

COMPREHENSIVE REPORT

Ms Paulina Star Mary



REPORT CRITERIA

Name: jane dough
Address: FL
Reference Code:

GLBA: Fraud Prevention or Detection
DPPA: Use in the Normal Course of Business

REPORT SUMMARY

Subject Information	
(Best Information for Subject)	
Name:	Ms Paulina Star Mary
SSN:	091-82-####
DOB:	07/##/1956 (Age 57)
Gender:	Female
LEXID:	111111111

Indicators	
Has Criminal Conviction?:	No
Is Sexual Offender?:	Yes
Has Concealed Weapon?:	Yes
Has Bankruptcy?:	Yes
Has Property?:	Yes
Has Corporate Affiliation?:	Yes
Deceased?:	No

Report Legend

- Shared Address
- Verified Address
- Deceased
- High Risk Indicator

Associated Phone Numbers Summary	
(504) 888-9999	PST (Best Information)
508444333	CST (Phones Plus) (Mr George Lucian Grant)
(407) 654-6547	EST (Old Phone) (07/20/1984 - 12/27/1999)

Associated Email Addresses	
natejune@domain.emailserver.com	(05/05/1995 - 11/05/2013)

Record Counts

Aliases	1
Imposters	1
Associates	1
Relatives	1
Email Addresses	1
Student Information	1
Student Records	1
Addresses	1
Property Records	1
Phone Records	2
Neighbors	1
Historical Neighbors	1
Motor Vehicle Registrations	2
Florida Accidents	1
Watercraft Records	1
Aircraft Registrations	1
Bankruptcies	1
Liens and Judgments	1
Criminal Records	1
Sexual Offenses	1
Foreclosures	1
Notices of Defaults	1
Civil Court Records	1
Corporate Affiliations	1
UCC Filings	1
People at Work	1
FAA Certifications	1
Professional Licenses	1
DEA Controlled Substance Licenses	1
Voter Registrations	1
Hunting/Fishing Licenses	1
Weapon Permits	1
Firearms/Explosives Licences	1

Criminal Records Summary	
Mr Rodney Adam Sampson	
Grand Theft Auto (Offense Date: 12/23/1987)	

Associated Addresses	
1 Address Record(s) found:	
2102 SW Orchard Ave W Apt 32, Altoona, PE 91024-6048 (Blair)	(10/03/2001 - 10/21/2011)