

PUBLIC-RECORD CRIMINAL-HISTORY RESEARCH

Paul Eugene Prewitt

Prepared for	Kenny Mays
Research date	August 27, 2026
Scope	Public criminal-case, corrections, government, employer, LinkedIn, and social-web sources
Standard	Identity match requires multiple independent anchors; negative searches are not proof of absence

Direct answer

Confirmed: Paul Eugene Prewitt has one publicly confirmed federal felony conviction for conspiracy to commit wire fraud. The evidence strongly links that conviction to the Paul Prewitt who publicly identifies himself as US LBM's Director of Sales for the Phoenix Metro Market.

- **Offense:** Conspiracy to commit wire fraud.
- **Guilty plea:** May 2014, to a superseding information.
- **Sentence:** 60 months in federal prison, immediate remand, and \$242,250 restitution on October 20, 2014.
- **Admitted conduct:** A 2009-2012 scheme that took an elderly couple's retirement savings through false investment claims, including a nonexistent Utah condominium project; the money was used for personal expenses.
- **Additional cases:** No second conviction was found that could be responsibly attributed to him. This means not found in the checked sources, not that none exists.

Source: [U.S. Attorney's Office](#); [FBI Dallas](#). Primary government evidence.

1. Confirmed federal conviction

The U.S. Attorney's Office for the Northern District of Texas reported that Paul Eugene Prewitt, age 44 and most recently of Phoenix, pleaded guilty in May 2014 to one count of conspiracy to commit wire fraud. U.S. District Judge Reed C. O'Connor imposed the statutory maximum sentence of 60 months and \$242,250 restitution on October 20, 2014, then remanded him into custody.

According to the government's account of his admissions, the scheme ran from February 2009 through at least 2012. He presented false and fictitious investment opportunities to an elderly Wichita Falls couple, including a Utah condominium project that did not exist. The couple transferred all of their retirement savings. He admitted that he never invested the funds and used the money for personal expenses.

Source: [DOJ sentencing announcement](#); [FBI parallel announcement](#). Both government pages report the same plea, sentence, restitution, and admitted conduct.

2. Why the identity match is strong

The match does not depend on the supplied phone number or emails. It rests on independent public anchors:

- Exact full name in the federal record and the same Phoenix geography.
- US LBM Communications' January 14, 2026 video identifies Paul Prewitt as Director of Sales for the Phoenix Metro Market.
- In that first-party video, he states that he served 40 months in federal prison for a crime he committed and identifies himself as a felon.
- He gives the federal register number corresponding to 25005-408, tying the employer story to the correctional record associated with the conviction.
- Public LinkedIn-indexed Second Chance Business Coalition activity independently repeats the US LBM Phoenix Metro role and second-chance employment story.

Identity confidence: HIGH. The video transcript is auto-generated and contains phonetic errors in the surname and number formatting, so those transcription errors were not treated as literal identifiers. The role, geography, incarceration statement, and spoken register number converge with the government record.

Source: [US LBM Communications video](#); [LinkedIn-indexed SCBC activity](#). First-party employer source and public LinkedIn-indexed corroboration.

3. Additional-record checks

Maricopa County Superior Court

A live name query for Paul Prewitt returned no match in the current criminal case database. The linked archive lookup also returned no match. This is a bounded negative result: it does not cover every Arizona municipal or justice court, sealed/excluded matters, federal courts, or every historical record.

Source: [Maricopa criminal-case search](#). Current and archive name-search interfaces checked August 27, 2026.

Arizona statewide portal

Arizona's statewide portal says it covers 177 of 184 courts, but it requires a randomly generated verification challenge before searching. It also warns that results may be incomplete and are not the official court record. The challenge was not solved or bypassed, leaving a statewide-search gap.

Source: [Arizona Public Access Case Lookup](#). Portal coverage and limitations.

Federal and regulatory sources

The DOJ/FBI announcements are primary evidence of the conviction. Their public releases do not expose the exact docket number. CourtListener denied anonymous API access and its public web search returned a 403 response in this session. Exact-name searches across SEC, FINRA, Arizona Corporation Commission, and FTC domains produced no attributable enforcement result.

Source: [BOP Inmate Locator](#). The BOP page explains locator coverage and release-status limitations.

4. Supplied identifiers and social media

The supplied phone number and two emails were used only as discovery clues. Exact-string public-web searches did not produce a reliable source connecting them to the conviction, the US LBM role, or another criminal matter. Their association with the subject remains user-supplied and independently unverified. They are not repeated here because they add no evidentiary value.

- LinkedIn: Publicly indexed activity corroborates the US LBM role and second-chance story; no direct profile was safely attributable to this subject.
- Facebook, Instagram, X, and Threads: No attributable result added criminal-history evidence.
- TikTok: Automated indexing access was blocked; no claim was drawn from that absence.
- Namesakes and data-broker pages were excluded from evidence.

5. Evidence assessment

Claim	Best evidence	Confidence	Limitation
Federal wire-fraud conspiracy conviction	DOJ and FBI primary releases	High	Exact docket not exposed
60 months and \$242,250 restitution	DOJ and FBI primary releases	High	Imposed sentence differs from time served
US LBM Phoenix director is the convicted person	US LBM video; matching role, geography, incarceration, and register number	High	Auto-transcript has phonetic errors
Served 40 months	Subject's first-person statement	High for self-report	Not independently calculated from BOP history
No additional conviction	Maricopa current/archive negatives; broad official/open-web searches	Low-moderate	Statewide gate; no paid PACER or fingerprint check
Supplied contacts belong to subject	User supplied only	Unverified	No reliable indexed corroboration

Conclusion

The defensible conclusion is narrow and clear: Paul Eugene Prewitt has a confirmed 2014 federal felony conviction for conspiracy to commit wire fraud arising from a multi-year scheme that took \$242,250 in retirement savings from an elderly couple. A first-party US LBM video strongly links that conviction to the Phoenix Metro sales director and records his own acknowledgment of the crime and incarceration.

No additional attributable conviction was found. For an employment, credit, housing, insurance, or similarly consequential decision, this brief should not substitute for a consent-based, legally compliant background check and certified records. The highest-value next verification is the certified federal plea/sentencing docket plus a consent-based nationwide criminal-history search.

Material limitations

- Public records can be incomplete, delayed, sealed, expunged, excluded, or unindexed.
- The statewide Arizona portal was not searched past its verification gate.
- No paid PACER, certified court-document retrieval, fingerprint-based search, or commercial background report was used.
- A negative name search can miss spelling variants and cannot uniquely identify a person without date-of-birth or other court-grade identifiers.
- The supplied phone and emails were not independently verified as belonging to the subject.

Core sources

U.S. Attorney's Office, Northern District of Texas. [Sentencing announcement, October 20, 2014 \(updated June 22, 2015\)](#)

Federal Bureau of Investigation, Dallas. [Parallel sentencing announcement, October 20, 2014](#)

US LBM Communications. [Rebuild US Paul Social, January 14, 2026](#)

Maricopa County Superior Court. [Public criminal-case name search and archive lookup](#)

Arizona Judicial Branch. [Statewide public-access coverage and limitations](#)

Federal Bureau of Prisons. [Inmate locator coverage and limitations](#)

Method and stopping point

Searches covered exact full name, name variants, Phoenix/Maricopa, federal fraud terms, the federal register number, supplied phone/email strings, official justice and regulatory domains, LinkedIn-indexed activity, and major social platforms. Research stopped when the conviction had two primary government sources, identity had first-party employer corroboration plus a matching register number, Maricopa current/archive checks were negative, and added query variants produced only duplicates, namesakes, or data-broker noise. Remaining gaps require certified, paid, verified-portal, or consent-based access rather than more open-web searching.