

Consumer Report for
Joseph William Iannazzi
iannazzi.joseph@gmail.com

Requestor Company
ABC Legal Services

Status
Consider

California Candidates/Employees Only: The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in Section 1786.26.

Sólo para los Candidatos/Empleados de California: En el informe no se garantiza la exactitud o veracidad de la información en cuanto al tema de la investigación, sino sólo que se ha copiado exactamente de los registros públicos, y la información generada como resultado del robo de identidad, incluyendo las pruebas de una actividad delictiva, podría estar incorrectamente asociada con el consumidor que sea el sujeto del informe. Una agencia investigadora de informes de crédito deberá suministrarle a un consumidor que trate de obtener una copia de un informe o solicite revisar un archivo una notificación por escrito en inglés y español lisos y llanos, en la que se establezcan los términos y las condiciones de su derecho a recibir toda la información, como se dispone en la Sección 1786.26.

Report Summary

SSN Trace	Nov 12, 2025	Complete
Sex Offender Search	Nov 12, 2025	Clear
Global Watchlist Search	Nov 12, 2025	Clear
National Search	Nov 12, 2025	Complete
Federal Search	Nov 12, 2025	Complete
County Searches	Nov 12, 2025	Consider

Report information

Consider

First name
Joseph

Middle name
William

Last name
Iannazzi

Date of birth
Jan 14, XXXX

Phone number
(539) 367-6832

Zipcode
74033

Email
iannazzi.joseph@gmail.com

Social Security Number
XXX-XX-5914

Driver license
-

Previous driver licenses
-

Work Locations
US - OK

Compliance Geos
OK

Location
Oklahoma

Report ID
187349562fb225b11dd4acf5

Created at
Nov 12, 2025 4:06 AM UTC

Completed at
Nov 12, 2025 2:05 PM UTC

SSN Trace

Complete

Sex Offender Search

Clear

Global Watchlist Search

Clear

Searched OFAC, OIG-HHS, SAM, INTERPOL, FBI, and more than 50 other Watchlists

National Search

Complete

Federal Search

Complete

County Searches

Consider

Tulsa, OK

Consider

SEAT BELT - DRIVER NOT WEARING SEAT BELT(SB3) (STATUTE: 47 O.S. 12-417(A))

Apr 22, 2022

Case Number	TR-2022-4168
File Date	Apr 25, 2022
Court Jurisdiction	AOC - OKLAHOMA-TULSA - TULSA COUNTY - DISTRICT
County	TULSA
State	OK
Full Name	JOSEPH IANNAZZI
DOB	Jan 14, 1992
YOB	1992

Charge	SEAT BELT - DRIVER NOT WEARING SEAT BELT(SB3) (STATUTE: 47 O.S. 12-417(A))
Charge Date	Apr 25, 2022
Charge Type	PETTY OFFENSE
Disposition	BOND FORFEITURE
Disposition Date	May 11, 2022
Offense Date	Apr 22, 2022

Creek, OK

Clear



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