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Subject Information

Full Report Completed on: 12/21/2018

Full Name: Erica Jenise Gleaton

SSN#: XXX-XX-9471

DOB: 10/18/1979

Social Security Number Trace

Completed on: 12/21/2018

Search Criteria

Name Provided: Erica Jenise Gleaton

SSN: XXX-XX-9471

Search Scope: 10 years (12/20/2008 - 12/20/2018)

Search Results

| Associated Names | Associated Counties | State |
|------------------|----------------------|-------|
| Erica J Gleaton | DISTRICT OF COLUMBIA | DC |

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.

National Criminal Database Search

Completed on: 12/20/2018

Search Criteria

Name: Erica Jenise Gleaton

DOB: 10/18/1979

Search Results

Summary: No reportable records found

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Terrorist Watch List Search

Completed on: 12/20/2018

Search Criteria

Name: Erica Jenise Gleaton
DOB: 10/18/1979
SSN#: XXX-XX-9471

Search Results

Summary: 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

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

Completed on: 12/20/2018

Search Criteria

Name: Erica Jenise Gleaton
State: DC

Driver Information:

Name: ERICA JENISE GLEATON
Class/Type: D/ PERSONAL
Status: VALID
Expires: 10/18/2024

Event 1

Type: VIOL
Date: 7/27/2012
Conviction Date: 9/21/2012
Description: DISOBEYING OFFICIAL SIGN OR SIGNAL DEVICE : 6 points

County Criminal Court Search: (DISTRICT OF COLUMBIA, DC)

Completed on: 12/20/2018

Search Criteria

Name: Erica Jenise Gleaton
DOB: 10/18/1979
County: DISTRICT OF COLUMBIA, DC
Search Scope: Minimum of 10 Years

Search Results

Summary: 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: Dist. of Columbia

Completed on: 12/20/2018

Search Criteria

Name: Erica Jenise Gleaton

DOB: 10/18/1979

SSN#: XXX-XX-9471

Federal District: Dist. of Columbia

Search Scope: Minimum of 10 Years

Search Results

Summary: 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.

Sex Offender Registry Search

Completed on: 12/20/2018

Search Criteria

Name: Erica Jenise Gleaton

DOB: 10/18/1979

Search Results

Summary: 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.