

This is where you will find the basic report information, such as File Number, Package Name and Order Date

FILE NUMBER 691880

REPORT TO Your Company (Your Company)  
-  
-  
Phone: -  
Fax: -

REPORT DATE 01-12-2024  
ORDER DATE 01-11-2024 Jane Doe  
TYPE Core Screening Package (DO NOT PROCESS)

**Application Information**

APPLICANT	HOUDINI, HARRY	SSN	XXX-XX-3333	DOB	03-24-XXXX
DRIVERS LICENSE	CA - A111XXXX	PHONE NUMBER	5033750451		
E-MAIL	CLIENTS@ADVREP.COM				
ADDRESS(ES)	123 MAIN STREET	CITY / STATE / ZIP	SALEM, OR 97302		

On printed reports certain information, such as PII, will remain confidential

**Final Report Review**

This is where you will find the final results

**Investigative**

**Federal Criminal Records Search**

RESULTS **No Reportable Records Found**

NAME SEARCHED	HOUDINI, HARRY	SEARCH DATE	01-11-2024 4:04 PM MST
DOB SEARCHED	03-24-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	OREGON		

CAUTION: Based on the information provided Advanced Reporting LLC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

**County Criminal Records Search**

RESULTS **Records Found**

NAME SEARCHED	HOUDINI, HARRY	SEARCH DATE	01-11-2024 4:18 PM MST
DOB SEARCHED	03-24-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	OR-STATEWIDE		

\*\*\* Abstract \*\*\*

NAME ON RECORD	HOUDINI, HARRY	CASE NUMBER	18E45788
DOB ON RECORD	03/24/1900	COURT	MAGICIANS MAGISTRATE
OTHER IDENTIFIERS	123 MAIN ST SALEM, OR 97302	FILE DATE	07/17/2018
OTHER INFO			

When records are found, the sentence information that is available to provide will vary by each court

**Count**

TYPE	Misdemeanor Class A	OFFENSE	Escape in the Third Degree ORS 162.145
DISPOSITION	CONVICTED		
DISPOSITION DATE	08/15/2018	OFFENSE DATE	06/19/2018
SENTENCE	Escape in the Third Degree Converted Disposition: Unitary Assessment \$67.00 Converted Disposition: Jail - Day(s): 180.00 Credit Time Served Violate No Laws -Pay Fines/Fees/Restitution as Ordered		
OTHER INFO			
COMMENT			

Each jurisdiction is separated for easy distinction of final search results

RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	HOUDINI, HARRY	SEARCH DATE	01-12-2024 4:03 PM MST
DOB SEARCHED	03-24-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	WA-STATEWIDE		

WARNING: Based on the information provided Advanced Reporting LLC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers listed for the subject in the above abstract. Advanced Reporting LLC does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

**Advanced Locator**

RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	HOUDINI, HARRY	SEARCH DATE	01-11-2024 4:07 PM MST
DOB SEARCHED	03-24-XXXX		
JURISDICTION	NATIONWIDE		
NAME VARIATION(S) SEARCHED			

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

NO REPORTABLE RECORDS FOUND NOTES

The SSN Trace did not report information associated with the candidate. The SSN Trace did report information associated with other individual(s).

**If the Advanced Locator search is flagged, you will find the reasoning listed below this line.**

CAUTION: Based on the information provided Advanced Reporting LLC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched the SSN and at least one personal identifier (i.e., Name or Date of Birth) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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## Verification

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### Employment Verifications

RESPONSE RECEIVED	<b>Yes</b>	SEARCH DATE	01-11-2024 5:27 PM MST
NAME	HOUDINI, HARRY	VERIFIED NAME	
EMPLOYER NAME	<b>BLAND &amp; ASSOCIATES</b>	HOW VERIFIED	PHONE CALL
SUPERVISOR	MICHAEL BLAND, SR.	DATE VERIFIED	01/11/2024
EMPLOYER STREET		VERIFIED BY	JEAN-EUGENE ROBERT-HOUDIN
EMPLOYER CITY	OMAHA	VERIFIER TITLE	HOUDINI'S HERO
EMPLOYER STATE	NE		
EMPLOYER ZIP	68114		
EMPLOYER PHONE	402-397-8822		
EMPLOYER FAX			
EMPLOYER E-MAIL			

This is where you will find how the verification was completed, along with the provided information below

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#### SUBJECT-PROVIDED INFORMATION

EMPLOYER TYPE	Current
POSITION	MAGICIAN
HIRE DATE	JAN 2007
END DATE	Current
TYPE/STATUS	Full-time
REASON FOR LEAVING	

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#### EMPLOYER-PROVIDED INFORMATION

Current
MAGICIAN
01/23/2007
Current
FULL TIME

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## Credentials

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### Education Verification

RESPONSE RECEIVED	<b>Yes</b>	SEARCH DATE	01-11-2024 4:13 PM MST
INSTITUTION NAME	<b>SCHOOL OF MAGIC</b>	CONTACT	NATIONAL STUDENT CLEARINGHOUSE
CITY, STATE	PASADENA, CA 91107, United States of America	SUBJECT	
INSTITUTION PHONE			
INSTITUTION FAX			
INSTITUTION EMAIL			

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#### SUBJECT-PROVIDED INFORMATION

SOCIAL SECURITY	
DATES CLAIMED	JAN 1920 TO JUN 1925
DEGREE(S) CLAIMED	ILLUSIONRY
DEGREE DATE	JUN 1925
MAJOR(S) CLAIMED	ESCAPISM
GPA CLAIMED	

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#### INSTITUTION-PROVIDED INFORMATION

JAN 1920 TO JUN 1925
MASTERS OF ILLUSIONRY
06/29/1925
ESCAPISM

HONORS CLAIMED

ATTENDING NAME

COMMENTS

If the school provides any additional information, it will show here.

**Driving Records Search**

**RESULTS**

**License Found**

STATE OF ISSUE

California

SEARCH DATE

01-11-2024 4:09 PM MST

LICENSE NUMBER

A111XXXX

License Number:

A111XXXX

License State:

CA

Full Name:

HOUDINI, HARRY

DOB:

XXXX-03-24

, NE

**License Info**

Status:

CLEAR

License Type:

DL-DRIVER LICENSE

Class:

BASIC LICENSE

Expiration Date:

2026-06-30

Issue Date:

2019-07-01

All MVR information will be displayed here. All PII will remain confidential in the searches as well.

If there is no license found, it will also show here.

**Other License Info**

Commercial License Status:

NONE

MVR Status:

MVR found

MVR History Length:

3

Product:

MVR

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

**Disclaimer**

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

\*\*\* End Of Report \*\*\*