

Comprehensive Report

DONALD GENE RICHARDS

32158 CAMINO CAPISTRANO STE A, SAN JUAN CAPISTRANO, CA 92675-3711
(ORANGE COUNTY) (10/01/2010 to 12/18/2021)

Comprehensive Report

Date: 03/01/2022

Reference ID: NONE

Subject Information

(Best Information for Subject)

Name: DONALD GENE RICHARDS (05/25/1993 to 12/18/2021)

Date of Birth: **01/07/1957**

Born **65** years ago

Gender: **Male**

SSN: **566-17-6012**

issued in **CALIFORNIA** between **1972-1973**

SSN: **566-17-6012**

Other Individuals Observed with shared SSN: **None**

Other Names Associated with Subject

DONALD G RICHRDS (03/01/1994 to 09/01/1994)

Other DOBs Associated with Subject

Date of Birth: **07/07/1957**

Current Age: **64**

Report Legend

 - Deceased Person

 - View Address Map

 - View Social Network(s)

Relatives

 > - 1st Degree of Separation

 >> - 2nd Degree of Separation

 >>> - 3rd Degree of Separation

Indicators

Bankruptcies: **Yes**

Judgments: **Yes**

Corporate Affiliations: **Yes**

Criminal/Traffic: **Yes**



- **Email Addresses Associated with Subject**
- dstimmel@aol.com (40%)
-
- noemail@noemail.com (40%)

Possible Phones Associated with Subject

(310) 895-0722 (PT) (Mobile) (86%)
(714) 986-4651 (PT) (Mobile) (68%)
(310) 839-2301 (PT) (LandLine) (66%)
(949) 728-0968 (PT) (LandLine) (66%)
(310) 358-7394 (PT) (LandLine) (66%)
(562) 997-3317 (PT) (LandLine) (66%)
(949) 373-6041 (PT) (Mobile) (66%)
(310) 228-0519 (PT) (Mobile) (66%)
(714) 860-2232 (PT) (Mobile) (33%)
(310) 673-0741 (PT) (LandLine) (3%)

Possible Traffic Criminal Records (3 Found)

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

- Name: **DONALD GENE RICHARDS**
- DOB: **01/07/1957** Born **65** Years Ago
- Address:   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034
(LOS ANGELES COUNTY)**
- Gender: **M**
- Ethnicity: **BLACK**
- Is Sex Offender: **No**
- Source Name: **ADMINISTRATIVE OFFICE OF COURTS**
- Source State: **AZ**

Crime Details - **11/28/2007 - PIMA, AZ**

- OffenseDescription1: **LOCAL CHARGE**
- Case Number: **22465483**
- Crime County: **PIMA**
- Crime Type: **TRAFFIC**
- Counts: **1**
- Charges Filed Date: **11/28/2007**
- Case Type: **TRAFFIC**
- Court: **TUCSON MUNICIPAL COURT**
- Disposition: **DEFENSIVE DRIVING/DISM NO MVD**
- Disposition Date: **12/27/2007**

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
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- Name: **DONALD G RICHARDS**
- DOB: **01/07/1957** Born **65** Years Ago
- Is Sex Offender: **No**
- Source Name: **RIVERSIDE COUNTY - SUPERIOR COURT**
- Source State: **CA**

Crime Details - 12/31/2008 - RIVERSIDE, CA

- OffenseDescription1: **UNSPECIFIED**
- Case Number: **05454JWDR**
- County: **RIVERSIDE**
- Crime County: **RIVERSIDE**
- Charges Filed Date: **12/31/2008**



**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**























- Name: **DONALD G RICHARDS**
- DOB: **01/07/1957** Born **65** Years Ago
- Is Sex Offender: **No**
- Source Name: **RIVERSIDE COUNTY - SUPERIOR COURT**
- Source State: **CA**

Crime Details - 12/31/2008 - RIVERSIDE, CA




















- Case Number: **05454JWDRRICHARDSDONALD570107**
- Crime County: **RIVERSIDE**
- OffenseCode: **** NO CONVICTED CHARGES FOUND ****
- Charges Filed Date: **12/31/2008**
- Court: **CA RIVERSIDE SUPERIOR COURT**

Possible Employers (16 Found)

- Business Name: **UNITED STATES GOVERNMENT (12/08/2020)**
- Phone: **(310) 839-2301 (PT) UNITED STATES GOVERNMENT**
- Address:   **3751 MOTOR AVE, LOS ANGELES, CA 90034 (LOS ANGELES COUNTY)**

- Business Name: **UNITED NATIONAL PICTURES, LLC (03/23/2010 to 07/26/2019)**
- Address:   **3765 MOTOR AVE, LOS ANGELES, CA 90034 (LOS ANGELES COUNTY)**
 - Business Name: **PROGRESSIVE FUNDING SOLUTIONS LLC (12/13/2016)**
 - Business Name: **BLACK MEN S INDEPENDENT COMPUTERS INC (06/20/2011 to 02/19/2014)**
 - Phone: **(310) 967-4071 (PT) BLACK MEN S INDEPENDENT COMPUTERS INC**
 - Address:   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034 (LOS ANGELES COUNTY)**
 - Business Name: **UNITED NATIONAL PICTURES LLC (08/17/2013)**
 - Business Name: **MAGI INVESTMENTS LLC (02/15/2013)**
 - Business Name: **MAJESTIC OAKS LLC (03/22/2012)**
 - Business Name: **MR DONALD RICHARDS (03/22/2012)**
 - Address:   **3765 MOTOR AVE # 412, LOS ANGELES, CA 90034 (LOS ANGELES COUNTY)**
 - Business Name: **BETTER WORLD FOUNDATION INC (06/20/2011)**
 - Address:   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034 (LOS ANGELES COUNTY)**
 - Business Name: **UNITED SERVICES MANAGEMENT INC (06/20/2011)**
 - Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008 (LOS ANGELES COUNTY)**
 - Business Name: **HINES BROTHERS TIRES & WHEELS INCORPORATED (06/20/2011)**
 - Phone: **(310) 537-2288 (PT) HINES BROTHERS TIRES & WHEELS INCORPORATED**
 - Address:   **PO BOX 535, LYNWOOD, CA 90262 (LOS ANGELES COUNTY)**
 - Business Name: **ENVIRONMENTAL TRANSIT INCORPORATED (06/20/2011)**
 - Address:   **11331 BULLIS RD, LYNWOOD, CA 90262 (LOS ANGELES COUNTY)**
 - Business Name: **ASSOCIATION OF BLACK BUILDERS AND CONTRACTORS (05/13/2011)**
 - Address:   **PO BOX 19733, LOS ANGELES, CA 90019 (LOS ANGELES COUNTY)**
 - Business Name: **GET 93 INCORPORATED (05/13/2011)**
 - Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008 (LOS ANGELES COUNTY)**
 - Business Name: **MEAT AMERICA INCORPORATED (05/13/2011)**
 - Phone: **(310) 830-5000 (PT) MEAT AMERICA INCORPORATED**
 - Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008 (LOS ANGELES COUNTY)**
 - Business Name: **WILLIAMS & HOWARD INCORPORATED (05/13/2011)**
 - Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008 (LOS ANGELES COUNTY)**

Address Summary (17 Found)

- **32158 CAMINO CAPISTRANO STE A, SAN JUAN CAPISTRANO, CA 92675-3711 (ORANGE COUNTY)** (10/01/2010 to 12/18/2021)
-   **3765 MOTOR AVE, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)** (09/1996 to 02/13/2019)
-   **3765 MOTOR AVE # 412, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)** (09/01/1998 to 12/09/2018)
-   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)** (06/13/1997 to 01/05/2011)
-   **3765 MOTOR AVE # 129, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)** (01/16/1996 to 01/23/2003)
-   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)** (05/25/1993 to 04/16/2018)
-   **2656 W AJO HWY, TUCSON, AZ 85746-9701 (PIMA COUNTY)** (07/21/2005 to 04/12/2018)
-   **10722 WASHINGTON BLVD # 412, CULVER CITY, CA 90232-3314 (LOS ANGELES COUNTY)** (09/12/2010 to 09/12/2010)
-   **221 W BUCKTHORN ST, INGLEWOOD, CA 90301-3235 (LOS ANGELES COUNTY)** (03/1984 to 01/23/2003)
-   **4766 ADMIRALTY WAY # 12008, MARINA DEL REY, CA 90292-9998 (LOS ANGELES COUNTY)** (12/16/1997 to 12/16/1997)
-   **3210 W 54TH ST, LOS ANGELES, CA 90043-4862 (LOS ANGELES COUNTY)** (09/1996 to 04/1997)
-   **32158 CAMINO CAPISTRANO STE A-123, SAN JUAN CAPISTRANO, CA 92675-3711 (ORANGE COUNTY)** (10/09/2019 to 02/02/2022)
-   **32158 CAMINO CAPISTRANO STE A-12, SAN JUAN CAPISTRANO, CA 92675-3711 (ORANGE COUNTY)** (04/17/2019 to 04/17/2019)
-   **4255 LIDO DR, RIVERSIDE, CA 92503-3335 (RIVERSIDE COUNTY)** (01/10/2018 to 01/10/2018)
-   **7828 DAY CREEK BLVD APT 1223, RANCHO CUCAMONGA, CA 91739-8580 (SAN BERNARDINO COUNTY)** (12/08/2020 to 12/08/2020)
-   **483 HOLLOW CORNER RD # 189, CULVER CITY, CA 90230 (LOS ANGELES COUNTY)**
-   **5473 S JONES BLVD APT 1093, LAS VEGAS, NV 89118-0550 (CLARK COUNTY)** (09/12/2021 to 03/01/2022)

Address Details (17 Found)

32158 CAMINO CAPISTRANO STE A, SAN JUAN CAPISTRANO, CA 92675-3711 (ORANGE COUNTY) (10/01/2010 to 12/18/2021)

Address contains: **16 suites**

Current Commercial Phones at address

- (800) 214-6438 - **ACTIVE SOLAR**
- (949) 218-7069 (PT) - **BEACH CITY FLOORING**
- (949) 441-7735 (PT) - **ENTERPRISES USA INC SMASH,**
- (949) 940-8913 (PT) - **EXTREME HAIRCUT**
- (949) 342-4443 (PT) - **FOCUS PHOTOGRAPHY INC.**
- (949) 493-3794 (PT) - **JULIE REVILLA REALTOR**
- (949) 393-0311 (PT) - **MISSION WRAP & MAIL**
- (949) 493-4400 (PT) - **MOTHER EARTH FLOWERS**
- (949) 493-2000 (PT) - **ROLLINS LARRY INSURANCE**
- (888) 504-3111 - **STREM NETWORK CONSULTING**

Cities History (6 Found)

SAN JUAN CAPISTRANO, CA (ORANGE COUNTY) (10/01/2010 to 02/02/2022)
 TUCSON, AZ (PIMA COUNTY) (07/21/2005 to 04/12/2018)
 LOS ANGELES, CA (LOS ANGELES COUNTY) (05/25/1993 to 02/13/2019)
 CULVER CITY, CA (LOS ANGELES COUNTY) (09/12/2010 to 09/12/2010)
 INGLEWOOD, CA (LOS ANGELES COUNTY) (03/1984 to 01/23/2003)
 MARINA DEL REY, CA (LOS ANGELES COUNTY) (12/16/1997 to 12/16/1997)

Counties History (3 Found)

ORANGE, CA (10/01/2010 to 02/02/2022)
 PIMA, AZ (07/21/2005 to 04/12/2018)
 LOS ANGELES, CA (03/1984 to 02/13/2019)

Driver's License Information (None Found)

Professional Affiliations (1 Found)


Specialty: **PUBLIC FINANCE LAW,REAL ESTATE LAW,PROJECT FINANCE,NONPROFIT CORPORATIONS,CORPORATE LAW,PARTNERSHIP LAW,INTERNATIONAL BUSINESS LAW**

Education:

UNIVERSITY OF CALIFORNIA AT LOS ANGELES, J.D., BROWN UNIVERSITY, B.A.

Professional Licenses (1 Found)

DONALD G RICHARDS

  3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)


License Type: **ATTORNEY**

License State: **CA**
Issue Date: **1987**
Specialties: **FINANCE, REAL ESTATE**



Bankruptcy Records (1 Found)

Debtor Details

Name: **DONALD G RICHARDS**
SSN: **566-17-6012**

Debtor Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**

Name: **DONALD G RICHARDS**
SSN: **566-17-6012**

Debtor Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**

Bankruptcy Details

Chapter: **7**
Case Number: **93028725**
Filing Date: **05/25/1993**
Discharge Date: **09/24/1993**
Notice Type: **FILING**
Attorney Name: **N A**
Judge Name: **AA**
Court ID: **CALOSF1**

Liens (None Found)

Judgments (1 Found)

DONALD D RICHARDS Address: 4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY) Filing Type: SMALL CLAIMS JUDGMENT Plaintiff: RANDALL W YACOVETTI Court Case Number: 92S03769 Total Judgment Amount: \$907		
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Court: COMPTON MUNICIPAL - LA COUNTY (CALOSM4) Court Address:   220 W COMPTON BLVD., COMPTON, CA 90220 (LOS ANGELES COUNTY)		
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Court Phone: (213) 603-7255
Filing Date: 12/31/1992

Current Property Deeds (None Found)

Property Foreclosures (None Found)



Evictions (None Found)

Current Vehicle Information (None Found)





Global Watch Lists (None Found)

US Business Affiliations (5 Found)

- [Business Details](#)



- **BLACK MEN'S INDEPENDENT COMPUTER, INC. (Primary)**
- **BLACK MEN'S INDEPENDENT COMPUTERS, INC. (Primary)**
- Link Number: [426333760](#)
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY) (08/26/2002 to 10/12/2012)
- Current Phone at address
 - **(310) 967-4071 (PT)**

- [Business Details](#)

- **HINES BROTHERS TIRES & WHEELS INC (Primary)**
- **HINES BROTHERS TIRES & WHEELS, INCORPORATED (Primary)**
- Link Number: [3959342660](#)
-   3171 FERNWOOD AVE, LYNWOOD, CA 90262-3216 (LOS ANGELES COUNTY) (1987 to 12/19/2019)
- Current Phone at address
 - **(310) 537-2288 (PT)**
-   PO BOX 535, LYNWOOD, CA 90262-0535 (LOS ANGELES COUNTY) (1987 to 12/19/2019)
- Current Phone at address
 - **(310) 537-2288 (PT)**



- [Business Details](#)

- **MEAT AMERICA INC (Primary)**
- **MEAT AMERICA, INCORPORATED (Primary)**
- Link Number: [3915470525](#)
- 4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY) (08/22/2002 to 10/11/2012)
- Current Phone at address

- (310) 830-5000 (PT)
-   441 E CARSON ST, CARSON, CA 90745-2767 (LOS ANGELES COUNTY)
(08/22/2002 to 10/11/2012)
- Current Phone at address
 - (310) 830-5000 (PT)

- [Business Details](#)

- **MR DONALD RICHARDS (Primary)**

-   3765 MOTOR AVE # 412, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY) (03/22/2012 to 03/22/2012)

- [Business Details](#)





- **UNITED NATIONAL PICTURES LLC (Primary)**












- **UNITED NATIONAL PICTURES, LLC (Primary)**











-   3765 MOTOR AVE, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY) (02/01/2009 to 02/01/2009)
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY) (08/23/2007 to 07/26/2019)







UCC Filings (None Found)

US Corporate Affiliations (14 Found)

- Incorporation State: **CA**
- **ASSOCIATION OF BLACK BUILDERS AND CONTRACTORS (Primary)**
- Address:   **PO BOX 19733, LOS ANGELES, CA 90019-0733 (LOS ANGELES COUNTY)**
- Filing Number: **C1740414**
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Non-Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **11/23/2019**
- Filing Date: **03/09/1994**
- Incorporation Date: **03/09/1994**
- Date First Seen: **08/25/2002**
- Date Last Seen: **11/26/2019**
- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **12/01/1999**
- Received Date: **11/25/2019**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **11/27/2019**
- Sec Status: **Dissolved**

- **Corporate Officers and Directors**
- **EMMA E MAXEY**, Title: **Chief Executive Officer**
- 1134 S REDONDO BLVD # 8, LOS ANGELES, CA 90019-6705 (LOS ANGELES COUNTY)
- **DONALD G RICHARDS**, Title: **Registered Agent**
-   4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)
- **Corporate Amendments**
- Filing Date: **11/22/2019**
- Reason: **Dissolution Of Corporation**
- Description: **CERTIFICATE OF DISSOLUTION WAS FILED**
- Incorporation State: **CA**
- **BETTER WORLD FOUNDATION, INC. (Primary)**
- Address:   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- Filing Number: **C2365165**
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Non-Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **09/30/2012**
- Filing Date: **11/15/2001**
- Incorporation Date: **11/15/2001**
- Date First Seen: **08/27/2002**
- Date Last Seen: **10/13/2012**
- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **06/01/2011**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **10/16/2012**
- Sec Status: **Suspended**
- **Corporate Officers and Directors**  [Map All Addresses](#)
- **MAURICE HOLMES**, Title: **Chief Executive Officer**
-   3765 MOTOR AVE, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)
- **DONALD RICHARDS**, Title: **Registered Agent** [[View Person Record](#)]
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)
- **Corporate Amendments**
- Filing Date: **06/01/2011**
- Reason: **Suspended Corporation**
- Description: **FRANCHISE TAX BOARD SUSPENSION**
- Filing Date: **02/16/2011**
- Reason: **Suspended Corporation**
- Description: **SUBJECT SUSPENDED BY SECRETARY OF STATE**



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- Filing Date: **03/25/2005**
- Reason: **Reinstated**
- Description: **SECRETARY OF STATE REVIVOR**
-
- Filing Date: **12/16/2004**
- Reason: **Suspended Corporation**
- Description: **SUBJECT SUSPENDED BY SECRETARY OF STATE**
-
- Incorporation State: **CA**
- **BLACK MEN'S INDEPENDENT COMPUTERS, INC. (Primary)**
- Address:   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- Filing Number: **C2171805**
- Link Number: [426333760](#)
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **09/30/2012**
- Filing Date: **08/05/1999**
- Incorporation Date: **08/05/1999**
- Date First Seen: **08/26/2002**
- Date Last Seen: **10/12/2012**
- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **11/03/2003**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **10/16/2012**
- Sec Status: **Suspended**
- **Corporate Officers and Directors**
- **DONALD RICHARDS**, Title: **Chief Executive Officer**
-   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- **DONALD G RICHARDS**, Title: **Registered Agent**
-   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- **Corporate Amendments**
- Filing Date: **11/03/2003**
- Incorporation State: **CA**
- **ENVIRONMENTAL TRANSIT, INCORPORATED (Primary)**
- Address:   **11331 ROBERT HENNING BULLIS RD, LYNWOOD, CA 90262 (LOS ANGELES COUNTY)**
- Filing Number: **C1497311**
- Filing Office Link Number: [1807680030](#)

- Corporation Type: **Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **09/30/2012**
- Filing Date: **05/24/1991**
- Incorporation Date: **05/24/1991**
- Date First Seen: **08/22/2002**
- Date Last Seen: **10/11/2012**
- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **06/01/1993**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **10/12/2012**
- Sec Status: **Suspended**
 - **Corporate Officers and Directors**
 - **DONALD G RICHARDS, Title: Registered Agent**
 -   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
 - **Corporate Amendments**
 - Filing Date: **06/01/1993**
 - Reason: **Suspended Corporation**
 - Description: **FRANCHISE TAX BOARD SUSPENSION**
- Incorporation State: **CA**
- **G.E.T. 93, INCORPORATED (Primary)**
- Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
- Filing Number: **C1710015**
- Filing Office Link Number: **1807680030**
- Corporation Type: **Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**

- Verification Date: **09/30/2012**
- Filing Date: **07/21/1992**
- Incorporation Date: **07/21/1992**
- Date First Seen: **08/25/2002**
- Date Last Seen: **10/12/2012**
- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **09/01/1994**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**

File Date: 10/13/2012

Sec Status: **Suspended**

- **Corporate Officers and Directors**
- **DONALD G RICHARDS ESQ, Title: Registered Agent**
-   4136 SUTRO AVE, LOS ANGELES, CA 90008-3923
(LOS ANGELES COUNTY)
- **Corporate Amendments**
- Filing Date: **09/01/1994**
- Reason: **Suspended Corporation**
- Description: **FRANCHISE TAX BOARD SUSPENSION**

Incorporation State: **CA**

HINES BROTHERS TIRES & WHEELS, INCORPORATED (Primary)

Address:   **PO BOX 535, LYNWOOD, CA 90262-0535 (LOS ANGELES COUNTY)**

Filing Number: **C1494545**

Link Number: [3959342660](#)

Filing Office Link Number: [1807680030](#)

Corporation Type: **Profit**

Address Type: **Mailing**

Registration Type: **Corporation**

Verification Date: **12/13/2019**

Filing Date: **03/08/1991**

Incorporation Date: **03/08/1991**

Date First Seen: **08/22/2002**

Date Last Seen: **12/19/2019**

Franchise Tax Board Status: **Delinquent**

Franchise Tax Board Status Date: **06/01/1993**

Received Date: **12/16/2019**

Filing Office Name: **BUSINESS PROGRAMS DIVISION**



Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701
(SACRAMENTO COUNTY)**

File Date: **12/20/2019**



Sec Status: **Suspended**

Corporate Officers and Directors

TED HINES, Title: Chief Executive Officer

  24111 PLEASANT RUN RD, MORENO VALLEY, CA 92557-4029 (RIVERSIDE COUNTY)

DON RICHARDS ESQ, Title: Registered Agent





  4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)















Corporate Amendments













Filing Date: **06/01/1993**

Reason: **Suspended Corporation**

Description: **FRANCHISE TAX BOARD SUSPENSION**

- Incorporation State: **NV**
- **MAGI INVESTMENTS, LLC (Primary)**
- Filing Number: **LLC4472-1998**
- Filing Office Link Number: [1809287220](#)
- Corporation Type: **Corporation**
- Registration Type: **Domestic Limited Liability Company**
- Verification Date: **07/18/2019**
- Expiration Date: **07/15/5000**
- Filing Date: **08/05/1998**
- Sec State Status Date: **05/01/2005**
- Date First Seen: **03/29/2005**
- Date Last Seen: **07/31/2019**
- Received Date: **07/19/2019**
- Misc Details: **MANAGED BY:MANAGERS**
- Filing Office Name: **CORPORATION DIV**
- Filing Office Address:   **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
- File Date: **08/01/2019**
- Sec Status: **Permanently Revoked**
 - **Corporate Officers and Directors**
 - **DONALD RICHARDS**, Title: **Other**, **MEMBER**
-   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
 - **Corporate Amendments**
 - Filing Date: **01/18/2001**
 - Reason: **Miscellaneous**
 - Description: **RESIGNATION OF REGISTERED AGENT;PROFESSIONAL LEGAL-DOCUMENT ID: LLC4472-1998-003**
- Filing Date: **08/05/1998**
- Reason: **Miscellaneous**
- Description: **ARTICLES OF ORGANIZATION-DOCUMENT ID: LLC4472-1998-001**
-
- Incorporation State: **NV**
- **MAJESTIC OAKS, LLC (Primary)**
- Filing Number: **E0182712005-3**
- Filing Office Link Number: [1809287220](#)
- Corporation Type: **Corporation**
- Registration Type: **Domestic Limited Liability Company**
- Verification Date: **04/03/2012**
- Filing Date: **03/28/2005**
- Sec State Status Date: **04/01/2012**



- Date First Seen: **04/17/2005**
- Date Last Seen: **04/06/2012**
- Received Date: **04/04/2012**
- Misc Details: **MANAGED BY:MANAGERS**
- Filing Office Name: **CORPORATION DIV**
- Filing Office Address:   **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
- File Date: **04/07/2012**
- Sec Status: **Permanently Revoked**
- **Corporate Officers and Directors**
- **STEPHEN GREGORY**, Title: **Manager**
-   **2707 FIRST AVE, MOBILE, AL 36617-1635 (MOBILE COUNTY)**
- **ELTON KING**, Title: **Manager**
-   **584 SOUTH ST, OREM, UT 84058 (UTAH COUNTY)**
- **DONALD RICHARDS**, Title: **Manager**
-   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- **DR JACK RUCKMAN**, Title: **Registered Agent**
-   **12460 CREEK CREST DR, RENO, NV 89511-7707 (WASHOE COUNTY)**
- **Corporate Amendments**
- Filing Date: **04/28/2005**
- Reason: **Miscellaneous**
- Description: **INITIAL LIST-DOCUMENT ID: 20050155581-12**
-
- Incorporation State: **CA**
- **MEAT AMERICA, INCORPORATED (Primary)**
- Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
- Filing Number: **C1497937**
- Link Number: **3915470525**
- Filing Office Link Number: **1807680030**
- Corporation Type: **Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **09/30/2012**
- Filing Date: **06/11/1991**
-
- Incorporation Date: **06/11/1991**
- Date First Seen: **08/22/2002**
- Date Last Seen: **10/11/2012**
- Franchise Tax Board Status: **Good Standing**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **10/12/2012**
- Sec Status: **Cancelled**

- Incorporation State: **NV**
- **UNITED NATIONAL PICTURES LLC (Primary)**
- Filing Number: **E0541782006-6**
- Filing Office Link Number: [1809287220](#)
- Corporation Type: **Corporation**
- Registration Type: **Domestic Limited Liability Company**
- Verification Date: **08/06/2013**
- Filing Date: **07/20/2006**
- Sec State Status Date: **08/01/2013**
- Date First Seen: **07/30/2006**
- Date Last Seen: **08/08/2013**
- Received Date: **08/07/2013**
- Misc Details: **MANAGED BY:MANAGERS**
- Filing Office Name: **CORPORATION DIV**
- Filing Office Address:   **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
- File Date: **08/09/2013**
- Sec Status: **Permanently Revoked**
- **Corporate Officers and Directors**
- **CORP 95, LLC** , Title: **Registered Agent**
-   2620 REGATTA DR STE 102, LAS VEGAS, NV 89128-6892 (CLARK COUNTY)
- **CURIE NOVA MCEWEN**, Title: **Manager**
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)
- **MARK MUCHNICK**, Title: **Manager**
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)
- **DONALD RICHARDS**, Title: **Manager**
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)
- **METELIKO TUAILEVA**, Title: **Manager**
-   3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)
- **Corporate Amendments**
- Filing Date: **11/29/2006**
- Reason: **Miscellaneous**
- Description: **INITIAL LIST-DOCUMENT ID: 20060770229-05**
-
- **UNITED NATIONAL PICTURES LLC (Primary)**
- Filing Number: **E0467542006-7**
- Filing Office Link Number: [1809287220](#)
- Corporation Type: **Corporation**
- Registration Type: **Reserved Name**
- Verification Date: **07/15/2019**
- Expiration Date: **09/22/2006**

- Filing Date: **06/22/2006**
- Sec State Status Date: **09/23/2006**
- Date First Seen: **06/30/2006**
- Date Last Seen: **07/31/2019**
- Received Date: **07/16/2019**
- Filing Office Name: **CORPORATION DIV**
- Filing Office Address:   **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
- File Date: **08/01/2019**
- Sec Status: **Expired**
- **Corporate Officers and Directors**
- **DONALD G RICHARDS**, Title: **Other, RESERVED NAME OWNER** [[View Person Record](#)]
-   **3765 MOTOR AVE # 412, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- **Corporate Amendments**
- Filing Date: **06/22/2006**
- Reason: **Miscellaneous**
- Description: **NAME RESERVATION-DOCUMENT ID: 20060396722-47**

- Incorporation State: **CA**
- **UNITED NATIONAL PICTURES, LLC (Primary)**
- Address:   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**
- Filing Number: **200722310625**
- Filing Office Link Number: **1807680030**
- Corporation Type: **Corporation**
- Address Type: **Business**
- Registration Type: **Limited Liability Company**
- Verification Date: **07/20/2019**
- Filing Date: **07/25/2007**
- Date First Seen: **08/23/2007**
- Date Last Seen: **07/26/2019**
- Received Date: **07/21/2019**
- Misc Details: **LLC JURISDICTION: CA**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **07/27/2019**
- Sec Status: **Cancelled**

- **Corporate Officers and Directors**
- **DONALD RICHARDS**, Title: **Registered Agent**
-   **3765 MOTOR AVE # 833, LOS ANGELES, CA 90034-6403 (LOS ANGELES COUNTY)**



- Incorporation State: **CA**
- **UNITED SERVICES MANAGEMENT, INC. (Primary)**
- Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
- Filing Number: **C1712929**
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **09/30/2012**
- Filing Date: **09/18/1992**
- Incorporation Date: **09/18/1992**
- Date First Seen: **08/25/2002**
- Date Last Seen: **10/12/2012**
- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **11/01/1994**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **10/13/2012**
- Sec Status: **Suspended**
 - **Corporate Officers and Directors**
 - **DONALD G RICHARDS ESQ, Title: Registered Agent**
 -
 -   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
 - **Corporate Amendments**
 - Filing Date: **11/01/1994**
 - Reason: **Suspended Corporation**
 - Description: **FRANCHISE TAX BOARD SUSPENSION**
 -
-
- Incorporation State: **CA**
- **WILLIAMS & HOWARD, INCORPORATED (Primary)**
- Address:   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
- Filing Number: **C1709691**
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Profit**
- Address Type: **Mailing**
- Registration Type: **Corporation**
- Verification Date: **09/30/2012**
- Filing Date: **07/14/1992**
- Incorporation Date: **07/14/1992**
- Date First Seen: **08/24/2002**
- Date Last Seen: **10/12/2012**

- Franchise Tax Board Status: **Delinquent**
- Franchise Tax Board Status Date: **03/01/1994**
- Received Date: **10/02/2012**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **10/13/2012**
- Sec Status: **Suspended**
- **Corporate Officers and Directors**
- **DONALD G RICHARDS**, Title: **Registered Agent**
-   **4136 SUTRO AVE, LOS ANGELES, CA 90008-3923 (LOS ANGELES COUNTY)**
- **Corporate Amendments**
- Filing Date: **03/01/1994**
- Reason: **Suspended Corporation**
- Description: **FRANCHISE TAX BOARD SUSPENSION**

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (2 Found)



- Name: **DONALD RICHARDS**
- Address:   **3210 W 54TH ST, LOS ANGELES, CA 90043 (LOS ANGELES COUNTY)**
- DOB: **01/07/1957** (65)
- Party: **Republican**
- Gender: **Male**

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (35 Found)

Relative depth reduced due to number of results found.

- >  [DONALD J RICHARDSON](#) 1929 Age: 92
 - >>  [LAURETTE MARIE WECHSLER](#) 1962 Age: 59
 - >> [BEVDER Y RICHARDSON](#) 1931 Age: 90
- > [BRITTON JANETTE RICHARDSON](#) 1985 Age: 36
 - >> [BRITTON RICHARDSON](#) 1983 Age: 38
- > [BRANDI JANAE RICHARDSON](#) 1987 Age: 34
- > [BEVERLY JEAN RICHARDSON](#) 1931 Age: 90

- [JEFF SCOTT RICHARDSON](#) 1964 Age: 57
- >> **D** [JACK E RICHARDSON](#) 1928 Age: 94
- >> [BEVERLY ELAINE RICHARDSON](#) 1926 Age: 95
- >> [LYNN A GERBER](#) 1954 Age: 67
- > [BARRY TYRONE RICHARDSON](#) 1965 Age: 56
- > [BARBARA JEANNE RICHARDSON](#) 1952 Age: 69
- >> [RICO JAMES RICHARDSON](#) 1987 Age: 34
- >> [MOLLY CARISSA RICHARDSON](#) 1979 Age: 42
- >> [LEROY RICO RICHARDSON](#) 1949 Age: 72
- >> [ERICK EUGENE RICHARDSON](#) 1970 Age: 51
- >> [ERICK E RICHARDSON SR](#) 1944 Age: 77
- >> [CHELSEA M RICHARDSON](#) 1992 Age: 30
- >> [BARBARA JEAN RICHARDSON](#) 1942 Age: 79
- >> **D** [BARBARA ANN RICHARDSON](#) 1942 Age: 79
- >> [JOSEPH ROY HALL](#) 1969 Age: 53
- >> [JEFFREY WARREN HALL](#) 1971 Age: 50
- >> [BOBBY GENE HALL](#) 1945 Age: 76
- >> [BRITTANY SIMONE BELLE](#) 1988 Age: 33
- >> [ERICK E RICHARDSON](#)
- > [BARBARA ERICHARDSON RICHARDSON](#) 1935 Age: 86
- >> **D** [WILLIE A MITCHELL](#) 1919 Age: 102
- >> [WILLIAM DEWITT MITCHELL](#) 1962 Age: 59
- >> [TARA LYNN MITCHELL](#) 1964 Age: 57
- >> [REGINALD R MITCHELL](#) 1968 Age: 54
- >> [NICOLE RENEE MITCHELL](#) 1970 Age: 51
- >> **D** [LOUELLA MITCHELL](#) 1933 Age: 88
- > **D** [RONALD RICHARDSON](#) 1960 Age: 61
- >> [MARRY ELLEN CRAWFORD](#) 1961 Age: 60

Likely Associates - Summary (1 Found)

- [GLENN W THOMPSON](#) 1956 Age: 66

Possible Associates - Summary (17 Found)

- [DAVID SERION SAMALA SR](#) 1960 Age: 61
- [ADRIANA E NAGY](#) 1967 Age: 54
- [LEGARY LESHAY](#) 1972 Age: 49
- [DEMETRIA ANN LESHAY](#) 1973 Age: 48
- [LOLA L GRYNER](#) 1932 Age: 89
- [REGIONAL COOK](#) 1959 Age: 62
- [KARIM FERNANDO SAAD](#) 1967 Age: 54
- [LEYDEN LACUARA](#) 1966 Age: 55

- [HELEN SACHS HELDER](#) 1934 Age: 87
- **D** [ARLEEN LOUISE HELDER](#) 1926 Age: 95
- **D** [MERRILL V SANDMIRE V](#) 1929 Age: 93
- [RANDY RAY WOODARD](#) 1956 Age: 66
- **D** [HENRY ALTON WAFER](#) 1961 Age: 60
- [LOUISE FOSTER](#) 1945 Age: 76
- [DON CORNELIUS FEFIE](#) 1959 Age: 62
- [RONNY WILSON DELCID](#) 1975 Age: 46
- [ELOISE FOSTER](#)