

# Confidential Due Diligence Report

## Person Summary

Name	Address	County	Phone
Banasiak Sr, Janusz J	358 El Brillo Way, Palm Beach, FL 33480-4730	Palm Beach	[REDACTED] Ⓜ (Wireless) 9 (Phone number and zip code combination is invalid)
LexID	SSN	DOB	Email
[REDACTED]	[REDACTED]	[REDACTED] (Age 60, Male)	

## Licenses/Voter - 2 licenses

### Other Licenses - 2 licenses

No.	Type	Status	Issued/Expired	Location
1.	Voter	Active	Registration: 09/29/2006 Last Voted: 11/06/2012 Party: Democrat	FL
2.	Voter		Registration: 10/14/1994 Party: Republican	NY

## Real Property (0 current, 0 prior)

### Personal Property (0 current, 0 prior)

## Possible Criminal/Arrest (6 filings)

No.	Name	Type	Offense	Date	State
1.	Banasiak, Janusz	Criminal	Conversion:(322.57(2) // /C/624/76 ) No Mot		Florida
2.	Banasiak, Janusz	Criminal	Fail To Comply W/Traffic Signl	09/10/2004	Virginia
3.	Banasiak, Janusz	Criminal	Hov Violation	09/03/2004	Virginia
4.	Banasiak, Janusz	Criminal	Oper Uninspected Vehicle	04/16/2003	Virginia
5.	Banasiak, Janusz	Criminal	Reckless Driv 80-55-	09/19/1998	Virginia
6.	Banasiak, Janusz	Criminal	Speeding 70/45	06/16/1996	Virginia

## Bankruptcy (0 active, 1 closed)

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