

People Locate/Skip Trace Report - Example

Located below is a typical example of one of our People Locate/Skip Trace Reports. This is not a background check, asset search, employment locate, bank search, or criminal report. Those are very different types of searches. However, you will notice that we include additional information in our skip trace reports that may have some of the other reports' types of information. If it helps locate your subject – we're all for giving you the extra information at no additional charge.

Most importantly, we never lose focus on finding an accurate, verified address. That's what we do.

*What you'll quickly notice here is that we're not just pulling information from a database and sending it straight to you. We are real people compiling this report and adding to the information that 20+ years of experience has proven to be helpful and effective.

**Scroll down to the bottom of the report for additional information on how we conduct our searches. It will help explain why we have very accurate, up-to-date information.

Here we go...



American Information Specialists

The Skip Trace Pros

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Green Valley, AZ 85614
619-865-5421
<https://skiptracepros.com>
mark@skiptracepros.com
americaninformationspecialists@gmail.com

Search Requested: People Locate/Skip Trace

Subject: John F. Doe

SSN: 123-45-XXXX

DOB: 1979

Name Variations:

- 1: Doe, Johnny
- 2: Doe, Jonathan Francis

You need "Permissible Purpose" for full SSN and DOB. We always supply the year of birth so you have an idea of how old your subject is. However, we certainly do have access to complete numbers. And, yes, we verify that the SSN/DOB is correct –

Name variations are good to have for adding an "alias" to legal documents. And mailers.

- 3: Doe, John F.
- 4: Doe, Jon
- 5: Doe, Francis John
- 6: Doe, J. F.
- 7: Doe, Fran
- 8: Frank, John
- 9: Francis, John

Most Probable Address:

12345 Main St
ANYTOWN, IL 12345-1234

*Owns above property with Mary Alice Doe (Johnson – very possible maiden name). Probably John’s wife – but we have reason to believe that there may be a separation.
(Purchased above property 08/2020)
(Appears that son James, age 22, also resides here)

“Most Probable” means we’re 95% (or above) sure that this is accurate.

*Notice the above comments directly underneath the address, above. We always include many kinds of additional information that will provide you with some context as to your Subject’s current status - and who you might run across or have phone contact with.

***Careful here.** Subject has been recently using Mother’s residence:

Gladys Doe (Smith)
500 Main St, Apt 26
Anytown, USA 12345
(900) 555-1234 (CT) (M) (92%)
(900) 555-5722 (CT) (L) (86%)
gladys@gmail.com (100%)
gladys@yahoo.com (79%)

Many times, it’s just a mail drop but could be a family member or friend. Process Servers and Attorney’s really appreciate this extra information.

Subject’s Probable Mailing Address:

PO Box 634
Anytown, USA 12345

We always provide any known mailing addresses and will distinguish between regular Post Office and “Mom and Pop” type locations.

Subject also uses the below mailing address of wife Mary:

760 8th St NW #1234
Anytown, USA 12345
(UPS Store)

Associate’s address that subject has recently used:

Johnny Doe
1525 Mytown St., 1st Floor
ANYTOWN, IL 12345-1234
COOK COUNTY

“Associate” is most likely a relative, friend, or significant other.

*Most likely a cousin. Shared 3 previous addresses with your Subject.

Subject's Possible Phones:

(900) 555-1234 (CT) (M) (92%)
(900) 555-5722 (CT) (L) (86%)
(900) 555-6965 (PT) (M) (67%) (V)
(900) 555-0540 (ET) (M) (66%) (A)
(900) 555-4105 (MST) (L) (48%)
(900) 555-4105 (CT) (M) (48%)
(900) 555-1304 (CT) (M) (34%)
(900) 555-1263 (CT) (L) (28%)

We **BOLD** the number we believe is most likely.

CT – Central Time PT – Pacific Time ET – Eastern Time

% is the probability of that phone number **still in service.**

M – Mobile Phone L - Landline

V – Straight to voice – but probably a good number

A – Goes straight to answering machine

Subject's Possible Email Addresses:

john@gmail.com (100%)
johndoe@gmail.com (100%)
johnny@yahoo.com (79%)
jon2021@hotmail.com (70%)

Email % Simply means the probability that the email is still in use. Gmail, Hotmail, Outlook, and Yahoo are your best bets.

ADDITIONAL INFORMATION:

Brother Bryan Doe

12345 S Main Avenue
ANYTOWN, IL 12345-4321
(900) 555-1234 (CT) (M) (92%)
(900) 555-5722 (CT) (L) (86%)
(900) 555-6965 (PT) (M) (67%) (V)
(900) 555-0540 (ET) (M) (66%) (A)
bryan@yahoo.com (79%)
bryan2021_1234@hotmail.com (70%)

“Additional Information” can be almost anything that we believe will aid you in contacting your subject – including close relatives. We may include property deed records, business associations, utilities, current and past motor vehicles, driver's license records, etc.

Deed Record for USA County

Buyer Information:

Name: Doe, John
Address: 12345 MAIN ST.
ANYTOWN, FL 12345-1234
County/FIPS: BAY

Seller Information:

Name: MARY DOE TRUST

Property Information

Address: 12345 MAIN ST
ANYTOWN, FL 12345-1234
County/FIPS: BAY

Data Source: A

Legal Information

Assessor's Parcel Number: 30648-000-000

Recording Date: 07/16/2020

Property deeds can show previous and current addresses. They may also reveal additional owners on the deed.

Document Number: 4974z453d
Document Type: LIS PENDENS
Book/Page: 123456/234392

Florida Driver License

Driver Information:

Name: DOE, John
Address: 12345 MAIN ST
ANYTOWN, FL 12345-1234
BAY COUNTY
Data source: Governmental: FL
Personal Information
SSN: XXX-XX-XXXX
DOB: XX/XX/XXXX
Gender: Male
Height: 5'10"

License Information:

License Type: RENEWAL
License Class: Non-Commercial - Regular Operator License
Attention Flags: ORGAN DONOR
Issue Date: 07/15/2020
Expiration Date: 07/2026
Additional Driver Information
DOB: XX/XXXX
Gender: Male
Race: WHITE
History: Current
Height: 5'10"

Driver's Licenses may reveal physical characteristics which are very helpful if you're knocking on doors. Process Servers appreciate this extra information. Availability depends upon the State.

Professional License

Licensee Information:

Name: DOE, JOHN
SSN: XXX-XX-XXXX
Address: 12345 MAIN ST
ANYTOWN, FL 12345-1234
County: BAY
Gender: M

License Information

License Type: REAL ESTATE AGENT
License Number: YZ1234567
Issue Date: 06/23/2020
Expiration Date: 06/22/2025
State: Florida

May reveal additional location information like employment addresses.

FL MVR

Registrant:

DOE, JOHN

DOB:

9/1945

Address:

12345 BEACH DR

ANYTOWN, FL 12345-1234

BAY COUNTY

Registration Information

Original Registration Date: 11/03/2019

Registration Date: 9/21/2022

Registration Expiration Date: 9/20/2026

Decal Number: 1234567

Vehicle Information

VIN: 123456789ABCDEFGHIJKLM

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 2017

Make: Honda

Model: Accord

Series: EX-L

Body Style: Sedan 4 Door

Color: Silver

Weight: 3100

Plate Information

License Plate Type: Private

Previous Plate Number: 12345ZX

Previous Plate State: FL

License Plate Number: 54321XZ

Plate State: FL

Availability depends upon the State. Usually shows make/model, VIN, and plate number. Very helpful when seen in driveway as it validates current address. Again, Process Servers appreciate the extra information. We will also list relatives/friends/roommates vehicles using this address. Again – it helps verify your Subject's location.

Fictitious Businesses

Name: JOHN DOE & COMPANY

Mailing Address: 12345 BEACH DR

ANYTOWN, FL 12345-1234

Jurisdiction: FL

Type: FICTITIOUS NAME

Filing Number: C8574CD94

Filing Date: 08/13/2012

Business Status: CURRENT

Contact Information

Name: DOE, JOHN

Address: 12345 BEACH DR

ANYTOWN, FL 12345-1234

May reveal business/employment addresses. And additional assets.

Potential Relatives - 10 records found:

1st Degree: 9, 2nd Degree: 1

No. Full Name Address:

1 **DOE, ROBERT (Probable Brother)**

• AKA DOE, ROBERT JOHN

• AKA DOE, BOB

DOB:10/1980

(Age: 42)

(900) 555-1234 (CT) (M) (92%)

(900) 555-5722 (CT) (L) (86%)

(900) 555-6965 (PT) (M) (67%) (V)

(900) 555-0540 (ET) (M) (66%) (A)

(900) 555-4105 (MST) (L) (48%)

bob@yahoo.com (79%)

bob2021@hotmail.com (70%)

12345 END AVE APT 16

SALT LAKE CITY, UT 12345

324564 BEACH DR

ANYTOWN, FL 12345-1234

PO BOX 6453

MYTOWN, FL 12345

2 **DOE, PATRICIA – Mother**

• AKA DOE, PATRICIA ANN

• AKA SMITH, PATRICIA DOE

SSN:XXX-XX-XXXX

DOB:10/1955

(Age: 68)

(900) 555-1234 (CT) (M) (92%)

(900) 555-5722 (CT) (L) (86%)

(900) 555-6965 (PT) (M) (67%) (V)

(900) 555-0540 (ET) (M) (66%) (A)

(900) 555-4105 (MST) (L) (48%)

patricia@yahoo.com (79%)

patricia2021@hotmail.com (70%)

12345 W MAIN ST UNIT 1234

ANYTOWN, AL 12345

PO BOX 12345

ANYTOWN, AL 12345-1234

12345 S BADGER ST APT 207A

ANYTOWN, AL 12345-1234

12345MAIN LN

ANYTOWN, AL 12345-1234

321 VIKING WAY APT 67

ANYTOWN, FL 12345-1234

Access to close family's contact information is sometimes critical – it really depends on why you're requesting a people locate/skip trace in the first place. Process Servers appreciate the extra information – but the main reason is that you may not know exactly what is currently going on in your subject's life. They may be homeless or incarcerated. There could be a marital separation, health issues, credit problems, etc. This information really pays off if your subject does not answer the phone or answer the door.

We have included just two results here – but there can be up to a total of ten. We **BOLD** the most likely address(s), phones, and emails.

We focus on 1st degree relatives: Spouse, siblings, parents, children. 2nd degree relatives are usually ex-spouses, in-laws, cousins, nieces, nephews, etc.

And, we're actually conducting deeper searches on these relatives to get accurate information. Again, it really depends upon the type of information you want us to retrieve. There is no extra charge for this.

END OF REPORT

Additional Information On How We Perform People Locates

We perform our People Locates/Skip Traces according to **YOUR** needs. What do we mean by this? You may have any number of reasons for trying to find someone. Here are just a few:

Legal Reasons (Serving Documents)	Finding Old Friends/Classmates
Property Ownership	Military Buddies
Missing Family Members	Long-Lost Loves
Heir Searches	Prior Tenants
Tax Overages/Unclaimed Funds	Verify Someone's Identity

For Attorneys: Finding clients, witnesses, plaintiff's and defendants. And other stuff!

The point here is that each type of search requires a little adjustment. We use certain methods for some types of searches - and other methods for a completely different type of search.

We have access to databases that you most likely have never heard of. And, we know how to use them.

We pull information from only the best databases, and then many times use additional methods to verify some of this information. We would really like to tell you how we do this, but, you know, "trade secrets" and all that.

Which databases do we use? I, Mark Unger, am a Licensed and Bonded Private Investigator. I am also a Certified Private Process Server. I am regularly background checked and fingerprinted, and have my office inspected on a regular basis to ensure compliance in the handling of sensitive information. **Thus, I am afforded access to the "really good stuff."** In many cases, almost "real time" data. This information is not available to the general public, and we pay top dollar for these databases. So, which of these databases do we use? All of them. Yep – I have access to all of the good ones.

Sure, you say, that's great and all, but what extra steps do you take to ensure that your information is accurate? I have a phone. Multiple phones. I have people in my business/industry that can extract almost any kind of information from anyone. Believe me, if you can get the "right" person on the phone – they'll tell you anything. **This does not mean that we call every single person to verify their information.** That would be downright ludicrous. Suspicious phone calls, in most cases, will alert the subject that "something is going on." And, you can be confident that we are not doing anything illegal. It's just plain 'ol hard work. Rest assured, we know who to call – and who not to call. We also have additional "sources" in our industry that we can rely on to provide hard-to-get information. We don't mess around.

We **DO NOT** use any of the online databases that you're probably familiar with:

BeenVerified

WhitePages

Intelius

TruthFinder

Spokeo

US Search

PeopleFinders

Batch Skip Tracing

TruePeopleSearch

ZabaSearch

Our reports are assembled from multiple documents from many different databases and sources. One of the biggest reasons why our information is incredibly up-to-date is that we can search by full SSN and DOB. This makes for highly effective searches – and results.

You're in good hands. When you finally get serious about finding someone – contact us!

619-865-5421