

STEVE ROADRUCK
PRESIDENT

ROADRUCK INVESTIGATIONS, INC
12887 PLUMMER GRANT ROAD
JACKSONVILLE, FLORIDA 32258
EMAIL: [REDACTED]

TELEPHONE:
([REDACTED])
FAX:
[REDACTED]

MEMORANDUM

To: Richard Kahn

From: Steve Roadruck

Re: Kyle Wesley Reavis

Date: 07/18/18

R-83-18

Kyle Wesley Reavis, DOB: 08/06/1992

SSN: [REDACTED]

I have attached a Comprehensive Report on Kyle W. Reavis.

The Comprehensive report did not contain any criminal cases or any negative information.

I did a nationwide U.S. District Court search and did not find any criminal, civil or bankruptcy cases.

I did not find anything negative in a social media search.

I researched the entire state of New York and did not find any civil or criminal cases. He was researched in Dallas County and did not have any cases. I researched his name in Galveston County, Texas and found a minor traffic violation which was dismissed.

Case Information

16-NTM02-1239 | The State of Texas vs. Kyle Reavis

Case Number	Court	Judicial Officer
16-NTM02-1239	JP2	Schweitzer, Jim
File Date	Case Type	Case Status
11/09/2016	Non-Traffic Misdemeanor	Dismissed

Party

State
The State of Texas

Address
600 59th Street, Suite 1001
Galveston TX 77551

Defendant
Reavis, Kyle Wesley

DOB
08/06/1992

Address
1502 23rd Street
Galveston TX 77550

Charge

Charges
Reavis, Kyle Wesley

	Description	Citation	Statute	Level	Date
1	DISPLAY EXPIRED LICENSE PLATE	TX4QX80FHCV7	502.407	JP Class C Misdemeanor	11/05/2016

Disposition Events

11/10/2016 Disposition ▼

1	DISPLAY EXPIRED LICENSE PLATE	Dismissed
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Events and Hearings

11/09/2016 Citation - Non Traffic Misdemeanor - OCA

11/09/2016 Registration Renewal Receipt

11/09/2016 Galveston Office

11/10/2016 Dismissal \$20 Fee ▼

Dismissal \$20 Fee

Financial

Reavis, Kyle Wesley

Total Financial Assessment	\$22.00
Total Payments and Credits	\$22.00

11/10/2016	Transaction Assessment	\$20.00
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11/10/2016	Transaction Assessment	\$2.00
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11/10/2016	Payment	Receipt #	Reavis,	(\$22.00)
		2016-01895-	Kyle	
		JP2	Wesley	

Documents

Dismissal \$20 Fee