TruthFinder Sample Report

FIRST NAME:	LAST NAME:	CITY:	STATE:	
e.g. John •	• e.g. Smith	e.g. Chicago	All States	SEARCH

Check out what a TruthFinder Person Report may look like below. We've listed out what each section of the report may contain, along with helpful tips for how to use each section of the report.

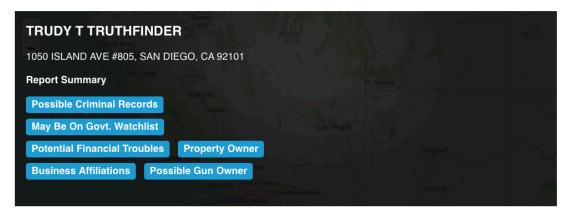


Report Summary

NOTICE: The information contained below is from a fictional person. Actual reports may contain more or less information. Not all reports will contain data in all fields. All product names, logos, brands, trademarks and registered trademarks are property of their respective owners.

What's in this section:

At the top of a Person Report, you'll find a name and current address for the report subject. This is also where the **Report Summary** will appear. This section highlights some of the key data points featured in the report.



How to use Report Summary section:

This is a helpful tool to quickly understand which report sections you'll find the most useful or interesting.

- You also can click on any of the elements in the Report Summary, and you'll be taken directly to the section of the report where the data point is featured.
- For example, if a Report Summary features the tab "Potential Financial Troubles," you can click on the blue box, and you will jump down to the Finances section of the report, where you may find possible bankruptcies and liens.

- REPORT SUMMARY
- TIMELINE
- PERSONAL INFO
- CONTACT
- **♥** LOCATION HISTORY
- CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **□** LICENSES

Timeline

What's in this section:

The report **Timeline** displays report highlights in chronological order from the report subject's birth to their most recent data. Examples of highlights featured in the timeline include:

judgment records, education records, possible criminal and traffic records, possible location records, and possible social account records.

View Trudy T TruthFinder's Timeline

Timeline view displays report highlights in chronological order from birth to Trudy T TruthFinder's most recent data.

VIEW TIMELINE

? How to use Timeline section:

To view the **Timeline** display of a report, click "View Timeline" from the report.

- The **Timeline** will open in a pop-up window, and you can scroll through the highlights.
- Viewing the report records and information through a chronological lens can be helpful if you're using TruthFinder
 to look for a family member, to do genealogy research, or to get a better understanding of the history of someone
 new in your life.



CONTACT

INFO

♥ LOCATION **HISTORY**

රී CRIMINAL AND **TRAFFIC RECORDS**

A SEX **OFFENDER INFO**

SOCIAL **PROFILES**

BUSINESS PROFILES

⊞ LICENSES

FINANCES

ASSETS

OTHER **HELPFUL TIPS**

Personal Information

What's in this section:

The Personal Information section is where you may find:

- Full Names
- Known Aliases
- Age
- Possible Images

- Employment History
- **Education History**
- Possible Relatives
- Possible Associates and Relationships



Last Name

TruthFinder

KNOWN ALIASES







VIEW MORE ⊘

How to use Personal Information section:

- · The Personal Information section is a great place to start to get basic information on the report subject. If you're uncertain if you've opened the correct report, you likely will be able to determine if the report belongs to the person you're searching for from the information featured in this section.
- · This is handy if you're trying to find an old friend or family member. Do the possible images look like them? Does their age match up? What about the education and employment history? Do you recognize any of the possible relatives or associates?
- If you've never met your search subject for example, if you're researching a potential date you met online you can often use the information, found here to help gauge whether they've been honest with you about key details (age, images, where they work or went to school, etc.)

- REPORT SUMMARY
- TIMELINE
- ♣ PERSONAL INFO
- CONTACT INFO
- ♥ LOCATION HISTORY
- © CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **⊞** LICENSES
- 5 FINANCES
- ASSETS
- OTHER HELPFUL TIPS

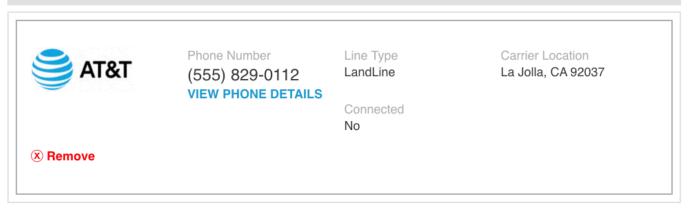
Contact Information

What's in this section:

The Contact Information section is where you may find:

- Phone Numbers
- Email Addresses

C POSSIBLE PHONE NUMBERS



POSSIBLE EMAILS

Email Address Valid Since

✓ help@truthfinder.com September 22, 2009 VIEW EMAIL DETAILS ⊗ Remove

How to use Contact Information section:

- Would you like to reach out to an old friend but misplaced their contact details? Find or confirm contact information in one place.
- You can also utilize this section if you're organizing an event for your child's school or building-out a class
 phone tree.
- Rather than reach out to everyone individually to confirm their email address or phone number, lean on TruthFinder to find the contact information you need.

- REPORT SUMMARY
- TIMELINE
- ♣ PERSONAL INFO
- CONTACT INFO
- LOCATION HISTORY
- O CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **⊞** LICENSES
- 5 FINANCES
- ASSETS
- **♥** OTHER HELPFUL TIPS

Location History

What's in this section:

The Location History section is where you'll find locations related to the report subject. Locations listed may include:

- Current residence
- Past residences
- Places of Work



Map generated by Leaflet

VIEW MORE ⊙

How to use Location History section:

- Are you sending out wedding invitations or holiday cards? Double-check you have the most up-to-date address information for all your family members and friends.
- Remember, with a TruthFinder membership you get access to unlimited reports so you can find an address for everyone on your list for no extra charge!
- You can also look to the Location History section to see if someone is being honest with you about where they
 are located. Did an online seller claim to live 5 miles away, but only has locations listed out of state? They may be
 a scammer. Perhaps someone you matched with on an online dating site doesn't appear to live in the
 neighborhood they claimed to. It may be worth steering clear and not meeting up in person.

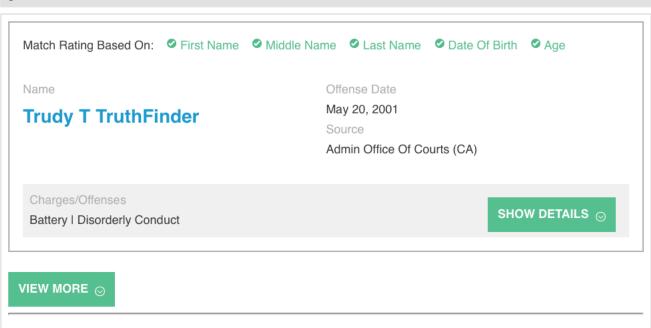
- REPORT SUMMARY
- TIMELINE
- ♣ PERSONAL INFO
- CONTACT INFO
- ♥ LOCATION HISTORY
- © CRIMINAL AND TRAFFIC RECORDS
- A SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- LICENSES
- 5 FINANCES
- **ASSETS**
- OTHER HELPFUL TIPS

Criminal and Traffic Records

What's in this section:

This is where you may find criminal or traffic records for the report subject. Each traffic or criminal record may contain the charges or offense, offense date, record source, and additional details about the offense. You may also see any watchlists the report subject is featured on.

& LIKELY CRIMINAL OR TRAFFIC RECORD MATCHES



How to use Criminal and Traffic Records section:

The Criminal and Traffic Records section is a great place to start if you're looking to gauge whether someone is a safe and trustworthy person to associate with.

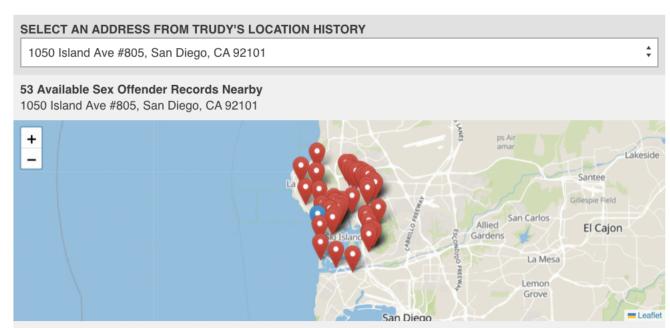
- This could be a new parent who joined your child's carpool, a potential romantic partner, a family member who
 recently re-entered your life, a neighbor who moved in across the street, or someone else who's entered your
 personal life that you'd like to learn more about.
- It is also a helpful tool to find out if someone has been arrested. Rather than file multiple public records requests or search various databases, find records with one simple search.

- REPORT SUMMARY
- TIMELINE
- ♣ PERSONAL INFO
- CONTACT INFO
- **♥** LOCATION HISTORY
- © CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **□** LICENSES
- 5 FINANCES
- **ASSETS**
- OTHER HELPFUL TIPS

Sex Offender Information

What's in this section:

This section displays the names, locations, and offenses of individuals with a records history of sex crimes living in close proximity to the locations associated with the report subject. This does NOT indicate that the report subject was charged with sex crimes.



Please Note: Due to the location information currently available to us we are unable to pinpoint the exact location of some sex offenders in this area on the map above. However, all other pertinent information is provided in the list below.

VIEW MORE \odot

How to use Sex Offender Information section:

- You can filter this information by any address featured in the report subject's location history. You may find this section useful if you conduct a search on yourself.
- Select your current address from the drop-down to see the sex offender records nearby. This section could give you peace of mind if your children walk to school (or alert you if you should take additional safety precautions).

- REPORT SUMMARY
- TIMELINE
- PERSONAL
- CONTACT
- ♥ LOCATION HISTORY
- CRIMINAL AND TRAFFIC RECORDS
- A SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **⊞** LICENSES
- FINANCES
- **ASSETS**
- OTHER HELPFUL TIPS

Social Profiles

What's in this section:

The Social Profiles section is where you'll find possible online profiles and associated websites for the report subject.



Trudy T TruthFinder

https://www.linkedin.com/in/trudy-truthfinder-506b47248/



Current Job:

Owner at Trudy TruthFinder Inc.

Addresses

San Diego, California

VIEW LINKEDIN PROFILE

User's ID

1/342/099@linkedin

Jobs

Owner, Trudy TruthFindr Inc.

Skills

Business Owner

Organization

TruthFinder LLC

Volunteering

Volunteer at TruthFinder Charity Work

LivePreview

Trudy TruthFinder, Owner of Trudy TruthFinder

X Remove

€ FACEBOOK

Trudy T TruthFinder

https://www.facebook.com/...



Usernames:

trudytruthfinder
Facebook Friends

TruthFinder Inc.

VIEW FACEBOOK PROFILE

Related URLs

https://www.facebook.com/...

User's ID

1934832@facebook

Networks

USC Alum

⊗ Remove

PINTEREST

Trudy T TruthFinder

https://www.pinterest.com/...

VIEW PINTEREST PROFILE



BUSINESS PROFILES

□ LICENSES

FINANCES

ASSETS

OTHER
HELPFUL TIPS

8840 Villa La Jolla Dr #1110, La Jolla, CA 92037

X Remove

AUTO OWNERS US

Trudy T TruthFinder

Addresses:

Decline Village, Nevada, 92037 California

Auto Make

TOYOTA

Auto Model

4RUNNER

Auto Vin

2BBW5DPLSB32920

X Remove

How to use Social Profiles section:

In the digital age, someone's social media presence can say a lot about someone. Having quick access to someone's social profiles in one place can make it simple to take a digital deep dive into a friend, family member, or partner.

- Pursue through an old friend or family member's social media feeds to get a sense of what they've been up to since you last saw them.
- TruthFinder may help you discover hard-to-find profiles that someone was trying to keep under wraps. Does their second Instagram account show that your new love interest is actually already married? Is your family member running a side hustle through social media?

- REPORT SUMMARY
- TIMELINE
- ♣ PERSONAL INFO
- CONTACT INFO
- ♥ LOCATION HISTORY
- の CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **□** LICENSES
- FINANCES
- **ASSETS**
- **♥** OTHER HELPFUL TIPS

Business Profiles

What's in this section:

The Business Profiles section includes business related information on the report subject such as:

- Possible Business Affiliations
- Corporate Filings
- Trademarks

POSSIBLE BUSINESS AFFILIATIONS

TRUDYFINDERS INC.				
DUNS Number	8913320			
Primary Company Names	TrudyFinders Inc.			
⊗ Remove				

VIEW MORE ⊘

? How to use Business Profiles section:

Are you curious about your neighbor's frequent business ventures? Do you want to fact check whether a potential partner owns the companies he boasts about? Perhaps you want to see what business information is out there on yourself. This section is useful for getting a broader perspective on someone's business background.

- REPORT SUMMARY
- TIMELINE
- ♣ PERSONAL INFO
- CONTACT
- LOCATION HISTORY
- の CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **□** LICENSES
- FINANCES
- **★** ASSETS
- **♥** OTHER HELPFUL TIPS

Licenses

What's in this section:

Here you'll find possible licenses that TruthFinder found for the report subject. Possible licenses could include:

- Professional Licenses
- Hunting Permits
- Weapons Permits
- FAA Licenses
- DEA Controlled Substances Licenses

PROFESSIONAL LICENSES

Name	Trudy T TruthFinder
Address	1050 Island Ave #805, San Diego, CA 92101
License Type	Medical Board Of California
License Number	2109293
License Status	Active
License State	CA
Expiration Date	June 4, 2018
Issue Date	Oct 17, 2011
Specialties	ORTHOPEDIC SURGERY

VIEW MORE ⊗

? How to use Licenses section:

- You may find the Licenses section helpful if you'd like to know more about your friends, family and neighbors. For example, does your noisy and rude neighbor have a weapons permit? Or maybe they possess a controlled substances license?
- This section is also helpful for giving a broader perspective of someone's interests or skills. Your uncle could have a pilot's license or hunting permit that you didn't know about.

- REPORT SUMMARY
- □ TIMELINE
- PERSONAL INFO
- CONTACT INFO
- ♥ LOCATION HISTORY
- CRIMINAL AND TRAFFIC RECORDS
- ▲ SEX
 OFFENDER INFO
- SOCIAL PROFILES
- BUSINESS PROFILES
- **⊞** LICENSES
- **5** FINANCES
- ASSETS
- OTHER HELPFUL TIPS

Finances

What's in this section:

In the **Finances** section of a TruthFinder Person Report, you may find available information about someone's financial history and background including:

- Bankruptcies
- Liens
- Civil Judgements
- Foreclosures
- Evictions

POSSIBLE BANKRUPTCIES

BANKRUPTCY			
Court Code	CAS		
Court Location	CA		
Judge Name	SEARCHER		
Case Number	92198922		
Chapter	7		
Filing Status	CASE CLOSED		
File Date	May 7, 2000		
Close Date	Jan 13, 2000		
Debtor	Trudy T TruthFinder Address: 12570 Carmel Creek Rd Unit 121, San Diego, CA 92130 View Person Report View Location Report		
Attorney	PRO SE		

VIEW MORE ⊘

How to use Finances section:

- The Finances section can provide information that helps you to avoid possible scammers or individuals you
 should be careful with money around. Unfortunately, online dating has helped romance scammers connect with a
 wide net of potential victims. Do a little digging before you get heavily involved with someone. Multiple
 bankruptcies, evictions, or civil judgments concerning money may be major red flags.
- This section could also give you a better perspective of the financial standing of your friends or family. While you
 should always be wary about lending people money when they are in a pinch, a little digging on TruthFinder could
 provide even more information on someone's financial situation and help you decide when it's best to keep money
 out of your relationships.

■ REPORT SUMMARY

□ TIMELINE

PERSONAL INFO

CONTACT

♥ LOCATION HISTORY

CRIMINAL AND
TRAFFIC
RECORDS

▲ SEX
OFFENDER INFO

SOCIAL PROFILES

BUSINESS PROFILES

⊞ LICENSES

5 FINANCES

ASSETS

♥ OTHER
HELPFUL TIPS

Assets

What's in this section:

In the **Assets** section of a Person Report you'll find any asset information TruthFinder found on the report subject. Possible asset data may include:

- Properties Owned
- Vehicles Owned or Driven
- Aircrafts Owned
- Watercraft Owned

CURRENTLY OWNED PROPERTY #1

8840 Villa La Jolla Dr #1110 La Jolla, CA 92037

4 beds | 3 baths | 2800 sq/ft

VIEW LOCATION REPORT

Current Owner

Trudy Finders LLC

\$289,395.00	Cash Purchase	\$526,245.00	\$7,649.52
Accessed Value	Mortgage Amount	Sale Amount	Tax Amount

VIEW MORE ⊗

? How to use Assets section:

You can actually learn a lot about someone's assets from public records.

- The Assets section can be used to perform an online asset search on a potential date or romantic partner. This
 can be particularly helpful if you don't have access to bank statements or other personal financial information for
 someone (which you likely don't if you just started dating). If you are wary they are lying about their assets and
 financial status, TruthFinder may be able to help.
- You may also consider using the Asset section to learn more about the net worth of a friend, neighbor, or coworker. Perhaps they've been boasting about their multiple properties, boats, planes, etc, and you'd like to check out their claims. While the asset section won't give a complete picture of someone's net worth, it is a good place to start.



We hope this sample report gives you a sense of what you may find in a TruthFinder Person Report along with helpful ways to use the information you find. We've provided a few additional helpful resources below for TruthFinder Reports.

<u>Tips if You're Having Trouble Finding The Correct TruthFinder Person Report</u>

12 Ways to Get the Most Out of Your TruthFinder Membership

How to Sign Up For a TruthFinder Account

Frequently Asked Questions About Our People Search

Find links commonly asked questions below to learn more about People Search and TruthFinder.

How much do TruthFinder reports cost?

TruthFinder reports can cost anywhere from \$4.99 and \$29.73 per month, depending on the search criteria you are looking for. People searches, for instance, cost \$23.28 bi-monthly or \$28.05 monthly and a reverse phone lookup would cost \$4.99 per month. Additionally, if you wish to add additional services such as PDF/Report Monitoring or Dark Web Monitoring, those would cost an extra \$3.99 and \$2.99 per month respectively. Of course, you can always cancel your membership at any time.

Does TruthFinder Cost Money?

Is TruthFinder Confidential?

Is TruthFinder Safe?

How Do I Sign-Up for TruthFinder?