



## Locate relatives, associates, neighbors and more.

Trace Detail eliminates the need for multiple sources when tracking individuals.

Access MicroBilt's comprehensive **skip tracing data** to perform social security traces, credit reports, asset searches, banking header files, and/or public record data on current contact and employment information. You can also access traces of civil suits and motor vehicle registration.

### Features

- Extended sourcing of **traditional and non-traditional data** to locate hard-to-find phones and addresses
- Identification of relatives, associates and neighbors to support later-stage skip trace efforts
- Review complete address history to **uncover hidden phones and addresses**
- Shared address indicators highlighting closer relationships
- Verified addresses prevalently displayed on high-confidence locations
- Summary phone sections provided for more efficient access to important contact data.

An address verification tool use to fill in any gaps in a skip tracing process, the **Trace Detail returns:**

Verified and shared addresses

Phone numbers associated

Property Information

Roommates

Friends

Associates

Relatives

Current and previous neighbors

Reporting Dates

## Let Trace Detail help your business succeed.

Talk to one of our customer success agents to get started.

Learn more today. Visit [microbilt.com](https://microbilt.com) or call **1-800-884-4747**



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# Sample Report

<b>Names Associated with Associate:</b> JMA E SIDWAYS 987-65-xxxxx DOB: 01/01/1968 Age: 41 JMA EILEEN SIDWAYS 987-65-xxxxx DOB: 01/01/1968 Age: 41 <b>Active Address(es):</b> 1005 FOLLY AVE APT 1, KEY WEST FL 33011-1122, MUNROE COUNTY (JUNE 2004 - JULY 2009) 22 BEAT ST, KEY WEST FL 33011-9999, MUNROE COUNTY (JANUARY 2009 - JANUARY 2009) 123 COYOTE CV, DUGWAY UT 84022-9876, TOOELE COUNTY (OCTOBER 2008 - NOVEMBER 2008)
<b>Possible Relatives:</b> JOHN DOE 123-99-xxxxx DOB: 02/01/1960 Age: 49 <b>Names Associated with Relative:</b> JOHNNIE A DOE 123-99-xxxxx DOB: 02/01/1960 Age: 49 JOHNNIE A DOE 123-99-xxxxx DOB: 02/01/1960 Age: 49 JOHN ADAM DOE 123-99-xxxxx DOB: 02/01/1960 Age: 49 <b>Active Address(es):</b> S606 MAIDENFERN DR, RYDAL GA 30111-1111, BARSTOW COUNTY (OCTOBER 2001 - JULY 2009) S3555 MANDRELL RD, ALPHARETTA GA 30022-2222, FULTON COUNTY (DECEMBER 2002 - AUGUST 2009) S2890 WILDMASS CRAMP RD, WHEAT GA 30222-2210, BARSTOW COUNTY (SEPTEMBER 1999 - JANUARY 1999) MARSHA WELLOW <b>Active Address(es):</b> S714 SANDALMAZE DR, ATLANTA GA 30350-5555, FULTON COUNTY (MARCH 1991 - JULY 1991)
<b>Neighbors:</b> <b>Neighborhood:</b> 606 MAIDEN FERN DR, RYDAL GA 30111-1111, BARTOW COUNTY (NOVEMBER 2001 - AUGUST 2009) <b>Address(es):</b> 604 MAIDEN FERN DR, RYDAL GA 30111-1110, BARTOW COUNTY <b>Current phones listed at this address:</b> CLARK KENT (111)321-4321 (111)456-5678 610 MAIDEN FERN DR, RYDAL GA 30111-1112, BARTOW COUNTY <b>Current phones listed at this address:</b> NUTT HAZEL (111)345-3456 (111)222-2345 609 MAIDEN FERN DR, RYDAL GA 30111-1113, BARTOW COUNTY 602 MAIDEN FERN DR, RYDAL GA 30111-1098, BARTOW COUNTY 598 MAIDEN FERN DR, RYDAL GA 30111-1096, BARTOW COUNTY <b>Current phones listed at this address:</b> BACON CHRIS P (111)777-7654 (111)666-6543 <b>Neighborhood:</b> 2890 WILDMASS CRAMP RD, WHEAT GA 30222-2210, BARSTOW COUNTY (APRIL 2001 - APRIL 2001) <b>Address(es):</b> 2900 WILDMASS CRAMP RD, WHEAT GA 30222-2211, BARSTOW COUNTY 2910 WILDMASS CRAMP RD, WHEAT GA 30222-2212, BARSTOW COUNTY DACTYL TERI (770)606-0666 2910 WILDMASS CRAMP RD A, WHEAT GA 30222-2212, BARSTOW COUNTY DACTYL TERI (770)606-0666 2840 WILDMASS CRAMP RD, WHEAT GA 30222-2215, BARSTOW COUNTY <b>Current phones listed at this address:</b> SUNSHINE MELODY (770)334-8920 (678)767-3582 2830 WILDMASS CRAMP RD, WHEAT GA 30222-2230, BARSTOW COUNTY JAH MANNY (770)334-8538 <b>Neighborhood:</b> 818 RED OAK LN, CARTERSVILLE GA 30121-3333, BARSTOW COUNTY (AUGUST 1992 - JANUARY 1999) <b>Address(es):</b> 820 RED OAK LN, CARTERSVILLE GA 30121-3335, BARSTOW COUNTY 822 RED OAK LN, CARTERSVILLE GA 30121-3337, BARSTOW COUNTY RICH RICHIE S (111)544-1202 815 RED OAK LN, CARTERSVILLE GA 30121-3330, BARSTOW COUNTY (111)975-9775 816 RED OAK LN, CARTERSVILLE GA 30121-3329, BARSTOW COUNTY (111)529-5229 824 RED OAK LN, CARTERSVILLE GA 30121-3339, BARSTOW COUNTY

**781.0 DOE, JANE**

**Trace Detail Report**

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

**V** - Verified Address  
**S** - Shared Address  
**D** - Deceased

**Subject Information:**

<b>Name:</b> JANE A DOE	<b>DOB:</b> 01/1960
<b>SSN:</b> 123-45-XXXX	
<b>Age:</b> 49	

**Phone Summary:**

**Resident(s) at Previous And Non-Verified Address(es):**

- (111)123-4567 - DOE JOHN
- (111)123-4567 - DOE JOHN
- (111)987-6543 - LANE LOIS
- (111)987-6543 - LANE LOIS
- (121)567-8900 - AKEW BARB
- (131)345-6789 - BATH ANITA

**Possible Relatives:**

- (111)345-1234 - DOE JOHN
- (121)567-8900 - BATH ANITA
- (111)987-1234 -

**Possible Associates:**

- (444)888-5678 -

**Possible Neighbors:**

- (111)123-4567 - DOE JOHN
- (111)321-4321 - KENT CLARK
- (111)456-5678 -
- (111)345-3456 - NUTT HAZEL
- (111)222-2345 -
- (111)777-7654 - BACON CHRIS P
- (111)666-6543 -
- (111)987-6543 - LANE LOIS

**Verified Address(es):**

- (770)607-8393 - DOE JOHN
- (111)987-6543 - LANE LOIS
- [None Found]

**Previous And Non-Verified Address(es):**

- 606 MAIDEN FERN DR, RYDAL GA 30111-1111, BARSTOW COUNTY (NOVEMBER 2001 - AUGUST 2009)
- (111)123-4567 - DOE JOHN
- 2890 WILDMASS CRAMP RD, WHEAT GA 30222-2210, BARSTOW COUNTY (APRIL 2001 - APRIL 2001)
- 818 RED OAK LN, CARTERSVILLE GA 30121-3333, BARSTOW COUNTY (AUGUST 1992 - JANUARY 1999)
- (111)987-6543 - LANE LOIS
- 21 GREEN FOREST CT, MARIETTA GA 30055-1234, COBB COUNTY (MAY 1989 - APRIL 1996)
- 123 SANDALMAZE DR, ATLANTA GA 30350-5555, DEKALB COUNTY (FEBRUARY 1991 - JULY 1991)

**Possible Properties Owned by Subject:**

- [None Found]

**Possible Associates:**

- EILEEN SIDWAYS 987-65-xxxxx DOB: 01/01/1968 Age: 41

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