

# Jerry GEORGE Allen

## Background Report



### Subject Information

Name:	JERRY GEORGE 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:	H811202245337704
Permissible Purpose:	EMPLOYMENT (FCRA)
Report Status:	PROCESS COMPLETE
Search Request Date:	8/11/2022 12:16:11 AM
Search Complete Date:	8/11/2022 12:16:36 AM

### 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 (JERRY ALLEN)

PRODUCT NAME	RESULTS
<b>SSN Verification</b> Verifies that the SSN provided was issued by the SSA, includes issuing state, time frame of issuance, and an address history.	Results Found
<b>Validated Criminal Super Search</b> Validated multi-state criminal search (includes Nationwide Sex Offender Registry).	No Results Found
<b>Indiana Single County Criminal [Adams]</b> Felonies and misdemeanors from Indiana Circuit and/or Superior courts. 10 year search; may return older felony records.	No Results Found
<b>Nebraska Single County Criminal [Douglas]</b> Felonies and misdemeanors from Nebraska District and County courts. 10 year search; may return older felony records.	No Results Found
<b>Government Sanctions (OFAC, DDTC, AECA, BIS, GSA)</b> 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

IDENTITY VERIFICATION

**Identity 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

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).

**AREAS SEARCHED**

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).

Areas searched for subject records is compiled from multiple sources such as address history, potential criminal or arrest records and other information provided during search submission.

**Areas Searched**

STATE	COUNTY	CITY
IN	ADAMS	DECATUR
NE	DOUGLAS	OMAHA