

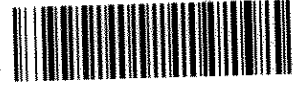
REC'D & FILED
MASON CO. WA.

2018 OCT -5 A 11: 58

SHARON K. FOGO CO. CLERK

BY S. (8) DEPUTY

18-2-00464-23
AFD 13
Affidavit of Diligence
3983252



SUPERIOR COURT OF WASHINGTON

COUNTY OF MASON

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10 WILMINGTON SAVINGS FUND SOCIETY,
11 FSB, AS TRUSTEE OF STANWICH
MORTGAGE LOAN TRUST A,

Case No. 18-2-00464-23

12 Plaintiff,

**AFFIDAVIT OF DILIGENT SEARCH AND
INQUIRY**

13 v.

14 THE ESTATE OF BARRY MORRIS; THE
15 UNKNOWN HEIRS, DEVISEES AND
16 ASSIGNEES OF BARRY MORRIS;
17 MAUREEN ROSAS; LOUIS L. MORRIS;
18 JENNIFER SEACHRIST; REBECCA L.
19 GUY; TIMBERLAKE COMMUNITY CLUB,
INC.; DYNAMIC COLLECTORS, INC.;
AND OTHER PERSONS OR PARTIES
UNKNOWN CLAIMING ANY RIGHT,
TITLE, LIEN, OR INTEREST IN THE REAL
PROPERTY COMMONLY KNOWN AS 230
E. STAVIS RD., SHELTON, WA 98584,

20 Defendants.

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2 IN THE SUPERIOR COURT OF WASHINGTON
3 IN AND FOR MASON COUNTY

4 WILMINGTON SAVINGS FUND SOCIETY,
5 FSB, AS TRUSTEE OF STANWICH
6 MORTGAGE LOAN TRUST A,

7 Plaintiff,

8 vs.

9 THE ESTATE OF BARRY MORRIS; THE
10 UNKNOWN HEIRS, DEVISEES AND
11 ASSIGNEES OF BARRY MORRIS; MAUREEN
12 ROSAS; LOUIS L. MORRIS; JENNIFER
13 SEACHRIST; REBECCA L. GUY;
14 TIMBERLAKE COMMUNITY CLUB, INC.;
15 DYNAMIC COLLECTORS, INC.; AND ALL
16 OTHER PERSONS OR PARTIES UNKNOWN
17 CLAIMING ANY RIGHT, TITLE, LIEN, OR
18 INTEREST IN THE REAL PROPERTY
19 COMMONLY KNOWN AS 230 E. STAVIS RD.,
20 SHELTON, WA 98584,

21 Defendants.

Case No. 18-2-0464-23

AFFIDAVIT OF DILIGENT SEARCH
AND INQUIRY

Provest Case ID: 

22 I, Lauren Montoya, an employee of ProVest Services LLC ("ProVest"), the agent retained by
23 the attorney or law firm representing the plaintiff in the above captioned legal action, being first
24 duly sworn, depose and state as follows:

25 I performed a diligent search and inquiry to locate the residence and whereabouts of the
26 Subject named below by using data obtained from nationally recognized data aggregators as well
27 as skip trace industry best practices and proprietary investigative techniques so that the Subject
28 could be located and served with legal process in the above captioned legal action. After a
diligent search and inquiry by me, the residence and whereabouts of the Subject are unknown to
me.

SUBJECT NAME: JENNIFER SEACHRIST

LAST KNOWN ADDRESS OF SUBJECT: 275 W 5TH ST SALEM OH 44460

Aldridge Pite, LLP
111 SW Columbia Street, Suite 950
Portland, OR 97201
Telephone (858) 750-7600

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2 The efforts made to locate the Subject, as are set forth with particularity below, are based on
3 my personal knowledge and upon my review of ProVest's business records, which are
4 memorandum, reports, records, or data compilations of acts and events made at or near the time,
5 by or from information transmitted by, a person with knowledge, that are kept in the course of a
6 regularly conducted ProVest business activity ("Business Records").

7 1. **SERVICE OF PROCESS ATTEMPTS:** A review of ProVest's Business Records shows
8 that on different times and dates service of process was attempted on the Subject by one or
9 more Process Servers at the addresses, dates and times indicated with the following results
10 (Copies of the Affidavits of Service/Non Service are attached):

11 1. Process server attempted: 275 W 5TH ST SALEM OH 44460.

12 Process server states: 08/17/2018 12:56PM: Defendant does not reside at address
13 provided as advised by person living here.

14 2. Process server attempted: 2267 State Route 45 Apt 2 Salem OH 44460.

15 Process server states: address does not exist.

16 3. Process server attempted: 906 11Th St Ambridge PA 15003.

17 Process server states: non-service, DEFENDANT DOES NOT RESIDE AT ADDRESS
18 PROVIDED, CURRENT TENANT IS GWEN KIMBROUGH, CONFIRMED BY
19 SPEAKING WITH NEIGHBOR, JODI VALLECORSA, W/F/50/5'6/175/BRW, WHO
20 RESIDES AT 907 11TH STREET, AMBRIDGE PA 15003.

21 2. **INQUIRY OF SOCIAL SECURITY INFORMATION:**

22 INQUIRY SHOWS SUBJECTS SSN# WITH ADDRESSES OF:

23 275 W 5TH ST SALEM OH 44460.

24 2267 State Route 45 Apt 2 Salem OH 44460.

25 906 11Th St Ambridge PA 15003.

26 3. **BANKRUPTCY SEARCH:**

27 No record found.

28 4. **EMPLOYMENT SEARCH:**

During a search for employment of our defendant no additional employment information was
provided prior to the investigation or found during the investigation.

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2 5. **INQUIRY OF ADDRESS:**

3 230 E. STAVIS RD SHELTON WA 98584

4 This is the property address, which was found to be vacant.

5 6. **DIRECTORY ASSISTANCE SEARCH:**

6 No phone record found.

7 7. **TELEPHONE NUMBERS CALLED:**

8 No current telephone numbers found for the defendant.

9 8. **INQUIRY WITH FAMILY MEMBERS, FRIENDS OR NEIGHBORS:**

10 [REDACTED] Called a possible relative, and there was no answer and no voicemail after 6
11 rings. 9/6/2018 4:04:38 PM

12 [REDACTED] Called a possible relative, GUY FRANKEE J and there was no answer and
13 no voicemail after 6 rings. 9/6/2018 4:05:51 PM

14 9. **GOVERNMENTAL DRIVER'S LICENSE SEARCH:**

15 (Data not available in AL, AR, AZ, CA, CO, GA, HI, IN, IA, KS, MN, NJ, NM, OK, OR, PA, RI, SD, UT, VA,
16 VT, WA as of 09/06/2018)

17 10. **MOTOR VEHICLE SEARCH:**

18 (Data not available in AR, CA, HI, NH, OR, PA, VA, WA as of 09/06/2018)

19 11. **WASHINGTON PROFESSIONAL LICENSES:** (<http://www.dol.wa.gov/>)

20 No record found.

21 12. **NATIONWIDE MASTERFILE DEATH SEARCH:**

22 Your search did not match any items in Social Security Death Index.

23 13. **NATIONWIDE AIRCRAFT SEARCH:**

24 No record found.

25 14. **NATIONWIDE PILOT SEARCH:**

26 No record found.

27 15. **INTERNET SEARCH:**

28 No verifiable information was found utilizing various internet search engines.

16. **DEPARTMENT OF CORRECTIONS:**

No record found.

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2 **17. COUNTY JAIL:**

3 A search of the Mason County jail records shows no record found.

4 **18. FEDERAL PRISON SEARCH:**

5 No record found.

6 **19. NATIONWIDE SEX OFFENDER REGISTRY SEARCH:**

7 No record found.

8 **20. WASHINGTON SECRETARY OF STATE CORPORATE DIVISION SEARCH:**
(Business and UCC)

9 No record found.

10 **21. COUNTY ASSESSOR AND PROPERTY TAX:**

11 No record found for JENNIFER SEACHRIST.

12 **22. U.S. POSTAL SERVICE CHANGE OF ADDRESS SEARCH:** ProVest maintains
13 records pertaining to searches for individuals made in the regular course of its business.
14 Such records include inquiry into change of address records which are on file with the U.S.
15 Postal Service. In this matter, ProVest's business records show that on 08/22/2018 ProVest
16 searched for a change of address record as to the following names and/or addresses with the
17 following results:

18 2267 STATE ROUTE 45 APT 2 | SALEM | OH | 44460 | COLUMBIANA COUNTY

19 906 11TH ST | AMBRIDGE | PA | 15003 | BEAVER COUNTY

20 275 W 5TH ST | SALEM | OH | 44460 2103 | COLUMBIANA COUNTY

21 No change of address received to date

22 **23. DEFENSE MANPOWER DATA CENTER SEARCH:**

23 Not on Active Duty; did not leave Active Duty within the past 365 days; has not been
24 notified of a future call up to Active Duty.
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24. **ADDITIONAL SEARCHES/ATTEMPTS TO LOCATE:**

No additional attempts were made to locate defendant, JENNIFER SEACHRIST.

25. **AGE OF SUBJECT PERSON:** I confirmed that the Subject is over the age of eighteen (18) years.

Under penalties of perjury, I, the Affiant, declare that I have read the foregoing Affidavit of Diligent Search and Inquiry and that the facts stated in it are true.

AFFIANT

SEP - 7 2018

Lauren Montoya

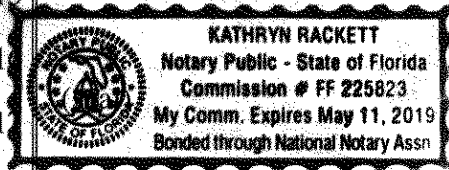
Lauren Montoya PV File# 000469-000571 Date

ProVest Services LLC
4520 Seedling Circle
Tampa, FL 33614
(813) 250-6450

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn (or affirmed) to and signed before me on SEP - 7 2018 by Affiant.

[Signature]



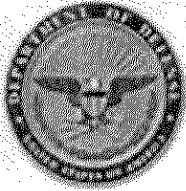
NOTARY PUBLIC, STATE OF FLORIDA

Kathryn Rackett

(Print, Type or Stamp Name as Commissioned)

Personally known or [] Produced _____ as identification

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**Status Report
Pursuant to Servicemembers Civil Relief Act**

SSN: [REDACTED]
 Birth Date: [REDACTED]
 Last Name: SEACHRIST
 First Name: JENNIFER
 Middle Name:
 Status As Of: Aug-22-2018
 Certificate ID: [REDACTED]

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date.			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date.			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty.			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Michael V. Sorrento, Director
 Department of Defense - Manpower Data Center
 400 Gigling Rd.
 Seaside, CA 93955

The Defense Manpower Data Center (DMDC) Reporting System (DEERS) database which is

an organization of the Department of Defense (DoD) that is the official source of data on eligibility for military medical c

overs the Defense Enrollment and Eligibility Reporting System (DEERS) and other eligibility systems.

The DoD strongly supports the enforcement of the Servicemembers Civil Relief Act (50 USC App. ? 501 et seq. as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced only a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual was on active duty for the active duty status date, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service. Service contact information can be found on the SCRA website's FAQ page (Q33) via this URL: <https://scra.dmdc.osd.mil/faq.xhtml#Q33>. If you have evidence the person was on active duty for the active duty status date and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. ? 521(c).

This response reflects the following information: (1) The individual's Active Duty status on the Active Duty Status Date (2) Whether the individual left Active Duty status within 367 days preceding the Active Duty Status Date (3) Whether the individual or his/her unit received early notification to report for active duty on the Active Duty Status Date.

More information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC ? 101(d) (1). Prior to 2010 only some of the active duty periods less than 30 consecutive days in length were available. In the case of a member of the National Guard, this includes service under a call to active service authorized by the President or the Secretary of Defense under 32 USC ? 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy Training and Administration of the Reserves (TARs), Marine Corps Active Reserve (ARs) and Coast Guard Reserve Program Administrator (RPAs). Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps).

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate. SCRA protections are for Title 10 and Title 14 active duty records for all the Uniformed Services periods. Title 32 periods of Active Duty are not covered by SCRA, as defined in accordance with 10 USC ? 101(d)(1).

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of the SCRA extend beyond the last dates of active duty.

Those who could rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a last name, SSN/date of birth, and active duty status date provided by the requester. Providing erroneous information will cause an erroneous certificate to be provided.