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Nuestros archivos están disponibles para revisar sin ningún cargo a usted, por correo certificado o contacto telefónico o electrónicamente y con la identificación adecuada.

**Subject Overview**Full Report Completed on **02/16/21**

Full Name	SSN	Address
Juan Antonio Quiroz Jr.	XXX-XX-XXXX	1406 Scott Dr. San Diego, CA 91950
Reference: 23ea66fc-5cb7-4feb-8a60- 143140fd8e96	Date of Birth XX/XX/XX	
Requestor Company NNA		

**Results Overview**

Components	Description
Identity Reports	
Social Security Number Trace	2 Counties
Criminal Searches	
County Criminal Court Search	Riverside, CA San Diego, CA Washoe, NV
Federal Criminal Court Search	NV Southern, CA
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
Juan Antonio Quiroz Jr.	XXX-XX-XXXX	10 years (2/13/11 to 2/13/21)	02/16/21

Associated Names	Associated Counties	Associated States
Juan Antonio Quiroz	San Diego, CA	CA
Juan Quiroz	Washoe, NV	NV

**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: Riverside, CA

Name(s) Searched	Search Scope	Completed
Juan Antonio Quiroz Jr.	Minimum of 7 Years	02/15/21

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: San Diego, CA

Name(s) Searched	Search Scope	Completed
Juan Antonio Quiroz Jr.	Minimum of 7 Years	02/14/21

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: Washoe, NV

Name(s) Searched	Search Scope	Completed
Juan Antonio Quiroz Jr.	Minimum of 10 Years	02/14/21

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: NV

Name(s) Searched	Search Scope	Completed
Juan Antonio Quiroz Jr.	Minimum of 10 Years	02/15/21

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: Southern, CA

Name(s) Searched Juan Antonio Quiroz Jr.	Search Scope Minimum of 7 Years	Completed 02/15/21
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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 Juan Antonio Quiroz Jr.	Completed 02/16/21
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No reportable records found.

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### Sex Offender Registry Search

Name(s) Searched Juan Antonio Quiroz Jr.	Completed 02/14/21
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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 Juan Antonio Quiroz Jr.	Completed 02/14/21
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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:**  **CA**

Name(s) Searched  
Juan Antonio Quiroz Jr.

Completed  
02/13/21

Driver Name	Class/Type	Status	Issued	Expires
JUAN ANTONIO QUIROZ	C/ PERSONAL	VALID	07/08/08	09/08/22
Notes No driving offenses found				

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Requestor Company NNA		

**Credential Verification: Notary Commission**

Name Provided	Completed
Juan Antonio Quiroz Jr.	02/15/21

Contact	Contact Title	Issue Date	Expiration Date
-	CA Secretary of State	-	07/25/24
Location	Contact Method		
CA	<a href="https://www.sos.ca.gov/notary/notary-public-listing/">https://www.sos.ca.gov/notary/notary-public-listing/</a>		
<b>Provided Information</b>		<b>Verified Information</b>	
Issuing Agency		Issuing Agency	
Secretary of State		CA Secretary of State	
Type of Credential	Credential Number	Type of Credential	Credential Number
Notary Commission	2330948	Notary Commission	2330948

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