

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



11 August 2025

This memo is in response to a request for a due diligence search on Kevin W. Wessell (11/26/1963) (Addenda 1-4).

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

METHODOLOGY

Crossroads Investigations conducted searches on Kevin W. Wessell using publicly available information contained in our proprietary databases and official US court records (federal, state, and county), as well as civil and criminal litigation history. Additional research was conducted through a review of Internet postings, blogs, forums, along with local and national media sites. Crossroads Investigations conducted a manual review of over 75 online references to Kevin W. Wessell during the course of this due diligence. Finally, we performed a sweep of related social media profiles for Kevin W. Wessell.

For reference, online search parameters included Kevin Wessell and illicit activity, financial misappropriation, misappropriation of funds, misappropriation, fraud, fraudulent, bribery, threats, deceptive business activity, deceptive practices, deceptive, deception, scandal, criminal charge, arrest, threat, illicit trade, illicit, malpractice, fired, theft, forced to resign, steal, underhanded, mislead, misled, bad, incompetent, incompetence, weak, illegal, unethical, shady deal, misrepresentation, misrepresent, misconduct, and financial troubles, bankruptcy, or bankrupt.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Litigation searches focused on the previous 5 counties in which Kevin W. Wessell has resided during the last 20 years, according to our database:

- Broward, Florida
- Pinellas, Florida
- Taylor, Texas
- Pierce, Washington
- Los Angeles, California

During the course of our searches, we also came across additional cases in the following jurisdictions:

- The State of Washington
- Kings County, Washington
- Palm Beach, Florida

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



EXECUTIVE SUMMARY

Crossroads Investigations searches reveal the following derogatory information on Kevin W. Wessell (Addenda 1-4):

According to legal judgments in federal and district courts and information in online media publications, Kevin W. Wessell has engaged in the following nefarious business activities during the course of his career:

- “Committed intentional and negligent misrepresentation, concealment and suppression of facts, and racketeering.”
- Engaged in “deliberate deceit and trickery.”
- Engaged in a “pattern of racketeering activities by committing acts of mail and wire fraud within a 10-year period to further a fraudulent investment scheme.”
- Guided and participated in schemes “to defraud and obtain money by means of false pretenses, misrepresentations, and representations that were made recklessly with the specific intent of defrauding investors.”

Crossroads Investigations identified 25 federal court cases since 1995 in which Kevin W. Wessell is a party. In 14 of these, Kevin Wessell served as Defendant or Co-Defendant. The remaining 11 involve Petitions for Bankruptcy.

Crossroads Investigations identified eight Los Angeles County civil cases since 2003 in which Kevin Wessell is a party. In all of these cases, he served as the Defendant or Co-Defendant. Kevin Wessell also faced one criminal charge in Los Angeles County, California, and served time in prison.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Crossroads Investigations discovered one Broward County civil case filed in 2000 to which Kevin Wessell is a party. In it, he served as Plaintiff. Kevin Wessell also faced one criminal charge in Broward County.

During the course of our litigation searches, Crossroads Investigations discovered that Kevin Wessell faced one criminal charge in the state of Washington, is party to one civil case in King County, Washington, and one civil case in Palm Beach, Florida. In each of the civil filings, Wessell served as the Defendant.

There is evidence that Kevin W. Wessell is the Officer/Agent of multiple companies registered outside the United States. Kevin W. Wessell has been the Officer/Agent of at least 473 companies in the United States.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



FINDINGS

Open-Source Articles, Blogs, Reviews

A manual sweep of approximately 75 web articles associated with Kevin W. Wessell identified extensive derogatory information outlining his engagement in fraud and illicit financial activities. The following is the summary of Wessell's high-profile fraud/RICO case from 2008 followed by a list of forums where Wessell's clients and business associates posted complaints about our subject of interest. (Addendum 5)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Major Fraud Scheme and Subsequent Lawsuits

In 2008, Kevin Wessell was the mastermind behind an elaborate scheme to steal money from unsuspecting clients seeking tax advice and asset protection services. Official court documents to support these allegations can be found in the *Litigation History* section of this Memo. Here is a summary:

In 2008, Kevin Wessell encouraged clients to deposit funds into a Sweden-based Credit Union named 'The Alps,' which he claimed was owned by a well-known publicly traded Swiss Bank named Vontobel. The Alps was not a bank, but a shell company owned by Wessell and a partner, who used unsuspecting clients' funds to conduct unauthorized real estate investments. Wessell denied any management relationship or ownership of The Alps. Court documents later indicate The Alps was founded by Wessell, who registered with the company with a London street address. Wessell was also named The Alps' Managing Director. (*"Fake Swedish Bank On Trial After Elaborate Scheme Leaves Investors With Nothing," Forbes Magazine, October 2013* <https://www.forbes.com/sites/jayadkisson/2013/10/23/the-alps-in-sweden-and-an-asset-protection-ship-of-fools-and-liars/>):

- Client 1: In January 2008, Thomas Alexander discovered Kevin Wessell's 'Companies Incorporated' website (<http://www.companiesinc.com>) and called the associated number 1-800-COMPANIES for asset protection advice. Under the counsel of Wessell, Alexander transferred \$525,000 to an account at The Alps in January 2009. In 2011, when Alexander tried to recover his funds for another investment, he was unable to obtain his money from The Alps.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

- Client 2: Pankaj Topiwala, who was seeking tax advice, discovered Wessell's 'Companies Incorporated,' on the internet. On the advice of Wessell, Topiwala transferred \$5.5 million to The Alps. In 2010, when Topiwala wanted to recover his funds, he was unable to obtain his money from The Alps.
- Client 3: In 2008, Neil Vacchiano discovered the 'Companies Incorporated' website and called 1-800-COMPANIES seeking asset protection advice. Under Wessell's counsel, Vacchiano deposited \$318,000 with The Alps, from which he was later unable to recover.

Kevin Wessell was the Director and Manager of 'Companies Incorporated,' also known as 'Incway Corporation,' which he established to set up offshore companies and foreign bank accounts from 2000 to 2009. 'Incway Corporation' d/b/a 'Companies Incorporated' later became known as 'Worldwide Education Services' and filed for bankruptcy to obtain an automatic stay in an attempt to block the victims from litigating.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



All three victims filed suit against Kevin Wessell, his companies and his partners in crime. (*“Investment Schemers Hit With \$2 Million Ruling,” Courthouse News Service, October 2013, <https://www.courthousenews.com/investment-schemers-hit-with-2-million-ruling/>*)

- Plaintiff Thomas Alexander filed a court case against Kevin Wessell, his companies, and his partner(s). In 2013, the court ordered Wessell to pay \$2 million in punitive damages:
 - The court found Wessell and his two co-defendants “had committed intentional misrepresentation, concealment and suppression of facts, and racketeering.” Wessell was ordered to pay \$2 million in punitive damages for “deliberate deceit and trickery.” In addition, the defendants were ordered to pay \$524,785, plus interest, in economic damages. According to the ruling:
 - Wessell, Mitchell, and Lawrence engaged in a pattern of racketeering activities by committing acts of mail and wire fraud within a 10-year period to further their fraudulent investment scheme.
 - The defendants “willfully and knowingly were part of [the] scheme to defraud and obtained money by means of false pretenses, misrepresentations, and representations that were made recklessly...Wessell solicited potential clients by conducting free online seminars on how to set up an asset protection plan with the specific intent of defrauding investors.”
 - The three defendants also “concealed material facts, specifically that Wessell and Mitchell were directors of The Alps, that CI had made loans to The Alps, that The Alps was regularly engaged in the business of investing in real estate in the United States, that The Alps was not a credit union as

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

that type of institution is known in the United States, and it did not have an actual physical presence in Sweden but operated out of Valencia, California.”

- Pankaj Topiwala filed a lawsuit against Kevin Wessell, his companies, and his partner(s).
 - The case was settled in which Wessell, and his co-defendants were ordered to pay the plaintiffs \$600,000 immediately and pay another \$350,000 within thirty days. Wessell refused to honor the settlement. In 2013, Topiwala filed Federal Case #12-2068 with the United States Court of Appeals, Fourth Circuit, to demand the settlement funds.

(<https://www.courtlistener.com/opinion/819916/pankaj-topiwala-v-kevin-Wessell/>)

- Neil Vacchiano filed a lawsuit against Kevin Wessell, his companies, and his partner(s).
 - In April 2014, Vacchiano filed Federal Case #14-55702 with the United States Court of Appeals, Fourth Circuit.

(<https://dockets.justia.com/docket/circuit-courts/ca9/14-55702>)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

Online Complaints Filed

Crossroads Investigations' findings reveal that Kevin Wessell and his companies are identified in major online media sites that warn consumers about corporate fraud and financial deception.

- A January 2011 report was filed against Kevin Wessell on *Scam Exposure*, which is a website that provides consumer reviews and reports on scam companies, bad products, and services—according to its corporate website. (<https://www.scamexposure.com/scam-report/companies-incorporated-kevin-companies-incorporated-kevin-Wessell-paul-hessey-matt-c14140.html>)
- There are various May 2023 *RipOff Report* posts on Kevin Wessell. The RipOff Report is a website that “is a worldwide consumer reporting Web site and publication, by consumers, for consumers, to file and document complaints about companies or individuals.” (https://www.ripoffreport.com/reports/specific_search/kevin-Wessell) (See Figure 4)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com














Date	Title	City, State
1, Report #689215 May 19 2023 11:47 AM   	Companies Incorporated Kevin Wessell Paul Hessey, Matt Mitchell, Jeff Ray, 1800company.com, www.1800company.com, www.companiesinc.com, Richard Goddeau It appears that these guys are all scam artists that prey on innocent people! They will take your money! They have worked with Richard Goddeau! BEWARE and Do your Research! Santa Clarita, California <u>Business Consultants:</u> Companies Incorporated Kevin Wessell Santa Clarita, California	Author: DixonHughesInc
2, Report #520708 May 19 2023 11:46 AM   Company Rating:      (1)	Companies Incorporated Kevin Wessell, Companies Incorporated are nothing but SCAM artists and thieves. Santa Clarita, California <u>Credit Services:</u> Companies Incorporated Santa Clarita, California	Author: Studio City, California
3, Report #315881 May 19 2023 11:45 AM  	Companies Incorporated scammed, scammed, scammed by well oiled liars and con artists who don't give a crap about the client. Santa Clarita nationwide <u>Business Consultants:</u> Companies Incorporated Santa Clarita, California	Author: San Antonio, Texas
4, Report #451566 May 16 2023 06:50 PM 	Companies - Presidential Services, Www.companiesinc.com, Companies -, Presidential Services, Www.companiesinc.com, 1-800-COMPANY (1-800-266-7269) Or Visit Companies Inc, Presidential Services, Www.companiesinc.com, 1800company.com, Companies, Presidential Services, Www.companiesinc.com, 1800company.com, Offshorecorporation.com Rip off - Bad Advice - Don't trust them - Do your research! Santa Clarita California <u>Questionable Activities:</u> 1800company - Companies Incorporated Santa Clarita, California	Author: Carson City, Nevada

Figure 1: Search Results of Kevin Wessell on RipOff Report's website

(866) XROADS-1
info@Xinvestigations.com
1835 NE 185 Street, Suite 547, Miami, FL 33179
License #A2900334

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

- According to the *Better Business Bureau*, Kevin Wessell's 'Companies Incorporated' is not an accredited business. (<https://www.bbb.org/us/ca/santa-clarita/profile/incorporation/companies-incorporated-1216-13135349>)
- Kevin Wessell is named in the *Offshore Leaks Database*, which is compiled by investigative journalists and "contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations" into global money laundering schemes. (<https://offshoreleaks.icij.org/nodes/111847>)
- Kevin Wessell is the topic of multiple articles on the *Offshore Alerts* website. Offshore Alerts "hunts for red flags in high-value international finance by monitoring offshore and onshore courts, regulatory actions, offering materials, and other sources, publishing articles and documents." The website exposes "investment fraud, tax evasion, and money laundering schemes." (https://www.offshorealert.com/tag/kevin-Wessell/?srsId=AfmBOoprEDEvr3v1GXPlu_p-SjviteouSY3689PIIQrx9FeX1NxheYF4) and (<https://www.offshorealert.com/tag/kevin-Wessell/?orderby=newest&search=kevin%20Wessell>)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Litigation History

Our search results reveal the following litigation history for Kevin W. Wessell:

- Kevin Wessell has been a party to US federal litigation in 25 cases since 1995.
- Kevin W. Wessell has been a party to eight civil cases and one criminal case in Los Angeles County, California.
- Kevin W. Wessell has been a party to one civil case and one criminal case in Broward County, Florida.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



US Federal Cases

Kevin W. Wessell has been a party to US federal litigation in 25 cases since 1995. (See Figure 1)

Party Name	Case Number	Case Title	Court	Date Filed	Date Closed
Wessell, Kevin (dft)	2-2011ap02387	Topiwala and Wessell	California Central Bankruptcy Court	06/23/2011	11/03/2011
Wessell, Kevin (dft)	1-1995ap01689	Factors Of Puget Sound Lic and Wessell	California Central Bankruptcy Court	12/05/1995	02/26/1997
Wessell, Kevin (dft)	2-2004cv03811	My Corporation Business Services Inc v. Presidential Services Inc et al	California Central District Court	05/28/2004	03/22/2005
Wessell, Kevin (dft)	4-2009cv00092	Thorpe v. Utility Masters, LLC	Texas Eastern District Court	02/20/2009	10/20/2010
Wessell, Kevin (dft)	5-2008cv00917	Monsour et al v. Companies Incorporated et al	Texas Western District Court	11/10/2008	03/19/2010
WESSELL, KEVIN W (dft)	2-2012ap01004	Alexander and INCWAY CORPORATION	California Central Bankruptcy Court	01/03/2012	02/01/2012
Wessell, Kevin W (dft)	2-2011cv08851	Thomas E Alexander v. Incway Corporation et al	California Central District Court	10/26/2011	03/06/2017
Wessell, Kevin W (dft)	2-2012cv02003	Neil A Vacchiano v. Kevin W Wessell et al	California Central District Court	03/09/2012	03/24/2014
Wessell, Kevin W.	0-2014cv55171	Thomas Alexander v. Kevin Wessell, et al	U.S. Court Of Appeals, Ninth Circuit	01/30/2014	03/21/2016
Wessell, Kevin W.	0-2014cv55702	Neil Vacchiano v. Kevin Wessell, et al	U.S. Court Of Appeals, Ninth Circuit	04/30/2014	05/29/2014
Wessell, Kevin W.	0-2017cv55409	Thomas Alexander v. Kevin Wessell, et al	U.S. Court Of Appeals, Ninth Circuit	03/28/2017	07/17/2018
Wessell, Kevin W. (res)	0-2022cv60988	United States Of America v. Wessell	Florida Southern District Court	05/24/2022	09/15/2022
Wessell, Kevin W. (dft)	1-2013mc00018	Alexander v. Incway Corporation et al	Hawaii District Court	01/17/2013	01/23/2013
Wessell, Kevin William	0-2012cv.pr02068	Pankaj Topiwala v. Kevin Wessell	U.S. Court Of Appeals, Fourth Circuit	08/31/2012	02/07/2013
Wessell, Kevin William (db)	1-1995bk13726	Kevin William Wessell and Jane Lesli Wessell	California Central Bankruptcy Court	05/19/1995	09/07/1995
Wessell, Kevin William (db)	0-2014bk23969	Kevin William Wessell	Florida Southern Bankruptcy Court	06/18/2014	09/21/2017
Wessell, Kevin William (dft)	0-2014ap01837	Alexander and Wessell	Florida Southern Bankruptcy Court	11/20/2014	07/07/2015
Wessell, Kevin William (dft)	0-2015ap01033	Topiwala and Wessell	Florida Southern Bankruptcy Court	01/19/2015	10/19/2016
Wessell, Kevin William (dft)	0-2015ap01307	Osborne, Ch 7 Trustee and Wessell	Florida Southern Bankruptcy Court	04/28/2015	07/27/2016
Wessell, Kevin William (dft)	0-2015ap01581	Osborne and Wessell	Florida Southern Bankruptcy Court	08/28/2015	08/04/2016
Wessell, Kevin William (dft)	0-2015ap01724	Leslie Osborne and Wessell	Florida Southern Bankruptcy Court	12/09/2015	07/27/2016
Wessell, Kevin William (dft)	0-2015cv61949	Osborne v. Wessell et al	Florida Southern District Court	09/16/2015	09/22/2015
Wessell, Kevin William (dft)	0-2016mc62255	Alexander v. Wessell et al	Florida Southern District Court	09/21/2016	09/21/2016
Wessell, Kevin William (dft)	0-2016mc62256	Alexander v. Incway Corporation et al	Florida Southern District Court	09/21/2016	09/22/2016
Wessell, Kevin William (dft)	1-2011cv00543	Topiwala et al v. Wessell et al	Maryland District Court	02/28/2011	04/10/2012

Figure 2: Wessell Case Search Results for US Federal Litigation

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



In each of the 14 Non-Bankruptcy Federal Filings, Kevin Wessell served as Defendant or Co-Defendant.

- On 5/28/2004, Plaintiff 'My Corporation Business Services Inc' filed Trademark Infringement (Lanham Act) Case #2:04-cv-03811-GPS-E against Defendants Presidential Services Inc. and Kevin Wessell. The case was dismissed on 3/22/2025. No further information is available on the details of this case in public records. (Addendum 6)
- On 11/10/2008, Plaintiff Louis Monsour filed Contract Case # 5:08-cv-00917-XR against Kevin Wessell, et al. in the Texas Eastern District Court. Monsour alleged that he paid Kevin Wessell and Defendant 'Companies Incorporated' \$19,604 and purchased an entity with a \$1 million line-of-credit to be used for real estate investment opportunities. Later, when Mansour demanded his money, he was unable to contact Wessell. The case was settled on 3/18/2010. (<https://www.casemine.com/judgement/us/59146668add7b0493429e9b6>) (Addenda 7-8)
- On 2/20/2009, Plaintiffs Charmaine Thorpe, et al. filed Fair Labor Standards Act Case #4:09-cv-00092-MHS-AM against Defendants Kevin Wessell, et al. in the Texas Eastern District court. The case was settled on 10/20/2010. (Addenda 9-11)
- On 5/24/2022, Plaintiff United States of America filed a Petition to Enforce IRS Summons in Case #0:22-cv-60988-FAM against Defendant Kevin Wessell in the Florida Southern District court "to determine the identities and correct income tax liabilities of United States persons who used the services of the Wessell Group between 2012 and 2017 to establish, maintain, operate, or control: any foreign

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

financial account or other asset; any foreign corporation, company, trust, foundation, or other legal entity; or any foreign or domestic financial account or other asset in the name of a foreign entity.” On 9/15/2022 the court issued an Order Dismissing the Case “in light of the Parties reaching a settlement.” (Addendum 12-13)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

The following Non-Bankruptcy Federal Filings provide official documents to support the allegations against Kevin Wessell that were outlined previously in the *Open-Source Articles, Blogs, Reviews* section of this memo.

Pankaj Topiwala

On 2/28/2011, Plaintiff Pankaj Topiwala, et al. filed Securities Violation Case #1:11-cv-00543-WDQ against Kevin Wessell, et al. in Maryland District Court demanding \$2,779,000. The case was settled on April 10, 2012, with a judgment entered on February 7, 2013. Wessell and his co-defendants were ordered to pay the plaintiffs \$600,000 immediately and pay another \$350,000 within thirty days. On 6/23/2014, Wessell filed a Petition for Bankruptcy. (Addenda 14-16)

- On 8/31/2012, Plaintiff Pankaj Topiwala filed an Appeal Case #12-2068 against Kevin Wessell, et al. in the United States Court of Appeals for the Fourth Circuit. This was an Appeal to Securities Violation Case #1:11-cv-00543-WDQ that was filed on 2/28/11 (See above). The Appeals court upheld the judgment entered on 2/7/13, which was the terms of a settlement in which Kevin Wessell, et al. is ordered to pay Topiwala, et al. (Addenda 17-18)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Thomas Alexander

On 10/26/2011, Plaintiff Thomas Alexander filed Racketeer/Corrupt Organization Case #2:11-cv-08851-DSF-VBK against Defendants Kevin Wessell, et al. in the Central District of California, demanding \$525,000. On December 9, 2013, the Plaintiff was awarded \$254,000 in attorney's fees. On 3/6/2017, the Plaintiff was awarded an additional \$701,408.20 "arising out of Plaintiff's claims for intentional misrepresentation, concealment, and negligent misrepresentation." The Plaintiff was awarded an additional \$1,574,355 "arising out of Defendant Kevin W. Wessell's violations of the Racketeer Influenced and Corrupt Organizations Act." (Addenda 19-22)

- On 1/17/2013, Bank of Hawaii filed a Motion to Quash a Subpoena in federal case #1:13-mc-00018-SOM-BMK with regard to Thomas Alexander's Racketeer/Corrupt Organization Case #2:11-cv-08851-DSF-VBK against Defendants Kevin Wessell, et al. (Addenda 23-24)
- On 1/30/2014, Plaintiff Thomas Alexander filed Appeal Case #14-55171 against Kevin Wessell, et al. in the United States Court of Appeals for the Ninth Circuit. This was an Appeal to Alexander's Racketeer/Corrupt Organization Case #2:11-cv-08851-DSF-VBK filed on 10/26/11 (See above). The Appeals court upheld the findings in the original case. (Addenda 25-26)
- On 3/28/2017, Plaintiff Thomas Alexander filed Appeal Case #17-55409 against Kevin Wessell, et al. in the United States Court of Appeals for the Ninth Circuit. This was an Appeal to Racketeer/Corrupt Organization Case #2:11-cv-08851-DSF-VBK that was filed on 10/26/11 (See above). The Appeals Court issued a judgment on 7/17/2018 with regard to Alexander's award for RICO damages in the amount of \$1,574,355. (Addenda 27-28)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



- On 9/21/2016, Plaintiff Thomas Alexander filed Registration of Foreign Judgment (Other Fraud) Case #0:16-mc-62255-XXXX against Defendants Kevin Wessell, et al. in the Southern District of Florida. No further filings were made on this case (Addendum 29). Separately on the same day, Plaintiff Thomas Alexander filed Registration of Foreign Judgment (Other Fraud) Case #0:16-mc-62256-WPD against Defendants Kevin Wessell, et al. in the Southern District of Florida. (Addendum 30)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Neil Vacchiano

On 3/9/2012, Plaintiff Neil Vacchiano filed Contract Case # 2:12-cv-02003-DSF-VBK against Defendants Kevin Wessell, et al, in the Central District of California demanding \$333,944.19, plus interest. On 3/24/14, the court ordered the “case dismissed for failure to prosecute in the name of the real party in interest.” On 4/30/14, the Plaintiff filed an Appeal. (Addenda 31-34)

- On 4/30/2014, Plaintiff Neil Vacchiano filed Appeal Case #14-55702 against Kevin Wessell, et al. in the United States Court of Appeals in the Ninth Circuit. This was an appeal of a contract case, Case # 2:12-cv-02003-DSF-VBK, filed on March 9, 2012 (See above). The Appeal was dismissed on 5/29/14. (Addendum 35)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Crossroads Investigations' findings reveal 11 cases related to Federal Bankruptcy.

- On 5/19/1995, Kevin W. Wessell and Jane Lesli Wessell petitioned for Chapter 7 Bankruptcy in Case #1:95-bk-13726-KT in the California Central Bankruptcy Court (Addendum 36)
 - On 12/5/1995, Plaintiff 'Factors Of Puget Sound LLC' filed as a creditor in Case #1:95-ap-01689-KT against Defendants Wessell and Wessell. This is related to Lead Case #1:95-bk-13726-KT. (Addendum 37)
- On 6/23/2011, Plaintiffs Pankaj Topiwala, et al filed as creditors in Case #2:11-ap-02387-EC against Defendants Kevin Wessell, et al. This is related to Lead Case #2:11-bk-29314-RK in which Wessell's co-defendant, Mitchell, filed for Chapter 7 Bankruptcy on 5/30/2011 in the Central District of California. (Addenda 38-39)
- On 1/3/2012, Plaintiff Thomas Alexander filed as a creditor in Case #2:12-ap-01004-EC against Defendants Kevin Wessell, et al. This is related to Lead Case #2:11-bk-29314-RK in which Wessell's co-defendant Mitchell filed for Chapter 7 Bankruptcy on 5/30/2011 in the Central District of California. (Addenda 39-40)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



- On 6/18/2014, Kevin W. Wessell petitioned for Chapter 7 Bankruptcy in Case #14-23969-RBR in the Florida Southern Bankruptcy Court. (Addendum 41)
 - On 11/20/2014, Plaintiff Thomas Alexander filed as a creditor in Case #14-01837-RBR against Defendant Kevin Wessell. This is related to Lead Case #14-01837-RBR in which Wessell filed for Chapter 7 Bankruptcy in the Southern District of Florida on 6/18/2014. (Addendum 42)
 - On 1/9/2015, Plaintiffs Pankaj Topiwala, et al. filed as creditors in Case #15-01033-RBR against Defendant Kevin Wessell. This is related to Lead Case #2 14-23969-RBR in which Wessell filed for Chapter 7 Bankruptcy on 6/18/2014. (Addendum 43)
- On 4/28/2015, Plaintiff Chapter 7 Trustee Les Osborne filed Case #15-01307-RBR against Defendants Kevin and Leslie Wessell in the Florida Southern Bankruptcy court. (Addendum 44)
 - On 9/16/2015, Plaintiff Chapter 7 Trustee-Les Osborne filed Motion for Withdrawal of Reference in Case # 0:15-cv-61949-FAM. (Addendum 45)
 - On 12/9/2015, Plaintiff Leslie Osborne filed Case #15-01724-RBR against Defendants Kevin and Leslie Wessell in the Florida Southern Bankruptcy court. (Addendum 46)
- On 8/28/2015, Plaintiff Leslie Wessell filed Case #15-01581-RBR against Defendant Kevin Wessell in the Florida Southern Bankruptcy Court. (Addendum 47)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



US Local Cases

Los Angeles, California

Kevin W. Wessell has been a party to eight civil cases in Los Angeles County, California. In all eight cases, Wessell served as Defendant or Co-Defendant. (See Figure 2)

Case Number	Filing Date	Case Type	Name	Location	Available Docs
08S00453	4/28/2008	Small Claims (Limited)	WESSELL KEVIN	Santa Clarita Courthouse	?
11SL0192	1/27/2011	Small Claims (Limited)	WESSELL KEVIN	Downey Courthouse	?
16UA2107	12/2/2016	Civil (Limited)	WESSELL KEVIN	Michael Antonovich Antelope Valley Courthouse	?
BS091427	7/28/2004	Civil Harassment (Unlimited)	WESSELL KEVIN	Stanley Mosk Courthouse	?
05C01023	8/16/2005	COLLECTIONS (Limited)	WESSELL KEVIN IND AND DBA COMPANIES INC. ADBA INCWAY CO	Santa Clarita Courthouse	?
PC034262	1/5/2003	Product Liability (not asbestos or toxic/ environmental) (Unlimited)	WESSELL KEVIN W	San Fernando Courthouse	?
BC304132	10/14/2003	Product Liability (not asbestos or toxic/ environmental) (Unlimited)	WESSELL KEVIN W.	Stanley Mosk Courthouse	?
BC314036	4/20/2004	Product Liability (not asbestos or toxic/ environmental) (Unlimited)	WESSELL KEVIN W.	Stanley Mosk Courthouse	?

Figure 3: Wessell Case Search Results for Los Angeles County, California

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

- On 1/5/2003, Plaintiff Lawson filed Product Liability (not asbestos or toxic/environmental) Civil Case #PC034262 against Defendants Wessell, Et al. Official court records detailing the case are not available to the public. (Addendum 48)
- On 10/14/2003, Plaintiff Gile filed Product Liability (not asbestos or toxic/environmental) Civil Case #BC304132 against Defendants Wessell, Et al. Official court records detailing the case are not available to the public. (Addendum 49)
- On 4/20/2004, Plaintiff Jackson filed Product Liability (not asbestos or toxic/environmental) Civil Case #BC314036 against Defendants Wessell, Et al. Official court records detailing the case are not available to the public. (Addendum 50)
- On 7/28/2004, Plaintiff Akalp filed Civil Harassment Case #BS091427 against Defendant Wessell. Official court records detailing the case are not available to the public. (Addendum 51)
- On 8/16/2005, Plaintiff George S. May International Company filed Civil Case #05C01023 against Defendants Wessell, Et al. Official court records detailing the case are not available to the public. (Addendum 52)
- Official court records detailing Small Claims Case #08S00453 (2008) and Case #11SL0192 (2011) are not available to the public.
- A judgment was filed in Los Angeles County on 11/06/2013. Creditor: Thomas Alexander. Debtor: Wessell, et al. Amount Owed: \$3,025,388.00. Status: Not Specified. This judgment is related to Federal Case #CV 11-08851-DSF filed on 10/26/2011, Plaintiff Alexander v Defendants Wessell et al. for RICO charges.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

- On 12/20/2016, Plaintiff Sirca filed Unlawful Detainer/Residential (not drugs or wrongful eviction Civil Case #16UA2107 against Defendants Wessell, Et al. Official court records detailing the case are not available to the public. (Addendum 53)

Kevin W. Wessell faced one criminal charge in Los Angeles County, California, and has served time in prison.

- On 11/19/2000, Wessell was charged under California Penal Code 273.5 PC, also known as the Corporal Injury on a Spouse or Cohabitant law, which makes it a crime to inflict physical injury on a spouse, cohabitant, or the other parent of their child, resulting in a traumatic condition. This offense is considered a form of domestic violence and can be charged as either a misdemeanor or a felony, depending on the circumstances. Wessell was booked, jailed, and released on bond on 11/19/2000. No further information is available on the details of this case in public records.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Broward County, Florida

Kevin W. Wessell has been a party to one civil case in Broward County, Florida.

- On 8/19/2020, Plaintiff Kevin Wessell filed Small Claims Civil Case #CONO20013165 against Defendant LG Affordable Loan Inc. for monetary damages of \$8,000. The case was dismissed on 3/22/2022. (Addenda 54-56)

Kevin W. Wessell faced one criminal charge in Broward County, Florida.

- On 12/2/2013, Kevin Wessell was charged with a Criminal Misdemeanor under Business and Professions Code 21628(D)BP, which requires pawnbrokers, secondhand dealers, and coin dealers to provide a complete and accurate description of nonserialized property when reporting to the California Pawn and Secondhand Dealer System (CAPSS). No further information is available on the details of this case in public records. (Addendum 2)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Pinellas, Florida

Kevin W. Wessell has not been a party to litigation in Pinellas County, Florida.

Taylor, Texas

Kevin W. Wessell has not been a party to litigation in Taylor County, Texas.

Pierce Washington

Kevin W. Wessell has not been a party to litigation in Pierce County, Washington.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

During the course of our litigation searches, Crossroads Investigations discovered three additional cases—one of which involves a criminal charge.

State of Washington

According to Crossroads Investigations' proprietary database information, on August 31, 1995, Kevin Wessell was charged with Theft in the First Degree. This offense involves the theft of property or services with a value exceeding \$5,000, or the theft of property from a person, regardless of the value of the property. It is classified as a Class B felony. Wessell was found guilty and sentenced to 23 days in prison under Offense Code 9A5603 in Case #757860. The case was disposed of on December 20, 1996. No further information is available on the details of this case in public records. (Addendum 3)

Kings County, Washington

Judgment Details: Filing Date: 05/08/1995 | County: King County, Washington | Filing Type: Civil Judgment | Filing Number: 942155946 | Creditor: FACTORS OF PUGET SOUND | Debtor Amount: \$93,498.00. Status: Satisfied in Full – Satisfaction of Judgment 09/26/2000. (Addendum 1)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Palm Beach, Florida

According to Palm Beach court records, Kevin Wessell was one of two Respondents to a 7/16/2013 Probate/Guardianship filing #50-2013-CP-003317-XXXX-NB (Russell Gouldy v Rose Lannquist). The second Respondent was Rose Lannquist. The case was reopened in February 2025.

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

Corporate Ownership

There is evidence that Kevin W. Wessell is the Officer or Agent of multiple companies registered outside the United States. Kevin W. Wessell has been the Officer or Agent of at least 473 companies in the United States (Addendum 3). For this memo, Crossroads Investigations searched business records in the state of Florida. According to records on file with the Florida Secretary of State, Wessell has been the Officer or Agent for the following 27 companies since 1987. A search on each company's registration shows that none are currently active. All but 5 of the 27 companies were registered in 2004, which suggests that Wessell may have served as a third-party Registered Agent in the state of Florida for a period between 2003 and 2008. (See Figure 3)

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Officer/Registered Agent Name List

Officer/RA Name	Entity Name	Entity Number
WESSELL, KEVIN	MTW PROPERTIES, INC.	J58958
WESSELL, KEVIN	MOSAIC PAYMENT TECHNOLOGIES, LLC	L04000002310
WESSELL, KEVIN	INVESTMENT ENTERPRISE, LLC	L04000006560
WESSELL, KEVIN	AIRSPED LLC	L04000012667
WESSELL, KEVIN	BLUE PAINTING, LLC	L04000014592
WESSELL, KEVIN	TUSTIN FIELD SERVICES, LLC	L04000015231
WESSELL, KEVIN	SEABOLT SOFTWARE, LLC	L04000025605
WESSELL, KEVIN	IF, LLC	L04000036644
WESSELL, KEVIN	LASIK VISION CENTERS, LLC	L04000048732
WESSELL, KEVIN	CUSTOM PERFECT PAINTING, LLC	L04000066854
WESSELL, KEVIN	BROCKVILLE PARK VILLAS, LLC	L04000087851
WESSELL, KEVIN	OUR DISNEY VILLAS, LLC	L04000090321
WESSELL, KEVIN	BRICKELL KEY CAPITAL INVESTMENTS, LLC	L05000025633
WESSELL, KEVIN	JJ NET, L.L.C.	M04000002057
WESSELL, KEVIN	GABLE PROPERTY INVESTMENTS, INC.	P00000061322
WESSELL, KEVIN	RESOURCE TECHNOLOGY CONSULTANTS, INC.	P03000110296
WESSELL, KEVIN	ERIC M. ESPINOSA, INC.	P04000017007
WESSELL, KEVIN	TRAVIS NAPIER, INC.	P04000020371
WESSELL, KEVIN	ALWAYS READY MEDICAL PERSONNEL, INC.	P04000030888
WESSELL, KEVIN	THE CLEANING GUY, INC.	P04000044754
WESSELL, KEVIN	J.S.E. OF TAMPA BAY INC.	P04000048262
WESSELL, KEVIN	HARVEY BOYS DETAILING, INC.	P04000053300
WESSELL, KEVIN	KINGSBRIDGE HOLDINGS, INC.	P04000062261
WESSELL, KEVIN	BREAKKINGZ, INC.	P04000063660
WESSELL, KEVIN	GOLDEN GATE MORTGAGES, INC.	P04000069801
WESSELL, KEVIN	NORTHERN WINDS ENTERPRISES, INC.	P04000099284
WESSELL, KEVIN	T.F. ADMINSTRATIVE SERVICES, INC.	P05000032029

Figure 4: Wessell Businesses registered with the Florida Secretary of State

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Social Media

Searches reveal that Kevin W. Wessell is active on popular social media sites. Below are some of his profiles. (Addendum 5)

Instagram <https://instagram.com/kevinwWessell>

Twitter: <https://twitter.com/kevinWessell>

Twitter: <https://twitter.com/kevinwWessell>

Twitter: <https://twitter.com/1800Company>

Twitter: <https://twitter.com/AssetsProtected>

Twitter: <https://x.com/WessellKevin>

YouTube: <https://www.youtube.com/channel/UChvsMKaQ4aATovu8UP-Qh8A>

YouTube (1800Company):

https://www.youtube.com/channel/UCDXv2EC6W67tra_ah48LLbq

YouTube (1800Company): <https://www.youtube.com/@1800company/videos>

YouTube (WessellKevin): https://www.youtube.com/channel/UCzu9yuoukjyCFSZ_-r0QFIA

YouTube (The Business Guy): <https://www.youtube.com/c/TheBusinessGuy/about>

TikTok: <https://www.tiktok.com/@thebusinessguy7>

Facebook: <https://facebook.com/thebusinessguy7>

Facebook: <https://www.facebook.com/cspexpress>

Facebook: <https://www.facebook.com/OffshoreCompanyCom>

Weebly.com: <https://kevinWessell.weebly.com/>

(866) XROADS-1

info@Xinvestigations.com

1835 NE 185 Street, Suite 547, Miami, FL 33179

License #A2900334

CONFIDENTIAL

Background Reports • Locates • Due Diligence • Asset Searches • Surveillance



Xinvestigations.com

****END OF REPORT****

