

LexisNexis® Due Diligence Person Report

Generated On: 10/17/2025 7:18 AM ET | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2025 LexisNexis Risk Solutions.

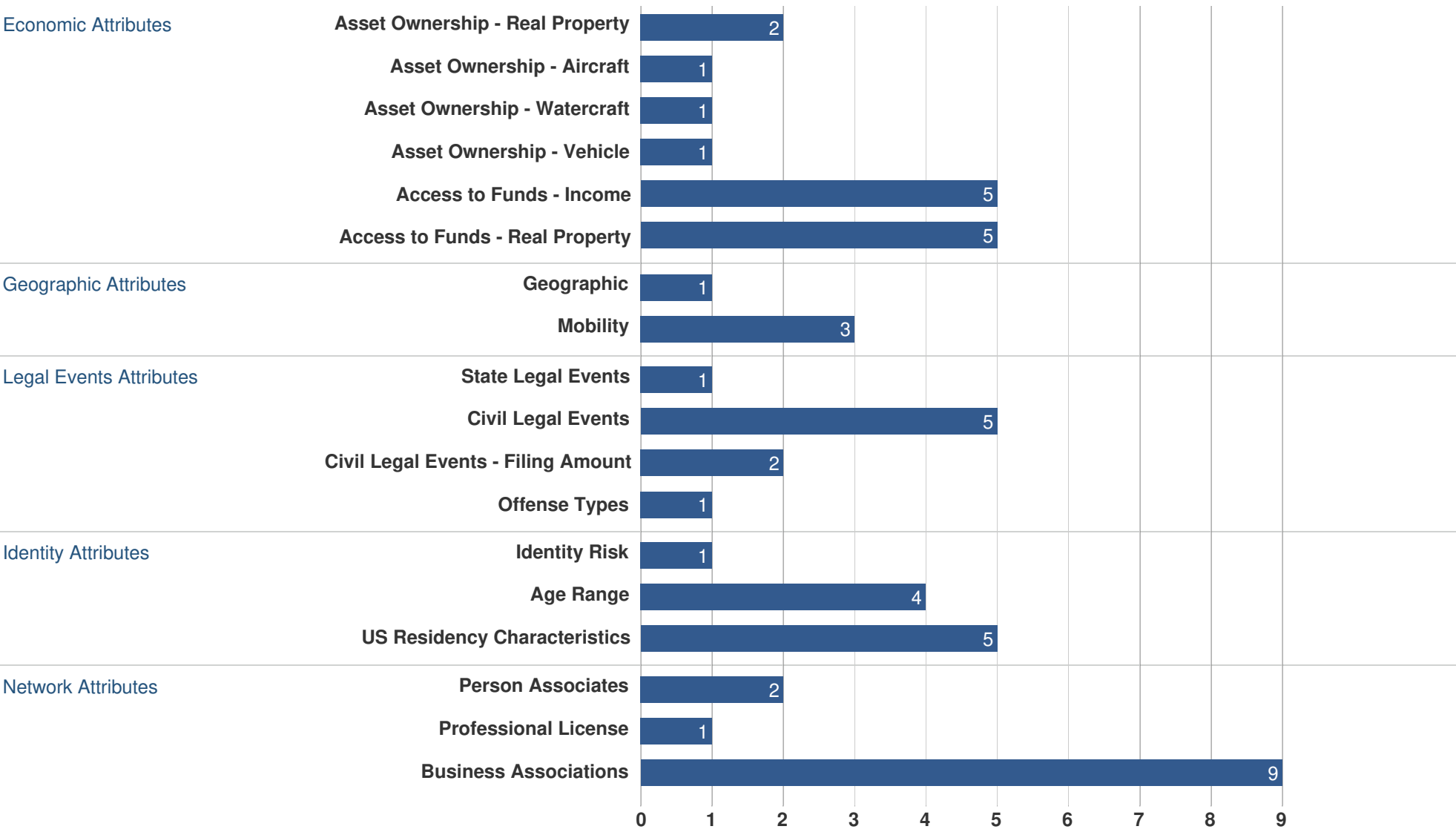
Search Terms: LexID(R): 0023-0928-3336
Report created for: Lock Trust Inc.(6714763)

Person Information

Name	Address	SSN	DOB	Phone
Input Data: Best Data: Sharma, Rakesh A LexID*: 0023-0928-3336	Input Data: Best Data: 2184 BAUER CREEK DR Whitestown, IN 46075-0360 (RESIDENTIAL)	Input Data: Best Data: 251-99-XXXX	Input Data: Best Data: 09/1970 (Age: 55)	Input Data: Best Data: 512-810-8386

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 - 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	No	Individual or spouse currently owns or has registered 1 watercraft
	1	Yes	No evidence of current watercraft ownership or registration
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Asset Ownership - Vehicle	9	No	Individual or spouse currently owns or has registered a vehicle that has a base value of \$200,000 or more
	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	No	Individual or spouse currently owns or has registered 1–2 vehicles
	1	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 - Income	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
	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 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	Yes	Based on the US Census data, the median household income for individual's best or input 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 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 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 Property	9	No	Sum of tax-assessed values for all properties that are currently owned by the individual or 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 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 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
Geographic Attributes			
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	No	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	Yes	Individual is reported at current address for 1–3 years
	2	No	Individual is reported at current address for 3–5 years
	1	No	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
Legal Events Attributes			
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	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 charges without convictions
	2	No	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	Yes	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 Events	9	No	Individual is reported with evidence of bankruptcy in the last 7 years
	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 years
	6	No	Individual is reported with evidence of 1–4 liens, judgments, or Landlord/Tenant Dispute Records in the last 5 years
	5	Yes	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 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 at least one bankruptcy, 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

Civil Legal Events - Filing Amount	9	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 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), 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 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 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 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 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 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 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, or Weapons
	3	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: 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	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: 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	Yes	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 the offense
Identity Attributes			
Identity 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 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 0-2 years
	4	No	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 2-5 years
	3	No	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 5-10 years
	2	No	Established Identity: Individual's identity (LexID) has emerged and been reported at LexisNexis for 10-20 years
	1	Yes	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	Individual's estimated age based on LexID is 36–50 years old
	4	Yes	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
	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	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 current/ historical SSN in a range that is issued to immigrants*
	5	Yes	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 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
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Network Attributes			
Person Associates	9	No	At least one personal associate or relative (1st/2nd degree) is reported with evidence of current incarceration
	8	No	At least one personal associate or relative (1st/2nd degree) is reported with evidence of being a 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	No	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 other possible values
	0	No	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
	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	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 last 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	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, accountant, 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 - 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 - 5:	Based on the US Census data, the median household income for individual's best or input address neighborhood is \$80,000 - \$100,000 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: \$404,500

No. ⚡	Property Address	Most Recent Tax Assess. ⚡	Area Risk	Neighborhood Crime Index ⚡
-------	------------------	---------------------------	-----------	----------------------------

1.	2184 Bauer Creek Dr Whitestown, IN 46075 BOONE COUNTY (Residential 1 Fam Dwelling On Platted Lot)	\$404,500 Year: 2025	HIFCA: No HIDTA: No	Low
Ownership Details SHARMA, MONISHA LexID: 0023-1021-4893 Owner Occupied: Unknown Vacant: No Purchase Date: 06/09/2023 Purchase Price: \$124,375 Access to Foreign Jurisdiction City has border station to foreign jurisdiction: No 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. ⚡	Ownership	Year/Make/Model ⚡	Aircraft Type ⚡	Number of Engines ⚡	Tail Number	Serial No.	Registration Date ⚡
-------	-----------	-------------------	-----------------	---------------------	-------------	------------	---------------------

Watercraft Current (0)

No. ⚡	Ownership	Year/Make/Model ⚡	Vessel Service Type ⚡	Length (Ft-In) ⚡	Propulsion ⚡	HIN	Title - State & Date	Last Registration - State & Date
-------	-----------	-------------------	-----------------------	------------------	--------------	-----	----------------------	----------------------------------

Vehicle Current (0)

No. ⚡	Ownership	License Plate Type ⚡	Class/Type ⚡	Year/Make/Model ⚡	Base Price ⚡	VIN	Title - State & Date	Last Registration - State & Date
-------	-----------	----------------------	--------------	-------------------	--------------	-----	----------------------	----------------------------------

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 - 1: Individual resides in an area with an average to below average crime index (or crime census data not found)
Mobility - 3: Individual is reported at current address for 1–3 years

Current Area of Residence (1)

No.	Address & Type	Area Information	Resident /Tenant Risk
1.	Residence: 2184 Bauer Creek Dr Whitestown, IN 46075-0360 County: Boone Length of time at residence: 06/2023 - 08/2025 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 9 mile(s)	Area: Low Crime Index Ownership Status: Current	Current Resident(s) Tenants(s): 3 Relatives: 2 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0

Prior Area of Residence (15)

No.	Address & Type	Area Information	Resident /Tenant Risk
1.	Residence: 14344 Saint Clair Ln Carmel, IN 46074-5826 County: Hamilton Length of time at residence: 02/2006 - 08/2025 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 5 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 5 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

2.	Residence: 11694 Forest Park Ln Carmel, IN 46033-7220 County: Hamilton Length of time at residence: 09/2011 - 03/2013 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 925 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
3.	Residence: 3314 Blue Ridge Dr Round Rock, TX 78681-2260 County: Williamson Length of time at residence: 09/2010 - 11/2011 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 0 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
4.	Residence: 4300 Lindo Loop Round Rock, TX 78681-2282 County: Williamson Length of time at residence: 11/2008 - 03/2011 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 3 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: 2 Potential Sex Offenders: 0
5.	Residence: 3521 Cheyenne St Round Rock, TX 78665-1324 County: Williamson Length of time at residence: 09/2003 - 06/2010 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 0 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
6.	Residence: 1000 Gulf Way Round Rock, TX 78665-1309 County: Williamson Length of time at residence: 04/2002 - 02/2011 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 831 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: 0 Potential Sex Offenders: 0
7.	Residence: 877 Jami Ct Lawrenceville, GA 30046-7412 County: Gwinnett Length of time at residence: 06/1986 - 03/2005 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 12 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
8.	Residence: 1616 Chase Common Dr Norcross, GA 30071-3560 County: Gwinnett Length of time at residence: 07/1998 - 11/2008 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 175 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: 0 Potential Sex Offenders: 0

9.	Residence: 2819 Shadblow Ln Apt 2 West Columbia, SC 29170-3155 County: Lexington Length of time at residence: 01/1997 - 12/2001 Type: MULIT- FAMILY DWELLING UNITS Miles from previous residence: 493 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
10.	Residence: 7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053 County: Marion Length of time at residence: 04/2023 - 08/2025 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 4 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 1 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: 11650 Lantern Rd Ste 117 Fishers, IN 46038-3097 County: Hamilton Length of time at residence: 07/2018 - 08/2025 Type: UNDEFINED OR BUSINESS Miles from previous residence: 772 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
12.	Residence: 15601 Dallas Pkwy Ste 700 Addison, TX 75001-3365 County: Dallas Length of time at residence: 05/2008 - 06/2010 Type: UNDEFINED OR BUSINESS Miles from previous residence: 176 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
13.	Residence: 1400 E Old Settlers Blvd Apt Round Rock, TX 78664-2798 County: Williamson Length of time at residence: 05/2009 - 09/2009 Type: UNDEFINED OR BUSINESS Miles from previous residence: 0 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
14.	Residence: 402 W Palm Valley Blvd Apt Round Rock, TX 78664-4200 County: Williamson Length of time at residence: 06/2009 - 06/2009 Type: Miles from previous residence: 1471 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
15.	Residence: 450 N Mathilda Ave Apt M102 Sunnyvale, CA 94085-4239 County: Santa clara Length of time at residence: 01/1997 - 01/1997 Type: MULIT- FAMILY DWELLING UNITS Miles from previous residence: 0 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

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 - 1:	Individual does not meet any of the legal events for levels 9–2
Civil Legal Events - 5:	Individual is reported with evidence of bankruptcy more than 7 years ago or the date cannot be calculated
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 - 1:	Individual does not meet any of the legal events for levels 9–2

Possible Criminal Records

No. ⚡	State ⚡	Source ⚡	Case# ⚡	Statute ⚡	First Reported ⚡	Last Reported ⚡	Offense Level ⚡	Offense Type ⚡	Charge ⚡	Charge Level Calculated ⚡	Conviction ⚡	DOC Overall Status ⚡
-------	---------	----------	---------	-----------	------------------	-----------------	-----------------	----------------	----------	---------------------------	--------------	----------------------

Possible Judgments/Liens & Landlord/Tenant Dispute Records

No. ⚡	Person	Filing Number ⚡	Filing Amount ⚡	Filing Details	Date	Agency Information
1.	SHARMA, RAKESH A	081468CC4	\$16,672	Filing Type: CIVIL JUDGMENT Landlord/Tenant Dispute Records: No Jurisdiction: TX	Filing Date: 01/22/2009 Release Date:	Agency: WILLIAMSON COUNTY COURT-GEORGETOWN Agency State: TX Agency County: WILLIAMSON
Debtor 1 Sharma, Rakesh 3521 Cheyenne St Round Rock, TX 78665-1324 Tax Id: 25-1996475 Creditor 1 CITIBANK SOUTH DAKOTA NA						

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 - 4:	Individual's estimated age based on LexID is 51–63 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 (11)

No. ⚡	Source Category ⚡	Times Reported ⚡	First Reported ⚡	Last Reported ⚡
1.	Aircraft	2	03/01/2002	11/01/2002
2.	Bankruptcy Records	2	02/01/2009	10/01/2019
3.	Bureau	39	01/01/1997	08/01/2025
4.	Driver Licenses	4	02/01/2003	09/01/2010
5.	Liens and Judgments	1	01/01/2009	01/01/2009
6.	Professional Licenses	0		
7.	Property	12	06/01/1986	04/01/2023
8.	Student Data	6	12/01/2007	08/01/2025
9.	Utility	1	02/01/2006	08/01/2025
10.	Motor Vehicle Registrations	9	01/01/2000	09/01/2011
11.	Voter Registrations	2	11/01/2008	11/01/2018
12.	WaterCraft Registrations	0		
13.	Other	5	03/01/2004	04/01/2023

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 DOB's:	09/1970 (age 55) 09/1970 (age 55)	SHARMA, RAKESH SHARMA, RAKESH A SHARMU, RAKESH	251-99-XXXX, LexID: 0023-0928-3336 251-99-XXXX, LexID: 2373-4522-4051	LexID Reported Deceased: No LexID Best SSN Invalid: No LexID Multiple SSN's: No
	Date Appeared:	06/01/1986 (39 year(s) ago)			
	Date Last Reported:	08/01/2025 (2 month(s) ago)			

SSN Information

SSN	SSN Reporting for LexID	SSN Insight	SSN Deviations
Best Data: 251-99-XXXX First Associated: 06/01/1986 Last Associated: 08/01/2025	SSN Associated: 0 Sources Reporting: Aircraft: 2 Bankruptcy Records: 2 Bureau: 39 Driver Licenses: 4 Liens and Judgments: 1 Property: 12 Student Data: 6 Utility: 1 Motor Vehicle Registrations: 9 Voter Registrations: 2 Other: 5	Issuance Date High: Issuance Date Low: 10/02/1996 Issuance State: SC Randomized: No Enumeration At Entry: No SSN Is ITIN: No Invalid: No Issued Prior To DOB: No Randomly Issued/Invalid: No SSNReportedAsDeceased: No	Self SHARMA, RAKESH A LexID: 0023-0928-3336 DOB: 09/1970 Address: 2184 BAUER CREEK DR Whitestown, IN 46075-0360 SSN Associated: 1 SHARMA, RON LexID: 2373-4522-4051 DOB: Address: 14344 SAINT CLAIR LN Carmel, IN 46074-5826 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 - 2: 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

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 (8), Possible Other Associates (0)

No.	Possible Relatives	Address	Potential Criminal Records / Arrests	
			Traffic Related	All Other
1.	SHARMA, MONISHA (Possible Wife) SSN: 611-04-XXXX LexID: 0023-1021-4893 DOB: 06/1971	2184 Bauer Creek Dr Whitestown, IN 46075-0360 Boone County	No	No
2.	SHARMA, HIRNAY (Possible Daughter) SSN: 671-10-XXXX LexID: 1881-9104-8232 DOB: 11/2000	7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053 Marion County	No	No
3.	SHARMA, AASTHA (Possible Child) SSN: 633-94-XXXX LexID: 1881-9105-5432 DOB: 11/2004	2184 Bauer Creek Dr Whitestown, IN 46075-0360 Boone County	No	No
4.	SHARMA, MANISHA SHA (Possible In-law) SSN: 421-47-XXXX LexID: 0023-0825-1244 DOB: 07/1973	2735 S 9th Way Ridgefield, WA 98642-1904 Clark County	No	No
5.	SHARMA, MONICA B (Possible Sister-in-law) SSN: 484-19-XXXX LexID: 0023-0951-0890 DOB: 06/1971	358 Spar Ave San Jose, CA 95117-1651 Santa clara County	Yes	No
6.	SHARMA, RAHUL DEV (Possible Brother-in-law) SSN: 613-90-XXXX LexID: 0023-0859-4257 DOB: 1967	1901 Halford Ave Apt 160 Santa Clara, CA 95051-7411 Santa clara County	No	No
7.	SHARMA, AMIT A (Possible Brother-in-law) SSN: 034-80-XXXX LexID: 0023-0970-2415 DOB: 07/1972	3195 Pine Valley Rd San Ramon, CA 94583-3655 Contra costa County	No	No

8.	SHARMA, ANKUSH (Possible Sibling-in-law) SSN: 611-98-XXXX LexID: 0023-1020-1657 DOB: 12/1972	1538 Maurice Ln Apt 89 San Jose, CA 95129-4815 Santa clara County	No	No
----	--	---	----	----

No.	Possible Other Associates	Address	Potential Criminal Records / Arrests	
			Traffic Related	All Other

Professional License History

No. ⚡	License Type ⚡	Status ⚡	Profession or Board ⚡	Issue Date ⚡	Expiration Date ⚡	High Risk Category
-------	----------------	----------	-----------------------	--------------	-------------------	--------------------

Business Associations

No. ⚡	Business	Best NAICS/SIC	Highest-Risk NAICS/SIC	Structure Type ⚡	Registered Agents
1.	CLEENERZ 3521 CHEYENNE ST Round Rock, TX 78665-1324 LexID: 0000-3219-0830 (RESIDENTIAL)	Best NAICS: 812320: Drycleaning and Laundry Services (except Coin-Operated) Best SIC: 7212: Garment Pressing & Cleaners' Agents	8111: Legal Services LEGAL		

Business Executives and Owners	Title	Reported Date
Sharma, Rakesh LexID: 0023-0928-3336	DIRECTOR	Last Reported: 12/14/2016 First Reported: 12/12/2006
Sharma, Rakesh LexID: 0023-0928-3336	OFFICER	Last Reported: 03/01/2008 First Reported: 03/01/2008
Mcgillvray, Theresa	MANAGER	Last Reported: 08/20/2020 First Reported: 12/31/2019

2.	GOVERNMENT OF INDIA 4300 SCOTLAND ST Houston, TX 77007-7328 LexID: 0000-3490-2264 (BUSINESS)	Best NAICS: 928120: International Affairs Best SIC: 97219901:	7389: Business Services, Nec MSB	CORPORATION-BUSINESS	
----	---	--	---	----------------------	--

Business Executives and Owners	Title	Reported Date
Wasserberg, Jonathan K LexID: 0026-5840-0983	OWNER	Last Reported: 08/15/2025 First Reported: 04/30/2014
Wasserberg, Jonathan K LexID: 0026-5840-0983	OFFICER	Last Reported: 02/20/2019 First Reported: 02/20/2019
Arora, Deepshikha LexID: 2378-3137-4020	DIRECTOR	Last Reported: 12/23/2024 First Reported: 09/24/2024
Irsin, Ali LexID: 1139-6350-5198	MANAGER	Last Reported: 12/07/2009 First Reported: 02/01/1982
Irsin, Ali LexID: 1139-6350-5198	OWNER	Last Reported: 12/07/2009 First Reported: 02/01/1982
Alderbasti, Abdulla	MANAGER	Last Reported: 08/06/2025 First Reported: 12/31/2019
Rajendran, P	MANAGER	Last Reported: 08/15/2025 First Reported: 01/16/2024
Alkhager, Rashid	OWNER	Last Reported: 12/07/2009 First Reported: 02/01/1982
Tayan, S R	OFFICER	Last Reported: 02/20/2019 First Reported: 02/20/2019

3.	GREEN CITY CLEANERS, INC. 402 W PALM VALLEY BLVD STE A Round Rock, TX 78664-4200 LexID: 0000-6203-2739 (BUSINESS)	Best NAICS: 812320: Drycleaning and Laundry Services (except Coin-Operated) Best SIC: 7216: Drycleaning Plants, Except Rug	7389: Business Services, Nec MSB	CORPORATION-BUSINESS	Sharma, Rakesh A LexID: 0023-0928-3336
----	---	---	---	----------------------	--

Business Executives and Owners	Title	Reported Date
Sharma, Rakesh LexID: 0023-0928-3336	PRESIDENT	Last Reported: 09/23/2020 First Reported: 03/25/2009
Sharma, Rakesh LexID: 0023-0928-3336	DIRECTOR	Last Reported: 02/14/2012 First Reported: 03/25/2009

4.	M&K INDUSTRIES, INC 3521 CHEYENNE ST Round Rock, TX 78665-1324 LexID: 0000-9040-6720 (RESIDENTIAL)	Best NAICS: 812320: Drycleaning and Laundry Services (except Coin-Operated) Best SIC: 5399: Misc. General Merchandise Stores	541110: Offices of Lawyers LEGAL	CORPORATION-BUSINESS	Sharma, Rakesh A LexID: 0023-0928-3336																																			
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="2">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>OFFICER</td><td colspan="2">Last Reported: 06/07/2022 First Reported: 01/01/2007</td></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>DIRECTOR</td><td colspan="2">Last Reported: 03/07/2018 First Reported: 12/12/2006</td></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>OWNER</td><td colspan="2">Last Reported: 03/01/2008 First Reported: 03/01/2008</td></tr><tr><td colspan="2">Glover, Mary</td><td>OWNER</td><td colspan="2">Last Reported: 08/31/2015 First Reported: 08/31/2015</td></tr></table>						Business Executives and Owners		Title	Reported Date		Sharma, Rakesh LexID: 0023-0928-3336		OFFICER	Last Reported: 06/07/2022 First Reported: 01/01/2007		Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 03/07/2018 First Reported: 12/12/2006		Sharma, Rakesh LexID: 0023-0928-3336		OWNER	Last Reported: 03/01/2008 First Reported: 03/01/2008		Glover, Mary		OWNER	Last Reported: 08/31/2015 First Reported: 08/31/2015											
Business Executives and Owners		Title	Reported Date																																					
Sharma, Rakesh LexID: 0023-0928-3336		OFFICER	Last Reported: 06/07/2022 First Reported: 01/01/2007																																					
Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 03/07/2018 First Reported: 12/12/2006																																					
Sharma, Rakesh LexID: 0023-0928-3336		OWNER	Last Reported: 03/01/2008 First Reported: 03/01/2008																																					
Glover, Mary		OWNER	Last Reported: 08/31/2015 First Reported: 08/31/2015																																					
5.	TRISUL CONSULTING CORPORATION 402 W PALM VALLEY BLVD STE A Round Rock, TX 78664-4200 LexID: 0001-5025-4453 (BUSINESS)	Best NAICS: 541330: Engineering Services Best SIC: 5541: Gasoline Service Stations	5541: Gasoline Service Stations CIBR	CORPORATION-BUSINESS	Sharma, Rakesh A LexID: 0023-0928-3336																																			
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="2">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>PRESIDENT</td><td colspan="2">Last Reported: 02/24/2025 First Reported: 12/04/2009</td></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>DIRECTOR</td><td colspan="2">Last Reported: 02/14/2012 First Reported: 12/04/2009</td></tr></table>						Business Executives and Owners		Title	Reported Date		Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT	Last Reported: 02/24/2025 First Reported: 12/04/2009		Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 02/14/2012 First Reported: 12/04/2009																					
Business Executives and Owners		Title	Reported Date																																					
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT	Last Reported: 02/24/2025 First Reported: 12/04/2009																																					
Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 02/14/2012 First Reported: 12/04/2009																																					
6.	LIVE UR DREAMS, INC. 4300 LINDO LOOP Round Rock, TX 78681-2282 LexID: 0001-6399-2037 (RESIDENTIAL)	Best NAICS: 453220: Gift, Novelty, and Souvenir Stores	453220: Gift, Novelty, and Souvenir Stores CIBR	CORPORATION-NON FOR PROFIT	Sharma, Rakesh A LexID: 0023-0928-3336																																			
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="2">Reported Date</th></tr><tr><td colspan="2">Dwivedi, Abha LexID: 0007-1866-3054</td><td>DIRECTOR</td><td colspan="2">Last Reported: 02/14/2012 First Reported: 06/10/2010</td></tr><tr><td colspan="2">Phelps, Robert LexID: 0007-8651-2986</td><td>DIRECTOR</td><td colspan="2">Last Reported: 02/14/2012 First Reported: 06/10/2010</td></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>DIRECTOR</td><td colspan="2">Last Reported: 02/14/2012 First Reported: 06/10/2010</td></tr><tr><td colspan="2">Sharma, Rakesh LexID: 1416-5760-2697</td><td>DIRECTOR</td><td colspan="2">Last Reported: 06/10/2010 First Reported: 06/10/2010</td></tr><tr><td colspan="2">Dwivedi, Abha LexID: 1910-1083-0502</td><td>DIRECTOR</td><td colspan="2">Last Reported: 06/10/2010 First Reported: 06/10/2010</td></tr><tr><td colspan="2">Phelps, Robert</td><td>DIRECTOR</td><td colspan="2">Last Reported: 02/14/2012 First Reported: 06/10/2010</td></tr></table>						Business Executives and Owners		Title	Reported Date		Dwivedi, Abha LexID: 0007-1866-3054		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010		Phelps, Robert LexID: 0007-8651-2986		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010		Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010		Sharma, Rakesh LexID: 1416-5760-2697		DIRECTOR	Last Reported: 06/10/2010 First Reported: 06/10/2010		Dwivedi, Abha LexID: 1910-1083-0502		DIRECTOR	Last Reported: 06/10/2010 First Reported: 06/10/2010		Phelps, Robert		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010	
Business Executives and Owners		Title	Reported Date																																					
Dwivedi, Abha LexID: 0007-1866-3054		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010																																					
Phelps, Robert LexID: 0007-8651-2986		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010																																					
Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010																																					
Sharma, Rakesh LexID: 1416-5760-2697		DIRECTOR	Last Reported: 06/10/2010 First Reported: 06/10/2010																																					
Dwivedi, Abha LexID: 1910-1083-0502		DIRECTOR	Last Reported: 06/10/2010 First Reported: 06/10/2010																																					
Phelps, Robert		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/10/2010																																					
7.	FLYINGTRONIX, INC. 402 W PALM VALLEY BLVD STE A Round Rock, TX 78664-4200 LexID: 0010-0894-6743 (BUSINESS)	Best SIC: 37210000:		CORPORATION-BUSINESS	Sharma, Rakesh A LexID: 0023-0928-3336																																			
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="2">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>DIRECTOR</td><td colspan="2">Last Reported: 02/14/2012 First Reported: 06/28/2010</td></tr></table>						Business Executives and Owners		Title	Reported Date		Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/28/2010																										
Business Executives and Owners		Title	Reported Date																																					
Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR	Last Reported: 02/14/2012 First Reported: 06/28/2010																																					

8.	FLYINGTRONIX INC 402A W PALM VALLEY BLVD STE 200 Round Rock, TX 78664-4237 LexID: 0010-0984-3223			CORPORATION-BUSINESS	
Business Executives and Owners		Title		Reported Date	
Sharma, Rakesh LexID: 0023-0928-3336		DIRECTOR		Last Reported: 06/28/2010 First Reported: 06/28/2010	
9.	COEHOST.COM 402 W PALM VALLEY BLVD STE A Round Rock, TX 78664-4200 LexID: 0153-1838-0067 (BUSINESS)	Best NAICS: 518210: Data Processing, Hosting, and Related Services Best SIC: 7374: Data Processing And Preparation	518210: Data Processing, Hosting, and Related Services OTHER		
Business Executives and Owners		Title		Reported Date	
Shorter, Jermaine LexID: 0004-7633-2774		OWNER		Last Reported: 08/25/2025 First Reported: 03/26/2024	
Shorter, Jermaine LexID: 0004-7633-2774		MANAGER		Last Reported: 02/23/2024 First Reported: 10/04/2013	
10.	WINSUN CORPORATION 1950 E GREYHOUND PASS STE 18 Carmel, IN 46033-7400 LexID: 1330-4964-0819 (BUSINESS)			FOREIGN CORPORATION	Sharma, Rakesh A LexID: 0023-0928-3336
Business Executives and Owners		Title		Reported Date	
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT		Last Reported: 01/01/2019 First Reported: 12/12/2016	
11.	GAPPO INC 14344 SAINT CLAIR LN Carmel, IN 46074-5826 LexID: 1350-6139-0900 (RESIDENTIAL)	Best SIC: 51999918:	5199: Nondurable Goods, Nec CIBR	CORPORATION-BUSINESS	Sharma, Rakesh A LexID: 0023-0928-3336
Business Executives and Owners		Title		Reported Date	
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT		Last Reported: 02/03/2019 First Reported: 11/18/2018	
12.	SHARMA TRADING LLC 14344 SAINT CLAIR LN Carmel, IN 46074-5826 LexID: 1353-6925-1768 (RESIDENTIAL)		5199: Nondurable Goods, Nec CIBR	LIMITED LIABILITY CORPORATION	Sharma, Rakesh A LexID: 0023-0928-3336
Business Executives and Owners		Title		Reported Date	
Sharma, Rakesh LexID: 0023-0928-3336		MEMBER		Last Reported: 07/26/2021 First Reported: 03/03/2019	
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT		Last Reported: 07/26/2021 First Reported: 03/03/2019	
13.	RED RHOMBUS TECHNOLOGIES LLC 14344 SAINT CLAIR LN Carmel, IN 46074-5826 LexID: 1358-6036-2508 (RESIDENTIAL)	Best NAICS: 541512: Computer Systems Design Services Best SIC: 73730101:	541512: Computer Systems Design Services OTHER	LIMITED LIABILITY CORPORATION	Sharma, Rakesh A LexID: 0023-0928-3336
Business Executives and Owners		Title		Reported Date	
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT		Last Reported: 06/30/2024 First Reported: 05/20/2019	
Sharma, Rakesh		PRESIDENT		Last Reported: 05/08/2025 First Reported: 05/20/2019	

14.	DONATE FOR CAUSE INC 14344 SAINT CLAIR LN Carmel, IN 46074-5826 LexID: 1360-1809-0201 (RESIDENTIAL)		8399: Social Services, Nec OTHER	CORPORATION- NON FOR PROFIT	Sharma, Rakesh A LexID: 0023-0928-3336																								
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="3">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>PRESIDENT</td><td colspan="3">Last Reported: 01/24/2025 First Reported: 08/15/2019</td></tr></table>						Business Executives and Owners		Title	Reported Date			Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT	Last Reported: 01/24/2025 First Reported: 08/15/2019														
Business Executives and Owners		Title	Reported Date																										
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT	Last Reported: 01/24/2025 First Reported: 08/15/2019																										
15.	COMPUTERS AND ALL LLC 7340 SCARBOROUGH BLVD EAST DR Indianapolis, IN 46256-2053 LexID: 1400-2527-3811 (RESIDENTIAL)	Best SIC: 57340000:		LIMITED LIABILITY CORPORATION	Sharma, Rakesh A LexID: 0023-0928-3336																								
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="3">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>MEMBER</td><td colspan="3">Last Reported: 07/14/2025 First Reported: 06/03/2023</td></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>OFFICER</td><td colspan="3">Last Reported: 04/30/2024 First Reported: 09/11/2023</td></tr></table>						Business Executives and Owners		Title	Reported Date			Sharma, Rakesh LexID: 0023-0928-3336		MEMBER	Last Reported: 07/14/2025 First Reported: 06/03/2023			Sharma, Rakesh LexID: 0023-0928-3336		OFFICER	Last Reported: 04/30/2024 First Reported: 09/11/2023								
Business Executives and Owners		Title	Reported Date																										
Sharma, Rakesh LexID: 0023-0928-3336		MEMBER	Last Reported: 07/14/2025 First Reported: 06/03/2023																										
Sharma, Rakesh LexID: 0023-0928-3336		OFFICER	Last Reported: 04/30/2024 First Reported: 09/11/2023																										
16.	AUTO PARTS SHOP LLC 2184 BAUER CREEK DR Whitestown, IN 46075-0360 LexID: 1401-1751-3374 (RESIDENTIAL)	Best SIC: 59990000:	5531: Auto And Home Supply Stores AUTO	LIMITED LIABILITY CORPORATION	Sharma, Rakesh A LexID: 0023-0928-3336																								
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="3">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>MEMBER</td><td colspan="3">Last Reported: 06/01/2025 First Reported: 08/29/2023</td></tr></table>						Business Executives and Owners		Title	Reported Date			Sharma, Rakesh LexID: 0023-0928-3336		MEMBER	Last Reported: 06/01/2025 First Reported: 08/29/2023														
Business Executives and Owners		Title	Reported Date																										
Sharma, Rakesh LexID: 0023-0928-3336		MEMBER	Last Reported: 06/01/2025 First Reported: 08/29/2023																										
17.	TEK HELP INC 7340 SCARBOROUGH BLVD EAST DR Indianapolis, IN 46256-2053 LexID: 1404-8381-6700 (RESIDENTIAL)		7379: Computer Related Services, Nec OTHER	CORPORATION- NON FOR PROFIT	Sharma, Rakesh A LexID: 0023-0928-3336																								
<table><tr><th colspan="2">Business Executives and Owners</th><th>Title</th><th colspan="3">Reported Date</th></tr><tr><td colspan="2">Sharma, Rakesh LexID: 0023-0928-3336</td><td>PRESIDENT</td><td colspan="3">Last Reported: 08/25/2025 First Reported: 08/08/2024</td></tr><tr><td colspan="2">Harris, Doreen LexID: 0010-6459-5322</td><td>OFFICER</td><td colspan="3">Last Reported: 03/31/2025 First Reported: 10/04/2024</td></tr><tr><td colspan="2">Harris, Doreen LexID: 0010-6459-5322</td><td>PRESIDENT</td><td colspan="3">Last Reported: 10/03/2024 First Reported: 08/08/2024</td></tr></table>						Business Executives and Owners		Title	Reported Date			Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT	Last Reported: 08/25/2025 First Reported: 08/08/2024			Harris, Doreen LexID: 0010-6459-5322		OFFICER	Last Reported: 03/31/2025 First Reported: 10/04/2024			Harris, Doreen LexID: 0010-6459-5322		PRESIDENT	Last Reported: 10/03/2024 First Reported: 08/08/2024		
Business Executives and Owners		Title	Reported Date																										
Sharma, Rakesh LexID: 0023-0928-3336		PRESIDENT	Last Reported: 08/25/2025 First Reported: 08/08/2024																										
Harris, Doreen LexID: 0010-6459-5322		OFFICER	Last Reported: 03/31/2025 First Reported: 10/04/2024																										
Harris, Doreen LexID: 0010-6459-5322		PRESIDENT	Last Reported: 10/03/2024 First Reported: 08/08/2024																										

- 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 GLBA Permissible Use: Required Institutional Risk Control
