



STO Investigations, Inc.

2141 Downey Road
Homewood, Illinois 60430
Phone: 708-263-6077
Fax: 708-263-6077
www.STOInvestigations.com

From the Desk of:
Eric S. Blohm
Illinois Private Detective 115-001963
Service@STOInvestigations.com

Background Investigation (cont'd)

Corporate Affiliations -	Name -	Affinity Memberships, Inc
	Address -	18484 Preston Rd Ste 102 Dallas, TX 75252
	State Filed -	Texas
	Filing Number -	0124031400
	Registered Agent -	David Reiss
	President -	Andrea Van Zandt
	Current Status -	Forfeited - Franchise Tax Delinquency
	Name -	BFDM, Inc
	Address -	11244 Playa Ct Culver City, CA 90230
	State Filed -	California
	Filing Number -	C1697236
	Registered Agent -	David Reiss
	CEO -	Philip A Herman
	Current Status -	Suspended - Franchise Tax Delinquency
	Name -	CFS Management LLC
	Address -	18484 Preston Rd Ste 200 Dallas, TX 75252
	State Filed -	Texas
	Filing Number -	0800585070
	Registered Agent -	David Reiss
	Manager -	Andrea Van Zandt
	Current Status -	Forfeited - Franchise Tax Delinquency
	Name -	Customer Follow-up Systems, Inc
	Address -	5905 Haraby Ct Dallas, TX 75248
	State Filed -	Texas
	Filing Number -	0124031300
	Registered Agent -	David Reiss
	CEO -	Andrea Van Zandt
	Current Status -	Forfeited - Franchise Tax Delinquency



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Corporate Affiliations -	Name -	Customer Follow-up Systems Too, Ltd
	Address -	18383 Preston Rd Ste 200 Dallas, TX 75252
	State Filed -	Texas
	Filing Number -	0124031300
	Registered Agent -	David Reiss
	General Partner -	CFS Management LLC
	Current Status -	In Existence
	Name -	Leadgen Systems, Inc
	Address -	18383 Preston Rd Ste 200 Dallas, TX 75252
	State Filed -	Texas
	Filing Number -	0135021200
	Registered Agent -	David Reiss
	President -	David Reiss
	Current Status -	Voluntary Dissolution
	Name -	Printink Inc
	Address -	11377 W. Olympic Blvd Los Angeles, CA 90064
	State Filed -	California
	Filing Number -	C1440566
	Registered Agent -	David Reiss
	CEO -	David Reiss
	Current Status -	Suspended - Delinquent Franchise Tax
	Name -	The Solo Group, LLC
	Address -	18383 Preston Rd Ste 200 Dallas, TX 75252
	State Filed -	Nevada
	Filing Number -	E0003402012-9
	Registered Agent -	Corporate Creations Network, Inc
	Member -	David Reiss
	Current Status -	Revoked



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Background Investigation (cont'd)

Corporate Affiliations - Name - **U. S. Gold Enterprises Inc**
Address - 10223 Leawood Blvd
Houston, TX 77099
State Filed - Delaware
Filing Number - 0010439306
Registered Agent - David Reiss
Current Status - Forfeited - Franchise Tax Delinquency

Name - **Westgrove Associates, Inc**
Address - 18383 Preston Rd Ste 200
Dallas, TX 75252
State Filed - Texas
Filing Number - 0800960096
Registered Agent - David Reiss
Current Status - Forfeited - Franchise Tax Delinquency

Name - **National Consumer Alliance**
Address - 10734 Jefferson Blvd #182
Culver City, CA 90230
State Filed - California
Filing Number - C1460649
Registered Agent - CT Corporation System
CEO - David Reiss
Current Status - Suspended - Franchise Tax Delinquency

Bankruptcies - No Records found

****Note - There is a bankruptcy filed for the subjects wife Andrea Van Zandt under Texas Northern District Court 3:2017bk31670****



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Background Investigation (cont'd)

Tax Liens -	State -	California	State -	California
	File Date -	03/18/91	File Date -	08/27/91
	Filing Number -	91057000122	Filing Number -	959146223
	Type -	State Tax Lien	Type -	Federal Tax Lien
	Amount -	\$30,060.00	Amount -	\$149,323.00
	Release Date -	08/05/94	Release Date -	03/10/94

-	State -	Texas
	File Date -	11/01/93
	Filing Number -	749325472
	Type -	Federal Tax Lien
	Amount -	\$109,258.00
	Release Date -	02/23/94

Note - No active tax liens were found

Judgments - No Records Found

Foreclosures - 05/28/13 - DC-13-05994 - 5905 Haraby Ct, Dallas, TX 75248 - Dismissed
 02/09/15 - DC-15-01576 - 5905 Haraby Ct, Dallas, TX 75248 - Dismissed
 11/23/16 - DC-16-15115 - 5905 Haraby Ct, Dallas, TX 75248 - Judgment / Foreclosure Sale

Civil Court Records -	Location -	Dallas County, TX	Plaintiff-	Sopuch Arnett Higgins et al
	Date -	02/19/04	Defendant -	Affinity Memberships, Inc
	Case Number -	DC-04-01383		David Reiss
	Type -	Small Claims		Andrea Van Zandt
	Disposition Date -	11/10/04	Disposition -	Non Suit Dismissal

Location -	Dallas County, TX	Plaintiff-	Tinney J B Inc
Date -	12/29/97	Defendant -	David Reiss
Case Number -	CC-97-11911		
Type -	Debt/Contract		
Disposition Date -	11/04/99	Disposition -	Miscellaneous Judgment

Location -	Dallas County, TX	Plaintiff-	David Reiss
Date -	07/02/96	Defendant -	Andrea Van Zandt
Case Number -	DC-96-06700		James Miller
Type -	Damages		
Disposition Date -	11/10/04	Disposition -	Dismissal



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Case Number -	DC-96-06700		James Miller
Type -	Damages		
Disposition Date -	11/10/04	Disposition -	Dismissal

**The following records were found when searching cases with the corporation names listed in this report.*

Location -	Collin County, TX	Plaintiff-	Customer Follow-up Systems Inc
Date -	09/18/09	Defendant -	Midway Pontiac
Case Number -	32-JC-09-00033		
Type -	Contract		
Disposition Date -	09/18/09	Disposition -	Non-Suit

Location -	Collin County, TX	Plaintiff-	Midway Pontiac
Date -	01/06/10	Defendant -	Customer Follow-up Systems Inc
Case Number -	32-JC-10-0007		
Type -	Contract		
Disposition Date -	08/07/12	Disposition -	Summary Judgment

Location -	Collin County, TX	Plaintiff-	Midway Pontiac
Date -	02/22/10	Defendant -	Customer Follow-up Systems Inc
Case Number -	32-JC-10-00036		
Type -	Contract		
Disposition Date -	08/07/12	Disposition -	Judgment - Plaintiff - \$10,000.00