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Subject OverviewFull Report Completed on **06/19/23**

| | | |
|--------------------------------------|---------------|----------------------|
| Full Name | SSN | Address |
| Kathryn Lynee Burke-Rosales | XXX-XX-3344 | 3275 Graham Rd |
| Reference: | Date of Birth | Rock Creek, OH 44084 |
| f12cda5f-4182-480c-8476-ac4052888f11 | 06/20/80 | |
| Requestor Company | | |
| NNA | | |

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 | OH |
|-----------------------------|----|

Social Security Number Trace

| | | | |
|-----------------------------|-------------|-------------------------------|-----------|
| Name Provided* | SSN | Search Scope | Completed |
| Kathryn Lynee Burke-Rosales | XXX-XX-3344 | 10 years (6/19/13 to 6/19/23) | 06/19/23 |

| | | |
|-----------------------------|---------------------------|-------------------|
| Associated Names | Associated Counties | Associated States |
| Kathryn Lynee Burke Rosales | Ashtabula, OH Lake, OH | 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 |
| 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.

County Criminal Court Search: OH Lake

| | | |
|-----------------------------|---------------------|-----------|
| 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.

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
Kathryn Lynee Burke-rosales

Completed
06/19/23

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
Kathryn Lynee Burke-rosales

Completed
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
Kathryn Lynee Burke-rosales

Completed
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
Kathryn Lynee Burke-rosales

Completed
06/19/23

| | | |
|-----------------------------|----------------|--|
| Driver Name | Class/Type | Status |
| KATHRYN LYNEE BURKE-ROSALES | Type: PERSONAL | VALID |
| Issued | Expires | Class: CLASS D NON-COMMERCIAL ANY NON-COMMERCIAL VEHICLE |
| 06/25/21 | 06/20/25 | |

Notes
No reportable driving offenses found.

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