

Subject Information

Name: JANE DOE
Social Security Number: XXX-XX-1234
Date of Birth: 10/25/1953
Year of Birth Range: 1952 TO 1954
Gender: F
Name Matching: PROBABLE NAME MATCH
Address: 123 MAIN STREET
ANYTOWN, OH 12345

Order Information


User ID: USER ID
User Name: USER NAME
Account ID: ACCOUNTID
Account Name: ACCOUNT NAME
Request ID: 1234567890
Permissible Purpose: EMPLOYMENT (FCRA)
Report Status: PROCESS COMPLETE
Search Request Date: 6/29/2010 3:11:40 PM
Search Complete Date: 6/29/2010 3:12:31 PM

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 that the SSN provided was issued by the SSA, includes issuing state, time frame of issuance, and an address history.	Results Found (14)
Criminal SuperSearch Multi-state criminal search.	Results Found
Terrorist Search (OFAC) Records on persons associated with terrorism, drug trafficking, or weapons of mass destruction.	No Results Found

 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: OH
Issue Dates: 1967 TO 1968
Death Master File: NO RECORD FOUND.
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.

Possible Current Addresses

NAME	AGE / DOB	ADDRESS	DATES / COUNTY
Jane E Doe xxx-xx-1234	56 10/25/1953	123 Main Street Anytown OH 12345	01/1990 - 01/2010 LAKE
GREGG Doe xxx-xx-1234	58 03/04/1952	123 Main Street Anytown OH 12345	01/2005 - 01/2005 LAKE

Other Addresses

NAME	AGE / DOB	ADDRESS	DATES / COUNTY
Jane GEHRANG xxx-xx-1234	56 10/25/1953	123 Main Street Anytown OH 12345	01/1990 - 01/2009 LAKE
Jane EILEEN Doe xxx-xx-1234	56 10/25/1953	123 Main Street Anytown OH 12345	01/1983 - 01/2008 LAKE
Jane E Doe xxx-xx-1234	56 10/25/1953	123 Main Street Anytown OH 12345	01/2003 - 01/2007 LAKE
Jane E Doe xxx-xx-1234	56 10/25/1953	PO Box 123 Anytown OH 12345	01/2000 - 01/2000 LAKE
Jane GEHRANG xxx-xx-1234	56 10/25/1953	PO Box 123 Anytown OH 12345	01/2000 - 01/2000 LAKE
Jane E Doe xxx-xx-1234	56 10/25/1953	48 MAIN ST Anytown OH 12345	01/1977 - 01/1995 LAKE
Jane E Doe xxx-xx-1234	56 10/25/1953	48 MAIN ST Anytown OH 12345	01/1977 - 01/1995 LAKE
Jane GEHRANG xxx-xx-1234	56 10/25/1953	48 MAIN ST Anytown OH 12345	01/1991 - 01/1995 LAKE
Jane GEHRANG xxx-xx-1234	56 10/25/1953	48 MAIN ST Anytown OH 12345	01/1991 - 01/1995 LAKE
Jane E Doe xxx-xx-1234	56 10/25/1953	552 Main Anytown OH 12345	01/1992 - 01/1992 LAKE
Jane Doe xxx-xx-1234	56 10/25/1953	4 MAIN ST Anytown OH 12345	01/1988 - 01/1990 LAKE
Jane E Doe xxx-xx-1234	56 12/1953	635 Main Street Anytown OH 12345	01/1989 - 01/1989 LAKE

CRIMINAL SUPERSEARCH

OH Traffic Records

RECORD 1	
	Returned Submitted Comparison
Demographic Information	
Race:	CAUCASIAN
State of Residence:	OH
Addresses Associated with Subject:	123 MAIN ANYTOWN, OH 12345
Case 1	
Case Number:	TRD1234567
File Date:	NOT PROVIDED
Court ID:	MUNICIPAL
Arresting Agency:	MPD
Case Note:	FINE SUSP : .00
Charge 1	
Charge Code:	73.09
Charge Description:	MARKED LANES
Disposition Date:	04/17/2002
Disposition Description:	FOUND GUILTY
Plea:	NO CONTEST
Sentence:	DISPO INFO : OK CR CARD, 0 PT OFFENSE

Offense Date:	04/05/2002
Fine Amount:	25.00

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