

Diva Detective® Investigations

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COMPREHENSIVE BACKGROUND INVESTIGATION RESULTS

RESULTS DATED: OCTOBER 21, 2008

REGARDING: JOHN DOE

ATTORNEY: JANE DOE

Sample

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This report should not be relied upon as definitively accurate. Before relying on any data herein supplied, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use:	Licensed Private Investigative or Security Services
Your GLBA Permissible Use:	Required Institutional Risk Control
Your DMF Permissible Use:	Legitimate Fraud Prevention Interest

Date: 10/22/08
Reference Code: ABC
Report processed By:

Diva Detective Investigations

Report Legend:

 - Shared Address
 - Deceased
 - Probable Current Address

Subject Information:

Name: JOHN DOE
Date of Birth: 10/1965
Age: 43
SSN: 000-00-xxxx issued
in California between 1/1/1989
and 12/31/1989
[View All SSN Sources](#)



Sex Offender

Names Associated With Subject:

[JOHNNY DOE](#) DOB: 10/1965 Age: 43
[605-22-xxxx](#) issued in California between 1/1/1989 and 12/31/1990

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Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

Comprehensive Report Summary:

Names Associated With Subject	8 Found
Others Associated With Subjects SSN	None Found
 Phones Plus	None Found
 Possible Criminal Records	1 Found
 Sexual Offenses	1 Found
 Driver's License	None Found
 Motor Vehicles Registered	None Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	None Found
 Hunting/Fishing Permit	None Found
 Bankruptcies	None Found
 Liens and Judgments	None Found
 UCC Filings	None Found
 Possible Properties Owned	3 Found
 Possible Associates	1 Found
 Possible Relatives	1st Degree - 17 Found 2nd Degree - None Found 3rd Degree - None Found
 Neighbors	1st Neighborhood - 2 Found

Address Summary:

<u>Address</u>	<u>County</u>	<u>Dates</u>	<u>Maps</u>
11 NORTH STREET, SANTA ANA CA 92704-1842	ORANGE	Oct 1991 - Jun 1995	Map

Active Address(es):

✓ [111 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY](#) (Oct 1991 - Jun 1995)
JAMES DOE [714-000-0000](#)

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$50,357
Median Owner Occupied Home Value: \$181,600
Average Years of Education: 9

Previous And Non-Verified Address(es):

[112 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY](#) (Oct 1995 - Sep 2008)

Current Residents at Address:

[JOEL DOE](#)
[JENNY DOE](#)
MARK DOE [714-000-0000](#)

Property Ownership Information for This Address**Property:**

Parcel Number -
Name Owner : JOHN DOE
Property Address: - [111 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY](#)
Owner Address: [111 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY](#)
Name of Seller : MARY AND STEVE DOE
Data Source – A

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$54,327
Median Owner Occupied Home Value: \$180,200
Average Years of Education: 10

Current Residents at Address:

[LINDA DOE](#)
[JEFF DOE](#)
JOSH DOE [714-000-0000](#)

**Phones Plus(s):**

[None Found]



Possible Criminal Records:

Arizona Court:

Name: [JOHN DOE](#)
SSN: [000-00-xxxx](#)
Address: VAIL, AZ 85641
Aliases: [JOHNNY DOE](#)
State of Origin: Arizona
DOB: 10/1/1965
Sex: Male

Offenses:

Offense #1

Case Number: J-1401-TR-0000000000
Component: 1
Court Description: Yuma Justice
Court Case Number: J-1401-TR-0000000000
Court Offense: FEDERAL MOTOR CARRIER SAFETY VIOLATION
Court Disposition: PLEA GUILTY/RESP SENT IMPOSED
Court Disposition Date: 9/5/2007
Court Level/Degree: Misdemeanor

Court Activity:

[NONE FOUND]



Sexual Offenses:

Name: [JOHN DOE](#)
AKAS: JOHNNY DOE
Address: CA
Date Last Seen: 9/15/2008
SSN: [000-00-xxxx](#)
Sex: MALE
DOB: 10/22/1965
Hair Color: BLACK
Eye Color: BROWN
Scars: NONE
Height: 5'06"
Weight: 125 lbs
Race: HISPANIC
State of Origin: California

Convictions:

Offense: SEXUAL BATTERY

**Driver's License Information:**

[None Found]

**Motor Vehicles Registered To Subject:**

[None Found]

**Florida Accidents:**

[None Found]

**Concealed Weapons Permit:**

[None Found]

**People at Work:**

[None Found]

**Professional License(s):**

[None Found]

**FAA Certifications:**

[None Found]

**FAA Aircrafts:**

[None Found]

**Watercraft:**

[None Found]

**Voter Registration:**

[None Found]

**Hunting/Fishing Permit:**

[None Found]

**Bankruptcies:**

[None Found]

**Liens and Judgments:**

[None Found]

**UCC Filings:**

[None Found]

**Possible Properties Owned By Subject:****Property:**

Parcel Number - [3135-000-00](#)

Name Owner : JOHN DOE

Name Owner 2: JANE DOE

Property Address: - 111 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY

Owner Address: 111 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY

Assessed Value - \$44,736

Land Size - 7,212 Square Feet

Year Built - 2007

Loan Amount - \$150,000

Loan Type - CONVENTIONAL

Lender Name - BANK OF AMERICA

Data Source - A

**Possible Associates:**

[TONY DOE](#) Age:
[000-00-xxxx](#) issued in California between 4/3/2000 and 8/1/2000

Names Associated with Associate:

[RACHEL DOE](#) Age:
[000-00-xxxx](#) issued in California between 4/3/2000 and 8/1/2000

Active Address(es):

 211 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY (Mar 2006 - Sep 2008)

Current phones listed at this address:

PAUL DOE [714-000-0000](#)

Previous And Non-Verified Address(es):

311 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY (Dec 2007 - Jun 2008)

**Possible Relative Summary:**

- > [BROOKE DOE](#)
- >> [LEE DOE - \(AKA\)](#)
- > [JASON DOE](#), Age 42 

**Possible Relatives:**

[BROOKE DOE](#) Age:
[000-00-xxxx](#) issued in California between 1/1/1989 and 12/31/1989

Names Associated with Relative:

[CHANEL DOE](#) Age:
[000-00-xxxx](#) issued in California between 1/1/1989 and 12/31/1989

Active Address(es):

 711 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY (Sep 1992 - Oct 1992)

Previous And Non-Verified Address(es):

 [111 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY](#) (May 2008 - Sep 2008)

Current Residents at Address:

[MARCY DOE](#)

**Neighbors:****Neighborhood:**

[113 NORTH STREET, SANTA ANA CA 92704-1842, ORANGE COUNTY](#) (Oct 1995 - Sep 2008)

Residents:

[JOHN DOE](#) Age:
[000-00-xxxx](#) issued in Oregon between 1/1/1936 and 12/31/1951

Source Information:

All Sources	<u>32 Source Document(s)</u>
Person Locator 1	<u>1 Source Document(s)</u>
Phone	<u>1 Source Document(s)</u>
Historical Person Locator	<u>18 Source Document(s)</u>
Person Locator 2	<u>6 Source Document(s)</u>
Deed Transfers	<u>4 Source Document(s)</u>
Tax Assessor Records	<u>2 Source Document(s)</u>