



Threat Management Practice Advisory Group
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SAMPLE REPORT

Report Reference Number 10-4723

Client: Evergreen Capital Management Group, LLC

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

Date of Report: July 22, 2010

Subject searched:

Name: **Walter A. Woodward**

Date of Birth: 05/14/19xx

Identity verified

SSN: 050-29-xxxx was issued to Subject in New York October, 1965

Address History:

1427 Center Ridge Court; Lansing, MI 48901	2004 – Present
4720 Maple Lane; Toledo, OH 43609	1995 – 2004
2713 Pennant Avenue; San Diego, CA 92101	1990 – 1995
4720 Hillsboro Road; Los Angeles, CA 90021	1992 – 1995
274 Aberdeen Way; Baltimore, MD 21208	1982 – 1992
1722 North Avenue; New York City, NY 11597	1972 – 1982

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]

No Records Found

Civil Record Court Search Same Jurisdictions

Civil judgment record against Subject located at Ingham County Circuit Court

Case: 08-1722W

Entered: 07/10/2008

Plaintiff: Arundel Motor Works 1277 Terrance Lane, Lansing, MI 48904

Amount \$27,412.00

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

No Records Found

Liens and Bankruptcies

Federal IRS tax lien against Subject located at Ingham County Treasurer Office

Amount: \$114,800.00 Filed June 15, 2008

No Records of Bankruptcy Found

Reported Corporate and Business Affiliations:

Name: Walter Woodward
Title: Owner, President
SSN: 050-29-xxxx
Company: Tasco Manufacturing
Address: 1223 Lancaster Road; Lansing, MI 48902
Phone: 517-283-1743
Dates: March 8, 2005 - June 10, 2010

Name: Walter Woodward
Title: Owner
SSN: 050-29-xxxx
Company: Classic Automotive Design
Address: 94774 Spencer Avenue; Toledo, OH 43600
Phone: 419-774-9620
Dates: February 8, 1996 - August 10, 2004

*Michigan Department of Labor and Economics records show Tasco Manufacturing, Inc was filed May 2, 2004 and is in good standing; Walter Woodward is president and agent

*Ohio Secretary of State records show Classic Automotive Design Inc was dissolved April, 2004

1975 – 1995 U.S. Army – Retired; Honorable Discharge documents confirmed

Professional Licenses; sanctions, discipline, regulatory action

No Records Found

**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

Verification of Schools and Colleges Attended

Registrars office at Wayne State University; Detroit, MI confirmed Subject was awarded a Masters of Business Administration Degree June, 2004

References Interview Summaries

Mr John Ingram stated he has known Mr. Woodward the past ten years and has found him to be reliable, hard working and a good business partner working at Tasco Manufacturing. Further, he stated Mr. Woodward has overcome many business challenges as the Michigan economy continues to decline and manages to keep customers happy, and products delivered on time.

Mr. Kenneth Volk stated he enjoyed his business relationship with Mr. Woodward when he was a representative for Classic Automotive Design. Mr. Volk advised he purchased many products from Mr. Woodward to support his own automotive supply business as a Tier II vendor to Chrysler and Ford Motor Company. Mr. Volk would recommend Mr. Woodward as a partner in any business effort regarding the automotive industry – “Walt has superior knowledge of how automotive supply chains operate, the best negotiation strategies and has closed many successful contracts. His ethics and character are beyond reproach.”

Mr. Thomas Newton stated he has been Mr. Woodward attorney for the past 10 years. He has found him to be forthright and fair in meeting all business and personal challenges, and always manages resources with the best interest of his company first.

Past Employment Verification

Subject has been the owner of his own business the past 15 years

Driver's License Information:

Name: Walter A. Woodward
DL Number: W-258 - xxxxxxxx
State: Michigan
License Address: 1427 Center Ridge Court; Lansing, MI 48901 Ingham County
DOB: 05/14/19xx
Gender: Male
Expiration Date: 05/14/2011 Status: Valid
CDL Status: Valid
License Class: Class D
Height: 5'11
Weight: 180
Hair Color: Black
Eye Color: Brown
Data Source: Governmental

UCC Filings:

Original Filing Number: 2005229947-2A

Original Date: Nov 15, 2005

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Filing Agency Address: 430 W ALLEGAN ST 1ST FL, LANSING MI 48918

Filing State: MI

Debtor(s):

Debtor Name: Walter Woodward

Debtor SSN/FEIN: 050-29-xxxx

Debtor Address: 1427 Center Ridge Court; Lansing, MI 48901

Debtor Name: Tasco Manufacturing

Debtor Address: 1427 Center Ridge Court; Lansing, MI 48901

Debtor SSN/FEIN: 050-29-xxxx

Secured(s):

Secured Name: TRI-STATE FINANCIAL CAPITAL, INC

Secured Address: 9722 23rd Street; Grand Rapids, MI 49501

CA 94010-1931

Filing(s):

Filing Type: TERMINATION

Filing Number: 2007034387-4Z

Date Filed: Feb 22, 2007

Filing Type: INITIAL FILING

Filing Number: 2005229947-2A

Date Filed: Nov 15, 2005

Collateral(s):

Description: 11/15/2004 2004223412-2 - CHATTEL PAPER INCLUDING PROCEEDS AND PRODUCTS; CONTRACT RIGHTS INCLUDING PROCEEDS AND PRODUCTS; FIXTURES INCLUDING PROCEEDS AND PRODUCTS; GENERAL INTANGIBLE(S) INCLUDING PROCEEDS AND PRODUCTS; INVENTORY INCLUDING PROCEEDS AND PRODUCTS; VEHICLES INCLUDING PROCEEDS AND PRODUCTS; EQUIPMENT INCLUDING PROCEEDS AND PRODUCTS; MACHINERY INCLUDING PROCEEDS AND PRODUCTS

Verification of Patents, Trademarks, Copyrights

United States Patent Number 5,760,4xx Granted July 7, 2003

Inventor: Walter A. Woodward

Abstract Excerpt –

A method and system for placing computerized digital components in vehicle braking systems. The wiring harness applications are streamlined and include braking systems processors allowing digital communications to flow freely to and from the vehicle master operating systems computer...

Primary Examiner: Rogers; James P.

Assistant Examiner: Madison; Demetra R.

Attorney, Agent or Firm: Lancaster Briggs LLP

National Media Search for Articles Regarding Subject and Company Affiliations

Seven articles were found mentioning Subject and/or his company 2002 - 2007. No negative information was reported in these articles.

Article Excerpt; the *Lansing Chronicle* Business Section – Published November 3, 2007:

Tasco Manufacturing Inc. announced today the company has received its forth supplier contract this year from Ford Motor Company. The company has 27 employees and manufactures brake switch computer boards, housings and cabling for Ford's line of light trucks says Walter Woodward, Tasco's president. "We have been working very hard to expand our manufacturing base by providing our engineering expertise in both the light truck and heavy vehicle product lines." This new contract will allow us to hire an additional 15 employees through the first quarter of 2008" said Woodward...

Personal Credit and Financial Analysis

Submitted to Client as a separate addendum file to this report

End of Report

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