

# Consumer Report For Lisa Anne Contreras

rder ID: 1431370

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## **Subject Overview**

Full Report Completed on 10/04/21

Full Name

Lisa Anne Contreras

Reference:

3ab81aaa-4290-4e61-8a45-

7e2517cb5ab4

Requestor Company

NNA

SSN

XXX-XX-5146

Date of Birth

11/07/62

Address

1606 Palisades Dr Carrollton, TX 75007

## **Results Overview**

Components	Description
Identity Reports	
Social Security Number Trace	1 County
Criminal Searches	
County Criminal Court Search	Denton, TX
Federal Criminal Court Search	Eastern, TX
National Criminal Database Search	Nationwide
Sex Offender Registry Search	Nationwide
Terrorist Watch List Search	Nationwide
Other Reports	
Motor Vehicle Record Search	TX

### Social Security Number Trace

Name Provided\* SSN Search Scope Completed

XXX-XX-5146 10 years (10/4/11 to 10/4/21) 10/04/21 Lisa Anne Contreras

**Associated Names Associated Counties Associated States** 

Lisa W Contreras Denton, TX TX

Disclosure: The accuracy of the data is submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, the accuracy is not guaranteed and can only be verified at its original source. Use of available data may be subject to FCRA and other applicable law.

# County Criminal Court Search: Denton, TX

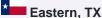


Name(s) Searched Search Scope Completed Lisa Anne Contreras Minimum of 7 Years 10/04/21

No reportable records found.

Disclaimer: A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

## Federal Criminal Court Search: Eastern. TX



Name(s) Searched Search Scope Completed Lisa Anne Contreras Minimum of 7 Years 10/04/21

No reportable records found.

Disclaimer: A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

#### **National Criminal Database Search**

Name(s) Searched Completed

Lisa Anne Contreras 10/04/21

No reportable records found.

Disclaimer: The accuracy of the data submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, its accuracy is not guaranteed and can only be verified at its original source. Use of available data may be subject to FCRA and other applicable law.

## Sex Offender Registry Search

Name(s) Searched Completed

Lisa Anne Contreras 10/04/21

No reportable records found.

Disclaimer: The sex offender information is provided by local, state and national sources. The information is compiled from various law enforcement agencies within each jurisdiction. The information reported has been accurately copied from the providing source.



#### **Terrorist Watch List Search**

Name(s) Searched Completed

Lisa Anne Contreras 10/04/21

No reportable records found.

Disclaimer: The Office of Foreign Assets Control, a government watch office, maintains the list of criminals and terrorists. Collected from databases around the world, the OFAC database was created as a result of the USA Patriot Act.

Motor Vehicle Record Search: \*--- TX

Name(s) Searched Completed

Lisa Anne Contreras 10/04/21

**Driver Name** Class/Type Status

LISA WATTEN CONTRERAS Type: PERSONAL **VALID** Class: CLASS C NON-Issued Expires

11/07/24 COMMERCIAL VEH < 26 LBS. MAY TOW ANOTHER VEHICLE <

10K LBS

Notes

No reportable driving offenses found.

Disclaimer: The information reported has been accurately copied from the providing source.