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Below you will find the results of your Search Request from www.USATrace.com. The Search was submitted by: John Doe (jd@johndoe.com) on Monday, February 4, 2008 at 11:22:17

Name Of Search Request: Address Search

Search-ID-Number: 1111111111

Subject's Name: Jane Doe

Subject's Previous Address: 111 WILCOTT AVE ANGEL'S ISLAND, NY

**Dear Clients, for purposes of illustrating what a full report may look like, this report is full of information from all categories in which we conduct a search. The information contained in this report is fictional. Please note, not all clients will have information in every category below. We include what we locate in the report. If zero records are found in a particular category, that category will be missing from the report even though we attempt to locate information from every category. Please note, this report contains the same information as the SSN Trace report. The only difference is the method for locating the information.

Doe, Jane
111 11th St.
San Francisco, CA 11111

Other Using SSN
Doe, Carrie M.
222 22nd Street
San Jose, CA 22222
(222)-222-2222

Name Variations
Doe, Jane
Doe, Janette
Doe, Janette C
Doe, Janette Carol
Arnolde Janette

Most frequent SSN attributed to subject:
1: 029-40-XXXX New York 1967-1968

Reported DOBs:
1966
6/1966

Address Summary – 6 records

1: 111 11th St.
SAN FRANCISCO, CA 11111-1111
SAN FRANCISCO COUNTY

2: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY

3: 222 BARKLEY AVE
RAINBOW, NY 12345-6789
RICHMOND COUNTY

4: 2222 SW 24TH AVE
EASTON, FL 33333-4000
BROWARD COUNTY

5: 222 BARLEY ST
ANGEL'S ISLAND, NY 10309-3226
RICHMOND COUNTY

6: PO BOX 21222
RAINBOW, NY 10306-7816
RICHMOND COUNTY

Address Details

1: 111 11th St.
SAN FRANCISCO, CA 11111-1111
SAN FRANCISCO COUNTY

Neighbors(10)

Census Data for Geographical Region

Median Head of Household Age: 42

Median Income: \$65,526

Median Home Value: \$254,500

Median Education: 13 years

Household Members

Doe, John M

Other Associates

None Listed

2: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY

Census Data for Geographical Region

Median Head of Household Age: 35

Median Income: \$74,946

Median Home Value: \$423,100

Median Education: 13 years

Household Members

Doe, John M.

Doe, Genevieve
Other Associates
Adams, Carrie

3: 222 BARKLEY AVE
RAINBOW, NY 12345-6789
RICHMOND COUNTY
Census Data for Geographical Region
Median Head of Household Age: 34
Median Income: \$84,351
Median Home Value: \$259,600
Median Education: 14 years
Household Members
None Listed
Other Associates
None Listed

4: 2222 SW 24TH AVE
EASTON, FL 33333-4000
BROWARD COUNTY
Median Head of Household Age: 22
Median Income: \$29,585
Median Home Value: \$57,400
Median Education: 10 years
Household Members
None Listed
Other Associates
None Listed

5: 222 BARLEY ST
ANGEL'S ISLAND, NY 10309-3226
RICHMOND COUNTY
Census Data for Geographical Region
Median Head of Household Age: 27
Median Income: \$77,070
Median Home Value: \$258,500
Median Education: 13 years
Household Members
None Listed
Other Associates
Adams, Carrie
Adams, Jerry
Adams, Mary

6: PO BOX 21222
RAINBOW, NY 10306-7816
RICHMOND COUNTY
Census Data for Geographical Region

Median Head of Household Age: 43

Median Income: \$77,070

Median Home Value: \$258,500

Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations

1: Florida Voter Registration

Registrant Information

Name: DOE, JANE

Residential Address: 2222 SW 24TH AVE

EASTON, FL 33333-4000

BROWARD COUNTY

SSN: 029-40-XXXX

Date of Birth: 6/1966

Gender: FEMALE

Voter Information

Registration Date: 1/17/2002

Last Vote Date: 11/4/2003

Party Affiliation: REPUBLICAN

Active Status: ACTIVE

2: New York Voter Registration

Registrant Information

Name: DOE, JANE

Residential Address: 222 BARKLEY AVE

RAINBOW, NY 12345-6789

RICHMOND COUNTY

SSN: 029-40-XXXX

Date of Birth: 9/1966

Gender: Female

Race: WHITE

Voter Information

Party Affiliation: REPUBLICAN

Active Status: INACTIVE

FL Professional License

Name: DOE, JANE

SSN: 029-40-XXXX

License Obtained By: 3

Address 2222 SW 24TH AVE

EASTON, FL 33333-4000

BROWARD COUNTY

State: FL

Board: MEDICAL

License Type: PHYSICIAN

License Number: D03333229

Status: NON-RENEWED
Date Issued: 07/19/2004
Expiration Date: 09/30/2005

Driver Licenses1: Florida Driver License

Driver Information

Name: DOE, JANE

Address: 2222 SW 24TH AVE
EASTON, FL 33333-4000
BROWARD COUNTY

Personal Information

SSN: 029-40-XXXX

DOB: 06/1966

Gender: Female

Height: 5'04"

License Information

License Type: Original

License Class: Non-Commercial - Regular Operator License

Issue Date: 11/05/2004

Expiration Date: 09/2011

Additional Driver Information

DOB: 06/1966

Gender: FEMALE

Race: WHITE

History: Current

Pilot Licenses (1)

Name: WILLIAM JAMES FLORA

Address: 2222 SW 24TH AVE
EASTON, FL 33333-4000
BROWARD COUNTY

License Information

Type: Learner's Permit

Attention: N

Issued Date: 03/22/2000

Expiration Date: 09/11/2000

Additional Driver Information

Date of Birth: 09/1984

Gender: Female

History: Historical

Height: 504

Weight: 120 lbs.

Eyes: Blue

Real Property

1: Deed Record for BROWARD County

Buyer Information

Name: DOE, JANE

Seller Information

Name: HIGHLAND RANCH ESTATES HOA INC

Property Information

Address: 2222 SW 24TH AVE
EASTON, FL 33333-4000
County/FIPS: BROWARD

Legal Information

Assessor's Parcel Number: 51-42-16-24-0490
Recording Date: 08/28/2007
Document Number: 103355116
Document Type: RELEASE OF LIS PENDENS
Book/Page: 43539/44559
2: Deed Record for BROWARD County

Buyer Information

Name: APPLE, TERESA J & JOHN T
Address: 1510 SW 155TH AVE WESTON, FL 33326-5000
County/FIPS: BROWARD

Seller Information

Name: DOE, JANE AND JOHN

Property Information

Address: 2222 SW 24TH AVE
EASTON, FL 33333-4000
County/FIPS: BROWARD

Lender Information

Name: FIRST PLACE BK

Legal Information

Assessor's Parcel Number: 51-42-16-24-0490
Contract Date: 04/11/2007
Recording Date: 08/07/2007
Document Number: 127273177
Document Type: GRANT DEED
Book/Page: 44484/46434

Sale Information

Sale Price: \$843300

Motor Vehicle Registrations1: NY MVR

Registrant Information

Registrant: DOE, JANE
DOB: 6/1966
Address: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY

Registration Information

Original Registration Date: 4/24/2008
Registration Date: 4/24/2008
Registration Expiration Date: 12/17/2009

Vehicle Information

VIN: 4N2EU47E18UJ14552
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2008
Make: Mercury
Model: Mountaineer

Series: MOUNTAINEER LUXURY AWD
Body Style: 4 Dr Wagon Sport Utility
Weight: 4647
Plate Information
License Plate Type: Private
License Plate Number: FFS1304
Plate State: NY

Florida Boat Registration
State: Florida
Registration Number: 2247JH
Registration Status: ORIGINAL REGISTRATION CARD ISSUED
Registration Date: 06/12/2005
Expiration Date: 2009
Vessel Manufacturer: REGAL
Hull Type: FIBERGLASS
Propulsion Type: STERN
Use: PLEASURE
Fuel Type: GAS
Year Made: 2000
Date of Purchase: 06 12 2005
Hull Identification Number: JGMUD394F900
Length: 252
Primary Color: BEIGE
Record Type: Historical
Engine Information
Owner Information
DOE, JANE
Address: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY

Hunting/Fishing
NY Fishing License
Licensee Information
Name: DOE, JANE
Address: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY
SSN: 025-52-XXXX
Date of Birth: 06/1946
State: NEW YORK
Type: Fishing
Gender: Female
Home State: New York
Issued Date: 2006
License Number: 377243333

Aircraft1: FAA US Aircraft Registrations
Tail Number: 11934

Status: Active

Date First: 06/02/2008

Date Last: 06/02/2008

Last Action Date: 06/04/2008

Certification Date: 06/04/2008

Manufacturer: SCHWEIZER

Model/Series: SGS 1-26E

Type: Glider

Weight: Up to 12,499

Number of Seats: 1

Category: Land

Certification: Not Amateur

Cruising Speed: 57

Engine Type: None

Engine Manufacturer: AMA/EXPR

Engine Model: UNKNOWN ENG

Engine Horsepower: 0

Engine Fuel Consumption: 000000

Health Care Sanctions

1: Health Care Sanctions

Name: DOE, JANE

Address: 10443 111 WILCOTT AVE

ANGEL'S ISLAND, NY 12345-2345

RICHMOND COUNTY

Reason: IMPOSITION OF A CIVIL MONEY PENALTY OR ASSESSMENT (FORMERLY 1128(C))

Type: DEBARRED/EXCLUDED

Provider Type: DME/GENERAL

State: NY

Sanction Date: 01/26/1990

Judgments/Liens

1: NY Judgments and Liens Filings

Debtor Information

Debtor 1

Name: DOE, JANE

SSN: 029-40-XXXX

Address: 111 WILCOTT AVE

ANGEL'S ISLAND, NY 12345-2345

RICHMOND COUNTY

Debtor 2

Name: DOE, JOHN

SSN: 025-52-XXXX

Address: 111 WILCOTT AVE

ANGEL'S ISLAND, NY 12345-2345

RICHMOND COUNTY

Creditor Information

Name: STATE OF NEW YORK

Filing Information

Jurisdiction: NY
Amount: \$64,339
Filing Date: 1/11/2006
Filing 1
Number: 9634576
Type: STATE TAX WARRANT
Book: X26
Page: 920
Agency: ALBANY COUNTY CLERK
Agency State: NY
Agency County: ALBANY

2: NY Judgments and Liens Filings

Debtor Information

Debtor 1

Name: DOE, JANE
SSN: 029-40-XXXX
Address: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY

Debtor 2

Name: DOE, JOHN
SSN: 025-52-XXXX
Address: 111 WILCOTT AVE
ANGEL'S ISLAND, NY 12345-2345
RICHMOND COUNTY

Filing Information

Jurisdiction: NY
Amount: \$82,926.94
Original Filing Number: 27650
Original Filing Type: FEDERAL TAX LIEN
Filing Date: 11/8/2005
Judge Satisfied Date: 6/2/2006
Filing 1
Type: FEDERAL TAX LIEN
Agency State: NY

Bankruptcies

1: FLORIDA MIDDLE - ORLANDO

Case Number: 0103452
Original Case Number: 8485652
Chapter: 13
Original Chapter: 13
Filing Date: 06/12/2001
Date of Discharge: 01/24/2003
Disposition: Dismissed
Debtor Information
SSN: 025-52-XXXX
Name(s): DOE, JANE
Address(es): 2222 SW 24TH AVE

EASTON, FL 33333-4000

County: BROWARD

Attorney Information

Name: PRO SE

Trustee Information

Name: LAUDIE J WEATHERWOOD

Address: PO BOX 2250

WINTER PARK, FL 33790

Phone: (407) 632-0842

NE UCC LIEN FILING

Debtor Information

Name(s): DOE, JANE

Address(es): 2222 SW 24TH AVE

EASTON, FL 33333-4000

County: BROWARD

Secured Party Information

Name: FLORIDA STATE BANK

Address: 3311 N 90TH ST

EASTON, FL 33333-4707

Filing Information

Filing Jurisdiction: FLORIDA

Original Filing Number: 99943387550

Original Filing Date: 04/03/1994

Type: CONTINUATION

Number: 98023378181-6

Date: 11/24/2003

Expiration Date: 04/08/2009

Filing Office Information

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 13333 STATE CAPITOL

STATE, FL 33333

2:NE UCC LIEN FILING

Debtor Information

Name: DOE, JANE

SSN: 025-52-XXXX

Address: 2222 SW 24TH AVE

EASTON, FL 33333-4000

County: BROWARD

Secured Party Information

Name: FLORIDA STATE BANK

Address: 3311 N 90TH ST

EASTON, FL 33333-4707

Filing Information

Filing Jurisdiction: FLORIDA

Original Filing Number: 468498

Original Filing Date: 08/24/1989

Type: INITIAL FILING

Number: 468498

Date: 08/24/1989

Expiration Date: 08/25/1994

Filing Office Information

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 13333 STATE CAPITOL
STATE, FL 33333

Potential Relatives

1. ARNOLDE, MARY G RADER

- AKA ARNOLDE, MARY GWANETTE
- AKA ARNOLDE, MARY RADER
- AKA CHAPLEY, MARY G
- AKA CHAPLEY, MARY G
- AKA CHAPLEY, MARY R

SSN:337-32-XXXX

(Wisconsin: 1962-1963)

DOB:04/1943

(Age: 66) PO BOX 2223

HOLLYWOOD, AL 11111-0473 [Get Report](#)

21111 PEACHES PL SW APT F

HUNTSVILLE, AL 22222-4800

22222 PEACOCK DR SW

HUNTSVILLE, AL 22222-2826

PO BOX 232223

CHATTANOOGA, TN 44444-3963

3925 NOLEN AVE SE

HUNTSVILLE, AL 35801-1038 (256) 539-3077

1a. CHAPLEY, JAMES

- AKA CHAMPMAN, JAMES M

SSN:339-39-XXXX

(Indiana: 1957-1958)

SSN linked to multiple people

DOB:03/1944

(Age: 66) 1062 TERRAGON HILLS RD

BERKELEY, CA 99999-1745

2222 OAK RD APT 405

WALNUT HILL, CA 99999-7755

3838 SANTOS LN APT 2227

WALNUT HILL, CA 99999-7909

1467 TREAT BLVD APT 1025

WALNUT CREEK, CA 94597-7511

2. DOE, JOHN

Name: DOE, JOHN

SSN: 025-52-XXXX

Address: 111 WILCOTT AVE

ANGEL'S ISLAND, NY 12345-2345

2727 LAKE HERON DR APT 2

ANNAPOLIS, MD 44444-3511

Business Associates

2: DOE SHOES III, INC.
Name: DOE, JANE
Address: 3335 S 88RD PLZ
EASTON, FL 33333-3236
Status: INACTIVE
State: FL
Corporation Number: 1119285
Descriptive Status: INACTIVE
Title: PRESIDENT,SECRETARY,TREASURER
Record Type: CURRENT
Record Date: 01/03/2008
Filing Date: 09/13/1996

Person Associates
ADAMS, JASON
22222 22nd St.
San Jose, CA.
(222) 222-2222

Neighbors
BANANA, JENNIFER
110 11th St.
San Francisco, CA 11111

CHERRY, MYLA
112 11th St.
San Francisco, CA 11111

APPLE, HILARY
113 11th St.
San Francisco, CA 11111

GRAPE, JUSTIN
114 11th St.
San Francisco, CA 11111

End Report

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