

Dossier

<p>Subject legal and proper name (full first, middle, and last names); Subject height, weight, color of hair, color eyes, family information, etc.</p> <ul style="list-style-type: none"> <li>• possible surname search</li> <li>• possible “Super Search” product</li> </ul>	
<p>Last and all known telephone numbers</p> <ul style="list-style-type: none"> <li>• possible crisscross search</li> </ul>	
<p>Subject Social Security number</p> <ul style="list-style-type: none"> <li>• possible credit “header” search</li> </ul>	
<p>Subject addresses (current or last known, to previous)</p> <ul style="list-style-type: none"> <li>• possible address update on-line search if within the last seven years</li> <li>• “Super Search” product</li> </ul>	
<p>Subject current and all known employment (name, address, and telephone number)</p> <ul style="list-style-type: none"> <li>• possible telephone call to human resource department</li> </ul>	
<p>Driver’s License or Automobile License</p> <ul style="list-style-type: none"> <li>• possible on-line DMV search by state</li> </ul>	
<p>Relatives/Friends</p> <ul style="list-style-type: none"> <li>• possible telephone call as long lost friend</li> </ul>	
<p>Schools (start with most recently attended)</p> <ul style="list-style-type: none"> <li>• possible telephone call to alumni association or admissions department</li> </ul>	
<p>Businesses connections</p> <ul style="list-style-type: none"> <li>• on-line business search numerous products</li> </ul>	
<p>State Professional licenses</p> <ul style="list-style-type: none"> <li>• on-line search/telephone call to the state’s licensing bureau</li> </ul>	
<p>Former or current military</p> <ul style="list-style-type: none"> <li>• possible contact with US Government</li> </ul>	
<p>Credit Information</p> <ul style="list-style-type: none"> <li>• only with subject’s approval or when legal, consult attorney</li> </ul>	
<p>Association memberships</p> <ul style="list-style-type: none"> <li>• possible telephone to association</li> </ul>	
<p>Subject date of birth</p> <ul style="list-style-type: none"> <li>• possible check of county criminal information or drivers check by state</li> </ul>	