

Stefan William Sampo

Background Report

Subject Information

Name:	STEFAN WILLIAM SAMPO
Social Security Number:	XXX-XX-8424
Date of Birth:	02/13/1992
Year of Birth Range:	1991 TO 1993
Former Last Name Provided:	PEHLKE (NOT ORDERED), KUDIRLIK (NOT ORDERED)
Former Last Name Found:	SAM (NOT ORDERED)
Gender:	M
Email Address:	SAMPOWS213@GMAIL.COM
Address:	60 STONECLIFF DR FENTON, MO 63026-4708
State/Province of Work/Volunteer:	MISSOURI

Order Information

User ID:	TRICIALA
User Name:	LAMB, TRICIA A
Account ID:	STJ00112
Account Name:	ST. JOHN'S EVANGELICAL LUTHERAN CHURCH
Request ID:	H829202458827345
Permissible Purpose:	VOLUNTEER (FCRA)
Report Status:	PROCESS COMPLETE
Search Request Date:	8/29/2024 10:20:35 AM
Search Complete Date:	8/29/2024 11:14:45 AM

Disclaimer

The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in Section 1786.26.

En el informe no se garantiza la exactitud o veracidad de la informacion en cuanto al tema de la investigacion, sino solo que se ha copiado exactamente de los registros publicos, y la informacion generada como resultado del robo de identidad, incluyendo las pruebas de una actividad delictiva, podria estar incorrectamente asociada con el consumidor que sea el sujeto del informe.

Una agencia investigadora de informes de credito debera suministrarle a un consumidor que trate de obtener una copia de un informe o solicite revisar un archivo una notificacion por escrito en ingles y espanol lisos y llanos, en la que se establezcan los terminos y las condiciones de su derecho a recibir toda la informacion, como se dispone en la Seccion 1786.26.

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REPORT SUMMARY (STEFAN SAMPO)

PRODUCT NAME	RESULTS
SSN Verification <input type="text"/> Verifies that the SSN provided was issued by the SSA, includes issuing state, time frame of issuance, and an address history.	Results Found
Government Sanctions (OFAC, DDTC, AECA, BIS, GSA) <input type="text"/> Records on persons associated with fraud, terrorism, drug trafficking, or weapons of mass destruction.	No Results Found
Validated Criminal Super Search <input type="text"/> Validated multi-state criminal search (includes Nationwide Sex Offender Registry).	No Results Found
Missouri Single County Criminal [Saint Louis] <input type="text"/> Felonies and misdemeanors from Missouri Circuit and Associate Circuit courts. 10 year search; may return older felony records.	No Results Found
New York Office of Court Administration Multi-County Criminal [Oca] <input type="text"/> Criminal history information from the New York Office of Court Administration (OCA) System.	No Results Found
Oklahoma Single County Criminal [Harper] <input type="text"/> Felonies and misdemeanors from District court. 10 year search; may return older felony records.	No Results Found
Wisconsin Single County Criminal [Waukesha] <input type="text"/> Felonies and misdemeanors from Wisconsin Circuit court. 10 year search; may return older felony records.	No Results Found
<input type="checkbox"/> Only products with results will provide a link to another section of the report.	

STEFAN SAMPO

IDENTITY VERIFICATION

Identity Verification

SSN:	XXX-XX-8424
Result:	THE PROVIDED SSN IS VALID. (IF ASSIGNED PRIOR TO JUNE 25TH, 2011.)
Possible Issue State:	WI
Possible Issue Dates:	1992 TO 1993
Death Master File:	NO RECORD FOUND.
Note:	A VALIDATED SSN ONLY INDICATES THAT IT HAS BEEN VERIFIED AGAINST INFORMATION PROVIDED BY THE SOCIAL SECURITY ADMINISTRATION. IT DOES NOT VERIFY THAT THE SSN BELONGS TO THE SUBJECT OF THE SEARCH AS OF JUNE 25TH, 2011, THE SOCIAL SECURITY ADMINISTRATION BEGAN RANDOMLY ASSIGNING SSNS INSTEAD OF ASSIGNING THEM BY GEOGRAPHICAL LOCATION. DUE TO THIS CHANGE, THE ISSUE STATE OR ISSUE DATE OF A SSN CAN NO LONGER BE POSITIVELY CONFIRMED. FOR MORE INFORMATION, YOU CAN VISIT: HTTP://WWW.SSA.GOV/EMPLOYER/RANDOMIZATION.HTML ALL RESULTS, INCLUDING ISSUE STATE AND ISSUE DATES ARE GENERATED ON THE ASSUMPTION THAT THE SSN WAS ISSUED PRIOR TO RANDOMIZATION. FOR POSITIVE CONFIRMATION, YOU MUST ORDER AN E-VERIFY PRODUCT OR CONSENT BASED SSN VERIFICATION (CBSV). AS A RESULT OF A COURT CASE UNDER THE FREEDOM OF INFORMATION ACT, SSA IS REQUIRED TO RELEASE ITS DEATH INFORMATION TO THE PUBLIC. YOU, AS A SUBSCRIBER/PURCHASER OF THE SSA LIMITED ACCESS DEATH MASTER FILE (DMF) ARE ADVISED AT THE TIME OF INITIAL PURCHASE THAT THE LIMITED ACCESS DMF DOES HAVE INACCURACIES AND SSA DOES NOT GUARANTEE THE ACCURACY OF THE LIMITED ACCESS DMF. FOR MORE INFORMATION, YOU CAN VISIT: HTTPS://WWW.SSDMF.COM/FOLDERID/105/SESSIONID/%7B9BFF92C5-8ED7-4166-B054-1CBAC6934153%7D/PAGEVARS/LIBRARY/INFOMANAGE/GUIDE.HTM .

AREAS SEARCHED

The data provided to you in this section may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment, or other purpose by the Fair Credit Reporting Act (FCRA) (15 USC 1681).

Areas searched for subject records is compiled from multiple sources such as address history, potential criminal or arrest records and other information provided during search submission.

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Areas Searched		
STATE	COUNTY	CITY
MO	SAINT LOUIS	FENTON
NY	OCA	NOT PROVIDED
OK	HARPER	BUFFALO
WI	WAUKESHA	DOUSMAN