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**Full Standard  
Due Diligence Report**

Jakas Jones

**PREPARED FOR**

Blackstone

# Rectangle Description automatically generated with medium confidenceIntroduction

Vcheck Global was engaged by the client to investigate the background of **Jakas Jones**. Please be advised, the searches included in this report were conducted based on a 12-year scope of research, with the exception of UCC filings. To ensure that our client’s concerns have been met, we have searched the following digital records referenced below.

# Rectangle Description automatically generated with medium confidenceInvestigative Findings

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Real Estate Holdings** | **Bankruptcies** | **UCC Filings** | **Tax Liens** | **Civil Litigation & Judgments** | **Criminal History** | **Professional Licenses** |
| **Federal** | - |  | - | - |  |  |  |
| **Los Angeles County, California** |  | - |  |  |  |  |  |
| **New York County, New York** |  | - |  |  |  |  |  |
| **Hartford County, Connecticut** |  | - |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| A picture containing text, plant  Description automatically generated | No Records Found | Badge Unfollow with solid fill | Search Results Pending | Warning with solid fill | Records Found | Mailbox with solid fill | Pending Document Retrieval | - | Not Applicable |

Please note, all available state databases are searched for each state presented in the summary table. For more information and detailed descriptions of what each section entails, please reference the document [here](https://vcheckglobal.com/wp-content/uploads/2023/01/Product-Section-Descriptions.pdf).

To view the available documents for any of the included records, please view the Subject Folder.

# Rectangle Description automatically generated with medium confidenceInvestigative Findings Summary

**Real Estate Holdings:** The subject is the registered owner of at least one property located in the following jurisdiction: Los Angeles County, California.

**Bankruptcies & Adversary Proceedings:** In 2015, the subject petitioned for Chapter 7 voluntary bankruptcy protection in the U.S. Bankruptcy Court, Central District of California.

**UCC Filings:** The subject is a debtor to one tax lien filed in 2018 for $1,535,456.23 in the following jurisdiction: Los Angeles County, California. No release or satisfaction was noted.

**Tax Liens:** The subject is a debtor to one tax lien filed in 2018 for $1,535,456.23 in the following jurisdiction: Los Angeles County, California. No release or satisfaction was noted.

**Civil Litigation & Judgments:** The subject was named as a defendant in one county-level civil suit filed in 2015 in New York County, New York. The suit pertained to matters of contract and indebtedness and resulted in a $435,000 judgment to be filed against them. This judgment has since been satisfied and released. In addition, one active federal-level civil lawsuit was located naming the subject as a plaintiff. The suit was filed in 2020 and pertains to matters of civil rights.

**Criminal History:** A criminal record was found for the subject in California. In 2018, the subject was charged with submitting fraudulent insurance claims in the Los Angeles County Criminal Court. The subject pleaded guilty of submitting fraudulent insurance claims and was sentenced to one day in the Los Angeles County Jail, three years of formal probation, and 300 hours of community service. The case has since been disposed.

# Rectangle Description automatically generated with medium confidenceIdentity Information

|  |  |
| --- | --- |
| **Subject Name:** | Jakas Jones |
| **Current Address:** | 555 Beverly Drive West Hollywood, CA 90046 |
| **Date of Birth:** | 11/1987 |
| **Age:** | 37 |
| **Other Names Matching Subject's SSN:** | J Jones  Jakas K Jones |
| **Address History:** | 322 Rodeo Drive East Hollywood, CA 90012 |

Please note that your subject has a common name. Some records can be verified with an address, DOB, SSN, associated individuals and companies, or other factors. Some records do not contain these secondary identifiers and we can only represent that we have made our best efforts at providing accurate and complete information below.

# Rectangle Description automatically generated with medium confidenceReal Estate Holdings

* 555 Beverly Drive West Holywood, CA 90046

| Assessed Value: | | $750,850 |
| --- | --- | --- |
| Recording Date: | | 04/03/2013 |
| Owner Name(s): | Davis Jones Mary Jones | |
| Assessor’s Parcel No.: | 01-53-22-985 | |
| Property Type: | Residential | |
| County: | Los Angeles | |

* 555 Beverly Drive West Holywood, CA 90046

| Assessed Value: | | $750,850 |
| --- | --- | --- |
| Recording Date: | | 04/03/2013 |
| Owner Name(s): | Davis Jones Mary Jones | |
| Assessor’s Parcel No.: | 01-53-22-985 | |
| Property Type: | Residential | |
| County: | Los Angeles | |

# Rectangle Description automatically generated with medium confidenceBankruptcies Adversary Proceedings

* Bankrupcty Filing Number: 9:05-bk-91522

| Filing Type: | | Chapter 7 Voluntary (No Asset) |
| --- | --- | --- |
| Filing Date: | | 10/30/2015 |
| Status: | | Closed |
| Court: | U.S. Bankruptcy Court - Central District of California | |
| Petitioner(s): | Davis Jones | |
| Disposition: | Discharged as Debtor - 04/10/2017 | |

# Rectangle Description automatically generated with medium confidenceTax Liens

* Federal Tax Lien Number: 0123456789

| Amount: | | $1,535,456.23 |
| --- | --- | --- |
| Filing Date: | | 07/07/2018 |
| Status: | | No release or satisfaction noted |
| Filing Location: | Los Angeles County, California | |
| Debtor(s): | Davis Jones | |
| Creditor(s): | Internal Revenue Service | |

# Rectangle Description automatically generated with medium confidenceCriminal History

* County Civil Case Number: 0123456789

| Case Type: | | Contracts |
| --- | --- | --- |
| Filing Date: | | 01/01/2021 |
| Status: | | Active |
| Court Location: | Los Angeles County, California | |
| Defendant(s): | Davision, William | |
| DOB: | 05/16/1990 | |
| Charge(s): | Charge 1 - Felony Assault | |
| Disposition: | Charge 1 - Guilty Plea entered 01/01/2021 | |
| Sentencing Information: | 100 Hours of Community Service | |