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Richard (Rick) Knight

Private Detective, IL. #115-002317

Date: November 28th, 2017

Report Of Investigation

On November 18th, 2017, Continental Investigative Services, LLC, hereafter referred to as CIS was contacted by Nitro Solutions 501 E. Kennedy Blvd, #910, Tampa, and Florida 33602. Private Detective Richard (Rick) Knight, IL #115-002317 was asked to conduct a background investigation concerning LISA KAY MONNET, DOB: 06/22/1964. [REDACTED]

The focus of the investigation is for information concerning MONNET's prior work history, verification of educational credentials, criminal history, assets, and other background suitability information useful to Nitro Solutions.

Detective Knight conducted a comprehensive background report utilizing TLOxp, an investigatory research company used in the normal course of business by CIS. The report indicates LISA KAY MONNET, DOB: 06/22/1964, also known as Lisa Kay Guzman; Lisa Suzanne Monnet; Elizabeth Suzanne Guzman; Lisa Suzanne Guzman; Lisa W. Guzman; Lisa J Whatley was issued social security number [REDACTED] in 1973-1974 in the State of Alabama. TLOxp report indicated MONNET was issued a Florida drivers license #M[REDACTED] on 09/30/2011. According to driver's license information, MONNET's address is listed at 6161 Bobby Jones Court, Palmetto, Florida 34221-6627. Biographical information is that MONNET is a White female, approximately 5'6". MONNET'S current address is listed as 3925 90th Avenue East, Parrish, Florida 34219-2218. Detective Knight also found approximately 30 other addresses previously used or associated with MONNET. (TLOxp report referred to as PEOPLE). Other information contained in this report are possible relatives, phone numbers used or previously associated with MONNET, email addresses, bankruptcies, liens, utilities, and judgments.

The report indicates that LISA KAY MONNET and FRANK GUZMAN filed a Chapter 7, Case Number 9911108 on February 1, 1999 in the U.S. Bankruptcy Court, District of Colorado.

According to records of the Court, LISA K. GUZMAN resided at 5146 S. Malaya Way, Centennial, Colorado. GUZMAN was represented by the law firm of James E. Kuttler, 15200 E. Girard Ave, Suite 3000, Denver, CO, phone: 303-627-4480. Discharge date is listed as 05/06/1999, and a closed date of 07/22/1999.

There were two judgments located against MONNETT. A civil judgment against LISA MONNET, 19952 East Radcliff Place, Centennial, CO 80015-5414, in the amount of \$1,668. The plaintiff is listed as CACH, LLC, Case No: 05C116585, Arapahoe-Littleton County Court, Littleton, CO. 303-798-0270. Filing date is 11/14/2005. The second is a civic judgment against LISA K. GUZMAN, 17161 East Mercer Drive, Aurora, CO 80013-3252, in the amount of \$325. The plaintiff is listed as Fidelity Credit Services, Case No: 1C93108744, Same court as referenced above with a filing date of 12/08/1993.

An asset report was conducted indicating that LISA K MONNET and MARK MONNET previously owned a residence in Centennial, CO which was surrendered in the bankruptcy petition and subsequently sold by the Public Trustee of Arapahoe County, Centennial, CO.

A search of educational credentials was conducted through the National Student Clearing House, referred to as NSCH. NSCH is an educational records center that tracks and monitors educational records from colleges and universities in the United States. Specifically, a request for educational records from NSCH for verification of a Bachelor of Arts (BA) degree from the University of Colorado was conducted with negative results. A request for educational records from NSCH for verification of a Masters in Business Administration (MBA) from the University of Denver was conducted with negative results.

On November 28th, 2017, Detective Knight contacted the University of Colorado, Office of the Bursar for educational records of LISA KAY MONNET. According to the Bursar's office, no individual identified as LISA KAY MONNET, DOB: 06/22/1964 or LISA KAY GUZMAN has attended or been awarded a degree from the University of Colorado system. Subsequently, Detective Knight contacted the University of Denver, Officer of the Registrar for verification of educational records. According to the Office of the Registrar, no individual identified as LISA KAY MONNET, DOB: 06/22/1964 or LISA KAY GUZMAN has attended or been awarded an MBA or any other degree that the University of Denver.

On November 29th, 2017, Detective Knight contacted Creighton University School of Medicine for verification of Educational records for MONNET. MONNET had previously published on her professional resume' to have attended Creighton University School of Medicine and was awarded a PhD in Medical Microbiology. According to the records of that institution, no individual identified as LISA KAY MONNET or LISA KAY GUZMAN has attended or been awarded a PhD or any advance degree or graduate program.

Nitro Solutions also requested information concerning aircraft used as personal charter aircraft by an individual identified as Richard Branson. Specifically, if Branson or any private or corporate pilot/ aircraft filed a flight plan for November 11th, 12th and 17th with

Sarasota/Bradenton, Florida as the destination. The following three aircraft tail numbers were identified as aircraft utilized by Branson as personal charter aircraft.

1. G-VALG, decommissioned in 2014
2. M-VGIN, No flight plan was located
3. V-GAL, last flight plan filed with the FAA was from the Philadelphia, PA airport to Teeterboro, New Jersey airport on October 16th, 2017

A records search for vehicle asset information was conducted. TLOxp vehicle records indicated that MONNET owns a 2014 Mercedes-Benz, Series 250, Model C, VIN: [REDACTED] Florida registration [REDACTED] Color: Green. The registered owners are LISA KAY MONNET and MARK ROBERT MONNET, 3925 90th Ave E, Parrish, Florida 34219-2218. Current lien holder is Wells Fargo Bank.

[REDACTED]

[REDACTED]

Information was obtained indicating that LISA KAY MONNET, 2371 123rd Place, Parrish, Florida is affiliated with Eye C Solutions, LLC. The business shows previous address at 4860 West Kennedy Blvd, Tampa, FL; and 6161 Bobby Jones Court, Palmetto, FL.

Further information was obtained indicating that LISA KAY MONNET is the registered agent for a Florida corporation. The corporation identified in TLOxp records as MONNET INTERNATIONAL, INC, 2371 123rd Place E, Parrish, Florida 34219-6908 is a profit corporation filed in the State of Florida Street, Tampa, FL 33609-2827. LISA KAY MONNET is listed on the Board of Directors and as the Registered Agent. The address for MONNET is the as the address for the corporation.

[REDACTED]

[REDACTED]

Investigation is continuing...