

### Subject Information

Name: JOSEPH PUBLIC  
 Social Security Number: XXX-XX-1234  
 Date of Birth: 01/01/1964  
 Age Range: 1963 TO 1965  
 Name Matching: PROBABLE NAME MATCH

### Order Information

User ID: USERID  
 Account ID: ACCOUNTID  
 Account Name: ACCOUNT NAME  
 Request ID: H1216201012718963  
 Permissible Purpose: EMPLOYMENT (FCRA)  
 Report Status: PROCESS COMPLETE  
 Search Request Date: 12/16/2010 9:50:59 AM  
 Search Complete Date: 12/16/2010 9:55:45 AM

### Disclaimer

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

## REPORT SUMMARY

PRODUCT NAME	RESULTS
<b>SSN Verification</b> Verifies and validates who is using a specific SSN. Includes an address history.	Results Found (10)
<b>Florida Single County Criminal (Pinellas)</b> Felonies and misdemeanors from Florida Circuit and/or County courts. One year from last activity in Broward.	Results Found
<b>Criminal SuperSearch</b> Multi-state criminal search that covers a majority of the population across the United States.	Results Found (2)

Only products with results will provide a link to another section of the report.

## SSN VERIFICATION

### SSN Verification

SSN: XXX-XX-1234  
 Result: SSN IS VALIDATED  
 Issue State: NM  
 Issue Dates: 1981 TO 1981  
 Death Master File: PUBLIC, JOSEPH - DOD: 02/12/2004  
 Note: A VALIDATED SSN ONLY INDICATES THAT IT HAS BEEN VERIFIED AGAINST INFORMATION PROVIDED BY THE SOCIAL SECURITY ADMINISTRATION. IT DOES NOT VERIFY THAT THE SSN BELONGS TO THE SUBJECT OF THE SEARCH

## ADDRESS HISTORY

The data provided to you in this section may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or other purpose by the Fair Credit Reporting Act (FCRA) (15 USC 1681).

Address History is provided from known addresses associated with the SSN.

### Other Addresses

NAME	AGE / DOB	ADDRESS	DATES / COUNTY
JOE R PUBLIC XXX-XX-1234	46 01/01/1964	2542 MAIN RD STE A SANTA FE NM 87505	01/2002 - 01/2010 SANTA FE
JOE PUBLIC XXX-XX-1234	46 01/01/1964	1336 MAIN AVE CLEARWATER FL 33756	01/2007 - 01/2007 PINELLAS
JOSEPH R PUBLIC XXX-XX-1234	46 01/01/1964	1336 MAIN AVE CLEARWATER FL 33756	01/1999 - 01/2007 PINELLAS
JOE R PUBLIC XXX-XX-1234	46 01/01/1964	1336 MAIN AVE CLEARWATER FL 33756	01/1999 - 01/2007 PINELLAS
JOSEPH R PUBLIC XXX-XX-1234	46 01/01/1964	1821 MAIN RD SANTA FE NM 87505	01/1990 - 01/2005 SANTA FE
JOSEPH R PUBLIC XXX-XX-1234	46 01/01/1964	7720 MAIN HALL CT GAITHERSBURG MD 20877	01/2005 - 01/2005 MONTGOMERY

**Criminal Records****RECORD 1**

	Returned	Submitted	Comparison
Name:	JOSEPH PUBLIC	JOSEPH PUBLIC	EXACT NAME MATCH
SSN:	XXX-XX-1234	123-45-1235	Partial SSN Match
<b>Demographic Information</b>			
<b>Case 1</b>			
Case Number:	1234		
File Date:	01012010		
Court ID:	COMMON PLEAS		
<b>Charge 1</b>			
Charge Code:	1234		
Charge Description:	OFFENSE DESCRIPTION		
Disposition Date:	NOT PROVIDED		
Disposition Description:	0		
Sentence:	SENTNECE AND COMMENTS		
Offense Level:	CRIMINAL TRAFFIC		

**CRIMINAL SUPERSEARCH****WA Sex Offender Records****RECORD 1**

	Returned	Submitted	Comparison
SSN:	NOT PROVIDED	XXX-XX-1234	Unable to Compare SSN
Name:	John Public	John Public	EXACT NAME MATCH
DOB:	1/1/1900	1/1/1900	EXACT DATE OF BIRTH MATCH
Gender:	MALE	MALE	EXACT GENDER MATCH
County:	CLARK	NOT PROVIDED	County Does Not Match
<b>Demographic Information</b>			
Race:	BLACK		
State of Residence:	WA		
Addresses Associated with Subject:	103XX SAMPLE STREET VANCOUVER, WA 98685		
Photo:			
<b>Case 1</b>			
Charge Code:	9A.44.073		
Charge Description:	RAPE OF A CHILD		
Offense Date:	NOT PROVIDED		
Offense Level:	NOT PROVIDED		
Last Registered:	NOT PROVIDED		
<b>Notes</b>			
Note Date:	10/01/2005		
Note Type:	DEMO		
Note:	** THIS CASE IS NOT AN ACTUAL CASE AND IS FOR DEMONSTRATION PURPOSES ONLY **		

**WA Department of Correction Records****RECORD 2**

	Returned	Submitted	Comparison
<b>Demographic Information</b>			
Race:	BLACK		
Height:	5 FT 09 IN		
State of Residence:	WA		
<b>Inmate 1</b>			
Inmate ID:	011189		
Admission Date:	04/10/1925		
Release Date:	NOT PROVIDED		
Inmate Facility:	NOT PROVIDED		
Minimum Sentence Date:	1 DAY(S)		
Maximum Sentence Date:	12 YR(S) 5 MTH(S)		
Inmate Status:	NOT PROVIDED		
Inmate Note:	SENTENCED KING COUNTY CASE NO 12477		
<b>Inmate 2</b>			
Inmate ID:	011189		
Admission Date:	04/10/1925		
Release Date:	NOT PROVIDED		
Inmate Facility:	NOT PROVIDED		
Minimum Sentence Date:	1 DAY(S)		
Maximum Sentence Date:	12 YR(S) 5 MTH(S)		
Inmate Status:	NOT PROVIDED		
Inmate Note:	SENTENCED KING COUNTY CASE NO 12477		
<b>Crime 1</b>			
Crime Number:	1		
Charge Code:	0995120		
Charge Description:	OTHER FELONY		