Entitlements Report

The Entitlements Report is designed to help entitlement provisioning agencies to verify the legitimacy of the application information supplied by individuals who try to enroll in the federal/state/local government aid programs such as food stamps, medical assistance, and social services.

By supplying comprehensive information on the applicants before enrollment, this report can help to identify potential unreported household composition and assets and therefore determine the eligibility of the application for assistance.

Topics in this help page are listed below:

- Order the Report
- Report Options
- Report Details

Order the Report

Entitlements Report can be obtained from the Person Search/Advanced Person Search result list.

- 1. Click the Run a Report icon on the left of a record. You are prompted to choose a report. Entitlements Report is one of the options.
- Click the Purchase Report button for the Entitlements Report. The Request Report window displays.
- Click the Request Report button. In a few seconds the Entitlements Report populates within the window.

Back to Top

Report Options

• Select Time Frame – The default is All Results, which returns subject records of all times. Or use the down arrow to select from Current Only; Most Recent 12 Months; Most Recent 24 Months; Most Recent 36 Months; or Most Recent 48 Months. Picking any of the "Most Recent nn Months" will include those from "Current Only".

Select Report Type – The default is Interactive Web Page. It returns links for further research if
necessary. (All you need to do is to click the desired link followed by selecting the proper search.)
Or use the down arrow to select from Plain Text Web Page; Microsoft Word Document; or PDF
Document.

Caution: If you select Microsoft Word Document, you will need to download the report to a proper directory on your hard drive. It is recommended that you do not use this format if you have limited knowledge of downloading a document.

- Save report for later access If you check this option, this report will be saved to the Report Manger in My Account in PDF format and will stay there for seven calendar days. You can access this report anytime within the seven-day limit by clicking the View Report icon. If you do not check this option, you will need to re-run the report to access the same information.
 Note: If you check this option once, it will be checked by default next time you run a report. You can decide each time if you want to turn this feature on or off.
- Prompt me for these options for each report Check this option if you want to see the Request Report window every time you run a report. If you uncheck it, next time you will be brought to the Entitlements Report directly. You will not have a chance to change the report options at this point.

Caution: It is recommended that you leave this checked all the time. Once you uncheck it, when you need to see the Request Report window, you will have to change the Entitlements Report Options by the Preferences tab of **My Account**.

- 1. From the My Account window click the Preferences tab.
- 2. You will be prompted to Verify Password.
- 3. Once you enter the password, click the Continue button. You are brought to the Preferences tab.
- 4. Click the down arrow by **Other User Settings** and select **Entitlements Report Options** from at the bottom of the list. The options for Entitlements Report display in the middle of the page.
- 5. Check the box by **Prompt me for these options for each report**.
- 6. Click the **Save Preferences** button. You will see "Your Preferences have been Saved" in the middle of the page.

Back to Top

Report Details

The following is a breakdown of all the sections in the report, including samples of each section. Most of the information presented is self-explanatory.

The details of each section is collapsed by default. Click the \blacksquare icon to close the details of a section; click the \blacksquare icon to expand the details again; click the \blacksquare icon to print the section; click a link (in blue) to go directly to that specific section of the report.

Please pay special attention to Address Summary, Address(es) Found, Possible Properties Owned, and Motor Vehicles Registered. These are assets related information. If information is missing from these sections you may want to perform additional searches to get more details.

Subject Information

This section contains subject Name, DOB, age, SSN, and SSN issuance information.

Example,

Subject Information:

(Best Information for Subject)

Name: **JOHN S SMITH** Date of Birth: **05/xx/1970**

Age: 39

SSN: 123-45-6789 issued in Michigan between 1/1/1983 and 12/31/1984

AKAs

This section lists subject name variations, other names used, or same name with different DOB information. These are normally inaccurate data fed by the various data sources.

Example,

AKAs

(Names Associated With Subject)

JOHN S SMITH

DOB: 5/xx/1970 Age: 39 SSN: 123-45-xxxx

J SMITH

DOB: 5/xx/1970 Age: 39 SSN: 123-45-xxxx

JON SMITH

DOB: 5/xx/1971 Age: 38 SSN: 123-45-xxxx

Indicators

This section gives you a snapshot of the subject's overall financial well-being: if he/she ever filed for bankruptcy; if he/she owns property; or if he/she has a small business.

The example below indicates the subject filed for bankruptcy, owns a property, and has no business connections.

Indicators

Bankruptcy: **Yes** Property: **Yes**

Corporate Affiliations: No

Address Summary

Here is a list of subject's current and previous addresses within the time frame picked for the report. The one with a check mark is the current address.

Note: If you do not see a check mark, the address with the most recent date may be used as the current address.

Example:



Others Associated with Subject SSN

This section lists all the persons that share the subject's SSN. These are normally inaccurate data (for example typos, spouse's SSN) from the various data sources.

☐ Others Associated With Subjects SSN: ☐☐ (DOES NOT usually indicate any type of fraud or deception) JON SMITH Age: 123-45-xxxx issued in Arizona between 1/1/1986 and 12/31/1987

Comprehensive Report Summary

Here is a summary of all the findings in the report. Clicking a link (in blue) will bring you directly to that specific section of the report.

Example,

```
□ Comprehensive Report Summary: (Click on Link to see detail) 
   Bankruptcies:
     1 Found
   Liens and Judgments:
     None Found
   UCC Filings:
     None Found
   Phones Plus:
     3 Found
   People at Work:
     1 Found
   Driver's License:
     2 Found
   Address(es) Found:
     1 Verified and 3 Non-Verified Found
   Possible Properties Owned:
     1 Found
   Motor Vehicles Registered:
     4 Found
   Watercraft:
     None Found
   FAA Certifications:
     None Found
   FAA Aircrafts:
     None Found
   Possible Criminal Records:
     1 Found
   Sexual Offenses:
     None Found
   Professional Licenses:
     3 Found
   Possible Associates:
     9 Found
   Possible Relatives:
     1st Degree - 1 Found
```

Bankruptcies

This section lists all the bankruptcies under the subject's name. Each record has the debtor, creditor, court, attorneys, and case information. The record stays in the system for 10 years. Bankruptcy records 10 years and older may have been purged.

Example,

Bankruptcies:

Documents: View Real-Time Docket
Date Filed: 12/12/1999 Chapter: 7
Disposition Date: 03/03/2000
Disposition: Discharged
Filing Status: INDIVIDUAL

Case Number: 9999999

Court Location: FLORIDA SOUTHERN - MIAMI

Debtor: JOHN SMITH SSN: 123-45-xxxx

Potential SSN 123-45-xxxx

AKAs: SMITH ASSOCIATES INC, J SMITH ASSOCIATES INC Debtor Address: 123 MAIN STREET, MIAMI, FL 33333-3333

Assets available for unsecured creditors: No

Debtor is self-represented: No

Liabilities: Assets:

Attorney: JOHN DOE ESQ

SSN: 223-45-xxxx

Attorney Address: 223 MAIN STREET, MAIMI, FL 33333-3333

Attorney Phone Number: 305-555-1212 - EDT

Trustee: JOHN PETERSON

SSN: 323-45-xxxx

Trustee Address: 323 MAIN STREET, MIAMI, FL 33333-3333

Trustee Phone Number: 305-555-0000 - EDT

Judge Assigned: JOHN RICHARD Creditors Meeting Date: 01/01/2000 Creditors Meeting Time: 13:30

Creditors Meeting Location: U S COURTHOUSE MIAMI FL

Complaints Deadline: Claims Deadline:

Liens and Judgments

This section lists all the liens and judgments against the subject.

Example,

Filing Number: 0000001TS Filing Type: STATE TAX LIEN Book/Page: 15/15 Location: DADE COUNTY SUPERIOR State: FL Original Filing Date: 5/22/2008

Liens and Judgments: <a>I

Amount: \$2,000

Debtor Name: JOHN SMITH Debtor SSN: 123-45-xxxx

Debtor Address: 123 MAIN STREET, MIAMI, FL 33333-3333

Creditor: STATE OF FLORIDA

Filing Number: 0000002CS

Filing Type: SMALL CLAIMS JUDGMENT Location: DADE COUNTY CIRCUIT COURT

State: FL

Original Filing Date: 4/22/2008

Amount: \$2.861

Debtor Name: JOHN SMITH Debtor SSN: 123-45-xxxx Debtor Name: MRS SMITH Debtor SSN: 123-45-xxxx

Debtor Address: 123 MAIN STREET, MIAMI, FL 33333-3333

Creditor: FRANK SMITH

UCC Filings

UCC filings are normally associated with businesses.

Example,

■ UCC Filings: ■ Original Filing Number: 000000000001 Original Date: Oct 10, 1988 Filing Agency: SECRETARY OF STATE/UCC DIVISION Filing Agency Address: STATE CAPITOL, TALLAHASSEE FL 32314 Filing State: FL Debtor(s): Debtor Name: JOHN SMITH Debtor SSN/FEIN: xxx-xx-xxxx Debtor Address: 123 MAIN STREET, MIAMI FL 33333-3333

Debtor Name: MRS SMITH
Debtor SSN/FEIN: xxx-xxxxx

Debtor Address: 123 MAIN STREET, MIAMI FL 33333-3333

Secured(s):

Secured Name: SMITH TRADE INC

Secured Address: 123 SECOND STREET, MIAMI FL 33333-0000

Filing(s):

Filing Type: INITIAL FILING Filing Number: 00000000001 Date Filed: Oct 10, 1988

Filing Expiration Date: 10/10/1993

Phones Plus

Here lists subject's wireless phone number(s).

Example,

■ Phones Plus(s):

Phones Plus 1

Name: JOHN SMITH

Address: 123 MAIN STREET, MIAMI, FL 33333-3333

Phone Number: 305-555-1212 - EDT

Phone Type: Mobile

Carrier: MOBILE INC - (MIAMI, FL)

Phones Plus 2 Name: JOHN SMITH

Address: 123 SECOND STREET, MIAMI, FL 33333-0000

Phone Number: 305-555-1213 - EDT

Phone Type: Mobile

Carrier: MOBILE INC - (MIAMI, FL)

People at Work

Here lists the subject's employment information within the time frame selected for this report.

Note: This database has limited information. It may not show the entire employment history of the subject.

■ People at Work ■

Name: JOHN SMITH Gender: Male Title: DIRECTOR SSN: 123-45--xxxx

Company: SMITH TRADE INTL

Address: 123 MAIN STREET, MIAMI, FL 33333

Phone: 305-555-1212 FEIN: 88-888888 Dates: Aug 21, 2003

Name: JOHN SMITH Gender: Male SSN: 123-45-xxxx Company: STI

Address: 223 MAIN STREET, MIAMI, FL 33333-3333

Phone: 305-555-2234 FEIN: 22-222222

Dates: May 15, 2000 - Aug 21, 2003

Driver's License

This section lists the subject's driver's license(s) within the report time frame. It may include historical data.

Example,

□ Driver's License Information:

Name: JOHN SMITH DL Number: S000-000-000-1

State: Florida

License Address: 123 MAIN STREET, MIAMI, FL 33333-3333 MIAMI-DADE COUNTY

DOB: 05/xx/1962

Potential SSN 123-45-xxxx

Gender: Male Ethnicity: WHITE

Expiration Date: 05/08/2010 Issue Date: 01/14/2004 License Type: Renewal

License Class: Non-Commercial - Regular Operator License

Height: 5'09

Name: JOHN SMITH DL Number: S000-000-000-1

State: Florida

License Address: 123 MAIN STREET, MIAMI, FL 33333-3333 MIAMI-DADE COUNTY

DOB: 05/xx/1962

Potential SSN 123-45-xxxx

Gender: Male Ethnicity: WHITE

Expiration Date: 05/08/2004 Issue Date: 11/13/1997

License Class: Non-Commercial - Regular Operator License

Height: 5'09

Address(es) Found

The following is additional information on subject's current and historical address information. There are three subsections: Address Summary, Active Address(es), and Previous And Non-Verified Address(es).

Address Summary repeats what is captured in the previous Address Summary section.

Example of Address Summary,

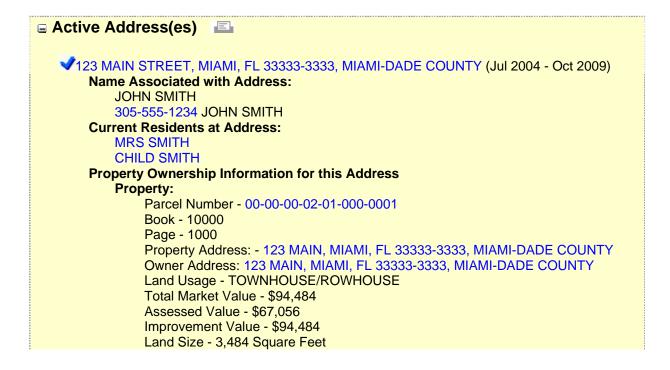
■ Address Summary: ■ 1111 MAIN, MIAMI FL 33333-0000, MIAMI-DADE COUNTY (Feb 2007 - Jun 2009) 2222 SECOND STREET, MIAMI, FL 33333-0000, MIAMI-DADE COUNTY (May 2007 - Oct 2009)

Active Address(es) is information on the subject's current address. In addition to Name Associated with

Address and Neighborhood Profile, there is Property Ownership Information for this Address.

3333 THIRD STREET, MIAMI, FL 33333-0000, MIAMI-DADE COUNTY (Jun 2007 - Feb 2009)

Example of Active Address(es),



Year Built - 1980 Loan Amount - \$80,750 Loan Type - CONVENTIONAL Lender Name - ABC BK/S FL Data Source – A

Neighborhood Profile (2000 Census)

Average Age: 39

Median Household Income: \$54,877

Median Owner Occupied Home Value: \$98,500

Average Years of Education: 14

Previous And Non-Verified Address(es) contains information on the subject's historical address(es). The data structure is exactly the same as the Active Address(es).

Possible Properties Owned by Subject

This section lists all the properties that are tied to the subject.

Lender Name - ABC MTG CO

Data Source - A

Example,

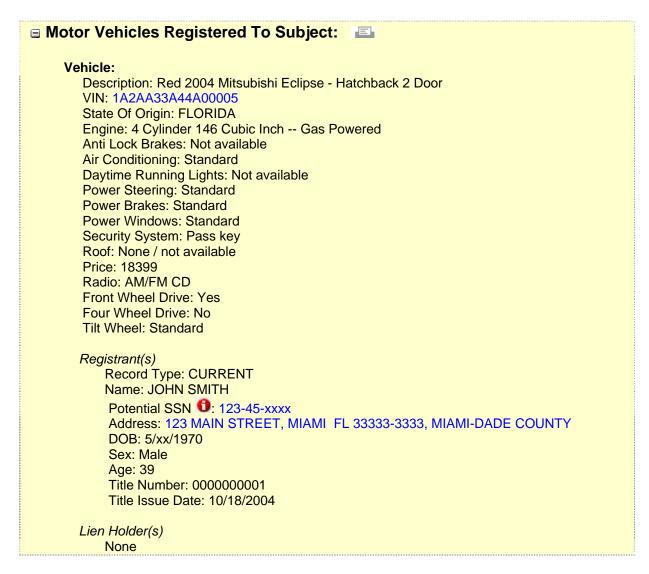
■ Possible Properties Owned by Subject **Property:** Parcel Number - 00-00-00-0001 Book - 30000 Page - 200 Property Address: - 123 MAIN, MIAMI FL 33333-3333, MIAMI-DADE COUNTY Owner Address: 123 MAIN, MIAMI FL 33333-3333, MIAMI-DADE COUNTY Land Usage - SFR Total Market Value - \$366,250 Assessed Value - \$349,780 Land Value - \$74,750 Improvement Value - \$291,500 Land Size - 5,000 Square Feet Year Built - 2000 Loan Amount - \$173,000 Loan Type - CONVENTIONAL

Note: If you see multiple property records, to verify the data, you may want to run a separate Property Deeds search (using address) under menu Assets, where all the real estate transactions related to the subject are recorded. The search results list will indicate if the subject is the owner or the seller of a property. If the subject is the seller, except in the case of refinance, the subject no longer owns the property.

Motor Vehicles Registered To Subject

This section also contains both current and historical data. The Record Type under Registrant(s) will indicate if the record is CURRENT or HISTORICAL.

Example,



Watercraft

This lists boat(s) found under the subject's name. It contains both current and historical data.



FAA Certifications

This section lists both current and historical data. **Record Type: ACTIVE** indicates current data; **Record Type: HISTORICAL** indicates historical data.

Example,

```
JOHN SMITH - 123 MAIN, MIAMI FL 33333-0000
Expiration Date: Aug, 2009
Certification Date: Aug, 2004
Class: 3
Record Type: ACTIVE
Certificate:
Type:P
Level:P
Ratings:P/ASEL
```

FAA Aircrafts

This section lists both current and historical data. **Record Type: ACTIVE** indicates current data; **Record Type: HISTORICAL** indicates historical data.

■ FAA Aircrafts:

Aircraft Number: 123AA

Status: Historical

Registered Name: JOHN SMITH Manufacturer Name: QUICKSILVER

Model: MXL II

Type of aircraft: Fixed wing single engine

Type of Engine: Number of engines: 1 Number of seats: 2

Engine Manufacturer Name:

Engine HP: Engine Model: Category: Land

Possible Criminal Records

This section lists the subject's criminal offenses. But not all the records presented are criminal in nature. The example below is a traffic citation.

■ Possible Criminal Records: Florida Court: Name: JOHN SMITH SSN: xxx-xx-xxxx Aliases: JOHN J SMITH State of Origin: Florida County of Origin: Miami Dade DOB: 11/xx/1960 Race: WHITE Sex: Male Offenses: Offense #1 Offense Date: 6/1/2000 Court Statute: FAIL TO DISPLAY REGISTRATION Court Disposition Date: 6/25/2000 **Court Activity:** [NONE FOUND]

Sexual Offenses

Example of empty Sexual Offenses section,

■ Sexual Offenses:	re'		
[None Found]			

Professional License(s)

Here lists the professional license(s) of the subject. You may see multiple records for the same license, but with a different year.

Example,

■ Professional License(s):

Professional License 1

Name: JOHN SMITH

License Address: 123 MAIN STREET, MIAMI, FL 33333-3333, MIAMI-DADE COUNTY

License State: Florida License Number: 0000001

License Type: REAL ESTATE SALES PERSON Profession/Board: DIVISION OF REAL ESTATE

License Status: CURRENT ACTIVE

Issue Date: Dec 03, 2002 Expiration Date: Sep 30, 2006

Professional License 2

Name: JOHN SMITH

License Address: 123 MAIN STREET, MIAMI, FL 33333-3333, MIAMI-DADE COUNTY

License State: Florida License Number: 0000001

License Type: REAL ESTATE SALES PERSON Profession/Board: DIVISION OF REAL ESTATE

License Status: CURRENT ACTIVE

Issue Date: Dec 03, 2002 Expiration Date: Sep 30, 2004

Possible Associates

Lists persons that are related to the subject in different ways. They can be the business associates, people from a shared address, or person with the same/identical names.

Example,

■ Possible Associates:



JUAN GONZALAS DOB: 10/xx/1960 Age: 49

xxx-xx-xxxx issued in California between 1/1/1972 and 12/31/1972

Names Associated with Associate:

MARRY GONZALAS DOB: 10/xx/1960 Age: 49

xxx-xx-xxxx issued in California between 1/1/1975 and 12/31/1976

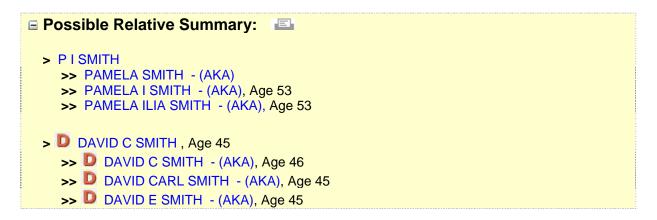
Previous And Non-Verified Address(es):

222 MAIN, LOS ANGELES CA 99999-0000, RIVERSIDE COUNTY (May 1996 - Sep 2009) 333 MAIN, LOS ANGELES CA 99999-0000, RIVERSIDE COUNTY (May 1991 - May 1996)

Possible Relatives

Lists the spouse, sons/daughters, and parents, of the subject. There are two sub-sections: Possible Relative summary, which is just a list of names, and Possible Relatives, which has details on the individuals on the summary list. The number of ">" indicates the degrees of separation. A single > represents a first degree (higher likelihood via shared addresses and names) relative while a >>> indicates a third degree relative (lesser likelihood – shared address of one relative is the same shared address of another relative, thus a possible connection). Occasionally, aliases (AKA) for an individual will be present within this list and hierarchy as well as other true individuals.

Example of Possible Relative Summary,



Note: D is the death indicator.

Example of Possible Relatives,



DAVID C SMITH DOB: 12/xx/1963 DOD:10/XX/2008 (MIAMI, FL) Age at Death: 44 (Born 45 years ago) - Proof

xxx-xx-xxxx issued in New York between 1/1/1976 and 12/31/1976

Names Associated with Relative:

DAVID C SMITH DOB: 2/1963 DOD:10/12/(MIAMI, FL) Age at Death: 44 (Born 46 years ago) – Proof

xxx-xx-xxxx issued in New York between 1/1/1976 and 12/31/1976

DAVID CLARK SMITH DOB: 12/xx/1963 DOD:10/12/2008 (SAN BERNARDINO, CA) Age at Death: 44 (Born 45 years ago) – Proof

xxx-xx-xxxx issued in New York between 1/1/1976 and 12/31/1976

Previous And Non-Verified Address(es):

333 MAIN, MIAMI FL 33333-3333, MIAMI-DADE COUNTY (Aug 2007 - Sep 2009)

Current Residents at Address:

EVE MARK ADAM MARK

444 MAIN, MIAMI FL 33333-3333, MIAMI-DADE COUNTY (Sep 2008 - Feb 2009)

555 MAIN, MIAMI FL 33333-3333, MIAMI-DADE COUNTY (Jan 2007 - Aug 2007)

Back to Top