

*A Matter of* **Fact****APPLICANT SCREENING REPORT**

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FILE # 19242  
 REPORT TO AMOF

DATE 2007-08-23 12:11:26  
 APPLICANT Doe, John

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**GLOBAL HOMELAND SECURITY SEARCH**


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RESULTS NO REPORTABLE RECORDS FOUND

NAME(S) Doe, John

SEARCHED

JURISDICTIONS

SEARCHED

Australian Reserve Bank Sanctions List  
 Bank of England Sanctions List  
 Debarred Parties List (Directorate of Defense Trade Controls)  
 Denied Persons List  
 European Union Terrorism Sanctions List  
 FDA Office of Regulatory Affairs Debarment List  
 Fugitive List  
 Health and Human Services Exclusion List  
 Interpol Most Wanted  
 Office of the Comptroller of Currency Enforcement Actions List  
 OFAC (Specially Designated Nationals List)  
 Office of Thrift Supervision (OTS)  
 OFSI (Canadian Sanctions List)  
 United Nations Consolidated Sanctions List  
 Palestinian Legislative Council List  
 US General Services Administration Excluded Parties List  
 World Bank Listing of Ineligible Individuals

CAUTION: Based On The Information Provided We Searched Our Database For The Above Mentioned Jurisdiction(S)  
 For Criminal Convictions And Found No Individual By This Identification. This Means That No One By This  
 Identification Is Within Our Database As Convicted Of A Criminal Charge For These Jurisdiction(S). Therefore It  
 Cannot Be Confirmed That The Applicant Has Not Ever Been Convicted Of A Criminal Charge. Further Investigation  
 May Be Warranted. Call For Assistance!