

Filing # 213703756 E-Filed 12/31/2024 12:33:14 PM

Archived: Wednesday, December 18, 2024 1:41:06 PM

From: [Process](#)

Mail received time: Mon, 23 Sep 2024 21:13:35 +0000

Subject: RE: USA Legal Network Ticket 1200269

Attachments:

[USALegal - Phillip Andre Rouke.pdf](#) ;

Hi Jennifer,

Please see the attached skip trace report attached. Per your original e-mail, please authorize if you would like us to attempt service at the most current address on a *routine* basis.

Most current address per report is:

112 GREENWICH HILLS DR GREENWICH, CT 06831

Thank you,



Isa Villatoro 😊

Process Department, USA Legal Network

(213) 607-9000 | process@usalegalinc.com

www.usalegalinc.com

800 W. 1st Street, Suite 200B, Los Angeles, CA 90012



Kindly send any responses/statuses to process@usalegalinc.com where the entire Service of Process team will receive copies of the messages sent to this address.

<https://spaces.hightail.com/uplink/usaprocess>



From: Process

Sent: Wednesday, September 18, 2024 12:22 PM

To: 'Jennifer Langworthy' <jennifer@brumbelowmorales.com>; Joe Fregoso <JFregoso@usalegalinc.com>

Subject: RE: USA Legal Network Ticket 1200269

No problem! For your records, the ticket the number for skip trace is **1201271** — Phillip Andre Rourke, Jr.

Thank you,



Isa Villatoro 😊

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<https://spaces.hightail.com/uplink/usaprocess>



From: Jennifer Langworthy <jennifer@brumbelowmorales.com>

Sent: Wednesday, September 18, 2024 12:17 PM

To: Process <Process@usalegalinc.com>; Joe Fregoso <JFregoso@usalegalinc.com>

Subject: Re: USA Legal Network Ticket 1200269

Isa,

Thank you for the quick response.

Jennifer Langworthy, RP

Paralegal

P: 727-202-2282

F: 727-563-0703

A: 10261 4th Street North

St. Petersburg, FL 3371

E: Jennifer@BrumbelowMorales.com



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You can expect a response to your email in some fashion within 24-72 business hours. If the situation is urgent or an emergency, do not rely on email. Please call the office at 727-202-2282 and a team member will assist you.

From: Process <Process@usalegalinc.com>

Sent: Wednesday, September 18, 2024 3:13 PM

To: Jennifer Langworthy <jennifer@brumbelowmorales.com>; Joe Fregoso <JFregoso@usalegalinc.com>

Subject: RE: USA Legal Network Ticket 1200269

Hi Jennifer,

The below job was closed as a non-service after exhausting our 4 attempts. Our investigator is still working on the skip trace report requested. We will send over the results once completed.

Thank you!

Isa Villatoro ☺

Process Department, USA Legal Network

(213) 607-9000 | process@usalegalinc.com

www.usalegalinc.com

800 W. 1st Street, Suite 200B, Los Angeles, CA 90012



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<https://spaces.hightail.com/uplink/usaprocess>



From: Jennifer Langworthy <jennifer@brumbelowmorales.com>

Sent: Wednesday, September 18, 2024 11:56 AM

To: donotreply <donotreply@usalegalinc.com>; Joe Fregoso <JFregoso@usalegalinc.com>; Process <Process@usalegalinc.com>

Subject: Re: USA Legal Network Ticket 1200269

Good afternoon,

Does this mean you have performed the skip trace and there were no results?

Thank you!

Jennifer Langworthy, RP

Paralegal

P: 727-202-2282

F: 727-563-0703

A: 10261 4th Street North

St. Petersburg, FL 3371

E: Jennifer@BrumbelowMorales.com

W: BrumbelowMorales.com



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You can expect a response to your email in some fashion within 24-72 business hours. If the situation is urgent or an emergency, do not rely on email. Please call the office at 727-202-2282 and a team member will assist you.

From: donotreply@usalegalinc.com <donotreply@usalegalinc.com>
Sent: Wednesday, September 18, 2024 2:53 PM
To: Jennifer Langworthy <jennifer@brumbelowmorales.com>; JFREGOSO@USALEGALINC.COM <JFREGOSO@USALEGALINC.COM>; process@usalegalinc.com <process@usalegalinc.com>
Subject: USA Legal Network Ticket 1200269

Ticket:1200269
Reference:BEACH ENTERTAINMENT FL LLC,
Control:24-003782-CI

Delivery information:

Phillip Andre Rourke, Jr.
6520 Drexel Avenue WEST HOLLYWOOD, CA 90048 HOME US

Incident Date	Text
	**AFTER REASONABLE DILIGENCE, WE HAVE BEEN UNABLE TO EXECUTE SERVICE AT THIS TIME. THIS SERVICE HAS REACHED OR EXCEEDED ALL ATTEMPTS. PLEASE EITHER:
29233 9/18/2024 11:53 AM	(1) SUBMIT A NEW ORDER FOR ANOTHER ROUND OF ATTEMPTS; (2) SUBMIT A NEW ORDER FOR ANOTHER ROUND OF ATTEMPTS AND AUTHORIZE STAKEOUT [CALL FOR PRICE QUOTE PER/HOUR] ; OR (3) PROVIDE AN ALTERNATE RESIDENCE/BUSINESS ADDRESS FOR SERVICE.
	ALL FURTHER EFFORTS AT THIS ADDRESS, UNDER THIS TICKET ARE BEING CEASED.**
29232 9/17/2024 4:41 PM	No answer at door. I am knocking on door, no activity, no movement inside.
29231 9/14/2024 10:04 AM	There is noises inside but no one comes out.
29230 9/11/2024 8:01 AM	There is no answer at door I hear no activity inside.
28769 9/8/2024	There is no activity inside no one comes out.

7:40 AM
28768 9/5/2024 11:48 AM I am knocking loudly no one comes out.
28218 9/2/2024 3:51 PM I am knocking loudly no one comes out.

Best Regards,
USA Legal Network (donotreply@usalegalinc.com)
213-607-9000

USA Legal Network
800 W. 1st Street
Suite 200B
Los Angeles, CA 90012

INVESTIGATIONS REPORT

REPORT DATE: 09/23/24

FILE#: 1201270 - 3073

To: Isa Villatoro

From: Kenny Smith

The following investigation has been completed upon your request.

Locate: Phillip Andre Rouke, Jr.

The following report is a privilege report under the attorney work product doctrine pursuant to code of Civil Procedure §2018.030. The records were prepared by the personnel of Benders Legal Service, Inc. in the ordinary course of business at or near the time of the act, condition, or event.

Preface

This Investigation was conducted using sources of Public & Proprietary information on a nationwide basis matching all available records naming the subject of this investigation. Our results in this report are those records found within specific Counties Cities or States in which the subject resided and or conducted business in.

Limitations

Our investigations are limited by the quality and timeliness of the information in the databases searched. Not all databases are current as of the search date, as the databases are updated at the sole discretion of the City, County State or Federal agencies that maintain this data. More than one database is searched to be able to obtain the most current and reliable information available.

The Search for People offers a wide range of search combinations to find individuals.

The search results include

Names, Aliases, Maiden Names, and other Names observed
SSN, including state and year of issuance
Other People associated with the same SSN
Other SSNs this subject may have used
Date of Birth and other DOBs the individual may have used

Coverage: Nationwide

Subject information:

Phillip Andre Rourke, Jr.

SSN: 265-06-####

SSN Issued: Florida

SSN Issued Dates: 01/01/1966 - 12/31/1966

DOB: 09/16/1952

Address Summary Report

The Address Summary Report will provide all current and historical known details associated to a specific address including Individuals, Businesses, Assets, and Filings in one comprehensive report.

Coverage: Nationwide

Most current address

112 GREENWICH HILLS DR GREENWICH, CT 06831

Address Summary

112 GREENWICH HILLS DR, GREENWICH, CT 06831-4972 (FAIRFIELD) (07/12/2024 to 09/23/2024)
53 STONEHEDGE DR S, GREENWICH, CT 06831-3220 (FAIRFIELD) (03/12/2024 to 03/12/2024)
23622 CALABASAS RD STE 107, CALABASAS, CA 91302-1584 (LOS ANGELES) (4/2017 to 9/2022)
23622 CALABASAS RD, CALABASAS, CA 91302-1549 (LOS ANGELES) (03/15/2017 to 07/18/2022)
Address 6520 DREXEL AVE, LOS ANGELES, CA 90048-4708 (LOS ANGELES) (9/2020 to 9/2021)
1930 TAMARIND AVE APT 2, LOS ANGELES, CA 90068-3585 (05/13/2016 to 05/13/2016)
1720 N FULLER AVE APT 451, LOS ANGELES, CA 90046-3076 (11/07/2015 to 11/07/2015)
20 CHARLES ST # 1, NEW YORK, NY 10014-3004 (NEW YORK) (08/05/2009 to 08/05/2009)
16830 VENTURA BLVD STE 300, ENCINO, CA 91436-1715 (03/06/2004 to 09/28/2007)
LISPENARD ST APT 3, NEW YORK, NY 10013-2571 (NEW YORK) (08/21/2007 to 08/21/2007)
1342 MILLER DR, WEST HOLLYWOOD, CA 90069-1420 (07/01/2003 to 07/01/2003)

Real Property Ownership: - No current records were found

The Properties Search will show pertinent known details about an address including:

Current and Previous Owners /Assessment/Tax Information

Legal Description / Sale and Mortgage Details

Additional searches on Transaction History & Deeds may be ordered

Coverage: Nationwide

Personator Name & Address Search – Similar to a Postal Search Verification

Verifies, corrects & appends Names, Addresses, Phones and Emails. Updates address of movers.

NCA Search provides postal forwarding addresses to investigative professionals, attorneys, and others for legally permissible locates. Access over 185 million Change of Address records with same business day turnaround.

Personator Name & Address Not Verified

Name at Address: Phillip Rourke Jr.

Name NOT Verified

Address: 112 Greenwich Hills Dr, Greenwich CT 06831-4972

Address Verified

Advanced Search – Phones: Records were found

The Advanced Search for Phones offers the following search options:

411 + Reverse lookup

Contains listed phone numbers PLUS unlisted numbers, cell phone numbers, Voice over IP numbers and historical data.

Search with just a phone number to access our gateways to additional data sources.

Coverage: Nationwide

(310) 528-0666 (PT) (Mobile) (100%)

PHILIP ROURKE

112 GREENWICH HILLS DR, GREENWICH, CT 06831

Cell Phone - AT&T MOBILITY

09/23/2024

(818) 789-3644 (PT) (VoIP) (66%)

(212) 343-3813 (ET) (Land Line) (66%)

(310) 550-4196 (PT) (VoIP) (66%)

(310) 828-8101 (PT) (Land Line) (39%)

Advanced Search – Emails: No records were found

The Advanced Search for Emails offers the possibility to search with an individual's name, location information, or an Email Address, even an IP Address.

Results contain the Email Address, the Name and Address of the individual associated with that email address, and

Possible IP Addresses used in connection with that email address.

For each record found, there is an option to Check Social Networks with that email address.

Coverage: Nationwide

Bankruptcies: - No records were found

The Bankruptcies search module will provide results for personal and business bankruptcies and provide the details about the debtor, filings, assets, outcomes, and attorney and court contacts.

Coverage: Business & Personal Bankruptcies Nationwide

Liens and Judgments: - Records were found

The Liens search will provide details such as:

Name and Address of the debtor

Name of the plaintiff

Filing type and amount of the lien

Lien status

Document filing and recording information

Court contact information

The Judgments Search will provide details such as:

The name of the defendant and plaintiff, the county the judgment was

Filed in, type of judgment, filing number, filing dates, and judgment amount.

Coverage: Business Liens National

Coverage: Personal Liens varies by county & states

LIEN filed on 11/6/2018 reported on 11/6/2018

Names

AMERICAN EXPRESS CENTURION BANK

MICKEY ROURKE

Addresses

Case Details

LC106208, Filed on 11/6/2018

Report Date: 11/6/2018

Filing Type: L

Filing Type Description: ABJ - ABSTRACT OF JUDGMENT

File State: CA

Plaintiff Law Firm: MICHAEL & ASSOCIATES PC

LIEN filed on 3/14/2003 reported on 4/30/2003

Names

MICKEY ROURKE

Addresses

Case Details

030734464, Filed on 3/14/2003

Entity: S

Report Date: 4/30/2003

Filing Type: FT

Other Case Number: 104562003

Action Type: 02

Plaintiff Law Firm: IRS

Primary Industry Business: I

Association Code: 1

Liability Amount: 252804.0

Courts

LA COUNTY / RECORDER OF DEEDS

Phone: (310) 462-2125

LIEN filed on 5/3/1995 reported on 11/25/1997

Names

MICKEY ROURKE

GOLDMAN GRANT AND TANI INC

Addresses

Case Details

971808290, Filed on 5/3/1995

Entity: S

Report Date: 11/25/1997

Filing Type: FR

Release Date: 11/14/1997

Other Case Number: 959504997
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Association Code: 1
Liability Amount: 88283.0
Original Case Number: 95725130
971808290, Filed on 5/3/1995
Entity: M
Report Date: 11/25/1997
Filing Type: FR
Release Date: 11/14/1997
Other Case Number: 959504997
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Secondary Industry Business: B
Association Code: 1
Liability Amount: 88283.0
Original Case Number: 95725130
Courts
LA COUNTY / RECORDER OF DEEDS
Phone: (310) 462-2125

LIEN filed on 6/14/1993 reported on 11/19/1997

Names
MICKEY ROURKE
Addresses
Case Details
971769651, Filed on 6/14/1993
Entity: S
Report Date: 11/19/1997
Filing Type: FR
Release Date: 11/6/1997
Other Case Number: 959314887
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Association Code: 1
Liability Amount: 57433.0
Original Case Number: 931129223
Courts
LA COUNTY / RECORDER OF DEEDS
Phone: (310) 462-2125

LIEN filed on 6/14/1993 reported on 11/19/1997

Names
DEBRA F ROURKE
MICKEY ROURKE
Addresses
Case Details
971769652, Filed on 6/14/1993
Entity: S
Report Date: 11/19/1997
Filing Type: FR
Release Date: 11/6/1997
Other Case Number: 959314888
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Association Code: 2

Liability Amount: 90379.0
Original Case Number: 931129224
Courts
LA COUNTY / RECORDER OF DEEDS
Phone: (310) 462-2125
JUDGMENT filed on 5/31/1995 reported on 5/3/1996

Names
MARILYN ROISOV
MICKEY ROURKE
Addresses
Case Details
BC101618, Filed on 5/31/1995
Unlawful Detainer: N
Entity: S
Report Date: 5/3/1996
Filing Type: CJ
Action Type: 04
Associate Code: 1
Liability: 129237.0

Courts
LOS ANGELES SUPERIOR - LA COUNTY
Court Id: CALOSS1
Phone: (213) 974-5554

LIEN filed on 5/3/1995 reported on 5/10/1995

Names
MICKEY ROURKE
GOLDEN GRANT & TANI INC
Addresses
Case Details
95725130, Filed on 5/3/1995
Entity: S
Report Date: 5/10/1995
Filing Type: FT
Other Case Number: 959504997
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Association Code: 1
Liability Amount: 88283.0
95725130, Filed on 5/3/1995
Entity: M

Report Date: 5/10/1995
Filing Type: FT
Other Case Number: 959504997
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Secondary Industry Business: B
Association Code: 1
Liability Amount: 88283.0

Courts
LA COUNTY / RECORDER OF DEEDS
Phone: (310) 462-2125

LIEN filed on 6/14/1993 reported on 6/22/1993

Names
MICKEY ROURKE
DEBRA F ROURKE
Addresses
Case Details

931129224, Filed on 6/14/1993
Entity: S
Report Date: 6/22/1993
Filing Type: FT
Other Case Number: 959314888
Action Type: 02
Plaintiff Law Firm: IRS
Primary Industry Business: I
Association Code: 2
Liability Amount: 90379.0
Courts
LA COUNTY / RECORDER OF DEEDS
Phone: (310) 462-2125

LIEN filed on 6/14/1993 reported on 6/22/1993

Names

MICKEY ROURKE

Addresses

Case Details

931129223, Filed on 6/14/1993

Entity: S

Report Date: 6/22/1993

Filing Type: FT

Other Case Number: 959314887

Action Type: 02

Plaintiff Law Firm: IRS

Primary Industry Business: I

Association Code: 1

Liability Amount: 57433.0

Courts

LA COUNTY / RECORDER OF DEEDS

Phone: (310) 462-2125

UCC Filings: No records were found

The Search for UCC Filings offers details regarding the documents filed according to the Uniform Commercial Code in the Secretary of State's office.

The search results may include:

File type, number, and office

Pertinent filing dates

Debtor and Secured Party information

Collateral Items

Coverage: All states plus the District of Columbia, except for Washington state

Current Employment, Employment History, Businesses owned or linked with: No current records were found