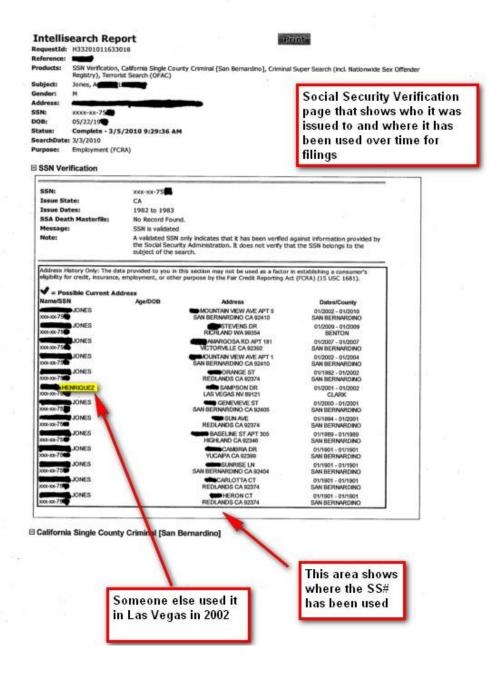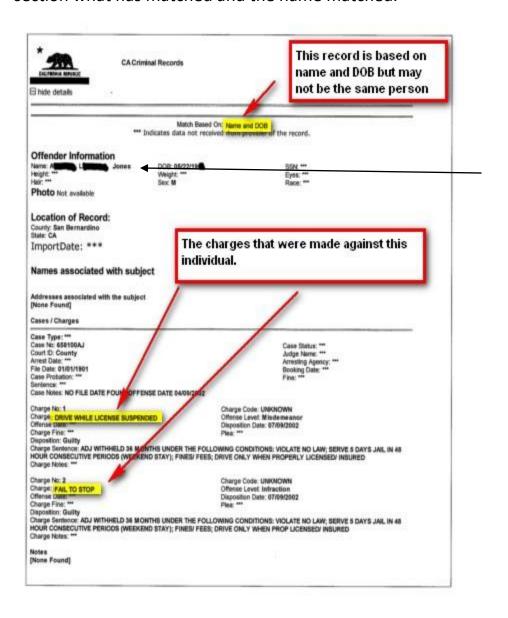# Reading a Background Check Report

The first page of the report gives background on the SS#, where it was issued and where it has been used (for W-2 etc.) with addresses associated with it. This information can be cross referenced with any info the applicant gives on their work history if this is being used for employees. For those volunteering is can show if there may have been identity theft at some point in time.

Intellisearch Report   Print

RequestId: H33201011633018
Reference:
Products: SSN Verification, California Single County Criminal [San Bernardino], Criminal Super Search (incl. Nationwide Sex Offender Registry), Terrorist Search (OFAC)
Subject: Jones, A   L
Gender: M
Address:
SSN: xxxx-xx-75
DOB: 05/22/19
Status: Complete - 3/5/2010 9:29:36 AM
SearchDate: 3/3/2010
Purpose: Employment (FCRA)

> Social Security Verification page that shows who it was issued to and where it has been used over time for filings

☐ SSN Verification

SSN:	xxx-xx-75
Issue State:	CA
Issue Dates:	1982 to 1983
SSA Death Masterfile:	No Record Found.
Message:	SSN is validated
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 Only: 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).

✓ = Possible Current Address

Name/SSN	Age/DOB	Address	Dates/County
JONES xxx-xx-75		MOUNTAIN VIEW AVE APT 5 SAN BERNARDINO CA 92410	01/2002 - 01/2010 SAN BERNARDINO
JONES xxx-xx-75		STEVENS DR RICHLAND WA 99354	01/2009 - 01/2009 BENTON
JONES xxx-xx-75		AMARGOSA RD APT 181 VICTORVILLE CA 92392	01/2007 - 01/2007 SAN BERNARDINO
JONES xxx-xx-75		MOUNTAIN VIEW AVE APT 1 SAN BERNARDINO CA 92410	01/2002 - 01/2004 SAN BERNARDINO
JONES xxx-xx-75		ORANGE ST REDLANDS CA 92374	01/1992 - 01/2002 SAN BERNARDINO
HENRIQUEZ xxx-xx-75		SAMPSON DR LAS VEGAS NV 89121	01/2001 - 01/2002 CLARK
JONES xxx-xx-75		GENEVIEVE ST SAN BERNARDINO CA 92405	01/2000 - 01/2001 SAN BERNARDINO
JONES xxx-xx-75		SUN AVE REDLANDS CA 92374	01/1994 - 01/2001 SAN BERNARDINO
JONES xxx-xx-75		BASELINE ST APT 305 HIGHLAND CA 92346	01/1989 - 01/1989 SAN BERNARDINO
JONES xxx-xx-75		CAMBRIA DR YUCAIPA CA 92399	01/1901 - 01/1901 SAN BERNARDINO
JONES xxx-xx-75		SUNRISE LN SAN BERNARDINO CA 92404	01/1901 - 01/1901 SAN BERNARDINO
JONES xxx-xx-75		CARLOTTA CT REDLANDS CA 92374	01/1901 - 01/1901 SAN BERNARDINO
JONES xxx-xx-75		HERON CT REDLANDS CA 92374	01/1901 - 01/1901 SAN BERNARDINO

☐ California Single County Criminal [San Bernardino]

> Someone else used it in Las Vegas in 2002

> This area shows where the SS# has been used

These next few pages show that people with similar names and date of Birth can show up in a report. This is where some discretion and follow up questions need to be used. The system will kick back similar name match, similar birth date, and county of residence. The more of these that match, the more likely it is the same person. Some jurisdictions will match by SS# as well. Note at the top of each section what has matched and the name matched.

⊟ hide details

This record is based on exact DOB and matches several criteria. High likelyhood of it being the same person

Match Based On:
☑ Best Name Match ☑ Exact DOB ☑ County

*** Indicates data not received from provider of the record.

Offender Information
Name: A██████ L█████ JONES
Height: ***
Hair: ***

DOB: 05/22/19██
Weight: ***
Sex: Male

SSN: ***
Eyes: ***
Race: Unknown

Photo Not available

Location of Record:
County: ██████
State: WA
ImportDate: 01/18/2010

Names associated with subject
[None Found]

Addresses associated with the subject
[None Found]

Cases / Charges

Case Type: Traffic Criminal
Case No: K6Y038603
CourtID: ***

Arrest Date: 12/27/2006

File Date: 01/02/2007
Case Probation: ***
Sentence: ***
Case Notes: COURT: BENTON COUNTY DISTRICT COURT

Case Status: C
Judge Name: ***
Arresting Agency: ██████ POLICE DEPARTMENT
Booking Date: ***
Fine: ***

Charge No: 1
Charge: DWLS 3RD DEGREE
Offense Date: ***
Charge Fine: 350.00
Disposition: GUILTY
Charge Sentence: (JAIL IMPOSED AT SENTENCING) 90 DAY(S), 90 DAY(S) SUSPENDED SENTENCE
Charge Notes: ***

Charge Code: 46.20.342.1C
Offense Level: ***
Disposition Date: 02/14/2007
Plea: NOT GUILTY

Notes
Note Date: ***
Note:

Note Type:

Note No: 1

⊟ **Terrorist Search (OFAC)**

No records found for subject.

Match of 3 fields make for a high likelyhood of it being the person. In this case it was the person applying.

⊟ hide details

Match Based On:
☑ Best Name Match ☑ Exact DOB ☑ County

*** Indicates data not received from provider of the record.

Offender Information
Name: A_____ L_____ JONES
Height: ***
Hair: ***
Photo Not available

DOB: 05/22/19__
Weight: ***
Sex: Male

SSN: ***
Eyes: ***
Race: Unknown

Location of Record:
County: _____
State: WA
ImportDate: 01/18/2010

Names associated with subject
[None Found]

Type of record shows here

Addresses associated with the subject
[None Found]

Cases / Charges

Case Type: Felony Criminal
Case No:
Court ID: Superior
Arrest Date: ***
File Date: 03/06/2007
Case Probation: ***
Sentence: ***

Case Status: C
Judge Name: ***
Arresting Agency: ***
Booking Date: ***
Fine: ***

Case Notes: RESOLUTION: GUILTY PLEA 09/24/2007, STATUS: COMPLETED/RE-COMPLETED 09/26/2007, COURT: _____ SUPERIOR

Charge No: 1
Charge: ROBBERY 2ND DEGREE
Offense Date: 02/26/2007
Charge Fine: XX
Disposition: GUILTY
Charge Sentence: ***
Charge Notes: ***

Charge Code: 9A.56.210
Offense Level: F
Disposition Date: 09/24/2007
Plea: ***

Charge No: 2
Charge: ROBBERY 2ND DEGREE
Offense Date: 02/11/2007
Charge Fine: XX
Disposition: GUILTY
Charge Sentence: ***
Charge Notes: ***

Charges brought against this person

Charge No: 3
Charge: PISTOL-LOADED IN VEHICLE
Offense Date: 11/09/2007
Charge Fine: XX
Disposition: DISMISSED
Charge Sentence: ***
Charge Notes: ***

Charge Code: 9.41.050(2)(A)
Offense Level: M
Disposition Date: 09/24/2007
Plea: ***

Charge No: 4
Charge: DUI - GROSS MISDEMEANOR
Offense Date: 11/09/2007
Charge Fine: XX
Disposition: GUILTY
Charge Sentence: ***
Charge Notes: ***

Charge Code: 46.61.502
Offense Level: ***
Disposition Date: 09/24/2007
Plea: ***

Notes
[None Found]