

Account: Online Payroll Center Inc
 Search Type: National Plus
 Permissible Purpose: Pre-Employment
 Search ID: 90225
 Report Date: 01/03/2013

Applicant Information

First Name:	test
Last Name:	test
DOB (MM/DD/YYYY):	12/2/1976
SSN:	***-**-6789

National Plus

Hits: 1

SSN Validation

SSN is valid.Issued in Florida - Issued In Year 1959 And 1960

Address Information

Personal Info	Address Info	Phone Info
TEST THE CASE MR ***-**-6789 03-23-1940 Aged: 65	1111 N TABLE NE APT 1 OCALA, FL 98765 - 4321 1995 To 2004	5555551212 TEST THE CASE MR CASE TEST & ANOTHERNAME <i>(Dual Name)</i> CASE TEST & ANOTHERNAME

Hits: 1

Criminal Information

Multi-State Sex And Violent Offender

Full Name:	TEST, TEST	DOB:	
Race:	WHITE	Haircolor:	BROWN
Eyecolor:	BROWN	Weight:	280 LBS
Height (inch):	76	Status:	State Registered: IN
Address:	301 WALNUT LIBERTY , IN 47856	Case Number:	
Comments:	STATE REGISTERED: IN		
Alias Count:	2		

Offenses: 2

Offense Description:	CHILD MOLESTING [35-42-4-3]		
County or Jurisdiction:			
Case Number:		Sentence Date:	
Arrest Date:		Case Filing Date:	
Disposition:		Disposition Date:	
Statute Number:			
Offense Severity:		Comments:	

Jurisdictions Searched

Alaska Courts,Arizona Corrections,Arizona Courts,Arkansas Courts,California Court Index,Connecticut Corrections,Connecticut Courts,Connecticut Traffic Court,District of Columbia Corrections,Florida Broward County,Florida Corrections,Florida Duval County,Florida Palm Beach County,Florida Pinellas County,Florida Suwannee County,Foreign National,Georgia Bureau of Investigations,Georgia Corrections,Idaho Corrections,Illinois Archived Corrections,Illinois Cook County,Illinois Corrections,Indiana Corrections,Iowa Corrections,Kansas Corrections,Kansas Sedgwick County,Kentucky Corrections,Maine Corrections,Maryland Corrections,Michigan Corrections,Minnesota Corrections,Minnesota Courts,Mississippi Corrections,Mississippi Hinds County,Missouri Corrections,Montana Corrections,Multi-State Sex And Violent Offender,NBD Proprietary Database,Nebraska Corrections,Nevada Archived Corrections,Nevada Corrections,New Jersey Corrections,New Jersey Courts,New York Corrections,North Carolina Corrections,North Carolina Courts,Ohio Corrections,Oklahoma Corrections,Oregon Clackamas County,Oregon Columbia County,Oregon Coos County,Oregon Corrections,Oregon Deschutes County,Oregon Douglas County,Oregon Hood County,Oregon Jackson County,Oregon Josephine County,Oregon Klamath County,Oregon Lane County,Oregon Lincoln County,Oregon Linn County,Oregon Marion County,Oregon Multnomah County,Oregon Umatilla County,Oregon Washington County,Oregon Yamhill County,Pennsylvania Courts,Pennsylvania Supplemental Courts,Pennsylvania Traffic,Rhode Island Courts,South Carolina Corrections,Tennessee Corrections,Tennessee Courts,Texas Bexar County,Texas Courts,Texas Jefferson County,Texas Sex Offender Registry,Utah Corrections,Utah Courts,Virginia Courts,Virginia Fairfax Circuit Court,Virginia Fairfax County Archived District Court,Virginia Traffic Courts,Washington CLJ Courts,Washington Corrections,Washington Superior Courts,Wisconsin Corrections,Wisconsin Courts

Hits: 4

Global Information

United Nation Sanction List

Hits: 1

First Name:		Last Name:	test test Al-Tikriti
Type:	individual		
Programs:	UNSL(United Nation Sanction List)	Remarks:	DOB 4/28/1937; POB al-Awja Tikrit; SCC: 1483 (2003); Last Updated: 06/02/2004
Aliases:			
Alias Name:	aka, ABU ALI	Remarks:	individual

name

Hits: 1

First Name:	test	Last Name:	test
Type:	individual		
Programs:	testing programs	Remarks:	remarks
Aliases:			
Alias Name:	alias name	Remarks:	individual

European Union List

Hits: 2

First Name:	test	Last Name:	test
Type:	individual		
Programs:	Europe(European Union List)	Remarks:	remarks
Aliases:			
Alias Name:	test alias	Remarks:	individual
Alias Name:	test alias	Remarks:	individual
First Name:			
First Name:	Qusay test	Last Name:	test Al-Tikriti
Type:	individual		
Programs:	Europe(European Union List)	Remarks:	remarks
Aliases:			

Lists Searched

- United Nation Sanction List
- Bank Of England Sanction List
- Bureau Of Industry and Security
- Bureau Of Industry and Security
- name
- OSFI - Canadian List
- World Bank Ineligible Firms
- International Criminal Police Organization
- European Union List
- FBI Most Wanted Fugitives
- Foreign Chiefs and Diplomats

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