

Subject Information

| | |
|-----------------------------------|--|
| Name: | JERRY G ALLEN |
| Social Security Number: | XXX-XX-4490 |
| Date of Birth: | 09/02/1952 |
| Year of Birth Range: | 1951 TO 1953 |
| Gender: | M |
| Email Address: | GRIZZLY_JERRYALLEN@MSN.COM |
| Address: | 1315 CANTERBURY DR DECATUR, IN 46733-3129 |
| State/Province of Work/Volunteer: | INDIANA |

Order Information

| | |
|-----------------------|--|
| User ID: | T689GTWY |
| User Name: | VOLUNTEER PORTAL, |
| Account ID: | THE00689 |
| Account Name: | THE FRATERNAL ORDER REAL BEARDED SANTAS (SELF PAY) |
| Request ID: | H924202033052450 |
| Permissible Purpose: | EMPLOYMENT (FCRA) |
| Report Status: | PROCESS COMPLETE |
| Search Request Date: | 9/24/2020 1:14:52 PM |
| Search Complete Date: | 9/24/2020 1:15:12 PM |

Disclaimer

The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in Section 1786.26.

En el informe no se garantiza la exactitud o veracidad de la informacion en cuanto al tema de la investigacion, sino solo que se ha copiado exactamente de los registros publicos, y la informacion generada como resultado del robo de identidad, incluyendo las pruebas de una actividad delictiva, podria estar incorrectamente asociada con el consumidor que sea el sujeto del informe.

Una agencia investigadora de informes de credito debera suministrarle a un consumidor que trate de obtener una copia de un informe o solicite revisar un archivo una notificacion por escrito en ingles y espanol lisos y llanos, en la que se establezcan los terminos y las condiciones de su derecho a recibir toda la informacion, como se

dispone en la Seccion 1786.26.

REPORT SUMMARY

PRODUCT NAME

RESULTS

SSN Verification

Verifies that the SSN provided was issued by the SSA, includes issuing state, time frame of issuance, and an address history.

Results Found

Validated Criminal Super Search

Validated multi-state criminal search (includes Nationwide Sex Offender Registry).

No Results Found

Indiana Single County Criminal [Adams]

Felonies and misdemeanors from Indiana Circuit and/or Superior courts. 10 year search; may return older felony records.

No Results Found

Nebraska Single County Criminal [Cass]


Felonies and misdemeanors from Nebraska District and County courts. 10 year search; may return older felony records.

No Results Found

Government Sanctions (OFAC, DDTC, AECA, BIS, GSA)

Records on persons associated with fraud, terrorism, drug trafficking, or weapons of mass destruction.

No Results Found

 Only products with results will provide a link to another section of the report.

JERRY ALLEN

SSN VERIFICATION

SSN Verification

SSN: XXX-XX-4490

Result: THE PROVIDED SSN IS VALID.
(IF ASSIGNED PRIOR TO JUNE 25TH, 2011.)

Possible Issue State: MI

Possible Issue Dates: 1964 TO 1965

Death Master File: NO RECORD FOUND.

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

AS OF JUNE 25TH, 2011, THE SOCIAL SECURITY ADMINISTRATION BEGAN RANDOMLY ASSIGNING SSNS INSTEAD OF ASSIGNING THEM BY GEOGRAPHICAL LOCATION. DUE TO THIS CHANGE, THE ISSUE STATE OR ISSUE DATE OF A SSN CAN NO LONGER BE POSITIVELY CONFIRMED. FOR MORE INFORMATION, YOU CAN VISIT:

[HTTP://WWW.SSA.GOV/EMPLOYER/RANDOMIZATION.HTML](http://www.ssa.gov/employer/randomization.html)

ALL RESULTS, INCLUDING ISSUE STATE AND ISSUE DATES ARE GENERATED ON THE ASSUMPTION THAT THE SSN WAS ISSUED PRIOR TO RANDOMIZATION. FOR POSITIVE CONFIRMATION, YOU MUST ORDER AN E-VERIFY PRODUCT OR CONSENT BASED SSN VERIFICATION (CBSV).

AS A RESULT OF A COURT CASE UNDER THE FREEDOM OF INFORMATION ACT, SSA IS REQUIRED TO RELEASE ITS DEATH INFORMATION TO THE PUBLIC. YOU, AS A SUBSCRIBER/PURCHASER OF THE SSA LIMITED ACCESS DEATH MASTER FILE (DMF) ARE ADVISED AT THE TIME OF INITIAL PURCHASE THAT

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THE LIMITED ACCESS DMF DOES HAVE INACCURACIES AND SSA DOES NOT GUARANTEE THE ACCURACY OF THE LIMITED ACCESS DMF. FOR MORE INFORMATION, YOU CAN VISIT:

[HTTPS://WWW.SSDMF.COM/FOLDERID/105/SESSIONID/%7B9BFF92C5-8ED7-4166-B054-1CBAC6934153%7D/PAGEVARS/LIBRARY/INFOMANAGE/GUIDE.HTM](https://www.ssdmf.com/FOLDERID/105/SESSIONID/%7B9BFF92C5-8ED7-4166-B054-1CBAC6934153%7D/PAGEVARS/LIBRARY/INFOMANAGE/GUIDE.HTM).

ADDRESS HISTORY

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).

Address History is provided from known addresses associated with the SSN.

Other Addresses

| NAME | AGE / DOB | ADDRESS | DATES / COUNTY |
|------------------------------|------------------|--|-------------------------------|
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 501 EAST ST WEEPING WATER NE 68463 | 11/2019 - 07/2020 CASS |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 1315 CANTERBURY DR DECATUR IN 46733 | 11/2010 - 05/2020 ADAMS |
| JERRY G OLLEN xxx-xx-4490 | 68 09/02/1952 | 21650 PLUM CREEK DR GRETNA NE 68028 | 09/1997 - 09/2011 SARPY |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 21650 PLUM CREEK DR GRETNA NE 68028 | 09/1997 - 09/2011 SARPY |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 3332 68TH PLZ OMAHA NE 68106 | 07/2010 - 12/2010 DOUGLAS |
| JERRY G OLLEN xxx-xx-4490 | 68 09/02/1952 | 2086 SHILOH DR CASTLE ROCK CO 80104 | 11/1991 - 06/2010 DOUGLAS |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 2086 SHILOH DR CASTLE ROCK CO 80104 | 11/1991 - 06/2010 DOUGLAS |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 120 LONGWATER DR NORWELL MA 02061 | 10/1997 - 10/1997 PLYMOUTH |
| JERRY G OLLEN xxx-xx-4490 | 68 09/02/1952 | 2403 GREENWAY CIR CANON CITY CO 81212 | 12/1990 - 09/1993 FREMONT |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 2403 GREENWAY CIR CANON CITY CO 81212 | 12/1990 - 09/1993 FREMONT |
| JERRY G OLLEN xxx-xx-4490 | 68 09/02/1952 | 1040 MONROE AVE CANON CITY CO 81212 | 02/1981 - 12/1992 FREMONT |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 1040 MONROE AVE CANON CITY CO 81212 | 02/1981 - 12/1992 FREMONT |
| JERRY G OLLEN xxx-xx-4490 | 68 09/02/1952 | 1140 EATON CIR CASTLE ROCK CO 80104 | 04/1991 - 12/1991 DOUGLAS |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 1140 EATON CIR CASTLE ROCK CO 80104 | 04/1991 - 12/1991 DOUGLAS |
| JERRY G OLLEN xxx-xx-4490 | 68 09/02/1952 | 1040 NAVAHOE CANON CITY CO 81212 | 02/1991 - 02/1991 FREMONT |
| JERRY G ALLEN xxx-xx-4490 | 68 09/02/1952 | 1040 NAVAHOE CANON CITY CO 81212 | 02/1991 - 02/1991 FREMONT |

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