



Background Screening Report

JD Palatine
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FILE NUMBER	49420	REPORT DATE	05-22-2014
REPORT TO	JD Palatine (Demo)	ORDER DATE	05-22-2014 Chad Killian
	1111	TYPE	JD Palatine Demo-SSN Trace/National Criminal/Sex Offender
	1111		
	1111, 1111 1111		
	Phone: -		
	Fax: -		

Application Information

APPLICANT	DOE, JOHN	SSN	XXX-XX-6789	DOB	01-01-XXXX
ADDRESS(ES)	123 EASY STREET	CITY / STATE / ZIP	PITTSBURGH, PA 15237		

Investigative

County Criminal

RESULTS	Records Found		
NAME SEARCHED	DOE, JOHN	SEARCH DATE	05-22-2014 8:43 AM MDT
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	
JURISDICTION	PA-ALLEGHENY		

***** Abstract *****

NAME ON RECORD	DOE, JOHN M.	CASE NUMBER	CP-12345-2008
DOB ON RECORD	XXXX-01-01	COURT	ALLEGHENY COUNTY-COMMON PLEAS
OTHER IDENTIFIERS		FILE DATE	02-03-2008
OTHER INFO	MATCHED BY: NAME ON FILE: DOE, JOHN M. ADDRESS ON FILE: 123 EASY ST. PITTSBURGH, PA, DOB ON FILE: 01-01-1980		

Count-1

TYPE	MISDEMEANOR	OFFENSE	DUI
DISPOSITION	GUILTY		
DISPOSITION DATE	02-15-2008	OFFENSE DATE	01-15-2008
SENTENCE	COMMUNTIY SERVICE 24 HRS, LICENSE SUSPENDED 6 MONTHS, FINE \$ 1000.00		
OTHER INFO			
COMMENT			

***** Abstract *****

NAME ON RECORD	DOE, JOHN M.	CASE NUMBER	M-123456-2012
DOB ON RECORD	XXXX-01-01	COURT	MAGISTERIAL DISTRICT-M4
OTHER IDENTIFIERS		FILE DATE	05-15-2014
OTHER INFO	MATCHED BY: NAME ON FILE: DOE, JOHN M. ADDRESS ON FILE: 123 EASY ST. PITTSBURGH, PA, DOB ON FILE: 01-01-1980		

Count-1

TYPE	OFFENSE
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	MISDEMEANOR	ASSAULT
DISPOSITION	PENDING	
DISPOSITION DATE		OFFENSE DATE
SENTENCE		
OTHER INFO	NEXT COURT DATE: 06-25-2014	
COMMENT		

Count-2

TYPE	MISDEMEANOR	OFFENSE	DISORDERLY CONDUCT
DISPOSITION	PENDING		
DISPOSITION DATE		OFFENSE DATE	
SENTENCE			
OTHER INFO	NEXT COURT DATE: 06-25-2014		
COMMENT			

WARNING: Based on the information provided JD Palatine searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. JD Palatine 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. 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 this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

SSN Trace/National Criminal/Sex Offender

RESULTS	Records Found		
NAME SEARCHED	DOE, JOHN	SEARCH DATE	05-22-2014 7:43 AM MDT
DOB SEARCHED	01-01-XXXX		
JURISDICTION	NATIONWIDE		
NAME VARIATION(S) SEARCHED			

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

CRIMINAL RECORDS

NC AOC

Offender:

Full Name:	DOE,JOHN
DOB:	XXXX-01-01
Gender:	MALE
Race:	
EyeColor:	UNKNOWN
Weight:	000
Height:	000
Case Number:	2005CR 243519
Comments:	Local ID Number:319767 Case#: 2005CR 243519

Offense:

Case Number:	2005CR 243519
Jurisdiction:	NC-MECKLENBURG (37119)
Description:	DWI - LEVEL 3
Disposition:	GUILTY
Disposition Date:	2006-01-17

File Date: 2005-09-17
 Comments: Statute:20-138.1(A) Fine:\$100 Prob:12 Mnths Traffic Citation#:C5852731
 Comm Srvc:24 Hours

VA CIRCUIT COURT**Offender:**

Full Name: DOE,JOHN MABIOR
 DOB: XXXX-01-01
 Gender: MALE
 Race: BLACK
 EyeColor: UNKNOWN
 Weight: 000
 Height: 000
 Case Number: CR10000591-00 HANOVER CIRCUI
 Comments: Case#: CR10000591-00 HANOVER COUNTY CIRCUIT

Offense:

Case Number: CR10000591-00 HANOVER CIRCUI
 Jurisdiction: VA-COMMONWEALTH OF VA
 Description: DWI, 3RD/SUB
 Disposition: GUILTY
 Offense Type: FELONY
 Disposition Date: 2011-01-19
 File Date: 2010-06-21
 Comments: FELONY Class: 6 Statute: C.18.2-266 Susp Sent: 21 Months

VA CIRCUIT COURT**Offender:**

Full Name: DOE,JOHN MABIOR
 DOB: XXXX-01-01
 Gender: MALE
 EyeColor: UNKNOWN
 Weight: 000
 Height: 000
 Case Number: CR10BONF12-00 GOOCHLAND CIRC
 Comments: Case#: CR10BONF12-00 GOOCHLAND COUNTY CIRCUIT

Offense:

Case Number: CR10BONF12-00 GOOCHLAND CIRC
 Jurisdiction: VA-COMMONWEALTH OF VA
 Description: BOND APPEAL ON DUI,3RDIN5-10
 Disposition: REMANDED
 Offense Type: MISDEMEANOR
 Disposition Date: 2010-12-14
 File Date: 2010-11-16
 Comments: MISDEMEANOR Statute: BOND APPEAL

VA CIRCUIT COURT**Offender:**

Full Name: DOE,JOHN MABIOR
 DOB: XXXX-01-01
 Gender: MALE
 EyeColor: UNKNOWN
 Weight: 000
 Height: 000
 Case Number: CR10000F64-00 GOOCHLAND CIRC
 Comments: Case#: CR10000F64-00 GOOCHLAND COUNTY CIRCUIT

Offense:

Case Number: CR10000F64-00 GOOCHLAND CIRC
 Jurisdiction: VA-COMMONWEALTH OF VA
 Description: DWI: 4+ OFF W/IN 10Y
 Disposition: GUILTY
 Offense Type: FELONY
 Disposition Date: 2011-05-03
 File Date: 2010-12-14
 Comments: FELONY Statute: 18.2-266 Susp Sent: 45 Months

VA CIRCUIT COURT

Offender:

Full Name: DOE,JOHN
 DOB: XXXX-01-01
 Gender: MALE
 EyeColor: UNKNOWN
 Weight: 000
 Height: 000
 Case Number: CR06000156-00 NOTTOWAY CIRCU
 Comments: Case#: CR06000156-00 NOTTOWAY COUNTY CIRCUIT

Offense:

Case Number: CR06000156-00 NOTTOWAY CIRCU
 Jurisdiction: VA-COMMONWEALTH OF VA
 Description: LARCENY
 Disposition: GUILTY
 Offense Type: MISDEMEANOR
 Disposition Date: 2007-02-15
 File Date: 2006-11-07
 Comments: MISDEMEANOR Statute: 18.2-96 Susp Sent: 12 Months

SSN VALIDATION INFORMATION

SSN IS VALID: ISSUED IN VA IN 1981

ADDRESS/IDENTITY HISTORY INFORMATION

FULL NAME / SSN DOB ADDRESS PHONE/NAME/COMPANY REPORTED DATE(S)

ADDRESS/IDENTITY HISTORY INFORMATION DEVELOPED

JOHN DOE XXX-XX-6789	XXXX-01-01 Age: XX	123 EASY STREET PITTSBURGH, PA 15237 County: ALLEGHENY	First: 2005-07 Last: 2014-04
JOHN DOE XXX-XX-6789	XXXX-01-01 Age: XX	122 GREEN STREET PITTSBURGH, PA County: ALLEGHENY	First: 2005-07 Last: 2014-04
JOHN M. DOE XXX-XX-6789	XXXX-01-01 Age: XX	119 DAIRY LN PHENIX, VA 23959 County: CHARLOTTE	First: 2004-10 Last: 2012-02
JOHN M. DOE XXX-XX-6789	XXXX-04-12 Age: XX	HC 1 BOX 1 PAMPLIN, VA 23958 County: APPOMATTOX	First: 1997-04 Last: 2012-02

RECORDS FOUND NOTES

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Disclaimer

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***** End Of Report *****
