
National Sex Offender Registry

National Sex Offender Registry

Result:

Not in Registry ¹

Time Completed: 07/11/2017 03:51:01 PM PDT

Widescreen Plus National Criminal Search

Widescreen Plus National Criminal Search

Result:

Completed ¹

Time Completed: 07/11/2017 01:40:34 PM PDT

Jurisdictions Searched:

AK ANCHORAGE PD, AK AOC, AK SOR, AL AOC, AL CRIME STOPPERS, AL DOC, AL FUGITIVES, AL SOR, AR AOC, AR DOC, AR SOR, AU SOR, AZ AOC, AZ DOC, AZ DOC WANTED PERSONS, AZ MARICOPA, AZ MOHAVE, AZ PIMA, AZ SOR, CA ALAMEDA, CA BUTTE, CA CONTRA COSTA, CA DOC WANTED PERSONS, CA FRESNO, CA INDIO, CA LAPD, CA LOS ANGELES, CA MARIN, CA NEVADA, CA ORANGE, CA RIVERSIDE, CA SACRAMENTO, CA SAN BERNADINO, CA SAN BERNARDINO, CA SAN DIEGO, CA SAN LUIS OBISPO, CA SAN MATEO, CA SANTA BARBARA, CA SANTA CLARA, CA SANTA CRUZ, CA SISKIYOU SUPERIOR, CA SOR, CA SUPERIOR, CA VENTURA, CO BOI MOST WANTED, CO DENVER, CO DOC, CO DOC WANTED PERSONS, CO SOR, CT AOC, CT DOC, CT DOC WANTED PERSONS, CT SOR, CT TRAFFIC, DC DOC, DC MOST WANTED, DC SOR, DE DOC, DE SOR, FL ALACHUA, FL AOC, FL BAY, FL BREVARD, FL BROWARD, FL CHARLOTTE, FL DADE, FL DOC, FL DUVAL, FL FT. LAUDERDALE PD, FL HERNANDO, FL HIGHLAND, FL HILLSBOROUGH, FL INDIAN RIVER, FL JACKSONVILLE FUGITIVES, FL LEE, FL LEON, FL MANATEE, FL MARION, FL MIAMI-DADE, FL MONROE, FL OKALOOSA, FL ORANGE, FL OSCEOLA, FL PALM BEACH, FL PASCO, FL PINELLAS, FL SARASOTA, FL SEMINOLE, FL SOR, FL SUWANNEE, FL TAMPA PD MOST WANTED, FL VOLUSIA, GA ATLANTA POLICE, GA BOI, GA COBB, GA DECATUR, GA DOC, GA PAP, GA SOR, GU SOR, HI AOC, HI CJIS, HI DOC, HI HONOLULU CRIME STOPPERS, HI SOR, IA AOC, IA DOC, IA DOC PRO, IA SOR, ID DOC, ID SOR, IL COOK, IL DOC, IL MCLEAN, IL PEORIA, IL SANGAMON, IL SOR, IL STATE POLICE WANTED PERSONS, IN AOC, IN DOC, IN MOST WANTED, IN SOR, KS DOC, KS JOHNSON, KS MOST WANTED, KS SEDGWICK, KS SOR, KY DOC, KY FAYETTE, KY LEXINGTON, KY SOR, KY STATE POLICE, LA BATON ROUGE CRIME STOPPERS, LA DOC, LA DOC PAR, LA SOR, LA ST TAMMANY, MA ARREST, MA DOC, MA MOST WANTED, MA SOR, MD AOC, MD BALTIMORE FELONS, MD DOC, MD MOST WANTED, MD SOR, ME DOC, ME SOR, MI DOC, MI MACOMB, MI SOR, MI STATE POLICE, MI THIRTEENTH CIRCUIT, MI WAYNE, MN DOC, MN DPS, MN SOR, MN ST PAUL POLICE, MO AOC, MO DOC, MO SOR, MO ST LOUIS MOST WANTED, MS DOC, MS DPS, MS HARRISON, MS HINDS, MS PAP, MS SOR, MT DOC, MT SOR, NC AOC, NC DOC, NC MOST WANTED, NC SOR, ND AOC, ND DOC, ND SOR, NE DOC, NE SOR, NH DOC, NH SOR, NJ AOC, NJ DOC, NJ SOR, NJ STATE POLICE, NM AOC, NM BERNALILLO, NM DOC, NM SOR, NV AG INVESTIGATIONS, NV CLARK JUSTICE COURTS, NV DOC, NV DPS, NV LAS VEGAS POLICE, NV MOST WANTED, NV SOR, NY DOC, NY NY STATE MOST WANTED, NY NYC MOST WANTED, NY SOR, OH AKRON AKRON, OH ALLEN, OH ALLEN LIMA, OH ASHTABULA, OH ATHENS, OH AUGLAIZE, OH BELMONT, OH BROWN, OH BROWN TRAFFIC, OH BUTLER, OH BUTLER FAIRFIELD, OH BUTLER MIDDLETOWN, OH CHAMPAIGN, OH CLARK COMMON PLEAS, OH CLARK MUNI, OH CLERMONT, OH CLINTON, OH COLUMBIANA, OH COLUMBUS MOST WANTED, OH COSHOCTON, OH CUYAHOGA BEDFORD, OH CUYAHOGA BEREA, OH CUYAHOGA EUCLID, OH CUYAHOGA GARFIELD HEIGHTS, OH CUYAHOGA PARMA, OH CUYAHOGA ROCKY RIVER, OH CUYAHOGA SHAKER HEIGHTS, OH DELAWARE, OH DOC, OH EAST CLEVELAND EAST CLEVELAND, OH ERIE VERMILION MUNI, OH ERIE VERMILLION, OH FRANKLIN, OH FRANKLIN MUNI, OH FULTON, OH GALLIA GALLIPOLIS, OH GEAUGA CHARDON, OH GEAUGA CHARDON MUNI, OH GREENE, OH GREENE XENIA MUNI, OH GUERNSEY CAMBRIDGE MUNI, OH HAMILTON, OH HANCOCK, OH HARDIN, OH HIGHLAND HILLSBORO, OH KNOX COMMON PLEAS, OH KNOX MOUNT VERNON, OH LAKE, OH LAKE MENTOR, OH LAKE PAINESVILLE, OH LAWRENCE LAWRENCE, OH LAWRENCE MUNI, OH LICKING, OH LORAIN AVON LAKE, OH LORAIN ELYRIA, OH LORAIN LORAIN, OH LORAIN MUNI, OH LORAIN OBERLIN, OH LUCAS MAUNEE, OH LUCAS SYLVANIA, OH MAHONING, OH MEDINA, OH MEDINA MUNI, OH MONTGOMERY, OH MONTGOMERY DAYTON, OH MONTGOMERY HUBER HEIGHTS, OH MONTGOMERY KETTERING, OH MONTGOMERY MUNI, OH MONTGOMERY NEW LEBANON, OH MONTGOMERY VANDALIA, OH MUSKINGUM MUNI, OH OTTAWA MUNI, OH PORTAGE, OH PREBLE EATON, OH PUTNAM, OH RICHLAND, OH RICHLAND MANSFIELD, OH ROSS CHILLICOTHE, OH SANDUSKY, OH SENECA TIFFIN, OH SHELBY SHELBY, OH SHELBY SIDNEY, OH SOR, OH STARK, OH STARK ALLIANCE, OH STARK CANTON, OH STARK COMMON PLEAS, OH STARK MASSILLON, OH SUMMIT, OH SUMMIT AKRON, OH SUMMIT BARBERTON, OH SUMMIT CUYAHOGA FALLS, OH SYLVANIA SYLVANIA, OH TRUMBULL, OH TRUMBULL NEWTON FALLS, OH TUSCARAWAS, OH WARREN, OH WARREN FELONY, OH WARREN LEBANON, OH WARREN MASON, OH WARREN MISD, OH WASHINGTON MARIETTA, OH WAYNE, OH WOOD, OH WOOD BOWLING GREEN, OK ADAIR, OK AOC, OK ATOKA, OK BEAVER, OK BECKHAM, OK BLAINE, OK BRYAN, OK CADDO, OK CARTER, OK CHEROKEE, OK COTTON, OK CRAIG, OK CREEK BRISTOW, OK CREEK DRUMRIGHT, OK CREEK SAPULPA, OK CUSTER, OK DELAWARE, OK DISTRICT, OK DOC, OK DOC MOST WANTED, OK DOC VOR, OK DPS, OK GARVIN, OK HASKELL, OK HUGHES, OK JEFFERSON, OK KAY BLACKWELL, OK KAY NEWKIRK, OK KAY PONCA CITY, OK KINGFISHER, OK LATIMER, OK LEFLORE, OK LINCOLN, OK MAJOR, OK MARSHALL, OK MAYES, OK MCCLAIN, OK MCCURTAIN, OK MCINTOSH, OK MURRAY, OK MUSKOGEE, OK NOBLE, OK NOWATA, OK OKFUSKEE, OK OSAGE, OK OTTAWA, OK PAWNEE, OK PITTSBURGH, OK PONTOTOC, OK POTTAWATAMIE, OK SEMINOLE WEWOKA, OK SEQUOYAH, OK SOR, OK STEPHENS, OK TEXAS, OK TULSA MOST WANTED, OK WAGGONER, OK WASHINGTON, OK WASHITA, OK WOODS, OR AOC, OR DOC, OR SOR, PA AOC, PA AOC CP, PA AOC SUP, PA CRIME STOPPERS, PA DOC, PA PITTSBURGH MOST WANTED, PA SOR, PA STATE POLICE, PA TRAFFIC, PR SOR, RI AOC, RI DOC, RI SOR, RI STATE POLICE, SC AIKEN CIRCUIT, SC AIKEN SUMMARY, SC DOC, SC DORCHESTER CIRCUIT, SC DORCHESTER SUMMARY, SC FLORENCE CIRCUIT, SC GEORGETOWN CIRCUIT, SC GEORGETOWN SUMMARY, SC GREENVILLE, SC MOST WANTED, SC PAP, SC PICKENS CIRCUIT, SC PICKENS SUMMARY, SC SOR, SC YORK, SD DOC, SD SOR, TN AOC, TN AOC SUP, TN DAVIDSON, TN DOC, TN HAMILTON, TN METHAMPHETAMINE, TN NASHVILLE, TN NASHVILLE POLICE, TN RUTHERFORD, TN SOR, TX ATTORNEY GENERAL, TX BEXAR, TX BRAZORIA, TX BURNET, TX CAMERON, TX CHAMBERS, TX COLLIN, TX DALLAS, TX DENTON, TX DOC, TX DPS, TX EL PASO, TX FORT BEND, TX FRANKLIN, TX GALVESTON, TX GREGG, TX HARRIS, TX JEFFERSON, TX JOHNSON, TX MIDLAND, TX MONTGOMERY, TX MOST WANTED, TX ORANGE, TX POTTER, TX ROCKWALL, TX SMITH, TX SOR, TX TRAVIS, TX

VICTORIA, TX WALLER, TX WILLIAMSON, US AIR FORCE OSI, US ATF, US CUSTOMS SERVICE, US DEA, US FBI MOST WANTED, US MARSHALS SERVICE, US NAVAL CIS, US POSTAL SERVICE, US SECRET SERVICE, US STATE DEPARTMENT, UT AOC, UT DOC, UT SOR, VA AOC, VA DOC, VA FAIRFAX, VA SOR, VA STATE POLICE, VA TRAFFIC, VT DOC, VT MARSHALS SERVICE, VT SOR, WA AOC, WA CLJ, WA DOC, WA FIELD DIVISION, WA SOR, WI AOC, WI DOC, WI SOR, WV DOC, WV STATE POLICE, WY SOR, BCI, GDB MOST WANTED, INTERPOL, OFFICE OF FOREIGN ASSETS CONTROL (OFAC), ROC MOST WANTED, T.H.U.G.S., TBI MOST WANTED

SS Trace/Credit

SSN Trace*

Complete - Data Found ¹

Time Completed: 07/11/2017 01:40:43 PM PDT

Date Report Started:

Telephone Number:

Subject Name: SONAM DEMA

SSN: ***-**-

Addresses:

Date Reported: 04/17

This address may be used for additional Court Records searches:

Federal Criminal (Eastern District of New York, Brooklyn Division)

Consumer Statement

* The Social Security Trace does not prove the validity of the social security number.

Court Records

1. Federal Criminal (Past 7 Years Search)

Dema, Sonam

Address(es): Elmhurst, Eastern District of New York, USA
Flushing, Eastern District of New York, USA

Location Eastern District of New York

Searched:

Time 07/11/2017 01:40:53 PM PDT

Completed

:

Verified by QA-434

:

Complete - No Court Record Found

SSN Validation

SSN Validation**Result:****Complete - Unable to Validate SSN ¹****Time Completed:** 07/11/2017 01:40:33 PM PDT

WARNING: The social security number that was submitted for this applicant was unable to be validated. Please verify that the correct number was submitted. If the number contained an error, please resubmit. If the SSN is correct, it may have been issued after June 24, 2011 and cannot be validated through this service due to changes made by the Social Security Administration

¹ "Complete" indicates that this request has been processed to conclusion. Please review the report details in their entirety to evaluate any potential discrepancies or records related to this request.

All times listed in Pacific - USA timezone

LEGAL NOTES:

The information provided herein is a consumer report as defined in the federal Fair Credit Reporting Act [15 USC 1681 et.seq.] It contains confidential information on the individual named. It is submitted subject to the express conditions contained in your Subscriber Agreement with HireRight, and may be used solely for legally permissible employment purposes (i.e., as a factor in evaluating the named individual for employment, promotion, reassignment or retention as an employee). Proper use of the content of this report and final verification of the named individual's identity is your sole responsibility.