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Premium Search

Search Data

Subject Name: [REDACTED]	Birth Date: [REDACTED]	SSN: ***-**- [REDACTED]
Address: [REDACTED] [REDACTED]	This report has NOT been reviewed for accuracy by the subject.	

Summary of Results

Type	Records
Alias Names	2
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SSN Validation	1
Evictions	5
Bankruptcies	0
Liens	0
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Criminal Records	7

Alias Names

Names Associated with Social Security Number	
██████████	
██████████	

Previous Addresses

Previous Addresses Associated with Social Security Number			
Address:	██████████ FAIRVIEW HEIGHTS, IL 62208	Reported:	10/12/2009 - 10/12/2009
Address:	██████████ ALTON, IL 62002	Reported:	10/29/2008 - 10/29/2008
Address:	ALBUQUERQUE, NM 87111	Reported:	12/26/2007 - 01/15/2008
Address:	ALBUQUERQUE, NM 87109	Reported:	09/12/2007 - 09/12/2007
Address:	ALBUQUERQUE, NM 87109	Reported:	08/16/2007 - 08/16/2007
Address:	██████████ ALBUQUERQUE, NM 87107	Reported:	12/24/2006 - 12/24/2006

SSN Validation

✓ Birth date matches	Returned DOB:	██████████
✓ Birth date before or within issued date range	SSN Issued:	01/01/██████ - 12/31/██████
✓ Death Index clear	DeathMaster:	No Match Found

Criminal Records

Record 1 of 7

Full Name:	██████████	Height:	
Birth Date:	██████████	Weight:	
Address:		Sex:	
		Race:	
Case:	██████████	State:	NM
Class:	MISDEMEANOR WARRANT	County:	
File Date:		Provider:	Bernalillo County Warrant
Charge 1			
Charge:	RECKLESS DRIVING	Statute:	
Disposition:		Disposed:	

Record 2 of 7

Full Name:	██████████	Height:	
Birth Date:	██████████	Weight:	
Address:		Sex:	M

		Race:	██████████
Case:	██████████	State:	NM
Class:		County:	bernalillo
File Date:		Provider:	Bernalillo Arrest
Charge 1			
Charge:	UNSPECIFIED	Statute:	
Disposition:		Disposed:	
Charge 2			
Charge:	UNSPECIFIED	Statute:	
Disposition:		Disposed:	

Record 3 of 7

Full Name:	██████████	Height:	
Birth Date:	██████████	Weight:	
Address:		Sex:	M
		Race:	██████████
Case:	██████████	State:	NM
Class:		County:	bernalillo
File Date:		Provider:	Bernalillo Arrest
Charge 1			
Charge:	ABANDONMENT/CHILD DEATH OR GBH	Statute:	30-6-1B(1)
Disposition:		Disposed:	

Record 4 of 7

Full Name:	██████████	Height:	
Birth Date:	██████████	Weight:	
Address:		Sex:	M
		Race:	██████████
Case:	██████████	State:	NM
Class:		County:	bernalillo
File Date:		Provider:	Bernalillo Arrest
Charge 1			
Charge:	BATT AGAINST HOUSEHOLD MEMBER	Statute:	30-3-15
Disposition:		Disposed:	
Charge 2			
Charge:	GIVE AUTH/D V NO CHARGE	Statute:	31-1-7A
Disposition:		Disposed:	

Record 5 of 7

Full Name:	██████████	Height:	506' "
Birth Date:	00/00/██████ « NOT AN EXACT MATCH [?]	Weight:	
Address:	ALBUQUERQUE, NM	Sex:	M
		Race:	██████████
Case:	██████████	State:	NM
Class:	DV-DV	County:	
File Date:	07/29/2007	Provider:	Bernalillo County Domestic Violence
Charge 1			
Charge:	BATTERY-DOMESTIC VIOLENCE CASE	Statute:	
Disposition:	Dismissed	Disposed:	
Counts: 1; Offense Date: 07/28/2007;			

Record 6 of 7

Full Name:	██████████	Height:	506' "
Birth Date:	00/00/██████ « NOT AN EXACT MATCH [?]	Weight:	
Address:	ALBUQUERQUE, NM	Sex:	M
		Race:	██████████
Case:	██████████	State:	NM
Class:	CR-Felony	County:	
File Date:	04/20/2008	Provider:	Bernalillo County Metropolitan Court
Charge 1			
Charge:	CHILD ABD RESULT IN DEATH/GBH	Statute:	
Disposition:	Nolle-Pros	Disposed:	
Counts: 1; Offense Date: 04/19/2008;			

Record 7 of 7

Full Name:	██████████	Height:	506' "
Birth Date:	00/00/██████ « NOT AN EXACT MATCH [?]	Weight:	
Address:	RIO RANCHO, NM	Sex:	M
		Race:	
Case:	██████████	State:	NM
Class:	CR-Traffic	County:	
File Date:	07/03/2008	Provider:	Bernalillo County Metropolitan Court
Conviction 1			
Charge:	RECKLESS DRIVING	Statute:	66-8-114

Disposition:	Guilty DE	Disposed:	
Conviction 2			
Charge:	VEH INSURED/OWNER HAS FIN RESP	Statute:	
Disposition:	Guilty	Disposed:	
Conviction 3			
Charge:	FAILURE TO APPEAR IN COURT	Statute:	
Disposition:	Guilty	Disposed:	
Counts: 2 1 3; Offense Date: 20080630 20080716;			

Eviction Records

Record 1 of 5

Defendant:	██████████	Plaintiff:	██████████
Address:	██████████ ALBUQUERQUE, NM 87107	Address:	
Case:	██████████	Court:	BERNALILLO METROPOLITAN COURT
Action:	Civil Judgment	County:	BERNALILLO
File Date:	09/24/2007	State:	NM

Record 2 of 5

Defendant:	██████████	Plaintiff:	██████████
Address:	██████████ ALBUQUERQUE, NM 87107	Address:	
Case:	██████████	Court:	BERNALILLO METROPOLITAN COURT
Action:	New Suit	County:	BERNALILLO
File Date:	05/18/2007	State:	NM

Record 3 of 5

Defendant:	██████████	Plaintiff:	██████████
Address:	██████████ ALBUQUERQUE, NM 87107	Address:	
Case:	██████████	Court:	BERNALILLO METROPOLITAN COURT
Action:	Civil Judgment	County:	BERNALILLO
File Date:	06/15/2007	State:	NM

Record 4 of 5

Defendant:	██████████	Plaintiff:	██████████
Address:	██████████ ALBUQUERQUE, NM 87107	Address:	

Case: ██████████	Court: BERNALILLO METROPOLITAN COURT
Action: New Suit	County: BERNALILLO
File Date: 09/05/2007	State: NM

Record 5 of 5

Defendant: ██████████	Plaintiff: ██████████
Address: ██████████ ALBUQUERQUE, NM 87107	Address:
Case: ██████████	Court: BERNALILLO METROPOLITAN COURT
Action: Judgment Release	County: BERNALILLO
File Date: 09/24/2007	State: NM

Bankruptcies

No reportable records were found.

Liens

No reportable records were found.

Judgment Records

Record 1 of 4

Debtor: ██████████	Plaintiff: ██████████
Address: ██████████ ALBUQUERQUE, NM 87107	
Case: ██████████	Court: BERNALILLO METROPOLITAN COURT
Description: CIVIL JUDGMENT RELEASE	County: BERNALILLO
File Date: 09/24/2007	State: NM
Amount: \$1,229	Detainer: YES

Record 2 of 4

Debtor: ██████████	Plaintiff: ██████████
Address: ██████████ ALBUQUERQUE, NM 87107	
Case: ██████████	Court: BERNALILLO METROPOLITAN COURT
Description: CIVIL JUDGMENT	County: BERNALILLO
File Date: 06/15/2007	State: NM
Amount: \$1,728	Detainer: YES

Record 3 of 4

Debtor: ██████████	Plaintiff: ██████████
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Address:	[REDACTED] ALBUQUERQUE, NM 87107		
Case:	[REDACTED]	Court:	BERNALILLO METROPOLITAN COURT
Description:	CIVIL JUDGMENT	County:	BERNALILLO
File Date:	09/24/2007	State:	NM
Amount:	\$1,229	Detainer:	YES

Record 4 of 4

Debtor:	[REDACTED]	Plaintiff:	[REDACTED]
Address:	[REDACTED] ALBUQUERQUE, NM 87107		
Case:	[REDACTED]	Court:	BERNALILLO METROPOLITAN COURT
Description:	CIVIL NEW FILING	County:	BERNALILLO
File Date:	09/05/2007	State:	NM
Amount:	\$1,301	Detainer:	YES