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**Subject Overview**Full Report Completed on **10/04/21**

Full Name	SSN	Address
Lisa Anne Contreras	XXX-XX-5146	1606 Palisades Dr Carrollton, TX 75007
Reference: 3ab81aaa-4290-4e61-8a45- 7e2517cb5ab4	Date of Birth 11/07/62	
Requestor Company NNA		

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

Associated Names	Associated Counties	Associated States
Lisa W Contreras	Denton, TX	TX

**Disclosure:** 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, 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  
Lisa Anne Contreras

Completed  
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  
Lisa Anne Contreras

Completed  
10/04/21

Driver Name	Class/Type	Status
LISA WATTEN CONTRERAS	Type: PERSONAL	VALID
Issued	Class: CLASS C NON-	
-	COMMERCIAL VEH < 26 LBS.	
Expires	MAY TOW ANOTHER VEHICLE <	
11/07/24	10K LBS	

Notes

No reportable driving offenses found.

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