

FinCEN ID: 3000-0000-0528

Full legal name and date of birth	
First name	David
Middle name	W
Last name	Collins
Suffix	
Date of birth	03/30/1963

Addresses	
Address #1	
Address type	Residential Address
Street address	7298 Flagridge Dr
Country/jurisdiction	UNITED STATES
State	TENNESSEE
City	Ooltewah
Zip or foreign postal code	37363

Form of identification and issuing jurisdiction	
Identification type	State-issued driver's license
Identification number	102359534
Document attached	Drivers License.pdf
Issuing country/jurisdiction	UNITED STATES
State	TENNESSEE
Local/Tribal	
Other Local/Tribal Description	

Unauthorized disclosure or use of this information may result in criminal or civil penalties. See 31 U.S.C. 5336(h) and 31 CFR 1010.955(f).

