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Your DPPA Permissible Use: No Permissible Purpose
Your GLBA Permissible Use: Transactions Authorized by Consumer

Comprehensive Report

Date: 01/02/12
Reference Code: Reference Number

Report Legend:
 - Shared Address
 - Deceased
 - Probable Current Address

Subject Information
[\(Best Information for Subject\)](#)
 Name: **FIRST A LAST**
 Date of Birth: **10/1900**
 Age: **00**
 SSN: **999-99-XXXX** issued in **Indiana** between **1/1/1969** and **12/31/1970**


AKAs
 (Names Associated with Subject)
FIRST A LAST
 Age: **00** SSN: **999-99-XXXX**
FIRST LAST
 Age: **00** SSN: **999-99-XXXX**
FIRST J LAST
 Age: **00** SSN: **999-99-XXXX**
FIRST LAST
 Age: **00** SSN: **999-99-XXXX**
FIRST A LAST
 Age: **00** SSN: **999-99-XXXX**
FIRST LAST
 Age: **00** SSN: **999-99-XXXX**
FIRST A LAST
 Age: **00** SSN: **999-99-XXXX**
B LAST
 Age: **00** SSN: **999-99-XXXX**

Indicators
 Bankruptcy: **Yes**
 Property: **Yes**
 Corporate Affiliations: **Yes**


Others Associated With Subjects SSN:
 (DOES NOT usually indicate any type of fraud or deception)
 FIRST LAST Age:
 999-99-XXXX issued in Indiana between 1/1/1969 and 12/31/1970

Comprehensive Report Summary:

Bankruptcies:
1 Found
Phones Plus:
None Found
People at Work:
7 Found
Address(es) Found:
1 Verified and 19 Non-Verified Found
Watercraft:
None Found
Possible Associates:
5 Found

Address Summary: 

✓ 2642 ADDRESS DR, CITY GA 30620-4661, GWINNETT COUNTY (Oct 2004 - Jan 2008)
00 ADDRESS LN, CITY GA 30004-3819, FULTON COUNTY (2008 - Dec 2011)
144 ADDRESS, CITY GA 30096-5309, GWINNETT COUNTY (Sep 2004 - Nov 2008)
2605 ADDRESS LN NE, CITY GA 30062-4422, COBB COUNTY (Aug 1989 - Oct 2008)
6941 ADDRESS AVE, CITY AZ 85209-6616, MARICOPA COUNTY (Sep 1998 - Oct 2006)
6941 ADDRESS AVE, CITY AZ 85208, MARICOPA COUNTY (Oct 2002)
5044 ADDRESS AVE, CITY AZ 85206-2830, MARICOPA COUNTY (Aug 1989 - Jul 1999)
2605 ADDRESS LN, CITY AZ 85208, MARICOPA COUNTY (Sep 1998)

Bankruptcies: 

Date Filed: 01/01/1900 Chapter: 7 Disposition Date: 04/14/1900 Disposition: Discharged
Filing Status: INDIVIDUAL, Voluntary
Case Number: 999999999 Court Location: NORTHERN - ATLANTA

Debtor: FIRST A LAST

SSN: xxx-xx-xxxx

Potential SSN : 999-99-XXXX

Debtor Address: 00 ADDRESSLN, CITY GA 30004-3819

Assets available for unsecured creditors: No
Debtor is self-represented: No
Liabilities: Assets:

Attorney: FIRST LAST PC

FEIN:

Attorney Address: 00 ADDRESS, CITY GA 30005-5615

Attorney Phone Number: 555-555-1212 - EST

Attorney: FIRST LAST

SSN: 999-99-xxxx

Attorney Address: 00 ADDRESS, CITY GA 30005-5615

Attorney Phone Number: 555-555-1212- EST

Trustee: FIRST LAST

SSN: 999-99-xxxx

Trustee Address: 00 ADDRESS, CITY GA 30005-5615


Trustee Phone Number: 555-555-1212 - EST

Judge Assigned: FIRST LAST
Creditors Meeting Date: 01/02/1900
Creditors Meeting Time: 08:30
Creditors Meeting Location: HEARING ROOM 367 CITY

Complaints Deadline:
Claims Deadline:


Phones Plus(s): 

[None Found]


People at Work: 

Maximum 50 People at Work records returned

Name: FIRST LAST
Title: CEO:SECRETARY:CFO
SSN: 999-99-XXXX
Company: NAME COMPANY
Phone:
FEIN:
Dates: Sep 28, 2007 - Nov 17, 2011


Active Address(es): 

✓ 2642 ADDRESS DR, CITY GA 30620-4661, GWINNETT COUNTY (Oct 2004 - Jan 2008)
Name Associated with Address:
FIRST A LAST
Current Residents at Address:
FIRST A LAST
FIRST LAST
555-555-1212 LAST FIRST
Neighborhood Profile (2000 Census)
Average Age: 32
Median Household Income: \$62,823
Median Owner Occupied Home Value: \$140,200
Average Years of Education: 13

Previous And Non-Verified Address(es): 

00 ADDRESS LN, CITY GA 30004-3819, FULTON COUNTY (2008 - Dec 2011)
Name Associated with Address:
FIRST A LAST
Current Residents at Address:
FIRST A LAST
FIRST MIDDLE LAST
Neighborhood Profile (2000 Census)
Average Age: 38
Median Household Income: \$62,330
Median Owner Occupied Home Value: \$141,000
Average Years of Education: 14

144 ADDRESS, CITY GA 30096-5309, GWINNETT COUNTY (Sep 2004 - Nov 2008)
Name Associated with Address:
FIRST A LAST
Current Residents at Address:
FIRST LAST
Neighborhood Profile (2000 Census)
Average Age: 33
Median Household Income: \$53,750
Median Owner Occupied Home Value: \$127,500
Average Years of Education: 14

Watercraft: 


[None Found]

Possible Associates: 


FIRST A LAST DOB: 4/xx/1900 Age: 59
999-99-XXXX issued in Indiana between 1/1/1968 and 12/31/1969
Names Associated with Associate:
FIRST A LAST DOB: 01/xx/1900 Age: 58
999-99-XXXX issued in Indiana between 1/1/1968 and 12/31/1969
FIRST ANN LAST DOB: 01/xx/1900 Age: 59
999-99-XXXX issued in Indiana between 1/1/1968 and 12/31/1969
FIRST RUSSELL DOB: 01/xx/1900 Age: 59
999-99-XXXX issued in Indiana between 1/1/1968 and 12/31/1969
FIRST A LAST DOB: 01/xx/1900 Age: 59
999-99-XXXX issued in Indiana between 1/1/1968 and 12/31/1969

Previous And Non-Verified Address(es):

1000 ADDRESS BLVD # 134, CITY CA 95678-2400, PLACER COUNTY (Jun 2010 - Oct 2011)
9275 N ADDRESS WAY, CITY AZ 80043-5459, PIMA COUNTY (Nov 2005 - Oct 2011)

 2605 ADDRESS LN NE, CITY GA 30062-4422, COBB COUNTY (Nov 1995 - Sep 2011)

Previous And Non-Verified Address(es):

 FIRST LAST DOB:05/xx/1900 DOD: 1/1/2015 (AZ) Age at Death: 65 (Born 88 years ago)
999-99-xxxx issued in Indiana between 1/1/1936 and 12/31/1951
