



Enhanced People Search

Alternative credit and traditional data for skip tracing

Whether you're looking for an accidental skip or a professional debtor, Enhanced People Search is the solution for creditors and collectors who want to get more out of their skip tracing. Even the hardest skips can't hide from Sarma's Enhanced People Search.

Access data, aggregated only at Sarma from short term lenders, online and storefront retailers, and other businesses servicing consumers with thin/no traditional credit and thick collection files. Our Enhanced People Search report also contains credit bureau header files as well as listed, unlisted and non-published telephone records from most of the major telephone carriers (RBOCs) across the US.

Sarma's unique data sourcing strategy blends together non-traditional and traditional data to deliver the most comprehensive skip trace solution available today. You can't find these results anywhere else. Stay one step ahead of the game: Enhanced People Search tells you who they are, where they've been, and even where they're going.

Sarma's enhanced People Search Report includes:

- Name and AKA's
- Date of birth
- Social Security Number and validation
- Known email addresses
- Current address
- Address Summary with validation
- Phone Summary with validation
- OFAC Alert
- Date of death and Death Master File
- Identification of high risk profile
- Summary header of reported and verified matches

Sample Report

People Search History (cont.)

(770)218-4400
LANDPLUS - MITEL TELECOM

1643 AIRPORT ROAD APT 115
Kennesaw, GA 30144

VERIFIED BUSINESS ADDRESS

USPS BARCODE 14997215393

TIME ZONE: EASTERN

Personal Information

First: 12-12-1983 Last: 02-13-2007

Deliverable:

Mil Drop:

DEO: 27-1176, 86-1872

Business Residential Address Post Box High-Rise Rural Route

PHONE 1 VERIFIED: 11/15/2007
ROUTE: 9013 CENSUS

Find Phone Number
Click here to find the phone number for this address.

168 BELLMORE STREET
FLORAL PARK, NY 11501
NASSAU COUNTY

VERIFIED RESIDENTIAL ADDRESS

USPS BARCODE 8550215393

Business Residential Address Post Box High-Rise Rural Route

ROUTE: 9013 CENSUS

Phone History Detail

Phone Number	Carrier	Type
1 (404)555-0001	AT&T	LANDLINE
2 (404)555-0002	USA MOBILE, INC.	WIRELESS
3 (404)555-0002	COMCAST	LANDPLUS
4 (770)218-4400	MITEL TELECOM	LANDPLUS

3029.2 Consumer, John Q.

Enhanced People Search

Applicant Information

JOHN Q CONSUMER S
402-32-4000
October 06, 1931
Deceased February 1971

Also: JOHN CONSUMER, JOHN QUINCY CONSUMER,
1056 APPLEWOOD VILLAGE LANE
Atlanta, GA 30328
FULTON COUNTY
Reported: 02-13-2007

Address Details

Address Type	RESIDENTIAL
Address Verified	Yes
High-Risk Address	Yes
Deliverable	Yes
Mil Drop	No
Latitude	37.1176
Longitude	86.1872
Time Zone	EASTERN

Address Recent

Address Recent	Vacant
YES	YES

Overview

Reported Matches	Number Matches
Reported Matches	4
Number Matches	4
High-Risk Matches	1
Residential Address Matches	3
Post Office Box Matches	0
Business Matches	1
Reported Phone Numbers	4

Phone

Phone	Type
(404)555-0001	AT&T - LANDLINE
(404)555-0002	USA MOBILE, INC. - WIRELESS

* Phone number verified on 01/15/2009

Social Security Number Status

VALID SOCIAL SECURITY NUMBER

- This is a valid Social Security Number
- Issued, Beginning and End Date Provided
- The AREA number is valid for the state or province of Texas
- Social Security Number flagged as DECEASED

People Search History

(404)555-0001
LANDLINE - AT&T

1056 APPLEWOOD VILLAGE LANE
Atlanta, GA 30328
FULTON COUNTY

VERIFIED RESIDENTIAL ADDRESS

USPS BARCODE 14997215393

TIME ZONE: EASTERN

Personal Information

First: 12-12-1983 Last: 02-13-2007

Deliverable:

Mil Drop:

DEO: 27-1176, 86-1872

Business Residential Address Post Box High-Rise Rural Route High-Risk Address Vacant

PHONE 1 VERIFIED: 11/15/2009
PHONE 2 VERIFIED: 11/15/2007
ROUTE: 9013 CENSUS BLOCK 4000

(404)555-0002
LANDPLUS - COMCAST

51114 BEACH ROAD
STUART, FL 34997

VERIFIED RESIDENTIAL ADDRESS

USPS BARCODE 15509215393

TIME ZONE: EASTERN

Personal Information

First: 10-15-2002 Last: 12-24-2006

Deliverable:

Mil Drop:

DEO: 27-1176, 86-1872

Business Residential Address Post Box High-Rise Rural Route High-Risk Address Vacant

PHONE 1 VERIFIED: 1/13/2008
PHONE 2 VERIFIED:
ROUTE: 9013 CENSUS BLOCK 9640

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, Sarma will report the SSN is either invalid, or issued after 06/25/11.

Learn more today. Visit www.sarma.com or call 1-800-955-5238

ABOUT SARMA

For over 35 years Sarma has been helping businesses assess and manage risk. We are a pioneer in the alternative credit data space and our products and services deliver true business value.