

**NAME SEARCHED: Mort, Inc**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. <a href="#">RDC Results</a>	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">PCR Results</a>	No PCR alert (Please see attached)
BIS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	Result found(please see attached)
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	Result found(please see attached)
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Result found(please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. <a href="#">Court Cases</a>	There was no information found

Prepared by: Reena Chandwani Date:06/15/2017  
Research Analyst

**Instructions:**

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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## OFAC RESULTS

### RDC:

11602719	<a href="#">Not Alerted</a>	kyc 1790854	 Mort, Inc	Country: VIRGIN ISLANDS, U.S.
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### PCR:

C20170637909280 Mort, Inc [REDACTED] NCA customised Auto-Closed No-Hit 15/06/2017

## BIS RESULTS

### Negative Media:

There was no information found

### Non-Negative Media:

PR Newswire

April 28, 2017 Friday 4:05 PM EST

## Owens Realty Mortgage, Inc. Schedules First Quarter 2017 Earnings Conference Call

**LENGTH:** 702 words

**DATELINE:** WALNUT CREEK, Calif., April 28, 2017

Owens Realty Mortgage, Inc. (NYSE MKT: ORM) announced today that it will release its first quarter 2017 financial results after the market closes on Tuesday, May 9, 2017 and will host a conference call to discuss the results on Wednesday, May 10, 2017 at 10:00 a.m. PT / 1:00 p.m. ET.

To participate in the call, please dial (844) 850-0545 (United States) or (412) 317-5202 (International) and request the Owens Realty Mortgage call. A live webcast of the call will also be available on the Investor Relations section of the Company's website

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EFTA\_00169857

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Owens Realty Mortgage, Inc. Schedules First Quarter 2017 Earnings Conference Call PR  
Newswire April 28, 2017 Friday 4:05 PM EST

at <http://www.owensmortgage.com>. Please allow 10 minutes prior to the call to visit this site to download and install any necessary audio software.

An archive of the webcast will be available to those interested approximately one hour after completion of the live event and will be accessible on the Investor Relations section of the Company's website at <http://www.owensmortgage.com> until June 9, 2017. To access the replay, dial [REDACTED].

About Owens Realty Mortgage, Inc. Owens Realty Mortgage, Inc., a Maryland corporation, is a specialty finance mortgage company organized to qualify as a real estate investment trust ("REIT") that focuses on the origination, investment, and management of commercial real estate mortgage loans. We provide customized, short-term acquisition and transition capital to small balance and middle-market investors that require speed and flexibility. Our primary objective is to provide investors with attractive current income and long-term shareholder value. Owens Realty Mortgage, Inc., is headquartered in Walnut Creek, California, and is externally managed and advised by Owens Financial Group, Inc.

Additional information can be found on the Company's website at <http://www.owensmortgage.com>.

Forward-Looking Statements This press release includes "forward-looking statements" within the meaning of the safe harbor provisions of the United States Private Securities Litigation Reform Act of 1995. Forward-looking statements about Owens Realty Mortgage Inc.'s plans, strategies, and prospects are based on current information, estimates, and projections; they are subject to risks and uncertainties, as well as known and unknown risks, which could cause actual results to differ from expectations, estimates and projections and, consequently, readers should not rely on these forward-looking statements as predictions of future events. Words such as "expect," "target," "assume," "estimate," "project," "budget," "forecast," "anticipate," "intend," "plan," "may," "will," "could," "should," "believe," "predicts," "potential," "continue," and similar expressions are intended to identify such forward-looking statements. The forward-looking statements made in this release include, but may not be limited to, expectations around the company's plans to distribute current and accumulated earnings in 2017, tax treatment and characterization of distributions made by the company in 2017, and timing and content of any announcements made with respect thereto.

Readers are cautioned not to place undue reliance upon any forward-looking statements, which speak only as of the date made. The Company does not undertake or accept any obligation to release publicly any updates or revisions to any forward-looking statement to reflect any change in its expectations or any change in events, conditions or circumstances on which any such statement is based. Additional information concerning these and other risk factors is contained in the Company's most recent filings with the Securities and Exchange Commission. All subsequent written and oral forward-looking statements concerning the Company or matters attributable to the Company or any person acting on its behalf are expressly qualified in their entirety by the cautionary statements above.

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Owens Realty Mortgage, Inc. Schedules First Quarter 2017 Earnings Conference Call PR  
Newswire April 28, 2017 Friday 4:05 PM EST

To view the original version on PR Newswire, visit:<http://www.prnewswire.com/news-releases/owens-realty-mortgage-inc-schedules-first-quarter-2017-earnings-conference-call-300447632.html>

SOURCE Owens Realty Mortgage, Inc.

CONTACT: Investor Relations, Owens Realty Mortgage, Inc., [www.owensmortgage.com](http://www.owensmortgage.com),  
[REDACTED]

LOAD-DATE: April 29, 2017

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PUBLICATION-TYPE: Newswire

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March 24, 2017 Friday

**United States Courts Opinions: United States District Court Eastern District of Pennsylvania: UNITED STATES OF AMERICA, v. JASON SHEPPARD, Defendant.**

LENGTH: 1204 words

DATELINE: New York

Washington: United States District Court Eastern District of Pennsylvania has issued the following order:

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United States Courts Opinions: United States District Court Eastern District of  
 Pennsylvania: UNITED STATES OF AMERICA, v. JASON SHEPPARD, Defendant. US  
 Official News March 24, 2017 Friday

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA UNITED STATES OF AMERICA, ) ) Criminal Action No. 10-119 v. ) Civil Action No. 17-331 ) JASON SHEPPARD, ) Judge Cathy Bissoon ) Defendant. ) ORDER Pending before the Court is Petitioner Jason Sheppard's fifth Motion To Vacate, Set Aside, or Correct Sentence pursuant to 28 U.S.C. § 2255 [ECF 209]. Petitioner claims as follows: [D]ue to newly discovered evidence and admissions in Court by [Attorney Gary] Gerson himself on January 12, 2017, the United States Court of Appeals for the Third Circuit has granted Sheppard leave to file a second or successive § 2255 petition and as such, should the honorable District Court also believe Sheppard's appellate waiver was unknowing and involuntary or chooses to adapt to the Pennsylvania Bar Association, PBA Committee Opinion 2014-100 "Conflicts of Interest and Other Misconduct Related to Waivers of Claims for Ineffective Assistance of Counsel" which deems waivers of ineffective assistance of counsel as "unethical," and should AUSA Conway decline to enforce said waiver as Deputy Attorney General James M. Cole's memorandum instructed all AUSA's to do since October 14, 2014, Sheppard's 2255 claim can be heard for the VERY FIRST TIME, and can be decided ONCE AND FOR ALL. ECF 209, pp.

2-3 (capitalization in original); see also *id.* at p. 3 ("This Court now has jurisdiction to hear this 'second or successive § 2255 petition' as the U.S. Court of Appeals has granted Sheppard leave to file such. A copy of the order is attached hereto.") "A motion to vacate sentence pursuant to 28 U.S.C. § 2255 is the means to collaterally challenge a federal conviction or sentence." *Massey v. United States*, 581 F.3d 172, 174 (3d Cir. 2009). Section 2255 provides that petitioners, such as Mr. Sheppard, who have already filed a Case 2:10-cr-00119-CB Document 213 Filed 03/23/17 Page 1 of 4 2 2255-motion, may file a "second or successive motion" provided that "a panel of the appropriate court of appeals" has certified that the motion contains "newly discovered evidence that, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that no reasonable factfinder would have found the movant guilty of the offense" or "a new rule of constitutional law, made retroactive to cases on collateral review by the Supreme Court, that was previously unavailable." 28 U.S.C. § 2255(h). This instant 2255-Motion is a "second or successive motion" because it was filed after this Court's decision denying Petitioner's first 2255-Motion on its merits became final. To date, the Court has not received notice from the appellate court that Petitioner has been granted permission to file a second or successive 2255-motion, and, contrary to Petitioner's representation, no such ruling is attached to his Motion. Therefore, the Court independently reviewed the dockets in Petitioner's numerous cases before the appellate court related to *USA v. Jason Sheppard*, CR10-119 (W.D. Pa.) and *USA v. Jason Sheppard*, CR13-278 (W.D. Pa.) to determine whether, as represented by Petitioner, the appellate court has granted him leave to file a second or successive 2255-motion. 1 None of the dockets reflect such a ruling. The Court's best guess as to what has led Petitioner astray is the docket in *USA v. Jason Sheppard*, C.A. No. 17-1345 (3rd Cir.). There, on March 2, 2017, the Circuit Court entered on its docket that Petitioner's "Application" for second-or-successive authorization, which previously was deficient, had been brought into

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United States Courts Opinions: United States District Court Eastern District of Pennsylvania: UNITED STATES OF AMERICA, v. JASON SHEPPARD, Defendant. US Official News March 24, 2017 Friday

1 Specifically the Court reviewed the following eleven appellate court dockets: (1) USA v. Jason Sheppard, C.A. No. 12-2795 (3d Cir.); (2) USA v. Jason Sheppard, C.A. No. 14-1829 (3d Cir.); (3) USA v. Jason Sheppard, C.A. No. 15-2670 (3d Cir.); (4) USA v. Jason Sheppard, C.A. No. 15-3088 (3d Cir.); (5) USA v. Jason Sheppard, C.A. No. 15-3306 (3d Cir.); (6) USA v. Jason Sheppard, C.A. No. 15-3709 (3d Cir.); (7) USA v. Jason Sheppard, C.A. No. 15-3990 (3d Cir.); (8) USA v. Jason Sheppard, C.A. No. 16-1063 (3d Cir.); (9) USA v. Jason Sheppard, C.A. No. 16-1254 (3d Cir.); (10) USA v. Jason Sheppard, C.A. No. 16-4434 (3d Cir.); and (11) USA v. Jason Sheppard, C.A. No. 17-1345 (3d Cir.). Case 2:10-cr-00119-CB Document 213 Filed 03/23/17 Page 2 of 4 3 compliance and "deemed filed with the [Circuit] Court." This entry does not reflect that secondor-successive authorization has been provided; it merely indicates that the application has been filed. Under the circumstances, the appellate court has not certified Petitioner's second or successive 2255-Motion, and this Court therefore lacks jurisdiction over it and may not review it. See 28 U.S.C. § 2255(h). Accordingly, Petitioner's § 2255 Motion ([ECF 209]) is DISMISSED. In light of this ruling, the Civil Action affiliated with the 2255-Motion, No. 17-331, will be dismissed and marked closed. Finally, because jurists of reason would not debate this procedural ruling, a certificate of appealability will not issue. Petitioner is advised that he has the right to appeal this Order dismissing his 2255-Motion for lack of jurisdiction, see 28 U.S.C. § 2253(a), and that the Court's denial of a certificate of appealability does not prevent him from doing so, as long as he also seeks a certificate of appealability from the court of appeals. See Fed. R. App. P. 2. IT IS SO ORDERED. March 23, 2017 s\Cathy Bissoon Cathy Bissoon United States District Judge cc (via First-Class, U.S. Mail): Jason Sheppard 32102-068 FCI Elkton PO Box 10 Lisbon, OH 444322 2 In an Order dated March 14, 2017 ([ECF 205]), Petitioner was instructed to file in Criminal Action No. 10-119 a "Notice of Change of Address," and the Court cautioned: "[f]rom this point on, . . . the Court always (and only) will send copies of its filings to Defendant's address-of-record." Id. at 3. As to the current status of Petitioner's record-address, the Court can only say Case 2:10-cr-00119-CB Document 213 Filed 03/23/17 Page 3 of 4 4 cc (via ECF email notification): All Counsel of Record that a notice of change of address has not yet been received and processed by the Clerk's Office and entered into the docket. Given that Petitioner's recent submissions all have come with the same return-address, the Court will "cut to the chase" and instruct the Clerk's Office to change his address-of-record to the address identified in his recent submissions. To be clear, however, it remains the responsibility of Petitioner, not the Court, to ensure that his address-of-record remains current. See Order dated Dec. 1, 2015, [ECF 77] in Criminal Action No. 13-278 at n.1 ("[i]t is Defendant [Mr. Sheppard]'s duty to keep current his address-of-record, and a failure to do so will not excuse any resulting delay or non-receipt") (citing Alpha Fin. Mort., Inc. v. Baugh, 2009 WL 1177084, at \*2 (W.D. Pa. Apr. 28, 2009)). Case 2:10-cr-00119-CB Document 213 Filed 03/23/17 Page 4 of 4

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United States Courts Opinions: United States District Court Eastern District of  
 Pennsylvania: UNITED STATES OF AMERICA, v. JASON SHEPPARD, Defendant. US  
 Official News March 24, 2017 Friday

**LANGUAGE:** ENGLISH

**PUBLICATION-TYPE:** Newswire

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**Other Language Media:**

There was no information found

**Public Records:**

**1 OF 2 RECORD(S)**

**Comprehensive Business Report**

Report Created:6-15-2017 5:21 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2017 LexisNexis,  
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**Search Terms** - company(Mort, Inc) tin( ) radius(15)

Executives - Current (0)	Incorporation/SOS (1)	Operations/Sites (4)	Sales (0)
Licenses (0)	URLs (0)	Real Property - Current (1)	Real Property - Prior (1)
MVRs - Current (0)	MVRs - Prior (2)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (0)	Aircraft - Prior (0)	Bankruptcy Filings (0)	Judgments & Liens Filings (0)
UCC Filings (0)	Executives - Prior (2)	Registered Agents (1)	Name Variations (1)
Possible Employees (0)	Person Associates (0)	Business Associates (4)	TINs (0)
Possible Connected Business (3)	Parent Company (0)	Industry Information (0)	
View All Sources (16)			

**Business Summary**

Name	Address	Phone
MORT, INC.	Rawlins, WY 82301-5440 Carbon County	(Most Recent Listing) 05/01/2013 - 06/13/2017 (Business)
LexID	Established	TIN
	2004 (13 Years in Business)	

**At a Glance**

Real Property	1	UCC Debtor	0
Personal Property	0	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

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DB-SDNY-0022127

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EFTA01255266

**Name Variations - 1 name variations found**

NO.	NAME
1.	MORT, INC.

**TINs - 0 TINs found****Business Profile****Executives: Current - 0 executive(s) found****Incorporation/SOS (1 active, 0 other)**

NO.	NAME	FILING TYPE	STATUS	FILING DATE	FILING NO.	STATE
1.	MORT, INC.	PROFIT CORPORATION CLOSE CORPORATION	ACTIVE	03/25/1999	[REDACTED]	WY

*Additional Details*

Business Type: PROFIT CORPORATION CLOSE CORPORATION  
 Business Status: ACTIVE  
 Filing Type: FILING  
 Expiration: PERPETUAL  
 For Profit: Yes  
 Foreign/Domestic: Domestic  
 Origin: State of WY

**OperatingLocations - Showing 4 location(s)**

NO.	ADDRESS	METRO AREA	PHONE
1.	[REDACTED] Rawlins, WY 82301-4236 Carbon County	CARBON COUNTY	
2.	[REDACTED] Rawlins, WY 82301-5548 Carbon County	CARBON COUNTY	[REDACTED] ✓ (Most Recent Listing) 05/01/2013 - 06/13/2017 Ⓟ (Business)
3.	[REDACTED] Rawlins, WY 82301-5440 Carbon County	CARBON COUNTY	
4.	[REDACTED] Rawlins, WY 82301-5440 Carbon County	CARBON COUNTY	[REDACTED] ✓ (Most Recent Listing) 05/01/2013 - 06/13/2017 Ⓟ (Business)

**Sales - 0 record(s) found****Parent Company - 0 record(s) found****Industry Information - no information found****Licenses - 0 licenses found****URLs - 0 URLs found****Bankruptcy (0 active, 0 closed)**

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DB-SDNY-0022128

EFTA\_00169863

EFTA01255267

**Judgments/Liens (0 filings)****UCC Filings (0 debtor, 0 creditor)****Real Property (1 current, 1 prior)**

NO.	ADDRESS	STATUS	PURCHASE PRICE	SALE PRICE	STATE
1.	[REDACTED] Rawlins, WY 82301-5440 Carbon County Source: B	Current			WY

**Owner 1 Information**

MORT INC

[REDACTED]  
Rawlins, WY 82301-0357  
Carbon County**Owner 2 Information**

MORT INC

[REDACTED]  
Rawlins, WY 82301-5548  
Carbon County**Seller 1 Information**

FIRST AMERICAN TITLE COMPANY OF CARBON C

**Seller 2 Information**

FIRST AMERICAN TITLE GUARANTY AGENCY OF

**Legal Information**Parcel Number: 21871733100400  
Assessment Year: 2015  
Recording Date: 02/29/2008  
Document Type: ASSESSOR  
Assessed Value: \$19,140.00  
Market Land Value: \$10,212.00  
Total Market Value: \$201,475.00  
Type of Address: COMMERCIAL OFFICE (GENERAL)**Mortgage 1 Information**Recording Date: 03/03/2008  
Contract Date: 02/25/2008  
Loan Amount: \$143,700.00  
Lender Name: BANK OF THE WEST  
Loan Type: UNKNOWN**Mortgage 2 Information**Recording Date: 03/03/2008  
Contract Date: 02/29/2008  
Loan Amount: \$143,700.00  
Lender Name: BANK OF THE WEST  
Loan Type: UNKNOWN  
Description: WARRANTY DEED

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**Mortgage 3 Information**

Recording Date: 12/13/2013  
 Contract Date: 11/18/2013  
 Loan Amount: \$50,617.00  
 Lender Name: BANK OF COMMERCE

2.	[REDACTED] Rawlins, WY 82301 Carbon County Source: B	Prior			WY
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**Owner 1 Information**

MORT INC  
 [REDACTED]  
 Rawlins, WY 82301-5548  
 Carbon County

**Seller 1 Information**

EXECUTIVE TITLE INSURANCE AGENCY INC

**Legal Information**

Recording Date: 06/01/2005  
 Document Type: DEED

**Mortgage 1 Information**

Recording Date: 06/01/2005  
 Contract Date: 05/27/2005  
 Loan Amount: \$87,938.00  
 Lender Name: BANK OF COMMERCE

**Mortgage 2 Information**

Recording Date: 06/01/2005  
 Contract Date: 05/27/2005  
 Loan Amount: \$87,938.00  
 Lender Name: BANK OF COMMERCE  
 Description: WARRANTY DEED

**Personal Property (0 current, 2 prior)**

NO.	TYPE	STATUS	YEAR/MAKE	MODEL	VIN
1.	MVR	Prior	2008 Saturn	SKY REDLINE, Convertible	[REDACTED]

**Vehicle Information**

VIN: [REDACTED]  
 Year: 2008  
 Make: Saturn  
 Model: SKY REDLINE  
 Style: Convertible  
 Base Price: \$29,860.00

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<b>Source Information</b> Data Source: GOVERNMENTAL					
<b>Owner 1</b> MORT. INC. [REDACTED] Rawlins, WY 82301-4236 Carbon County Title Number: [REDACTED] Title Date: 05/21/2008					
2.	MVR	Prior	2004 Lexus	RX 330, 4 Dr Wagon Sport Utility	[REDACTED]
<b>Vehicle Information</b> VIN: [REDACTED] Year: 2004 Make: Lexus Model: RX 330 Style: 4 Dr Wagon Sport Utility Base Price: \$37,000.00					
<b>Source Information</b> Data Source: GOVERNMENTAL					
<b>Registrant 1</b> MORT. INC. [REDACTED] Rawlins, WY 82301-5548 Carbon County Jurisdiction: WY License Plate: [REDACTED] Original Registration Date: 05/19/2008 Registration Date: 03/24/2010 Registration Expiration Date: 03/31/2011					

**Associates****Executives: Prior - 2 prior executive(s) found**

NO.	NAME	TITLE
1.	Mortensen, Tammy Associated with Other Companies	DIRECTOR (03/25/1999)
2.	Mortensen, Troy L	DIRECTOR (03/25/1999)

**Registered Agents - 1 registered agent(s) found**

NO.	NAME	ADDRESS	STATE	DATE(S)
1.	Mortensen, Tammy K	[REDACTED] Rawlins, WY 82301-5435	Wyoming	03/25/1999 - 05/10/2017

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**Possible Employees - 0 current, 0 prior employees found**

**Person Associates - 0 other person associates found**

**Possible Connected Business - 3 businesses found**

NO.	NAME	ADDRESS
1.	MORT INC	[REDACTED] Rawlins, WY 82301-0357 Carbon County
2.	MORT INC	[REDACTED] Rawlins, WY 82301-5435 Carbon County
3.	MORT. INC.	[REDACTED] Rawlins, WY 82301-4642 Carbon County

**Business Associates - 4 business associates found**

NO.	NAME	ADDRESS	ROLE
1.	FIRST AMERICAN TITLE COMPANY OF CARBON C	[REDACTED] Rawlins, WY 82301-5440 Carbon County	Real Property
2.	FIRST AMERICAN TITLE GUARANTY AGENCY OF	[REDACTED] Rawlins, WY 82301-5440 Carbon County	Real Property
3.	MORT INC	[REDACTED] Rawlins, WY 82301 Carbon County	Real Property
4.	MORT INC	[REDACTED] Rawlins, WY 82301-0357 Carbon County	Real Property

### Sources

All Sources	16 Source Documents
Real Property	9 Source Documents
Personal Property	4 Source Documents
Corporate Filings	1 Source Documents
Other Directories	1 Source Documents
Experian	1 Source Documents

### Key:

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.
-  Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
-  FAX Indicator. These symbols indicate a FAX number.
-  Government Phone Indicator. These symbols indicate a government phone number.

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Your GLBA Permissible Use is: Legal Compliance

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**2 OF 2 RECORD(S)**

**Comprehensive Business Report**

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Search Terms - company(Mort, Inc) tin( ) radius(15)

- Executives - Current (0)
- Licenses (0)
- MVRs - Current (0)
- Aircraft - Current (0)
- UCC Filings (0)
- Possible Employees (1)
- Possible Connected Business (3)
- View All Sources (0)
- Incorporation/SOS (0)
- URLs (0)
- MVRs - Prior (0)
- Aircraft - Prior (0)
- Executives - Prior (0)
- Person Associates (0)
- Parent Company (0)
- Operations/Sites (1)
- Real Property - Current (0)
- Watercraft - Current (0)
- Bankruptcy Filings (0)
- Registered Agents (0)
- Business Associates (0)
- Industry Information (0)
- Sales (0)
- Real Property - Prior (0)
- Watercraft - Prior (0)
- Judgments & Liens Filings (0)
- Name Variations (1)
- TINs (0)

**Business Summary**

Name	Address	Phone
MORT INC (No recent public filings on file)	Rawlins, WY 82301-5435 Carbon County	
LexID	Established	TIN
0001-0078-5723	2011 (6 Years in Business)	

**At a Glance**

Real Property	0	UCC Debtor	0
Personal Property	0	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

**Name Variations - 1 name variations found**

NO.	NAME
1.	MORT INC

**TINs - 0 TINs found**

**Business Profile**

**Executives: Current - 0 executive(s) found**

**Incorporation/SOS (0 active, 0 other)**

**OperatingLocations - Showing 1 location(s)**

NO.	ADDRESS	METRO AREA	PHONE
1.	Rawlins, WY 82301-5435	CARBON COUNTY	

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Carbon County		
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**Sales - 0 record(s) found**

**Parent Company - 0 record(s) found**

**Industry Information - no information found**

**Licenses - 0 licenses found**

**URLs - 0 URLs found**

**Bankruptcy (0 active, 0 closed)**

**Judgments/Liens (0 filings)**

**UCC Filings (0 debtor, 0 creditor)**

**Real Property (0 current, 0 prior)**

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

**Associates**

**Executives: Prior - 0 prior executive(s) found**

**Registered Agents - 0 registered agent(s) found**

**Possible Employees - 0 current, 1 prior employees found**

NO.	NAME	ADDRESS	STATUS	DATE(S)
1.	Mortensen, Tammy K N/A	[REDACTED] Rawlins, WY 82301-5435	Prior	03/25/1999

**Person Associates - 0 other person associates found**

**Possible Connected Business - 3 businesses found**

NO.	NAME	ADDRESS
1.	MORT INC	[REDACTED] Rawlins, WY 82301-0357 Carbon County
2.	MORT, INC.	[REDACTED] Rawlins, WY 82301-5440 Carbon County
3.	MORT. INC.	[REDACTED] Rawlins, WY 82301-4642 Carbon County

**Business Associates - 0 business associates found**  
**Sources**

**Key:**

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- A** High Risk Indicator. These symbols may prompt you to investigate further.
- M** Moderate Risk Indicator. These symbols may prompt you to investigate further.
- I** General Information Indicator. These symbols inform you that additional information is provided.
- V** The most recent telephone listing as reported by Electronic Directory Assistance.
- W** Wireless Phone Indicator. These symbols indicate a cell phone number.
- R** Residential Phone Indicator. These symbols indicate a residential phone number.
- B** Business Phone Indicator. These symbols indicate a business phone number.
- S** Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
- F** FAX Indicator. These symbols indicate a FAX number.
- G** Government Phone Indicator. These symbols indicate a government phone number.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud  
 Your GLBA Permissible Use is: Legal Compliance

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May 14, 2017

Dun's Decision Makers

View the DMI Record

**Mort's Inc**



Latimer, IA 50452  
 United States

**BUSINESS ADDRESS:** [Redacted], Latimer, IA 50452, United States  
**COUNTY:** Franklin  
**CONGRESSIONAL DISTRICT:** 4th Congressional District - block face level

\*\*\*\*\* **COMPANY IDENTIFIERS** \*\*\*\*\*  
**DUNS NUMBER:** 02-207-9289

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Dun's Market Identifiers Plus, 05/14/17, Mort's Inc

\*\*\*\*\* **EXECUTIVES** \*\*\*\*\*

President: Seth Morton, President  
Treasurer: Tracy Morton, Treasurer  
Administrative Secretary: Priscilla M Eddy, Secretary  
Bookkeeper: Norma Allen, Bookkeeper

\*\*\*\*\* **DESCRIPTION** \*\*\*\*\*

**INDUSTRY TYPE:** Construction; Water Pump Installation Plumbing Contractor Sewer Construction & Whol & Installation Water Treatment Equipment

**LEGAL RESULTS:**

**Court Cases:**

There was no information found

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DB-SDNY-0022136  
EFTA\_00169871

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