

# **Due Diligence**

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## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Melba Culp LLC  
File Number: 805030850

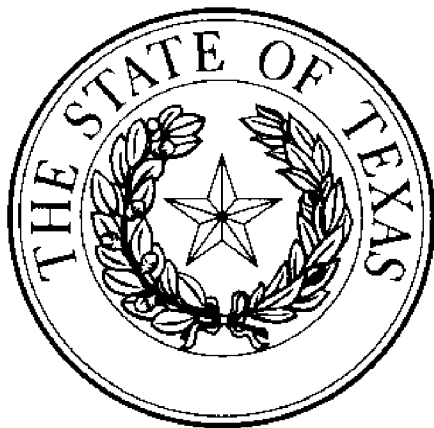
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/19/2023

Effective: 04/19/2023



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson  
Secretary of State

Date of this notice: 04-28-2023

Employer Identification Number:

Form: SS-4

Number of this notice:

MELBA CULP LLC  
JACK F. MCCONNELL SOLE MBR  
AUSTIN, TX

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 92-3766335. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax-related correspondence and documents.
- \* Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is MELB. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, Safeguarding Taxpayer Data: A Guide for Your Business.

You can get any of the forms or publications mentioned in this letter by visiting our website at [www.irs.gov/forms-pubs](http://www.irs.gov/forms-pubs) or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

Keep this part for your records.

CP  (Rev. 7-2007)

Return this part with any correspondence  
so we may identify your account. Please  
correct any errors in your name or address.

CP 

999999999999

Your Telephone Number    Best Time to Call    DATE OF THIS NOTICE: 04-28-2023  
(       )       -       EMPLOYER IDENTIFICATION NUMBER:  
FORM: SS-4       NOBOD

DATE OF THIS NOTICE: 04-28-2023  
EMPLOYER IDENTIFICATION NUMBER:  
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023  
|||

MELBA CULP LLC  
JACK E. [REDACTED] MCCONNELL SOLE MBR  
[REDACTED]  
AUSTIN, TX

## Your Company's Dun & Bradstreet D-U-N-S® Number Was Successfully Created

From: Dun & Bradstreet (dandb@click.dandb.com)

To: [REDACTED]

Date: Thursday, June 1, 2023, 06:32 AM CDT



External images are now more secure, and shown by default. [Change in Settings](#)



06-01-2023  
Melba Culp LLC

Good news: Your Dun & Bradstreet D-U-N-S® Number Has Been Assigned.

Your company's Dun & Bradstreet D-U-N-S® Number is: [REDACTED]

[Try It Now](#)

### What to Do Now

The D-U-N-S Number is created by Dun & Bradstreet as a unique identifier assigned to businesses worldwide. It can be used by federal and state government agencies, suppliers, banks, and potential customers looking to do business with your company. It also enables you to establish your company's Live Business Identity, which represents all the information Dun & Bradstreet collects on your company, now and in the future.

### Your D-U-N-S Number Is Important to Your Business Credit File

Getting a D-U-N-S Number is an important first step toward actively establishing and managing your Dun & Bradstreet business credit file. It's important to make sure the information in your business credit file is up to date, since businesses may use it to help them make decisions about doing business with you. Having a well-managed business credit file may help you:

- Improve your cash flow by negotiating better payment terms and insurance premiums
- More easily secure loans, mortgages, equipment leases, and supplier terms
- Demonstrate your credibility when submitting bids and competing for contracts

- Attract new customers who are looking for credible suppliers

## Next Steps

1. [Log in](#) to your account. 
2. **Make sure your company information is up to date**, including your financial statements, as these are used in calculating certain scores for your business.
3. At this point, your file may not have enough information to generate scores and ratings. A Dun & Bradstreet Credit Advisor can help you complete your file. **Call 1-800-700-2733 to learn more.**

[Try It Now](#)

The information and advice provided by Dun & Bradstreet and its Credit Advisors during business credit counseling sessions are provided "as-is." Dun & Bradstreet makes no representations or warranties, express or implied, with respect to such information and the results of the use of such information, including but not limited to implied warranty of merchantability and fitness for a particular purpose. Neither Dun & Bradstreet nor any of its parents, subsidiaries, affiliates or their respective partners, officers, directors, employees or agents shall be held liable for any damages, whether direct, indirect, incidental, special or consequential, including but not limited to lost revenues or lost profits, arising from or in connection with a business's use of or reliance on the information or advice given during any counseling session.

Please add [DandB@click.DandB.com](mailto:DandB@click.DandB.com) to ensure delivery of our emails to your inbox. This is a notification regarding your product subscription with Dun & Bradstreet. Please see our [Product License Agreement](#).

### Privacy and Terms of Service Notice

Your privacy is important to us; please see our [Privacy Policy](#) and [Website Terms of Service](#). If you have any questions, please contact [Dun & Bradstreet support](#).

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## Detailed Company Information



The following information was found for the selected company:

Company Name: Melba Culp LLC  
CIK: 0001976320  
IRS Number: 000000000  
Reporting File Number:  
Regulated Entity Type: NONE  
SIC Code:  
Address: 5900 BALCONES DRIVE STE 100  
AUSTIN, TEXAS 78731  
Phone Number: 000-000-0000  
State of Incorporation: TEXAS  
Fiscal Year End: 1231  
Date of Last Update:

[Return to Search Results](#)[Return to Search](#)

## FORM D

Notice of Exempt Offering of  
SecuritiesUNITED STATES SECURITIES  
AND EXCHANGE COMMISSION  
Washington, D.C.

## OMB APPROVAL

OMB Number: 3235-0076

Estimated Average burden hours per  
response: 4.0

## 1. Issuer's Identity

CIK (Filer ID Number)

0001976320

Previous Name(s)

☒ None

Entity Type

☐ Corporation☐ Limited Partnership☒ Limited Liability Company☐ General Partnership☐ Business Trust☐ Other

Name of Issuer

Melba Culp LLC

Jurisdiction of Incorporation/Organization

TEXAS

Year of Incorporation/Organization

☐ Over Five Years Ago☒ Within Last Five Years (Specify Year)

2023

☐ Yet to Be Formed

## 2. Principal Place of Business and Contact Information

Name of Issuer

Melba Culp LLC

Street Address 1

5900 BALCONES DRIVE STE 100

Street Address 2

City

AUSTIN

State/Province/Country

TEXAS

ZIP/Postal Code

78731

Phone No. of Issuer

5127840738

3. Related Persons

|           |            |             |
|-----------|------------|-------------|
| Last Name | First Name | Middle Name |
| McConnell | Jack       | Edward      |

|                        |                  |
|------------------------|------------------|
| Street Address 1       | Street Address 2 |
| 8912 Pepper Rock Drive |                  |

|        |                        |                 |
|--------|------------------------|-----------------|
| City   | State/Province/Country | ZIP/Postal Code |
| Austin | TEXAS                  | 78717           |

|               |                                                       |                                   |                                   |
|---------------|-------------------------------------------------------|-----------------------------------|-----------------------------------|
| Relationship: | <input checked="" type="checkbox"/> Executive Officer | <input type="checkbox"/> Director | <input type="checkbox"/> Promoter |
|---------------|-------------------------------------------------------|-----------------------------------|-----------------------------------|

Clarification of Response (if Necessary)

Managing Member



## 4. Industry Group

☐ Agriculture

### Banking & Financial Services

☐ Commercial Banking

☐ Insurance

☐ Investing

☐ Investment Banking

☐ Pooled Investment Fund

☐ Other Banking & Financial Services

☐ Business Services

### Energy

☐ Coal Mining

☐ Electric Utilities

☐ Energy Conservation

☐ Environmental Services

☐ Oil & Gas

☐ Other Energy

### Health Care

☐ Biotechnology

☐ Health Insurance

☐ Hospitals & Physicians

☐ Pharmaceuticals

☐ Other Health Care

☐ Manufacturing

### Real Estate

☐ Commercial

☐ Construction

☐ REITS & Finance

☐ Residential

☐ Other Real Estate

☐ Retailing

☐ Restaurants

### Technology

☐ Computers

☐ Telecommunications

☐ Other Technology

### Travel

☐ Airlines & Airports

☐ Lodging & Conventions

☐ Tourism & Travel Services

☐ Other Travel

☒ Other

## 5. Issuer Size

### Revenue Range

☐ No Revenues

☒ \$1 - \$1,000,000

☐ \$1,000,001 - \$5,000,000

☐ \$5,000,001 - \$25,000,000

☐ \$25,000,001 - \$100,000,000

☐ Over \$100,000,000

☐ Decline to Disclose

☐ Not Applicable

### Aggregate Net Asset Value Range

☐ No Aggregate Net Asset Value

☐ \$1 - \$5,000,000

☐ \$5,000,001 - \$25,000,000

☐ \$25,000,001 - \$50,000,000

☐ \$50,000,001 - \$100,000,000

☐ Over \$100,000,000

☐ Decline to Disclose

☐ Not Applicable

## 6. Federal Exemption(s) and Exclusion(s) Claimed (select all that apply)

☐ Rule 504(b)(1) (not (i), (ii) or (iii))

☒ Rule 506(b)

☐ Rule 504 (b)(1)(i)

☐ Rule 506(c)

☐ Rule 504 (b)(1)(ii)

☐ Securities Act Section 4(a)(5)

☐ Rule 504 (b)(1)(iii)

☐ Investment Company Act Section 3(c)

## 7. Type of Filing

☒ New Notice

Date of First Sale

2023-05-05

☐ First Sale Yet to Occur

☐ Amendment

## 8. Duration of Offering

Does the Issuer intend this offering to last more than one year?

☐ Yes ☒ No

## 9. Type(s) of Securities Offered (select all that apply)

- |                                                                                                                      |                                                                                     |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> Pooled Investment Fund Interests                                                            | <input checked="" type="checkbox"/> Equity                                          |
| <input type="checkbox"/> Tenant-in-Common Securities                                                                 | <input type="checkbox"/> Debt                                                       |
| <input type="checkbox"/> Mineral Property Securities                                                                 | <input type="checkbox"/> Option, Warrant or Other Right to Acquire Another Security |
| <input type="checkbox"/> Security to be Acquired Upon Exercise of Option, Warrant or Other Right to Acquire Security | <input type="checkbox"/> Other (describe)                                           |

## 10. Business Combination Transaction

Is this offering being made in connection with a business combination transaction, such as a merger, acquisition or exchange offer?

☐ Yes ☒ No

Clarification of Response (if Necessary)

## 11. Minimum Investment

Minimum investment accepted from any outside investor

\$

5000

USD

12. Sales Compensation

|                               |                                     |                                          |                               |
|-------------------------------|-------------------------------------|------------------------------------------|-------------------------------|
| Recipient                     | Recipient CRD Number                |                                          | <input type="checkbox"/> None |
| <input type="text"/>          | <input type="text"/>                |                                          |                               |
| (Associated) Broker or Dealer | <input type="checkbox"/> None       | (Associated) Broker or Dealer CRD Number | <input type="checkbox"/> None |
| <input type="text"/>          |                                     | <input type="text"/>                     |                               |
| Street Address 1              | Street Address 2                    |                                          |                               |
| <input type="text"/>          | <input type="text"/>                |                                          |                               |
| City                          | State/Province/Country              | ZIP/Postal Code                          |                               |
| <input type="text"/>          | <input type="text"/>                | <input type="text"/>                     |                               |
| State(s) of Solicitation      | <input type="checkbox"/> All States |                                          |                               |
| <input type="text"/>          |                                     |                                          |                               |

### 13. Offering and Sales Amounts

|                            |    |                                     |     |                                     |
|----------------------------|----|-------------------------------------|-----|-------------------------------------|
| Total Offering Amount      | \$ | <input type="text" value="150000"/> | USD | <input type="checkbox"/> Indefinite |
| Total Amount Sold          | \$ | <input type="text" value="30000"/>  | USD |                                     |
| Total Remaining to be Sold | \$ | <input type="text" value="120000"/> | USD | <input type="checkbox"/> Indefinite |

Clarification of Response (if Necessary)

### 14. Investors

☒ Select if securities in the offering have been or may be sold to persons who do not qualify as accredited investors, Number of such non-accredited investors who already have invested in the offering

Regardless of whether securities in the offering have been or may be sold to persons who do not qualify as accredited investors, enter the total number of investors who already have invested in the offering:

### 15. Sales Commissions & Finders' Fees Expenses

Provide separately the amounts of sales commissions and finders' fees expenses, if any. If the amount of an expenditure is not known, provide an estimate and check the box next to the amount.

|                   |    |                                |     |                                   |
|-------------------|----|--------------------------------|-----|-----------------------------------|
| Sales Commissions | \$ | <input type="text" value="0"/> | USD | <input type="checkbox"/> Estimate |
| Finders' Fees     | \$ | <input type="text" value="0"/> | USD | <input type="checkbox"/> Estimate |

Clarification of Response (if Necessary)

### 16. Use of Proceeds

Provide the amount of the gross proceeds of the offering that has been or is proposed to be used for payments to any of the persons required to be named as executive officers, directors or promoters in response to Item 3 above. If the amount is unknown, provide an estimate and check the box next to the amount.

\$  USD ☐ Estimate

Clarification of Response (if Necessary)

Signature and Submission

Please verify the information you have entered and review the Terms of Submission below before signing and clicking SUBMIT below to file this notice.

Terms of Submission

In submitting this notice, each Issuer named above is:

- Notifying the SEC and/or each State in which this notice is filed of the offering of securities described and undertaking to furnish them, upon written request, the information furnished to offerees.
- Irrevocably appointing each of the Secretary of the SEC and, the Securities Administrator or other legally designated officer of the State in which the Issuer maintains its principal place of business and any State in which this notice is filed, as its agents for service of process, and agreeing that these persons may accept service on its behalf, of any notice, process or pleading, and further agreeing that such service may be made by registered or certified mail, in any Federal or state action, administrative proceeding, or arbitration brought against it in any place subject to the jurisdiction of the United States, if the action, proceeding or arbitration (a) arises out of any activity in connection with the offering of securities that is the subject of this notice, and (b) is founded, directly or indirectly, upon the provisions of: (i) the Securities Act of 1933, the Securities Exchange Act of 1934, the Trust Indenture Act of 1939, the Investment Company Act of 1940, or the Investment Advisers Act of 1940, or any rule or regulation under any of these statutes, or (ii) the laws of the State in which the issuer maintains its principal place of business or any State in which this notice is filed.
- Certifying that, if the issuer is claiming a Regulation D exemption for the offering, the issuer is not disqualified from relying on Rule 504 or Rule 506 for one of the reasons stated in Rule 504(b)(3) or Rule 506(d).

Each Issuer identified above has read this notice, knows the contents to be true, and has duly caused this notice to be signed on its behalf by the undersigned duly authorized person.

For signature, type in the signer's name or other letters or characters adopted or authorized as the signer's signature.

| Issuer         | Signature      | Name of Signer | Title           | Date       |
|----------------|----------------|----------------|-----------------|------------|
| Melba Culp LLC | Jack McConnell | Jack McConnell | Managing Member | 2023-05-05 |



# Electronic Data Gathering Analysis and Online Forms Management

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## Submission Notification

Subject: ACCEPTED FORM TYPE D (0001976320-23-000001)  
Date: 05-May-2023 16:29

THE FOLLOWING SUBMISSION HAS BEEN ACCEPTED BY THE U.S. SECURITIES AND EXCHANGE COMMISSION.

|                                        |                   |                      |                   |
|----------------------------------------|-------------------|----------------------|-------------------|
| COMPANY:                               | Melba Culp LLC    | NUMBER OF DOCUMENTS: | 1                 |
| FORM TYPE:                             | D                 | ACCEPTED DATE:       | 05-May-2023 16:29 |
| RECEIVED DATE:                         | 05-May-2023 16:29 | CONFIRMING COPY:     | NO                |
| FILING DATE:                           | 05-May-2023 16:29 |                      |                   |
| TEST FILING:                           | NO                |                      |                   |
| ACCESSION NUMBER: 0001976320-23-000001 |                   |                      |                   |

FILE NUMBER(S):  
1. 021-480993

THE PASSWORD FOR LOGIN CIK 0001976320 WILL EXPIRE 03-May-2024 18:50.

PLEASE REFER TO THE ACCESSION NUMBER LISTED ABOVE FOR FUTURE INQUIRIES.

REGISTRANT(S):

1. CIK: 0001976320  
COMPANY: Melba Culp LLC  
FORM TYPE: D  
FILE NUMBER(S):  
1. 021-480993

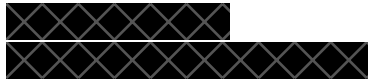
**STATE FILINGS:** If you want to submit this filing to one or more U.S. states or territories, please visit the Electronic Filing Depository at: <https://efdnasaa.org>.

----- NOTICE -----

URGENT: Verify that all of your addresses on the EDGAR database are correct. An incorrect address in the EDGAR Accounting Contact Name and Address information may result in your fee Account Activity Statement being returned to the SEC as undeliverable. Please correct outdated addresses via the EDGAR filing website.

---

## JACK E. MCCONNELL



Austin, TX USA

<https://www.linkedin.com/in/jackmcconnell/>

### Experience

**Artist Manager/Musician, Melba Culp; Austin, TX USA — October 2015 - Present**

Guitar, Vocals, Songwriting, Music Production, Fundraising, Accounting, Negotiation, Social Media Management, Video Production, Government Coordination, Press Relations, Talent Acquisition, Marketing Operations, Publishing Operations, Radio Promotions, Logistics, Inventory Management, Vendor Selection, Website Design and Maintenance

**Guest Lecturer, SeAMK - Seinäjoki University of Applied Sciences; Seinäjoki, Finland — December 2019 - Present**

Guest Lecturer on Artist Management and Music Industry Finance.

**Marketing & Business Development, iLafe; Austin, TX USA — August 2021 - October 2022**

Marketing, Business Development, Strategy, Revenue Modeling, Analytics, Social Media Management, Consultation, Content Writing, Advertising, Fundraising. Part of start-up team.

**Marketing & Investor Relations Consultant, Jack McConnell; Austin, TX USA — May 2020 - August 2021**

Marketing, Strategy, Social Media Management, Newsletter Management, Investor Relations, Business Partnerships Liaison, Budget Oversight, Graphic Design, Consultation, Talent Acquisition, Compliance, Advertising. Consultant for commercial real estate investment fund, commercial real estate brokerage, property management company, real estate brokerage and real estate investment group.

**Social Media Manager & Research Analyst, BCO Consulting Group; Austin, TX USA — February 2020 - June 2020**

Client Social Media Management, Consultation, Industry Research, Client Marketing Operations

**Phone Outreach Associate, Gerson Lehrman Group (GLG); Austin, TX USA — September 2018 - November 2018**

Client Relations, Scheduling, Diversified Industry Research, Consultant Screening, Drafting Overviews, Private Equity Team Support, Council Member Communication, Phone Outreach

**Instructor, 4Reelz School of Film; Austin, TX USA — January 2018 - June 2018**

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Film Instruction, Stop Motion Animation, Curriculum Planning, Multi-Location Logistics

**BPO Administrative Assistant, Amherst Holdings; Austin, TX USA — September 2017 - November 2017**

Broker Price Opinion Analysis, Excel Data Entry, Process Consultation

**Realtor, REspace; Austin, TX USA — March 2016 - January 2017**

Marketing, Contract Negotiation, Client Advisor, Database Management, Research, Property Management, Strategic Growth Planning. Part of start-up team of successful real estate brokerage.

**Film Producer, JMCC Group; Austin, TX USA — July 2015 - June 2016**

Human Resources, Payroll, Fundraising, Production Oversight, Budgeting, Logistics, Casting, Government Coordination, Contract Negotiation. Award-winning short-film producer.

**Location Manager, Reel Goode Productions, LLC; Austin, TX USA — March 2015 - July 2015**

Government Coordination, Public Relations, Legal, Contract Negotiation, Department Budget Oversight, Multi-Department Budget Coordination, Travel Coordination, Financial Transactions, Location Scouting, On-Site Oversight/Management, Scheduling, Logistical Coordination, Script Interpretation

### **Education**

**Round Rock High School - High School Diploma, International Business and Economics**

**Lone Star College-Tomball (Champion's School of Real Estate) - Real Estate**

**Real Estate Buyer's Agent Council, Inc. - New-Home Construction and Buyer Representation**

**Dough - Options Education Broker Certificate**

### **Additional Skills/Experience**

Russian (Limited Working Proficiency), Microsoft Office Suite, Apple iWork, Acting, Stand-In Work, Various Film Positions

### **LinkedIn Skills Assessments (Passed)**

Microsoft Excel, Microsoft PowerPoint, Microsoft Word, Keynote, Google Analytics, Google Ads, Search Engine Optimization, Pro Tools

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## **Professional References**

Carlos Samudio, President & CEO of LookNow Productions

Leilani Goode, President & CEO of Reel Goode Productions

Marian Yeager, President of MY Productions

Mark Harlien, CEO of Ideawire, former Production Designer at Reel Goode Productions

Mika Karhumaa, Music Business Course Planner at Seinäjoki University of Applied Sciences, Music Industry Author, Copyright Specialist and former Artist Manager at Melba Culp

Thomas Sanderson, Asset Manager at Amherst Holdings, LLC

Tony Lazarov, Owner of REspace and Managing Partner at REBEL Realty Investments

Dan Sinisi, Senior Technical and AI Program Manager at Citrix and Amazon, former Unit Production Manager at Reel Goode Productions

Tim Ernst, Strategy at Gerson Lehrman Group (GLG)

Larissa Davila, Owner of BCO Consulting Group

**Please email [InvestorRelations@MelbaCulp.com](mailto:InvestorRelations@MelbaCulp.com) for contact information.**

## **Personal References**

Jason Williams, Friend (12 Years), U.S. Marine Corps Veteran & Musician

Jeremiah Sanchez, Friend (7 Years), Financial Solutions Advisor & Musician

Ryan Murphy, Friend (4 Years), Film Industry Professional & Real Estate Investor

**Please email [InvestorRelations@MelbaCulp.com](mailto:InvestorRelations@MelbaCulp.com) for contact information.**

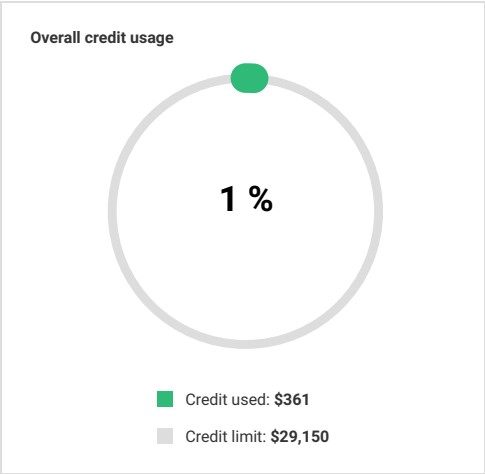


Prepared For  
**JACK MCCONNELL**  
Personal & confidential  
Date generated: Jul 3, 2023

At a glance



| Account summary        |              |
|------------------------|--------------|
| Open accounts          | 4            |
| Self-reported accounts | 0            |
| Accounts ever late     | 0            |
| Closed accounts        | 0            |
| Collections            | 0            |
| Average account age    | 3 yrs 1 mo   |
| Oldest account         | 6 yrs 10 mos |



| Debt summary                     |          |
|----------------------------------|----------|
| Credit card and credit line debt | \$361    |
| Self-reported account balance    | \$0      |
| Loan debt                        | \$15,086 |
| Collections debt                 | \$0      |
| Total debt                       | \$15,447 |

Consumer Report for  
Jack E. [REDACTED] McConnell  
[REDACTED]

Requestor Company  
[REDACTED]

Status

Clear

**California Candidates/Employees Only:** The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in Section 1786.26.

**Sólo para los Candidatos/Empleados de California:** En el informe no se garantiza la exactitud o veracidad de la información en cuanto al tema de la investigación, sino sólo que se ha copiado exactamente de los registros públicos, y la información generada como resultado del robo de identidad, incluyendo las pruebas de una actividad delictiva, podría estar incorrectamente asociada con el consumidor que sea el sujeto del informe. Una agencia investigadora de informes de crédito deberá suministrarle a un consumidor que trate de obtener una copia de un informe o solicite revisar un archivo una notificación por escrito en inglés y español lisos y llanos, en la que se establezcan los términos y las condiciones de su derecho a recibir toda la información, como se dispone en la Sección 1786.26.

## Report information

[Clear](#)

First name

Jack

Middle name

E██████

Last name

Mcconnell

Date of birth

██████-██-██

Phone number

Zipcode

██████

Email

████████████████████████████████████████

Social Security  
Number

██████-██-██

Driver license

██████████ (TX)

Previous driver  
licenses

-

Custom ID

██████████

Created at

May 10, 2023 7:43 AM  
UTC

Completed at

May 10, 2023 7:43 AM  
UTC

## SSN Trace

[Complete](#)

## Sex Offender Search

[Clear](#)

## Global Watchlist Search

[Clear](#)

## National Search

[Complete](#)

# Checkr

One Montgomery Street, Suite 2400, San Francisco, CA 94104  
candidate.checkr.com - (844) 824-3257

Report Summary

|                         |              |          |
|-------------------------|--------------|----------|
| SSN Trace               | May 10, 2023 | Complete |
| Sex Offender Search     | May 10, 2023 | Clear    |
| Global Watchlist Search | May 10, 2023 | Clear    |
| National Search         | May 10, 2023 | Complete |