

CLAIM INVESTIGATION
CONFIDENTIAL

McDonald & Associates Investigations

Corporate Offices 253-539-0246

Corporate Facsimile 253-539-3486

CASE NO: C14XXX

Report Date: 3/11/2010

ACCOUNT NO: 249

File Reference: Brown, A SDXXXXX

REPORT ON:

XXXX, XXXX
XXXX XXXth Pl SW
Lynnwood WA 98036
DOB: 6/12/1973

Client:
Phone:
Type: W/C Asset Search
Insured:

Dates of Investigation: 25 February – 9 March 2010

STATUS: Final Report

CIRCUMSTANCES: Date of Injury: 12/12/2008.
Type of Injury: MVA.

PREVIOUS FILE: None since our acknowledgment to you dated 25 February 2010.

Due to the information obtained, this report will be submitted to you in a narrative format.

A current residential address for XXXX XXXX, aka XXXX XXXX, DOB 6/12/73, SSN not given could not be confirmed at the time of this investigation. The subject is believed to be residing at 4206 189th Place SW, Lynnwood, Washington, 98036. She is not the taxpayer of any parcels of property in Snohomish County, Washington, and income and employment information could not be developed during the course of this investigation.

(The following sources, which were researched under all of the subject's known aliases, were used to develop information on the subject. Some sources were also checked under the name of the subject's spouse, XXXX XXXX.)

Snohomish County Superior Court
Snohomish County Courthouse
Everett, Washington

Snohomish County Superior Court indices do not reflect any criminal, civil, domestic, or judgement files under the name of the subject.

Snohomish County Superior Court indices reflect two civil and two judgement files under the name XXXX XXXX.

The first civil file, case no. 03-2-11940-5, reflects XXXX B. XXXX as the First Defendant in a *Tax Warrant* case filed 12/29/03. This case is entitled "Employment Security Department vs. XXXX" and lists the First Plaintiff as the Employment Security Department. This case is archived and no additional information was immediately available.

The second civil file, case no. 04-2-03008-9, reflects XXXX B. XXXX as the First Defendant in a *Tax Warrant* case filed 5/13/04. This case is entitled "Employment Security Department vs. XXXX" and lists the First Plaintiff as the Employment Security Department. On 5/13/04, a Warrant for Overpaid Benefits from Employment Security was entered. However, that warrant was vacated on 8/6/07.

The first judgement file, case no. 03-9-12177-4, reflects XXXX B. XXXX as the First Judgement Debtor in a *Tax Warrant* case filed 12/29/03. This case is entitled "Employment Security Department vs. XXXX" and is in connection with civil case no. 03-2-11940-5. This First Judgement Creditor is the Employment Security Department. On 12/29/03, a Warrant for Overpaid Benefits from Employment Security was entered against XXXX B. XXXX and his marital community in the amount of \$1,177.62. This judgement was fully satisfied 5/16/05.

The second judgement file, case no. 04-9-04649-5, reflects XXXX B. XXXX as the First Judgement Debtor in a *Tax Warrant* case filed 5/13/04. This case is entitled "Employment Security Department vs. XXXX" and is in connection with civil case no. 04-2-03008-9. The First Judgement Creditor is the Employment Security Department. On 5/13/04, a Warrant for Overpaid Benefits from Employment Security was entered against XXXX B. XXXX and his marital community in the amount of \$1,489.00. This warrant was vacated on 8/6/07.

**Statewide District & Municipal Courts
Pierce County Courthouse
Tacoma, Washington**

A statewide District and Municipal Court search was conducted under the name and date of birth of the subject. Two records were developed, reflecting a total of two records.

The first record reflects one file for XXXX L. XXXX, DOB 6/12/73, who is described as a 5'5", 130-pound white female. Her address was last updated 12/16/08 and is reflected as 4206 – 189th Place SW, Lynnwood, Washington.

The file, case no. I00172920, reflects XXXX L. XXXX as the First Defendant in an *Infraction Traffic* case filed 12/15/08 in Lynnwood Municipal Court. The violation date was 12/12/08. The Defendant was charged with "Fail to Yield ROW from Driveway" and fined \$124.00. ***Records reflect that an accident did occur in connection with this violation.*** The Defendant requested a contested hearing,

and on 3/10/09, the charge was deferred for one year. The fine was amended to \$125.00 and was paid in full the same day. There are no further docket entries and the case is *not* reflected as closed.

The second record reflects one file for XXXX L. XXXX, DOB 6/12/73, who is described as a 5'5", 147-pound white female. Her address was last updated 4/25/05 and is reflected as 12722 NE 196th Street, Bothell, Washington.

The file, case no. C00037938, reflects XXXX L. XXXX as the First Defendant in a *Criminal Non-Traffic* case filed in Lynnwood Municipal Court. The violation date was 4/24/05. This case is archived and no additional information was immediately available. Should you wish to have this file reviewed, please so advise.

This source was also researched under the name of XXXX XXXX, the subject's spouse. Six files were reflected. This source reflects XXXX Boyd XXXX, DOB 6/16/77, who is described as a 5'9", 190-pound white male. His address was last updated 11/24/09 and is reflected as 4206 – 189th Place SW, Lynnwood, Washington. *Please note* that only the three most recent files (all filed in 2009) were reviewed.

The first file, case no. PC09-3075, reflects XXXX Boyd XXXX as the First Defendant in a *Probable Cause* case filed 11/24/09 in Snohomish County District Court, Everett Division. The violation date was 11/23/09. The Defendant was charged with "Assault" and fined \$1,000.00. On 11/24/09, probable cause was found and bail was set at \$30,000.00. On 11/30/09, the charge was dismissed and the case was closed.

The second file, case no. 4992A-09F, reflects XXXX Boyd XXXX as the First Defendant in a *Criminal Non-Traffic* case filed 11/30/09 in Snohomish County District Court, Everett Division. The violation date was 11/23/09. The Defendant was charged with "Assault 2nd Degree" and fined \$1,000.00. This charge is domestic violence-related. (This case is connected to the aforementioned case, no. PC09-3075.) The first docket entry, dated 11/30/09, reflects that bail remained at \$30,000.00, and on 12/2/09, a No Contact Order was entered. On 12/23/09, the Defendant appeared in custody and the Assault charge was amended to "Carry/Exhibit/Draw Dangerous Weapon," to which the Defendant pled guilty. He was sentenced to 365 days in jail, with 335 days suspended and 0 days credit for time served. The court also imposed a fine of \$5,000.00, with \$4,000.00 suspended, and ordered the Defendant to forfeit the gun seized by the police, attend an alcohol assessment within 45 days, and continue and complete current treatment program and provide proof to probation. Docket entries for that date also reflect that "Obstruct Law Enforcement" charge was added as charge 3, however no finding is reflected for that charge. An entry dated 1/26/10 states "Defendant just release from jail," and on 2/4/10, the Defendant's case obligation was assigned to collections. The only other entry on the docket is a partial payment received on 2/9/10, and the case is *not* reflected as closed.

The third file, case no. 9Y6333043, reflects XXXX Boyd XXXX as the First Defendant in an *Infraction Traffic* case filed 11/24/09 in Snohomish County District Court, South Division. The violation date was 11/20/09. The Defendant was charged with "Speeding 10 MPH Over Limit" and

fined \$113.00. Records reflect that no accident occurred in connection with this violation. The Defendant failed to respond, and on 12/23/09, a finding of “committed” was entered and the fine was amended to \$165.00. on 12/29/09, the fine was paid in full and the case was closed.

The fourth file, case no. C00055053, reflects XXXX Boyd XXXX as the First Defendant in a *Criminal Non-Traffic* case filed in Auburn Municipal Court. The violation date was 8/5/95. This case, which is reflected as closed, is archived and no additional information is immediately available.

The fifth file, case no. C00055054, reflects XXXX Boyd XXXX as the First Defendant in a *Criminal Non-Traffic* case filed in Auburn Municipal Court. The violation date was 8/5/95. This case, which is reflected as closed, is archived and no additional information is immediately available.

The sixth file, case no. 9500977, reflects XXXX Boyd XXXX as the First Defendant in a *Criminal Non-Traffic* case filed in Pierce County District Court #3. The violation date was 5/10/95. This case, which is reflected as closed, is archived and no additional information is immediately available.

**U.S. District Court
Bankruptcy Division
U.S. Federal Courthouse
Seattle, Washington**

U.S. District Court, Bankruptcy Division, indices do not reflect any bankruptcy petitions filed under the name of the subject. One bankruptcy petition was found under the name XXXX Boyd XXXX, but it was filed in 2005, and the subject did not marry XXXX XXXX until 2007.

**U.S. District Court
Criminal/Civil Division
U.S. Federal Courthouse
Seattle, Washington**

U.S. District Court, Criminal/Civil Division, indices do not reflect any criminal or civil files under the name of the subject.

**Snohomish County Auditor’s Office
Snohomish County Administration Building
Everett, Washington**

Snohomish County Auditor’s Office indices reflect two recorded documents under the name of the subject.

The first document, instrument no. 200707184038, reflects a Marriage Application filed 7/18/07. The Groom is XXXX Boyd XXXX and the Bride is XXXX Leora XXXX.

The second document, instrument no. 200708214042, reflects a Marriage Certificate filed 8/21/07. The Groom is XXXX Boyd XXXX and the Bride is XXXX Leora XXXX.

**Snohomish County Assessor's Office
Snohomish County Administration Building
Everett, Washington**

Snohomish County Assessor's Office indices do not reflect the subject or her spouse as the owner or taxpayer of the provided residential address.

The owner and taxpayer of 42XX – 189th Place SW, Lynnwood, Washington, 98036, is reflected as XXXX XXXX under parcel no. X. This is reflected as a single-family residence and taxes are mailed to 5108 – 194th Street SW, Lynnwood, Washington, 98036.

**Department of Licensing
Motor Vehicle Records
Olympia, Washington**

Department of Licensing, Motor Vehicle Records, indices reflect the subject and her spouse as the registered owners of three vehicles licensed in the state of Washington, one of which has an inactive plate.

- The first vehicle reflects XXXX XXXX as the registered and legal owner of a silver 2001 Mazda Tribute, Washington license plate #453XBN, which expires 9/17/10. The registered address is 4206 – 189th Place SW, Lynnwood, Washington, 98036-5622.
- The second vehicle reflects XXXX XXXX as the registered owner of a black 2003 Dodge Dakota pickup, Washington license plate #B88194L, which expires 2/15/11. The registered address is 4206 – 189th Place SW, Lynnwood, Washington, 98036-5622. The legal owner is CitiFinancial Auto Ltd., PO Box 3449, Coppell, Texas, 75019.
- The third vehicle reflects XXXX L. XXXX as the registered and legal owner of a blue 2003 Mazda Protégé 4-door, Washington license plate #945PPT, **which is reflected as *inactive and expired 12/27/08***. The registered address was 4206 – 189th Place SW, Lynnwood, Washington, 98036-5622.

**Department of Licensing
Business License Services
Olympia, Washington**

Department of Licensing, Business License Services, indices do not reflect the subject or her spouse as owning or being involved with any businesses licensed in the state of Washington.

Directory Assistance

Online directories do not reflect a listing for XXXX or XXXX XXXX in Lynnwood, Washington, or the surrounding area. A listing was developed for XXXX L. XXXX at 4206 – 189th Place SW, Lynnwood, Washington, 98036, (425) XXX-XXXX.

**XXXX XXXX
4206 – 189th Place SW
Lynnwood, Washington
(425) 741-0434**

Four surreptitious telephone calls were placed to this number developed for the subject, and each time a message stated that the voicemail box for “XXXX and XXXX XXXX” was full.

**XXXX XXXX
5108 – 194th Street SW
Lynnwood, Washington 98036**

Multiple surreptitious telephone calls were placed this number developed for the owner of the subject’s residence, and all calls were answered by an unidentified voicemail.

Internet Research

Research was performed under the name of the subject and her spouse, to include Myspace.com and Facebook and no information was developed.

This now concludes our handling of this case at this time. Should you desire further handling, please so advise.

Lisa C.
Investigator

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