

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
SSN Verification Verifies and validates who is using a specific SSN. Includes an address history.	Results Found (10)
Florida Single County Criminal [Pinellas] Felonies and misdemeanors from Florida Circuit and/or County courts. One year from last activity in Broward.	Results Found
Criminal SuperSearch 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
Demographic Information			
Case 1			
Case Number:	1234		
File Date:	01012010		
Court ID:	COMMON PLEAS		
Charge 1			
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
Demographic Information			
Race:	BLACK		
State of Residence:	WA		
Addresses Associated with Subject:	103XX SAMPLE STREET VANCOUVER, WA 98685		
Photo:			
Case 1			
Charge Code:	9A.44.073		
Charge Description:	RAPE OF A CHILD		
Offense Date:	NOT PROVIDED		
Offence Level:	NOT PROVIDED		
Last Registered:	NOT PROVIDED		
Notes			
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
Demographic Information			
Race:	BLACK		
Height:	5 FT 09 IN		
State of Residence:	WA		
Inmate 1			
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		
Inmate 2			
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		
Crime 1			
Crime Number:	1		
Charge Code:	0995120		
Charge Description:	OTHER FELONY		
Crime Counts:	1		