

SmartLinx® Person Report

Generated On: 10/17/2025 8:03 AM ET | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2025 LexisNexis Risk Solutions.

Search Terms: LexID(R): 2309283336
Report created for: Lock Trust Inc. (6714763)

SSN Summary(1)	Address Summary(17)	Phones(5)	Driver Licenses(3)	Voter Registrations(3)
Professional Licenses (0)	Other Licenses(1)	Foreclosure/NOD(2)	Current (0)	
Prior(6)	MVRs - Current (0)	MVRs - Prior(9)	Watercraft - Current (0)	
Watercraft - Prior (0)	Education(2)			
Criminal Filings (0)	Bankruptcy Filings(2)	Judgment & Lien Filings(1)	UCC Filings (0)	
Possible Relatives(20)	Person Associates (0)	Neighbors(10)	Business Connections(26)	
Possible Employers(18)	Business Associates(8)	View All Sources(379)		

Person Summary

Summary

Sharma, Rakesh A

Whitestown, IN | 55 Years old

LexID	0023-0928-3336	Address(17)	2184 Bauer Creek Dr Whitestown, IN 46075-0360 (Residential)	Phones(5)	512-810-8386 06/2010 - 08/2025
SSN	251-99-XXXX	1 (Current)	06/2023 - Current	Email (5)	rockysharma007@gmail.com home@rakeshsharma.com martz101721@yahoo.com rakesh.sharma@cummins.com sharmr@hotmail.com
Gender	Male	16 (Prior)	07/2011 - 08/2023		
DOB	09/1970; Age 55	County	Boone		

At a Glance

Possible Relatives	20	Person Associates	0
Business Connections	26	Possible Employers	18
Criminal/Arrest	0	Business Associates	8
Bankruptcy	2	Judgments/Liens	1
Real Property	0	Personal Property	0
Professional Licenses	0	Foreclosure/Notice of Default	2

Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBS
- Sharma, Rakesh - Sharma, Rakesh A - Sharmu, Rakesh	251-99-XXXX - Issued in South Carolina, 1996 - 2099	09/1970 09/1970

Physical Description

Hair Color	N/A	
Eye Color	N/A	
Height	5'11"	Date last seen: 02/1997
Weight (lb)	170	Date last seen: 02/1997
Scars/Marks	N/A	

Phones

No.	Phone	To-From	Line Type	Listing Name	Carrier
1.	512-810-8386	06/2010 - 08/2025	Possible Wireless	RAKESH SHARMA	T-MOBILE USA, INC.
2.	317-514-2437	03/2022 - 01/2025	Possible Wireless	RAKESH SHARMA	T-MOBILE USA, INC.
3.	317-698-5034	09/2023 - 08/2025	Possible Wireless	RAKESH SHARMA	T-MOBILE USA, INC.
4.	855-316-6868	08/2023	Other/Unknown		
5.	713-626-2148	08/2014 - 07/2015	Possible VoIP	CONSULATE GENERAL OF INDIA	

Address Summary (1 current, 16 prior)

No.	Address	Status	To-From	Phone
1.	2184 Bauer Creek Dr Whitestown, IN 46075 Boone County (Residential)	Current	06/2023 - 08/2025 (Current Residence)	
Possible Household Members - Sharma, Aastha - Sharma, Hirnay - Sharma, Monisha Neighborhood Profile - Average Age:36 - Median Household Income: \$82,422 - Median Home Value: \$441,667 - Average Years of Education: 13 Verifying Sources by Type (2) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1)				
2.	14344 Saint Clair Ln Carmel, IN 46074 Hamilton County (Residential)	Prior	2011 - 08/2023	
Possible Household Members - Sharma, Aastha - Sharma, Hirnay - Sharma, Monisha Neighborhood Profile - Average Age:36 - Median Household Income: \$176,271 - Median Home Value: \$533,422 - Average Years of Education: 15 Verifying Sources by Type (11) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - DEROGATORY (1) - OTHER LICENSE (1) - OTHER REPORTING SOURCE (2) - PHONE (1) - PROPERTY (4)				
3.	11650 Lantern Rd Ste 117 Fishers, IN 46038 Hamilton County (Business, High-rise)	Prior	07/2018	317-252-0511  (Phone number and zip code combination is invalid) 317-252-0519  (Phone number and zip code combination is invalid)
Neighborhood Profile - Average Age:35 - Median Household Income: \$109,497 - Median Home Value: \$343,448 - Average Years of Education: 15 Verifying Sources by Type (2) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1)				
4.	11694 Forest Park Ln Carmel, IN 46033 Hamilton County (Residential)	Prior	09/2011 - 10/2012	
Possible Household Members - Sharma, Monisha Neighborhood Profile - Average Age:45 - Median Household Income: \$159,091 - Median Home Value: \$430,078 - Average Years of Education: 15 Verifying Sources by Type (3) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - OTHER REPORTING SOURCE (1)				
5.	3314 Blue Ridge Dr Round Rock, TX 78681 Williamson County (Residential)	Prior	09/2010 - 11/2011	

Neighborhood Profile - Average Age:41 - Median Household Income: \$129,856 - Median Home Value: \$268,519 - Average Years of Education: 14 Verifying Sources by Type (5) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - DRIVERS LICENSE (1) - OTHER REPORTING SOURCE (1) - VEHICLE (1)				
6.	4300 Lindo Loop Round Rock, TX 78681 Williamson County (Residential)	Prior	11/2008 - 03/2011	
Neighborhood Profile - Average Age:38 - Median Household Income: \$151,364 - Median Home Value: \$467,877 - Average Years of Education: 15 Verifying Sources by Type (6) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - DRIVERS LICENSE (1) - OTHER LICENSE (1) - OTHER REPORTING SOURCE (1) - VEHICLE (1)				
7.	15601 Dallas Pkwy Ste 700 Addison, TX 75001 Dallas County (Business, High-rise)	Prior	05/2008	972-341-3377 ☒ (Phone number and zip code combination is invalid)
Neighborhood Profile - Average Age:34 - Median Household Income: \$77,696 - Median Home Value: \$300,000 - Average Years of Education: 13 Verifying Sources by Type (2) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1)				
8.	15601 Dallas Pkwy Ste 7 Addison, TX 75001 Dallas County	Prior	06/2010	469-589-9099 ☒ (Phone number and zip code combination is invalid)
Neighborhood Profile - Average Age:34 - Median Household Income: \$77,696 - Median Home Value: \$300,000 - Average Years of Education: 13 Verifying Sources by Type (1) - CONSUMER REPORTING AGENCY 1 (1)				
9.	3521 Cheyenne St Round Rock, TX 78665 Williamson County (Residential)	Prior	09/2003 - 05/2010	
Possible Household Members - Sharma, Monisha Neighborhood Profile - Average Age:36 - Median Household Income: \$100,630 - Median Home Value: \$267,500 - Average Years of Education: 14 Verifying Sources by Type (13) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - UNKNOWN (1) - DEROGATORY (3) - DRIVERS LICENSE (1) - OTHER REPORTING SOURCE (1) - PROPERTY (3) - VEHICLE (2)				
10.	1400 E Old Settlers Blvd Apt Round Rock, TX 78664 Williamson County	Prior	05/2009 - 09/2009	

Neighborhood Profile - Average Age:25 - Median Household Income: \$49,485 - Median Home Value: \$500,000 - Average Years of Education: 14		Verifying Sources by Type (1) CONSUMER REPORTING AGENCY 2 (1)		
11.	1000 Gulf Way Round Rock, TX 78665 Williamson County (Residential)	Prior	04/2002 - 02/2011	
Neighborhood Profile - Average Age:36 - Median Household Income: \$100,630 - Median Home Value: \$267,500 - Average Years of Education: 14		Verifying Sources by Type (6) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - DRIVERS LICENSE (1) - PROPERTY (1) - VEHICLE (2)		
12.	877 Jami Ct Lawrenceville, GA 30046 Gwinnett County (Residential)	Prior	06/1986 - 03/2005	
Neighborhood Profile - Average Age:33 - Median Household Income: \$128,045 - Median Home Value: \$275,000 - Average Years of Education: 14		Verifying Sources by Type (9) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - UNKNOWN (1) - PHONE (1) - PILOT LICENSE (1) - PROPERTY (4)		
13.	1616 Chase Common Dr Norcross, GA 30071 Gwinnett County (Residential)	Prior	07/1998 - 06/2007	
Neighborhood Profile - Average Age:30 - Median Household Income: \$65,625 - Median Home Value: \$199,342 - Average Years of Education: 12		Verifying Sources by Type (7) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - UNKNOWN (1) - OTHER REPORTING SOURCE (2) - PHONE (1) - PILOT LICENSE (1)		
14.	2819 Shadblow Ln Apt 2 West Columbia, SC 29170 Lexington County (Residential, High-rise)	Prior	01/1997 - 01/1999	
Neighborhood Profile - Average Age:44 - Median Household Income: \$58,565 - Median Home Value: \$221,186 - Average Years of Education: 13		Verifying Sources by Type (3) - CONSUMER REPORTING AGENCY 1 (1) - OTHER REPORTING SOURCE (1) - VEHICLE (1)		
15.	7340 Scarborough Blvd East Dr Indianapolis, IN 46256 Marion County (Residential)	Prior	04/2023 - 06/2023	

Possible Household Members - Sharma, Aastha - Sharma, Hirnay - Sharma, Monisha Neighborhood Profile - Average Age:51 - Median Household Income: \$89,323 - Median Home Value: \$216,418 - Average Years of Education: 15 Verifying Sources by Type (4) - CONSUMER REPORTING AGENCY 1 (1) - CONSUMER REPORTING AGENCY 2 (1) - OTHER REPORTING SOURCE (2)				
16.	450 N Mathilda Ave Apt M102 Sunnyvale, CA 94085 Santa Clara County (Residential, High-rise)	Prior	01/1997	
Neighborhood Profile - Average Age:34 - Median Household Income: \$169,685 - Median Home Value: \$1,232,601 - Average Years of Education: 14 Verifying Sources by Type (1) - OTHER REPORTING SOURCE (1)				
17.	402 W Palm Valley Blvd Apt Round Rock, TX 78664 Williamson County	Prior	06/2009	
Neighborhood Profile - Average Age:31 - Median Household Income: \$47,737 - Median Home Value: \$281,098 - Average Years of Education: 13 Verifying Sources by Type (1) - CONSUMER REPORTING AGENCY 2 (1)				

Licenses/Voter (7 licenses)

Driver Licenses - 3 licenses

No. ⬆	DL Name/Address	Status ⬆	Issued/Expired	Location ⬆
1.	Sharma, Rakesh 1616 Chase Common Dr Norcross, GA 30071-3560			GA
Personal Information - SSN: 251-99-XXXX - DOB: 09/1970 Driver Information - Data Source: Non-Governmental: GA License Information				
2.	Sharma, Rakesh 2815 Shadblow Ln Apt 28 West Columbia, SC 29170-3192		Issued: 12/02/1996	SC
Personal Information - SSN: 251-99-XXXX - DOB: 09/1970 - Gender: Male - Height: 5'11" - Weight: 170 lbs Driver Information - Data Source: Governmental: SC License Information - License Class: Operators License; Moped				
3.	Sharma, Rakesh 3314 Blue Ridge Dr Round Rock, TX 78681-2260	Current	Issued: 09/17/2010	TX
Personal Information - SSN: 251-99-XXXX - DOB: 09/1970 Driver Information - Data Source: Governmental: TX License Information				

Other Licenses - 4 licenses

No. ⬆	Type ⬆	Status ⬆	Issued/Expired	Location ⬆
1.	Voter	Active	Registration: 09/22/2011	IN
Personal Information - Sharma, Rakesh 2184 Bauer Creek Dr Whitestown, IN 46075-0360 Voter Information - Last Voted: 11/03/2020 - Party: REPUBLICAN				
2.	Voter	Active	Registration: 09/22/2011	IN

Personal Information - Sharma, Rakesh 14344 Saint Clair Ln Carmel, IN 46074-5826			Voter Information - Last Voted: 11/03/2020 - Party: NONE DECLARED	
3.	Voter	Active	Registration: 03/07/2007	TX
Personal Information - Sharma, Rakesh 4300 Lindo Loop Round Rock, TX 78681-2282			Voter Information - Last Voted: 11/04/2008 - Party: DEMOCRAT	
4.	Other - Pilot	Inactive	- Medical Issued: 09/1999 - Medical Expires: 09/2002	GA
License Info - Class: THIRD CLASS - Region: SOUTHERN - Certificate 1: Private - Pilot - Certificate 1 Number: A4161626 - Certificate 1 Ratings: P/ASEL				

Real Property (0 current, 6 prior)

No. ⚡	Address	Status	Purchase Price	Sale Price	State ⚡
1.	877 Jami Ct Lawrenceville, GA 30046-7412 Gwinnett County Source: A	Prior		\$195,000	GA
Owner Info - Genice, Lindsey Chasity Mortgage Info 1 - Loan Amount: \$156,000 - Description: SECURITY DEED - Lender Name: HOMEBANC MTG - Loan Type: CONVENTIONAL - Recording Date: 03/11/2004 - Contract Date: 02/10/2004 - Transaction Type: RESALE Mortgage Info 2 - Loan Amount: \$156,000 - Description: GRANT DEED - Loan Type: CONVENTIONAL - Recording Date: 03/11/2004 - Contract Date: 02/10/2004 - Transaction Type: RESALE Mortgage Info 3 - Loan Amount: \$19,500 - Description: GRANT DEED - Loan Type: CONVENTIONAL - Recording Date: 03/11/2004 - Contract Date: 02/10/2004 - Transaction Type: RESALE Mortgage Info 4 - Loan Amount: \$156,000 - Description: GRANT DEED - Loan Type: CONVENTIONAL - Recording Date: 03/11/2004 - Contract Date: 02/10/2004 - Transaction Type: RESALE Mortgage Info 5 - Loan Amount: \$156,000 - Description: GRANT DEED - Loan Type: CONVENTIONAL - Recording Date: 03/11/2004 - Contract Date: 02/10/2004 - Transaction Type: RESALE Legal Info - Parcel Number: R5115-214 - Sale Date: 02/10/2004 - Assessment Year: 2023 - Sale Price: \$195,000 - Recording Date: 03/11/2004 - Document Type: assessor - Assessed Value: \$174,480 - Market Land Value: \$80,000 - Total Market Value: \$436,200 - Type of Address: SFR - Mortgage Lender Name: HOMEBANC MTG					
2.	877 Jami Ct Lawrenceville, GA 30046-7412 Gwinnett County Source: B	Prior	\$195,000		GA
Owner Info - Sharma, Rakesh - Sharma, Monisha 1000 Gulf Way Round Rock, TX 78665-1309 Mortgage Info 1 - Loan Amount: \$156,000 - Lender Name: HOMEBANC MTG - Loan Type: NEW CONVENTIONAL - Recording Date: 03/11/2004 - Contract Date: 02/10/2004 Legal Info - Parcel Number: 5-115 -214 - Assessment Year: 2004 - Sale Price: \$195,000 - Recording Date: 02/10/2004 - Document Type: assessor - Assessed Value: \$95,280 - Market Land Value: \$55,400 - Total Market Value: \$238,200 - Type of Address: SINGLE FAMILY RESIDENTIAL					

3.	14344 Saint Clair Ln Carmel, IN 46074-5826 Hamilton County Source: A	Prior		\$600,000	IN
Owner Info - Andaluz, Carlos Larriba - Quest, Kelsey Mortgage Info 3 - Loan Amount: \$60,000 - Description: MORTGAGE - Lender Name: TEACHERS CU TEACHERS CU - Loan Type: CONVENTIONAL - Recording Date: 01/31/2023 - Contract Date: 01/26/2023 - Transaction Type: REFINANCE Legal Info - Parcel Number: 29-09-20-006-013.000-018 - Sale Date: 04/12/2023 - Assessment Year: 2024 - Sale Price: \$600,000 - Recording Date: 04/14/2023 - Document Type: assessor - Assessed Value: \$616,000 - Market Land Value: \$139,100 - Total Market Value: \$616,000 - Type of Address: SFR - Mortgage Lender Name: FIRST FARMERS BK&TR Mortgage Info 1 - Loan Amount: \$360,000 - Description: MORTGAGE - Lender Name: FIRST FARMERS BK&TR FIRST FARMERS BK&TR - Loan Type: CONVENTIONAL - Recording Date: 04/14/2023 - Contract Date: 04/12/2023 - Transaction Type: RESALE Mortgage Info 4 - Loan Amount: \$20,000 - Description: MORTGAGE - Lender Name: TEACHERS CU TEACHERS CU - Loan Type: CONVENTIONAL - Recording Date: 07/10/2017 - Contract Date: 06/27/2017 - Transaction Type: REFINANCE Mortgage Info 2 - Loan Amount: \$360,000 - Description: MORTGAGE - Lender Name: FIRST FARMERS BK&TR FIRST FARMERS BK&TR - Loan Type: CONVENTIONAL - Recording Date: 04/14/2023 - Contract Date: 04/12/2023 - Transaction Type: RESALE Mortgage Info 5 - Loan Amount: \$259,500 - Description: MORTGAGE - Lender Name: CALIBER HM LOANS INC CALIBER HM LOANS IN - Loan Type: CONVENTIONAL - Recording Date: 11/29/2016 - Contract Date: 11/23/2016 - Transaction Type: REFINANCE					
4.	14344 Saint Clair Ln Carmel, IN 46074-5826 Hamilton County Source: B	Prior			IN
Owner Info - Sharma, Rakesh 14344 Saint Clair Ln Carmel, IN 46074-5826 Mortgage Info 3 - Loan Amount: \$20,000 - Lender Name: TEACHERS CU - Loan Type: CREDIT LINE (REVOLVING) - Recording Date: 07/10/2017 - Contract Date: 06/27/2017 Mortgage Info 1 - Loan Amount: \$360,000 - Lender Name: FIRST FARMERS BANK & TRUST - Loan Type: NEW CONVENTIONAL - Recording Date: 04/14/2023 - Contract Date: 04/12/2023 Mortgage Info 4 - Loan Amount: \$259,500 - Lender Name: CALIBER HOME LOANS INC - Loan Type: NEW CONVENTIONAL - Recording Date: 11/29/2016 - Contract Date: 11/23/2016 Mortgage Info 2 - Loan Amount: \$360,000 - Lender Name: FIRST FARMERS BANK & TRUST - Loan Type: NEW CONVENTIONAL - Recording Date: 04/14/2023 - Contract Date: 04/12/2023 Legal Info - Parcel Number: 29-09-20-006-013.000-018 - Assessment Year: 2023 - Recording Date: 09/12/2012 - Document Type: assessor - Assessed Value: \$510,900 - Market Land Value: \$81,500 - Total Market Value: \$510,900 - Type of Address: SINGLE FAMILY RESIDENTIAL					
5.	3521 Cheyenne St Round Rock, TX 78665-1324 Williamson County Source: B  Foreclosure/Notice of Default	Prior			TX

Owner Info - Sharma, Rakesh 3521 Cheyenne St Round Rock, TX 78665-1324		Legal Info - Parcel Number: R-16-3719-000B-0022 - Recording Date: 12/01/2003 - Document Type: assessor - Assessed Value: \$147,540 - Market Land Value: \$35,000 - Total Market Value: \$147,540 - Type of Address: SINGLE FAMILY RESIDENTIAL			
6.	3521 Cheyenne St Round Rock, TX 78665-1324 Williamson County Source: A  Foreclosure/Notice of Default	Prior		\$163,636	TX
Notice of Default - Recording Date: 02/25/2009 - Document Type: NOTICE OF TRUSTEES SALE - Owner 1: Sharma, Monisha - Owner 2: Sharma, Rakesh - Lender: Wells Fargo Bk Na Notice of Default - Recording Date: 07/17/2009 - Document Type: NOTICE OF TRUSTEES SALE - Owner 1: Sharma, Monisha - Owner 2: Sharma, Rakesh - Lender: Wells Fargo Bk Na Mortgage Info 2 - Loan Amount: \$130,908 - Lender Name: WELLS FARGO BK NA - Recording Date: 06/29/2009 - Contract Date: 06/29/2009 Mortgage Info 5 - Loan Amount: \$130,908 - Description: DEED OF TRUST - Lender Name: WR STARKEY MTG LLP - Loan Type: CONVENTIONAL - Recording Date: 12/01/2003 - Contract Date: 11/25/2003 - Transaction Type: SUBDIVISION/NEW CONSTRUCTION		Notice of Default - Recording Date: 05/27/2009 - Document Type: NOTICE OF TRUSTEES SALE - Owner 1: Sharma, Monisha - Owner 2: Sharma, Rakesh - Lender: Wells Fargo Bk Na Foreclosure - Recording Date: 08/12/2009 - Document Type: TRUSTEES DEED - Owner 1: - Owner 2: - Defendant/Buyer ⓘ : - Plaintiff/Seller ⓘ : LATHAM JOHN Mortgage Info 3 - Loan Amount: \$130,908 - Lender Name: WELLS FARGO BK NA - Recording Date: 05/27/2009 - Contract Date: 05/27/2009 Legal Info - Parcel Number: R441775 - Sale Date: 11/25/2003 - Assessment Year: 2008 - Sale Price: \$163,636 - Recording Date: 12/01/2003 - Document Type: assessor - Assessed Value: \$157,135 - Market Land Value: \$35,000 - Total Market Value: \$157,135 - Type of Address: SFR - Mortgage Lender Name: WR STARKEY MTG LLP		Notice of Default - Recording Date: 06/29/2009 - Document Type: NOTICE OF TRUSTEES SALE - Owner 1: Sharma, Monisha - Owner 2: Sharma, Rakesh - Lender: Wells Fargo Bk Na Owner Info - Sharma, Rakesh 3521 Cheyenne St Round Rock, TX 78665-1324 Mortgage Info 1 - Loan Amount: \$130,908 - Lender Name: WELLS FARGO BK NA - Recording Date: 07/17/2009 - Contract Date: 07/17/2009 Mortgage Info 4 - Loan Amount: \$130,908 - Lender Name: WELLS FARGO BK NA - Recording Date: 02/25/2009 - Contract Date: 02/25/2009	

Personal Property (0 current, 9 prior)

No.	Type	Status	Year/Make	Model	Vehicle Identification	Jurisdiction
1.	MVR	Prior	2000 Toyota	Camry, Sedan 4 Door	4T1BF28K0YU096771	TX

Vehicle Information - VIN: 4T1BF28K0YU096771 - Year: 2000 - Make: Toyota - Model: Camry - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$22,358 Source Information - Data Source: Governmental Owner 1 Sharma, Rakesh 1000 Gulf Way Round Rock, TX 78665-1309 - Title Number: 22731239637160256 - Title Date: 07/22/2008 Registrant 1 Sharma, Rakesh 1000 Gulf Way Round Rock, TX 78665-1309 - Plate Number: BG4V296 - License Plate State: TX - Previous Plate Number: BG4V296 - Previous Plate State: TX - License Plate Type: Private - Original Registration Date: 02/01/2010 - Latest Registration Date: 02/01/2011 - Expiration Date: 01/31/2012 Lien Holder 1 BUSINESS INVESTMENT GROWTH 1050 11th St Ste 350 Austin, TX 78702-1958						
2.	MVR	Prior	2003 Toyota	4Runner, 4 Dr Wagon Sport Utility	JTEBT14R430010626	TX
Vehicle Information - VIN: JTEBT14R430010626 - Year: 2003 - Make: Toyota - Model: 4Runner - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$30,580 Source Information - Data Source: Governmental Owner 1 Sharma, Rakesh 4300 Lindo Loop Round Rock, TX 78681-2282 - Title Number: 22732540315140804 - Title Date: 06/02/2010 Registrant 1 Sharma, Rakesh 1000 Gulf Way Round Rock, TX 78665-1309 - Plate Number: BW4M412 - License Plate State: TX - Previous Plate Number: BW4M412 - Previous Plate State: TX - License Plate Type: Private - Latest Registration Date: 02/01/2011 - Expiration Date: 01/31/2012 Lien Holder 1 WELLS FARGO DEALER SERV. - PO Box 997517 Sacramento, CA 95899-7517 Lien Holder 2 WELLS FARGO DEALER SERVICES IN - PO Box 997517 Sacramento, CA 95899-7517						
3.	MVR	Prior	1997 Honda	Civic, Sedan 4 Door	1HGEJ667XVL036389	TX
Vehicle Information - VIN: 1HGEJ667XVL036389 - Year: 1997 - Make: Honda - Model: Civic - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$15,450 Source Information - Data Source: Governmental Owner 1 Sharma, Rakesh 3521 Cheyenne St Round Rock, TX 78665-1324 - Title Number: 24620338943081301 - Title Date: 08/25/2006 Registrant 1 Sharma, Rakesh 3521 Cheyenne St Round Rock, TX 78665-1324 - Plate Number: 969HKP - License Plate State: TX - Previous Plate Number: 969HKP - Previous Plate State: TX - License Plate Type: Private - Latest Registration Date: 09/01/2006 - Expiration Date: 08/31/2007						
4.	MVR	Prior	1997 Honda	Accord, Coupe	1HGCD7251VA008114	SC
Vehicle Information - VIN: 1HGCD7251VA008114 - Year: 1997 - Make: Honda - Model: Accord - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$21,300 Source Information - Data Source: Governmental Owner 1 Rakesh, Sharma 2819 Shadblow Ln Apt 2 West Columbia, SC 29170-3155 - Title Date: 04/04/1997 Registrant 1 Rakesh, Sharma 2819 Shadblow Ln Apt 2 West Columbia, SC 29170-3155 - Plate Number: WJV614 - License Plate Type: Private - Latest Registration Date: 03/12/1997 - Expiration Date: 03/31/1999						
5.	MVR	Prior	2002 Honda	VTX1800, Road/Street	1HFSC46002A001263	TX

Vehicle Information - VIN: 1HFSC46002A001263 - Year: 2002 - Make: Honda - Model: VTX1800 - Class/Type: UNKNOWN - Base Price: \$12,499				Source Information Data Source: Governmental		Owner 1 Sharma, Rakesh 3521 Cheyenne St Round Rock, TX 78665-1324 - Title Number: 24620338019135540 - Title Date: 02/12/2004	
6.	MVR	Prior	2013 Fiat	500, Hatchback 2 Door		3C3CFFAR8DT738640	Non-Governmental
Vehicle Information - VIN: 3C3CFFAR8DT738640 - Year: 2013 - Make: Fiat - Model: 500 - Class/Type: UNKNOWN - Base Price: \$16,100				Source Information Data Source: Non-Governmental		Owner 1 Sharma, Rakesh N 7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	
7.	MVR	Prior	2005 Toyota	Sienna, Sport Van		5TDZA23C65S307277	Non-Governmental
Vehicle Information - VIN: 5TDZA23C65S307277 - Year: 2005 - Make: Toyota - Model: Sienna - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$24,930				Source Information Data Source: Non-Governmental		Owner 1 Sharma, Rakesh 7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	
8.	MVR	Prior	2016 Lexus	NX, 4 Dr Wagon Sport Utility		JTJBARBZ3G2090018	Non-Governmental
Vehicle Information - VIN: JTJBARBZ3G2090018 - Year: 2016 - Make: Lexus - Model: NX - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$36,365				Source Information Data Source: Non-Governmental		Owner 1 Sharma, Rakesh 7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	
9.	MVR	Prior	2007 Mercedes-Benz	SLK, Convertible		WDBWK54F57F167587	Non-Governmental
Vehicle Information - VIN: WDBWK54F57F167587 - Year: 2007 - Make: Mercedes-Benz - Model: SLK - Class/Type: PASSENGER CAR/LIGHT TRUCK - Base Price: \$43,350				Source Information Data Source: Non-Governmental		Owner 1 Sharma, Rakesh 7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	

Possible Education (2 records found)

No. ⬆	School	To - From ⬆	Level ⬆
1.	UNIVERSITY OF TEXAS	07/06/2023 - 08/26/2025	FOUR YEAR COLLEGE
Address: 7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053 Details - Original Name: UNIV OF TEXAS AT AUSTIN - Type: PUBLIC/STATE SCHOOL - Possible Major: BUSINESS/COMMERCE - HS Graduation Year: 2000 - Years since HS Graduation: 36			
2.		08/09/2017 - 09/28/2021	
Address: 14344 Saint Clair Ln Carmel, IN 46074-5826 Details - HS Graduation Year: 1989 - Years since HS Graduation: 36			

Possible Criminal/Arrest (0 filings)

Bankruptcy (0 active, 2 closed)

No.	Type	Status	Filing Date	Case Number	Jurisdiction
1.	Chapter 7	Closed	07/05/2018	1805132	Indiana Southern - Indianapolis

Petitioner 1 • Sharma, Rakesh • 14344 Saint Clair Ln Carmel, IN 46074-5826 • Type: INDIVIDUAL - INDIVIDUAL		Bankruptcy Information • Filing Status: Voluntary • Filing Type: INDIVIDUAL • Comment: SINGLE DEBTOR		Attorney 1 • MCMANUS AND ASSOCIATES • 8131 Castleton Rd Indianapolis, IN 46250-2035	
Attorney 2 • Mcmanus, John T • 8131 Castleton Rd Indianapolis, IN 46250-2035		Trustee 1 • Fehribach, Gregory S • 50 Meridian St Ste 700 Indianapolis, IN 46204-3542		Status Information • Status: CLOSED • Date: 09/21/2020	
Status Information • Status: DISCHARGED • Date: 10/21/2019		Status Information • Status: CONVERTED • Date: 05/13/2019			
2.	Chapter 7	Closed	02/19/2009	0910393	Texas Western - Austin
Petitioner 1 • Sharma, Rakesh • 3521 Cheyenne St Round Rock, TX 78665-1324 • Type: INDIVIDUAL - JOINT		Petitioner 2 • Sharma, Monisha • 3521 Cheyenne St Round Rock, TX 78665-1324 • Type: INDIVIDUAL - JOINT		Bankruptcy Information • Filing Status: Voluntary • Filing Type: INDIVIDUAL • Comment: MULTIPLE DEBTORS	
Attorney 2 • Baumer, Michael V • 7600 Burnet Rd Ste 530 Austin, TX 78757-1269		Trustee 1 • Roberts, C Daniel • 1602 Cesar Chavez St Austin, TX 78702-4456		Attorney 1 • MICHAEL V BAUMER ATT AT LAW • 7600 Burnet Rd Ste 530 Austin, TX 78757-1269	
		Status Information • Status: CLOSED • Date: 05/27/2009		Status Information • Status: DISCHARGED • Date: 05/26/2009	

Judgment / Liens (1 filings)

No. ⬆	Type	Status	Amount ⬆	File Date ⬆	File Number	Jurisdiction ⬆
1.	Civil Judgment	See Details	\$16,672.00	01/22/2009	081468CC4	Texas
Debtor 1 • Sharma, Rakesh • 3521 Cheyenne St Round Rock, TX 78665-1324 • SSN: 251-99-XXXX		Creditor 1 • Citibank South Dakota Na		Filing 1 • Landlord/Tenant Dispute Records: No • Type: Civil Judgment • Agency: Williamson County Court-georgetown • Agency State: TX • Agency County: Williamson • Number: 081468CC4		

UCC Filings (0 debtor, 0 creditor)

Associates

Possible Relatives - 1st Degree: 5, 2nd Degree: 15, 3rd Degree: C

No.	First Degree Relatives	Address	Phone
1.	Sharma, Monisha (Possible Wife) SSN: 611-04-XXXX LexID: 0023-1021-4893 DOB: 06/1971 (Age: 54)	2184 Bauer Creek Dr Whitestown, IN 46075-0360	

Second Degree Relatives

	Sharma, Amit A SSN: 034-80-XXXX LexID: 0023-0970-2415 DOB: 07/1972 (Age: 53)	3195 Pine Valley Rd San Ramon, CA 94583-3655	
	Sharma, Ankush SSN: 611-98-XXXX LexID: 0023-1020-1657 DOB: 12/1972 (Age: 52)	1538 Maurice Ln Apt 89 San Jose, CA 95129-4815	
	Sharma, Rahul Dev SSN: 613-90-XXXX LexID: 0023-0859-4257 DOB: 05/1967 (Age: 58)	1901 Halford Ave Apt 160 Santa Clara, CA 95051-7411	
2.	Sharma, Hirnay (Possible Daughter) SSN: 671-10-XXXX LexID: 1881-9104-8232 DOB: 11/2000 (Age: 24)	2184 Bauer Creek Dr Whitestown, IN 46075-0360	
3.	Sharma, Aastha (Possible Child) SSN: 633-94-XXXX LexID: 1881-9105-5432 DOB: 11/2003 (Age: 21)	2184 Bauer Creek Dr Whitestown, IN 46075-0360	
4.	Sharma, Manisha Sha (Possible Sister) SSN: 421-47-XXXX LexID: 0023-0825-1244 DOB: 07/1973 (Age: 52)	2735 S 9th Way Ridgefield, WA 98642-1904	

Second Degree Relatives

	Upadhya, Peush SSN: 172-76-XXXX LexID: 0025-8354-8016 DOB: 03/1972 (Age: 53)	2735 S 9th Way Ridgefield, WA 98642-1904	
	Sharma, Neerats Kumar SSN: 418-17-XXXX LexID: 0023-0863-7303 DOB: 04/1965 (Age: 60)	15834 NW Rondos Dr Portland, OR 97229-8987	
	Sharma, Mamta SSN: 540-65-XXXX LexID: 0023-0991-4433 DOB: 11/1969 (Age: 55)	15834 NW Rondos Dr Portland, OR 97229-8987	
	Sharma, Neeraj K SSN: 107-88-XXXX LexID: 0023-1011-4935 DOB: 03/1965 (Age: 60)	8316 NW Ridgetop Ct Portland, OR 97229-8063	
	Sharma, Suyash Kumar SSN: 623-47-XXXX LexID: 1914-2689-9930 DOB: 02/1997 (Age: 28)	8316 NW Ridgetop Ct Portland, OR 97229-8063	
	Sharma, Aman SSN: 623-47-XXXX LexID: 1933-9769-5300 DOB: 01/1999 (Age: 26)	8316 NW Ridgetop Ct Portland, OR 97229-8063	
	Sharma, Sahil SSN: 636-55-XXXX LexID: 2398-3858-8364 DOB: 11/1993 (Age: 31)	707 Continental Cir Apt 420 Mountain View, CA 94040-3305	
	Sharma, Ashok Birdhraj SSN: 571-41-XXXX LexID: 0023-0724-4107 DOB: 09/1953 (Age: 72)	4849 Rue Lyon Ct San Jose, CA 95136-3119	
5.	Sharma, Monica B (Possible Sister) SSN: 484-19-XXXX LexID: 0023-0951-0890 DOB: 06/1971 (Age: 54)	358 Spar Ave San Jose, CA 95117-1651	205-703-4632

Second Degree Relatives

Sharma, Vinod SSN: 611-84-XXXX LexID: 0023-0915-2719 DOB: 05/1963 (Age: 62)	20660 Stevens Creek Blvd Apt 335 Cupertino, CA 95014-2120	
Sharma, Vidhi SSN: 611-84-XXXX LexID: 0023-1102-4289 DOB: 12/1969 (Age: 55)	3585 Sandpebble Dr Apt 509 San Jose, CA 95136-4089	
Sharma, Sonila M SSN: 665-35-XXXX LexID: 1152-6218-7950 DOB: 10/1974 (Age: 50)	10252 Cabery Rd Ellicott City, MD 21042-1606	
Kaur, Jagraj B SSN: 615-43-XXXX LexID: 0456-8360-2029 DOB: 09/1955 (Age: 70)	4849 Rue Lyon Ct San Jose, CA 95136-3119	

Person Associates - 0 records found.

Neighbors - 10 records found.

Found Near:
2184 Bauer Creek Dr
Whitestown, IN 46075-0360 - 10 Records Found

No.	Full Name	Address	Phone
1.	Seibert, Christopher W SSN: 608-86-XXXX LexID: 1921-7774-7434 DOB: 07/1995 (Age: 30) Romano, Emily Catherine SSN: 348-92-XXXX LexID: 1929-3347-6897 DOB: 09/1996 (Age: 29)	2189 Bauer Creek Dr Whitestown, IN 46075-0360	317-769-4130
2.	Fox, Misty S SSN: 306-02-XXXX LexID: 0008-4540-3469 DOB: 10/1981 (Age: 44) Furgason, Perry Scott SSN: 522-63-XXXX LexID: 0075-5335-0998 DOB: 06/1984 (Age: 41) Velkooor, Kiran C SSN: 036-74-XXXX LexID: 1662-1844-3283 DOB: 08/1982 (Age: 43)	2194 Bauer Creek Dr Whitestown, IN 46075-0360	

3.	Whitley, William Stuart SSN: 312-15-XXXX LexID: 1910-0409-6805 DOB: 09/1994 (Age: 31) Whitley, Lily Anne SSN: 314-17-XXXX LexID: 1930-4856-9411 DOB: 08/1996 (Age: 29) Suryakumar, Sharath Kopparam LexID: 2447-2087-0372	2172 Bauer Creek Dr Whitestown, IN 46075-0360	
4.	Bhatt, Sanjay H SSN: 315-29-XXXX LexID: 1032-8196-7363 DOB: 03/1960 (Age: 65) Bhatt, Trusha S SSN: 315-29-XXXX LexID: 1081-6323-9585 DOB: 07/1961 (Age: 64) Bhatt, Yogit Sanjay SSN: 315-29-XXXX LexID: 1682-5032-4759 DOB: 09/1995 (Age: 30) Ware, Lydia Marie SSN: 307-19-XXXX LexID: 1925-1556-8409 DOB: 06/1997 (Age: 28)	2169 Bauer Creek Dr Whitestown, IN 46075-0360	
5.	Toftbogen, Morgan Marie SSN: 592-15-XXXX LexID: 1151-3945-6740 DOB: 06/1991 (Age: 34) Cadavid, Diego F SSN: 772-54-XXXX LexID: 1456-0157-1379 DOB: 12/1993 (Age: 31)	2162 Bauer Creek Dr Whitestown, IN 46075-0360	
6.	Sempsrote, Janet K SSN: 306-62-XXXX LexID: 0022-9917-3507 DOB: 05/1954 (Age: 71) Vennemann, Bridget Marie SSN: 288-92-XXXX LexID: 0474-5720-4990 DOB: 09/1988 (Age: 37) Sempsrote, Brett Nathanael SSN: 330-78-XXXX LexID: 0747-3454-3351 DOB: 05/1986 (Age: 39)	2208 Bauer Creek Dr Whitestown, IN 46075-0490	

7.	Luyindula, Flavio S SSN: 668-51-XXXX LexID: 1944-8811-0638 DOB: 08/1975 (Age: 50) Didico, Constanca Cuidiatuca SSN: 737-71-XXXX LexID: 2394-0960-8915 DOB: 10/1979 (Age: 46) Luyindula, Francisco LexID: 2674-0183-7105	2153 Bauer Creek Dr Whitestown, IN 46075-0360	
8.	Smith, Karen SSN: 311-80-XXXX LexID: 0002-8087-8301 DOB: 11/1963 (Age: 61) Smith, Richard Lee SSN: 309-90-XXXX LexID: 0023-7807-9880 DOB: 01/1968 (Age: 57) Smith, Samantha Kay SSN: 305-19-XXXX LexID: 1921-6989-6623 DOB: 03/1997 (Age: 28) Smith, Max Robert SSN: 316-25-XXXX LexID: 2396-8648-9461 DOB: 11/2002 (Age: 22) Smith, Richard LexID: 2699-2253-5640	2150 Bauer Creek Dr Whitestown, IN 46075-0360	
9.	Anestal, Denise SSN: 729-28-XXXX LexID: 1879-4469-7968 DOB: 12/1989 (Age: 35) Mortume, Alexandre L SSN: 852-06-XXXX LexID: 2371-9199-1578 DOB: 07/1986 (Age: 39)	2219 Bauer Creek Dr Whitestown, IN 46075-0490	
10.	Cutrona, Darlene Darlene SSN: 309-62-XXXX LexID: 0002-0339-1915 DOB: 09/1961 (Age: 64) Cutrona, James Arthur SSN: 350-56-XXXX LexID: 0005-5854-0129 DOB: 08/1960 (Age: 65)	2220 Bauer Creek Dr Whitestown, IN 46075-0490	

Business Connections - 26 records found.

No.	Name	Address	Title
1.	COMPUTERS AND ALL LLC	7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	Member
2.	AUTO PARTS SHOP LLC	2184 Bauer Creek Dr Whitestown, IN 46075-0360	Member
3.	TEK HELP INC	7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	President

4.	DONATE FOR CAUSE INC	14344 Saint Clair Ln Carmel, IN 46074-5826	President
5.	WINSUN CORPORATION	1950 E Greyhound Pass Ste 18 Carmel, IN 46033-7400	President
6.	GAPPO INC	14344 Saint Clair Ln Carmel, IN 46074-5826	President
7.	SHARMA TRADING LLC	14344 Saint Clair Ln Carmel, IN 46074-5826	Member
8.	RED RHOMBUS TECHNOLOGIES LLC	14344 Saint Clair Ln Carmel, IN 46074-5826	President
9.	CLEENERZ		Director
10.	GREEN CITY CLEANERS, INC.		President
11.	GREEN CITY CLEANERS, INC.	402 W Palm Valley Blvd Ste A Round Rock, TX 78664-4200	President
12.	GREEN CITY TECHNOLOGIES		President
13.	M&K INDUSTRIES, INC.		Director
14.	M&K INDUSTRIES, INC.	1400 E Old Settlers Blvd Ste 300 Round Rock, TX 78664-2862	Director
15.	TRISUL CONSULTING CORPORATION	402 W Palm Valley Blvd Ste A Round Rock, TX 78664-4200	President
16.	LIVE UR DREAMS, INC.	4300 Lindo Loop Round Rock, TX 78681-2282	Director
17.	FLYINGTRONIX, INC.	402 W Palm Valley Blvd Ste A Round Rock, TX 78664-4200	Director
18.	COEHOST.COM	402 W Palm Valley Blvd Ste A Round Rock, TX 78664-4200	Owner
19.	FLYINGTRONIX INC	402a W Palm Valley Blvd Ste 200 Round Rock, TX 78664-4237	Director
20.	GREEN CITY CLEANERS, INC.	402 W Palm Valley Blvd Ste A Round Rock, TX 78664-4200	Director
21.	CLEENERZ	3521 Cheyenne St Round Rock, TX 78665-1324	President
22.	M&K INDUSTRIES, INC	3521 Cheyenne St Round Rock, TX 78665-1324	Director
23.	CLEENERZ	1400 E Old Settlers Blvd Round Rock, TX 78664-2798	Owner
24.	GREEN CITY CLEANERS INC		Owner
25.	M&K INDUSTRIES INC		Owner
26.	TRISUL CONSULTING CORPORATION		Owner

Possible Employers - 18 records found.

No.	Name	Address	Phone
1.	AUTO PARTS SHOP LLC	2184 Bauer Creek Dr Whitestown, IN 46075-0360	855-316-6868
2.	COMPUTERS AND ALL LLC	7340 Scarborough Blvd East Dr Indianapolis, IN 46256-2053	
3.	DONATE FOR CAUSE INC	14344 Saint Clair Ln Carmel, IN 46074-5826	
4.	RED RHOMBUS TECHNOLOGIES LLC	14344 Saint Clair Ln Carmel, IN 46074-5826	
5.	SHARMA TRADING LLC	14344 Saint Clair Ln Carmel, IN 46074-5826	
6.	GAPPO INC	14344 Saint Clair Ln Carmel, IN 46074-5826	512-810-8386
7.	WINSUN CORPORATION	1950 E Greyhound Pass Carmel, IN 46033-7400	

8.	GOVERNMENT OF INDIA	4300 Scotland St Houston, TX 77007-7328	713-626-2148
9.	SHARMA		512-810-8386
10.	FLYINGTRONIX, INC.	402 W Palm Valley Blvd Round Rock, TX 78664-4200	512-810-8386
11.	LIVE UR DREAMS, INC.	4300 Lindo Loop Round Rock, TX 78681-2282	
12.	TRISUL CONSULTING CORPORATION	402 W Palm Valley Blvd Round Rock, TX 78664-4200	512-810-9644
13.	GREEN CITY CLEANERS, INC.	402 W Palm Valley Blvd Round Rock, TX 78664-4200	512-656-0600
14.	CLEENERZ	3521 Cheyenne St Round Rock, TX 78665-1324	512-535-7728
15.	M&K INDUSTRIES, INC	3521 Cheyenne St Round Rock, TX 78665-1324	512-656-8506
16.	HCL AMERICA		
17.	HCL AMERICA INC.		
18.	HCL TECHNOLOGIES AMERICA INC		

Business Associates - 8 records found.

No.	Name	Address	Role
1.	BAUMER, MICHAEL V	7600 Burnet Rd Austin, TX 78757-1269	Bankruptcy
2.	MCMANUS & ASSOC LLC	8131 Castleton Rd Indianapolis, IN 46250-2035	Bankruptcy
3.	BUSINESS INVESTMENT GROUP AUSTIN INC	5407 N Interstate 35 Austin, TX 78723-2556	Personal Property
4.	WELLS FARGO DEALER SERVICES	PO Box 997517 Sacramento, CA 95899-7517	Personal Property
5.	EAGLEWOOD HOMES		Real Property
6.	M & I HOMES OF INDIANA LP		Real Property
7.	M/I HOMES OF INDIANA LP		Real Property
8.	MI HOMES OF INDIANA LP		Real Property

Sources

All Sources	379 Source Documents
Bankruptcy Records	2 Source Documents
Corporate Affiliations	34 Source Documents
Deed Transfers	20 Source Documents
Driver Licenses	8 Source Documents
Email Addresses	25 Source Documents
FAA Pilot Certifications	1 Source Documents
FAA Pilot Licenses	2 Source Documents
Fictitious Business Names Records	6 Source Documents
Historical Person Locator	17 Source Documents
Liens and Judgments	1 Source Documents
Motor Vehicle Registrations	39 Source Documents
Person Locator 1	8 Source Documents
Person Locator 4	2 Source Documents
Person Locator 5	16 Source Documents
PhonesPlus Records	11 Source Documents

Property Records	97 Source Documents
Student Locator	8 Source Documents
Tax Assessor Records	77 Source Documents
Voter Registrations	5 Source Documents

Key

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  Positive Indicator. These symbols indicate presence of positive characteristics of the entity.
-  Minimal Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  Deceased Indicator. These symbols inform you that the entity may be deceased.
-  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.
-  Premium Phone Indicator. These symbols indicate a premium phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.

Important: Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. For Secretary of State documents, the data provided is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

This report is not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) ("FCRA") and does not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, this report may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA.

Your DPPA Permissible Use: Use In Normal Course of Business
Your GLBA Permissible Use: Required Institutional Risk Control
Your DMF Permissible Use: Fraud Prevention Interest