

**U.S. House of Representatives**  
**Committee on Ways and Means**  
**Subcommittee on Social Security**

**Statement for the Record**

**Protecting Privacy and Preventing the Misuse of Social Security Numbers**

**The Honorable James G. Huse, Jr.**  
**Inspector General, Social Security Administration**

**May 22, 2001**

Good morning, Mr. Chairman, Congressman Matsui, and members of the Subcommittee. As you know, my office is charged with protecting Social Security programs from fraud, waste, and abuse. No aspect of our mission is more important than our oversight of the use—and misuse—of the Social Security account number, or SSN.

In 1935 the SSN was created as part of a new system to track the earnings of employed Americans. Just as no one dreamt that the innocuous nine-digit number would become our de facto national identifier, no one could foresee the breadth and complexity of commerce in an electronic age. But by 1967, when the Department of Defense abandoned the military identification number in favor of the SSN for armed forces personnel, the theories that would eventually give rise to today's Internet were already being debated. In the quarter century since, the myriad uses of the SSN have continued to expand, while the notion of a worldwide network of computers evolved from theory to reality. Unfortunately, while the SSN and computer technology have matured together, the laws we use to police and protect them have struggled to keep pace.

Misuse of the SSN, catalyzed by the Internet, has quickly become a national crisis. The SSN's universality has become its own worst enemy. The power it wields—power to engage in financial transactions, power to obtain personal information, power to create or commandeer identities—makes it a valuable asset and one that is subject to limitless abuse. It falls on Government, which created the SSN and permitted it to assume such power, to take action to control its own creation. Organizations such as the Social Security Administration, its Office of the Inspector General, the Federal Trade Commission, and the Department of Justice have the responsibility to enforce laws designed to protect against SSN misuse and its consequences. To do so, there must be adequate laws in place.

In recent years, we have seen the enactment of The Identity Theft and Assumption Deterrence Act of 1998 and the Internet False Identification Prevention Act of 2000. The former is the first legislative response to the growing wave of identity thefts and imposes criminal sanctions for those who create a false identity or misappropriate someone else's. The latter closed a loophole left by the first, enabling my office and other law enforcement organizations to pursue those who previously could sell counterfeit Social Security cards legally, by maintaining the fiction that such cards are "novelties," rather than counterfeit documents. Both pieces of legislation are

helpful, but both treat the Identity Theft disease in its latest stages, rather than at onset. Identity Theft begins, in most cases, with the misuse of an SSN, and while the ability to punish Identity Theft is important, the ability to prevent it is even more critical.

How do we do this? First and foremost, the time has come to put the SSN back into its box. We as a Government created the SSN, and we as a Government must control it. We must make the difficult determinations as to those uses that are appropriate and necessary, and those that are merely convenient. The SSN is a unique identifier, and its quotidian use as an I.D. number by schools, hospitals, and other institutions is understandable—but dangerous. Its use by Federal, State, and local governments not only for taxes and other legitimate purposes, but for everything from drivers' licenses to water and sewer bills, is a convenience that we can no longer afford. Its use in private industry, not just for financial transactions, but for joining a health club or buying a refrigerator, has become reckless. And its ready availability over the Internet must come to a stop.

We need legislation that limits the use of the SSN to those purposes that benefit the holder of the SSN, not the company that sells that person an appliances or the state that issues that person a drivers' license—legislation that regulates the use of the SSN and provides enforcement tools to punish its misuse. I am sensitive to the costs that would be incurred in both the public and the private sectors in implementing the changes that such legislation would require, and I do not suggest that any of us are facing an easy task. Rather, it is a necessary task. The appropriate agencies, in cooperation with governmental authorities and business leaders, must reach an understanding as to the need to limit the use of the SSN and regulations would have to be promulgated reflecting such uses and providing for enforcement mechanisms. In addition, the legislation would need to outlaw the sale of SSNs over the Internet and through other means. With certain legislated exceptions, no private citizen, no business interest, and no ministerial government agency should be able to sell, display, purchase, or obtain any individual's SSN, nor should they be able to use any individual's SSN to obtain other personal information about the individual.

The prevalence of SSN misuse cannot be denied. In Fiscal Year 2000, our office received 92,847 allegations. Over half of them, 46,840, were allegations of SSN misuse, and another 43,456 were allegations of program fraud, which experience has shown us often include implications of SSN misuse. My office and others, such as the FTC, are doing all we can within the limitations imposed by existing law and resources. We are diligent in referring allegations of Identity Theft to the FTC, and we conduct investigations of SSN misuse, both program-related and non-program-related, on a daily basis. We have conducted undercover operations in which we have purchased counterfeit Social Security cards, and reverse-sting operations in which we have offered such cards for sale. Several of these cases are now pending in U.S. Attorney's Offices. We are involved now in a joint investigation with another Federal law enforcement agency in which lists of names and SSNs were being sold to the highest bidder on an Internet auction site. Although the investigation is ongoing, and I cannot provide details, I can tell you that we've discovered that the source of the lists was a university. This highlights the need to stop the indiscriminate use of SSNs as I.D. numbers. Unfortunately, while the subject in this case may

eventually face criminal charges of some kind, nothing in the Social Security Act currently prohibits the sale of SSN information.

In addition to legislation that limits the use of SSNs and provides sanctions for violations, and legislation which criminalizes the sale and purchase of SSN information, it is important to provide an administrative safety net, as well. Our Civil Monetary Penalty program has proven an invaluable asset in the context of SSA program violations when criminal prosecution is not a viable option. Similar authority in the arena of SSN misuse would provide my office with the same ability to take administrative action. I would urge you to consider legislation vesting in us such authority.

With legislation such as that I have discussed, and the continuing dedication of the Government agencies involved, and of this Subcommittee, I am confident that we can reverse the trend of SSN misuse and Identity Theft.

I welcome this Subcommittee's dedication and attention to this critical issue, and I would be happy to answer any questions.

**U.S. House of Representatives  
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**Statement for the Record**

**Protecting Privacy and Preventing the Misuse of Social Security Numbers**

**Michael Robinson  
Special Agent, Social Security Administration**

**May 22, 2001**

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**Social Security  
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**Protecting Privacy and Preventing Misuse of  
Social Security Numbers**

T testimony by Special Agent Michael Robinson  
May 22, 2001

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2. [Spain Alerts - Tom's Escrow's Drown: Contesting and Sweetestakes](#)

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4. [MacSurfer's Headline News #8482](#)

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<http://www.macsurfer.com/>

5. [Calculators - page 2 of 3](#)

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6. [Let Your Coffee Do the Computing: An overview of quantum computing - Artificial Intelligence - 06/15/97](#)

Quantum computing can be done and is being done. It's only a matter of time before we have access to unlimited computing power, from your About.com Guide  
<http://ai.about.com/library/weekly/aa061597.htm?am=apile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

7. [Email Problems: Politics and Protes](#)

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<http://auibooksgerads.about.com/library/bi/protect.htm?am=apile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

8. [Intelligent Machine Post and Blog's Endangered Employment Katalop - Artificial Intelligence - 04/05/98](#)

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<http://ai.about.com/library/weekly/aa040598.htm?am=apile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

9. [Fisch - Gore Debate: Money - Social Security](#)

Transcript of the October 3, 2000 Dush - Gore debate.  
<http://usgovinfo.about.com/library/weekly/aa100600a.htm?am=apile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

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<http://migration.about.com/library/bi/HeadlineArchives1999.htm?am=apile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

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3. [USSEARCHIt: Get public records & fast searches, instant free search links](#)  
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6. [Investigative Private Web Site](#)  
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8. [SearchBug -> PeopleFinder -> Social Security Number](#)  
This tool will tell you if your Social Security Number is valid and the time period and the state it was issued.  
[www.searchbug.com](#)
9. [Free People Searches / Social Security & Genealogy Information, Locate lost friends and relatives.](#)  
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4. MacSurfer's Headline News & #9482

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6. Let Your Coffee Do the Computing: An overview of quantum computing - Artificial Intelligence - 06/15/97

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7. Email Posters, Politics and Protest

Rage and pointlessness on the Internet

<http://urbanlegends.about.com/library/blsprotest.htm?iam=dpile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

8. Intelligent Machine: Post and Elts's Endangered Employment Katalog - Artificial Intelligence - 04/05/98

AI newsletter and compendium of jobs threatened by AI, from your About.com Guide

<http://ai.about.com/library/weekby/aa040598.htm?iam=dpile&terms=%2Binstant+%2Bsocial+%2Bsecurity+%2Bnumber+%2Bsearches>

9. Bush - Gore Debate Money - Social Security

Transcript of the October 3, 2000 Bush - Gore debate.

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Social Security Number Search	
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*Subject's Last Name	<input type="text"/>
Middle initial (if known)	<input type="text"/>
Date of birth (if known)	<input type="text"/>
*Address: Number & street	<input type="text"/> Apt# <input type="text"/> (if applicable)
City	<input type="text"/>
State	Please Select <input type="text"/>
Zip	<input type="text"/>
Additional Comments Regarding This Search	<input type="text"/>
*Legal purpose for search	Select One From List <input type="text"/>

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*Your information is strictly confidential!*

\*First Name

\*Last Name

\*Address Street  (Number & street)

City

State  Zip

\*Phone Number

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Fax number  (Optional)

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You have chosen Exhaustive Super Search for \$99.95  
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First Name  Required

Middle Name

Last Name  Required

Street Address

City

State

Zip Code

Date of Birth (mm/dd/yy)

Approx. Age

\*\* How Many Years

**Additional Information**  
Enter any additional name variation and/or additional previous address information. Example: "Heard he may have been living in Texas ten years ago." "Her maiden name was Bridges." "I know he lived on Main St." etc.

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**Last Name:**  
In the case of marriage or name change, use the most recent Last Name. Enter one Last Name only.

**Address:**  
Enter the most recent Street Address.

**Date of Birth mm/dd/yy:**  
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If using this field, make sure the Date of Birth field is left blank.

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Step 4 of 4: Please review and confirm your order.

You are searching for:

First Name  
 Last Name  
 Street Address  
 City  
 State  
 Zip Code  
 Date of Birth  
 (+) How Many Years  
 Edit

Billing Summary:

First Name  
 Last Name  
 Billing Address  
 City  
 State  
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 - Andrew W., Attorney-at-Law.

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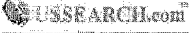


Product Ordered	
Exhaustive Super Search	\$59.95
1 Hour Rush	\$25.00
<b>TOTAL</b>	<b>\$84.95</b>



Any information provided is strictly confidential (see Privacy Policy). By placing this order, you accept all Terms and Conditions contained in the US SEARCH.com Inc. Consumer Services User Agreement. Please allow 20 to 40 seconds for us to process your credit card.

Slide 20



**Order Confirmation**

Thank you for your order from US SEARCH.com  
Your Order Reference Number is: 55360434

---

**Items Ordered:**

Product	Price
Exhaustive Super Search	\$59.95
1 Hour Rush	25.00
Current Search Charges	\$94.95
<b>Total Charge For All Searches</b>	<b>\$94.95</b>

The information you have submitted has been received and the results of your search will be returned to [web@ussearch.com](mailto:web@ussearch.com). **Instant Search Results are NOT e-mailed.**

**Congratulations! Save up to 20% on your next purchase!**  
In appreciation of your order, you now qualify for discounts on the valuable services below. Don't Wait This offer only applies during this session.

**Discounted Searches:**


PRODUCT	DISCOUNTED PRICE	CHOOSE
People Locate Search	was \$99.95 Now \$75.95	<input type="radio"/>
Exhaustive Super Search	was \$59.95 Now \$33.95	<input type="radio"/>
Super Search	was \$49.95 Now \$14.95	<input type="radio"/>
On-Premise County Courthouse Search	was \$29.95 Now \$26.95	<input type="radio"/>
Due Diligence (Consumer)	was \$295 Now \$265.50	<input type="radio"/>
Instant Death Records Search	was \$12 Now \$9.00	<input type="radio"/>
Department of Corrections Search	was \$34.95 Now \$27.95	<input type="radio"/>
Sex Offender Search	was \$34.95 Now \$27.95	<input type="radio"/>

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Assets  Processes

Phone Numbers

## Unlisted Phone Numbers Etcetera

We take the stress out of the unknown when you...

**"We are a Powerful Information Location Machine"**

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### USA & Canada Information Searches & Traces

• PEOPLE SEARCH	• Unlisted Phone Numbers	• Reverse Unlisted Phone Searches
• SSH or SIN Trace	• Vehicle Trace	• 800-800#s
• P.O. Box Traces	• Disconnected Phone Traces	• Basic SSN or SIN Lookup
• Name Header Search	• Bankruptcy Trace	• Professional License Lookup
• Comprehensive Background	• Cell Phone Reverse	• Paper Number Reverse
• Criminal Records Check	• Employment Verification SSN	• National TBNs & Business Filings
• Divorce Documents	• CANADA	•

Authorized Purpose:    
Select Authorized Purpose from the above List

**We assist attorneys and other professionals daily.**  
 We provide a confidential & personal service not found elsewhere.  
 Please do not hesitate to contact us before ordering any search.  
 We want you to be perfectly comfortable about who you are dealing with.  
 Please do not Order a search with any credit card other than your own!

Slide 22

Please read our [terms and conditions](#) prior to requesting your service.  
Click on the #S Header Line to order each specific search.  
Available for U.S.A. & <sup>NEW</sup>CANADA!

Special

-- USA Special! --

**#S16 - USA People Finder Search**

[Click Here to Order USA](#)

[Canadian Searches-Click Here](#)

You Supply: **Subjects Name and past address (and /or) SSN/SIN; You may supply just one or all three.**

**This search provides:** The latest address on the subject, verify an address on an applicant, locate a missing person, obtain previous addresses for seven years, obtain aliases used and determine if the subject has used more than one SSN/SIN number.  
This is the most complete listing of current and archived names, addresses, and dates of birth available anywhere. We have access to over 50 million unlisted households that do not appear in our competitors' data.

**Search Details:**  
Cost of USA People Finder Search ~~\$95.00~~ SPECIAL = \$29.00

[Canadian Searches - \\$57.00 - Click Here](#)  
(You will not find this search anywhere else!)

Please allow 1-3 business days - to complete the National People Finder Search  
U.S.A. & <sup>NEW</sup>CANADA

Slide 23

Unlisted

**#S1- Unlisted Phone Number Searches**

[Click Here to Order](#)

You Supply: **Subjects Address** Be Certain you include ALL street identifiers such as: Avenue, Street, Drive. If it is an apartment building, you MUST supply the apartment number.

We Return: **Unlisted Phone number:** The resident's name & all telephone numbers active at that location.

**Search Details:**  
Cost of Unlisted Telephone Number Search: \$80.00  
Please allow 3-5 business days - to complete Unlisted Telephone Number Search.  
**Accuracy GUARANTEED - No Information / No Charge!**  
All U.S.A. & <sup>NEW</sup>CANADA

Reverse

**#S2- Unlisted Phone Search Reverse**

[Click Here to Order](#)

You Supply: **Subjects unlisted telephone number / non-published telephone**  
We Return: **Subjects Name and Physical Address**

## Slide 24

**Search Details:**

Cost of Unlisted Telephone Number Search: \$80.00  
 (This does not include cell phones or pagers)  
 Please allow 3-5 business days - to complete Unlisted Telephone Number Search  
**Accuracy GUARANTEED** - No Information / No Charge!  
 All U.S.A. & ~~NEW~~CANADA.

---

SSN

**#S3 - Social Security Search**[Click Here to Order](#)

You Supply: **The Social Security Number** (and any other information you have such as a name or DOB)

**We Return: SSN/SIN Verification**

The subject(s) who have been reported to use the social security number  
 AKA's (alias used) reported  
 Their last reported addresses with dates reported back 10 years (or more)  
 Their D.O.B.  
 Listed Phone Numbers for Subject's Addresses  
 Other People who possibly live at Subject(s) address  
 Other people associated with Subject's SSN/SIN  
 Other Misc. Information

**Search Details:**

Cost of Social Security Number Search: \$57.00  
 Please allow 0-3 business days - to complete Social Security/Insurance Number Search  
 U.S.A. & ~~NEW~~CANADA.

---

vehicle

## Slide 25

**#S4 - Vehicle Tag Search**[Click Here to Order](#)

You Supply: **STATE & Vehicle Tag** or Vehicle Identification Number (VIN)

We Return: All Information on File From DMV - Pertaining to the Vehicle, Registered Owner and Lien Holder

**Search Details**

Cost of DMV Search: \$125.00

The search is now available for all states except CA for license number.

Please allow 3-5 business days to complete search

U.S.A. Only

---

800

**#S5 - 800/888/900 Numbers Name & Address Search**[Click Here to Order](#)

You Supply: **The Number to be searched.**

We Return: The Owners Name and Address.

**Search Details:** Cost of Search: \$125.00

Please allow up to 10 business days (normally 3 business days) to complete Search

**Accuracy GUARANTEED** - No Information / No Charge!

USA & ~~NEW~~CANADA.

---



## Slide 26

po box

**#S6 - Physical Address to a P.O. Box Search**[Click Here to Order](#)

You Supply: **The subjects name**  
**The post office box number**  
**The zip code**

We Return: The subjects physical address of record from the post office.

**Search Details:** Cost of Post Office Box Search: \$125.00  
 Please allow 3-5 business days to complete search  
**Accuracy GUARANTEED: No Information - No Charge!**  
 USA Only

disconnect

**#S7 - Disconnected Telephone**[Click Here to Order](#)

You Supply: **The disconnected telephone number**

We Return: Name & Service Address  
 Forwarding Address & NEW Phone Number (if active with same carrier)

## Slide 27

**Search Details**

Cost of Disconnected Telephone Search: \$95.00  
 Phone may not have been disconnected for more than three months!  
 Please allow 3-5 business days to complete Disconnected Telephone search  
 (This does not include cell phones or pagers)  
**Accuracy GUARANTEED: No Information - No Charge!**  
 U.S.A. & <sup>NEW</sup> CANADA

basic

**#S8 - Social Security/Insurance Trace**[Click Here to Order](#)

You Supply: **Submit subjects SS number & Name.**


We Return: The name associated with the SSN and chronological address history. The latest address reported on the subject. Used to verify an address on an applicant; locate a missing person; obtain previous addresses for seven years; obtain aliases used and determine if the subject uses more than one SS number.

**Search Details**

Cost of Social Security Trace: \$35.00  
 Please allow 3-5 business days to complete search (usually returned same business day)  
 USA only

## Slide 28

Name

 **#S9 - Name Header Search**

[Click Here to Order](#)

**You Supply: Name & State**

We Return: A name and any variations of the name including aka's, latest and past addresses and the date the addresses were reported, an age or date of birth and sometimes a phone number. The search is nationwide.

**Search Details:**

Cost of Name Header Search: \$35.00  
This search takes 1 - 3 business days.  
**This is a very good search if you have very little to go on.**  
U.S.A. Only

---

NEW

**#S12 - Triple Merge SSN# Trace/Search**

[Click Here to Order](#)

**You Supply: Submit subjects name and Social Security Number**

We Return: The most current name & address on file with all three major credit repository services. It also includes: aliases reported, address listings back to 10 years, DOB, driver license number & state of issue (where allowed by law), SSN origin & issue date, fraud alert, list of neighbors names, address & phone numbers.

A powerful tool to locate most current address for a subject or to determine SSN Fraud. Some information may not be available for every record.

---


## Slide 29

**Search Details**

Cost of Search: \$80.00  
Please allow 3 business days to complete search  
U.S.A. Only

---

Pro

 **#S14- Professional License Search**

[Click Here to Order](#)

**You Supply: Subjects Name and License number (If available)**

We Return: Subjects License Status, the license holders name and address, if they are deceased, license type and number, degree, date of issue, date of expiration, and any Disciplinary Actions taken against a medical doctor. Information varies from state to state. (Does not include three states - IL, KY, LA, MO, NJ, ND, PA, SC, WV, and WI)

**Search Details:**

Cost of Search: Medical License Search \$20.00  
Please allow 3-5 business days - to complete Medical license Search  
USA Only

---

## Slide 30

**#S16 - National People Finder Search**[Click Here to Order](#)You Supply: **Subjects Name and a past address and /or SSN:**

**This search provides:** The latest address on the subject; verify an address on an applicant; locate a missing person; obtain previous addresses; obtain aliases used and determine if the subject has used more than one SSN number.

We access over 50 million unlisted households that do not appear in our competitors' data.

Search over 1 Billion records. This is the most complete listing of current and archived names, addresses, phone numbers, and dates of birth available anywhere.

**Search Details:**

Cost of National People Finder Search **\$35.00 SPECIAL = \$29.00**

Please allow 3-5 business days - to complete National People Finder Search

USA & ~~NEW~~ CANADA

bank

**#S17 - Bankruptcy Search**[Click Here to Order](#)You Supply: **Subjects Name & SSN# & State:**

**We Return:** Search of over 9.5 million records of virtually every bankruptcy filing from 1/1/92 to current. Every record includes full names with some addresses and in most cases *full creditor reports*. Additional data fields include: attorney and trustee names, type of filing (chapter 7 or 11, etc.), status of filing (dismissed or discharged, etc.), dollar amount, hearing dates and more. This is a huge source of information.

## Slide 31

**Search Details:**

Cost of National Bankruptcy Search **\$35.00**

Please allow 3-5 business days - to complete Bankruptcy Search

U.S.A. Only

background

**#S18- Comprehensive Background Profile**[Click Here to Order](#)You Supply: **Subjects Name & Address OR SSN**

**We Return:** Verification of information related to the Social Security Number including, when available, current address information from the three major consumer reporting agencies, historical address information.

year/date of birth, information related to social security numbers,

listed phone numbers

Liens & Judgments,

Bankruptcies,

Property Ownership including Real property,

Deed Transfers,

UCC Lien Filings,

Professional Licenses Sweep, Selective Service/for dob after 1959

Relatives & others possibly living at same address;

AKA's & possible other Social Security Numbers

Spouses in the states of Florida and Texas; and state-specific databases.

Criminal Records Check

**Slide 32**

This information is derived from a spectrum of databases so it provides a solid overview of the subject of your search.

**Search Details:**

Cost of Background Profile: \$100.00

Please allow 3 - 10 business days (normally 3 days) to complete Profile.

U.S.A. Only

Cellular Phone



### **#S20 - Cellular Phone Reverse**

[Click Here to Order](#)

You Supply: **Cellular Phone Number**

We Return: Users name and current address

**Search Details:**

Cost of Cell Phone Trace: \$125.00

Please allow 3 - 10 business days (normally 3 days) to complete Cell Trace Search

All U.S.A. & NEW CANADA

**Slide 33**

Pager



### **#S21 - Pager Reverse**

[Click Here to Order](#)

You Supply: **Subjects Pager Number**

We Return: Users name and current address.

**Search Details:**

Cost of Pager Trace: \$125.00

Please allow 3 - 10 business days (normally 3 days) to complete Cell Trace Search

Criminal



### **#S23 - Criminal Records Check**

[Click Here to Order](#)

You Supply: **Subjects full name and address and SSN if available**

We Return: Criminal records on file with the US Government including federal, civil and appellate courts. Will return bankruptcies. (Will not return DUI's if older than 3 years.)

**Search Details:**

Cost of Criminal Records Check: \$35.00

Please allow 3 - 5 business days (normally 3 days) to complete Criminal Records Check

Slide 34

SSN Sweep/Employment Verification Check

**#S22 - SSN Sweep**

[Click Here to Order](#)

You Supply: Subjects SSN

We Return: Subjects using SSN with address history. Use for employment verification. Also checks SS Death Index for bogus number. Returns State issued and year issued. Returns ALL people associated with SSN given.

**Search Details:**

Cost of SSN Sweep: \$25.00

Please allow 3 business days (normally same day) to complete SSN Sweep

.ftn

**#S24 - National FBNs & New Business Filings**

[Click Here to Order](#)

You Supply: Business name and state, street address and person's name if available

We Return: New business filing records. Information is obtained from government filing offices such as Secretaries of State, Fictitious and Assumed Name Filings, Boards of Equalization and various licensing offices.

Slide 35

**Search Details:**

Cost of New Business filings: \$35.00

Please allow 3 business days (normally same day) to complete New Business Sweep

To order a search by check or money order: Send the appropriate amount to:

Investigative Resources  
P.O. Box 1466  
International Falls, MN 56649

Include a number to have the report faxed to you or a return address for it to be mailed to. Include everything you know about your request/subject and provide a valid email address so we may contact you and/or email you the report if you choose that method. A money order request is processed same day. (A check needs to clear the bank first so is slower.)

By requesting any search on this site you signify your agreement to use requested information for legitimate purposes only, and to hold harmless and indemnify Investigative Resources & its owner.

**More Searches Coming Soon!**

**\*\* About Us \*\***

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USA  
Investigative Resources

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P.O. Box 1456  
International Falls, Minnesota  
56649  
  
International  
1105 1st Street East  
Fort Frances, Ontario, CANADA  
E9A1M1  
807-481-2593  
mailto:kusisup@investigative.on.ca



We support anti-stalking laws. We do require that you supply a valid reason for your request in the form of a statement in your email order to us such as: Child support enforcement, Criminal suit location, business affiliations, etc...as set forth by the [fair trade commission](#).

**TERMS & CONDITIONS:** All orders, once submitted, are non-cancelable. All information obtained by us, or by our affiliates, is intended for legitimate and lawful use only; by proceeding forth with this information request, you (the client), agree to indemnify, hold harmless, protect and defend (in a court of law) Investigative Resources and/or it's affiliates if the information is misused in any way. We reserve the right to refuse service to anyone at anytime for any reason.

**CREDIT CARD FRAUD IS A SERIOUS OFFENSE!**

**WHAT CONSTITUTES CREDIT CARD FRAUD?** Using your credit card to obtain goods or services and then claiming that you did not authorize the transaction, that you have no idea what the charge is for or falsely claiming that the card number was stolen as well as making any other claim or statement regarding card usage which is not true. Worse yet, using someone else's credit card!

Slide 37

**WELCOME TO MORE SAMPLES OF OUR REAL NOVELTY ID CARDS AND CERTIFICATES**

*Zoom in to get a closer view of any ID card.  
Click on your right mouse button and select  
VIEW IMAGE*

**CLICK GO BACK BUTTON TO RETURN TO THIS PAGE**

Click on any ID to place your order and go straight to our  
**ORDER FORM**

Order our version of these  
**REAL NOVELTY ID CARDS BY  
CLICKING ON THE ID OF YOUR CHOICE**  
**THE MOST REALISTIC NOVELTY ID CARDS  
AVAILABLE ANYWHERE IN FULL COLOR**

*Thank you for your patience while we load these  
REAL NOVELTY ID SAMPLES*

---

**WE ARE THE ONLY ID COMPANY WHO  
CAN OFFER YOU AN AUTHENTIC LOOKING HOLOGRAM FOR ANY STATE PROVINCE OR COUNTRY  
ADD AN AUTHENTIC HOLOGRAM TO ANY ID FOR ONLY \$44.00  
OR A EVEN MORE GENUINE VALID HOLOGRAM SEAL OF AUTHENTICITY FOR \$38.00  
RAISED SEALS FOR CERTIFICATES ONLY \$89.00**













Slide 38

### STUDENT NOVELTY ID CARDS

CLICK ON THE ID YOU WANT TO PRINT OUT AN ORDER FORM

*Lost your Degree, Diploma or Certificate?*  
*Need a Novelty Degree, Diploma or Certificate in a hurry?*  
*Need to impress your Family, Friends and Business Associates?*  
*Need additional Novelty Degrees?*  
 Choose your authentic looking Novelty Degree, Diploma or Certificate from any College or University Worldwide. Certificates, Award Certificates.. Karate Expert, Pilot, Parachutist, DEA Agent, even a Guinness World Record Breaker..... Hundreds of reference Degrees, Diplomas and Certificates! We can also Customize a Degree, Diploma or Certificate for your Own College, University or Private Organization. Get ANY Novelty Degree, Diploma or Certificate You want! Surprise your Friends, Family and Business Associates! Gain the RESPECT that others only Dream about! FOOL...ANYONE...ANYTIME...ANYWHERE...ANYTIME.....  
 No one will know the TRUTH but Yourself.....Disappear completely and Start a New Life!

ALL ID CARDS AND SAMPLES ARE FOR DEMO PURPOSES ONLY & DISTORTED FOR PRIVACY AND SECURITY  
 ALL SAMPLES SHOWN ARE THE PROPERTY OF THEIR RESPECTIVE ORGANIZATIONS

 Wa University ID ORDER#WAUNIV99 \$59.00	 U.C.I.A. ID ORDER#UCIA99 \$59.00	 Private Lic. ID ORDER#PLIC99 \$67.00	 CAN Library ID ORDER#CANLIB99 \$39.00	 New York Police ORDER#NYPOL99 \$59.00	 Small ID ORDER#SMID99 \$59.00
 TATA Travel ID ORDER#TATA99 \$69.00	 Georgetown Univ. ID ORDER#GEORETAN99 \$59.00	 Any Company ID Card ORDER#COMANY99 \$69.00	 Chicago Police Dept. ORDER#CHICAGO99 \$69.00	 Can Press ORDER#CANPRESS99 \$75.00	 Small ID ORDER#SMID99 \$59.00

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 Arizona College ID ORDER#AZCOLLEGE99 \$59.00	 Arizona Univ. ID ORDER#AZUNIV99 \$69.00	 IOWA Univ. ID ORDER#IOWA99 \$69.00	 U.S. Army ID ORDER#USARMY99 \$99.00	 Florida Univ. ORDER#FLORIDA99 \$49.00
 Stabury Univ. ID ORDER#STABURY99 \$59.00	 Alabama Library ID ORDER#ALMALIBRY99 \$39.00	 Bal. Bondeman ID ORDER#BALB99 \$49.00	 Bosny Hunter ID ORDER#BOSNY99 \$49.00	 SWAT ORDER#SWAT99 \$24.99
 G.E.D. Certificate Any High School Diploma High Quality Paper ORDER#GEDI99 \$199.00	 Generic Diploma Cert Any College High Quality Paper ORDER#DIPLOMA99 \$199.00	 Generic College Diploma Any College High Quality Paper ORDER#DIPLOMA299 \$199.00	 Birth Certificate Any State or Country High Quality Paper ORDER#BIRTH99 \$199.00	 Navy Certificate ORDER#NAVYCERT99 \$99.00

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 High Quality Paper  
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 \$299.00

**Novelty Social Security Card**  
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 High Quality Paper  
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 \$299.00

**Military Academy Diploma**  
 High Quality Paper  
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 \$299.00

**College Diploma**  
 High Quality Paper  
 ORDER: COLLEDIPLO  
 \$299.00

**Novelty Social Security Card**  
 \$99.00



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WE ALSO CARRY ANY TYPE OF NOVELTY	
MARRIAGE CERTIFICATE	<b>\$189.00</b>
CUSTOMIZED MARRIAGE	\$299.00 (any country)
BAPTISMAL CERTIFICATE	<b>\$189.00</b>
CUSTOMIZED BAPTISMAL	\$299.00 (any country)
DEATH CERTIFICATE	<b>\$189.00</b>
CUSTOMIZED DEATH CERTIFICATE	\$299.00 (any country)
ANY AWARD CERTIFICATE	<b>\$49.00</b>
CUSTOMIZED AWARD CERTIFICATE	\$99.00 (any country)
ANY TYPE OF NOVELTY CERTIFICATE YOU REQUIRE!	

## Slide 43

NOVELTY  
CERTIFICATES/DIPLOMAS/DEGREES  
ARE AVAILABLE FROM  
ANYWHERE WORLDWIDE

CLICK ON THE CERTIFICATE ABOVE OR REQUEST ONE FROM ANY STATE OR COUNTRY  
CUSTOM ORDERS ARE DESIGNED USING THE HIGHEST QUALITY  
PAPER AND ALL PRICES REFLECT THE QUALITY OF THE NOVELTY DOCUMENTS WHICH YOU ORDER.

PLACE YOUR ORDER NOW!  
**Here**

CLICK ABOVE TO PRINT OUT YOUR ORDER FORM

**ADD A HOLOGRAM OR SEAL TO  
ANY NOVELTY ID OR FOR ONLY \$44.00**  
OR A EVEN MORE GENUINE VALID HOLOGRAM SEAL OF AUTHENTICITY FOR \$88.00  
RAISED AUTHENTIC SEALS FOR CERTIFICATES ONLY \$89.00

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Rank	Find a mortgage. On your terms. I need a <input type="text" value="loan type"/> mortgage for \$ <input type="text" value="loan amount"/>	Votes Out
Ranks 1 - 5 Manilla Direct		
1	<p><b>Gadgets</b> </p> <p><b>Marville Direct Ltd</b> <a href="http://www.marvilledirect.com">www.marvilledirect.com</a></p> <p>Marville Direct Ltd offer professionally produced and designed I.D. cards that provide the user with effective forms of identification, all over the world.</p>	7699
2	<p><a href="http://Secretknowledge.com">Secretknowledge.com</a></p> <p>Fake ID Lockpicks Free Cable &amp; Sat TV Bugs Sex Drugs Secret Info ... and more!</p> <p><b>Secretknowledge.com</b> </p> <p>Fake ID, Certificates, Bugs and more...</p>	2616
3	<p><a href="http://theIDcentre.com">theIDcentre.com</a></p> <p><b>Novelty ID Card Index</b></p> <p>An unbiased index of all the trustworthy ID sites. Anyone interested in buying novelty ID should visit this site first. Good forum!</p>	843
4	<p><a href="http://phatismID">phatismID</a></p> <p><b>phatism ID</b> Best UK ID cards.  </p> <p>Holograms, PVC, established supplier</p> <p>Phatism Limited sell the highest quality professionally designed identification cards. Are very effective all over the world. UK based, long trading history.</p>	2409

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5 3058

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The largest source of fake id information, learn how to make holograms and more

Rank	Site Name	Votes Out
6	<a href="#">ID Freaky! - Fake ID From A to Z</a> The International Novelty & Fake ID Resource Center	2104
7	<a href="#">Eske ID Network</a> The Original FakeID Net!	1776
8	<a href="#">Eskecard</a> the best PVC cards available, scanned colour photo/holograms, barcodes, magstipes, the longest running supplier of PVC cards on the net	993
9	<a href="#">Almost Fake ID</a> Not one unsatisfied customer as of yet	1080
10	<a href="#">Valid License</a> Get a legal drivers license REGARDLESS OF PAST DRIVING HISTORY for under US\$200.00	263
11	<a href="#">Underground Fake Identification Resources</a> Fake Identification Resources, Templates, Programs, Chat Room, And Even A Porn Site	1403
12	<a href="#">ID KING (free prove-it IDS now available for downloading)</a> The ultimate UK fake ID resource site. FREE PROVE-IT IDS NOW AVAILABLE!!	1842
13	<a href="#">Fantasycard.com</a> Log in so you log out as who? ALL PVC CARDS EMBOSSED/HOLOGRAMS/BELIEVABLE DESIGNS	434
14	<a href="#">Fake Photo ID</a> We Sell Photo ID, Certificates, Diplomas, Videos and Books	1095

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15 423

**The Id Station**  
The ID Station is back, with attitude. Take a good Look

**Next 15 Members**

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 Hosted by [Top Site Lists](#) - Create your own list. [Disclaimer](#)

Search:  For:



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**FakeID REVIEW SITE** Fake ID Review Site  
Below you will find the best compilation of honest reviews for Fake ID sites

Some time ago I ordered from several fake ID sites trying to get a decent fake ID to go clubin'. My experience was, to say the least, very disappointing. Either my money was taken, or I was sent something that had no resemblance to the real thing. At that point I chose to create this site and wait to see if there were any good fake ID sites to buy from. Thanks to the outstanding response, I finally got what I was looking for, along with putting together what I feel is a very comprehensive list of both good and bad fake ID suppliers.

Visit our Message Board click here  
Post a Message

Website Address	Rating	Location	Processing Time	Reviews
soh-fake.com	Good	Mexico	4 days	This site offers 10 US IDs. All look to be outstanding, custom templates. All reports have been very positive about their IDs. Customers state that the holograms are flawless, and that the bar codes and magnetic stripes work. This site also allows you to come to their location if you happen to be in Mexico. They even have promt events during spring break. I must report that customers have complained about the shipping time being closer to a week than the 4 days they advertise. If SOB-DS reads this, you may want to change that. Other than that, all reports lead me to believe that they are a

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photo4cards.com	Ugly	Canada	Not Clear	good fake ID resource. I have emailed them with general questions and received a prompt response.  This site offers everything under the sun. I have had nothing but very negative experiences reported to me from customers. One's that sent cash never received anything. One's that paid by check, wasted months, even when paying the outrageous amount for "rush" handling. Their idea of an ID is a kit. You will receive a smaller ID, which you must type in the information. You then glue the picture on and iron on the laminate sleeve they supply. Kinda pathetic. The samples are not designed by them, they are scooped from the bar book. As described above, what you see isn't what you get. No mention on the site of bar codes or magnetic stripe. I have had no reports regarding the disclaimers, etc., which they also sell. If their IDs are any indication of their abilities, I would not even give them the chance with their other products. I have emailed them with general questions and received the same generic auto response regardless of the question posed.
fakeidoutlet.com	Good	Canada	5 Days	This site offers IDs from all US states some college IDs and SS card. All reports have been extremely positive. They offer correct holograms and working magnetic stripe and/or barcode. A month ago I had several reports that the magnetic stripe was not scanning on the IDs they were sending out. Last week a customer informed me that he sent his ID back in and that it was returned to him "fixed". I emailed the site to ask if the encoding was for real or BS? They assured me that it was a problem with their encoding software and that it has been fixed. Due to this information you may have noticed that my rating has been changed back from "neutral" to "good". I have emailed them with general questions and received a response the same day.
idkufos.com	Neutral	Canada	Not Clear	This site offers a few US IDs and many other novelty items. I have not heard any experiences from this site, so let me know if you have ordered. The US samples look decent. I cannot see using them for anything as it does not appear that their product would pass the bar book or black light based on design and hologram. Magnetic stripe is not encoded. No mention of bar codes. One thing that concerns me about this site is their proximity to

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				photocards. I have emailed them with general questions and received no responses. They also have broken links that might indicate they are no longer in business.
members.nbf.com Hama	Ugly	USA	3 days	This site claims to offer US ID's and other types. All reports are that the free posted site does not send. I have revisited this site and it is now down. Big surprise. I will not add anymore free hosted sites. It is the same routine they pop up, scam customers and the site goes down. I have never heard of one that was not a sham on a free host. People who visit this site know better by now to stay away from them.
fakedocuments.com	Neutral	USA	3 weeks	The site offers ID's, cards, birth certificates, and ID's. They do not state which ID's, and their samples are very weak. They do not have an address where to send an order and claim that they have run out of paper. This is almost comical. I could not find any mention of security features such as hologram or magnetic stripes on the site. Has anyone ordered from this site? I doubt that anyone has ordered. If you have, please tell me? I will gladly change this review if proven wrong.
idformats2go.com	Good	USA	2 days	This site offers diplomas, transcripts, and more. I have had nothing but good reports on this site. Customers report that they offer other items not shown on their site such as birth certificates and ID's cards. Apparently you have to email them for those items. I have emailed them with general questions and received answers to all.
noveltyids.com	Ugly	USA	10-11 days	This site is another one that offers everything under the sun. This site claims that if you are on their site it is because a friend showed you the quality of their product. Every report I have seen sent is that the quality they talk about is extremely poor and would never be recommended. That the products they offer would work nowhere for anything with no resemblance to the real thing in any way. They come with no hologram, bar code, strip, just a pure scam. This site does not have any samples for the tons of products offered. This is always a sign of a pure scam. You can only pay by PayPal. What people do not realize is that with this form of payment, you have NO recourse for a

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				refund from PayPal or your credit card company, if you do not like what you receive. They say on their site all sales are final and now you know why.
idulolp.com	Ugly	USA	Not Clear	This site offers a few US ID's and claims to offer others but are "under construction" when I last checked. Every report is that they do not send you anything unless you order COO. When looking at the site I noticed the George W was scanned from the bar-top. A warning sign of a sham. Never order from a site that does not show their own work. They do offer to sell a concealed weapons badge. When I saw this I had to laugh. US states issue permits and not badges for concealed weapons. The one thing that seemed to trick people that enabled me now that they offer COO. What most people do not know is that when you order COO, the deliveryman will not give you the package before you pay the money fee. So, this site sends your order, you pay the carrier, you open it to find a pathetic paper card. After you are through screaming, you see what the carrier off to be told "too bad, you have taken delivery and you are stuck".

PLEASE, when surfing around, click my sponsor's banner. It is the only way that I can keep this site going. I would like to note for the ID suppliers that have a banner step with the results. Also, I do NOT run or operate any site other than this review site or take payment from ANYONE for my reviews. They are based SOLELY proven to me the quality of the items they have received. A "good" or "ugly" review is not given until I have had numerous matching reports and proof of real orders from the same location twice.

If you have had good or bad experience with a site not listed above, or a different experience than my reviews reflect, please email me. I welcome all questions.

www.idreviews.com

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Best Price

# FakeIDSource.com

We offer EXACT novelty ID licenses

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The very BEST on the Internet



Novelty S/S Card  
\$95.00 each

Below is our current list of novelty college ID's. Each card is \$45.00.

- Alabama - Auburn, UAB
- Alaska - University of Alaska
- ARIZONA - Arizona State - Northern Arizona - University of Arizona
- Arkansas - University of Arkansas

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**California** - Berkeley - Chico State - Long Beach State - Pepperdine -  
Stanford - USC - UCSB - UCSD

**Colorado** - Colorado State, University of Colorado

**Connecticut** - Yale - University of Connecticut

**Delaware** - University of Delaware

**Florida** - Florida State - University of Florida - University of Miami

**Georgia** - University of Georgia - Georgia State

**Hawaii** - University of Hawaii

**Idaho** - Boise State

**Illinois** - DePaul - Northwestern

**Indiana** - Ball State - Indiana State - Notre Dame - Purdue - University of Indiana

**Iowa** - Iowa State - University of Iowa

**Kansas** - Kansas State - University of Kansas - Wichita State

**Kentucky** - Murray State - University of Kentucky

**Louisiana** - LSU - Tulane - Xavier

**Maine** - University of Maine

**Maryland** - Coppin State - University of Maryland

**Massachusetts** - Boston College - Holy Cross - University of Massachusetts



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Michigan - MSU - University of Michigan - Western Michigan  
 Minnesota - Minnesota State - University of Minnesota  
 Mississippi - Mississippi State - University of Mississippi  
 Missouri - Southwest Missouri State - University of Missouri  
 Montana - Montana State - University of Montana  
 Nebraska - Creighton - University of Nebraska  
 Nevada - UNLV  
 New Hampshire - Dartmouth  
 New Jersey - Princeton - Rutgers - Seton Hall  
 New Mexico - New Mexico State - University of New Mexico  
 New York - Columbia - Cornell - Hofstra - NYU - St. John's  
 North Carolina - Duke - North Carolina State - University of North Carolina - Wake Forest  
 North Dakota - North Dakota State - University of North Dakota  
 Ohio - Akron - Cincinnati - Dayton - Ohio State - Toledo - Xavier  
 Oklahoma - Oklahoma State - University of Oklahoma - University of Tulsa  
 Oregon - Oregon State - University of Oregon  
 Pennsylvania - Drexel - Duquesne - Penn State - Temple - Penn - Villanova

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Rhode Island - Brown - Providence - University of Rhode Island  
 South Carolina - Clemson - South Carolina State - University of South Carolina  
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**FakeIDSource.com** We offer EXACT novelty ID licenses

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This is our order form. Print this page, complete all the fields, and mail to the address provided below along with your payment in cash, personal check, money order, international Postal money order, or Cashier's Check made payable to VINIR IMAGES. All prices are in US Funds. Please ensure that you have read and understand our ordering information on the "FAQS" page. Thank you for your order!

Print Friendly Version

The following is for information specific to your novelty ID:

Please fill in one: Novelty ID licenses the State ordered: \_\_\_\_\_

Novelty College ID ordered: \_\_\_\_\_ SIS Card (please circle)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Eye Color: \_\_\_\_\_ Hair Color: \_\_\_\_\_

Sex: \_\_\_\_\_ DOB: \_\_\_\_\_ Organ Color: \_\_\_\_\_

Exam Date: \_\_\_\_\_ Exp. Date: \_\_\_\_\_ Class: \_\_\_\_\_

DL# \_\_\_\_\_

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SIS# \_\_\_\_\_

Additional information specific to your State: \_\_\_\_\_

X (your signature goes here)

Below must be completed in full by the person ordering the novelty ID card:

Shipping information (keep it legible):

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_

Zip: \_\_\_\_\_ Email address: \_\_\_\_\_

X \_\_\_\_\_

By signing above, I have read and agree to the following terms and conditions: I am ordering a novelty ID card that is NOT a government issued document and not valid in any state or province. I am at least 18 years of age. I will not hold VINIR IMAGES, its employees, ISP provider, or any entity connected to VINIR IMAGES liable for its misuse. I understand that the novelty ID card I am ordering is very realistic and I will assume any liability attached to it.

Send orders to:  
VINIR IMAGES  
2135 des Laurentides Blvd, Suite A6  
Laval, Québec H7M4M2 Canada

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**DIANA's  
Crash Photo**

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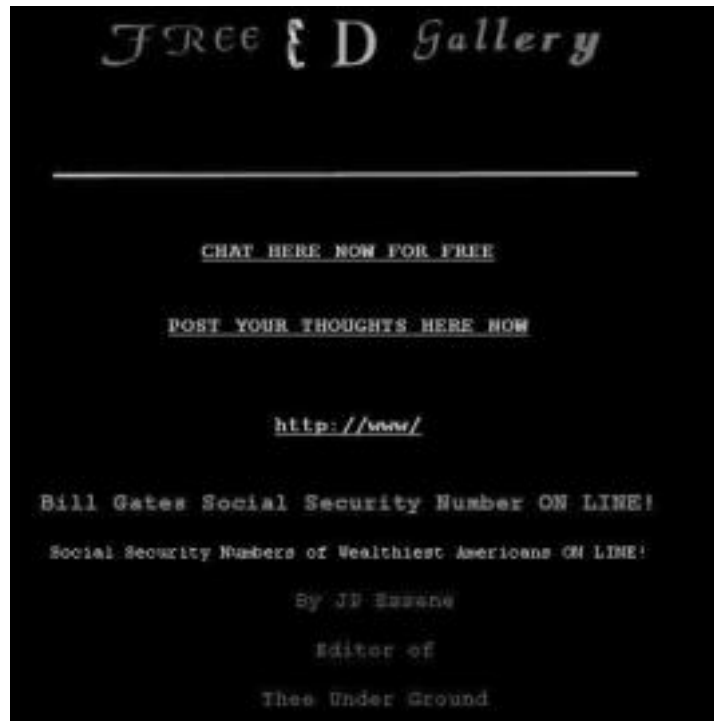
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**DIANA  
CRASH PIC**

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## Slide 64

William H. Gates III XXX-XX-XXXX Worlds Richest Man CEO of Microsoft

Warren E. Buffett XXX-XX-XXXX One of the richest men in the world next to Gates

Paul G. Allen XXX-XX-XXXX Another BILLIONAIRE from Microsoft

Gordon Eadie Moore XXX-XX-XXXX Of INTEL fame

JOHN W. KASSE XXX-XX-XXXX Can you say MEDIA TITAN

Jim C. Walton XXX-XX-XXXX Walmart heir

Deion E. Walton XXX-XX-XXXX Walmart heir

Alice L. Walton XXX-XX-XXXX Walmart heir

John T. Walton XXX-XX-XXXX Walmart heir

R. Robson Walton XXX-XX-XXXX Walmart heir

Walter E. Annenberg XXX-XX-XXXX Philadelphia's Richest

Morris E. Weiss, Jr. XXX-XX-XXXX Gateway Computers

Arthur Ochs Sulzberger XXX-XX-XXXX Publisher NY TIMES

Gen. Colin L. Powell XXX-XX-XXXX - Famed GULF WAR Colonel and possible FUTURE PRESIDENTIAL CANDIDATE

D.E. Turner XXX-XX-XXXX - Jane Fonda's husband TURNER MEDIA TITAN

## Slide 65

JP: Excerpt

Editor:

Time Under Ground

NOTE:



C Hall J.P. Excerpt



SID YOU KNOW

In 1997 the mystic named Rolling wrote the 902 Prophecy. The 902 Prophecy was posted to various Usenet groups and has been mentioned 1,000's of times since many future events have recently connected to it.

An event predicted in the 902 Prophecy was 9/11.

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Sollog who claims the ability to predict plane crashes, such as [TWA 800](#) actually got the date, flight number, departing city and even the death count of flight 111 in that Prophecy.

The [Clinton scandal](#) was in the prophecy as well. He also predicted the dates of 4 major acts of terrorism including the [released AUGUST 11th bombing](#) and the [92 Embassy bombings](#). They all occurred on dates given in the 902 Prophecy.

Sollog says his gift of fore telling the future so accurately is due to his warning about Nukes. He says mankind is on the threshold of Nuke Terrorism. If you would like to spread [Sollog's WARNING about NUKES](#), by donating monies to fund a large mainstream media purchase email me.

These are some of Fascus Prophetic hits of the Prophet Sollog

[TWA 800](#)

[Tiana's Death](#)

[OK City Bombing](#)

[Resurrection Quake](#)

[Fobia's Assassination](#)

[Mike Kennedy's death](#)

[Embassy Bombing](#)

[New Guinea Tidal Wave](#)

## Slide 67

If you want to read more about Sollog, these are the best sources.

[Sollog Message Board](#)

[Over 50 Sollog articles.](#)

[Sollog's Site](#)

[CHAT here about Sollog](#)

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LinkTrader 10:7 Ratio Banner Exchange

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## Social Security Administration



### Internet Web References

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[www.photoidcards.com](http://www.photoidcards.com)  
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