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**Subject Overview**Full Report Completed on **06/17/21**

|  |                           |                 |
|--|---------------------------|-----------------|
| Full Name                                      | SSN                       | Address         |
| Rita Elisa McVay                               | XXX-XX-7766               | 4 W Verde Lane  |
| Reference:<br>e09063cc8e4640b388a76f892f79c818 | Date of Birth<br>07/17/53 | Tempe, AZ 85284 |
| Requestor Company<br>NNA                       |                           |                 |

**Results Overview****Components** **Description**

## Identity Reports

|                              |            |
|------------------------------|------------|
| Social Security Number Trace | 2 Counties |
|------------------------------|------------|

## Criminal Searches

|                              |                                 |
|------------------------------|---------------------------------|
| County Criminal Court Search | Los Angeles, CA<br>Maricopa, AZ |
|------------------------------|---------------------------------|

|                               |                   |
|-------------------------------|-------------------|
| Federal Criminal Court Search | AZ<br>Central, CA |
|-------------------------------|-------------------|

|                                   |            |
|-----------------------------------|------------|
| National Criminal Database Search | Nationwide |
|-----------------------------------|------------|

|                              |            |
|------------------------------|------------|
| Sex Offender Registry Search | Nationwide |
|------------------------------|------------|

|                             |            |
|-----------------------------|------------|
| Terrorist Watch List Search | Nationwide |
|-----------------------------|------------|

## Other Reports

|                             |    |
|-----------------------------|----|
| Motor Vehicle Record Search | AZ |
|-----------------------------|----|

### Social Security Number Trace

|                  |             |                               |           |
|------------------|-------------|-------------------------------|-----------|
| Name Provided*   | SSN         | Search Scope                  | Completed |
| Rita Elisa McVay | XXX-XX-7766 | 10 years (6/16/11 to 6/16/21) | 06/17/21  |

|                  |                                 |                   |
|------------------|---------------------------------|-------------------|
| Associated Names | Associated Counties             | Associated States |
| Rita E Mcvay     | Maricopa, AZ<br>Los Angeles, CA | AZ<br>CA          |

**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: Los Angeles, CA

|                  |                    |           |
|------------------|--------------------|-----------|
| Name(s) Searched | Search Scope       | Completed |
| Rita Elisa Mcvay | Minimum of 7 Years | 06/16/21  |

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: Maricopa, AZ

|                  |                     |           |
|------------------|---------------------|-----------|
| Name(s) Searched | Search Scope        | Completed |
| Rita Elisa Mcvay | Minimum of 10 Years | 06/16/21  |

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.

### Federal Criminal Court Search: AZ

|                  |                     |           |
|------------------|---------------------|-----------|
| Name(s) Searched | Search Scope        | Completed |
| Rita Elisa Mcvay | Minimum of 10 Years | 06/16/21  |

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.

### Federal Criminal Court Search: Central, CA

|                  |                    |           |
|------------------|--------------------|-----------|
| Name(s) Searched | Search Scope       | Completed |
| Rita Elisa Mcvay | Minimum of 7 Years | 06/16/21  |

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.

### National Criminal Database Search

Name(s) Searched  
Rita Elisa Mcvay

Completed  
06/16/21

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  
Rita Elisa Mcvay

Completed  
06/16/21

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  
Rita Elisa Mcvay

Completed  
06/16/21

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: AZ

Name(s) Searched  
Rita Elisa Mcvay

Completed  
06/16/21

| Driver Name       | Class/Type  | Status | Issued   | Expires  |
|-------------------|-------------|--------|----------|----------|
| RITA ELISA MC VAY | D/ PERSONAL | VALID  | 07/12/18 | 07/17/23 |

Notes

Endorsement: MOTORCYCLE

Event 1 of 1

FINANCIAL RESPONSIBILITY REINSTATEMENT FEE DUE : 0 points

Date

01/30/17

Location

-

Type

VIOL

Date

-

Clear Date

-

Details

-

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