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Client Name: Group Publishing
Requested by: Group User 1
Phone#: 800-447-1070

1515 Cascade Avenue
Loveland, CO 80538
800-447-1070

Social Security Trace Search

SEARCH REQUESTED

Search Status: Completed (Valid)
Search Type: Social Security Trace
Date Requested: 08/07/2018
Date Completed: 08/07/2018
Report Tracking #: CIA-0807-B3ELDZ-SR

INFORMATION GIVEN

Full Name: Sample Report
Birth Date: 01/01/1900
Social Security #: xxx-xx-6789
Gender: Male

INFORMATION REPORTED

Valid Social Security #?	Yes	Reported SS#:	xxx-xx-6789
State SSN Issued In:	TX	Year SSN Issued:	1900-1902
Reported Name(s):	SAMPE REPORT		
Reported DOB(s):	01/01/1900		
SSN Reported on 'Death Index':	No		

REPORTED ADDRESSES

Address:	123 BROWN STREET, FRISCO, TX 75034 (DENTON COUNTY) (SAMPLE REPORT)	Date Reported:	10/2016-08/2018
Address:	500 SOUTH 1ST STREET, DALLAS, TX 75206 (DALLAS COUNTY) (SAMPLE REPORT)	Date Reported:	01/2014-09/2016
Address:	451 DOWNEY STREET, FORT WORTH, TX 75189 (TARRANT COUNTY) (SAMPLE REPORT)	Date Reported:	09/2010-12/2013

Disclaimer for Consumer Reports

Please note that an employer's use of criminal background information may be restricted by federal, state or local laws. For example, some state laws prohibit the use and/or release of information based on when the criminal activity occurred, the age of the offender

and/or the type of specific offense (e.g., if it is an arrest without a conviction, an expunged record, was pardoned by the Governor, or falls under a First Offender's statute), or the disposition of the case (e.g., whether it is currently pending, or subject to an alternative disposition such as a conditional discharge). Whenever possible, CIA retrieves information directly from the courthouses. However, CIA cannot guarantee the accuracy of any instant or database searches. CIA provides the information contained in this report to Client to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the Client intends to take adverse action based in whole or in part on the contents of this report, the Client must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the Client Services Agreement. Client further understands that it uses any and all information provided by CIA at its own risk and Client is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of Client, provided to the consumer about who it relates, or provided as otherwise required by law.

Notice to Users Obligations Under FCRA

The Fair Credit Reporting Act (FCRA), 15 U.S.C. 1681-1681y, requires that this notice be provided to inform users of consumer reports of their legal obligations. Click this link to view the full document: [Notice to Users Obligations Under FCRA](#)

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1515 Cascade Avenue
Loveland, CO 80538
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Criminal Record Search

SEARCH REQUESTED

Search Status: Completed (CLEAR)
Search Type: Criminal Record
Area Searched: CIA Super Search
Years Searched: Varies by Source
Reporting Period: [See CIA Super Search Source List](#)
Date Requested: 08/07/2018
Date Completed: 08/07/2018
Report Tracking #: CIA-0807-B3ELDZ-SR

INFORMATION GIVEN

Full Name: Sample Report
Birth Date: 01/01/1900
Social Security #: xxx-xx-6789
Gender: Male

INFORMATION REPORTED

CIA Super Search Summary

	Areas Covered	Areas with Records	# Areas with Records
Criminal:	Areas from all 50 states + Guam and Puerto Rico	• none	0 area(s) with records
Sex Offender:	Nationwide (all 50 states + Guam and Puerto Rico)	• none	0 area(s) with records
National Security:	30 sources (list of sources on bottom of report):	• none	0 area(s) with records

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Client Name: Group Publishing
Requested by: Group User 1
Phone#: 800-447-1070

Sexual Offender Registry Search

SEARCH REQUESTED

Search Status: Completed (Valid)
Search Type: Sexual Offender Registry
Area Searched: TX - * Sexual Offender *
Date Requested: 08/07/2018
Date Completed: 08/07/2018
Report Tracking #: CIA-0807-B3ELDZ-SR

INFORMATION GIVEN

Full Name: Sample Report
Birth Date: 01/01/1900
Social Security #: xxx-xx-6789
Gender: Male

INFORMATION REPORTED

No record found

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Loveland, CO 80538
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Criminal Record Search

SEARCH REQUESTED

Search Status: Completed (RECORD: 1 case)
Search Type: Criminal Record
Area Searched: TX - Dallas
Years Searched: 7
Reporting Period: 08/07/2011 - 08/07/2018
Date Requested: 08/07/2018
Date Completed: 08/07/2018
Report Tracking #: CIA-0807-B3ELDZ-SR

INFORMATION GIVEN

Full Name: John Smith
Birth Date: 01/01/1900
Social Security #: xxx-xx-6789
Gender: Male

INFORMATION REPORTED

CASE # 1

Case Type: MISDEMEANOR **Case Number:** 1234567-18
Offense Date: 5/1/2017
Offense: CRIMINAL MISCHIEF \$50-500
File Date: 6/30/2017 **Disposition Date:** 7/8/2017
Disposition: GUILTY
Sentence: 2 DAYS JAIL
Fines: \$250.00 **Court Costs:** \$100.00
Identifiers: NAME (NAME MATCH), DATE OF BIRTH (EXACT MATCH)
Name on Record: REPORT, SAMPLE **DOB on Record:** 01/01/1900
SSN on Record: **Address on Record:** 123 BROWN STREET, FRISCO, TX 75034

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