

# アメリカ簡易バックグラウンドチェック

基本情報.....	1
連絡先.....	1
住所履歴.....	1
親族.....	2
犯歴・運転歴.....	2
民事訴訟記録.....	3
個人情報登録.....	4
資産.....	5
破産歴.....	5
職歴.....	5
資格.....	6
メディアサーチ.....	6

## 基本情報

Name	John E. Doe
AKA	Jone Edward Doe
DOB	XX, 19XX
Born in	MN. USA
Address	Sartell, MN
SSN	Issued in Jan 19XX in MN

## 連絡先

### TEL

(XXX) XXX-XXXX LONGVIEW, WA • AT&T Mobility  
 (XXX) XXX-XXXX SEATTLE, WA • Sprint

### Email

[xxx@hotmail.com](mailto:xxx@hotmail.com)  
[xxx@aol.com](mailto:xxx@aol.com)  
[xxx@address.com](mailto:xxx@address.com)

## 住所履歴

1)

xxx, SARTELL, MN 56377 (2019 - 20xx)

XXX lived in this single family home currently owned by XXX.  
 \$973k est. value • Last sold in 2019 • 6,196 sqft. (living) • 3 Beds / 3.75 Baths • Built in 1992 • Has Heating • Has a Pool • Single Family Home

2)

XXX, SARTELL, MN 56377 (2017 - 2019)

Jone owns this single family home.

\$348k est. value • Last sold in 2017 • 1,142 sqft. (living) • 2 Beds / 2 Baths • Built in 1992 • Has Heating • Single Family Home

3)

XXX, LONGVIEW, WA 98632 (1997 - 2016)

Jone lived in this single family home currently owned by YYY.

\$637k est. value • Last sold in 2017 • 4,369 sqft. (living) • 5 Beds / 7 Baths • Built in 1997 • Has Heating • 2 Stories • Single Family Home

4)

XXX, LONGVIEW, WA 98632 (1995 - 2016)

Jone lived in this apartment currently owned by YYY.

\$435k est. value • Last sold in 2017 • 3,442 sqft. (living) • 3,357 sqft. (lot) • Built in 1995 • Has Heating • 1 Stories

5)

XXX, LONGVIEW, WA 98632 (1990 - 1895)

XXX lived in this home currently owned by YYY.

\$72k est. value • Last sold in 2011 • 12,000 sqft. (lot)

## 親族

Jone Doeの可能性のある親族

XXX A Doe, 44

RELATIVE • Matched by Address, Last Name

XXX has previously lived with Jone, in Youngstown, OH.

Born Aug 19XX

XXX C YYY, 22

RELATIVE • Matched by Address, Last Name

XXX has previously lived with Jone, in Longview, WA.

Born Oct 19XX • Single

Here are the sources we collect and search to populate data for this section: People Profiles, Birth Records, Death Record, Marriage Records, Household, and Marketing Data

## 犯歴・運転歴

犯歴

Name Timothy Jay Nelson

Status Closed

Charges Filed Date Jul 31, 2012

Charges/Offenses Details

First Name Jone

Middle Name E  
 Last Name Doe  
 Gender Male  
 Age XX  
 Date Of Birth XXX, 19XX

#### Jul XX, 20XX - Charges Filed - Traffic-Drivers License-Driving After Revocation

Charges Filed Date Jul XX, 20XX  
 Crime Location Rice, MN  
 Charge Category Traffic  
 Crime Classification Mtv  
 Offense Code 171.24.2  
 Offense Description Traffic-Drivers License-Driving After Revocation 交通-運転免許-失効後の運転  
 Grade Of Offense MISDEMEANOR  
 Counts 1  
 National Crime Information Center (NCIC) Code  
 171.24.2  
 Case Type Petty Misdemeanor  
 Case Number XXXX  
 Court Name Rice County District  
 Conviction Date Aug XX, 20XX  
 Disposition Convicted 起訴済み  
 Disposition Date Aug xxx, 20XX  
 Status Closed

#### WATCHLISTS

Available public records do not currently contain Watchlists for Timothy Wade Nelson.

Here are the sources we collected and searched to populate data for this section: Court Records. Please note that this summary is based on publicly available information and may not include all cases or be entirely up to date. For a comprehensive and up-to-date litigation check, it is recommended to consult official court records or seek assistance from legal professionals.

以下は、このセクションのデータを作成するために収集・検索した情報源である：裁判所記録。本要約は一般に入手可能な情報に基づいており、すべての事件が含まれているわけではないこと、また完全に最新のものではないことにご留意いただきたい。包括的かつ最新の訴訟チェックについては、公式の裁判記録を参照するか、法律の専門家に支援を求めることをお勧めする。

## 民事訴訟記録

Name: John Doe  
 Date of Birth: January 1, 1980  
 Social Security Number: XXX-XX-XXXX

1. Case Name: Johnson v. Doe  
 Court: Superior Court of California, County of Los Angeles  
 Case Number: 12345  
 Filing Date: February 15, 2015  
 Status: Closed

**Description:**

This case involved a personal injury claim filed by Mr. Johnson against Mr. Doe arising from a car accident. The case was resolved through settlement onXX, 20XX.

本件は、ジョンソン氏がドウ氏に対して提起した交通事故に起因する人身傷害請求に関するものである。この事件は20XX年に和解により解決した。

**2. Case Name: Doe v. ABC Corporation**

Court: United States District Court, Eastern District of New York

Case Number: 67890

Filing Date: November XX, 20XX

Status: Pending

**Description:**

Mr. Doe filed a lawsuit against ABC Corporation alleging employment discrimination and wrongful termination. The case is currently ongoing, and a trial date has not been set.

ドウ氏はABC社に対し、雇用差別と不当解雇を主張する訴訟を起こした。この訴訟は現在進行中であり、裁判の期日は未定である。

Here are the sources we collected and searched to populate data for this section: Court Records.

Please note that this summary is based on publicly available information and may not include all cases or be entirely up to date. For a comprehensive and up-to-date litigation check, it is recommended to consult official court records or seek assistance from legal professionals.

以下は、このセクションのデータを作成するために収集・検索した情報源である: 裁判所記録。

本要約は一般に入手可能な情報に基づいており、すべての事件が含まれているわけではないこと、また完全に最新のものではないことにご留意いただきたい。包括的かつ最新の訴訟チェックについては、公式の裁判記録を参照するか、法律の専門家に支援を求めることをお勧めする。

## 個人情報登録

**出生記録**

Jone was most likely born in XXX 19XX in XXX, MN.

**結婚記録**

He may be married. Possible matches for Jone Doe.

Jone Doe

ST. LOUIS COUNTY, MN • 9/27/20XX

**離婚記録**

No records

**死亡記録**

No records

## 資產

所有不動產

1)

Property      XXX, Sartell, MN  
 Value          \$348,000 Property Est  
 OWNER        Jone Doe

Jone bought a Single Family House on XXX, Sartell, MN.  
 Bought in 20XX • Bought for \$336k • 1,142 sqft. (living) • 2 Beds / 2 Baths

2)

Property      XXX, Palm Desert, CA  
 Value          \$316,000 Property Est.  
 OWNER        Jone Doe

Jone bought a Single Family House on XXX, Palm Desert, CA.  
 Bought in 20XX • Bought for \$249k • 1,527 sqft. (living) • 2 Beds / 2 Baths

Here are the sources we collect and search to populate data for this section: Owned Properties, Social Profiles, Business Records, and Lifestyle, Marketing Data

## 破產歷

BANKRUPTCY 破產

Case Number      XXXXX  
 Chapter            XXXXX  
 Filing Status      Discharged  
 File Date          XXX, 20XX  
 Debtor              Jone Doe  
 Attorney            YYY  
 Trustee              ZZZ

## 職歷

XXX Inc.  
 Employment Dates      XXX - XXX  
 Employer's Address      XXX

YYY LLC  
 Employment Dates      XXX - XXX  
 Employer's Address      XXX

ZZZ LLC  
 Employment Dates      XXX - XXX  
 Employer's Address      XXX

Here are the sources we collect and searched to populate data for this section: Company Profiles, Business Records, Professional Bio, and Social Profiles over 130 million business records.

## 資格

Attorney 弁護士

Name	XXX
Address	XXX
Phone	XXX
License Type	Attorney
License Status	Active
License State	MN
Website	XXX
MEMBER	XXX
Specialties	PERSONAL INJURY, PRODUCTS LIABILITY
Issue Date	XXX

## メディアサーチ

Workplace

<http://www.XXX.com>

Facebook

<http://www.facebook.com>

Twitter

<http://www/twitter.com>

Here are the social profile sources we collect and search to populate data for this section: Blogs / Discussion, Personal Networks, Music / Gaming, Media Sharing, Dating Sites, and Shopping Sites SOCIAL DATA SOURCE Sfrom 120+ social networks.

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