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SAMPLE REPORT

Report Reference Number 10-4920

Client: D-1447

Case Research Manager: Darren Anderson, 734-527-4420

Date of Report: August 10, 2010

Subject searched:

Name: **Michael J. Bowers Jr.**

Date of Birth: 07/12/19xx

Identity verified

SSN: 377-24-xxxx was issued to Subject in Michigan December, 1978

Address History:

4218 Bingham St. Grand Rapids, MI 49510	2006 – Present
378 Wilshire Dr. Grand Rapids, MI 49510	1998 – 2006
7244 28 th St. Grand Rapids, MI 49501	1992 – 2000
422 Mill St. Kalamazoo, MI 49007	1985 – 1992
1412 Rose Ct. Grand Rapids, MI 49522	1980 – 1985

Felony and Misdemeanor Criminal Record Search; State Police Central Records where available, all County Court Jurisdictions Based on Subjects Present, and Past Address history, and US District Court Search for Federal Records

[Search results may not contain traffic related convictions or lesser misdemeanors that do not carry a penalty of more that 93 days in jail]

Two Records Found Matching Subjects Name and Personal Identifiers

Circuit Court for Kent County, MI

Case 06-339332DL

Felony Conviction 06/17/2006: Mortgage Fraud (more than \$100,000)

Sentence: Restitution – Confinement: 2 years State Prison

Probation: 5 years

17th District Court for Kalamazoo County, MI

Case 04-77329943PX

Misdemeanor Conviction 03/27/2004: Fraud (less than \$10,000)

Sentence: Restitution – Confinement 1 year County Jail; Eligible for supervised release after 90 days

Probation: 3 years

Civil Record Court Search Same Jurisdictions

Three Records Found

Kent County, MI 12th District Court
Case # 08-449283FG
Defendant: Michael Bowers – SSN: 377-24-xxxx
Judgment Entered: 09/15/2008
Amount: \$147,550.00
Plaintiff: McNeal Properties, LLC
Status: Unpaid

Kent County, MI 12th District Court
Case # 07-834434DS
Defendant: Michael Bowers – SSN: 377-24-xxxx
Judgment Entered: 05/22/2007
Amount: \$67,500.00
Plaintiff: Magaster Capital, LLC
Status: Unpaid

Kalamazoo County, MI 17th District Court
Case # 07-883480ES
Defendant: Michael Bowers – SSN: 377-24-xxxx
Judgment Entered: 04/08/2007
Amount: \$82,400.00
Plaintiff: Community State Bank
Status: Unpaid

National Sex Offender Registry Search

No Records Found

Multiple Private and Government data and financial center source reporting search for domestic U.S. and International Fraud Alerts on Subjects name and other identifiers provided – Research will also report civil court records found regarding judgments or pending litigation where Subject is a defendant.

Sources from several banking centers confirm fraud alerts posted regarding Subject, and his associated businesses.

Law suits filed; Subject currently has litigation pending:

Kalamazoo County, MI 17th District Court – Plaintiff: Rogers and Rheem, PLC
Kalamazoo County, MI 17th District Court – Plaintiff: Myers Capital, LLC
Kent County, MI 12th District Court – Plaintiff: State of Michigan

Liens and Bankruptcies

No Records Found

Reported Corporate and Business Affiliations as Owner of Officer:

Name: Michael Bowers
Title: President and CFO
SSN: 377-24-xxxx
Company: Recordors Mortgage, LLC
Address: 1420 Morningside Ave. Grand Rapids, MI 49512
Phone: 616-884-4434
Dates: January 17, 2003 - July 15, 2006

Name: Michael Bowers
Title: Agent
SSN: 377-24-29-xxxx
Company: Aveno Investments, LLC
Address: 5420 80th St. Grand Rapids, MI 49553
Phone: 616-883-2294
Dates: June 24, 2000 – November 20, 2003

*Michigan Department of Labor and Economic Growth records show Recordors Mortgage, LLC was dissolved January, 2007.

*Michigan Department of Labor and Economic Growth records show Aveno Investments was dissolved January, 2004.

Professional Licenses; sanctions, discipline, regulatory action

One Record Found:

State of Michigan
Mortgage Brokers License 30-3384993
Issued: 03/19/2002
Status: Revoked

*Disciplinary Action Record Found: Complaint 05-44923L Served to Licensee 07/14/2005
Allegation: Misappropriation and Improper Conversion of Client Escrow Accounts
Licensing Board Order: License Revoked 02/12/2006

**Department of the Treasury Office of Foreign Asset Control
Patriot Act Search of Sanctioned or Denied Persons and Businesses;
National Wanted Persons and Extraditable Warrants Search**

Department of the Treasury Blocked Persons and Businesses Search [Patriot Act Requirements]

Patriot Act Sources Covered in Search

- Australian Reserve Bank Businesses
- Australian Reserve Bank Individuals
- Bank of England Sanctions
- Commodity Futures Trading Commission List of Regulatory and Self-Regulatory Authorities
- Defense Trade Controls (DTC) Debarred Parties
- FBI Fugitives 10 Most Wanted, Most Wanted Terrorists and Monthly Most Wanted
- Financial Crimes Enforcement Network Special Alert List
- Foreign Agent Registrations
- International Police Most Wanted
- Office of Foreign Asset Control Blocked and Denied Persons and Businesses
- OFAC - Enhanced Sanctioned Countries
- Office of Controller of Currency of Unauthorized Banks
- OSFI - Canada
- Palestinian Legislative Council
- Politically Exposed Persons
- State Department Terrorist Exclusions
- Terrorists Inside of European Union
- Terrorists Outside of European Union
- United Nations Named Terrorists
- US Bureau of Industry and Security - Unverified Entity List
- US Bureau of Industry and Security - Denied Entity List
- US Bureau of Industry and Security - Denied Person List
- World Bank Ineligible Firm

No records found on Subject or businesses related to subject

Driver's License Information:

Name: Michael John Bowers
DL Number: B-2432 - xxxxxxxx
State: Illinois
License Address: 4218 Bingham St. Grand Rapids, MI 49510 Kent County
DOB: 07/12/19xx
Gender: Male
Expiration Date: 08/22/2011 Status: Valid
License Class: Class A
Height: 5'10
Weight: 180
Hair Color: Black
Eye Color: Brown
Data Source: Governmental

UCC Filings:

No Records Found

National Media Search for Articles Regarding Subject and Affiliated Companies

No Records Found

End of Report**Disclaimer**

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