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Subject OverviewFull Report Completed on **08/24/20**

Full Name	SSN	Address
Barbara Semeraro	XXX-XX-XXXX	8041 W Pointe Drive
Reference:	Date of Birth	Talbot, TN 37877
7c4195fd86164839aafc6eeb491ba027	01/31/58	
Requestor Company		
NNA		

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

Identity Reports

Social Security Number Trace	3 Counties
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Criminal Searches

County Criminal Court Search	Bergen, NJ Hamblen, TN Passaic, NJ
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Federal Criminal Court Search	Eastern, TN NJ
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National Criminal Database Search	Nationwide
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Sex Offender Registry Search	Nationwide
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Terrorist Watch List Search	Nationwide
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Other Reports

Motor Vehicle Record Search	TN
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Social Security Number Trace

Name Provided*	SSN	Search Scope	Completed
Barbara Semeraro	XXX-XX-8847	10 years (8/19/10 to 8/19/20)	08/24/20

Associated Names	Associated Counties	Associated States
Barbara Bauer	Bergen, NJ	NJ
Barbara Mathieu Bauer	Hamblen, TN	TN
	Passaic, NJ	

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: Bergen, NJ

Name(s) Searched	Search Scope	Completed
Barbara Semeraro	Minimum of 10 Years	08/24/20

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: Hamblen, TN

Name(s) Searched	Search Scope	Completed
Barbara Semeraro	Minimum of 10 Years	08/19/20

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: Passaic, NJ

Name(s) Searched	Search Scope	Completed
Barbara Semeraro	Minimum of 10 Years	08/24/20

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, TN**

Name(s) Searched Barbara Semeraro	Search Scope Minimum of 10 Years	Completed 08/19/20
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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:  **NJ**

Name(s) Searched Barbara Semeraro	Search Scope Minimum of 10 Years	Completed 08/19/20
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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 Barbara Semeraro	Completed 08/19/20
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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 Barbara Semeraro	Completed 08/19/20
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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 Barbara Semeraro	Completed 08/19/20
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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:  **TN**

Name(s) Searched
Barbara Semeraro

Completed
08/19/20

Driver Name	Class/Type	Status	Issued	Expires
BARBARA SEMERARO	D/ PERSONAL	VALID	01/29/19	01/29/27

Notes
Restriction: CORRECTIVE LENSES No driving offenses found

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