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Prepared for: Edmund Halley

Order Products

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Report #3559

Certificates

You certified that you were ordering this report as an end-user for the evaluation of the subject of the report for employment, promotion, reassignment or retention as an employee (which could include contractors, agents, and volunteers).

Search Criteria

Corktree, John H **Subject Information** SSN XXX-XX-6789 5/14/XXXX DOB

Virginia

SSN Validation & Death Master Index Check

This search validates the Social Security Number and state of issuance. It

Order Summary

SSN XXX-XX-6789

Work Place State

does not validate that a particular person or criminal record is associated with the SSN.

(SSA) Randomization Program that limits our ability to provide the issuance

Report Status: Fulfillment Complete

The following error occurred:

state and dates. Please direct the subject to the SSA to validate authenticity.

Ordered: 9/6/2017 2:12 PM CDT

This SSN may have been issued as part of the Social Security Administration

Civil	
Federal Civil - Virginia Eastern District - Fourth Circuit Corktree, John H	Status: Completed 9/6/2017 2:35 PM CDT Record Found
Federal Civil - Virginia Western District - Fourth Circuit Corktree, John H	Status: Completed 9/6/2017 2:34 PM CDT Record Found

Report Notes Add a note to this report Civil

Record 6 years old John H Corktree (from report ordered) Primary Subject

PLEASE NOTE THIS RECORD IS A NAME MATCH ONLY

JOB DISCRIMINATION (SEX)

Finding: DISMISSED

Primary Subject

Verified by: Name

John H Corktree

Primary Subject

Conditions:

Verified by: Name

Federal Civil - Virginia Eastern District - Fourth Circuit 3 hits to report

Verified by: Name RECORD LOCATED: ALEXANDRIA COUNTY

Case Number: 1:96-CV-01739-XXX File Date: 12/10/2010 Plaintiff: DOE, JOHN Defendant: CORKTREE, JOHN

Conditions: OTHER DEFENDANTS: XX Found through Federal Civil - Virginia Eastern District - Fourth Circuit Search ID Number: 2855

Record 7 years old John H Corktree (from report ordered)

Case Number: 2:01-CV-00665-HCM-XXX

FAIR LABOR STANDARDS ACT

RECORD LOCATED: FRANKLIN COUNTY

Plaintiff: CORKTREE, JOHN Finding: DISMISSED WITH PREJUDICE / SETTLED Conditions:

WORKING FOR THIS COMPANY ON THE CASE

PLEASE NOTE THIS RECORD IS A NAME MATCH ONLY

Found through Federal Civil - Virginia Eastern District - Fourth Circuit

DOE, LTD; DOE FOODS, INC - THERE ARE OVER 100 OTHER PLANTIFF'S

Search ID Number: 2855 Record ID Number: 6

Record 9 years old

(from report ordered)

File Date: 08/31/2010

Defendant: DOE FOODS, INC

Finding Date: 06/05/2011

Finding Date: 06/16/2010

Record ID Number: 5

Verified by: Name

FAIR LABOR STANDARDS ACT

PLEASE NOTE THIS RECORD IS A NAME MATCH ONLY

Plaintiff: CORKTREE, JOHN Finding: DISMISSED WITH PREJUDICE / SETTLED

Case Number: 2:08-CV-00217-XXX

RECORD LOCATED: NORFOLK COUNTY

THE DOE PACKING COMPANY, INC. - THERE ARE OVER 100 OTHER PLANTIFF'S WORKING FOR THIS COMPANY ON THE CASE

Found through Federal Civil - Virginia Eastern District - Fourth Circuit

Finding Date: 07/23/2010

Search ID Number: 2855

Record ID Number: 7

File Date: 05/09/2008

Defendant: THE DOE PACKING COMPANY, INC.

Record 7 years old John H Corktree (from report ordered) Primary Subject

Federal Civil - Virginia Western District - Fourth Circuit 2 hits to report

SOCIAL SECURITY

Case Number: 2:03-CV-00023-SSS Plaintiff: CORKTREE, JOHN

PLEASE NOTE THE RECORD IS A NAME MATCH ONLY

Finding: SUMMARY JUDGMENT DENIED

Found through Federal Civil - Virginia Western District - Fourth Circuit

Finding Date: 08/13/2011 Search ID Number: 2856

File Date: 02/04/2010

Record ID Number: 8

Defendant: COMMISSIONER OF SOCIAL SECURITY

PRISONER: CIVIL RIGHTS

RECORD LOCATED: ROANOKE COUNTY

John H Corktree

Primary Subject

Verified by: Name

PLEASE NOTE THE RECORD IS A NAME MATCH ONLY

Case Number: 7:91-CV-00565-XXX

Plaintiff: DOE, JOHN Finding: DISMISSED

Found through Federal Civil - Virginia Western District - Fourth Circuit

Record 26 years old

(from report ordered)

File Date: 08/08/1991 Defendant: CORKTREE, JOHN

Search ID Number: 2856 Record ID Number: 9

Finding Date: 09/28/2010

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