

Subject Information

Name: JANE DOE
Social Security Number: XXX-XX-1234
Date of Birth: 02/29/1932
Year of Birth Range: 1931 TO 1933
Gender: FEMALE
Name Matching: LIKELY NAME MATCH
Address: 1123 MAIN STREET
ANYTOWN, USA 12345

Order Information

User ID: USER ID
User Name: USER NAME
Account ID: ACCOUNTID
Account Name: ACCOUNT NAME
Request ID: 1234567890
Permissible Purpose: VOLUNTEER (FCRA)
Report Status: PROCESS COMPLETE
Search Request Date: 9/23/2008 12:40:05 PM
Search Complete Date: 9/24/2008 9:49:30 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
Terrorist Search (OFAC) ⓘ Records on persons associated with terrorism, drug trafficking, or weapons of mass destruction.	Results Found

TERRORIST SEARCH (OFAC)

Terrorist Search (OFAC)

SUBJECT

Name: DOE, JANE
DOB: NOT PROVIDED
State / Country: OC / UNKNOWN

ALIASES

NOT PROVIDED

DESIGNATION

NOT PROVIDED

NOTES

-0- -0- -0- DOB 5 MAY 1968; CEDULA NO. 31973372 (COLOMBIA); PASSPORT

Sample