

# **EXAMPLE 1**



#### Applicant

Michael Lee

XXX-XX 05/26/1953

Bremerton, WA 98312

### Report Order

ClearHire Complete Background Check

Ordered: 2019-03-19 23:03 Completed: 2019-03-26 17:03

#### SSN Trace

SSN:

XXX-XX

Status:

Verified

Detail:

SSN IS VALID. ISSUED IN WA in 1971-1972

#### Aliases

O Counties of Residence

Michael Michael Mike L Michael L

Michael Lee

WA KITSAP

### Address History

Matched SSN & Date

Matched Name

Matched DOB Matched Address

 09/1987 to 01/2019 Michael M Mike L dr Michael L Michael Lee

Bremerton, WA 98312

#### Criminal Records

No Criminal Records Found

Criminal Record Source

Status

0 National Criminal Records Search

CLEAR

Multi-State Sex Offender Search

CLEAR

FBI Terrorist Watchlist

0

CLEAR

OFAC Global Sanctions List

CLEAR

Criminal Record Source

Status

Federal, State, & Local Wanted Fugitives

CLEAR

### County Records Search

No Criminal Records Found in Kitsap County, WA

County:

Kitsap County, WA

Subject Name:

Subject SSN:

XXX-XX-8080

Date Ordered:

2019-03-25 17:47

**Date Complete:** 

2019-03-26 13:01

#### National Criminal Report Jurisdictions & Lists Searched

ANADORAC Criminal Report Jurisdictions & Lists Searched

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ST MARTIN ARREST, LA ST MARY ARREST, LA ST TAMMANY ARREST, LA TAMMANY ARREST, LA TAMMANY PARISH COURT, IN TANGIPAHOA ARREST, LA TERREBONNE ARREST, LA TERREBONNE PARISH MOST WANTED, LA VERMILION ARREST, LA VERNON ARREST, LA WARRANTS, MA WALTHAM MOST WANTED, MA WEILFIERT ARREST, MA WALTHAM COUNTY DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES, MD FREIDERICK CITY MOST WANTED, MD DOC VIDENTIAL MEDIC ME KENNEBEER MOST WANTED, ME DAGE WE KENNEBEER MOST WANTED, ME SAMEDED MOST WANTED, ME DAGE WE KENNEBEER MOST WANTED, ME SAMEDED ME MELCHIGAN KENT ARREST, ME MELCHIGAN STATE POLICE MOST WANTED, ME SAMEDED, ME MICHIGAN KENT ARREST, M Section for the construction of the control of the

COURT, SC NEWBERRY SUMMARY COURT, SC OCONEE CIRCUIT COURT, SC OCONEE SUMMARY COURT, SC ORANGEBURG GIVENT SO GRANGEBURG SUMMARY COURT, SC PICKENS ARREST, SC PICKENS CIRCUIT COURT, SC SAUTHER SUMMARY COURT, SC SUMMER SUMMARY COURT, SC SO SPARTANBURG ARREST, SC SORK CIRCUIT COURT, SC SORK CIRCUIT Seguing County C

# FAIR CREDIT REPORTING ACT NOTICE:

The Federal Fair Credit Reporting Act ("The FCRA") imposes criminal penalties-including a fine, up to two years in prison, or both against anyone who knowingly and willfully obtains information on a consumer from a Consumer Reporting Agency under false pretenses, and other penalties for anyone who obtains such information without a permissible purpose.

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