

# US BACKGROUND CHECK

20xx年xx月xx日

チェック項目で記録がなかったものは (NO) と表示されています。

## INTRODUCTION 導入

## SUBJECT INFORMATION 調査対象者

## CONCLUSION 結論:

## SEARCH RESULTS 検索結果

### BASIC PROFILE 基本情報

CURRENT ADDRESS 現住所 (1 FOUND)

FORMER ADDRESSES 過去住所

CITIES HISTORY 居住市記録 (5 FOUND)

COUNTIES HISTORY 郡記録 (2 FOUND)

VOTER REGISTRATION 選挙人 (2 FOUND)

EMAIL ADDRESSES (NO)

POSSIBLE EMPLOYERS 雇用者 (1 FOUND)

US BUSINESS AFFILIATIONS ビジネス関連 (NO)

US CORPORATE AFFILIATIONS 会社役員 (NO)

### ADVERSE RECORDS ネガティブ記録

CRIMINAL/TRAFFIC 犯歴・交通違反 (NO)

BANKRUPTCY RECORDS 破産記録 (NO)

LIENS 先取権 (2 FOUND)

JUDGEMENTS 判決 (NO)

GLOBAL WATCH LISTS 国際要注意人物 (NO)

PROPERTY FORECLOSURES 住所差押記録 (NO)

PROPERTY ASSESSMENT 所有物件'評価(NO)

EVICCTIONS 強制退去 (NO)

UCC FILINGS 金融記録 (NO)

### OWNERSHIP 所有権

CURRENT PROPERTY DEEDS 現住所所有権 (NO)

PAST PROPERTY DEEDS 過去住所所有権 (NO)

CURRENT VEHICLE INFORMATION 現在車両 (NO)

PAST VEHICLE INFORMATION 過去車両 (1 FOUND)

AIRCRAFT RECORDS 所有航空機 (NO)

### LICENCE 資格

DRIVER'S LICENSE INFORMATION 運転免許 (NO)

PROFESSIONAL LICENSE 資格関連 (NO)

PILOT LICENSES パイロット資格 (NO)

HUNTING PERMITS 狩猟許可 (NO)

WEAPON PERMITS 武器許可 (NO)

# INTRODUCTION 導入

Per instructions, on 04.17.2018, JOE C. ROBLES III (Reporting Agent (RA)) conducted a background check on KENJI TAMIDA (hereinafter referred to as TAMIDA) to determine if a Federal Tax Lien and/or Criminal Records existed against TAMIDA.

## PROPRIETARY DATABASE REVIEWS:

A review of several proprietary databases revealed the following information on TAMIDA:

## SUBJECT INFORMATION 調査対象者

Name: John DOE  
DOB: xx/14/19xx  
SSN: 619-60-XXXX issued in CALIFORNIA between 1992-1993

## CONCLUSION 結論:

Based upon results from several proprietary databases, it does not appear as though TAMIDA has any criminal records at this time.

The one court case that was dropped in California was a speeding ticket and it was dropped due to there being no signature on the ticket.

A Federal Tax Lien in the amount of \$20,000 does appear to exist against TAMIDA, but it is unknown at this time how much, if any of the lien has been satisfied at this time. The Federal Tax Lien tells the general public and creditors that the U.S. Government has first claim to TAMIDA's money and property if other liens or judgments are claimed against TAMIDA.

This concludes the leads at this location. Please feel free to request further assistance or clarification if needed.

複数のデータベースのサーチ結果から対象者の犯罪履歴は確認されませんでした。しかしながら、カリフォルニア州のスピード違反で反則切符にサインがなかったことを理由に取り下げられたものが一つありました。

先取特権として2万ドルの金額のものがある。しかしながら、この金額のうちどれくらいが支払われたかは不明です。この先取特権は、もし支払い命令の判決が出た時、一般者や債権者に対して、政府が対象者から最優先に支払いを受ける権利があることを示しています。

以上が結論です。この結果に対して質問や更なるアシスタントが必要であればお気軽にご連絡ください。

## SEARCH RESULTS 検索結果

### BASIC PROFILE 基本情報

#### CURRENT ADDRESS 現住所 (1 FOUND)

xxxxxxxxxxx, LAS VEGAS, NV 89117-2334 (CLARK COUNTY)  
(02/xx/20xx to 04/xx/20xx)

#### CURRENT ADDRESS DETAILS

xxxxxxxx, LAS VEGAS, (02/xx/20xx to 04/xx/20xx)  
 NV 89117-2334 (CLARK COUNTY)  
 Subdivision Name: BAYSIDE  
 Owner: xxxxx xxxxxxxxx  
 Purchase Date: 11/xx/20xx  
 Purchase Price: \$272,000  
 Assessed Value: \$52,887  
 Living Square Feet: 1,536  
 Land Square Feet: 4,356

## FORMER ADDRESSES 過去住所

xxxxxxxxxxx, SAN GABRIEL, CA 91776-1096 (LOS ANGELES COUNTY) (09/01/2001 to 07/xx/20xx)  
 xxxxxxxxxxx, LAS VEGAS, NV 89146-7958 (CLARK COUNTY) (10/20xx to 03/20xx)  
 xxxxxxxxxxx, ALHAMBRA, CA 91801-4708 (LOS ANGELES COUNTY) (01/15/2007 to 01/15/2007)  
 230 S MARGUERITA AVE APT 3, ALHAMBRA, CA 91801-3280 (LOS ANGELES COUNTY) (11/xx/20xx to 11/xx/20xx)  
 Xxxxxxxxxxxx, ALHAMBRA, CA 91801-3414 (LOS ANGELES COUNTY) (03/20xx to 07/xx/20xx)  
 xxxxxxxxx ALHAMBRA, CA 91801-3414 (LOS ANGELES COUNTY) (04/xx/20xx to 04/xx/20xx)  
 xxxxxxxxxxxxxx, SAN DIMAS, CA 91773-4041 (LOS ANGELES COUNTY) (03/19xx to 01/xx/20xx)  
 xxxxxxxxxxx, SAN DIMAS, CA 91773-4129 (LOS ANGELES COUNTY) (04/19xx to 01/xx/20xx)  
 xxxxxxxxxxxxxx WALNUT, CA 91789-1341 (LOS ANGELES COUNTY) (09/xx/19xx to 09/xx/19xx)

## CITIES HISTORY 居住市記錄 (5 FOUND)

LAS VEGAS, NV (CLARK COUNTY) (10/20xx to 04/xx/20xx)  
 SAN GABRIEL, CA (LOS ANGELES COUNTY) (09/xx/20xx to 07/xx/20xx)  
 ALHAMBRA, CA (LOS ANGELES COUNTY) (11/xx/20xx to 01/xx/20xx)  
 SAN DIMAS, CA (LOS ANGELES COUNTY) (04/19xx to 01/xx/20xx)  
 WALNUT, CA (LOS ANGELES COUNTY) (09/xx/19xx to 09/xx/19xx)

## COUNTIES HISTORY 郡記錄 (2 FOUND)

- a. CLARK, NV (10/2004 to 04/xx/20xx)
- b. LOS ANGELES, CA (04/19xx to 07/xx/20xx)

## VOTER REGISTRATION 選舉人 (2 FOUND)

Name:  
 Address: xxxxxxxxx, LAS VEGAS, NV 89117 (CLARK COUNTY)  
 Date of Registration: 11/xx/20xx DOB: 19xx  
 Party: Democrat  
 Name:

Address: xxxxxxxxxxxx, LAS VEGAS, NV 89117 (CLARK COUNTY)  
Date of Registration: 10/xx/20xx DOB: 09/xx/19xx  
Party: Democrat Phone: 7025132734

#### RELATIVES 親族 (4 FOUND)

Xxx xxxxx (DOB: xxxxxx)  
Xxx xxxxx (DOB: xxxxxx)  
Xxxx xxxx (DOB: xxxxxx)  
Xxxx xxxx(DOB: xxxxxx)

#### EMAIL ADDRESSES (NO)

#### POSSIBLE EMPLOYERS 雇用者 (1 FOUND)

BUSINESS NAME: xxx (12/15/2017) PHONE: (702) 733-xxxx  
ADDRESS: xxxxxxxxxxxx, LAS VEGAS, NV 89109 (CLARK COUNTY)  
POSSIBLE PHONES ASSOCIATED  
(702) 513-xxxx (PT) (Mobile) (86%)  
(702) 733-xxxx (PT) (86%)

#### US BUSINESS AFFILIATIONS ビジネス関連 (NO)

#### US CORPORATE AFFILIATIONS 会社役員 (NO)

#### ADVERSE RECORDS ネガティブ記録

#### CRIMINAL/TRAFFIC 犯歴・交通違反 (NO)

#### NOTE:

Although no criminal or traffic records were picked up by several proprietary databases, a review of the Superior Court of California – County of San Bernardino, disclosed the following traffic violation, Case No. 12345xxxx, that was dismissed against DOE on 10.30.20xx:

#### BANKRUPTCY RECORDS 破産記録 (NO)

#### LIENS 先取権 (2 FOUND)

Filing Date: 12/xx/20xx  
Address: xxxxxxxxxxxx, LAS VEGAS, NV 89117-2334 (CLARK COUNTY)  
Total Lien Amount: \$20,000  
Court Case Number: 2010122200xxxxx Alternate  
Court Case Number: 0051179xxxxx  
Last Refile Or Lien Extension Date: 03/xx/20xx  
Recording Date: 12/xx/20xx

Tax Lien Date: 12/xx/20xx

Federal Tax Lien Area: Wage & Investment

Address: xxxxxxxx, LAS VEGAS, NV 89117-2334 (CLARK COUNTY)

Filing County: Clark, NV Total Lien Amount: \$20,000

Deed Category

Type: Placement Damar Document

Type: Federal Tax Lien

Court Case Number: 95

Federal Tax Lien Area: Wage & Investment

Tax Lien Serial Lien Certificate Number: 729919xxx Kind Of Tax: 1040

Tax Period Minimum: 12/31/2004 Tax Period Maximum: 12/31/2008

Federal Tax Lien Prepared And Signed City: SEATTLE Federal Tax Lien Prepared And Signed  
State: WA

NOTE:

This Federal Tax Lien was initially filed 12.xx.20xx in Seattle, Washington and then refilled 03.xx.20xx in Las Vegas, NV. It appears as though DOE did not file individual income taxes from 2004 to 2008 as the "Kind Of Tax" is 1040. Form 1040 is used by U.S. taxpayers to file an annual income tax return.

このタックスリーエン（先取権）は、20xx年12月xx日、ワシントン州シアトルで登録され、20xx年xx月に、ネバダ州ラスベガスで再登録されています。DOEは、3004年から3008年の間、税務申告を怠ったようです。"Kind Of Tax"（税務関連）はFORM 1040に関連しています。FORM 1040は、個人の税務申告で使われるフォームです。

JUDGEMENTS 判決 (NO)

GLOBAL WATCH LISTS 国際要注意人物 (NO)

PROPERTY FORECLOSURES 住所差押記録 (NO)

PROPERTY ASSESSMENT 所有物件'評価(NO)

EVICCTIONS 強制退去 (NO)

UCC FILINGS 金融記録 (NO)

OWNERSHIP 所有権

CURRENT PROPERTY DEEDS 現住所所有権 (NO)

PAST PROPERTY DEEDS 過去住所所有権 (NO)

CURRENT VEHICLE INFORMATION 現在車両 (NO)

PAST VEHICLE INFORMATION 過去車両 (1 FOUND)

2001 HONDA - Series: EX - Model: ACCORD VIN: 1HGCG22521A007638

Body Style: COUPE - Vehicle Type: Passenger Car Weight: 3283 lbs. - Length: 186.8"

Doors: 2 MSRP: \$25,540

Plant: MARYSVILLE, OHIO

Restraint Type: DRIVER AND PASSENGER FRONT AND FRONT SIDE AIRBAGS, ACTIVE BELTS

Height: 55.3

Width: 70.3

Wheel Base: 105.1

Wheel Dimensions: 16.0 Drive Type: FWD

Fuel: GAS 17 Gallon

Engine: 3.0L V6 NATURALLY ASPIRATED

Transmission: 4 Speed AUTOMATIC

Most Current Owner/Registrant/Lien Information Title Holders

LKQ OF NEVADA

3370 E LONE MOUNTAIN RD, NORTH LAS VEGAS, NV 89081-2816 (CLARK COUNTY)

Title Number: NV007270532-7 State Titled In: NV

Original Title Date: 09/30/2014 Title Transfer Date: 09/30/2014 Lien Holders

None Found Lessors None Found

Registrant None Found

Previous Owner/Registrant/Lien Information - 04/16/2012 to 04/16/2014

Title Holders

MARIA RAMOS-ZAVALA I

3815 S JULIANO RD, LAS VEGAS, NV 89147-6579 (CLARK COUNTY)

Title Number: NV005327671-2 State Titled In: NV

Original Title Date: 04/16/2012 Title Transfer Date: 04/16/2012 Lien Holders

None Found Lessors None Found Registrant

MARIA RAMOS-ZAVALA I

Registered: 04/16/2012 to 04/16/2014

Addresses Registered to While owned by MARIA RAMOS-ZAVALA I

3815 S JULIANO RD, LAS VEGAS, NV 89147-6579 (CLARK COUNTY) (04/16/2012 to 04/12/2013)

Previous Owner/Registrant/Lien Information - 04/19/2010 to 04/19/2012

Title Holders MARTIN REYES

6708 LARCHWOOD LN, LAS VEGAS, NV 89103-1031 (CLARK COUNTY)

DOB: 01/1970

Title Number: NV003948139-4 State Titled In: NV

Original Title Date: 04/19/2010 Title Transfer Date: 04/19/2010 Lien Holders

None Found Lessors None Found Registrant

MARTIN REYES

Registered: 04/19/2010 to 04/19/2012

DOB: 01/1970

Addresses Registered to While owned by MARTIN REYES

7416 MOUNTAIN ASH DR, LAS VEGAS, NV 89147-8542 (CLARK COUNTY) (04/04/2011)

6708 LARCHWOOD LN, LAS VEGAS, NV 89103-1031 (CLARK COUNTY) (04/19/2010)

Previous Owner/Registrant/Lien Information - 06/26/2006 to 10/05/2010

Title Holders None Found Registrant

Registered: 06/26/2006 to 10/05/2010 DOB: 09/1975

Addresses Registered to While owned by

8636 CARIBBEAN CT, LAS VEGAS, NV 89117-2334 (CLARK COUNTY) (08/23/2007 to 10/05/2009)

5353 W DESERT INN RD APT 2130, LAS VEGAS, NV 89146-7958

(CLARK COUNTY) (06/26/2006)

FL ACCIDENTS (NONE FOUND)

AIRCRAFT RECORDS 所有航空機 (NO)

## LICENCE 資格

DRIVER'S LICENSE INFORMATION 運転免許 (NO)

PROFESSIONAL LICENSE 資格関連 (NO)

PILOT LICENSES パイロット資格 (NO)

HUNTING PERMITS 狩猟許可 (NO)

WEAPON PERMITS 武器許可 (NO)