



Sample Client
 123 Main Street
 Anywhere, CA 11111
 Phone: 915-225-2283 x115

Applicant profile information

Profile Information

Name: Amani C [REDACTED]
SSN: [REDACTED]
DOB: 10/12/****
Street: 6161 [REDACTED] space 80
City: El Paso
State: TX
Zip: 79932



The following are included in this report:

Search Type	Detail	Status
Identity Plus - SSN & Address Trace		Complete
County Criminal	Dona Ana, New Mex co	Complete - No Record
County Criminal	El Paso, Texas	Complete - Record
US Crime ID Database	USA Criminal & Sex Offender Search (Multi-Jurisdiction)	Complete - Record
Federal Court Criminal Records - Multi-District		Complete

Report Summary with possible red flags for careful review.

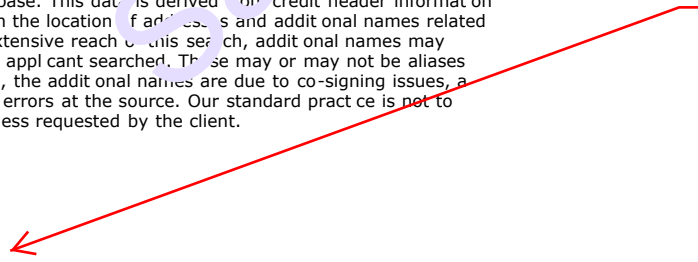


Results Should Be Reviewed Carefully

Identity Plus - SSN & Address Trace

IMPORTANT NOTE REGARDING THE IDENTITY PLUS - SSN & ADDRESS TRACE. This is not a search against the official Social Security Administration database. This data is derived from credit header information and should only be used as a research tool to assist in the location of addresses and additional names related to an applicant's social security number. Due to the extensive reach of this search, additional names may appear associated to the social security number of the applicant searched. These may or may not be aliases related to the applicant being screened. In most cases, the additional names are due to co-signing issues, a spouse using the social security number or data entry errors at the source. Our standard practice is not to conduct criminal checks on these additional names unless requested by the client.

Identity Check and Address History Trace



Social Security Number [REDACTED]
Name Amani [REDACTED]
DOB 10/12/****
Search ID 206171
Date Ordered 12/14/2010
Date Completed 12/14/2010

Results

Valid SSN	yes
State Issued	California
Date Issued	1988

AMANI M (DOB: October, 12 ****) (SSN: xxxxxxxx)

Address 1 631 [REDACTED] DR EL PASO TX 79912 -2317 County: EL PASO TX Date first reported: January, 2004 Date last reported: November, 2010	Address 2 6161 [REDACTED] DR TRLR 80 EL PASO TX 79932 -1241 County: EL PASO TX Date first reported: January, 2006 Date last reported: September, 2010
Address 3 6161 [REDACTED] DR TRLR 12 EL PASO TX 79932 -1227 County: EL PASO TX Date first reported: July, 2009 Date last reported: July, 2009	Address 4 1897 ANTHONY NM 88021 County: DONA ANA NM Date first reported: March, 2007 Date last reported: May, 2008
Address 5 PO BOX 1897 ANTHONY NM 88021 -1897 County: DONA ANA NM Date first reported: March, 2007 Date last reported: May, 2008	Address 6 924 SANTA TERESA NM 88008 County: DONA ANA NM Date first reported: December, 2001 Date last reported: February, 2008
Address 7 PO BOX 924 SANTA TERESA NM 88008 -0924 County: DONA ANA NM Date first reported: December, 2001 Date last reported: February, 2008	Address 8 151 S RESLER DR APT 189 EL PASO TX 79912 -4324 County: EL PASO TX Date first reported: November, 2005 Date last reported: November, 2005
Address 9 304 LINDBERGH AVE APT 1 EL PASO TX 79932 -2116 County: EL PASO TX Date first reported: February, 2004 Date last reported: July, 2005	Address 10 23 OCASO MIRADOR SANTA TERESA NM 88008 -9404 County: DONA ANA NM Date first reported: November, 1998 Date last reported: January, 2004

County level felony and
misdemeanor criminal
checks

County Criminal

Jurisdiction Searched	Dona Ana, New Mexico
Name Searched	Amani [REDACTED]
DOB Searched	10/12/****
SSN Searched	[REDACTED]
Search ID	206174
Date Ordered	12/14/2010
Date Completed	12/14/2010
Records Searched	Felony and Misdemeanor
Status	No Records Found

County Criminal

Jurisdiction Searched	El Paso, Texas
Name Searched	Amani [REDACTED]
DOB Searched	10/12/****
SSN Searched	[REDACTED]
Search ID	206175
Date Ordered	12/14/2010
Date Completed	12/14/2010
Status	Records Found
Case Number	20000C17325
Verified By	Name and DOB
Full Name on File	[REDACTED] AMANI
DOB on File	10/12/****
Additional Info.	[REDACTED] Female 5'8" 128 lbs
File Date	12/4/2000
Disposition Date	12/4/2000

Offense Date
Records Searched
Charge 1
Disposition
Type of Crime
Fines
Court Cost
Jail Time
Comments
 Misdemeanor B
 EL PASO DETENTION FACILITY

12/2/2000
 Felony and Misdemeanor
 POSS USE SUBSTAINS CONTAIN VIOLATILE
 CHEMICAL
 Plead Guilty
 Misdemeanor
 \$0.00
 \$0.00
 10 days

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched
Charge 1
Disposition
Type of Crime
Fines
Court Cost
Jail Time
Comments
 Misdemeanor B
 EL PASO DETENTION FACILITY

20010C01028
 Name and DOB
 AMANI
 10/12/****
 Female 5'8" 128 lbs
 1/23/2001
 1/23/2001
 1/22/2001
 Felony and Misdemeanor
 POSS MARIJ <2OZ
 Plead Guilty
 Misdemeanor
 \$0.00
 \$0.00
 5 days

Case Number
Verified By
Full Name on File
DOB on File
File Date
Disposition Date
Offense Date
Records Searched
Charge 1
Disposition
Type of Crime
Fines
Court Cost
Comments
 10/29/2001 \$500.00 Bond

20010C16567
 Name and DOB
 AMANI
 10/12/****
 11/2/2001
 1/10/2002
 10/28/2001
 Felony and Misdemeanor
 IN ERFER W/F P.C DUTIES
 Dismissed
 Misdemeanor B
 \$0.00
 \$0.00

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched

20050C10289
 Name and DOB
 AMANI
 10/12/****
 Female 5'8" 130 lbs
 7/19/2005
 9/23/2005
 7/18/2005
 Felony and Misdemeanor

County level felony and
 misdemeanor cases and
 charges located



Sample Report

Charge 1**Disposition****Type of Crime****Comments**

Confinement Type:
EL PASO ADULT PROBATION
Confinement length:
180 days
Community Supervision Time: 12 months
Community Service Hours: 24.0
10/10/2006 ORD DISCHARGED FROM PROBATION
Bond: \$300.00 EL PASO 1 HR. (BANKERS INSURANCE)

POSS MARIJ <2OZ

Found Guilty

Misdemeanor B

Case Number

20100C09621

Verified By

Name and DOB

Full Name on File

[REDACTED] AMANI

DOB on File

10/12/****

Additional Info.

[REDACTED] Female 5'8" 130 lbs

File Date

9/23/2010

Offense Date

9/22/2010

Records Searched

Felony and Misdemeanor

Charge 1**Disposition****ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE**

Case Pending

Next Court Date

4/20/2011

Type of Crime

Misdemeanor A

Comments

\$2,500.00 PERSONAL RECOGNIZANCE BOND
4/20/2011 9:00 AM JURY TRIAL

Case Number

20100C09623

Verified By

Name and DOB

Full Name on File

[REDACTED] AMANI

DOB on File

10/12/****

File Date

9/23/2010

Offense Date

9/22/2010

Records Searched

Felony and Misdemeanor

Charge 1**Disposition****ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE**

Case Pending

Next Court Date

4/20/2011

Type of Crime

Misdemeanor

Comments

\$2,500.00 PERSONAL RECOGNIZANCE BOND
4/20/2011 9:00 AM JURY TRIAL

Case Number

20100C09625

Verified By

Name and DOB

Full Name on File

[REDACTED] AMANI

DOB on File

10/12/****

Additional Info.

[REDACTED] Female 5'8" 130 lbs

File Date

9/23/2010

Offense Date

9/22/2010

Records Searched

Felony and Misdemeanor

Charge 1**Disposition****ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE**

Case Pending

Next Court Date

4/20/2011

Type of Crime

Misdemeanor A

Comments

\$2,500.00 PERSONAL RECOGNIZANCE BOND
4/20/2011 9:00 AM JURY TRIAL

US Crime ID Database

Name Searched Amani [REDACTED]
DOB 10/12/****
SSN [REDACTED]
Search ID 206173
Date Ordered 12/14/2010
Date Completed 12/14/2010 12:02 PM

Results
3 possible matches were found.

US Crime ID - Nationwide Criminal, Sex Offender and Terrorist Database search with records located



AMANI Date of Birth: 10/12/****

Jurisdiction on: TX Dept of Publ c Safety
Aliases (AKA): [REDACTED] AMANI;
MANI
Alias Dates of Birth: 10/12/**** ;
10/12/****
Gender: FEMALE Race: [REDACTED]
Height: 5' 8" Eye Color: BROWN
Weight: 130

Case Number: 20050C10289

Snap Shot

Crime: POSS MARIJ < 20Z
Disposition: **CONVICTED** Degree Of Offense: MISDEMEANOR
File Date: 07/18/2005 Disposition Date: 09/23/2005
Sentence Length: 6 months Probation Length:
Arrest Date: 07/19/2005 County or Jurisdiction: COUNTY COURT AT LAW NO 4
EL PASO
Additional Info: MISDEMEANOR - CLASS B;
St:481.121(B)(1)

AMANI Date of Birth: 10/12/****

Jurisdiction on: TX Dept of Publ c Safety
Aliases (AKA): [REDACTED] AMANI;
MANI
Alias Dates of Birth: 10/12/**** ;
10/12/****
Gender: FEMALE Race: [REDACTED]
Height: 5' 8"
Eye Color: BROWN Weight: 130

Case Number: 20010C01028

Snap Shot

Crime: POSS MARIJ < 20Z
Disposition: **CONVICTED** Degree Of Offense: MISDEMEANOR
File Date: 01/22/2001 Disposition Date: 01/23/2001
Sentence Length: Probation Length:
Arrest Date: 01/22/2001 County or Jurisdiction: COUNTY COURT AT LAW NO 2
EL PASO
Additional Info: MISDEMEANOR - CLASS B;
St:481.121(B)(1)

AMANI Date of Birth: 10/12/****

Jurisdiction on: TX Dept of Publ c Safety
Aliases (AKA): [REDACTED] AMANI;
MANI

Sample Report

Alias Dates of Birth: 10/12/**** ; 10/12/****		Height: 5' 8"	
Gender: FEMALE		Weight: 130	
Race: [REDACTED]			
Eye Color: BROWN			
Case Number: 20000C17325			
Snap Shot			
Crime: UNL POSS/USE SUBST CONTAIN VOLATILE CHEM			
Disposition: CONVICTED	Degree Of Offense: MISDEMEANOR		
File Date: 12/02/2000	Disposition Date: 12/04/2000		
Sentence Length:	Probation Length:		
Arrest Date: 12/02/2000	County or Jurisd ct on: COUNTY COURT AT LAW NO 4 EL PASO		
Additional Info: MISDEMEANOR - CLASS B; St:484.003(A)			

[View Jurisdiction Searched](#)

You must login to your account to click the "View Jurisdictions Searched" link.

US Crime ID Database Jurisdiction Summary & Important Note:

Over 1300 database sources are scanned in this search, including state criminal record repositories, state department of corrections databases, state sex offender registries, county criminal databases, most wanted lists, fugitive lists, US/international terrorist lists, county arrest records, government debarment/sanctions lists and municipal records. Trust Screening recommends that clients utilize this and any other "nationwide" database search ONLY as a supplemental search in conjunction with county criminal record checks in the subject's county(s) of residence. National database checks are considered secondary sources of information and are not 100% accurate, complete or up to date.

Federal Court Criminal Records - Multi-District

Name Searched	Amani [REDACTED]
DOB	10/12/****
SSN	[REDACTED]
Search ID	206172
Date Ordered	12/14/2010
Date Completed	12/14/2010

Results

No records found.

Disclaimer

The information in this report is derived from records in accordance with the Fair Credit Report Act (FCRA, Public Law 91-508, Title VI). This information may only be used for insurance or employment purposes or in connection with other legitimate business needs. The depth of information available varies. Final verification of an individual's identity and proper use of report contents are the user's responsibility.