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**Subject Overview**Full Report Completed on **06/23/21**

Full Name	SSN	Address
Kalah Nicole McGill	XXX-XX-4863	7933 Vienna dr
Reference: 21e06f3538a44b3eb5ca884e67946af8	Date of Birth 04/18/98	Plano, TX 75025
Requestor Company NNA		

**Results Overview**

Components	Description
Identity Reports	
Social Security Number Trace	4 Counties
Criminal Searches	
County Criminal Court Search	Collin, TX Dallas, TX Denton, TX Titus, TX Upshur, TX
Federal Criminal Court Search	Eastern, TX Northern, 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
Kalah Nicole McGill	XXX-XX-4863	10 years (6/22/11 to 6/22/21)	06/23/21

Associated Names	Associated Counties	Associated States
Kalah Holmes Kalah McGill	Dallas, TX Titus, TX Denton, TX Upshur, TX	TX

**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: Collin, TX

Name(s) Searched	Search Scope	Completed
Kalah Nicole McGill	Minimum of 7 Years	06/22/21

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.

### County Criminal Court Search: Dallas, TX

Name(s) Searched	Search Scope	Completed
Kalah Nicole McGill	Minimum of 7 Years	06/22/21

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.

### County Criminal Court Search: Denton, TX

Name(s) Searched	Search Scope	Completed
Kalah Nicole McGill	Minimum of 7 Years	06/22/21

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.

### County Criminal Court Search: Titus, TX

Name(s) Searched	Search Scope	Completed
Kalah Nicole McGill	Minimum of 7 Years	06/22/21

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.

### County Criminal Court Search: Upshur, TX

Name(s) Searched Kalah Nicole McGill	Search Scope Minimum of 7 Years	Completed 06/23/21
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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 Kalah Nicole McGill	Search Scope Minimum of 7 Years	Completed 06/22/21
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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: Northern, TX

Name(s) Searched Kalah Nicole McGill	Search Scope Minimum of 7 Years	Completed 06/22/21
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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 Kalah Nicole McGill	Completed 06/22/21
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No reportable records found.

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### Sex Offender Registry Search

Name(s) Searched  
Kalah Nicole Mcgill

Completed  
06/22/21

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  
Kalah Nicole Mcgill

Completed  
06/22/21

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  
Kalah Nicole Mcgill

Completed  
06/22/21

Driver Name	Class/Type	Status	Issued	Expires
KALAH NICOLE MCGILL	C/ PERSONAL	VALID	-	04/18/22
Notes No driving offenses found				

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