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Subject OverviewFull Report Completed on **02/17/25**

| | | |
|--|---------------------------|--------------------|
| Full Name | SSN | Address |
| Nathan Micah Smith-Manley | XXX-XX-9713 | 751 Marcoux Ave |
| Reference: 0368cfb3-89d1-4718-886f- 23e9e58eeeb5 | Date of Birth 07/27/75 | Muskegon, MI 49442 |
| Requestor Company NNA | | |

Results Overview

| Components | Description |
|-----------------------------------|---|
| Identity Reports | |
| Social Security Number Trace | - |
| Criminal Searches | |
| County Criminal Court Search | AZ Maricopa CO Denver MI Berrien MI Muskegon NC Durham WI Washington |
| Federal Criminal Court Search | CO MI Western NC Middle WI Eastern |
| National Criminal Database Search | - |
| Sex Offender Registry Search | - |
| Terrorist Watch List Search | - |

Social Security Number Trace

| | | | |
|---------------------------|-------------|-------------------------------|-----------|
| Name Provided* | SSN | Search Scope | Completed |
| Nathan Micah Smith-Manley | XXX-XX-9713 | 10 years (2/12/15 to 2/12/25) | 02/17/25 |

| | | |
|---------------------------|---------------------|-------------------|
| Associated Names | Associated Counties | Associated States |
| Nathan Micah Smith Manley | Maricopa, AZ | AZ |
| Nathan Smith | Denver, CO | CO |
| | Muskegon, MI | MI |
| | Berrien, MI | NC |
| | Durham, NC | WI |
| | Washington, WI | |

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 |
| Nathan Micah Smith-manley | Minimum of 10 Years | 02/15/25 |

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:  **CO Denver**

| | | |
|---------------------------|--------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 7 Years | 02/12/25 |

No reportable records found.

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County Criminal Court Search:  **MI Berrien**

| | | |
|---------------------------|--------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 7 Years | 02/17/25 |

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:  **MI Muskegon**

| | | |
|---------------------------|--------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 7 Years | 02/17/25 |

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:  **NC Durham**

| | | |
|---------------------------|---------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 10 Years | 02/12/25 |

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:  **WI Washington**

| | | |
|---------------------------|---------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 10 Years | 02/12/25 |

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:  **CO**

| | | |
|---------------------------|--------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 7 Years | 02/12/25 |

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:  **MI Western**

| | | |
|---------------------------|--------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 7 Years | 02/12/25 |

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 Middle**

| | | |
|---------------------------|---------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 10 Years | 02/12/25 |

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:  **WI Eastern**

| | | |
|---------------------------|---------------------|-----------|
| Name(s) Searched | Search Scope | Completed |
| Nathan Micah Smith-manley | Minimum of 10 Years | 02/12/25 |

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 |
| Nathan Micah Smith-manley | 02/12/25 |

No reportable records found.

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Sex Offender Registry Search

| | |
|---------------------------|-----------|
| Name(s) Searched | Completed |
| Nathan Micah Smith-manley | 02/12/25 |

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
Nathan Micah Smith-manley

Completed
02/12/25

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: MI

Name(s) Searched
Nathan Micah Smith-manley

Completed
02/12/25

| Driver Name | Class/Type | Status |
|---------------------------------------|--------------------|--------|
| NATHAN MICAH SMITH MANLEY | PERSONAL/ PERSONAL | VALID |
| Issued | Expires | |
| 08/22/22 | 07/27/27 | |
| Notes | | |
| No reportable driving offenses found. | | |

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