

Veris® SSN Validation Report ... by user sgstestdata ... 7Aug08 17:10 EDT

For SSN 217-66-6237

user ref: Data in this report are scrambled to protect real identities:

SSN is presumed to be valid

SSN was assigned for the state of Maryland

SSN was assigned during the years 1970 through 1971

Person was less than 1 year old when the SSN was assigned

Person is 37 years of age now

Remote service returned name(s) and address(es)

John Smith (37), born 06/14/1971, phone 123-456-7890
26 Barn St, Leesburg VA 20175-0000 ([U](#))

Nov06-Nov06

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 008-89-6123

user ref: Data in this report are scrambled to protect real identities:

WARNING: SSN 'out of range';never been assigned
Person is of unknown age, as DOB was neither supplied nor found

For SSN 001-01-0009

user ref: Data in this report are scrambled to protect real identities:

WARNING: SSN belonged to a person reported deceased
SSN was assigned for the state of New Hampshire
SSN was assigned during the period from 1936 through 1950
Roger Smith, born 02/04/1892, died 04/1969, zip 03041/----- (Unverified)

Remote service returned name(s) and address(es)

Roger Smith, died 1969

Bella Mia Flippingston, phone 797-628-3492

1202 Country Club Dr Apt 3413, Largo FL 33771-2174 [\(U\)](#)

Jul08-Jul08

Arnold Bratsworth Claminsky, phone 904-111-7623

451 Boardwalk Dr Apt 1214, Fort Collins CO 80525-3230 [\(D\)](#)

4600 N 98th Way SE Apt 310D, Saint Petersburg FL 33708-3776 [\(U\)](#)

Jun02-Jul08

Jul07-Jul07

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 407-31-9576

user ref: Data in this report are scrambled to protect real identities:

WARNING: SSN assigned before person was born
SSN was assigned for the state of Kentucky
SSN was assigned during the years 1987 through 1988
Person is 16 years of age now
SSN assigned before person was born

Remote service returned name(s) and address(es)

Diane Lea Aadland (16), born 08/28/1991
129 Main St, Wellsboro PA 16901-1415 [\(C\)](#)

Oct06-Aug08

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 115-48-2985

user ref: Data in this report are scrambled to protect real identities:

CAUTION: SSN is presumed to be valid

SSN was assigned for the state of New York

SSN was assigned during the years 1970 through 1972

Person was from 19 to 22 years old when the SSN was assigned

Person is 58 years of age now

SSN assigned when person was over 18

Remote service returned name(s) and address(es)

Ima Gone (58), born 04/15/1950

415 E 17th St Apt 15E, Brooklyn NY 11226-5711 ([U](#))

Oct06-Oct06

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 251-84-3905

user ref: Data in this report are scrambled to protect real identities:

SSN is presumed to be valid

SSN was assigned for the state of South Carolina

SSN was assigned during the years 1964 through 1965

Person is at least 42 years old, BUT MAY BE MUCH OLDER

Remote service returned name(s) and address(es)

Guy Good

213 Bellows Way, Lansdale PA 19446-6336 [\(C\)](#)

Jun08-Jun08

Theodore Schwarzenhoffen

1127 Walnut Av, Los Angeles CA [\(U\)](#)

Jun08-Jun08

Demo Guy

410 Nowhere St, Tyler TX 75701-0000 [\(U\)](#)

Sep07-Sep07

WARNING: One or more names associated with this SSN match one or more names in the U.S. Department of Treasury's Office of Foreign Assets Control (OFAC) specially designated nationals or blocked persons list (SDN-list). OFAC SDN-list record(s) with matching name(s) follow:

Schwarzenhoffen, Theodore von

This fake entry for demo only

1127 Walnut Av., Los Angeles, CA, USA

Fakes, Guy

aka Demo Guy

This fake entry for demo only

410 Nowhere St., Tyler, TX 75701, USA

911 Phony Lane, Los Angeles, CA 90039, USA

[What Do I Do with this Match?](#)

For SSN 465-59-7012

user ref: Data in this report are scrambled to protect real identities:

SSN is presumed to be valid

SSN was assigned for the state of Texas

SSN was assigned in the year 1983

Person was from 15 to 16 years old when the SSN was assigned

Person is 41 years of age now

Remote service returned name(s) and address(es)

Frank Woodrow Aaron Jr (41), born 07/03/1967

aka Aaron Woodrow Frank Jr

4003 Shallow Creek St, Fort Worth TX [\(U\)](#)

4003 Shallow Creek St, Fort Collins CO [\(U\)](#)

Oct06-Aug07

Oct06-Oct06

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 578-88-6547

user ref: Data in this report are scrambled to protect real identities:

CAUTION: SSN is presumed to be valid

SSN was assigned for the District of Columbia

SSN was assigned during the years 1974 through 1975

Person was from 20 to 22 years old when the SSN was assigned

Person is 55 years of age now

SSN assigned when person was over 18

Remote service returned name(s) and address(es)

Kenworth Abernathy (55), born in 1953

3607 Flannery Ridge Ln, Houston TX 77047-3277 [\(C\)](#)

Feb07-Feb07

Kenneth W Abernathy Sr (54), born 10/24/1953, phone 520-555-5687

aka Ken W Abernathy Sr

alt 520-555-5678

17 E 36th St, Fort Worth TX [\(U\)](#)

2141 N Colter Drive, Gilbert AZ 85750-0000 [\(U\)](#)

4342 N Camino Yermo, Gilbert AZ 85750-0000 [\(U\)](#)

Oct06-Oct06

Aug05-Aug06

Jan03-Jul05

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 578-88-6548

user ref: Data in this report are scrambled to protect real identities:

SSN is presumed to be valid

SSN was assigned for the District of Columbia

SSN was assigned during the years 1974 through 1975

Person was from 17 to 19 years old when the SSN was assigned

Person is 52 years of age now

Remote service returned name(s) and address(es)

Mary Elizabeth Abernathy-Jones (52), born 04/15/1956

aka Mary Elizabeth Abernathy, Mary Elizabeth Jones

4340 N Camino Yermo, Tucson AZ 85750-1858 [\(C\)](#)

4340 N Camino Yermo, Gilbert AZ [\(U\)](#)

Feb07-Aug08

Jan03-Aug08

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

For SSN 578-88-6549

user ref: Data in this report are scrambled to protect real identities:

SSN is presumed to be valid

SSN was assigned for the District of Columbia

SSN was assigned during the years 1974 through 1975

Person was from 3 to 5 years old when the SSN was assigned

Person is 38 years of age now

Remote service returned name(s) and address(es)

Stephen J Jones (38), born 06/12/1970, phone 123-456-7890

aka Steven J Jones, S J Jones

alt 456-1234

12 Some Place, Bethlehem PA [\(U\)](#)

12 Some Place, Towanda PA [\(U\)](#)

46 Another Place, Newtown PA [\(U\)](#)

Aug02-Aug07

Apr98-Jun07

Jun96-Apr07

U.S. Dept. of Treasury OFAC SDN-list name-check produced no match(es).

Completed Thu Aug 7 17:10:10 2008

Input file name	ScrambledTestDatabase.csv
Job submitted by user	sgstestdata
Records submitted	10
Records completed	10
Valid cases	5
Invalid cases	3
Questionable cases	2
SSN's matched with names	9
Records from local cache	0
OFAC SDN list matches	2
Processing time	4 seconds
Records per second	2.5
Server Name	secure.veris.net
Software Release	VerisServer04-05-fix-06

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