

INDIVIDUAL DUE DILIGENCE REPORT

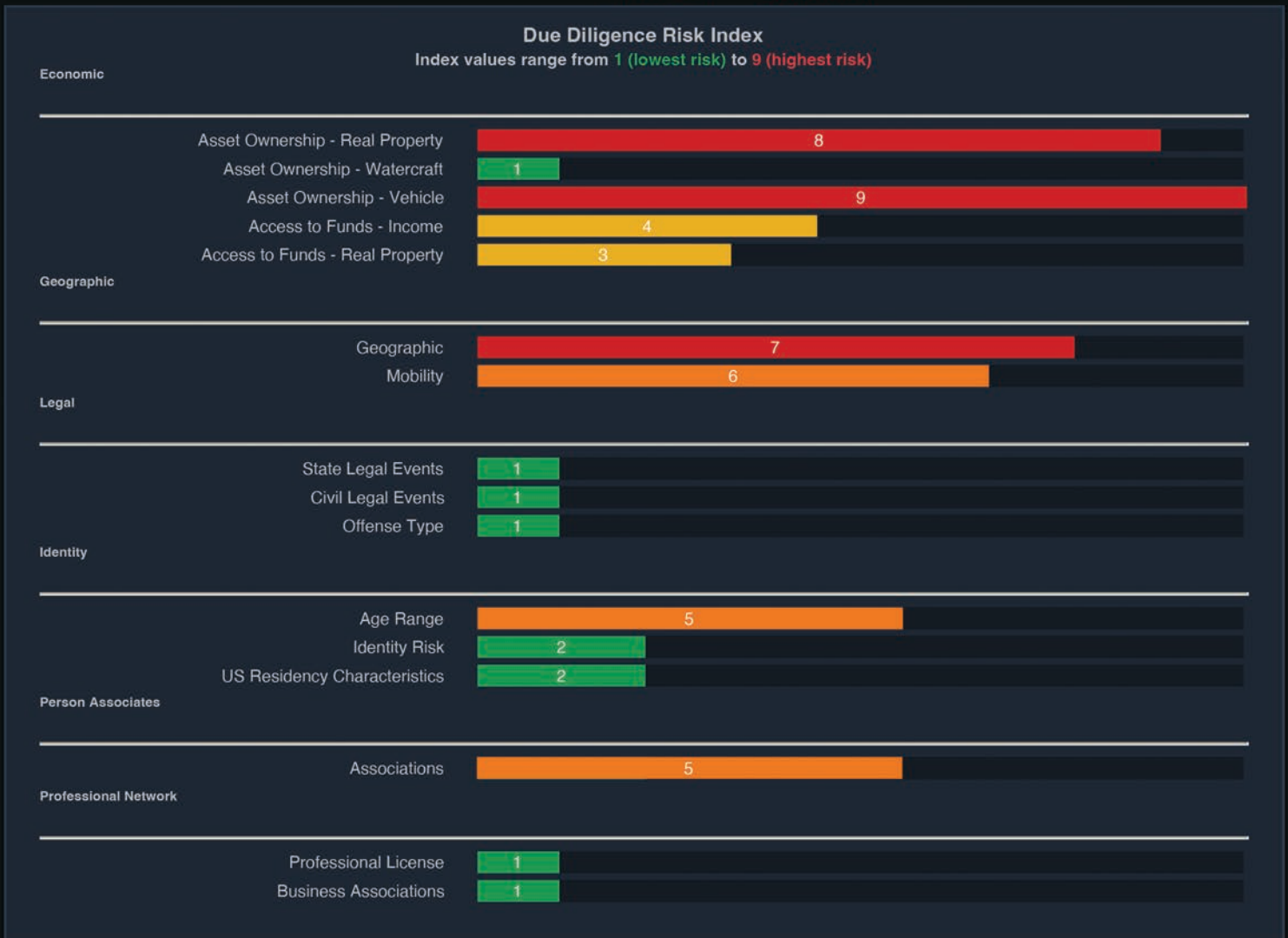
SEARCH CRITERIA

Person Id: 415241526312426
Name: JOHN ANDERSON DOE
Reference Code: test

GLBA: Fraud Prevention or Detection
DPPA: Civil, Criminal, Administrative, or Arbitral Proceeding

Subject Information	
Person Id Match	75%
Name	JOHN ANDERSON DOE
Address	120 MAIN ST SUITE 100 TALLAHASSEE, FL 32301
SSN	000-12-####
DOB	02/##/1985
Phone	(850) 555-1234
Age	35

This profile provides risk insights to help quickly determine the overall susceptibility of financial crime risk and drive further investigations and reviews. The graph below will display the risk index of each attribute - a number between 1 (lowest risk) and 9 (highest risk).



Economic Attributes & Data

* Highest risk found for the given attribute

8 Asset Ownership - Real Property

Represents the number of real properties that are owned by the individual or the individual's spouse.

Index	Description
8*	Individual and/or spouse currently owns 10-14 real properties

3 Access to Funds - Real Property

Represents the aggregated value of the real properties that are owned by the individual or spouse.

Index	Description
3*	Sum of tax-assessed values for all properties that are currently owned by the individual and/or spouse is less than \$50K

Property Summary

Property Summary	
Property Current Count	1
Total Tax Assessed Value	\$265,000

Property Ownership

Property Address	Ownership	Purchase Date	Purchase Price	Most Recent Tax Asses.	BRDR POST	RR	Ferry	County	HIFC	HIDT	Crime Index	Brdr Frgn Country	WITHIN 150 MILES FRGN COUNTRY
120 MAIN ST SUITE 100 TALLAHASSEE, FL 32301-1234 LEON	JOHN ANDERSON DOE Address Type: R Owner Occupied: 1 Vacant: No Subject Owned: Yes Spouse Owned: Yes	02/21/1985	\$125,100	02/21/1985 \$265,000	Yes	Yes	Yes	LEON			5	Yes	Yes

9 Asset Ownership - Vehicle

Represents the level of association that the individual or the individual's spouse has with the ownership of vehicle assets. Some of the index values evaluate the base value of vehicles that are owned and others evaluate the number of vehicles that are owned. The true/false flag field can be used to capture one or both types of measurement, if needed.

Index	Description
9*	Individual and/or spouse currently owns a vehicle with a base value of \$200K or more
4	Individual and/or spouse currently owns 5-7 vehicles

Vehicle Ownership

Ownership	License Plate Type	Class/Type	Year/Make/Model	Base Price	VIN	Title State	Title Date	Last Reg State	Last Reg Date
JOHN ANDERSON DOE Subject Owned: Yes Spouse Owned: Yes	Private	SUV LARGE	1985 FORD F150	\$32,000	F5616135131SD	FL	02/21/1985	FL	02/21/1985

1 Asset Ownership - Watercraft

Represents the level of association that the individual or the individual's spouse has with the ownership of watercraft assets. Some of the index values evaluate the base value of vehicles that are owned and others evaluate the number of vehicles that are owned. The true/false flag field can be used to capture one or both types of measurement, if needed.

Index	Description
1*	No evidence of watercraft ownership

Watercraft Ownership

Ownership	Year/Make/Model	Vessel Service Type	Length (ft-in)	Propulsion	VIN	Title State	Title Date	Last Reg State	Last Reg Date
JOHN ANDERSON DOE Subject Owned: Yes Spouse Owned: Yes	1997 BAYLINER MARINE CORP	CABIN	14 - 6	OUTBOARD	F646512351	FL	02/21/2001	FL	02/21/2001

1 Asset Ownership - Aircraft

Represents the number of aircraft that are owned by the individual or the individual's spouse.

Index	Description
1*	No evidence of aircraft ownership

Aircraft Ownership

Ownership	Year/Make/Model	Aircraft Type	No of Engines	Tail Number	VIN	Reg Date
JOHN ANDERSON DOE Subject Owned: Yes Spouse Owned: Yes	2006 BOEING F45	JET	2	F451285	F541515	02/21/1985

4 Access to Funds - Income

Represents the estimated income range of the individual.

Index	Description
4*	Individual's estimated income is between \$60K and \$80K annually

Estimated income is \$152,000. This attribute is an estimate only based on various sources. No supporting data is expected here.

Geographic Attributes & Data

* Highest risk found for the given attribute

7 Geographic

Represents characteristics about the geographic location of the individual. The geographic attribute contains characteristics around the high-risk geographic location of the customer, including: HIFCA (high-intensity financial crime area) areas, HIDTA (high-intensity drug trafficking area) areas, high-crime areas (FBI (Federal Bureau of Investigation) data), and areas with quick access to foreign jurisdictions.

Index	Description
7*	Individual resides is located in a county that borders a foreign jurisdiction

6 Mobility

Represents the mobility characteristics of the individual by examining the associated addresses.

Index	Description
6*	Individual reported to have moved <1 year ago AND moved 2-3 times in last 3 years AND all moves are within 50 miles

No Supporting Data Available

Legal Attributes & Data

* Highest risk found for the given attribute

1 State Legal Events

Represents the classification of state crimes that we have a record of conviction on file for the individual.

Index	Description
1*	Individual does not meet any of the legal events for levels 9 through 2

1 Offense Type

Represents the potential types of reported legal event activity of the individual based on keyword searches. Both conviction and non-conviction (arrest) offenses are searched.

Index	Description
1*	Individual does not meet any of the legal events for levels 9-2

Possible Legal Events

No.	State	Source	Case #	Statute	First Reported	Last Reported	Court Disposition Date	Offense Level	Offense Type	Charge	Charge Level Calc	Conviction	DOC Status	Traffic Related
1	FL Race: WHITE Sex: M Height: 5'10" Weight: 180 Hair Color: BLACK Eye Color: GREEN	STATE	00164551	25.2156	06/19/2006	08/12/2009	10/20/2008	1	1	GRAND THEFT	1	1	Incarceration	No
2	FL Race: WHITE Sex: M Height: 5'10" Weight: 180 Hair Color: BLACK Eye Color: GREEN	STATE	001651651	10.2156	02/21/1985	02/21/1985	02/21/1985	1	1	SHOPLIFTING	1	1	Incarceration	No

No.	Charge	Conviction	Charge Level Details	Date	Arrest Date	Court Disposition Date	Sentence Date	Sentence Start Date	Court Disp 1	Court Disp 2	Party Names
1	GRAND THEFT	1	1	06/19/2006	06/19/2006	10/20/2008	10/20/2008	10/20/2008	Yes	Yes	JOHN DOE
1	SHOPLIFTING	1	1	02/21/1985	02/21/1985	02/21/1985	02/21/1985	02/21/1985	Yes	Yes	JOHN DOE

1 Civil Legal Events

Represents the number and time frame of liens, judgments, or evictions reported for the individual. The true/false flag field can be used to capture one or both types of measurement, if needed.

Index	Description
1*	Person reported with no liens, judgments, or evictions

No	Filing Type	Filing Amount	Filing Date	Filing Number	Filing Jurisdiction	Release Date	Evictor	Agency	Agency State	Agency County	Debtors	Creditors
1	CIVIL	15000	02/21/1985	56164	FL	02/21/1985	Yes	TPD	FL	LEON	JOHN ANDERSON DOE Tax Id: 55418161 120 MAIN ST SUITE 100 TALLAHASSEE, FL 32301-1234 LEON	JOHN ANDERSON DOE Tax Id: 5445515 120 MAIN ST SUITE 100 TALLAHASSEE, FL 32301-1234 LEON

Identity Attributes & Data

* Highest risk found for the given attribute

5 Age Range

Represents the estimated age range of the individual.

Index	Description
5*	Individual's estimated age based on Person Id is 36 to 50 years old

2 Identity Risk

Represents the risk that is associated with an individual's identity.

Index	Description
2*	Established Identity: Individual's identity (Person ID) has emerged and been reported for 10-20 years

2 US Residency Characteristics

Represents characteristics of an individual that may indicate they are a non-U.S. citizen or have potential foreign relationships.

Index	Description
2*	Individual was first reported in public records more than 10 years ago and is either not registered to vote or no voting source is available

No Supporting Data Available

Person Associates Attributes & Data

* Highest risk found for the given attribute

5 Associations

Represents the risk that is associated with the individual's first or second-degree personal associations.

Index	Description
5*	At least one personal associate or relative (1st/2nd degree) is reported with evidence of prior incarceration
2	At least one personal associate or relative (1st/2nd degree) was first reported more than one year ago and associate/relative is associated with: an invalid SSN, or with a SSN issued prior to date of birth, or with multiple identities, or with a SSN that is associated with more than 2 identities, or has no SSN association

Possible Relatives and Associates

#	Name	DOB	SSN	Relationship	Address	Criminal - Traffic Related	Criminal - All Other
1	JANE MARY SMITH	03/##/1988	987-65-####	Spouse	4321 HOTH DRIVE TALLAHASSEE, FL 32301-3713 LEON	NO	NO
2	JOHN ANTHONY DOE	10/##/1941	123-45-####	Father	2233 WEST 27TH AVENUE OCALA, FL 34474-8914 MARION	NO	NO
3	DORTHY ANN DOE	07/##/1948	321-22-####	Mother	2233 WEST 27TH AVENUE OCALA, FL 34474-8914 MARION	YES	NO

#	Name	DOB	SSN	Relationship	Address	Criminal - Traffic Related	Criminal - All Other
4	JACK ADAM DOE	06/##/1986	654-87-####	Brother	9874 STETSON BLVD WACO. TX 76633-9652 MCLENNAN	YES	YES
5	WALTER KIRBY DOE	09/##/1929	103-45-####	Grandfather	1401 BACON RANCH ROAD KILLEEN, TX 76542-4215 BELL	NO	NO
6	BRIAN ALLEN SMITH	10/##/1992	952-64-####	Brother-In-Law	3501 PARK AVENUE APT 101 OCALA, FL 34474-8914 MARION	YES	YES
7	JOHN BURLIE SMITH	05/##/1968	852-30-####	Father-In-Law	3501 PARK AVENUE APT 101 OCALA, FL 34474-8914 MARION	YES	NO
8	MARY ANN SMITH	07/##/1972	289-58-####	Mother-In-Law	3501 PARK AVENUE APT 101 OCALA, FL 34474-8914 MARION	NO	NO
9	CHARLES LEE DOE	08/##/1988	264-87-####	Relative	5622 JOHN YOUNG PKWY ORLANDO, FL 34474-8914 ORANGE	YES	NO
10	STEVE AARON MILLER	12/##/1991	874-35-####	Associate	9973 LEE DRIVE CHAIRES, FL 32304-8914 LEON	NO	NO

Professional Network Attributes & Data

* Highest risk found for the given attribute

1 Professional License

Represents the type and status of potentially high-risk professional licenses that are associated with the individual.

Index	Description
1*	Individual does not have an active or expired high-risk professional license

Professional Licenses

No	License Type	Status	Profession or Board	Issue Date	Exp Date	Law or Accounting	Finance or Real Estate	Doctor	Pilot or Explosives
1	RN	ACTIVE	FL	02/21/1985	02/21/1985	Yes	Yes	Yes	Yes

1 Business Associations

Indicates associations with a BEO (business executive officer) and, most specifically, high-risk businesses as defined in the FFIEC (Federal Financial Institutions Examination Council) Expanded Manual under the Persons and Entities section, including the different types of NBFIs (non- banking financial institution) and cash intensive businesses.

Index	Description
1*	Individual either has no business associations or has business associations that do not fall into levels 9 through 2

No Supporting Data Available

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 system should not be relied upon as definitively accurate. Before relying on any data this system supplies, 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. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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