

INPUTS

First Name:	JANE				
Last Name:	DOE				
DOB Year:	1956	Month:	2	Day:	18
SSN:	553XXXXXX				
Product:	ESSENTIAL REPORT				

Result:RECORDS FOUND

Results

HITS:3

SSN Validation	SSN IS VALID.ISSUED IN CALIFORNIA ISSUED IN YEAR 1969	
Personal Info	Address Info	Phone Info
JANE DOE 02-01-1956	111 MAIN STREET ANYTOWN, NY USA STEUBEN COUNTY 06/2004 TO 07/2006	5551112222 JANE DOE JOE & JANE (DUAL NAME) DOE JOSEPH & JANE (COMPANY NAME)
JANE ANN DOE 02-01-1956	111 MAIN STREET ANYTOWN, NY USA STEUBEN COUNTY 06/2004 TO 07/2006	5551112222 JANE DOE DOE JANE (DUAL NAME) DOE JANE (COMPANY NAME)
JANE ANN SMITH	123 FIRST STREET ANYTOWN, FL USA BROWARD COUNTY 07/2004 TO 07/2006	

HITS:0

FL BROWARD

Full Name:	DOE, JANE	DOB:	02/18/1956
Sex:	FEMALE	Race:	WHITE
Hair Color:		Eye Color:	UNKNOWN
Height (inch):	000	Weight:	000
Status:		Case Number:	015A82RS2
Comments:	CASE#: 1517 FWR		
Address:	123 FIRST STREET ANYTOWN, FL 12345		
Alias Count:	0		

OFFENSES: 2

Offense Description:	COCAINE-POSSESS				
County or Jurisdiction:	BROWARD,FL				
Case Number:	-123456	Sentence Date:	09/05/2004		
Sentence Length Yrs:	2	Months:	6	Days:	
Arrest Date:		Case Filing Date:	09/01/2004		
Disposition:	CONVICTION	Disposition Date:	09/01/2004		
Offense Date:		Sentence Type:	00030 MONTHS		
Probation Sentence Length Yrs:	2	Months:	6	Days:	
Offense Severity:		Comments:	PAROLE INELIGIBLE PROBATION: 00/00/0000 SENTENCE: 00030 MONTHS		

Offense Description:	POSSESSION DRUG PARAPHERNALIA				
County or Jurisdiction:	BROWARD,FL				
Case Number:	-456789	Sentence Date:	09/05/2004		
Sentence Length Yrs:	1	Months:		Days:	
Arrest Date:		Case Filing Date:	09/01/2004		
Disposition:	CONVICTION	Disposition Date:	0901/2004		
Offense Date:		Sentence Type:	00012 MONTHS		
Probation Sentence Length Yrs:	1	Months:		Days:	

Jurisdictions Searched:

AK AOC ,AK Sex Offender ,AL DOC ,AL Sex Offender ,AR AOC ,AR DOC ,AR Sex Offender ,AZ Maricopa Superior Archive ,AZ Maricopa Felony ,AZ Maricopa Misdemeanor ,AZ AOC ,AZ Pima ,AZ Mohave ,AZ DOC ,AZ Maricopa Superior ,AZ Sex Offender ,CA Fresno Index ,CA Orange ,CA Sacramento ,CA Riverside ,CA Los Angeles ,CA Santa Clara ,CA San Bernardino ,CA Santa Barbara ,CA Santa Cruz ,CA Alameda ,CA Butte ,CA Contra Costa Municipal ,CA Contra Costa Superior ,CA Indio ,CA Marin Municipal ,CA Marin Superior ,CA San Diego Municipal ,CA San Diego Superior ,CA San Luis Obispo ,CA Ventura ,CA San Mateo ,CA Sex Offender ,CO Sex Offender ,CT Judicial Information System ,CT DOC ,CT Traffic ,CT Sex Offender ,CT Out of State Sex Offender ,DC DOC ,DC Sex Offender ,DE Sex Offender ,FL Pinellas ,FL DOC ,FL AOC ,Monroe County FL Clerk Circuit ,FL Osceola ,FL Miami Dade ,FL Brevard ,FL Charlotte ,FL Orange ,FL Bay ,FL Duval ,FL Hillsborough ,FL Palm Beach ,FL Hernando ,FL Indian River ,FL Lee ,FL Pasco ,FL Suwannee ,FL Highlands ,FL Alachua ,FL Broward ,FL Sex Offender ,GA DOC ,GA Bureau of Investigations ,GA Decatur Arrest Records ,GA Sex Offender ,GU Sex Offender ,HI Sex Offender ,IA DOC ,IA AOC ,IA Sex Offender ,ID DOC ,ID Sex Offender ,IL DOC ,IL Cook ,IL Sangamon ,IL Peoria ,IL Sex Offender ,IN DOC ,IN Sex Offender ,IN Sex Offender SHERIFF ,KS DOC ,KS Sedgwick ,KS Sedgwick Archive ,KS Sex Offender ,KY DOC ,KY Lexington Fayette ,KY Sex Offender ,LA Sex Offender ,MA Sex Offender ,MD DOC ,MD Sex Offender ,ME DOC ,ME Sex Offender ,MI DOC ,MI OTIS ,MI Wayne ,MI Sex Offender ,MN DOC ,MN DPS ,MN Sex Offender ,MO DOC ,MO Sex Offender ,MO Cape Girard Sex Offender ,MO Cole Sex Offender ,MO Barton Sex Offender ,MO Jefferson Sex Offender ,MO Newton Sex Offender ,MO Laclede Sex Offender ,MO St Louis Sex Offender ,MS Hinds ,MS DOC ,MS Sex Offender ,MT DOC ,MT Sex Offender ,NC AOC ,NC Archived DOC ,NC DOC ,NC Sex Offender AOC ,NC Sex Offender ,ND AOC ,ND Sex Offender AOC ,ND Sex Offender ,NE DOC ,NE Sex Offender ,NH DOC ,NH Sex Offender ,NJ AOC ,NJ DOC ,NJ Archive DOC ,NJ Sex Offender ,NM DOC ,NM Sex Offender ,NV Archive DOC ,NV DOC ,NV Sex Offender ,NY DOC ,NY Sex Offender ,AppAlert Federal Criminal Data ,AppAlert OFAC ,OH Portage ,OH Greene ,OH DOC ,OH Sex Offender ,OK DOC ,OK AOC ,OK Sex Offender ,OR DOC ,OR AOC ,OR Sex Offender ,PA DOC ,PA Supplemental Courts ,PA Traffic ,PA AOC ,PA Sex Offender ,Proprietary Offender Data ,RI Judicial Technology Center ,RI Sex Offender ,SC DOC ,SC Sex Offender ,SD Sex Offender ,SD Aberdeen Sex Offender ,SD Sioux Falls Sex Offender

,TN DOC ,TN Davidson Sheriff ,TN AOC ,TN Nashville ,TN AOC ,TN Sex Offender ,TX Bexar Felony ,TX Bexar Misdemeanor ,TX Travis Misdemeanor ,TX Travis Felony ,Victoria, TX Criminal ,TX Ft Bend Felony ,TX Ft Bend Misdemeanor ,TX Montgomery ,TX Potter Misdemeanor ,TX Potter Felony ,TX Denton ,TX El Paso ,TX Harris Felonies ,TX Harris Misdemeanor ,TX Dallas ,TX Gregg ,TX Jefferson ,TX Dept of Public Safety ,TX Sex Offender ,UT DOC ,UT AOC ,UT Sex Offender ,VA Circuit ,VA General District ,VA Fairfax ,VA Traffic ,VA Sex Offender ,VT Sex Offender ,WA DOC ,WA Courts of Ltd Jurisdiction ,WA AOC SCOMIS ,WA Sex Offender ,WI DOC ,WI AOC ,WI Sex Offender ,WV Sex Offender ,WY Sex Offender

HITS:0

No Global Information Found

Lists Searched:

1. OFAC Specially Designated Nationals (SDN) and Blocked Persons
2. OFAC Sanctioned Countries, including Major Cities and Ports
3. Non-Cooperative Countries and Territories
4. Department of State Trade Control (DTC) Debarred Parties
5. U.S. Bureau of Industry and Security (formerly BXA)
 - o Unverified Entities List
 - o Denied Entities List
 - o Denied Persons List
6. FBI Most Wanted Terrorists and Seeking Information
7. FBI Top Ten Most Wanted
8. INTERPOL Most Wanted List
9. Bank of England Sanctions List
10. OSFI - Canadian Sanctions List
11. United Nations Consolidated Sanctions List
12. Politically Exposed Persons List
13. European Union Terrorism List
14. World Bank Ineligible Firms