



INVESTIGATIONS, SECURITY, &
COUNTERMEASURES
www.kimmonsinv.com
Texas State License # C04124
713-532-5881

Corporate Due Diligence Case Reports

These are collected from many public databases, many subscriptions and proprietary. The value is in Kimmons Investigations' subscriptions to various databases that allow efficient and accurate searches and reporting.

DUE DILIGENCE REPORT #1:

Aug 2, 2022

DUE DILIGENCE: BIG STATE LOGISTICS

Dear Ms. McMillian,

This Agency has completed the due diligence investigation on **Big State Logistics**. An Executive Summary is detailed below, which outlines those investigative and research efforts. KIS has also attached pertinent data and document copies related to this investigation. Please do not hesitate to contact me if we can be of any further assistance in this matter. Thank you for the opportunity to assist with your investigative needs.

EXECUTIVE SUMMARY

| | |
|----------------------|-------------------------------------|
| | SUBJECT: BIG STATE LOGISTICS |
| AKA: | EAA LOGISTICS, LLC. |
| DATE OF INC.: | 03/01/2016 |

Address Summary:

- 611 Crosstimbers St, Houston, TX 77022-3936 (Harris County)
- 700 Gemini St Ste 240, Houston, TX 77058-2735 (Harris County)

Subsidiaries:

No records located.

Corporation Information:

Texas Secretary of State

EAA Logistics LLC (Primary)

Big State Logistics (Trade Style)

Address: 611 Crosstimbers St, Houston, TX 77022-3938

Filing #: 0802403298

Date of Filing: March 1, 2016

Tax ID #: 32059746902

Entity Type: Domestic Limited Liability Company

Entity Status: In existence

Corporate Officers and Directors

Title: Member

Name: Esmeralda De La Cruz

Title: Registered Agent

Name: Markle De La Cruz LLP

Corporate Amendments

06/21/2019 Reinstatement

02/02/2018 Tax Forfeiture

03/04/2016 Active Assumed Name: Big State Logistics

03/01/2016 Certificate of Formation

US Department of Transportation Federal Motor Carrier Safety Administration:

Motor Carrier Details

US DOT: 3028333

Docket #: MC00038073

Legal Name: EAA LOGISTICS LLC

DBA Name: BIG STATE LOGISTICS

| Business Address | Business Telephone and Fax | Mail Address | Mail Telephone and Fax | Undeliverable Mail |
|---|-----------------------------------|--|-------------------------------|---------------------------|
| 700 GEMINI ST STE 240 HOUSTON TX 77058 | 8327318586 | 700 GEMINI ST STE 240 HOUSTON TX 77058-2735 | | NO |

| Authority Type | Authority Status | Application Pending |
|-----------------------|-------------------------|----------------------------|
| Common | NONE | NO |
| Contract | NONE | NO |

| | | |
|---------------|--------|----|
| Broker | ACTIVE | NO |
|---------------|--------|----|

| | | | | |
|-----------------|------------------|------------------------|----------------|-------------------|
| Property | Passenger | Household Goods | Private | Enterprise |
| YES | NO | NO | NO | NO |

| | | |
|-----------------------|---------------------------|--------------------------|
| Insurance Type | Insurance Required | Insurance on File |
| BIPD | \$0 | \$0 |
| Cargo | NO | NO |
| Bond | YES | YES |

UCC Filings:

No records located.

Vehicles:

No records located.

Civil Record Searches:

**Note: Cases are matched by name and county.*

Harris Co., Texas

No records located.

Federal Civil Court Search:

No records located.

Federal Bankruptcy Search:

No records located.

Business Credit:

- EAA Logistics LLC. – Experian

Business Score: 68 Low- Medium Risk (Higher scores indicate lower risk.)

Note: Business Credit Scores range from a low of 1 to high of 100 with this company receiving a score of 68. Higher scores indicate lower risk. This score predicts the likelihood of serious credit delinquencies within the next 12 months.

Financial Stability Risk: 2

Note: Financial Stability Risk Ratings range from a low of 1 to high of 5 with this company receiving a rating of 2. Lower ratings indicate lower risk. Experian categorizes all businesses to fit within one of the five risk segments. A Financial Stability Risk Rating of 2 indicates a 1.1% potential risk of severe financial distress within the next 12 months.

US Associated Entities:

- Texas Secretary of State

No records located

Liens & Judgments:

No records located.

Current Property Ownership:

- Harris Co., Texas

No records located.

Media/Periodical Search:

No records located.

This investigation is completed unless otherwise advised by the Client. If you have any questions or need any additional information, please contact me at 713-532-5881 or via email at Laura@Kimmonsinv.com

Sincerely,
KIMMONS INVESTIGATIVE SERVICES, INC.

Laura Smith
Investigator

DUE DILIGENCE REPORT #2:

DUE DILIGENCE- MICAH TAFT

This Agency has completed the due diligence investigation. An Executive Summary is detailed below, which outlines those investigative and research efforts. KIS has also attached pertinent data and document copies related to this investigation. Please do not hesitate to contact me if we can be of any further assistance in this matter. Thank you for the opportunity to assist with your investigative needs.

EXECUTIVE SUMMARY

| | |
|--------------------|--------------------------|
| SUBJECT: | MICAH TRAVIS TAFT |
| Date of Birth: | 03/09/1977 |
| Social Security #: | 454-97-XXXX |

Address Summary:

410 Canadian St, Houston, Tx 77009-2709 (Harris County)
108 Robert Lee Rd, Houston, Tx 77009-1853 (Harris County)
516 Columbia St # L, Houston, Tx 77007-2626 (Harris County)
1419 Marconi St Apt 1, Houston, Tx 77019-4252 (Harris County)
1839 Chantilly Ln, Houston, Tx 77018-4001 (Harris County)
1119 Oxford St, Houston, Tx 77008-7017 (Harris County)
410 W 9th St, Houston, Tx 77007-1522 (Harris County)
15206 Hillside Park Way, Cypress, Tx 77433-5608 (Harris County)
Po Box 7391, Houston, Tx 77248-7391 (Harris County)
111 Wayside Dr, Amarillo, Tx 79106-6424 (Potter County)

National Criminal Records Search:

Walker County, Texas

| | |
|--------------|--|
| Case Number: | 1182989 |
| File Date: | 09/14/2018 |
| Court: | Justice of the Peace #1 |
| Offense: | Driving While License Suspended |
| Disposition: | 02/18/2020; Nolo Contendere; Fine Paid |
| Note: | Name and DOB match |

Global Watch List:

**Note: A comprehensive coverage list is attached*

Civil Searches:

Harris County, Texas

| | |
|--------------|----------------------------------|
| Case Number: | 200678144 |
| File Date: | 12/12/2006 |
| Court: | 246 th District Court |
| Cause: | Other Family (Child Support) |
| Plaintiff: | Micah Travis Taft |
| Defendant: | Casie Leigh Cook |

Disposition: 03/14/2007; Agreed Judgment
Note: Name match only

Bankruptcies: (including Federal) None Found

Liens & Judgments:

Debtor: Micah Taft
Address: 516 Columbia St, Houston, Tx 77007-2626
Filing County: Harris, Tx
Creditor: Eva Mickel
Court Case Number: EV11C0079945
Total Judgment Amount: \$4,116
Document Type: Judgment
Recording Number: 350148
Recording Date: 08/07/2014
Abstract Issued Date: 06/06/2014

U. S. Federal Criminal Records: None Found

U. S. Federal Civil Records: None Found

Professional Licenses: None Found

Possible Employers: None Found

US Corporate & Business Affiliations:

Business Name: Ivonics
410 Canadian St, Houston, TX 77009
Filing Number: T133365
File Date: 11/16/2009
Filing Type: Assumed Name/DBA
County: Harris County, TX
Status: Expired
Owner : Micah T. Taft
410 Canadian St, Houston, TX 77009

UCC Filings: None Found

Current Vehicle Information: None Found
**Past vehicle ownership information available upon request.*

Current Property Ownership: None Found
**Note: Previously owned property available upon request.*

Property Foreclosures: None Found

Aircraft Records: None Found

Social Media /Articles:

<https://www.instagram.com/micahtaft/?hl=en> (Possible)

<https://www.linkedin.com/in/micah-taft-370942191>

This portion of the investigation is completed unless otherwise advised by the Client. If you have any questions or need any additional information, please contact me at 713-532-5881 or via email at Lisa@Kimmonsinv.com

Sincerely,
KIMMONS INVESTIGATIVE SERVICES, INC

DUE DILIGENCE REPORT #3:

DUE DILIGENCE: AGUILA FOOD DISTRIBUTION, LLC.

Dear Ms. McMillian,

This Agency has completed the due diligence investigation on **Aguila Food Distribution, LLC**. An Executive Summary is detailed below, which outlines those investigative and research efforts. KIS has also attached pertinent data and document copies related to this investigation. Please do not hesitate to contact me if we can be of any further assistance in this matter. Thank you for the opportunity to assist with your investigative needs.

EXECUTIVE SUMMARY

Address Summary:

- 2101 W Military Hwy Ste K1, McAllen, TX 78503-5712 (Hidalgo County)
- 17100 El Camino Real, Houston, TX 77058-2714 (Harris County)
- 3001 E Expressway 83, Mercedes, TX 78570-4913 (Hidalgo County)
- 700 Gemini St Ste 240, Houston, TX 77058-2735 (Harris County)

Subsidiaries:

No records located.

Corporation Information:

Texas Secretary of State

Aguila Food Distribution, LLC.

Address: 700 Gemini Ste 240, Houston, TX 77058

Filing #: 801880424

Date of Filing: November 8, 2013

Tax ID #: 32052441451

Entity Type: Domestic Limited Liability Corporation

Entity Status: In existence

Corporate Officers and Directors

Title: Member

Name: Esmeralda J. De La Cruz

Title: Registered Agent

Name: Markle & De La Cruz, LLP.

Corporate Amendments

09/04/2015 Change of Registered Agent/Office

05/12/2015 Reinstatement

02/20/2015 Tax Forfeiture

11/08/2013 Certificate of Formation

UCC Filings:

No records located.

Vehicles:

No records located.

Civil Record Searches:

**Note: Cases are matched by name and county.*

- Harris Co., Texas

Aguila Food Distribution, LLC (Plaintiff) vs. La Mexican Taqueria, Inc. (Defendant)

Cause: 201857516
File Date: 8/24/2018
Case Status: Disposed (Final)
Case Type: *Debt/Contract*
Judge: LaTosha Lewis Payne
Type: Civil

Gonzales-Sanchez, Anna (Plaintiff) vs. (Defendant) Aguila Food Distribution, LLC

Cause: 202155776
File Date: 8/31/2021
Case Status: Ready Docket
Case Type: Motor Vehicle Accident
Judge: Robert K. Schaffer
Type: Civil

- Hidalgo Co., Texas *No records located.*

Federal Civil Court Search: *No records located.*

Federal Bankruptcy Search: *No records located.*

Business Credit:

- Aguila Food Distribution, LLC. – Experian

Business Score: 15 *Medium-High Risk* (*High Risk means that there is a significant probability of delinquent payment.*)

Note: Business Credit Scores range from a low of 1 to high of 100 with this company receiving a score of 15. Higher scores indicate lower risk. This score predicts the likelihood of serious credit delinquencies within the next 12 months.

Financial Stability Risk: 3

Note: Financial Stability Risk Ratings range from a low of 1 to high of 5 with this company receiving a rating of 3. Lower ratings indicate lower risk. Experian categorizes all businesses to fit within one of the five risk segments. A Financial

Stability Risk Rating of 3 indicates a 2.95% potential risk of severe financial distress within the next 12 months.

US Associated Entities:

- Texas Secretary of State *No records located*

Liens & Judgments:

No records located.

Current Property Ownership:

- Harris Co., Texas *No records located.*
- Hidalgo Co., Texas

Legal Description: Location: 3001 E Interstate Hwy 2, Mercedes, TX 78570
Property ID: 1073280
Geographic ID: C1400-99-065-0015-02
Inventory Supplies Furniture Fixtures Equipment & Vehicles at 3001 East
Expressway 83 (North Side) / New Acct 2017
Owner ID: 1088391
Mailing Address: 3001 E Expressway 83, Mercedes, TX 78570-4913
Assessed Value: \$791,467
Taxes w/o Exemptions: \$24,132.62

Media/Periodical Search:

<https://partnercarrier.com/TX/MERCEDES/AGUILA-FOOD-DISTRIBUTION-LLC-USDOT-2860627>

Social Media:

Linkedin: <https://www.linkedin.com/in/joseacalzada15/>

This investigation is completed unless otherwise advised by the Client. If you have any questions or need any additional information, please contact me at 713-532-5881 or via email at Laura@Kimmonsinv.com