ownership - Real Property	9	No	Individual and/or spouse currently owns 15 or more real properties
	8	No	Individual and/or spouse currently owns 10-14 real properties
	7	No	Individual and/or spouse currently owns 6-9 real properties
	6	No	Individual and/or spouse currently owns 5 real properties
	5	No	Individual and/or spouse currently owns 4 real properties
	4	No	Individual and/or spouse currently owns 3 real properties
	3	Yes	Individual and/or spouse currently owns 2 real properties
	2	No	Individual and/or spouse currently owns 1 real property
	1	No	No evidence of real property ownership
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Asset Ownership - Aircraft	9	No	Individual and/or spouse currently owns 8 and/or more aircraft
	8	No	Individual and/or spouse currently owns 7 aircraft
	7	No	Individual and/or spouse currently owns 6 aircraft
	6	No	Individual and/or spouse currently owns 5 aircraft
	5	No	Individual and/or spouse currently owns 4 aircraft
	4	No	Individual and/or spouse currently owns 3 aircraft
	3	No	Individual and/or spouse currently owns 2 aircraft
	2	No	Individual and/or spouse currently owns 1 aircraft
	1	Yes	No evidence of aircraft ownership
	0	No	Insufficient information is reported on the individual and a calculation cannot be made

Watercraft	9	No	Individual or spouse currently owns or has registered at least one watercraft that is 200 or more feet long
	8	No	Individual or spouse currently owns or has registered at least one watercraft that is 100-200 feet long
	7	No	Individual or spouse currently owns or has registered at least one watercraft that is 50–100 feet long
	6	No	Individual or spouse currently owns or has registered 6 or more watercraft
	5	No	Individual or spouse currently owns or has registered 4–5 watercraft
	4	No	Individual or spouse currently owns or has registered 3 watercraft
	3	No	Individual or spouse currently owns or has registered 2 watercraft
	2	Yes	Individual or spouse currently owns or has registered 1 watercraft
	1	No	No evidence of current watercraft ownership or registration
	'		· · ·
Asset Ownership -	9	No No	Insufficient information is reported on the individual and a calculation cannot be made  Individual or spouse currently owns or has registered a vehicle that has a base value of \$200,000 or more
Vehicle	8	No	Individual or spouse currently owns or has registered a vehicle that has a base value of \$150,000–\$200,000
	7	No	Individual or spouse currently owns or has registered a vehicle that has a base value of \$100,000-\$150,000
	6	No	Individual or spouse currently owns or has registered 15 or more vehicles
	5	No	Individual or spouse currently owns or has registered 8–14 vehicles
	4	No	Individual or spouse currently owns or has registered 5–7 vehicles
	3	No	Individual or spouse currently owns or has registered 3–4 vehicles
	2	Yes	Individual or spouse currently owns or has registered 1–2 vehicles
	1	No	No evidence of current vehicle ownership or registration
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Access to Funds -	9	No	Based on the US Census data, the median household income for individual's best or input address
			neighborhood is greater than \$250,000 annually
Income			
	8	No	Based on the US Census data, the median household income for individual's best or input address neighborhood is \$200,000 - \$250,000 annually
	7	No	Based on the US Census data, the median household income for individual's best or input address
	,	140	
			neighborhood is \$150,000 - \$200,000 annually
	6	No	Based on the US Census data, the median household income for individual's best or input address
			neighborhood is \$100,000 - \$150,000 annually
	5	No	Based on the US Census data, the median household income for individual's best or input address
	3	140	·
			neighborhood is \$80,000 - \$100,000 annually
	4	No	Based on the US Census data, the median household income for individual's best or input address
			neighborhood is \$60,000 - \$80,000 annually
	3	Yes	Based on the US Census data, the median household income for individual's best or input address
			neighborhood is \$40,000 - \$60,000 annually
			· · · · · · · · · · · · · · · · · · ·
	2	No	Based on the US Census data, the median household income for individual's best or input address
			neighborhood is \$20,000 - \$40,000 annually
	1	No	Based on the US Census data, the median household income for individual's best or input address
			neighborhood is \$0 - \$20,000 annually
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Access to Funds - Real	9	No	Sum of tax-assessed values for all properties that are currently owned by the individual or spouse is greater
Property			than or equal to \$15 million
	8	No	Sum of tax-assessed values for all properties that are currently owned by the individual or spouse are from \$
	o o	140	million to \$15 million
			·
	7	No	Sum of tax -assessed values for all properties that are currently owned by the individual or spouse are from S
			million to \$5 million
	6	No	Sum of tax -assessed values for all properties that are currently owned by the individual or spouse are from
			\$500,000 to \$1 million
	5	Yes	Sum of tax-assessed values for all properties that are currently owned by the individual or spouse are from
	5	162	
			\$200,000 to \$500,000
	4	No	Sum of tax-assessed values for all properties that are currently owned by the individual or spouse are from
			\$50,000 and \$200,000
	0	N/-	
	3	No	Sum of tax-assessed values for all properties that are currently owned by the individual or spouse is less that
			\$50,000
	2	No	Individual or spouse previously owned property, but do not currently own property
	1	No	Individual or spouse has no current record of property ownership
	'		Insufficient information is reported on the individual and a calculation cannot be made
	<u>^</u>		
	0	No	insumcient information is reported on the individual and a calculation cannot be made
eographic Attributes	0	No	insufficient information is reported on the individual and a calculation cannot be made
	9	No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif
			Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)
			Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)
	9	No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai
	9	No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing
<u> </u>	9 8 7	No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rail crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction
<u> </u>	9	No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rail crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction
	9 8 7	No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction
	9 8 7 6	No No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction
	9 8 7	No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity
	9 8 7 6	No No No No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)
	9 8 7 6 5	No No No No No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index
	9 8 7 6	No No No No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)
	9 8 7 6 5	No No No No No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index
	9 8 7 6 5 4 3	No No No No No No Ves	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classified as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 15 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity drug trafficking area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)
	9 8 7 6 5 4 3 2	No No No No No No Ves Yes	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in an area with an average to below average crime index (or crime census data not found)
Geographic	9 8 7 6 5 4 3 2 1	No No No No No No Yes Yes No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made
Geographic	9 8 7 6 5 4 3 2	No No No No No No Ves Yes	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classified as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in an area with an average to below average crime index (or crime census data not found)
Geographic	9 8 7 6 5 4 3 2 1 0 9	No Yes Yes No No	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifus as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 15 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported
Geographic	9 8 7 6 5 4 3 2 1 0 9	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classified as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual's address history is reported for less than 1 year
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual's address history is reported for less than 1 year  Individual has only one address reported and the address history is reported for more than 1 year
Geographic	9 8 7 6 5 4 3 2 1 0 9	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual's address history is reported for less than 1 year  Individual has only one address reported and the address history is reported for more than 1 year
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual's address history is reported for less than 1 year  Individual has only one address reported and the address history is reported for more than 1 year
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual has only one address reported and the address history is reported for more than 1 year  Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all moved.
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual has only one address reported for less than 1 year  Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all move are within 50 miles
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7 6	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity financial crimes area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual has only one address reported for less than 1 year  Individual has only one address reported and the address history is reported for more than 1 year  Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all move are within 50 miles
eographic  Geographic  Mobility	9 8 7 6 5 4 3 2 1 0 9 8 7 6	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rail crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a rea that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual has only one address reported for less than 1 year  Individual has only one address reported and the address history is reported for more than 1 year  Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all mov are within 50 miles
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7 6	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area) Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing Individual resides in a county that borders a foreign jurisdiction Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area) Individual resides in an area that has a high crime index Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area) Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area) Individual resides in an area with an average to below average crime index (or crime census data not found) Insufficient information is reported on the individual and a calculation cannot be made Individual has no address history reported Individual has no address history is reported for less than 1 year Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all move are within 50 miles  Individual is reported to have moved less than 1 year ago and is reported at the previous address for less thayears Individual is reported to have moved less than 1 year ago and was reported at previous address for more than 1 years
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7 6	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classifias either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing  Individual resides in a county that borders a foreign jurisdiction  Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction  Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area)  Individual resides in an area that has a high crime index  Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)  Individual resides in a county that is classified as a HIDTA (high intensity financial crimes area)  Individual resides in an area with an average to below average crime index (or crime census data not found)  Insufficient information is reported on the individual and a calculation cannot be made  Individual has no address history reported  Individual has only one address reported for less than 1 year  Individual has only one address reported and the address history is reported for more than 1 year  Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all more are within 50 miles  Individual is reported to have moved less than 1 year ago and was reported at the previous address for less that years  Individual is reported to have moved less than 1 year ago and was reported at previous address for more that years
Geographic	9 8 7 6 5 4 3 2 1 0 9 8 7 6	No N	Individual resides in a county or area that has a high crime index, borders a foreign jurisdiction, and is classif as either a HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area) Individual resides in a city that has direct access to a foreign jurisdiction through either a border station, a rai crossing or a ferry crossing Individual resides in a county that borders a foreign jurisdiction Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and is within 150 miles from a foreign jurisdiction Individual resides in a county or area that has a high crime index and is classified as HIFCA (high intensity financial crimes area) or HIDTA (high intensity drug trafficking area) Individual resides in an area that has a high crime index Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area) Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area) Individual resides in an area with an average to below average crime index (or crime census data not found) Insufficient information is reported on the individual and a calculation cannot be made Individual has no address history reported Individual has no address history is reported for less than 1 year Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all move are within 50 miles  Individual is reported to have moved less than 1 year ago and is reported at the previous address for less thayears Individual is reported to have moved less than 1 year ago and was reported at previous address for more than 1 years

	1 0	Yes No	Individual is reported at the current address for more than 5 years  Insufficient information is reported on the individual and a calculation cannot be made
Legal Events Attributes	O O	140	Insulicent information is reported on the individual and a calculation carried be made
State Legal	9	No	Individual is reported with evidence of possible current incarceration
Events	8	No	Individual is reported with evidence of a felony conviction within the last 3 years
	7	No	Individual is reported with evidence of a felony conviction that is either older than 3 years or the date cannot be
			calculated
	6	No	Individual is reported with evidence of previous incarceration, current parole, current probation or was under the supervision of the Department of Corrections at some point in time
	5	No	Individual is reported with evidence of uncategorized, infraction, misdemeanor, or traffic conviction within the last
	4	Ne	3 years
	4	No	Individual is reported with evidence of uncategorized, infraction, misdemeanor, or traffic conviction that is older than 3 years or the date cannot be calculated
	3	No	Individual is reported with evidence of a felony charge, but either the conviction is unknown or there are charge
	2	Yes	without convictions  Individual is reported with evidence of uncategorized, infraction, misdemeanor, or traffic charge, but either the
	_		conviction is unknown or there are charges without convictions
	1	No	Individual does not meet any of the legal events for levels 9–2
Civil Legal	9	No No	Insufficient information is reported on the individual and a calculation cannot be made  Individual is reported with evidence of bankruptcy in the last 7 years
Events			
	8	No	Individual is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	7	No	Individual is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records in the last 5
	6	No	years Individual is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records in the last 5
	6	INO	years
	5	No	Individual is reported with evidence of bankruptcy more than 7 years ago or the date cannot be calculated
	4	No	Individual is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	3	No	Individual is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records more than 5
	0	Vac	years ago
	2	Yes	Individual is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago
	1	No	Individual is reported with no bankruptcies, liens, judgments, or Landlord/Tenant Dispute Records, or there was
	0	No	at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute Records that was released or dismissed  Insufficient information is reported on the Individual and a calculation cannot be made
Civil Legal Events - Filing	9	No	Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City),
Amount			Judgments or Landlord/Tenant Dispute Records in last 5 years is greater than \$500,000
	8	No	Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is between \$100,000 - \$500,000
	7	No	Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City),
		NI NI	Judgments or Landlord/Tenant Dispute Records in last 5 years is between \$50,000 - \$100,000
	6	No	Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records in last 5 years is less than \$50,000 or is unknown
	5	No	Individual is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant
	4	No	Dispute Records in last 5 years is greater than \$100,000 Individual is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant
	4	INO	Dispute Records in last 5 years is less than \$100,000 or is unknown
	3	Yes	Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City),
	2	No	Judgments or Landlord/Tenant Dispute Records older than 5 years is greater than or equal to \$0 Individual is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant
	2	INO	Dispute Records older than 5 years is greater than or equal to \$0
	1	No	Individual is reported with no Liens, Judgments, or Landlord/Tenant Dispute Records, or there was at least one
	0	No	Lien, Judgment, or Landlord/Tenant Dispute Records that was released or dismissed  Insufficient information is reported on the individual and a calculation cannot be made
Offense Types	9	No	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense
			charge that contains terms associated with the following offense categories: Terrorism, Treason and Espionage
			Criminal Syndicalism, Money Laundering, Money Laundering - Product Tax Evasion, Racketeering, Extortion and Blackmail, Organized Crime, or Criminal Proceeds
	8	No	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense
			charge that contains terms associated with the following offense categories: Human Trafficking and Smuggling,
			Drugs Trafficking and Smuggling, Arms Trafficking and Smuggling, Other Trafficking and Smuggling, Manufacture and Distribute Drugs and Weapons, or Explosives and Devices
	7	No	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense
			charge that contains terms associated with the following offense categories: Forge and Counterfeit, Operate
			Without License, Embezzle, Misappropriate, and Mismanagement of Funds, Wire Fraud, Bank Fraud, Financial Card Fraud, Tax Fraud, Mortgage Fraud, Healthcare Fraud, Employment and Work Comp Fraud, Insurance
			Fraud, Organized Fraud, Invoice Fraud, Identity Fraud and Theft, Check Fraud, General Fraud, Concealment o
			Funds or Property, Obtain Property by False Pretense, False Statement or Impersonation, Import and Export
			Offenses, Antitrust Violations, Securities and Commodities, Election Crimes and Corruption, Political Crimes ar Corruption, Corruption, Bribery and Kickbacks, Money Transmitter, or Structuring
	6	No	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense
			charge that contains terms associated with the following offense categories: Bank Robbery, Armed Robbery,
			Robbery, Burglary, Car Jacking, Breaking and Entering, Felony and Aggravated Theft, General Theft, Gang Activities, or Chop Shop
	5	No	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense that
			contains terms associated with the following offense categories: Solicitation - Sex Offense Related, Solicitation
			General, Pornography, Prostitution, Sex Offenses, or Rape

	4	No	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense charge that contains terms associated with the following offense categories: Murder and Homicide, Kidnapping and False Imprisonment, Deadly Conduct, Assault, Stalking and Terrorize, Cyber Stalking, Riot and Civil Disorder, Booby Trap, Hate Crime and Civil Rights, Retaliation, Sabotage, Elder Exploitation, Family and Provider Abuse, Arson, Vandalism and Criminal Mischief, Poisoning, EPA and Waste, Fugitive or Warrant, Violating Orders, Probation or Parole Violation, Resist Arrest or Escape, Court Charges, Obstruction of Justice,
	3	No	or Weapons  Through a category search, the individual is found to be reported with a conviction or an arrest or an offense charge that contains terms associated with the following offense categories: Misconduct, Computer and Cyber, Gambling and Casino, Digital Currency, Conspiracy - General, Perjury - General, Obstruction and Hinder - General, Tampering - General, Damage and Destroy Items - General, Sanctions, Transportation Violations, Corruption of Minors, Tax Offenses - General, DUI, Alcohol Related, Animal Fighting, or Drugs
	2	Yes	Through a category search, the individual is found to be reported with a conviction or an arrest or an offense charge that contains terms associated with the following offense categories: Shoplifting, Trespassing, Disorderly Conduct, Immigration and Alien, Child Support and Custody, Zoning and Building Violations, Traffic Related, Hunt, Fish and Game Offenses, Livestock and Domestic Animal Offenses, Ordinances and Infractions, or No Offense Provided
	1	No	Individual does not meet any of the legal events for levels 9–2
	0	Yes	Individual has an offense reported, but there is insufficient information to accurately categorize the offense
Identity Attributes			
ldentity Risk	9	No	Inactive Identity: Individual's identity (LexID) has emerged, but has not been seen by any reporting source within the last 3 years
	8	No	Unstable Identity: Individual's identity (LexID) has emerged, but the LexID and/or the SSN is being reported as
	7	No	Unstable Identity: Individual's identity (LexID) has emerged, but the SSN has red flags associated with it, such as being invalid, associated with multiple LexIDs, being issued prior to the date of birth, SSN was randomly issued and is invalid, or LexID associated with multiple SSNs
	6	No	Unstable Identity: Individual's identity (LexID) has emerged, but is missing key personally identifiable information (PII) such as address or date of birth
	5	No	Emerging Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 0-2 years
	4	No	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 2-5 years
	3	No No	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 5-10 years
	1	Yes	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 10-20 years  Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 20+ years
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Age Range	9	No	Individual's estimated age based on LexID is 1–18 years old
	8	No	Individual's estimated age based on LexID is 19–21 years old
	7	No	Individual's estimated age based on LexID is 22–25 years old
	6	No	Individual's estimated age based on LexID is 26–35 years old
	5	No No	Individual's estimated age based on LexID is 36–50 years old Individual's estimated age based on LexID is 51–63 years old
	3	Yes	Individual's estimated age based on LexID is 64–75 years old
	2	No	Individual's estimated age based on LexID is 76–85 years old
	1	No	Individual's estimated age based on LexID is more than 85 years old
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
US Residency Characteristics	9	No	Individual has an invalid SSN or has no associated SSN/ITIN
	8	No No	Individual is associated with either a current/historical ITIN or a current/historical SSN in a range that is issued to immigrants*  Individual has a DOB that occurs prior to the issuance date of at least one parent's SSN
	6	No	Individual has at least one parent that is associated with either: a current/historical ITIN or a current/ historical SSN in a range that is issued to immigrants*
	5 4	<b>Yes</b> No	Individual is not associated with any parents or is associated with parents, but neither parents have an SSN/ITIN Individual was first reported in public records less than 3 years ago and is either not a registered voter or no voting source is available
	3	No	Individual was first reported in public records between 3 - 10 years ago and is either not a registered voter or no voting source is available
	2	No	Individual was first reported in public records more than 10 years ago and is either not registered to vote or no voting source is available
	1	Yes	Individual is a registered voter or at least one parent of that individual is a registered voter
Network Attributes	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Person	9	Yes	At least one personal associate or relative (1st/2nd degree) is reported with evidence of current incarceration
Associates	8	No	At least one personal associate or relative (1st/2nd degree) is reported with evidence of being a potential sex
	7	No	offender  At least one personal associate or relative (1st/2nd degree) is reported with evidence of potentially being on parole or probation
	6	No	At least one personal associate or relative (1st/2nd degree) is reported with evidence of a felony reported within the past 3 years
	5	Yes	At least one personal associate or relative (1st/2nd degree) is reported with evidence of prior incarceration
	4	No	More than one personal associate or relative (1st/2nd degree) was first reported within the past one year and associate/relative is associated with: an invalid SSN, an SSN that was issued prior to date of birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated
	3	No	One personal associate or relative (1st/2nd degree) was first reported within the past year and the associate/relative is associated with: an invalid SSN, an SSN that was issued prior to date of birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated
	2	Yes	At least one personal associate or relative (1st/2nd degree) was first reported more than one year ago and associate/relative is associated with: an invalid SSN, an SSN that was issued prior to date of birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated
	1	No	No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the
	0	No	other possible values Insufficient information is reported on the individual and a calculation cannot be made, OR individual does not
			meet any of the other possible values

Professional License	9	No	Individual has an active professional license in a law or accounting-related field
License	8	No	Individual has an active professional license in a finance or real estate-related field
	7	No	Individual has an active professional license in a medical doctor-related field
	6	No	Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related,
			harbor pilot-related, or explosives-related
	5	No	Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field
	4	No	Individual has an expired, inactive, or unknown status professional license in a finance or real estate-related field
	3	No	Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field
	2	No	Individual has an expired, inactive, or unknown status professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related
	1	Yes	Individual does not have an active or expired high-risk professional license
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Business Associations	9	Yes	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code that is listed as a retail or non-retail CIB (cash intensive business) (either current or within the last 3 years)
	8	No	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code listed as a MSB (money service business), a NBFI (non-bank financial institution) or a casino or gaming related business (either current or within the last 3 years)
	7	No	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code listed as a legal, accountant, telemarketer, flight training, travel agency or automotive-related business (either current or within the last 3 years)
	6	Yes	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code listed in a high-risk category (either current or within the last 3 years)
	5	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code that is listed as a retail or non-retail CIB (cash intensive business) (either current or within the last 3 years)
	4	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code listed as a MSB (money service business), a NBFI (non-bank financial institution) or a casino or gaming related business (either current or within the last 3 years)
	3	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code listed as a legal, accountan telemarketer, flight training, travel agency or automotive-related business (either current or within the last 3 years)
	2	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one best NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code listed in a high-risk category (either current or within the last 3 years)
	1	Yes	Individual either has no business associations or has business associations that do not fall into levels 9–2
	0	No	Insufficient information is reported on the individual and a calculation cannot be made

## Economic - Attributes & Data

Contains additional details and information related to the current and historical ownership of real property, aircraft, watercraft and motor vehicle. These details provide insight into the data that is used to calculate the Economic Attributes.

### **Economic Attributes Summary**

Asset Ownership - Real Property - 3: Individual and/or spouse currently owns 2 real properties

Asset Ownership - Aircraft - 1: No evidence of aircraft ownership

Asset Ownership - Watercraft - 2: Individual or spouse currently owns or has registered 1 watercraft

Asset Ownership - Vehicle - 2: Individual or spouse currently owns or has registered 1–2 vehicles

Access to Funds - Income - 3: Based on the US Census data, the median household income for individual's best or input address neighborhood is \$40,000 - \$60,000 annually

Access to Funds - Real Property - 5: Sum of tax-assessed values for all properties that are currently owned by the individual or spouse are from \$200,000 to \$500,000

#### Real Property Current (2)

Sum of tax-assessed property(s) value: \$428,049

Property Address		Most Recent Tax Assess.	Area Risk	Neighborhood Crime Index <b>♦</b>
516 5th Ave Safety Harbor, FL		\$338,933 Voor: 2024	HIFCA: No	Low
34695 PINELLAS COUNTY		1 eat. 2024	TIIDTA. NO	
p Details				
GINA M				
0-5838-6646				
cupied:	Unknown	1		
	No			
Date:				
Price:	\$239,000			
Foreign Jurisdiction				
order station to foreign jurisdiction:			No	
il crossing to foreign jurisdiction:			No	
rry crossing to foreign jurisdiction:			No	
rders a foreign country:			No	
rders Ocean & Within 150 Miles of For	eign Count	ry:	No	
526 5th Ave		\$89,116	HIFCA: No	Low
		Year: 2015	HIDTA: No	
PINELLAS COUNTY				
(Single Family Home)				
	516 5th Ave Safety Harbor, FL 34695 PINELLAS COUNTY (Single Family Home)  Details GINA M 0-5838-6646 cupied:  Price: Foreign Jurisdiction  order station to foreign jurisdiction: rry crossing to foreign jurisdiction: rry crossing to foreign jurisdiction: rry crossing to foreign jurisdiction: rders a foreign country: rders Ocean & Within 150 Miles of Fore 526 5th Ave Safety Harbor, FL 34695 PINELLAS COUNTY	516 5th Ave Safety Harbor, FL 34695 PINELLAS COUNTY (Single Family Home)  Details GINA M 0-5838-6646 Cupied: Unknown No Date: Price: \$239,000 Poreign Jurisdiction: all crossing to foreign jurisdiction: arry crossing to foreign jurisdiction:	\$338,933 Safety Harbor, FL 34695 PINELLAS COUNTY (Single Family Home)  Details  GINA M 0-5838-6646 Supied: Unknown No Date: Price: \$239,000 Foreign Jurisdiction: all crossing to foreign jurisdiction: rry crossing to foreign jurisdiction: rders a foreign country: rders Ocean & Within 150 Miles of Foreign Country:  526 5th Ave Safety Harbor, FL 34695 PINELLAS COUNTY	Safety Harbor, FL 34695 PINELLAS COUNTY (Single Family Home)  Details  GINA M 0-5838-6846 cupied: Unknown No  Date: Price: \$239,000 Foreign Jurisdiction: Under station to foreign jurisdiction: Processing to foreign jurisdiction: No  roders a foreign country: No  Safety Harbor, FL 34695 PINELLAS COUNTY  HIFCA: No HIDTA: No HIDTA: No HIDTA: No HIDTA: No HIDTA: No HIPCA: No HIDTA: No

#### **Ownership Details**

LEBLANC, GINA M LexID: 0000-5838-6646

Owner Occupied: Unknown
Vacant: No
Purchase Date: 09/17/2004
Purchase Price: \$120,000

#### Access to Foreign Jurisdiction

City has border station to foreign jurisdiction:

City has rail crossing to foreign jurisdiction:

No
City has ferry crossing to foreign jurisdiction:

No
County Borders a foreign country:

No
County Borders Ocean & Within 150 Miles of Foreign Country:

No

## Real Property Map Aircraft Current (0)

No. <b>♦</b>	Ownership	Voor/Moko/Model 🛧	Aircroft Type	Number of Engines	Tail Number	Serial No.	Registration Date <b>♦</b>
NO. ▼	Ownership	Year/Make/Model <b>♦</b>	Aircraft Type <b>\$</b>	Number of Engines <b>♦</b>	Tall Nullibel	Serial No.	negistration Date •

## Watercraft Current (1)

No. <b>\$</b>	Ownership	Year/Make/Model <b>♦</b>	Vessel Service Type <b>\$</b>	Length (Ft- In) <b>\$</b>	Propulsion \$	HIN	Title - State & Date	Last Registration - State & Date
1.	LEBLANC, GINA M LexID: 0000-5838-6646	2000 - SEA RAY BOATS	OPEN	21'	STERN	FL1601LN	09/12/2007	FL - 02/16/2022

### Vehicle Current (2)

No. <b>\$</b>	Ownership	License Plate Type	Class/Type <b>♦</b>	Year/Make/Model <b>♦</b>	Base Price <b>\$</b>	VIN	Title - State & Date	Last Registration - State & Date
1.	LEBLANC, GINA M LexID: 0000-5838-6646	Private	CUV MIDSIZE LUXURY	2019 - Volvo XC90	\$47,700	YV4102CK6K1417257	FL - 04/28/2023	FL - 11/07/2024
2.	LEBLANC, GINA M LexID: 0000-5838-6646	Private	PICKUP FULLSIZE	2008 - Ford F150	\$33,400	1FTPW14518KC54244	FL - 10/10/2011	FL - 11/07/2024

# Geographic - Attributes & Data

This section contains additional details and information related to the address history of the subject, including geographic area - which are used to calculate the Geographic Attributes.

#### Geographic Attributes Summary

**Geographic - 2:** Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)

**Mobility - 1:** Individual is reported at the current address for more than 5 years

## Current Area of Residence (1)

No.	Address & Type	Area Information	Resident /Tenant Risk
1.	Residence:	Area: Low Crime Index	Current Resident(s) Tenants(s): 1
	516 5th St	Ownership Status: Current	Relatives: 0
	Safety Harbor, FL 34695-3925		Business Associates: 0
	County: Pinellas		High Risk Prof. Service Providers or High Risk Field of Study: 0
			Potential Criminal Records/Arrests: 0
	Length of time at residence: 04/2004 -		Potential Sex Offenders: 0
	06/2025		
	Type: SINGLE FAMILY DWELLING UNITS		
	Miles from provious residence: 91 mile(s)		
	Miles from previous residence: 91 mile(s)		

## Prior Area of Residence (41)

No.	Address & Type	Area Information	Resident /Tenant Risk
1.	Residence: 615 S Sweetwater Cove Blvd Longwood, FL 32779-3385 County: Seminole  Length of time at residence: 09/2004 - 12/2024 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 1906 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 4 Relatives: 2 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 1 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
2.	Residence: 1986 E Covey View Ct Salt Lake City, UT 84106-4076 County: Salt lake  Length of time at residence: 12/2015 - 03/2021 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 1870 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0

3.	Residence: 526 5th Ave Safety Harbor, FL 34695-3011 County: Pinellas  Length of time at residence: 10/2004 - 12/2015 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 205 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
4.	Residence: 77 S Birch Rd Apt 4a Fort Lauderdale, FL 33316-1554 County: Broward  Length of time at residence: 07/2003 - 09/2004 Type: MULIT- FAMILY DWELLING UNITS  Miles from previous residence: 2269 mile(s)	Area: High Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
5.	Residence: 27315 Jefferson Ave Apt J156 Temecula, CA 92590-5670 County: Riverside  Length of time at residence: 09/1996 - 09/1996 Type:  Miles from previous residence: 322 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
6.	Residence: 645 Crystal Dr Saint George, UT 84770-8747 County: Washington  Length of time at residence: 12/1997 - 03/2003 Type:  Miles from previous residence: 2 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
7.	Residence: 150 N Crestline Dr Saint George, UT 84790-1102 County: Washington  Length of time at residence: 09/2001 - 02/2024 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 847 mile(s)	Area: Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
8.	Residence: 21607 Ne 24th St Sammamish, WA 98074-6339 County: King  Length of time at residence: 08/2000 - 11/2008 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 844 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 2 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
9.	Residence: 835 Crystal Dr Saint George, UT 84770-6127 County: Washington  Length of time at residence: 01/1998 - 02/2024 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 316 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
10.	Residence: 39819 Wheatley Dr Murrieta, CA 92563-5428 County: Riverside  Length of time at residence: 12/1994 - 05/2008 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 30 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 2 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0

11.	Residence: 726 W Avenue L Calimesa, CA 92320-1039 County: Riverside  Length of time at residence: 12/1990 - 12/2004 Type: SINGLE FAMILY DWELLING UNITS	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 1 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
12.	Miles from previous residence: 533 mile(s)  Residence: 8766 S 4870 West Jordan, UT 84081-4887 County: Salt lake  Length of time at residence: 08/2024 - 05/2025 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 1876 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 4 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
13.	Residence: 516 5th Ave Safety Harbor, FL 34695 County: Pinellas  Length of time at residence: 01/2004 - 10/2023 Type:  Miles from previous residence: 91 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
14.	Residence: 603 Riverbend Blvd Longwood, FL 32779-2330 County: Seminole  Length of time at residence: 09/2019 - 06/2021 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 1819 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 6 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 4 Potential Sex Offenders: 0
15.	Residence: 658 E Century Ave Gilbert, AZ 85296-1118 County: Maricopa  Length of time at residence: 05/2018 - 06/2019 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 1761 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 2 Potential Sex Offenders: 0
16.	Residence: 526 5th Ave Safety Harbor, FL 34695 County: Pinellas  Length of time at residence: 09/2004 - 12/2015 Type:  Miles from previous residence: 91 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
17.	Residence: 615 Sweetwater Club Cir Longwood, FL 32779-2132 County: Seminole  Length of time at residence: 12/2007 - 02/2014 Type:  Miles from previous residence: 2135 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
18.	Residence: 24670 Jenny Ln Murrieta, CA 92562-9468 County: Riverside  Length of time at residence: 04/1994 - 02/2011 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 2077 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 2 Potential Sex Offenders: 0

19.	Residence: 615 5th Ave Safety Harbor, FL 34695 County: Pinellas  Length of time at residence: 09/2005 - 09/2005 Type:  Miles from previous residence: 0 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
	wiles from previous residence. o fille(s)		
20.	Residence: 156 5th Ave Safety Harbor, FL 34695-3635 County: Pinellas  Length of time at residence: 08/2005 - 08/2005 Type:  Miles from previous residence: 2516 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
21.	Residence: 1800 Westlake Ave Ste 301 Seattle, WA 98109-2782 County: King  Length of time at residence: 03/2001 - 07/2005 Type: UNDEFINED OR BUSINESS  Miles from previous residence: 852 mile(s)	Area: High Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
22.	Residence: 465 S Bluff St Ste 119 Saint George, UT 84770-3554 County: Washington  Length of time at residence: 03/1998 - 03/2005 Type:  Miles from previous residence: 1898 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
23.	Residence: Po Box 627 Safety Harbor, FL 34695-0627 County: Pinellas  Length of time at residence: 04/2004 - 04/2004 Type:  Miles from previous residence: 1772 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
24.	Residence:	Area: High Crime Index	Current Resident(s) Tenants(s): 0
	Po Box 229 East Carbon, UT 84520-0229 County: Carbon  Length of time at residence: 02/1985 - 01/2003 Type:  Miles from previous residence: 520 mile(s)	Ownership Status: Prior	Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
25.	Residence: 50855 Washington St Apt La Quinta, CA 92253-2891 County: Riverside  Length of time at residence: 03/2000 - 03/2000 Type:  Miles from previous residence: 53 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
26.	Residence: 27315 Jefferson Ave Apt J 156 Temecula, CA 92590-5670 County: Riverside  Length of time at residence: 09/1996 - 02/2000 Type:	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0

27.	Residence: 52385 Avenida Madero La Quinta, CA 92253-3284 County: Riverside  Length of time at residence: 06/1997 - 06/1997 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 0 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 1
28.	Residence: 51075 Calle Paloma La Quinta, CA 92253-2859 County: Riverside  Length of time at residence: 07/1996 - 01/1997 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 66 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
29.	Residence: 1697 W Highland Ave Spc 23 San Bernardino, CA 92411-1249 County: San bernardino  Length of time at residence: 11/1986 - 12/1992 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 294 mile(s)	Area: High Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
30.	Residence: Po Box 970 Saint George, UT 84771-0970 County: Washington  Length of time at residence: 03/1987 - 12/1992 Type:  Miles from previous residence: 264 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
31.	Residence: 601 E Palo Verde Dr Unit 25 Phoenix, AZ 85012-1345 County: Maricopa  Length of time at residence: 07/1988 - 12/1992 Type: MULIT- FAMILY DWELLING UNITS  Miles from previous residence: 287 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
32.	Residence: 726w L Ave Calimesa, CA 92320 County: Riverside  Length of time at residence: 08/1990 - 12/1992 Type:  Miles from previous residence: 298 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
33.	Residence: 177 E Pioneer Cir Veyo, UT 84782-6127 County: Washington  Length of time at residence: 09/1991 - 12/1992 Type:  Miles from previous residence: 16 mile(s)	Area: High Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 1 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
34.	Residence: 96 E 750 Saint George, UT 84770-5507 County: Washington  Length of time at residence: 12/1992 - 12/1992 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 0 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 2 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 2 Potential Sex Offenders: 0

35.	Residence: 360 N 1100 Apt W Saint George, UT 84770 County: Washington  Length of time at residence: 11/1989 - 12/1991 Type:  Miles from previous residence: 240 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
36.	Residence: 146 Carlson East Carbon, UT 84520 County: Carbon  Length of time at residence: 10/1985 - 12/1990 Type:  Miles from previous residence: 241 mile(s)	Area: Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
37.	Residence: 2721 E Riverside Dr Apt Saint George, UT 84790-1546 County: Washington  Length of time at residence: 01/1988 - 12/1990 Type:  Miles from previous residence: 254 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
38.	Residence: 2413 W Shaw Butte Dr Phoenix, AZ 85029-3417 County: Maricopa  Length of time at residence: 04/1989 - 12/1990 Type: SINGLE FAMILY DWELLING UNITS  Miles from previous residence: 257 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
39.	Residence: 146 Carlson Saint George, UT 84770 County: Washington  Length of time at residence: 12/1988 - 12/1988 Type:  Miles from previous residence: 240 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
40.	Residence: 146 Carson East Carbon, UT 84520 County: Carbon  Length of time at residence: 10/1985 - 04/1986 Type:  Miles from previous residence: 0 mile(s)	Area: Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
41.	Residence: E East Carbon, UT 84520 County: Carbon  Length of time at residence: 04/1986 - 04/1986 Type:  Miles from previous residence: 0 mile(s)	Area: Ownership Status: Prior	Current Resident(s) Tenants(s): 0 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0

# Legal Events - Attributes & Data

This section contains additional details that are related to legal events that were reported for a person through public records. These details provide insight into the data that was used to calculate the Legal Events Attributes.

## Legal Events Attributes Summary

State Legal Events - 2: Individual is reported with evidence of uncategorized, infraction, misdemeanor, or traffic charge, but either the conviction is unknown or there are charges without convictions

Civil Legal Events - 2: Individual is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records more than 5 years ago

Civil Legal Events - Filing Amount - 3: Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, County or City), Judgments or Landlord/Tenant Dispute Records older than 5 years is greater than or equal to \$0

Offense Types - 2: Through a category search, the individual is found to be reported with a conviction or an arrest or an offense charge that contains terms associated with the following offense categories: Shoplifting, Trespassing, Disorderly Conduct, Immigration and Alien, Child Support and Custody, Zoning and Building Violations, Traffic Related, Hunt, Fish and Game Offenses, Livestock and Domestic Animal Offenses, Ordinances and Infractions, or No Offense Provided

#### Possible Criminal Records

No. \$	State \$	Source \$	Case# <b>♦</b>	Statute \$	First Reported <b> </b>	Last Reported <b>\$</b>	Offense Level <b>\$</b>	Offense Type \$	Charge <b>♦</b>	Charge Level Calculated <b>♦</b>	Conviction \$	DOC Overall Status \$
1.	FL	Criminal Court	2010MM011039A	322.03(1)	10/26/2010	11/18/2010	2	Traffic Related	NO VALID DRIVERS LICENSE	Traffic	No	

County: SEMINOLE County Court:

City: Agency: Race: WHITE Sex: Male

Height: 5' 04" Weight: Hair Color: Eye Color:

#### Reported Offense Data:

No.		Charge		Convictio	Charge Details	e Level	Date		Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposit	ion1	Court - Disposition2	Party Names
1.		NO VALID DI LICENSE	RIVERS	No			10/26	6/2010	10/26/2010	11/18/2010			ADJUDI WITHHE			GINA LEBLAN
2.	FL	Criminal Court	2010MM	011039A	320.0605	10/26/2	010	11/18/201	0 2	Traffic Related	REGISTRA AND EXHIE	TION NOT CAR	RIED	Traffic	No	

County: SEMINOLE County Court:

City: Agency: Race: WHITE Sex: Male

Height: 5' 04" Weight: Hair Color: Eye Color:

#### Reported Offense Data:

I	No.	C	harge		Conviction	Charge Level Details	Date	Arrest D	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposi		Court - Disposition2	Party Names
	1.		REGISTRATI CARRIED AN	ON NOT ID EXHIBITED	No		10/26/2010	10/26/20	11/18/201	0		DISMIS WITHO REASO	UT		GINA LEBLANC
3.	FL		Criminal Court	2006 005211 MMAWS		05/13/2006	09/12/2006	0	Uncategorized	M/DISORDER	LY INTOXICA	TION	Misdemean	or No	

County: VOLUSIA County Court: COUNTY

City:
Agency:
Race: WHITE
Sex: Female
Height: 5' 00"

Height: 5' 00" Weight: 150 Hair Color: BLOND Eye Color: HAZEL

#### Reported Offense Data:

	No.		Charge		Conviction	Charge	e Level Details	Date		Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposi	tion1	Court - Disposi	tion2	Party Names
	1.		M/DISORDEF INTOXICATIO		No		EMEANOR ND DEGREE	05/13/20	006		09/12/2006			ARRES	ST	Status:0	CLOSED	GINA MARIE LEBLANC
4		FL	Criminal Court	0400592	23CPU 3	16.074	11/16/2004	03/01/2005	2		Traffic Related	OBED/TRAFF	FIC/CONTROL/	DEVICE	Misde	emeanor	No	

County: PINELLAS County Court: PINELLAS CIRCUIT CLERK OFS

City: Agency: Race: WHITE Sex: Female

Height: Weight: Hair Color: Eye Color:

#### Reported Offense Data:

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court - Disposition1	Court - Disposition2	Party Names
1.	OBED/TRAFFIC/CONTROL/DEVICE	No	TRAFFIC	11/16/2004		03/01/2005			ELECTED WITHHOLD - DRIVING COURSE		GINA LEBLANC

# Possible Judgments/Liens & Landlord/Tenant Dispute Records

No. <b>♦</b>	Person	Filing Number <b>\$</b>	Filing Amount <b></b>	Filing Details	Date	Agency Information
1.	LEBLANC, GINA M	2000067872	\$1,054	Filing Type: STATE TAX LIEN RELEASE Landlord/Tenant Dispute Records: No Jurisdiction: CA	Filing Date: 09/13/1996 Release Date: 02/24/2000	Agency: RIVERSIDE COUNTY - RECORDER OF DEED Agency State: CA Agency County: RIVERSIDE

Debtor 1 Blanc, Gina L 27315 Jefferson Ave J 156 Temecula, CA 92590-5670 Tax Id: 52-8046433 Creditor 1

STATE OF CALIFORNIA

2. LEBLANC, GINA M 96348398 \$1,054 Filing Type: STATE TAX LIEN Landlord/Tenant Dispute Records: No Jurisdiction: CA Filing Date: 09/13/1996 Release Date:

Agency: RIVERSIDE COUNTY - RECORDER OF DEED Agency State: CA Agency County: RIVERSIDE

Debtor 1
Blanc, Gina L
27315 Jefferson Ave J 156
Temecula, CA 92590-5670
Tax Id: 52-8046433
Creditor 1
STATE OF CALIFORNIA

# Identity - Attributes & Data

This section contains additional details and information related to the identity of the subject.

#### **Identity Attributes Summary**

Identity Risk - 1: Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 20+ years

Age Range - 3: Individual's estimated age based on LexID is 64-75 years old

US Residency Characteristics - 5: Individual is not associated with any parents or is associated with parents, but neither parents have an SSN/ITIN

#### LexID Sources Reporting (9)

No. <b>♦</b>	Source Category \$	Times Reported <b>♦</b>	First Reported <b></b>	Last Reported <b>♦</b>
1.	Aircraft	0		
2.	Bankruptcy Records	0		
3.	Bureau	198	02/01/1985	05/01/2025
4.	Driver Licenses	6	08/01/2005	11/01/2023
5.	Liens and Judgments	6	09/01/1996	07/01/2005
6.	Professional Licenses	0		
7.	Property	32	01/01/2004	10/01/2023
8.	Student Data	0		
9.	Utility	4	02/01/2006	07/01/2019
10.	Motor Vehicle Registrations	14	07/01/2003	11/01/2024
11.	Voter Registrations	8	05/01/2002	03/01/2025
12.	WaterCraft Registrations	4	09/01/2007	03/01/2019
13.	Other	26	08/01/2000	02/01/2024

### **LexID** Information

Identity	Dates	AKA's	Reported SSN's	Issues
Type: Established Individual's identity (LexID) has emerged and been reported at Lexis Nexis for 20+ years	Reported 11/1961 (age DOB's: 63) 07/1961 (age 64) 07/1961 (age 64) 1961 (age 64) 1961 (age 64)  Date Appeared: 02/01/1985 (40 year(s) ago)  Date Last 06/01/2025 Reported: (2 month(s) ago)	ANDERSON, COINA ANDERSON, GINA ANDERSON, GINA M BLANC, GINA L EMECHETE, GINA LABLANC, GINA LABLANC, GINA LEBLANC, GINA LEBLANC, GINA LEBLANC, GINA LEBLANC, GINA LEBLANC, GINA M LEBLANC, GINA S LEBLONC, GINA	435-22-XXXX, LexID: 0000-5838-6646 435-22-XXXX, LexID: 0059-2056-3837 528-04-XXXX, LexID: 0017-6125-7627 528-04-XXXX, LexID: 0000-5838-6646 528-04-XXXX, LexID: 0014-8545-1736 528-04-XXXX, LexID: 1859-5091-5524 528-04-XXXX, LexID: 2674-9968-0156 528-04-XXXX, LexID: 0036-3463-8112	LexID Reported No Deceased:  LexID Best SSN No Invalid:  LexID Multiple SSN's: No
			528-04-XXXX, LexID: 0000-5838-6646	

# **SSN** Information

SSN	SSN Reporting for LexID	SSN Insight	SSN Deviations

Best Data:
528-04-XXXX

First Associated: 02/01/1985 Last Associated: 05/01/2025 SSN Associated: 0

Sources Reporting: Bureau: 99 Driver Licenses: 3 Liens and Judgments: 3 Property: 16

Utility: 2 Motor Vehicle Registrations: 7 Voter Registrations: 4 WaterCraft Registrations: 2

Other: 13

Issuance Date High: 12/31/1973 Issuance Date Low: 01/01/1973

Issuance State: UT Randomized: No Enumeration At Entry: No SSN Is ITIN: No Invalid: No

Issued Prior To DOB: No Randomly Issued/Invalid: No SSNReportedAsDeceased: No Self LEBLANC, GINA M LexID: 0000-5838-6646 DOB: 07/1961 Address: 516 5TH ST S

Safety Harbor, FL 34695-3925 SSN Associated: 1

LEBLANC, BLANC LexID: 0014-8545-1736 DOB:

Address: 601 E PALO VERDE DR UNIT 25 Phoenix, AZ 85012-1345 SSN Associated: 0

LABLANC, GINA M LexID: 1859-5091-5524 DOB: 06/1962 Address: 2578 ENTERPRISE RD Orange City, FL 32763-7904 SSN Associated: 0

LEBLANC, GIDGET M LexID: 2674-9968-0156 DOB: Address: 516 5TH AVE N Safety Harbor, FL 34695-3011 SSN Associated: 0

BRADYLEBLANC, NATASHA LexID: 0036-3463-8112 DOB: Address:

DOB: Address: 21607 NE 24TH ST Renton, WA 98057 SSN Associated: 0

## Network - Attributes & Data

This section contains additional details and information related to the professional network of the subject, including Professional Licenses - which are used to calculate the Network Attributes.

#### **Network Attributes Summary**

Person Associates - 9: At least one personal associate or relative (1st/2nd degree) is reported with evidence of current incarceration

Professional License - 1: Individual does not have an active or expired high-risk professional license

**Business Associations - 9:** Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code that is listed as a retail or non-retail CIB (cash intensive business) (either current or within the last 3 years)

## Person Associates Possible Relatives (19), Possible Other Associates (12)

			Potential Criminal Records / Arrests		
No.	Possible Relatives	Address	Traffic Related	All Other	
1.	ANDERSON, BRADLEY L (Possible Brother) SSN: 505-98-XXXX LexID: 0000-5754-5350 DOB: 02/1974	17400 N 84th St Lincoln, NE 68517-9600 Lancaster County	No	Yes	
2.	LEBLANC, SEBASTIEN JOSEPH (Possible Son) SSN: 529-49-XXXX LexID: 0035-1663-7575 DOB: 06/1982	22467 E Avenida Del Valle Queen Creek, AZ 85142-9132 Maricopa County	Yes	Yes	
3.	RITZER, NATASHA MICHELE (Possible Daughter) SSN: 528-35-XXXX LexID: 0014-8651-4451 DOB: 12/1980	1511 Southern Trails Cir Washington, UT 84780-8131 Washington County	Yes	No	
4.	LEBLANC, GIDGET MONIQUE (Possible Daughter) SSN: 646-12-XXXX LexID: 1010-0691-1927 DOB: 06/1990	219 Royal Oaks Cir Longwood, FL 32779-3549 Seminole County	Yes	No	
5.	LEBLANC, HAILEY MARIE (Possible Granddaughter) SSN: 767-40-XXXX LexID: 2405-0702-5289 DOB:  22467 E Avenida Del Valle Queen Creek, AZ 85142-9132 Maricopa County		No	No	
6.	ANDERSON, JESICA MARIE (Possible Sister-in-law) SSN: 503-90-XXXX LexID: 0002-3027-8953 DOB: 12/1973	17400 N 84th St Lincoln, NE 68517-9600 Lancaster County	No	No	

7.	ANDERSON, CASONDRA FAYE (Possible Niece) SSN: 635-09-XXXX LexID: 1455-2901-1110 DOB: 07/1989	2406 P St Apt 5 Lincoln, NE 68503-3659 Lancaster County	Yes	Yes
8.	ANDERSON, MAE MURPHY (Possible Niece) SSN: 483-31-XXXX LexID: 2382-9783-2400 DOB: 01/2002	3404 Steamboat Way Apt 6 Muscatine, IA 52761-8461 Muscatine County	No	No
9.	ANDERSON, EMMA M (Possible Niece) SSN: 483-33-XXXX LexID: 2394-3307-3989 DOB: 11/2003	1015 W Washington St Lake City, IA 51449-1566 Calhoun County	No	No
10.	RITZER, DOLORES ANN (Possible Relative) SSN: 074-22-XXXX LexID: 0006-6576-2656 DOB: 11/1928	2228 Tomlinson Ln Las Vegas, NV 89156-5753 Clark County	No	No
11.	BRAMMER, WANDA N (Possible Relative) SSN: 505-42-XXXX LexID: 0000-6420-1995 DOB: 10/1938	420 S 47th St Apt 400 Lincoln, NE 68510-1874 Lancaster County	No	No
12.	LEBLANC, RICHARD JOSEPH (Possible Relative) SSN: 055-66-XXXX LexID: 0014-4057-3940 DOB: 07/1960	3922 E University Dr Ste 1 Phoenix, AZ 85034-2208 Maricopa County	No	Yes
13.	LEBLANC, BARBARA ANN (Possible Relative) SSN: 546-41-XXXX LexID: 0022-7409-4551 DOB: 08/1961	(Possible Relative)       Gilbert, AZ 85298-8913         SSN: 546-41-XXXX       Maricopa County         LexID: 0022-7409-4551       Maricopa County		No
14.	RITZER, JOHN PAUL (Possible Relative) SSN: 087-62-XXXX LexID: 0021-5490-6009 DOB: 10/1965	13501 Haverhill Dr Spring Hill, FL 34609-0652 Hernando County	No	Yes
15.	RITZER, DOMINIQUE JOSEPH (Possible Relative) SSN: 090-62-XXXX LexID: 0021-5466-9198 DOB: 12/1966	1255 Bayleaf Terrace Ave Henderson, NV 89014-8887 Clark County	No	No
16.	ANDERSON, BRADLEY JAMES (Possible Relative) SSN: 480-88-XXXX LexID: 0000-5747-2152 DOB: 08/1974	1015 W Washington St Lake City, IA 51449-1566 Calhoun County	No	No
17.	ANDERSON, LISA ANNE (Possible Relative) SSN: 485-06-XXXX LexID: 0000-6152-7476 DOB: 03/1977	1015 W Washington St Lake City, IA 51449-1566 Calhoun County	No	No
18.	LEBLANC, MICHELLE MARIE (Possible Relative) SSN: 589-64-XXXX LexID: 0000-6878-8672 DOB: 01/1979	22467 E Avenida Del Valle Queen Creek, AZ 85142-9132 Maricopa County	Yes	Yes
19.	RITZER, DOMINIQUE JOSEPH (Possible Relative) SSN: 530-65-XXXX LexID: 0557-3875-9293 DOB: 05/1987	3208b Resha Ln Nashville, TN 37218-2826 Davidson County	No	Yes
20.	MINER, GREGORY ALLEN (Possible Roommate) SSN: 534-86-XXXX LexID: 0017-3812-1859 DOB: 12/1966	16220 2nd PI Lynnwood, WA 98087-6620 Snohomish County	No	No

			Potential Criminal Reco	rds / Arrests
No.	Possible Other Associates	Address	Traffic Related	All Other
1.	LANDAU, JENNIFER HAMMOND (Possible Associate) SSN: 571-94-XXXX LexID: 0010-4319-3274 DOB: 03/1953	2514 Dean Ave Apt A Bellingham, WA 98225-3421 Whatcom County	No	No

2.	CHRISTIANSON, ROGER NEIL (Possible Associate) SSN: 528-06-XXXX LexID: 0004-4489-9086 DOB: 07/1959	3241 E 2000 Saint George, UT 84790-8545 Washington County	Yes	No
3.	LANDAU, JEAN MARC (Possible Associate) SSN: 056-38-XXXX LexID: 0014-5912-5872 DOB: 04/1960  516 5th Ave Safety Harbor, FL 34695-3011 Pinellas County		No	No
4.	CHRISTIANSON, ANNETTE D (Possible Associate) SSN: 528-15-XXXX LexID: 0004-4400-6171 DOB: 07/1960	7918 N Sapphire Apt 26 Saint George, UT 84770-6069 Washington County	No	No
5.	JENSEN, CRISTINA M (Possible Associate) SSN: 357-66-XXXX LexID: 0012-4196-2632 DOB: 06/1976	297 N Stone Mountain Dr Saint George, UT 84770-5082 Washington County	Yes	Yes
6.	ROSEBERRY, ASHLEY MARIE (Possible Associate) SSN: 591-48-XXXX LexID: 0022-0086-7346 DOB: 06/1982	615 S Sweetwater Cove Blvd Longwood, FL 32779-3385 Seminole County	No	No
7.	HUDSON, WILLIAM HART (Possible Associate) SSN: 595-44-XXXX LexID: 0011-8386-3219 DOB: 04/1983	16259 W 10th Ave Apt J6 Golden, CO 80401-3791 Jefferson County	Yes	No
8.	RITZER, JOHN WARREN (Possible Associate) SSN: 530-19-XXXX LexID: 0021-5490-0009 DOB: 06/1986	1511 Southern Trails Cir Washington, UT 84780-8131 Washington County	No	No
9.	ROBERTS, JAMES ALLEN (Possible Associate) SSN: 462-85-XXXX LexID: 0653-7549-9043 DOB: 06/1986	931 Sabal Breeze Ln Apopka, FL 32703-6242 Orange County	Yes	Yes
10.	FORREST, SHANNON MARIE (Possible Associate) SSN: 613-18-XXXX LexID: 1135-6369-4404 DOB: 11/1987	2120 Quail Hollow Run Ru Carlsbad, NM 88220-4182 Eddy County	No	No
11.	BAILEY, SHAUN WILLIAM (Possible Associate) SSN: LexID: 2412-0114-5655 DOB: 05/2007	615 S Sweetwater Cove Blvd Longwood, FL 32779-3385 Seminole County	No	No

# Professional License History

No. <b>♦</b>	License Type <b>♦</b>	Status <b>♦</b>	Profession or Board <b>♦</b>	Issue Date <b>♦</b>	Expiration Date \$	High Risk Category
--------------	-----------------------	-----------------	------------------------------	---------------------	--------------------	--------------------

## **Business Associations**

No. <b>♦</b>	Business	Best NAICS/SIC		Highest-Risk NAICS/SIC	Structure Type <b>\$</b>	Registered Agents
1.			ther Personal Services	812990: All Other Personal Services CIBNR	CORPORATION- BUSINESS	Leblanc, Gina LexID: 1913-1142-4748  CASH FLOW CONSULTANTS LLC LexID: 1331-4287-0093
Busine	ss Executives and Owners		Title		Reported Date	
	<b>Leblanc, Gina</b> LexID: 0000-5838-6646		DIRECTOR		Last Reported: 01/22/2025 First Reported: 03/29/1978	
	nc, Gina 0000-5838-6646		PRESIDENT		Last Reported: 01/22/2025 First Reported: 03/29/1978	
	oc, <b>Gina</b> 0000-5838-6646		TREASURER		Last Reported: 01/22/2025 First Reported: 03/29/1978	
2.	SCOOTERS CUSTOM WORKS & SALES LLC 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385  LexID: 0004-5397-0433 (RESIDENTIAL)  Best NAICS: 811121: Automotive Body, Paint, a Interior Repair and Maintenance Best SIC: 73899999:		motive Body, Paint, and	812990: All Other Personal Services CIBNR	LIMITED LIABILITY CORPORATION	Leblanc, Gina M LexID: 0000-5838-6646

Busir	ness Executives and Owners		Title		Reported Date	
Bolen, Christopher S LexID: 0002-3111-2034		PRESIDENT		Last Reported: 05/27/2025 First Reported: 09/26/2008		
Bole	en, Christopher S D: 0002-3111-2034		MANAGER		Last Reported: 02/06/2007 First Reported: 02/06/2007	
Lebla	anc, Gina D: 0000-5838-6646		VICE PRESIDENT		Last Reported: 09/23/2011 First Reported: 09/26/2008	
Lebla	<b>anc, Gina</b> D: 0000-5838-6646		MANAGER		Last Reported: 02/06/2007 First Reported: 02/06/2007	
	DIVIE A CAREAN OF	D NAIOO		2000 0 1 1 0 5 1 1 1	OODDODATION NON	DDENTIGE HALL GODD OVOTER
	DIXIE ACADEMY OF PERFORMING ARTS, INC. 2 W SAINT GEORGE BLVD STE 31 Saint George, UT 84770-2882  LexID: 0011-3544-0240	Best NAICS: 611610: Fine		8299: Schools & Educational Services, Nec	CORPORATION-NON FOR PROFIT	PRENTICE-HALL CORP SYSTEM INC THE LexID: 0001-1634-9899
Busir	ness Executives and Owners		Title		Reported Date	
	<b>anc, Gina</b> D: 0000-5838-6646		DIRECTOR		Last Reported: 08/31/199 First Reported: 08/31/199	
Brad	<b>ly, Natasha M</b> D: 0014-8651-4451		DIRECTOR		Last Reported: 08/31/199 First Reported: 08/31/199	98
Lebla	anc, Sebastien J D: 0035-1663-7575		DIRECTOR		Last Reported: 08/31/199 First Reported: 08/31/199	98
	BODY DANCE 150 CRESTLINE DR St George, UT 84790  LexID: 0013-9776-4270	Best NAICS: 611610: Fine		5999: Misc. Retail Stores, Nec CIBNR	ASSUMED NAME/DBA	
Dunin	ness Executives and Owners		Title		Demontral Date	
	anc, Gina M		OWNER		Reported Date  Last Reported: 11/18/201	3
	D: 0000-5838-6646				First Reported: 04/07/200	
	PROJECT DREAMS, INC. 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385  LexID: 0013-9780-9130 (RESIDENTIAL)	Best SIC: 99992222:			CORPORATION-NON FOR PROFIT	<b>Leblanc, Gina M</b> LexID: 0000-5838-6646
Busir	ness Executives and Owners		Title		Reported Date	
	<b>anc, Gina</b> D: 0000-5838-6646		PRESIDENT		Last Reported: 07/31/2024 First Reported: 05/19/2010	
	GINA LEBLANC FINANCIAL SERVICES INC. 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9788-3646 (RESIDENTIAL)	Best NAICS: 523930: Inve Best SIC: 73890900:	: stment Advice	7389: Business Services, Nec MSB	CORPORATION- BUSINESS	<b>Leblanc, Gina M</b> LexID: 0000-5838-6646
Busir	ness Executives and Owners		Title		Reported Date	
	<b>anc, Gina</b> D: 0000-5838-6646		PRESIDENT		Last Reported: 06/10/2024 First Reported: 03/18/2009	
	UNIVERSAL MERCHANT SERVICES 212 W PARK PL East Carbon, UT 84520-7723 LexID: 0013-9798-8412	Wholesalers  Best SIC:	e Equipment Merchant uss Services, Nec	7389: Business Services, Nec MSB		Preston, Alisa G LexID: 0000-3386-5793
Busir	ness Executives and Owners		Title		Reported Date	
	DRAKE INTERNATIONAL MODELING & PERFORMING ARTS, INC. 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385  LexID: 0013-9818-5629 (RESIDENTIAL)	Best NAICS: 541430: Grap Best SIC: 82999911:	: ohic Design Services	8299: Schools & Educational Services, Nec LEGAL	CORPORATION- BUSINESS	Leblanc, Gina M LexID: 0000-5838-6646  SPIEGEL & UTRERA PA LexID: 0000-8601-9638
Busir	ness Executives and Owners	l	Title		Reported Date	l .
Lebla	anc, Gina		DIRECTOR		Last Reported: 05/27/202	
Lebla	D: 0000-5838-6646  anc, Gina D: 0000-5838-6646		PRESIDENT, SECRE	TARY, DIRECTOR	First Reported: 12/26/200  Last Reported: 08/04/201  First Reported: 01/01/200	6
	MOD PRODUCTIONS, INC 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385  LexID: 0013-9821-4718 (RESIDENTIAL)	Best NAICS: 512110: Moti Production	: on Picture and Video	512110: Motion Picture and Video Production OTHER	CORPORATION- BUSINESS	SPIEGEL & UTRERA PA LexID: 0000-8601-9638

Business Executives and Owners	Title		Reported Date		
<b>Leblanc, Gina</b> LexID: 0000-5838-6646	DIRECTOR	DIRECTOR		25 07	
<b>Leblanc, Gina</b> LexID: 0000-5838-6646	PRESIDENT, SECRE	PRESIDENT, SECRETARY, DIRECTOR		Last Reported: 09/25/2009 First Reported: 09/25/2009	
0. PRATICAL MAGIC 150 N CRESTLINE DR Saint George, UT 84790-1102  LexID: 0013-9822-3076 (RESIDENTIAL)		7299: Miscellaneous Personal Services, Nec CIBNR	ASSUMED NAME/DBA		
Business Executives and Owners	Title		Reported Date		
1. DRAKE BOOK, INC.		5942: Book Stores	CORPORATION-	Leblanc, Gina M	
615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385  LexID: 0013-9834-3676  (RESIDENTIAL)		CIBR	BUSINESS	LexID: 0000-5838-6646	
Business Executives and Owners	Title		Reported Date		
Leblanc, Gidget M	VICE PRESIDENT		Last Reported: 05/27/202		
LexID: 1010-0691-1927  Leblanc, Gina	DIRECTOR		First Reported: 08/01/201  Last Reported: 09/09/201		
LexID: 0000-5838-6646	BIILEOTOTT		First Reported: 08/01/201		
2. <b>MOD PRODUCTIONS INC</b> 516 5TH AVE N 5afety Harbor, FL 34695-3011  LexID: 0013-9847-8155 <b>Best NA</b> 512110: Product	Motion Picture and Video on	512110: Motion Picture and Video Production OTHER	CORPORATION- BUSINESS	SPIEGEL & UTRERA PA LexID: 0000-8601-9638	
(RESIDENTIAL) 7812000					
Business Executives and Owners	Title		Reported Date		
<b>Leblanc, Gina</b> LexID: 0000-5838-6646	DIRECTOR		Last Reported: 05/27/202 First Reported: 09/06/200		
Leblanc, Gina LexID: 0000-5838-6646	PRESIDENT, DIREC	PRESIDENT, DIRECTOR		Last Reported: 09/15/2006 First Reported: 09/15/2006	
Saint George, UT 84790-1102  LexID: 0013-9849-4862	AICS: Legislative Bodies	921120: Legislative Bodies OTHER			
(RESIDENTIAL)					
(RESIDENTIAL)  Business Executives and Owners	Title		Reported Date		
Business Executives and Owners	Title	5414: Specialized Design Services	Reported Date		
Business Executives and Owners	C:	5414: Specialized Design Services OTHER	Reported Date		
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 Best St 7389999	C:		Reported Date  Reported Date		
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY  Best NA	C: 23:				
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707 (RESIDENTIAL)	C: 23: Title	OTHER  523930: Investment Advice			
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707	Title  AICS: Investment Advice	OTHER  523930: Investment Advice	Reported Date		
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707 (RESIDENTIAL)  Business Executives and Owners  Leblanc, Gina	Title  AICS: Investment Advice	OTHER  523930: Investment Advice	Reported Date  Reported Date  Last Reported: 06/10/202	07	
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790  LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385  LexID: 0013-9856-1707 (RESIDENTIAL)  Business Executives and Owners  Leblanc, Gina LexID: 0000-5838-6646  Leblanc, Gina	Title  AICS: Investment Advice  Title  PRESIDENT	OTHER  523930: Investment Advice	Reported Date  Reported Date  Last Reported: 06/10/202 First Reported: 08/15/201 Last Reported: 11/15/200	07	
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707 (RESIDENTIAL)  Business Executives and Owners  Leblanc, Gina LexID: 0000-5838-6646  Leblanc, Gina LexID: 0000-5838-6646  5. DRAKE INTERNATIONAL MODELING 2 W SAINT GEORGE BLVD Saint George, UT 84770-2501	Title  AICS: Investment Advice  Title  PRESIDENT	OTHER  523930: Investment Advice OTHER  7363: Help Supply Services	Reported Date  Reported Date  Last Reported: 06/10/202 First Reported: 08/15/201 Last Reported: 11/15/200	07	
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707 (RESIDENTIAL)  Business Executives and Owners  Leblanc, Gina LexID: 0000-5838-6646  Leblanc, Gina LexID: 0000-5838-6646  6. DRAKE INTERNATIONAL MODELING 2 W SAINT GEORGE BLVD Saint George, UT 84770-2501 LexID: 0013-9863-4761  Business Executives and Owners  7. INTERNATIONAL NEXT TOP MODEL INC 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9866-9996	Title  AICS: Investment Advice  Title  PRESIDENT  OWNER	OTHER  523930: Investment Advice OTHER  7363: Help Supply Services	Reported Date  Reported Date  Last Reported: 06/10/202 First Reported: 08/15/201  Last Reported: 11/15/200 First Reported: 11/15/200	07	
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707 (RESIDENTIAL)  Business Executives and Owners  Leblanc, Gina LexID: 0000-5838-6646  Leblanc, Gina LexID: 0000-5838-6646  5. DRAKE INTERNATIONAL MODELING 2 W SAINT GEORGE BLVD Saint George, UT 84770-2501 LexID: 0013-9863-4761  Business Executives and Owners  7. INTERNATIONAL NEXT TOP MODEL INC 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9866-9996 (RESIDENTIAL)	Title  AICS: Investment Advice  Title  PRESIDENT  OWNER	523930: Investment Advice OTHER  7363: Help Supply Services OTHER  561330: Professional Employer Organizations	Reported Date  Last Reported: 06/10/202 First Reported: 11/15/200 First Reported: 11/15/200 First Reported: 11/15/200  Reported Date  CORPORATION-BUSINESS	SPIEGEL & UTRERA PA	
Business Executives and Owners  4. ANGELS AT WORK 150 CREST LINE DR St George, UT 84790 LexID: 0013-9849-6772  Business Executives and Owners  5. SEX IN THE CITY 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9856-1707 (RESIDENTIAL)  Business Executives and Owners  Leblanc, Gina LexID: 0000-5838-6646  Leblanc, Gina LexID: 0000-5838-6646  6. DRAKE INTERNATIONAL MODELING 2 W SAINT GEORGE BLVD Saint George, UT 84770-2501 LexID: 0013-9863-4761  Business Executives and Owners  7. INTERNATIONAL NEXT TOP MODEL INC 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9866-9996	Title  AICS: Investment Advice  Title  PRESIDENT  OWNER  Title	523930: Investment Advice OTHER  7363: Help Supply Services OTHER  561330: Professional Employer Organizations	Reported Date  Last Reported: 06/10/202 First Reported: 11/15/200 First Reported: 11/15/200  Reported Date  CORPORATION-	SPIEGEL & UTRERA PA LexID: 0000-8601-9638	

18.	DRAKE MODEL MANAGEMENT INC 516 5TH AVE N Safety Harbor, FL 34695-3011 LexID: 0013-9893-8745 (RESIDENTIAL)		: Other Professional, d Technical Services	7389: Business Services, Nec MSB	CORPORATION- BUSINESS	SPIEGEL & UTRERA PA LexID: 0000-8601-9638	
Busine	ss Executives and Owners		Title		Reported Date		
LexID:	nc, Gina M 0000-5838-6646		PRESIDENT		Last Reported: 05/27/20 First Reported: 06/24/20	019	
	nc, Gina M 0000-5838-6646		PRESIDENT, SECRE	TARY, TREASURER, DIRECTOR	Last Reported: 09/15/20 First Reported: 09/15/20		
19.	INTERNATIONAL NEXT TOP MODEL INC 1840 CORAL WAY Miami, FL 33145-2748 LexID: 0013-9909-1718				CORPORATION- BUSINESS		
Busine	ss Executives and Owners		Title		Reported Date		
20.	LOCK TRUST INC. 3001 N ROCKY POINT DR E STE 200	Best NAICS 541511: Cus Programming	tom Computer	5044: Office Equipment CIBR	CORPORATION- BUSINESS	Sparrow, Dorothy Emily LexID: 0024-0265-3780	
	Tampa, FL 33607-5806  LexID: 0290-7024-6958 (BUSINESS)	<b>Best SIC:</b> 76991100:				Leblanc, Gina M LexID: 0000-5838-6646 Webre, Gina Marie	
						LexID: 0033-3081-2622  LEGALINC CORPORATE SERVICES, INC	
						LexID: 1372-0864-6725  SPIEGEL & UTRERA PA LexID: 0000-8601-9638	
Busine	ss Executives and Owners		Title		Reported Date		
	nc, Gina 0000-5838-6646		PRESIDENT		Last Reported: 06/10/2025		
Leblan	nc, Gina 0000-5838-6646		PRESIDENT, SECRETARY, TREASURER, DIRECTOR  OFFICER  MANAGER		First Reported: 03/01/2014  Last Reported: 01/22/2025 First Reported: 03/05/2014		
	nc, Gina 0000-5838-6646				Last Reported: 02/20/2019 First Reported: 02/20/2019  Last Reported: 04/23/2018 First Reported: 10/25/2013		
	nc, Gina 0000-5838-6646						
	nc, Gidget 1010-0691-1927		OFFICER		Last Reported: 02/16/2021 First Reported: 03/01/2014		
	nc, Gidget 1010-0691-1927		MANAGING PARTNEI	R	Last Reported: 11/16/20 First Reported: 11/16/20		
	nc, Gidget 1010-0691-1927		DIRECTOR		Last Reported: 01/16/2020 First Reported: 01/16/2020		
Leblan	nc, Gidget		DIRECTOR		Last Reported: 01/16/2020 First Reported: 01/16/2020		
Leblan	nc, Gina		PRESIDENT		Last Reported: 05/31/20 First Reported: 03/01/20		
Leblan	nc, Gina		PRESIDENT, SECRE	TARY, TREASURER, DIRECTOR	Last Reported: 05/31/20 First Reported: 03/05/20		
21.	CATWALK COUTURE, INC 150 MAIN ST Park City, UT 84060-5267 LexID: 0978-4408-8667		!	4481: Clothing Stores OTHER	CORPORATION- BUSINESS	Leblanc, Gina M LexID: 0000-5838-6646	
Busine	ss Executives and Owners	1	Title		Reported Date		
Leblanc, Gina LexID: 0000-5838-6646  Leblanc, Gidget LexID: 1010-0691-1927		PRESIDENT		Last Reported: 01/06/20 First Reported: 01/06/20			
		DIRECTOR		Last Reported: 01/06/20 First Reported: 01/06/20	016		
Leblan	nc, Gidget		DIRECTOR		Last Reported: 01/06/20 First Reported: 01/06/20		
22.	LOCK TRUST INC. 2257 S 1100 E Salt Lake City, UT 84106-4273 LexID: 1340-6922-2701	Best SIC: 7699: Repair	Services, Nec	7699: Repair Services, Nec			
Busine	ss Executives and Owners	<u>'</u>	Title		Reported Date		

## Key

- High Risk Indicator. These symbols may prompt you to investigate further.
- Moderate Risk Indicator. These symbols may prompt you to investigate further.
- General Information Indicator. These symbols inform you that additional information is provided.
- The most recent telephone listing as reported by Electronic Directory Assistance.

- Wireless Phone Indicator. These symbols indicate a cell phone number.
- Residential Phone Indicator. These symbols indicate a residential phone number.
- Business Phone Indicator. These symbols indicate a business phone number.
- Most recent update from the source.
- High Index. Indicates a high number of points are associated with the index.
- ▲ Medium Index. Indicates a medium number of points are associated with the index.
- Low Index. Indicates a low number of points are associated with the index.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

FCRA: The data provided to you by use of this product may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment or other purposes identified under the Fair Credit Reporting Act (FCRA).

Your DPPA Permissible Use: Use In Normal Course of Business

Your GLBA Permissible Use: As allowed by the Right to Financial Privacy Act of 1978

Copyright © 2025 LexisNexis Risk Solutions.