

# Diligent Data Services

## Address Trace/Verification\*

September 1, 2015

JANE DOE, 35 Years Old (New York, Washington)

9999 STATE STREET APT #45, ALBANY, NY 12203 (ALBANY COUNTY)

JANE ANNA DOE (06/01/1998 to 08/06/2015)

SSN: **XXX-XX-9999**  
Issued: WASHINGTON 1980

Date of Birth  
DOB: **5/8/1980**  
Age: 35

Possible Relatives

John Doe **6/30/1978** Age: 37  
Josh Smith **11/10/1960** Age: 54

Indicators

Bankruptcies: **None Found**  
Liens: **None Found**  
Judgments: **1 Found, Latest in 2006**

Counties

Albany County, NY (09/2010 to 8/2015)  
King County, WA (05/1995 to 8/2010)

Cities

Albany, NY (01/2014- 8/31/2015)  
Colonie, NY (09/2010 to 12/31/2013)  
Seattle, WA (08/31/2007 to 08/06/2010)  
Redmond, WA (03/1995-10/2007)

Possible Other Phones

(555) 999-5555 (PT) (LandLine)(66%)  
(518) 222-9999 (PT) (Mobile)(66%)

Address History (9)

9999 STATE STREET APT #45 (ALBANY COUNTY) (01/2014- 8/2015)

PO BOX 304, 88 PLUM WAY COLONIE, NY 12205 (ALBANY COUNTY) (09/2010 to 12/2013)

565 COLLEGE STREET , SEATTLE, WA 98105 (KING COUNTY) (08/2007 to 08/2010)

8888 SW PEACH STREET APT 222, REDMOND, WA 98052 (KING COUNTY) (03/2000-10/2007)  
Address contains: 10 apartments

33 ARIZONA CIRCLE, REDMOND, WA 98052 (KING COUNTY) (5/1995 to 06/2000)

\*The Address Trace/Verification is comprised of demographic information from credit bureaus and other databases. It may contain incorrect information when these records include typographical and other errors. This information is to be used exclusively to identify where a person has resided in order to determine where to conduct additional records checks. It should not be used in any manner to evaluate a candidate's fitness for a job and is not a consumer report as defined by the Fair Credit Reporting Act.