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Subject Overview

Full Report Completed on 01/31/24

Full Name Tifini Lynne Vega	SSN -	Address 16131 Matador Way Lathrop, CA 95330
Reference: 83184367-4cce-4ace-b05f-355e073880c3	Date of Birth XX/XX/XX	
Requestor Company NNA		

Credential Verification: Notary Commission

Name Provided Tifini Lynne Vega	Completed 01/31/24
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Contact -	Contact Title CA Secretary of State	Issue Date -	Expiration Date 01/23/27
Location CA	Contact Method https://www.sos.ca.gov/notary/notary-public-listing/		
Provided Information		Verified Information	
Issuing Agency Secretary of State		Issuing Agency CA Secretary of State	
Type of Credential Notary Commission	Credential Number 2435582	Type of Credential Notary Commission	Credential Number 2435582

Disclaimer: This information was provided by the listed party or contact, and reported by our team of Verification Specialists.

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Results Overview

Components	Description
Identity Reports	
Social Security Number Trace	-
Criminal Searches	
County Criminal Court Search	AZ Maricopa CA San Joaquin CA Santa Clara
Federal Criminal Court Search	AZ CA Eastern CA Northern
National Criminal Database Search	Nationwide
Sex Offender Registry Search	Nationwide
Terrorist Watch List Search	Nationwide

Other Reports

Motor Vehicle Record Search

CA

Social Security Number Trace

Name Provided*	SSN	Search Scope	Completed
Tifini Lynne Vega	-	10 years (1/31/14 to 1/31/24)	01/31/24

Associated Names	Associated Counties	Associated States
Tifini L Vega	Maricopa, AZ	AZ
Tifini Vega	Santa Clara, CA San Joaquin, CA	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:  AZ Maricopa

Name(s) Searched	Search Scope	Completed
Tifini Lynne Vega	Minimum of 10 Years	01/31/24

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:  CA San Joaquin

Name(s) Searched	Search Scope	Completed
Tifini Lynne Vega	Minimum of 7 Years	01/31/24

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:  CA Santa Clara

Name(s) Searched	Search Scope	Completed
Tifini Lynne Vega	Minimum of 7 Years	01/31/24

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 Tifini Lynne Vega	Search Scope Minimum of 10 Years	Completed 01/31/24
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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:  CA Eastern

Name(s) Searched Tifini Lynne Vega	Search Scope Minimum of 7 Years	Completed 01/31/24
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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:  CA Northern

Name(s) Searched Tifini Lynne Vega	Search Scope Minimum of 7 Years	Completed 01/31/24
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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 Tifini Lynne Vega	Completed 01/31/24
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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 Tifini Lynne Vega	Completed 01/31/24
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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 SearchName(s) Searched
Tifini Lynne VegaCompleted
01/31/24

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:  CAName(s) Searched
Tifini Lynne VegaCompleted
01/31/24

Driver Name	Class/Type	Status
TIFINI LYNNE VEGA	C/ PERSONAL	VALID
Issued	Expires	
06/26/09	06/03/24	
Notes		
No reportable driving offenses found.		

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