Sample Report – Global Search
Profile Information

Name: **David Villa**
DOB: 01/15/****
Reference: 543210

The following are included in this report:

Search Type	Detail	Status
Global Search	Avenida Paseo #9, Ensenada, Mexico	Complete

Global Search

Name Searched	David Villa
DOB	01/15/****
Search ID	878580
Reference	543210
Date Ordered	09/27/2012
Date Completed	09/27/2012

Information Provided

Address   Avenida Paseo #9, Ensenada, Mexico

Results

Potentially adverse information found based on the search criteria listed above.
Jurisdiction Searched: A proprietary database containing international criminality information for over 240 countries and territories worldwide which includes government records, public records, media publications, sanctions and embargo lists, and debarred and banned parties' lists.

Name: David Villa
Alias(es): David Özil-Villa
Date of Birth: Not Listed
Age: 22 (as of 2012/05/28)
Additional Info: Place of Birth: Arica, Chile; Bureau of Prisons Number: 58066-447.
Name Listed on: Federal Bureau of Investigation; US Department of Justice.
Reported Companies of Involvement: Partido Democrata Cristiano De Chile.
Charge Information: June 2004 - Indicted on charges of Money Laundering and Fraud;
May 2005 - Sentenced to 12 months imprisonment.

** Please Note: No further information has been found, and if these results contain adverse information, it should be assumed that all adverse information has been denied. The accuracy of the information found should be verified with the subject before any action is taken. **

DISCLAIMER