Consumer Report For

Kathryn Lynee Burke-Rosales

Order ID: 1933013

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Subject Overview

Full Report Completed on 06/19/23

Full Name

Kathryn Lynee Burke-Rosales

Reference:

f12cda5f-4182-480c-8476-

ac4052888f11

Requestor Company

NNA

SSN

XXX-XX-3344

Date of Birth 06/20/80

Address

3275 Graham Rd Rock Creek, OH 44084

Results Overview

Components	Description
Identity Reports	
Social Security Number Trace	2 Counties
Criminal Searches	
County Criminal Court Search	OH Ashtabula OH Lake
Federal Criminal Court Search	OH Northern
National Criminal Database Search	Nationwide
Sex Offender Registry Search	Nationwide
Terrorist Watch List Search	Nationwide
Other Reports	
Motor Vehicle Record Search	ОН

Social Security Number Trace

Name Provided* SSN Search Scope Completed

XXX-XX-3344 10 years (6/19/13 to 6/19/23) 06/19/23 Kathryn Lynee Burke-Rosales

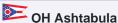
Associated Names Associated Counties Associated States

Kathryn Lynee Burke Rosales Ashtabula, OH OH

Lake, 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: OH Ashtabula



Name(s) Searched Search Scope Completed Minimum of 10 Years Kathryn Lynee Burke-rosales 06/19/23

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 Lake



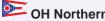
Name(s) Searched Search Scope Completed

Minimum of 10 Years Kathryn Lynee Burke-rosales 06/19/23

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 Northern



Name(s) Searched Search Scope Completed

Kathryn Lynee Burke-rosales Minimum of 10 Years 06/19/23

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

Kathryn Lynee Burke-rosales

06/19/23

No reportable records found.

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Sex Offender Registry Search

Name(s) Searched

Completed

Kathryn Lynee Burke-rosales

06/19/23

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

Kathryn Lynee Burke-rosales

06/19/23

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: OH

Name(s) Searched Completed

Kathryn Lynee Burke-rosales 06/19/23

Driver Name Class/Type Status KATHRYN LYNEE BURKE- Type: PERSONAL VALID

ROSALES

Issued Expires Class: CLASS D NON06/25/21 06/20/25 COMMERCIAL ANY NON
COMMERCIAL VEHICLE

Notes

No reportable driving offenses found.

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