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**Subject Overview**Full Report Completed on **06/05/23**Full Name  
Linda Aguilar PerezSSN  
XXX-XX-0520Address  
9005 Zubia Ln  
Ftworth, TX 76131Reference:  
9ed849b8-e27c-4645-8f32-  
07c9261c6f9dDate of Birth  
05/02/63Requestor Company  
NNA**Results Overview****Components****Description**

## Identity Reports

Social Security Number Trace

3 Counties

## Criminal Searches

County Criminal Court Search

TX Dallas  
TX Denton  
TX Tarrant

Federal Criminal Court Search

TX Northern  
TX Eastern

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
Linda Aguilar Perez	XXX-XX-0520	10 years (6/5/13 to 6/5/23)	06/05/23

Associated Names	Associated Counties	Associated States
Linda Aguilar Perez	Tarrant, TX Dallas, TX Denton, 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: TX Dallas

Name(s) Searched	Search Scope	Completed
Linda Aguilar Perez	Minimum of 7 Years	06/05/23

**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: TX Denton

Name(s) Searched	Search Scope	Completed
Linda Aguilar Perez	Minimum of 7 Years	06/05/23

**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: TX Tarrant

Name(s) Searched	Search Scope	Completed
Linda Aguilar Perez	Minimum of 7 Years	06/05/23

**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: TX Northern**

Name(s) Searched  
Linda Aguilar Perez

Search Scope  
Minimum of 7 Years

Completed  
06/05/23

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: TX Eastern**

Name(s) Searched  
Linda Aguilar Perez

Search Scope  
Minimum of 7 Years

Completed  
06/05/23

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  
Linda Aguilar Perez

Completed  
06/05/23

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  
Linda Aguilar Perez

Completed  
06/05/23

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  
Linda Aguilar Perez

Completed  
06/05/23

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  
**Linda Aguilar Perez**

Completed  
**06/05/23**

Driver Name	Class/Type	Status
<b>LINDA AGUILAR PEREZ</b>	<b>Type: PERSONAL</b>	<b>VALID</b>
Issued	Expires	
<b>-</b>	<b>05/02/28</b>	
<b>Class: CLASS C NON-COMMERCIAL VEH &lt; 26 LBS. MAY TOW ANOTHER VEHICLE &lt; 10K LBS</b>		

### Notes

**No reportable driving offenses found.**

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