

Trace Detail

Locate relatives, associates, neighbors and more.

Trace Detail eliminates the need for multiple sources when tracking individuals.

Access MicroBilt's comprehensive skip tracing data to perform social security traces, credit reports, asset searches, banking header files, and/or public record data on current contact and employment information. You can also access traces of civil suits and motor vehicle registration.

FEATURES

- Extended sourcing of traditional and non-traditional data to locate hard-to-find phones and addresses
- Identification of relatives, associates and neighbors to support later-stage skip trace efforts
- Review complete address history to uncover hidden phones and addresses
- Shared address indicators highlighting closer relationships
- Verified addresses prevalently displayed on high-confidence locations
- Summary phone sections provided for more efficient access to important contact data.



An address verification tool use to fill in any gaps in a skip tracing process, the Trace Detail returns:

- Verified and shared addresses
- Phone numbers associated
- Property Information
- Roommates
- Friends
- Associates
- Relatives
- Current and previous neighbors
- Reporting Dates



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Sample Report

Names Associated with Associate:

IMA E SIDEWAYS 987-65-xxxx DOB: 01/01/1968 Age: 41
IMA EILEEN SIDEWAYS 987-65-xxxx DOB: 01/01/1968 Age: 41
Active Address(es):
1005 FOLLY AVE APT 1, KEY WEST FL 33011-1122, MUNROE COUNTY (JUNE 2004 - JULY 2009)
22 BEAT ST, KEY WEST FL 33011-9999, MUNROE COUNTY (JANUARY 2009 - JANUARY 2009)
123 COYOTE CV, DUGWAY UT 84022-9876, TOOELE COUNTY (OCTOBER 2008 - NOVEMBER 2008)

Possible Relatives:

JOHN DOE 123-99-xxxx DOB: 02/01/1960 Age: 49
Names Associated with Relative:
JOHNNI A DOE 123-99-xxxx DOB: 02/01/1960 Age: 49
JOHNNIE A DOE 123-99-xxxx DOB: 02/01/1960 Age: 49
JOHN ADAM DOE 123-99-xxxx DOB: 02/01/1960 Age: 49
Active Address(es):
S 606 MAIDENFERN DR, RYDAL GA 30111-1111, BARSTOW COUNTY (OCTOBER 2001 - JULY 2009)
S 3555 MANDRELL RD, ALPHARETTA GA 30022-2222, FULTON COUNTY (DECEMBER 2002 - AUGUST 2009)
S 2890 WILDMASS CRAMP RD, WHEAT GA 30222-2210, BARSTOW COUNTY (SEPTEMBER 1999 - JANUARY 2001)
MARSHA MELLOW
Active Address(es):
S 714 SANDALMAZE DR, ATLANTA GA 30350-5555, FULTON COUNTY (MARCH 1991 - JULY 1991)

Neighbors:

Neighborhood:
606 MAIDEN FERN DR, RYDAL GA 30111-1111, BARTOW COUNTY (NOVEMBER 2001 - AUGUST 2009)
Address(es):
604 MAIDEN FERN DR, RYDAL GA 30111-1110, BARTOW COUNTY
Current phones listed at this address:
CLARK KENT (111)321-4321
(111)456-5678
610 MAIDEN FERN DR, RYDAL GA 30111-1112, BARTOW COUNTY
Current phones listed at this address:
NUTT HAZEL (111)345-3456
(111)222-2345
609 MAIDEN FERN DR, RYDAL GA 30111-1113, BARTOW COUNTY
602 MAIDEN FERN DR, RYDAL GA 30111-1098, BARTOW COUNTY
598 MAIDEN FERN DR, RYDAL GA 30111-1096, BARTOW COUNTY
Current phones listed at this address:
BACON CHRIS P (111)777-7654
(111)666-6543
Neighborhood:
2890 WILDMASS CRAMP RD, WHEAT GA 30222-2210, BARSTOW COUNTY (APRIL 2001 - APRIL 2001)
Address(es):
2900 WILDMASS CRAMP RD, WHEAT GA 30222-2211, BARSTOW COUNTY
2910 WILDMASS CRAMP RD, WHEAT GA 30222-2212, BARSTOW COUNTY
DACTYL TERI (770)606-0666
2910 WILDMASS CRAMP RD A, WHEAT GA 30222-2212, BARSTOW COUNTY
DACTYL TERI (770)606-0666
2840 WILDMASS CRAMP RD, WHEAT GA 30222-2215, BARSTOW COUNTY
Current phones listed at this address:
SUNSHINE MELODY (770)334-2417
SUNSHINE MELODY (770)334-8920
(678)767-3582
2830 WILDMASS CRAMP RD, WHEAT GA 30222-2230, BARSTOW COUNTY
JAH MANNY (770)334-8538
Neighborhood:
818 RED OAK LN, CARTERSVILLE GA 30121-3333, BARSTOW COUNTY (AUGUST 1992 - JANUARY 1999)
Address(es):
820 RED OAK LN, CARTERSVILLE GA 30121-3335, BARSTOW COUNTY
822 RED OAK LN, CARTERSVILLE GA 30121-3337, BARSTOW COUNTY
RICH RICHIE S (111)544-1202
815 RED OAK LN, CARTERSVILLE GA 30121-3330, BARSTOW COUNTY
(111)975-9775
816 RED OAK LN, CARTERSVILLE GA 30121-3329, BARSTOW COUNTY
(111)529-5229
824 RED OAK LN, CARTERSVILLE GA 30121-3339, BARSTOW COUNTY

781.0 DOE, JANE

Trace Detail Report

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.

V - Verified Address
S - Shared Address
D - Deceased

Subject Information:

Name: JANE A DOE **DOB:** 01/1960
SSN: 123-45-XXXX
Age: 49

Phone Summary:

Resident(s) at Previous And Non-Verified Address(es):

(111)123-4567 - DOE JOHN
(111)123-4567 - DOE JOHN
(111)987-6543 - LANE LOIS
(111)987-6543 - LANE LOIS
(121)567-8900 - AKEW BARB
(131)345-6789 - BATH ANITA

Possible Relatives:

(111)345-1234 - DOE JOHN
(121)567-8900 - BATH ANITA
(111)987-1234 -

Possible Associates:

(444)888-5678 -

Possible Neighbors:

(111)123-4567 - DOE JOHN
(111)321-4321 - KENT CLARK
(111)456-5678 -
(111)345-3456 - NUTT HAZEL
(111)222-2345 -
(111)777-7654 - BACON CHRIS P
(111)666-6543 -
(111)987-6543 - LANE LOIS

Verified Address(es):

(770)607-8393 - DOE JOHN
(111)987-6543 - LANE LOIS
[None Found]

Previous And Non-Verified Address(es):

- 606 MAIDEN FERN DR, RYDAL GA 30111-1111, BARSTOW COUNTY (NOVEMBER 2001 - AUGUST 2009)
(111)123-4567 - DOE JOHN
- 2890 WILDMASS CRAMP RD, WHEAT GA 30222-2210, BARSTOW COUNTY (APRIL 2001 - APRIL 2001)
- 818 RED OAK LN, CARTERSVILLE GA 30121-3333, BARSTOW COUNTY (AUGUST 1992 - JANUARY 1999)
(111)987-6543 - LANE LOIS
- 21 GREEN FOREST CT, MARIETTA GA 30055-1234, COBB COUNTY (MAY 1989 - APRIL 1996)
- 123 SANDALMAZE DR, ATLANTA GA 30350-5555, DEKALB COUNTY (FEBRUARY 1991 - JULY 1991)

Possible Properties Owned by Subject:

[None Found]

Possible Associates:

EILEEN SIDEWAYS 987-65-xxxx DOB: 01/01/1968 Age: 41

The Social Security Administration (SSA) changed the way Social Security Numbers (SSNs) are issued beginning June 25, 2011. This change, referred to as "randomization", eliminates the geographical significance of the first three digits of SSNs, and no longer allocates the area numbers for assignment to individuals in specific states. Therefore, if the SSN Validation shows the SSN is invalid, MicroBilt will report the SSN is either invalid, or issued after 06/25/11.



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