

This is a **CONFIDENTIAL REPORT** and has been prepared exclusively for NNA. This report 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 the report. Backgrounds Online and its affiliates make no recommendation as to interpretation of the information. By acceptance of this report, the client accepts full responsibility for any use or disclosure of this report or its contents. Backgrounds Online, 1915 21st Street, Sacramento, CA 95811. Phone: 800-838-4804

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Nuestros archivos están disponibles para revisar sin ningún cargo a usted, por correo certificado o contacto telefónico o electrónicamente y con la identificación adecuada.

Subject Overview

Full Report Completed on **02/20/26**

Full Name	SSN	Address
Wendie Edwina Marshall Neely	-	2300 Highway 1054 N
Reference: d3772a9f-beb2-41d1-acf2- 340bb07c9608	Date of Birth XX/XX/XX	Falmouth, KY 41040
Requestor Company NNA		

Results Overview

Components	Description
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Identity Reports

Social Security Number Trace	-
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Criminal Searches

County Criminal Court Search	KY Pendleton OH Adams OH Brown OH Clermont
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Federal Criminal Court Search	KY Eastern OH Southern
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National Criminal Database Search	-
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Sex Offender Registry Search	-
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Global Watchlist Search	-
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Other Reports

Motor Vehicle Record Search	KY
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Social Security Number Trace

Name Provided*	SSN	Search Scope	Completed
Wendie Edwina Marshall Neely	-	10 years (2/10/16 to 2/10/26)	02/20/26

Associated Names	Associated Counties	Associated States
Wendie Edwina Marshall Neely	Pendleton, KY	KY
Wendie Neely	Brown, OH	OH
	Adams, OH	
	Clermont, OH	

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: KY Pendleton

Name(s) Searched	Search Scope	Completed
Wendie Edwina Marshall Neely	Minimum of 10 Years	02/12/26

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.

County Criminal Court Search: OH Adams

Name(s) Searched	Search Scope	Completed
Wendie Edwina Marshall Neely	Minimum of 10 Years	02/10/26

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.

County Criminal Court Search: OH Brown

Name(s) Searched	Search Scope	Completed
Wendie Edwina Marshall Neely	Minimum of 10 Years	02/10/26

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.

County Criminal Court Search: OH Clermont

Name(s) Searched	Search Scope	Completed
Wendie Edwina Marshall Neely	Minimum of 10 Years	02/20/26

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: KY Eastern

Name(s) Searched	Search Scope	Completed
Wendie Edwina Marshall Neely	Minimum of 10 Years	02/10/26

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: OH Southern

Name(s) Searched	Search Scope	Completed
Wendie Edwina Marshall Neely	Minimum of 10 Years	02/10/26

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
Wendie Edwina Marshall Neely	02/10/26

No reportable records found.

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Sex Offender Registry Search

Name(s) Searched	Completed
Wendie Edwina Marshall Neely	02/10/26

No reportable records found.

Disclaimer: Please note Employers may have restrictions on using sex offender registry information in California and Nevada.

Global Watchlist Search

Name(s) Searched

Wendie Edwina Marshall Neely

Completed

02/10/26

United Nations Named Terrorist list - No reportable records found
Office of Foreign Asset Control (OFAC) Specially Designated Nationals and Blocked Persons - No reportable records found
Bank of England Sanctions - No reportable records found
Department Defense Trade Controls (DTC) Debarred Parties - No reportable records found
U.S. Bureau of Industry and Security Unverified Entity List - No reportable records found
U.S. Bureau of Industry and Security Denied Entity List - No reportable records found
U.S. Bureau of Industry and Security Denied Persons List - No reportable records found
World Bank List of Debarred Firms - No reportable records found
FBI Most Wanted List - No reportable records found
Interpol Most Wanted List - 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: KY

Name(s) Searched

Wendie Edwina Marshall Neely

Completed

02/10/26

Driver Name	Class/Type
WENDIE E NEELY	D/ PERSONAL
Status	
VALID IN FORCE	
Issued	Expires
11/28/23	12/01/27
Notes	
No reportable driving offenses found.	

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Requestor Company NNA		

Credential Verification: Notary Commission

Name Provided	Completed
Wendie Edwina Marshall Neely	02/10/26

Contact	Contact Title	Issue Date	Expiration Date
-	KY Secretary of State	02/01/25	02/01/29
Location	Contact Method		
KY	https://web.sos.ky.gov/notaries/		
Provided Information		Verified Information	
Issuing Agency		Issuing Agency	
Secretary of State		KY Secretary of State	
Type of Credential	Credential Number	Type of Credential	Credential Number
Notary Commission	KYNP22889	Notary Commission	-

Disclaimer: This information was provided by the listed party or contact, and reported by our team of Verification Specialists.