

Veris® SSN Validation Report ... by user sgstestdata ... 7Aug08 17:15 EDT

For SSN 251-84-3905:

SSN is presumed to be valid

SSN was assigned for the state of South Carolina
SSN was assigned during the years 1964 through 1965
Person is at least 42 years old, BUT MAY BE MUCH OLDER

Remote service returned name(s) and address(es)

Guy Good 213 Bellows Way, Lansdale PA 19446-6336 (C)	Jun08-Jun08
Theodore Schwarzenhoffen 1127 Walnut Av, Los Angeles CA (U)	Jun08-Jun08
Demo Guy 410 Nowhere St, Tyler TX 75701-0000 (U)	Sep07-Sep07

WARNING: One or more names associated with this SSN match one or more names in the U.S. Department of Treasury's Office of Foreign Assests Control (OFAC) specially designated nationals or blocked persons list (SDN-list). OFAC SDN-list record(s) with matching name(s) follow:

Schwarzenhoffen, Theodore von
This fake entry for demo only
1127 Walnut Av., Los Angeles, CA, USA

Fakes, Guy
aka Demo Guy
This fake entry for demo only
410 Nowhere St., Tyler, TX 75701, USA
911 Phony Lane, Los Angeles, CA 90039, USA

[What Do I Do with this Match?](#)

CAUTION: The information contained in this report is as accurate as possible. However no representation is made as to its fitness for any particular purpose. No warranty is made whatsoever including the implied warranty of merchantability. Further investigation of any information presented here should be done before action is taken against any person or account.

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