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Subject Overview

Full Report Completed on **09/01/26**

Full Name	SSN	Address
Joseph John Miller	-	12636 WOODSIDE FALLS RD
Reference:	Date of Birth	pineville, NC 28134
0acb0b17-6d4f-4c99-8691-b4454757f568	xx/xx/xx	
Requestor Company		
NNA		

Results Overview

Components	Description
Identity Reports	
Social Security Number Trace	-
Criminal Searches	
County Criminal Court Search	NC Mecklenburg
Federal Criminal Court Search	NC Western
National Criminal Database Search	-
Sex Offender Registry Search	-
Global Watchlist Search	-
Other Reports	
Motor Vehicle Record Search	NC

Social Security Number Trace

Name Provided*	SSN	Search Scope	Completed
Joseph John Miller	-	10 years (8/31/16 to 8/31/26)	09/01/26

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: NC Mecklenburg

Name(s) Searched	Search Scope	Completed
Joseph John Miller	Minimum of 10 Years	08/31/26

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: NC Western

Name(s) Searched	Search Scope	Completed
Joseph John Miller	Minimum of 10 Years	08/31/26

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	Completed
Joseph John Miller	09/01/26

This search is complete.

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	Completed
Joseph John Miller	09/01/26

No reportable records found.

Disclaimer: Please note Employers may have restrictions on using sex offender registry information in California and Nevada.

Global Watchlist Search

Name(s) Searched
Joseph John Miller

Completed
09/01/26

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: NC

Name(s) Searched
Joseph John Miller

Completed
08/31/26

Driver Name	Class/Type
JOSEPH JOHN MILLER	C/ PERSONAL
Status	
VALID	
Issued	Expires
07/03/23	08/02/28
Notes	
Restriction:	
CORRECTIVE LENSES	
No reportable driving offenses found.	

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