

LexisNexis® Due Diligence Person Report

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Search Terms: SSN: 607-22-1034; Last Name: Kevin; First Name: Sanders; State: NC

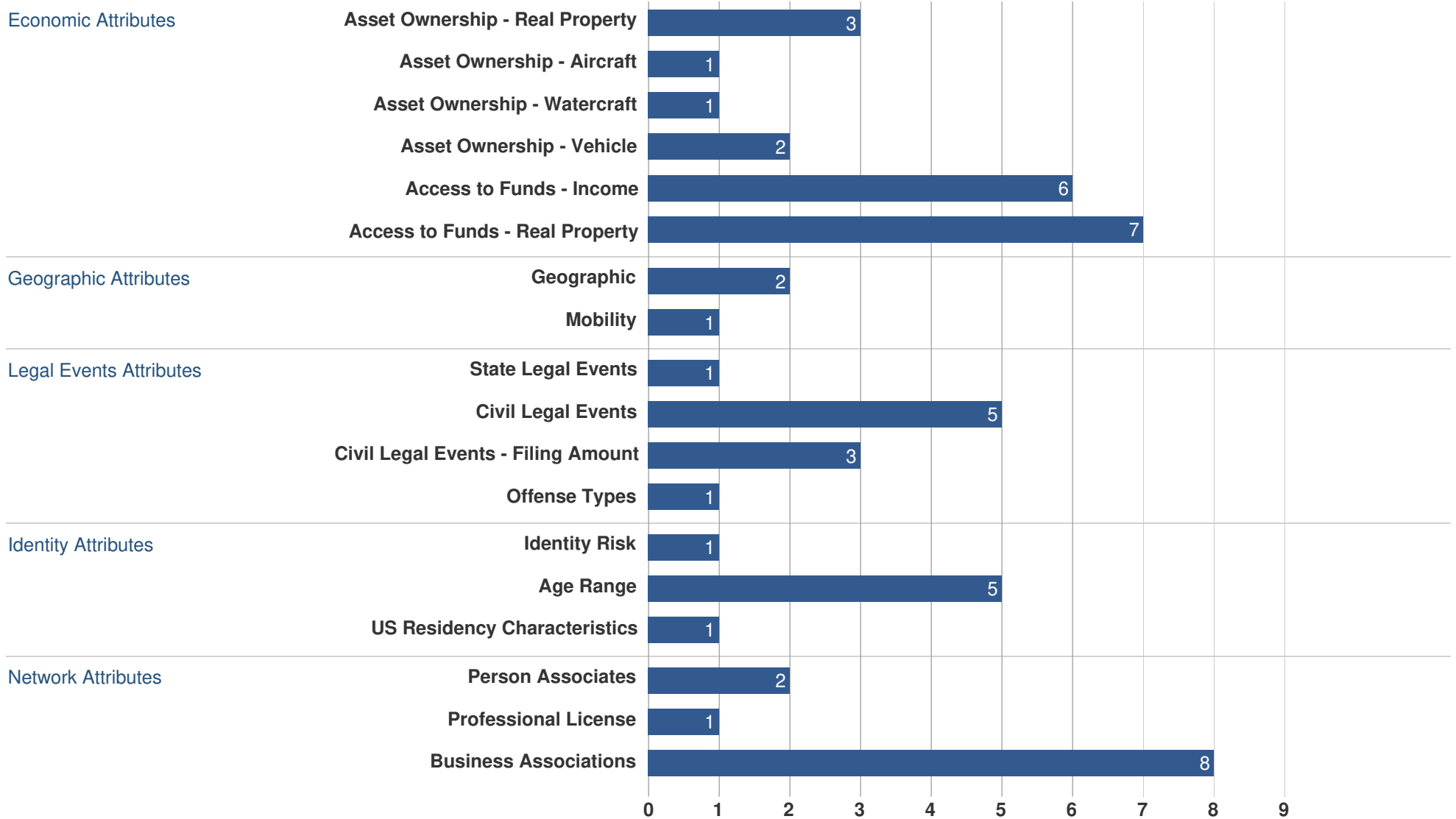
Report created for: Lock Trust Inc.(6714763)

Person Information

Name	Address	SSN	DOB	Phone
Input Data: Kevin, Sanders Best Data: Sanders, Kevin James LexID: 0022-4519-7092	Input Data: NC Best Data: 110 PANORAMIC CT Cary, NC 27519-2865 (RESIDENTIAL)	Input Data: 607-22-XXXX Best Data: 607-22-XXXX	Input Data: Best Data: 05/1974 (Age: 50)	Input Data: Best Data: 858-243-8219

Due Diligence Attributes Customer Profile

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



Attribute Flags

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

Asset Ownership - Aircraft	9	No	Individual and/or spouse currently owns 8 and/or more aircraft
	8	No	Individual and/or spouse currently owns 7 aircraft
	7	No	Individual and/or spouse currently owns 6 aircraft
	6	No	Individual and/or spouse currently owns 5 aircraft
	5	No	Individual and/or spouse currently owns 4 aircraft
	4	No	Individual and/or spouse currently owns 3 aircraft
	3	No	Individual and/or spouse currently owns 2 aircraft
	2	No	Individual and/or spouse currently owns 1 aircraft
	1	Yes	No evidence of aircraft ownership
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
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	Yes	Individual or spouse currently owns or has registered 1–2 vehicles
	1	No	No evidence of current vehicle ownership or registration
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Access to Funds - 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	Yes	Based on the US Census data, the median household income for individual's best or input address neighborhood is \$100,000 - \$150,000 annually
	5	No	Based on the US Census data, the median household income for individual's best or input address 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	Yes	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	No	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	Yes	Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)
	1	Yes	Individual resides in an area with an average to below average crime index (or crime census data not found)
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
Mobility	9	No	Individual has no address history reported
	8	No	Individual's address history is reported for less than 1 year
	7	No	Individual has only one address reported and the address history is reported for more than 1 year
	6	No	Individual was reported to have moved less than 1 year ago and moved 2–3 times in last 3 years and all moves are within 50 miles
	5	No	Individual is reported to have moved less than 1 year ago and is reported at the previous address for less than 3 years
	4	No	Individual is reported to have moved less than 1 year ago and was reported at previous address for more than 3 years
	3	No	Individual is reported at current address for 1–3 years
	2	No	Individual is reported at current address for 3–5 years
	1	Yes	Individual is reported at the current address for more than 5 years
	0	No	Insufficient information is reported on the individual and a calculation cannot be made
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	Yes	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	Yes	Individual's estimated age based on LexID is 36–50 years old
	4	No	Individual's estimated age based on LexID is 51–63 years old
	3	No	Individual's estimated age based on LexID is 64–75 years old
	2	No	Individual's estimated age based on LexID is 76–85 years old
	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	No	Individual is not associated with any parents or is associated with parents, but neither parents have an SSN/ITIN
	4	No	Individual was first reported in public records less than 3 years ago and is either not a registered 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	No	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code that is listed as a retail or non-retail CIB (cash intensive business) (either current or within the last 3 years)
	8	Yes	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code listed as a MSB (money service business), a NBF1 (non-bank financial institution) or a casino or gaming related business (either current or within the last 3 years)
	7	No	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code listed as a legal, accountant, telemarketer, flight training, travel agency or automotive-related business (either current or within the last 3 years)
	6	Yes	Individual is a BEO (Business executive or Owner) of a business with a best NAICS (North American Industry Classification System) code or best SIC (standard industrial classification) code listed in a high-risk category (either current or within the last 3 years)
	5	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code that is listed as a retail or non-retail CIB (cash intensive business) (either current or within the last 3 years)
	4	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code listed as a MSB (money service business), a NBF1 (non-bank financial institution) or a casino or gaming related business (either current or within the last 3 years)
	3	No	Individual is a BEO (Business executive or Owner) of a business with at least one NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code listed as a legal, accountant, telemarketer, flight training, travel agency or automotive-related business (either current or within the last 3 years)
	2	Yes	Individual is a BEO (Business executive or Owner) of a business with at least one best NAICS (North American Industry Classification System) code or SIC (standard industrial classification) code listed in a high-risk category (either current or within the last 3 years)
	1	Yes	Individual either has no business associations or has business associations that do not fall into levels 9-2
	0	No	Insufficient information is reported on the individual and a calculation cannot be made

Economic - Attributes & Data

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

Economic Attributes Summary

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

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

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

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

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

Access to Funds - Real Property - 7: Sum of tax-assessed values for all properties that are currently owned by the individual or spouse are from \$1 million to \$5 million

Real Property Current (2)

Sum of tax-assessed property(s) value: \$1,019,974

No. ⚡	Property Address	Most Recent Tax Assess. ⚡	Area Risk	Neighborhood Crime Index ⚡
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1.	110 Panoramic Ct Cary, NC 27519 (Single Family)	\$1,012,974 Year: 2024	HIFCA: No HIDTA: No	Low
Ownership Details				
SANDERS, JENNIFER LYNN LexID: 0023-0540-6863				
SANDERS, KEVIN JAMES LexID: 0022-4519-7092				
Owner Occupied: Yes				
Vacant: No				
Purchase Date:				
Purchase Price: \$725,000				
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				

2.	6540 Lusk Blvd C217 San Diego, CA 92121 (Business Under \$200,000)	\$7,000 Year: 2008	HIFCA: No HIDTA: No	Low
Ownership Details				
SANDERS, KEVIN JAMES LexID: 0022-4519-7092				
Owner Occupied: Unknown				
Vacant: Yes				
Purchase Date:				
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 ⚡
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Watercraft Current (0)

No. ⚡	Ownership	Year/Make/Model ⚡	Vessel Service Type ⚡	Length (Ft-In) ⚡	Propulsion ⚡	HIN	Title - State & Date	Last Registration - State & Date
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Vehicle Current (1)

No. ⚡	Ownership	License Plate Type ⚡	Class/Type ⚡	Year/Make/Model ⚡	Base Price ⚡	VIN	Title - State & Date	Last Registration - State & Date
1.	SANDERS, JENNIFER LYNN LexID: 0023-0540-6863	Private	PICKUP FULLSIZE	2024 - Chevrolet Silverado	\$58,000	3GCUDFED7RG163225		NC - 08/21/2024

Geographic - Attributes & Data

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

Geographic Attributes Summary

Geographic - 2: Individual resides in a county that is classified as a HIDTA (high intensity drug trafficking area)
Mobility - 1: Individual is reported at the current address for more than 5 years

Current Area of Residence (1)

No.	Address & Type	Area Information	Resident /Tenant Risk
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1.	Residence: 110 Panoramic Ct Cary, NC 27519-2865 County: Wake Length of time at residence: 01/2019 - 08/2024 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 2186 mile(s)	Area: Low Crime Index Ownership Status: Current	Current Resident(s) Tenants(s): 2 Relatives: 1 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
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Prior Area of Residence (26)

No.	Address & Type	Area Information	Resident /Tenant Risk
1.	Residence: 2364 Summerwind Pl Carlsbad, CA 92008-3796 County: San diego Length of time at residence: 10/2004 - 11/2024 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 2186 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
2.	Residence: 114 Parkcrest Dr Cary, NC 27519-6608 County: Wake Length of time at residence: 06/2014 - 03/2020 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 0 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 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
3.	Residence: 115 Parkcrest Dr Cary, NC 27519-6609 County: Wake Length of time at residence: 01/2014 - 04/2024 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 2184 mile(s)	Area: Low Crime Index Ownership Status: Prior	Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 1 Potential Criminal Records/Arrests: 2 Potential Sex Offenders: 0
4.	Residence: 1730 Catalpa Rd Carlsbad, CA 92011-5106 County: San diego Length of time at residence: 11/2009 - 04/2024 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 218 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: 1 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0
5.	Residence: 2506 Bowles Ln Santa Maria, CA 93455-7408 County: Santa barbara Length of time at residence: 01/2008 - 01/2008 Type: SINGLE FAMILY DWELLING UNITS Miles from previous residence: 221 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

6.	<p>Residence: 285 Melba Rd Encinitas, CA 92024-4526 County: San diego</p> <p>Length of time at residence: 07/2005 - 09/2012 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 94 mile(s)</p>	<p>Area: Low Crime Index Ownership Status: Prior</p>	<p>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</p>
7.	<p>Residence: 7514 Sunset Rd Joshua Tree, CA 92252-3213 County: San bernardino</p> <p>Length of time at residence: 04/2005 - 08/2009 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 63 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>Current Resident(s) Tenants(s): 1 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0</p>
8.	<p>Residence: 27363 Sierra Madre Dr Murrieta, CA 92563-4868 County: Riverside</p> <p>Length of time at residence: 01/2003 - 11/2013 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 42 mile(s)</p>	<p>Area: Low Crime Index Ownership Status: Prior</p>	<p>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</p>
9.	<p>Residence: 1351 W La Gloria Dr Rialto, CA 92377-4467 County: San bernardino</p> <p>Length of time at residence: 03/2004 - 10/2016 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 393 mile(s)</p>	<p>Area: Low Crime Index Ownership Status: Prior</p>	<p>Current Resident(s) Tenants(s): 3 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 2 Potential Sex Offenders: 0</p>
10.	<p>Residence: 2467 W Waterway Pl Tucson, AZ 85705-4940 County: Pima</p> <p>Length of time at residence: 07/2005 - 01/2006 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 366 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>
11.	<p>Residence: 1020 W Briarfield Dr San Diego, CA 92109-5009 County: San diego</p> <p>Length of time at residence: 11/2003 - 04/2024 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 261 mile(s)</p>	<p>Area: High Crime Index Ownership Status: Prior</p>	<p>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</p>
12.	<p>Residence: 141 Broad St San Luis Obispo, CA 93405-1707 County: San luis obispo</p> <p>Length of time at residence: 03/2004 - 11/2008 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 258 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>Current Resident(s) Tenants(s): 5 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 2 Potential Criminal Records/Arrests: 1 Potential Sex Offenders: 0</p>

13.	<p>Residence: 6540 Lusk Blvd Ste C217 San Diego, CA 92121-5792 County: San diego</p> <p>Length of time at residence: 01/2004 - 04/2024 Type: UNDEFINED OR BUSINESS</p> <p>Miles from previous residence: 1184 mile(s)</p>	<p>Area: Low Crime Index Ownership Status: Prior</p>	<p>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</p>
14.	<p>Residence: 8650 Southwestern Blvd Apt 4008 Dallas, TX 75206-8223 County: Dallas</p> <p>Length of time at residence: 10/2001 - 05/2018 Type: MULIT- FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 1483 mile(s)</p>	<p>Area: High Crime Index Ownership Status: Prior</p>	<p>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</p>
15.	<p>Residence: 1623 Vallejo St Apt 2 San Francisco, CA 94123-5110 County: San francisco</p> <p>Length of time at residence: 07/1998 - 06/2014 Type: MULIT- FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 438 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>
16.	<p>Residence: 315 S Coast Highway 101 Ste U Encinitas, CA 92024-3555 County: San diego</p> <p>Length of time at residence: 07/2009 - 07/2009 Type: UNDEFINED OR BUSINESS</p> <p>Miles from previous residence: 1187 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>
17.	<p>Residence: 8610 Southwestern Blvd Apt Dallas, TX 75206-2600 County: Dallas</p> <p>Length of time at residence: 10/2001 - 05/2006 Type: UNDEFINED OR BUSINESS</p> <p>Miles from previous residence: 1128 mile(s)</p>	<p>Area: High Crime Index Ownership Status: Prior</p>	<p>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</p>
18.	<p>Residence: 61394 Latham Trl Joshua Tree, CA 92252-3106 County: San bernardino</p> <p>Length of time at residence: 03/2005 - 01/2006 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 0 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>
19.	<p>Residence: 2467 W Waterway Pl Puma County, AZ County:</p> <p>Length of time at residence: 07/2005 - 07/2005 Type:</p> <p>Miles from previous residence: 0 mile(s)</p>	<p>Area: Ownership Status: Prior</p>	<p>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</p>

20.	<p>Residence: 1573 853 Box Apt Warrenton, VA 20188 County: Fauquier</p> <p>Length of time at residence: 07/2000 - 07/2000 Type:</p> <p>Miles from previous residence: 2353 mile(s)</p>	<p>Area: Ownership Status: Prior</p>	<p>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</p>
21.	<p>Residence: Po Box 2823 Atascadero, CA 93423-2823 County: San luis obispo</p> <p>Length of time at residence: 10/1994 - 01/1999 Type:</p> <p>Miles from previous residence: 193 mile(s)</p>	<p>Area: Low Crime Index Ownership Status: Prior</p>	<p>Current Resident(s) Tenants(s): 1 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0</p>
22.	<p>Residence: 1216 Granada St Upland, CA 91784-1093 County: San bernardino</p> <p>Length of time at residence: 05/1997 - 05/1997 Type: SINGLE FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 189 mile(s)</p>	<p>Area: Low Crime Index Ownership Status: Prior</p>	<p>Current Resident(s) Tenants(s): 1 Relatives: 0 Business Associates: 0 High Risk Prof. Service Providers or High Risk Field of Study: 0 Potential Criminal Records/Arrests: 0 Potential Sex Offenders: 0</p>
23.	<p>Residence: 1155 Murray Ave Apt 4 San Luis Obispo, CA 93405-1833 County: San luis obispo</p> <p>Length of time at residence: 10/1996 - 01/1997 Type: MULIT- FAMILY DWELLING UNITS</p> <p>Miles from previous residence: 1 mile(s)</p>	<p>Area: High Crime Index Ownership Status: Prior</p>	<p>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</p>
24.	<p>Residence: Po Box 3043 San Luis Obispo, CA 93403-3043 County: San luis obispo</p> <p>Length of time at residence: 04/1994 - 11/1995 Type:</p> <p>Miles from previous residence: 1 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>
25.	<p>Residence: 3260 Rockview A San Luis Obispo, CA 93401 County: San luis obispo</p> <p>Length of time at residence: 05/1994 - 05/1994 Type:</p> <p>Miles from previous residence: 0 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>
26.	<p>Residence: 3260 Rockview PI Apt San Luis Obispo, CA 93401-6741 County: San luis obispo</p> <p>Length of time at residence: 04/1994 - 04/1994 Type:</p> <p>Miles from previous residence: 0 mile(s)</p>	<p>Area: Average Crime Index Ownership Status: Prior</p>	<p>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</p>

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

Offense Types - 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 ⇅
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Possible Judgments/Liens & Landlord/Tenant Dispute Records

No. ⇅	Person	Filing Number ⇅	Filing Amount ⇅	Filing Details	Date	Agency Information
1.	SANDERS, KEVIN JAMES	20080560936	\$93	Filing Type: COUNTY TAX LIEN Landlord/Tenant Dispute Records: No Jurisdiction: CA	Filing Date: 10/27/2008 Release Date:	Agency: SAN DIEGO COUNTY/RECORDER OF DEEDS Agency State: CA Agency County: SAN DIEGO
Debtor 1 Sanders, Kevin J 6540 Lusk Blvd Ste C217 San Diego, CA 92121-5792 Tax Id: 60-7221034 Creditor 1 COUNTY OF SAN DIEGO						
2.	SANDERS, KEVIN JAMES	200800088231	\$9,953	Filing Type: CIVIL JUDGMENT Landlord/Tenant Dispute Records: No Jurisdiction: CA	Filing Date: 10/06/2008 Release Date:	Agency: SAN DIEGO MUNICIPAL - SAN DIEGO CO Agency State: CA Agency County: SAN DIEGO
Debtor 1 Sanders, Kevin J 285 Melba Rd Encinitas, CA 92024-4526 Tax Id: 60-7221034 Creditor 1 PS BUSINESS PARKS LP						
3.	SANDERS, KEVIN JAMES	20050927097	\$321	Filing Type: COUNTY TAX LIEN Landlord/Tenant Dispute Records: No Jurisdiction: CA	Filing Date: 12/06/2005 Release Date:	Agency: SAN BERNARDINO CO/RECORDER OF DEEDS Agency State: CA Agency County: SAN BERNARDINO
Debtor 1 Sanders, Kevin J 1351 La Gloria St Rialto, CA 92377-4467 Tax Id: 60-7221034 Creditor 1 COUNTY OF SAN BERNARDINO						

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 - 5: Individual's estimated age based on LexID is 36–50 years old

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

LexID Sources Reporting (11)

No. ⇅	Source Category ⇅	Times Reported ⇅	First Reported ⇅	Last Reported ⇅
1.	Aircraft	0		
2.	Bankruptcy Records	2	07/01/2010	10/01/2010
3.	Bureau	118	04/01/1994	11/01/2024
4.	Driver Licenses	6	06/01/2014	06/01/2022
5.	Liens and Judgments	8	12/01/2005	10/01/2008
6.	Professional Licenses	10	11/01/2003	05/01/2024
7.	Property	92	01/01/2003	04/01/2024
8.	Student Data	2	03/01/2020	08/01/2024

9.	Utility	2	02/01/2006	10/01/2012
10.	Motor Vehicle Registrations	4	08/01/2014	10/01/2023
11.	Voter Registrations	8	11/01/2014	11/01/2022
12.	WaterCraft Registrations	0		
13.	Other	42	11/01/1997	04/01/2024

LexID Information

Identity	Dates	AKA's	Reported SSN's	Issues
Type: Established Individual's identity (LexID) has emerged and been reported at Lexis Nexis for 20+ years	Reported DOB's: 05/1974 (age 50) 05/1974 (age 50) 1974 (age 50) 1973 (age 51) 1972 (age 52) Date Appeared: 04/01/1994 (30 year(s) ago) Date Last Reported: 11/01/2024 (1 month(s) ago)	SANDERS, K SANDERS, K J SANDERS, KEVIN SANDERS, KEVIN J SANDERS, KEVIN JAMES SANDERS, KEVIN S	607-22-XXXX, LexID: 0130-2615-6338 607-22-XXXX, LexID: 0022-4519-7092	LexID Reported Deceased: No LexID Best SSN Invalid: No LexID Multiple SSN's: No

SSN Information

SSN	SSN Reporting for LexID	SSN Insight	SSN Deviations
Best Data: 607-22-XXXX First Associated: 04/01/1994 Last Associated: 11/01/2024	SSN Associated: 0 Sources Reporting: Bankruptcy Records: 1 Bureau: 59 Driver Licenses: 3 Liens and Judgments: 4 Professional Licenses: 5 Property: 46 Student Data: 1 Utility: 1 Motor Vehicle Registrations: 2 Voter Registrations: 4 Other: 21	Issuance Date High: 12/31/1989 Issuance Date Low: 01/01/1989 Issuance State: CA Randomized: No Enumeration At Entry: No SSN Is ITIN: No Invalid: No Issued Prior To DOB: No Randomly Issued/Invalid: No SSNReportedAsDeceased: No	Self SANDERS, KEVIN JAMES LexID: 0022-4519-7092 DOB: 05/1974 Address: 110 PANORAMIC CT Cary, NC 27519-2865 SSN Associated: 1 URIBE, BEATRIZ J LexID: 0130-2615-6338 DOB: 09/1976 Address: 2850 CLYDEDALE DR APT 204 Dallas, TX 75220-4624 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 - 8: 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 NBF (non-bank financial institution) or a casino or gaming related business (either current or within the last 3 years)

Person Associates Possible Relatives (7), Possible Other Associates (1)

No.	Possible Relatives	Address	Potential Criminal Records / Arrests	
			Traffic Related	All Other
1.	SANDERS, JENNIFER LYNN (Possible Wife) SSN: 237-41-XXXX LexID: 0023-0540-6863 DOB: 10/1971	110 Panoramic Ct Cary, NC 27519-2865 Wake County	No	Yes
2.	SANDERS, GEORGE ROBERT (Possible Father) SSN: 430-64-XXXX LexID: 0022-4372-6680 DOB: 03/1938	114 Parkcrest Dr Cary, NC 27519-6608 Wake County	No	No

3.	SANDERS, CATHERINE ANNE (Possible Mother) SSN: 569-54-XXXX LexID: 0022-4277-8591 DOB: 07/1941	1603 Via Rico Santa Maria, CA 93454-2619 Santa barbara County	No	No
4.	TURNER, HEATHER MARIE (Possible Sister-in-law) SSN: 237-41-XXXX LexID: 0023-0413-5638 DOB: 09/1976	1416 Autumnwood Dr Rock Hill, SC 29730-7322 York County	No	Yes
5.	SHAFFER, THOMAS B (Possible Brother-in-law) SSN: 320-40-XXXX LexID: 1036-4338-2107 DOB: 07/1980	2505 W Cornwallis Rd Durham, NC 27705-5506 Durham County	No	No
6.	SHAFFER, FAYE JOHNSON (Possible Mother-in-law) SSN: 335-40-XXXX LexID: 0023-0547-5295 DOB: 03/1946	2505 W Cornwallis Rd Durham, NC 27705-5506 Durham County	No	Yes
7.	SHAFFER, THOMAS BOYD (Possible Father-in-law) SSN: 320-40-XXXX LexID: 0022-6456-5815 DOB: 07/1947	2505 W Cornwallis Rd Durham, NC 27705-5506 Durham County	No	Yes

No.	Possible Other Associates	Address	Potential Criminal Records / Arrests	
			Traffic Related	All Other
1.	CAPACI, COLLEEN M (Possible Associate) SSN: 626-09-XXXX LexID: 0017-2483-3244 DOB: 06/1973	15 Suncrest Dr Templeton, CA 93465-5602 San luis obispo County	No	No

Professional License History

No. ⚡	License Type ⚡	Status ⚡	Profession or Board ⚡	Issue Date ⚡	Expiration Date ⚡	High Risk Category
1.	INSURANCE AGENT	ACTIVE				
2.	INSURANCE AGENT	ACTIVE			05/31/2026	
3.	INSURANCE AGENT	INACTIVE		2022	05/31/2024	
4.	INSURANCE AGENT	INACTIVE		2022	05/31/2024	
5.	BROKER	INACTIVE	MORTGAGE LENDERS	12/04/2012	12/03/2016	

Business Associations

No. ⚡	Business	Best NAICS/SIC	Highest-Risk NAICS/SIC	Structure Type ⚡	Registered Agents
1.	ACADIA MORTGAGE CORP 6540 LUSK BLVD STE C217 San Diego, CA 92121-5792 LexID: 0000-0393-5954 (BUSINESS)	Best NAICS: 522292: Real Estate Credit Best SIC: 6162: Mortgage Bankers And Correspondents	6162: Mortgage Bankers And Correspondents MSB	CORPORATION- BUSINESS	Sanders, Kevin James LexID: 0022-4519-7092

Business Executives and Owners		Title	Reported Date
Sanders, Kevin LexID: 0022-4519-7092		CHIEF EXECUTIVE OFFICER	Last Reported: 10/24/2024 First Reported: 04/16/2007
Sanders, Kevin LexID: 0022-4519-7092		PRESIDENT	Last Reported: 02/23/2024 First Reported: 08/15/2017
Doddy, Thomas		OWNER	Last Reported: 01/10/2014 First Reported: 02/13/1997

2.	CFS LENDING 285 MELBA RD Encinitas, CA 92024-4526 LexID: 0000-2883-0277 (RESIDENTIAL)	Best SIC: 61630000:	6141: Personal Credit Institutions MSB	CORPORATION- BUSINESS	KEVIN LexID: 1405-5992-3664
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Business Executives and Owners	Title	Reported Date
Sanders, Kevin J LexID: 0022-4519-7092	PRESIDENT	Last Reported: 12/26/2023 First Reported: 08/15/2017
Sanders, Kevin J LexID: 0022-4519-7092	CHIEF EXECUTIVE OFFICER	Last Reported: 02/22/2011 First Reported: 01/23/2009

3.	COMMERCIAL FINANCE SOLUTIONS, LLC 999 SHADOW POINT DR Saint George, UT 84770-8021 LexID: 0000-3386-4384 (RESIDENTIAL)	Best NAICS: 523930: Investment Advice Best SIC: 6282: Investment Advice	523930: Investment Advice OTHER	CORPORATION-BUSINESS	
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Business Executives and Owners	Title	Reported Date
Randall, Michael C LexID: 0020-7696-5632	MEMBER	Last Reported: 05/08/2007 First Reported: 05/08/2007
Sanders, Kevin J LexID: 0022-4519-7092	MEMBER	Last Reported: 05/08/2007 First Reported: 05/08/2007
Sanders, Kevin J	MEMBER	Last Reported: 03/07/2016 First Reported: 05/08/2007
Randall, Michael C	MEMBER	Last Reported: 03/07/2016 First Reported: 05/08/2007
Iverson, Paul C	MEMBER	Last Reported: 03/07/2016 First Reported: 05/08/2007

4.	HOYT MANAGEMENT & CONSTRUCTION, INC. 1290 GRAYSON AVE Saint Helena, CA 94574-2125 LexID: 0000-6907-8646 (RESIDENTIAL)	Best SIC: 1521: Single-Family Housing Construction		CORPORATION-BUSINESS	Hoyt, Mark Alan LexID: 0011-7863-1956
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Business Executives and Owners	Title	Reported Date
Hoyt, Mark A LexID: 0011-7863-1956	CHIEF EXECUTIVE OFFICER	Last Reported: 03/06/2024 First Reported: 03/01/2005
Hoyt, Mark A LexID: 0011-7863-1956	PRESIDENT	Last Reported: 03/06/2024 First Reported: 03/01/2005

5.	KJS DEVELOPMENT CORP. 6540 LUSK BLVD STE C217 San Diego, CA 92121-5792 LexID: 0000-8266-2480 (BUSINESS)	Best NAICS: 453220: Gift, Novelty, and Souvenir Stores Best SIC: 5947: Gift, Novelty, And Souvenir Shops	5947: Gift, Novelty, And Souvenir Shops CIBR	CORPORATION-BUSINESS	Sanders, Kevin J LexID: 1126-5027-4001 Sanders, Kevin James LexID: 0022-4519-7092
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Business Executives and Owners	Title	Reported Date
Storkersen, Monet LexID: 0000-3832-3298	PARTNER	Last Reported: 04/30/2024 First Reported: 05/20/2007
Storkersen, Kris J LexID: 0024-4710-3743	PARTNER	Last Reported: 04/30/2024 First Reported: 05/20/2007
Sanders, Kevin J LexID: 0022-4519-7092	PRESIDENT	Last Reported: 04/23/2020 First Reported: 02/01/1997
Sanders, Kevin J LexID: 0022-4519-7092	CHIEF EXECUTIVE OFFICER	Last Reported: 01/02/2009 First Reported: 06/25/2007
Sanders, Kevin J LexID: 0022-4519-7092	CHIEF FINANCIAL OFFICER	Last Reported: 01/02/2009 First Reported: 06/25/2007
Sanders, Kevin J LexID: 0022-4519-7092	DIRECTOR	Last Reported: 01/02/2009 First Reported: 06/25/2007

6.	SANDERS HOMES 1020 W BRIARFIELD DR San Diego, CA 92109-5009 LexID: 0001-2834-6392 (RESIDENTIAL)		1521: Single-Family Housing Construction OTHER		
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Business Executives and Owners	Title	Reported Date
Sanders, Kevin J LexID: 0022-4519-7092	OWNER	Last Reported: 09/24/2004 First Reported: 09/24/2004

7.	AVIOR PROPERTIES, LLC 500 3RD ST STE 405 San Francisco, CA 94107-1889 LexID: 0001-7814-9255 (BUSINESS)	Best NAICS: 531210: Offices of Real Estate Agents and Brokers Best SIC: 65120000:	531210: Offices of Real Estate Agents and Brokers OTHER	LIMITED LIABILITY CORPORATION	Lerman, Jeffrey Howard LexID: 0015-0410-9243
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Business Executives and Owners	Title	Reported Date
Landau, Jean Marc LexID: 0014-5912-5872	MANAGER	Last Reported: 11/01/2011 First Reported: 05/15/2007
Sanders, Kevin J LexID: 0022-4519-7092	MANAGER	Last Reported: 11/01/2011 First Reported: 05/15/2007
Sanders, Kevin J	MANAGER	Last Reported: 11/01/2011 First Reported: 05/15/2007

8.	SFG SOFTWARE SALES 1623 VALLEJO ST APT 2 San Francisco, CA 94123-5110 LexID: 0008-4230-5604 (RESIDENTIAL)	Best NAICS: 511210: Software Publishers	511210: Software Publishers OTHER		
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Business Executives and Owners	Title	Reported Date
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9.	PACIFIC MORTGAGE 6540 LUSK BLVD STE C217 San Diego, CA 92121-5792 LexID: 0008-4357-4073 (BUSINESS)	Best NAICS: 522310: Mortgage and Nonmortgage Loan Brokers	6162: Mortgage Bankers And Correspondents MSB		
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Business Executives and Owners	Title	Reported Date
Sanders, Kevin J LexID: 0022-4519-7092	OWNER	Last Reported: 01/10/2014 First Reported: 09/30/1991

10.	KWEST DEVELOPMENT LLC 6540 LUSK BLVD STE C217 San Diego, CA 92121-5792 LexID: 0008-4371-9375 (BUSINESS)		5311: Department Stores CIBR	LIMITED LIABILITY CORPORATION	CORP SERVICE CO LexID: 0000-3554-1943
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Business Executives and Owners	Title	Reported Date
Sanders, Kevin J LexID: 0022-4519-7092	MEMBER	Last Reported: 04/26/2006 First Reported: 04/26/2006
Sanders, Kevin J	MEMBER	Last Reported: 04/26/2006 First Reported: 04/26/2006

11.	KEVIN JAMES SANDERS 1623 VALLEJO ST APT 2 San Francisco, CA 94123-5110 LexID: 0008-4476-9787 (RESIDENTIAL)		5734: Computer And Software Stores OTHER		
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Business Executives and Owners	Title	Reported Date
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12.	GREEN COMMERCIAL FUEL SOLUTIONS INC. 115 PARKCREST DR Cary, NC 27519-6609 LexID: 0421-8082-0785 (RESIDENTIAL)	Best NAICS: 424720: Petroleum and Petroleum Products Merchant Wholesalers (except Bulk Stations and Terminals) Best SIC: 51729902:	5999: Misc. Retail Stores, Nec CIBNR	CORPORATION-BUSINESS	Sanders, Kevin James LexID: 0022-4519-7092
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Business Executives and Owners	Title	Reported Date
Sanders, Kevin James LexID: 0022-4519-7092	CHIEF EXECUTIVE OFFICER	Last Reported: 10/24/2024 First Reported: 05/29/2014
Sanders, Kevin James LexID: 0022-4519-7092	PRESIDENT	Last Reported: 10/15/2024 First Reported: 11/29/2018
Sanders, Kevin James LexID: 0022-4519-7092	OWNER	Last Reported: 02/20/2019 First Reported: 02/20/2019
Sanders, James K	CHIEF EXECUTIVE OFFICER	Last Reported: 09/23/2021 First Reported: 04/23/2018

13.	SECURED LIFE BENEFITS LLC 110 PANORAMIC CT Cary, NC 27519-2865 LexID: 1396-4016-0140 (RESIDENTIAL)	Best SIC: 73891800:	541612: Human Resources Consulting Services OTHER	LIMITED LIABILITY CORPORATION	ZENBUSINESS INC.
Business Executives and Owners		Title	Reported Date		
Sanders, Kevin LexID: 0022-4519-7092		MEMBER	Last Reported: 10/24/2024 First Reported: 10/20/2022		

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.

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Your GLBA Permissible Use: Required Institutional Risk Control