LexisNexis® Due Diligence Person Report

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Search Terms: SSN: 646-12-6059; Last Name: LeBlanc; First Name: Gidget; Street Address: 219 Royal Oaks Circle; City: Longwood; State: FL; ZIP Code: 32779; Phone:

4079379458; DOB: 06/26/1990

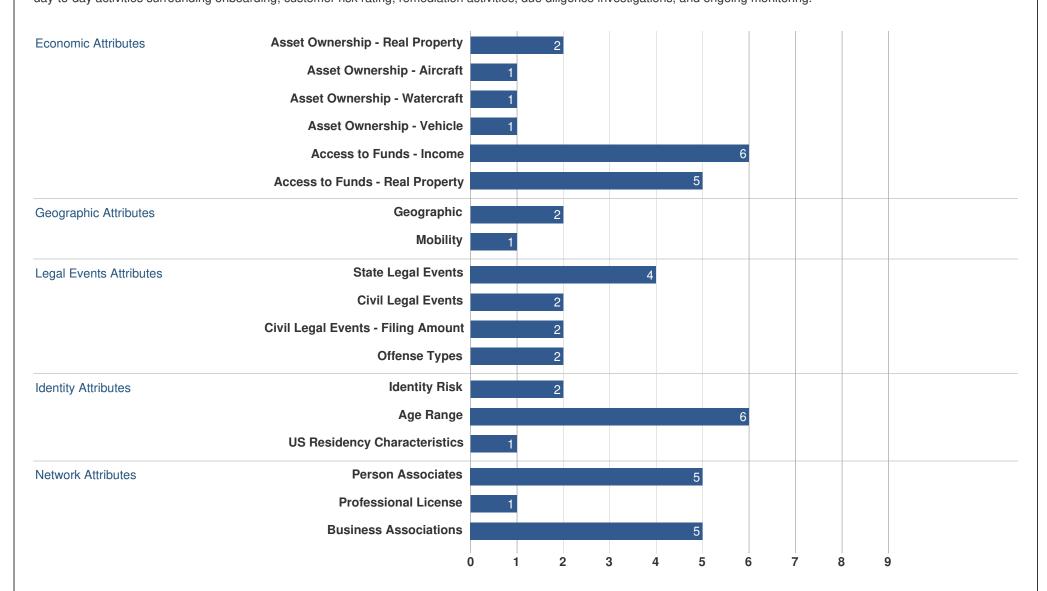
Report created for: Lock Trust Inc.(6714763)

Person Information

Name	Address	SSN	DOB	Phone
Input Data: Leblanc, Gidget Best Data: Leblanc, Gidget Monique LexID:: 1010-0691-1927	Input Data: 219 Royal Oaks Circle Longwood, FL 32779 Best Data: 219 ROYAL OAKS CIR Longwood, FL 32779-3549 (RESIDENTIAL)	Input Data: 646-12-XXXX Best Data: 646-12-XXXX	Input Data: 06/XX/1990 Best Data: 06/1990 (Age: 35)	Input Data: 407-937-9458 Best Data:

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	No	Individual and/or spouse currently owns 2 real properties						
	2	Yes	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
Asset Ownership -	9	No	Individual or spouse currently owns or has registered at least one watercraft that is 200 or more
Watercraft			feet long
	8	No	Individual or spouse currently owns or has registered at least one watercraft that is 100-200 fe
			long
	7	No	Individual or spouse currently owns or has registered at least one watercraft that is 50–100 fee
	0	NIa	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 Individual or spouse currently owns or has registered 2 watercraft
	3	No	
	2	No	Individual or spouse currently owns or has registered 1 watercraft
	1	Yes	No evidence of current watercraft ownership or registration
A a a a t Ou wa a wa la ira	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Asset Ownership -	9	No	Individual or spouse currently owns or has registered a vehicle that has a base value of \$200,0
Vehicle	0	N1c	or more
	8	No	Individual or spouse currently owns or has registered a vehicle that has a base value of
	7	NIO	\$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 No	Individual or spouse currently owns or has registered 15 or more vehicles 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 3–7 vehicles
	2		Individual or spouse currently owns or has registered 3–4 vehicles
	1	No Yes	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		Based on the US Census data, the median household income for individual's best or input
Access to Funds - Income	9	No	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
	0	INO	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
	/	INO	address neighborhood is \$150,000 - \$200,000 annually
	6	Yes	Based on the US Census data, the median household income for individual's best or input
	0	163	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
	3	140	address 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
	7	140	address neighborhood is \$60,000 - \$80,000 annually
	3	No	Based on the US Census data, the median household income for individual's best or input
	3	140	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
	-	140	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
	'	140	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
Property		140	spouse is greater than or equal to \$15 million
	8	No	Sum of tax-assessed values for all properties that are currently owned by the individual or
		1.50	spouse are from \$5 million to \$15 million
	7	No	Sum of tax -assessed values for all properties that are currently owned by the individual or
		1.50	spouse are from \$1 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 \$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
	3	No	Sum of tax-assessed values for all properties that are currently owned by the individual or
			spouse is less than \$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
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
ographic Attributes	1		
Geographic	9	No	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)

	8	No	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
	7	No	Individual resides in a county that borders a foreign jurisdiction
	6	No	Individual resides in a county that does not border foreign jurisdiction, but borders an ocean and
			is within 150 miles from a foreign jurisdiction
	5	No	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)
	4	No	Individual resides in an area that has a high crime index
	3	No	Individual resides in a county that is classified as a HIFCA (high intensity financial crimes area)
	2	Yes	Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)
	1	Yes	Individual resides in an area with an average to below average crime index (or crime census data not found)
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Mobility	9	No	Individual has no address history reported
	8	No	Individual's address history is reported for less than 1 year
	7	No	Individual has only one address reported and the address history is reported for more than 1 year
	6	No	Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all moves are within 50 miles
	5	No	Individual is reported to have moved less than 1 year ago and is reported at the previous address
			for less than 3 years
	4	No	Individual is reported to have moved less than 1 year ago and was reported at previous address for more than 3 years
	3	No	Individual is reported at current address for 1–3 years
	2	No	Individual is reported at current address for 3–5 years
	1	Yes	Individual is reported at the current address for more than 5 years
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
egal Events Attributes	I.	I	,
State Legal Events	9	No	Individual is reported with evidence of possible current incarceration
	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 3 years
	4	Yes	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 charges without convictions
	2	Yes	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
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Civil Legal	9	No	Individual is reported with evidence of bankruptcy in the last 7 years
Events	0	NI.	Ladi' ida di inana dada iliba iliba a ida a sana di inana
	8	No	Individual is reported with evidence of 10 or more liens, judgments, or Landlord/Tenant Dispute
	7	NI-	Records in the last 5 years Individual is reported with evidence of 5. 9 lions, judgments, or Landlord/Tenant Dispute Records
	7	No	Individual is reported with evidence of 5–9 liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	6	No	In the last 5 years Individual is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records
	O	INO	in the last 5 years
	5	No	Individual is reported with evidence of bankruptcy more than 7 years ago or the date cannot be
		INU	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 years ago
	2	Yes	Individual is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records
			more than 5 years ago
		No	Individual is reported with no bankruptcies, liens, judgments, or Landlord/Tenant Dispute
	1	INO	
	1	INO	Records, or there was at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute
	1	INO	Records, or there was at least one bankruptcy, lien, judgment, or Landlord/Tenant Dispute Records that was released or dismissed
	0	No	Records, or there was 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	·		Records, or there was 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 Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State,
Civil Legal Events - Filing Amount	0	No	Records, or there was 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 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 greater than
*	0 9	No No	Records, or there was 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 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 greater than \$500,000
•	0	No	Records, or there was 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 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 greater than \$500,000 Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State,
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•	0 9	No No	Records, or there was 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 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 greater than \$500,000 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 Individual is reported with evidence that the total filing amount of all Tax Liens (Federal, State, 100,000 - \$500,000)
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	0 9 8	No No No	Records, or there was 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 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 greater than \$500,000 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 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 \$50,000 - \$100,000

	5	No	Individual is reported with evidence that the total filing amount of all other Liens, Judgments or
	5	INO	Landlord/Tenant Dispute Records in last 5 years is greater than \$100,000
	4	No	Individual is reported with evidence that the total filing amount of all other Liens, Judgments or
			Landlord/Tenant Dispute Records in last 5 years is less than \$100,000 or is unknown
	3	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 older than 5 years is greater
	0	Voc	than or equal to \$0
	2	Yes	Individual is reported with evidence that the total filing amount of all other Liens, Judgments or Landlord/Tenant 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
		110	was at least one Lien, Judgment, or Landlord/Tenant Dispute Records that was released or
			dismissed
	0	No	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 of
			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
	0	No	Proceeds Through a patagory approbable individual is found to be reported with a conviction or an arrest of
	8	No	Through a category search, the individual is found to be reported with a conviction or an arrest o 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 Explosive
			and Devices
	7	No	Through a category search, the individual is found to be reported with a conviction or an arrest o
			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 of 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 and 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 o
			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 o
			an offense that contains terms associated with the following offense categories: Solicitation - Sex
	4	No	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 o 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 of
			Parole Violation, Resist Arrest or Escape, Court Charges, Obstruction of Justice, or Weapons
	3	No	Through a category search, the individual is found to be reported with a conviction or an arrest of
			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 of
	_	163	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	No	Individual has an offense reported, but there is insufficient information to accurately categorize
dontity Attributes			the offense
dentity Attributes			
Identity	9	No	Inactive Identity: Individual's identity (LexID) has emerged, but has not been seen by any
Risk			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 deceased
	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
		NI.	0-2 years Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis
	4	10.10	
	4	No	
	3	No	for 2-5 years Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis

	2	Yes	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 10-20 years
	1	No	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	9	No	Individual's estimated age based on LexID is 1–18 years old
Range	3	140	marvioual's estimated age based on Lexib is 1 To years old
3	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	Yes	Individual's estimated age based on LexID is 26–35 years old
	5	No	Individual's estimated age based on LexID is 36-50 years old
	4	No	Individual's estimated age based on LexID is 51–63 years old
	3	No	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
	0	No No	Individual's estimated age based on LexID is more than 85 years old 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
Continuous characteristics	8	No	Individual is associated with either a current/historical ITIN or a current/historical SSN in a range
			that is issued to immigrants*
	7	No	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
		N.	current/ historical SSN in a range that is issued to immigrants*
	5	No	Individual is not associated with any parents or is associated with parents, but neither parents have an SSN/ITIN
	4	No	Individual was first reported in public records less than 3 years ago and is either not a registered
	2	NIO	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
N	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Network Attributes			
Person	9	No	At least one personal associate or relative (1st/2nd degree) is reported with evidence of current
Associates			incarceration
	8	No	At least one personal associate or relative (1st/2nd degree) is reported with evidence of being a
		N.	potential sex offender
	7	No	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
			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
			birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated
	2	Yes	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated At least one personal associate or relative (1st/2nd degree) was first reported more than one
	2	Yes	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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
	2	Yes	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated At least one personal associate or relative (1st/2nd degree) was first reported more than one
	2	Yes	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or
	1	No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the other possible values
			birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the other possible values Insufficient information is reported on the individual and a calculation cannot be made, OR
Professional	1	No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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	0	No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the other possible values Insufficient information is reported on the individual and a calculation cannot be made, OR
	0	No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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
	0 9	No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field
	1 0 9	No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a finance or real estate-related field
	1 0 9 8 7	No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field
	1 0 9 8 7	No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-
	1 0 9 8 7 6	No No No No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field
	1 0 9 8 7 6	No No No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field Individual has an expired, inactive, or unknown status professional license in a finance or real
	1 0 9 8 7 6 5	No No No No No No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field Individual has an expired, inactive, or unknown status professional license in a finance or real estate-related field Individual has an expired, inactive, or unknown status professional license in a finance or real estate-related field
	1 0 9 8 7 6	No No No No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field Individual has an expired, inactive, or unknown status professional license in a finance or real
	1 0 9 8 7 6 5	No No No No No No No No No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field Individual has an expired, inactive, or unknown status professional license in a finance or real estate-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-
	1 0 9 8 7 6 5 4	No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field Individual has an expired, inactive, or unknown status professional license in a finance or real estate-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field
	1 0 9 8 7 6 5 4	No	birth, multiple identities, an SSN that is associated with more than 2 identities, or has no SSN associated 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 No personal associates or relatives (1st/2nd degree) are associated with the legal events or identity risk in the 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 Individual has an active professional license in a law or accounting-related field Individual has an active professional license in a medical doctor-related field Individual has an active professional license in one of the following fields: pilot-related, marine pilot-related, harbor pilot-related, or explosives-related Individual has an expired, inactive, or unknown status professional license in a law or accounting-related field Individual has an expired, inactive, or unknown status professional license in a finance or real estate-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field Individual has an expired, inactive, or unknown status professional license in a medical doctor-related field Individual has an expired, inactive, or unknown status professional license in one of the following

Business Associations	9	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 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	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 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 la
			3 years)
	4	No	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	No	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, accountant, telemarketer, flight training, travel agency or automotive-related
			business (either current or within the last 3 years)
	2	No	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 - 2: Individual and/or spouse currently owns 1 real property

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

Asset Ownership - Watercraft - 1: No evidence of current watercraft ownership or registration

Asset Ownership - Vehicle - 1: No evidence of current vehicle ownership or registration

Access to Funds - Income - 6: Based on the US Census data, the median household income for individual's best or input address neighborhood is \$100,000 - \$150,000 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 (1)

Sum of tax-assessed property(s) value: \$450,613

No. ♦	Property Address	Most Recent Tax Assess. ◆	Area Risk	Neighborhood Crime Index ♦
1.	219 Royal Oaks Cir Longwood, FL 32779 SEMINOLE COUNTY (Single Family)	\$450,61 Year: 202		Low
Ownershi	p Details			
	s, GIDGET MONIQUE 10-0691-1927			
Owner Oc	cupied:	Unknown		
Vacant:		No		
Purchase	Date:	05/19/2020		
Purchase Access to	Price: o Foreign Jurisdiction	\$478,500		
City has b	order station to foreign jurisdiction:		No)
City has ra	ail crossing to foreign jurisdiction:		No)
City has fe	erry crossing to foreign jurisdiction:		No)
County Bo	orders a foreign country:		No)
County Bo	orders Ocean & Within 150 Miles of	Foreign Country:	No)

Real Property Map

Aircraft Current (0)

No. ♦	Ownership	Year/Make/Model ♦	Aircraft Type \$	Number of Engines ♦	Tail Number	Serial No.	Registration Date ♦	
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Watercraft Current (0)

No. ♦	Ownership	Year/Make/Model ♦	Vessel Service	Length (Ft-	Propulsion \$	HIN	Title - State &	Last Registration - State
NO. ₹	Ownership	Year/Iviake/Iviodel ₹	Type \$	In) \$	Propulsion 	ППИ	Date	& Date

Vehicle Current (0)

No. \$	Ownership	License Plate Type	Class/Type \$	Year/Make/Model ♦	Base Price ♦	VIN	Title - State & Date	Last Registration - State & Date	
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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): 5
	219 Royal Oaks Cir	Ownership Status: Current	Relatives: 2
	Longwood, FL 32779-3549		Business Associates: 0
	County: Seminole		High Risk Prof. Service Providers or High Risk Field of Study: 0
			Potential Criminal Records/Arrests: 2
	Length of time at residence: 01/2019 -		Potential Sex Offenders: 0
	06/2025		
	Type: SINGLE FAMILY DWELLING UNITS		
	Miles from previous residence: 0 mile(s)		

Prior Area of Residence (12)

No.	Address & Type	Area Information	Resident /Tenant Risk
1.	Residence: 603 Riverbend Blvd Longwood, FL 32779-2330 County: Seminole Length of time at residence: 07/2019 - 05/2025 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 2 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
2.	Residence: 915 Innovation Way Apt 105 Altamonte Springs, FL 32714-1858 County: Seminole Length of time at residence: 03/2019 - 05/2025 Type: MULIT- FAMILY DWELLING UNITS Miles from previous residence: 1914 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
3.	Residence: 8766 S 4870 West Jordan, UT 84081-4887 County: Salt lake Length of time at residence: 11/2017 - 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
4.	Residence: 516 5th Ave Safety Harbor, FL 34695-3011 County: Pinellas Length of time at residence: 06/2018 - 08/2024 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 1761 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 1 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 1 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0

5.	Residence: 658 E Century Ave Gilbert, AZ 85296-1118 County: Maricopa Length of time at residence: 07/2020 - 05/2025 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 1819 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
6.	Residence:	Area: Low Crime Index	Current Resident(s) Tenants(s): 4
G.	615 S Sweetwater Cove Blvd Longwood, FL 32779-3385 County: Seminole Length of time at residence: 01/2006 - 02/2019 Type: SINGLE FAMILY DWELLING UNITS	Ownership Status: Prior	Relatives: 1 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 1 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
	Miles from previous residence: 930 mile(s)		
7.	Residence: 14 Emerson Ave Jersey City, NJ 07306-6506 County: Hudson	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 1 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
	Length of time at residence: 08/2014 - 09/2020 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 1965 mile(s)		
8.	Residence: 1986 E Covey View Ct Salt Lake City, UT 84106-4076 County: Salt lake Length of time at residence: 06/2016 - 02/2019	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
	Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 1906 mile(s)		
9.	Residence: 219 Royal Longwood, FL 32779 County: Seminole Length of time at residence: 03/2023 - 05/2023 Type: Miles from previous residence: 908 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
10.	Residence: 44 Bryan Rd Washington, NJ 07882-3520 County: Warren Length of time at residence: 04/2014 - 04/2014 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 908 mile(s)	Area: Average Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 5 Relatives: 1 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0
11.	Residence: 615 Sweetwater Club Cir Longwood, FL 32779-2132 County: Seminole Length of time at residence: 12/2008 - 01/2014 Type: Miles from previous residence: 890 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

12.	Residence:	Area:	Current Resident(s) Tenants(s): 0
	615 S Sweet Water	Ownership Status: Prior	Relatives: 0
	Grand Rapids, OH 43522		Business Associates: 0
	County: Wood		High Risk Prof. Service Providers or High Risk Field of Study: 0
			Potential Criminal Records/Arrests: 0
	Length of time at residence: 12/2009 -		Potential Sex Offenders: 0
	12/2009		
	Type:		
	Miles from previous residence: 0 mile(s)		

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 - 4: Individual is reported with evidence of uncategorized, infraction, misdemeanor, or traffic conviction that is older than 3 years or the date cannot be calculated

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 - 2: Individual is reported with evidence that the total filing amount of all other Liens, 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. 4	\$ 8	State \$	Source \$	Case# ♦	Statute \$	First Reported \$	Last Reported \$	Offense Level \$	Offense Type \$	Charge ♦	Charge Level Calculated \$	Conviction \$	DOC Overall Status \$
1.		FL	Criminal Court	2010MM007093A	322.03(1)	07/15/2010	09/08/2010	2	Traffic Related	NO VALID DRIVERS LICENSE.	Traffic	Yes	

County: SEMINOLE County Court:

City: Agency: Race: WHITE Sex: Female Height: 5' 07" Weight:

Weight: Hair Color: Eye Color:

Reported Offense Data:

No.	Charg	je (Conviction	Charge Level Details	Date	Arrest Date	Court e Dispositi Date	ion	Sentence Date	Sente Start Date	Court	- sition1	Court - Disposition2	Party Names
1.	NO V DRIV LICE	ERS	Yes		07/15/2010	07/15/2010	0 09/08/20	10			ADJL GUIL	IDICATED TY		GIDGET MONIQUE LEBLANC
2.	FL	Criminal Court	2010MM	006810A	322.03(1)	07/02/2010	08/30/2010	2	Traf Rela	ated N	DRIVING MOTOR VEHICLE WITHOUT A VALID ICENSE	Traffic	Yes	

County: SEMINOLE County Court:

City: Agency: Race: WHITE Sex: Female

Height: 5' 07" Weight: 135 Hair Color: BROWN Eye Color: BROWN

Reported Offense Data:

No.	Charg	e C	Conviction	Charge Level Details	Date	Arrest Da	te	Court Dispositi Date	on	Senten Date	ce s	Sentence Start Date	Court - Disposi	tion1	Court Dispos	- sition2	Party Names
1.	DRIVI MOTO VEHIO WITH A VAL LICEN	OR CLE OUT LID	Yes		07/02/2010	07/02/201	0	08/30/20	10				ADJUD GUILT	ICATED (GIDGET MONIAVE LEBLANC
3.	FL	Criminal Court	2007MM0	009795A	322.34(2) (A)	08/17/2007	10	/17/2007	2		Traffic Related	LICEN	E ISE ENDED	Traffic	N	No	

County: SEMINOLE County Court:

City:
Agency:
Race: WHITE
Sex: Female
Height: 5' 07"
Weight:
Hair Color:
Eye Color:

Damantad Officea D

Reported	Offense	Data:
	0	

	No.	Charge		Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sente Date	nce	Sentence Start Date	Court - Disposition	on1	Court - Disposition2	Party Names
	1.	DRIVING WHILE LICENSE SUSPEN OR REVOKE	E IDED	No		08/17/2007	08/17/2007	10/17/2007				ADJUDIO WITHHE			GIDGET MONIQUE LEBLANC
4		FL	Crimina Court	2007MM	1009795A	316.605(1)	08/17/2007	10/17/2007	2	Traff Rela		AG	Traffic	No	

County: SEMINOLE County Court:

City: Agency: Race: WHITE Sex: Female

Height: 5' 07" 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.	NO TAG	No		08/17/2007	08/17/2007	10/17/2007			DISMISSED WITHOUT REASON		GIDGET MONIQUE LEBLANC

Possible Judgments/Liens & Landlord/Tenant Dispute Records

No. ♦	Person	Filing Number \$	Filing Amount ♦	Filing Details	Date	Agency Information
1.	LEBLANC, GIDGET MONIQUE	189917263	\$206	Filing Type: CIVIL JUDGMENT RELEASE Landlord/Tenant Dispute Records: No Jurisdiction: UT	Filing Date: 11/23/2018 Release Date: 10/31/2019	Agency: 3RD DISTRICT COURT - SALT LAKE DEPT. Agency State: UT Agency County: SALT LAKE

Le Blanc, Gidget Monique 8766 4870

West Jordan, UT 84081-4887

Creditor 1
NAR INC

2.	LEBLANC, GIDGET	189917263	\$206	Filing Type: CIVIL JUDGMENT	Filing Date:	Agency: SALT LAKE DISTRICT COURT
	MONIQUE			Landlord/Tenant Dispute Records:	11/23/2018	Agency State: UT
				No	Release Date:	Agency County: SALT LAKE
				Jurisdiction: UT		

Debtor 1

Le Blanc, Gidget Monique 8766 4870

West Jordan, UT 84081-4887

Creditor 1 NAR INC

Identity - Attributes & Data

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

Identity Attributes Summary

Identity Risk - 2: Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 10-20 years

Age Range - 6: Individual's estimated age based on LexID is 26–35 years old

US Residency Characteristics - 1: Individual is a registered voter or at least one parent of that individual is a registered voter

LexID Sources Reporting (1)

No. ≑	Source Category ♦	Times Reported \$	First Reported \$	Last Reported \$
1.	Aircraft	0		
2.	Bankruptcy Records	0		
3.	Bureau	84	12/01/2007	06/01/2025
4.	Driver Licenses	0		

5.	Liens and Judgments	0	
6.	Professional Licenses	0	
7.	Property	0	
8.	Student Data	0	
9.	Utility	0	
10.	Motor Vehicle Registrations	0	
11.	Voter Registrations	0	
12.	WaterCraft Registrations	0	
13.	Other	0	

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 10-20 years	Reported 06/1990 (age DOB's: 35) 1990 (age 35) Date 01/01/2006 (19 year(s) ago) Date Last 06/01/2025 (2 month(s) ago)	LABLANC, GIDGET LE BLANC, GIDGET MONIQUE LEBLANC, GIDET LEBLANC, GIDGET LEBLANC, GIDGET M LEBLANC, GIDGET MONIQUE LEBLANC-REYNOLDS, GIDGET	646-12-XXXX, LexID: 1010-0691- 1927 646-12-XXXX, LexID: 2674-7878-3053	LexID Reported No Deceased: LexID Best SSN No Invalid: LexID Multiple No SSN's:

SSN Information

SSN	SSN Reporting for LexID	SSN Insight	SSN Deviations
Best Data: 646-12-XXXX First Associated: 12/01/2007 Last Associated: 06/01/2025	SSN Associated: 0 Sources Reporting: Bureau: 42	Issuance Date High: 01/04/1993 Issuance Date Low: 01/01/1992 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, GIDGET MONIQUE LexID: 1010-0691-1927 DOB: 06/1990 Address: 219 ROYAL OAKS CIR Longwood, FL 32779-3549 SSN Associated: 1
			LexID: 2674-7878-3053 DOB: Address: 8766 S 4870 W West Jordan, UT 84081-4887 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 - 5: At least one personal associate or relative (1st/2nd degree) is reported with evidence of prior incarceration

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

Business Associations - 5: 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)

Person Associates Possible Relatives (21), Possible Other Associates (11)

			Potential Crimi	inal Records / Arrests
No.	Possible Relatives	Address	Traffic Related	All Other
1.	LEBLANC, RICHARD JOSEPH (Possible Father) 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
2.	LEBLANC, GINA M (Possible Mother) SSN: 528-04-XXXX LexID: 0000-5838-6646 DOB: 07/1961	516 5th St Safety Harbor, FL 34695-3925 Pinellas County	Yes	Yes
3.	RITZER, NATASHA MICHELE (Possible Sister) SSN: 528-35-XXXX LexID: 0014-8651-4451 DOB: 12/1980	1511 Southern Trails Cir Washington, UT 84780-8131 Washington County	Yes	No

4.	REYNOLDS, JOSEE C	310 S Camden Ave	No	No
	(Possible Sister-in-law) SSN: 364-13-XXXX LexID: 0021-2959-6229 DOB: 01/1970	Fruitland, MD 21826-1221 Wicomico County		
5.	TORRES, BARBARA MARISEL (Possible Sister-in-law) SSN: 117-70-XXXX LexID: 0021-2944-5522 DOB: 07/1972	165 Columbia St Apt 1 Brooklyn, NY 11231-0974 Kings County	No	No
6.	BODILY, LINDSEY MARIE (Possible Sister-in-law) SSN: 528-61-XXXX LexID: 0035-0815-0605 DOB: 05/1983	8198 N Spring Valley Ln Lake Point, UT 84074-3614 Tooele County	No	No
7.	REYNOLDS, PAUL A (Possible Brother-in-law) SSN: 569-83-XXXX LexID: 0021-3138-2833 DOB: 12/1968	3268 E Radcliffe Ave Anaheim, CA 92806-1138 Orange County	No	No
8.	REYNOLDS, TAITOR MIQUEL (Possible Brother-in-law) SSN: 379-80-XXXX LexID: 0008-3670-8935 DOB: 07/1970	160 State Line Rd Apt 75 Clarksville, TN 37042-5758 Montgomery County	Yes	No
9.	REYNOLDS, RC (Possible Brother-in-law) SSN: 567-59-XXXX LexID: 2732-5042-7141 DOB: 07/1976	219 Royal Oaks Cir Longwood, FL 32779-3549 Seminole County	No	No
10.	RITZER, JOHN WARREN (Possible Brother-in-law) SSN: 530-19-XXXX LexID: 0021-5490-0009 DOB: 06/1986	1511 Southern Trails Cir Washington, UT 84780-8131 Washington County	No	No
11.	HIRSCH, GARRETT STEVEN (Possible Brother-in-law) SSN: 624-78-XXXX LexID: 1487-9498-8044 DOB: 12/1992	8401 181st Ave Bonney Lake, WA 98391-7131 Pierce County	Yes	Yes
12.	REYNOLDS, KRISTEN R (Possible Sibling-in-law) SSN: 528-45-XXXX LexID: 0021-3140-2900 DOB: 01/1978	1880 S 2500 Salt Lake City, UT 84108-3200 Salt lake County	Yes	No
13.	REYNOLDS, HELEN JEAN (Possible Mother-in-law) SSN: 554-78-XXXX LexID: 0012-3520-2861 DOB: 11/1950	1164 Clayton Dr Murray, KY 42071-5205 Calloway County	No	No
14.	ANDERSON, BRADLEY L (Possible Uncle) SSN: 505-98-XXXX LexID: 0000-5754-5350 DOB: 02/1974	17400 N 84th St Lincoln, NE 68517-9600 Lancaster County	No	Yes
15.	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
16.	LEBLANC, BARBARA ANN (Possible Relative) SSN: 546-41-XXXX LexID: 0022-7409-4551 DOB: 08/1961	22915 S 182nd St Gilbert, AZ 85298-8913 Maricopa County	No	No

17.	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
18.	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
19.	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
20.	LEBLANC, SEBASTIEN JOSEPH (Possible Relative) 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
21.	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
22.	REYNOLDS, SPENCER ARJEN (Possible Roommate) SSN: 647-48-XXXX LexID: 2365-5562-7645 DOB: 08/1999	219 Royal Oaks Cir Longwood, FL 32779-3549 Seminole County	Yes	Yes

				Potential Criminal Records / Arrests	
No.	Possible Other Associates	Address	Traffic Related	All Other	
1.	HUDSON, CANDACE LINDLAW (Possible Associate) SSN: 156-38-XXXX LexID: 0003-6145-8930 DOB: 07/1947	6203 Festival Ct Baldwinsville, NY 13027-8954 Onondaga County	No	No	
2.	OLSON, JOHN S (Possible Associate) SSN: 135-60-XXXX LexID: 0015-5840-3807 DOB: 07/1959	44 Bryan Rd Washington, NJ 07882-3520 Warren County	No	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.	OLSON, DORIS S (Possible Associate) SSN: 157-52-XXXX LexID: 0003-1008-6356 DOB: 01/1961	14 Emerson Ave Jersey City, NJ 07306-6506 Hudson County	No	No	
5.	MINER, GREGORY ALLEN (Possible Associate) SSN: 534-86-XXXX LexID: 0017-3812-1859 DOB: 12/1966	16220 2nd PI Lynnwood, WA 98087-6620 Snohomish County	No	No	
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.	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	

8.	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
9.	REYNOLDS, NATHAN RICHARD (Possible Associate) SSN: 646-58-XXXX LexID: 2392-1376-5265 DOB: 04/2001	1880 S 2500 Salt Lake City, UT 84108-3200 Salt lake County	No	No
10.	REYNOLDS, MATTHEW BENNION (Possible Associate) SSN: 407-61-XXXX LexID: 2389-8315-1779 DOB: 05/2004	219 Royal Oaks Cir Longwood, FL 32779-3549 Seminole County	No	No

Professional License History

No. ♦	License Type \$	Status \$	Profession or Board ♦	Issue Date ♦	Expiration Date \$	High Risk Category
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Business Associations

No. ≑	Business	Best NAICS/SIC	Highest-Risk NAICS/SIC	Structure Type \$	Registered Agents
1.	DRAKE BOOK, INC. 615 S SWEETWATER COVE BLVD Longwood, FL 32779-3385 LexID: 0013-9834-3676 (RESIDENTIAL)		5942: Book Stores CIBR	CORPORATION- BUSINESS	Leblanc, Gina M LexID: 0000-5838-6646

Business Executives and Owners	Title	Reported Date
Leblanc, Gidget M LexID: 1010-0691-1927	VICE PRESIDENT	Last Reported: 05/27/2025 First Reported: 08/01/2010
Leblanc, Gina LexID: 0000-5838-6646	DIRECTOR	Last Reported: 09/09/2019 First Reported: 08/01/2010

2.	LOCK TRUST INC. 3001 N ROCKY POINT DR E STE 200 Tampa, FL 33607-5806 LexID: 0290-7024-6958 (BUSINESS)	Best NAICS: 541511: Custom Computer Programming Services Best SIC: 76991100:	5044: Office Equipment CIBR	CORPORATION- BUSINESS	Sparrow, Dorothy Emily LexID: 0024-0265-3780 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: 0000-8804-0838		
					LexID: 0000-8601-9638		

Business Executives and Owners	Title	Reported Date
Leblanc, Gina LexID: 0000-5838-6646	PRESIDENT	Last Reported: 06/10/2025 First Reported: 03/01/2014
Leblanc, Gina LexID: 0000-5838-6646	PRESIDENT, SECRETARY, TREASURER, DIRECTOR	Last Reported: 01/22/2025 First Reported: 03/05/2014
Leblanc, Gina LexID: 0000-5838-6646	OFFICER	Last Reported: 02/20/2019 First Reported: 02/20/2019
Leblanc, Gina LexID: 0000-5838-6646	MANAGER	Last Reported: 04/23/2018 First Reported: 10/25/2013
Leblanc, Gidget LexID: 1010-0691-1927	OFFICER	Last Reported: 02/16/2021 First Reported: 03/01/2014
Leblanc, Gidget LexID: 1010-0691-1927	MANAGING PARTNER	Last Reported: 11/16/2020 First Reported: 11/16/2020
Leblanc, Gidget LexID: 1010-0691-1927	DIRECTOR	Last Reported: 01/16/2020 First Reported: 01/16/2020
Leblanc, Gidget	DIRECTOR	Last Reported: 01/16/2020 First Reported: 01/16/2020
Leblanc, Gina	PRESIDENT	Last Reported: 05/31/2025 First Reported: 03/01/2014
Leblanc, Gina	PRESIDENT, SECRETARY, TREASURER, DIRECTOR	Last Reported: 05/31/2025 First Reported: 03/05/2014

3.	CATWALK COUTURE, INC 150 MAIN ST Park City, UT 84060-5267	4481: Clothing Stores OTHER	CORPORATION- BUSINESS	Leblanc, Gina M LexID: 0000-5838-6646
	LexID: 0978-4408-8667			

Business Executives and Owners	Title	Reported Date
Leblanc, Gina LexID: 0000-5838-6646	PRESIDENT	Last Reported: 01/06/2016 First Reported: 01/06/2016
Leblanc, Gidget LexID: 1010-0691-1927	DIRECTOR	Last Reported: 01/06/2016 First Reported: 01/06/2016
Leblanc, Gidget	DIRECTOR	Last Reported: 01/06/2016 First Reported: 01/06/2016

Key

- High Risk Indicator. These symbols may prompt you to investigate further.
- Moderate Risk Indicator. These symbols may prompt you to investigate further.
- Oeneral 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.

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