REPORT FOR - JOHNNY BAD

Disposition:

SSN: 123-45-6789 | DOB: 01/01/1980 | Address: 222 All Place Dr., Anytown TX, 78728

SUBJECT INFORMATION

DEMOGRAPHICS

Name (LFM): Bad , Johnny

Has No Middle Name:

Address: 222 All Place Dr.

Anytown TX 78728

Address From Date:

Phone: **555-555-555**

Email: JAY.CRISMAN@GMAIL.COM
FCRA Purpose: Employment by Hire or Contract

SSN: 123-45-6789 DOB: 01/01/1980

Race: Gender:

LOCAL AND NATIONAL IDENTIFICATION

EMPLOYMENT

REQUESTOR INFORMATION

ACCOUNT

Account: testaccount/client_b

Organization: Sandbox

Name: FRED FLINTSTONE

Email:

Phone: 444-444-4444

Fax:

ORDER INFORMATION

Order Number 189 Package Name: A La Carte

Order Date: 12/11/20 03:37 PM Central Completion Date: 12/11/20 03:41 PM Central

Component Status

SSN Address Trace for SSN 123-45-6789 COMPLETE-clear (https://clientdemo4.acciodata.com/c/d/show_order? 188/601585

order_number=189&show_sources_searched=Y&include_attachments=N#601585)

Consent based SSN verification with the SSA

(https://clientdemo4.acciodata.com/c/d/show order? 189/601590

order_number=189&show_sources_searched=Y&include_attachments=N#601590)

for Johnny Bad

Civil County Court History (Lower)

(https://clientdemo4.acciodata.com/c/d/show_order? 189/601607

order_number=189&show_sources_searched=Y&include_attachments=N#601607)

in Traviscounty TX

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for Johnny Bad

Civil County Court History (Upper)

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601608

order_number=189&show_sources_searched=Y&include_attachments=N#601608)

in Travis county TX

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601606

order_number=189&show_sources_searched=Y&include_attachments=N#601606)

in Travis county TX

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order?

190/601614

order_number=189&show_sources_searched=Y&include_attachments=N#601614)

in LOS ANGELES county CA years:7

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order?

190/601615

order_number=189&show_sources_searched=Y&include_attachments=N#601615)

in SPOKANE county WA years:7

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order? 190/601616

order_number=189&show_sources_searched=Y&include_attachments=N#601616)

in GREENE county NY years:7

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order?

190/601617

order_number=189&show_sources_searched=Y&include_attachments=N#601617)

in KERR county TX years:7

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order?

190/601618

order_number=189&show_sources_searched=Y&include_attachments=N#601618)

in CAYUGA county NY years:7

for Johnny Bad

County Criminal History

COMPLETE-hits

(https://clientdemo4.acciodata.com/c/d/show_order?

190/601619

order_number=189&show_sources_searched=Y&include_attachments=N#601619)

in MARICOPA county AZ years:7

for Johnny Bad

Professional License

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601605

order_number=189&show_sources_searched=Y&include_attachments=N#601605)

for Johnny Bad

Credit (Employment) Report

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601591

order_number=189&show_sources_searched=Y&include_attachments=N#601591)

Education at FOSTER UNIVERSITY in Texas

PENDING

(01/01/2000 - 01/01/2005)

189/601599

(https://clientdemo4.acciodata.com/c/d/show_order?

order_number=189&show_sources_searched=Y&include_attachments=N#601599)

Employment

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at BIG CO in Texas (01/01/2008 - 01/01/2009)

CANCELED

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601598

order_number=189&show_sources_searched=Y&include_attachments=N#601598)

end date longer than 4 years in the past

Federal Civil History

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601609

order_number=189&show_sources_searched=Y&include_attachments=N#601609)

in WESTERNdistrict TXyears:7

for Johnny Bad

Federal Criminal History

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

189/601610

order_number=189&show_sources_searched=Y&include_attachments=N#601610)

in WESTERNdistrict TX

for Johnny Bad

Federal Criminal History

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

191/601641

order_number=189&show_sources_searched=Y&include_attachments=N#601641)

in CENTRALdistrict CA years:7

for Johnny Bad

Federal Criminal History

PENDING

191/601642 (https://clientdemo4.acciodata.com/c/d/show_order?

order_number=189&show_sources_searched=Y&include_attachments=N#601642)

in EASTERNdistrict WA years:7

for Johnny Bad

Federal Criminal History

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

191/601643

order_number=189&show_sources_searched=Y&include_attachments=N#601643)

in NORTHERNdistrict NY years:7

for Johnny Bad

Federal Criminal History

PENDING

(https://clientdemo4.acciodata.com/c/d/show_order?

191/601644

order_number=189&show_sources_searched=Y&include_attachments=N#601644)

in FEDERALdistrict AZ years:7

for Johnny Bad

GSA Excluded Parties Search

PENDING

(https://clientdemo4.acciodata.com/c/d/show order?

189/601589

order_number=189&show_sources_searched=Y&include_attachments=N#601589)

for Johnny Bad

International Professional Reference with MR

PENDING

FARAWAY in ARGENTINA

189/601604

(https://clientdemo4.acciodata.com/c/d/show_order?

order_number=189&show_sources_searched=Y&include_attachments=N#601604)

International Education at LONG WAY OFF U in

ARGENTINA/BUENAS AIRES (01/01/2008 -

PENDING 189/601601

(https://clientdemo4.acciodata.com/c/d/show_order?

order_number=189&show_sources_searched=Y&include_attachments=N#601601)

International Employment

CANCELED

at FAR AWAY CORP in ARGENTINA (01/01/2008 -

189/601600

01/01/2009)

01/01/2009)

(https://clientdemo4.acciodata.com/c/d/show_order?

order_number=189&show_sources_searched=Y&include_attachments=N#601600)

end date longer than 4 years in the past

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Accio Data Motor Vehicle Report PENDING (https://clientdemo4.acciodata.com/c/d/show_order? 189/601596 order_number=189&show_sources_searched=Y&include_attachments=N#601596) TX License # 06188888 Multijurisdictional Criminal History COMPLETE-hits 189/601592 (https://clientdemo4.acciodata.com/c/d/show_order? order_number=189&show_sources_searched=Y&include_attachments=N#601592) for Johnny Bad Office of Foreign Assets Control Search PENDING (https://clientdemo4.acciodata.com/c/d/show_order? 189/601587 order_number=189&show_sources_searched=Y&include_attachments=N#601587) for Johnny Bad **OIG Sanction History** PENDING 189/601588 (https://clientdemo4.acciodata.com/c/d/show_order? order_number=189&show_sources_searched=Y&include_attachments=N#601588) for Johnny Bad Professional Reference with MR BIG PENDING (https://clientdemo4.acciodata.com/c/d/show_order? 189/601603 order_number=189&show_sources_searched=Y&include_attachments=N#601603) Personal Reference with FRED FLINTSTONE PENDING 189/601602 (https://clientdemo4.acciodata.com/c/d/show_order? order_number=189&show_sources_searched=Y&include_attachments=N#601602) SDN List Check PENDING (https://clientdemo4.acciodata.com/c/d/show_order? 189/601586 order_number=189&show_sources_searched=Y&include_attachments=N#601586) for Johnny Bad Workers Compensation PENDING (https://clientdemo4.acciodata.com/c/d/show_order? 189/601597 order_number=189&show_sources_searched=Y&include_attachments=N#601597) for Johnny Bad Address to Criminal History (7 year) COMPLETE-unknown (https://clientdemo4.acciodata.com/c/d/show_order? 189/601594 order_number=189&show_sources_searched=Y&include_attachments=N#601594) for Johnny Bad Address to Federal Criminal History (7 year) COMPLETE-unknown 189/601595 (https://clientdemo4.acciodata.com/c/d/show_order? order_number=189&show_sources_searched=Y&include_attachments=N#601595) for Johnny Bad Sex Offender (nationwide) PENDING (https://clientdemo4.acciodata.com/c/d/show_order? 189/601593 order_number=189&show_sources_searched=Y&include_attachments=N#601593) for Johnny Bad Expand All | Collapse All

NOTES

Notes:		

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SSN ADDRESS TRACE 123-45-6789

COMPLETE - clear

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Death record found

SSN is valid. Issued in MA between 1937 and 1940

John Bad

888 All Place Dr. Last Seen 06/01/2018 **Anytown, CA 91797** First Seen 07/16/2015

 555 All Place Dr.
 Last Seen 07/16/2015

 Anytown, TX 78728
 First Seen 06/01/2012

222 All Place Dr. Last Seen 06/01/2012 **Anytown, TX 78728** First Seen 02/01/2005

Johnny B Bad DOB: 02/23/1958

444 No Place Dr. Last Seen 06/01/2016 **Anytown, WA 99214** First Seen 05/01/2015

 100 Main St.
 Last Seen 06/01/2016

 Catskill, NY 12414
 First Seen 02/01/2015

1234 West 5th. Last Seen 06/01/2015 **Auburn, NY 13021** First Seen 02/01/2014

333 All Place Dr. Last Seen 06/01/2013 **Anytown, AZ 85285** First Seen 02/01/2012

 222 All Place Dr.
 Last Seen 06/01/2012

 Anytown, TX 78029
 First Seen 02/01/2010

 111 No Place Dr.
 Last Seen 06/01/2011

 Anytown, TX 78749
 First Seen 02/01/2005

Johnny Bad DOB: 02/23/1958

222 All Place Dr. Last Seen 06/01/2013 **Anytown, TX 78728** First Seen 02/01/2005

111 No Place Dr.Last SeenAnytown, TX 78749First Seen

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Original ETA	
Revised ETA	
Revised ETA Reason	
CIVIL COUNTY COURT HISTORY (LOWER) TRAVIS TX JOHNNY BAD	PENDING
Original ETA	
Revised ETA	
Revised ETA Reason	
CIVIL COUNTY COURT HISTORY (UPPER) TRAVIS TX JOHNNY BAD	PENDING
CIVIL COUNTY COURT HISTORY (UPPER) TRAVIS TX JOHNNY BAD Original ETA	PENDING
	PENDING
Original ETA	PENDING
Original ETA Revised ETA	PENDING
Original ETA Revised ETA	COMPLETE - hits
Original ETA Revised ETA Revised ETA Reason	
Original ETA Revised ETA Revised ETA Reason COUNTY CRIMINAL HISTORY TRAVIS TX JOHNNY BAD	
Original ETA Revised ETA Revised ETA Reason COUNTY CRIMINAL HISTORY TRAVIS TX JOHNNY BAD Search Type: Felony Including Misdemeanor	

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Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender **M** Race **W**

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0 \$1000

This is test data

Comments: This is test data

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maricopa Felony, AZ Maricopa Superior Archive, AZ Maricopa Felony, Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender,DC DOC,DC Example Offender Data,DC Sex Offender,DE Example Offender Data,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli

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Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC.MINNESOTA AOC.MN DPS.MN DOC.MN Example Offender Data.Manually Collected Data.MN Sex Offender,MO DOC.MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NN DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. M COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OF CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT OH-ADAMS CO. COURT OH-ADAMS CO. COCP. COURT OH-BROWN COUNTY MUNI COURT OH-LORAIN CO. AVON LAKE MUNI OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCP.OH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH WARREN CO. LEBANON MUNI,OH-CUYAHOGA CO. LAKEWOOD MUNI,OH-HURON CO. NORWALK MUNI,OH-STARK CO. CANTON MUNI,OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCP,OH-TRUMBULL CO. GIRARD MUNI,OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN COCP,OH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCP,OH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI,OH-MEDINA CO. MEDINA MUNI,OH-LAKE CO. MENTOR MUNI,OH-MONTG CO. MIAMISBURG MUNI,OH-MORGAN CO. MORG, MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI.OH-ERIE CO. VERMILION MUNI.OH-SENECA CO. TIFFIN MUNI.OH-TUSCARAWAS CO. COCPOH-TUSCARAWAS CO..OH-FAYETTE CO. WASHINGTON MUNI,OH-GREENE CO. XENIA MUNI,OH-WOOD CO. COCP,OHIO DOC,OH-CHAMPAIGN CO. MUNI,OH-FRANKLIN CO.ARLINGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI.OH-WASHINGTON CO.MARIETTA MUNI.OH-MEIGS CO. COURT.OH-FRANKLIN CO. WESTRYLLE MUNI.OH-Example Offender Data.OH-BUTLEF COCP,OH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCP,OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,O SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania Au Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX BELL COUNTY, Brazoria, TX Criminal, TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Ft. Bend Misdemeanor, TX Fotter Felony, TX Ft. Bend Misdemeanor, TX Ft. Bend DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

COUNTY CRIMINAL HISTORY LOS ANGELES CA: 7 JOHNNY BAD

COMPLETE - hits

Search Type: Felony Including Misdemeanor

1 2 3

[Show all] [Next case]

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Case #101010

Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0 \$1000

This is test data

Comments: This is test data

Case #102020

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Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

....

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge **Driving while asleep** Crime Type Misdemeanor Disposition Guilty Statute CS12567 Plea Not guilty Arrest Date June 23, 2007 Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date June 23, 2008

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 11/48

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

Height **70 inches** Weight **195 pounds**Hair Color **Green** Eye Color **Black**

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender, DC DOC, DC Example Offender Data, DC Sex Offender, DE Example Offender Data, DE Sex Offender, FL Pinellas, FL DOC, FL AOC, Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

localhost:8848/Accio Data.html 12/48

DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT, OH-ADAMS CO. COURT, OH-ADAMS CO. COCP COURT, OH-BROWN COUNTY MUNI COURT, OH-LORAIN CO. AVON LAKE MUNI, OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH-WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCPOH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCPOH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI.OH-MEDINA CO. MEDINA MUNI.OH-LAKE CO. MENTOR MUNI.OH-MONTG CO. MIAMISBURG MUNI.OH-MORGAN CO. MORG. MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCPOH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCPOH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sjoux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX BELL COUNTY, Brazoria, TX Criminal, TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

COUNTY CRIMINAL HISTORY SPOKANE WA:7 JOHNNY BAD

COMPLETE - hits

Search Type: Felony Including Misdemeanor

1 2 3

[Show all] [Next case]

Case #101010

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Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Fine 02/23/2010 \$10000 0 \$1000

This is test data

Comments: This is test data

Case #102020

localhost:8848/Accio Data.html 14/48

Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

.....

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge **Driving while asleep** Crime Type Misdemeanor Disposition Guilty Statute CS12567 Plea Not guilty Arrest Date June 23, 2007 Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date June 23, 2008

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 15/48

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

Height **70 inches** Weight **195 pounds**

Hair Color Green Eye Color Black

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender, DC DOC, DC Example Offender Data, DC Sex Offender, DE Example Offender Data, DE Sex Offender, FL Pinellas, FL DOC, FL AOC, Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

localhost:8848/Accio Data.html 16/48

DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT,OH-ADAMS CO. COURT,OH-ADAMS CO. COCP COURT,OH-BROWN COUNTY MUNI COURT,OH-LORAIN CO. AVON LAKE MUNI,OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH-WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCPOH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCPOH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI.OH-MEDINA CO. MEDINA MUNI.OH-LAKE CO. MENTOR MUNI.OH-MONTG CO. MIAMISBURG MUNI.OH-MORGAN CO. MORG. MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCPOH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCPOH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sjoux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX BELL COUNTY, Brazoria, TX Criminal, TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

COUNTY CRIMINAL HISTORY GREENE NY: 7 JOHNNY BAD

COMPLETE - hits

Search Type: Felony Including Misdemeanor

1 2 3

[Show all] [Next case]

Case #101010

localhost:8848/Accio Data.html 17/48

Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0

\$1000

This is test data

Comments: This is test data

Case #102020

localhost:8848/Accio Data.html 18/48

Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender **M** Race **W**

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge **Driving while asleep** Crime Type Misdemeanor Disposition Guilty Statute CS12567 Plea Not guilty Arrest Date June 23, 2007 Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date June 23, 2008

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 19/48

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

Height **70 inches** Weight **195 pounds**

Hair Color Green Eye Color Black

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender, DC DOC, DC Example Offender Data, DC Sex Offender, DE Example Offender Data, DE Sex Offender, FL Pinellas, FL DOC, FL AOC, Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

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DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT,OH-ADAMS CO. COURT,OH-ADAMS CO. COCP COURT,OH-BROWN COUNTY MUNI COURT,OH-LORAIN CO. AVON LAKE MUNI,OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCPOH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCPOH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI.OH-MEDINA CO. MEDINA MUNI.OH-LAKE CO. MENTOR MUNI.OH-MONTG CO. MIAMISBURG MUNI.OH-MORGAN CO. MORG. MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCPOH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCPOH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX BELL COUNTY, Brazoria, TX Criminal, TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

COUNTY CRIMINAL HISTORY KERR TX:7 JOHNNY BAD

COMPLETE - hits

Search Type: Felony Including Misdemeanor

1 2 3

[Show all] [Next case]

Case #101010

localhost:8848/Accio Data.html 21/48

Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0 \$1000

This is test data

Comments: This is test data

Case #102020

localhost:8848/Accio Data.html 22/48

Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge Driving while asleep Crime Type Misdemeanor

Disposition Guilty Statute CS12567

Plea Not guilty Arrest Date June 23, 2007

encing Date June 23, 2008 Offense Date June 23, 2007

Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date June 23, 2008

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 23/48

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



 DOB
 02/23/1958
 SSN
 123-45-6789

 Gender
 M
 Race
 W

 Height
 70 inches
 Weight
 195 pounds

Hair Color Green Eye Color Black

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender,DC DOC,DC Example Offender Data,DC Sex Offender,DE Example Offender Data,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

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DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT,OH-ADAMS CO. COURT,OH-ADAMS CO. COCP COURT,OH-BROWN COUNTY MUNI COURT,OH-LORAIN CO. AVON LAKE MUNI,OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCPOH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCPOH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI.OH-MEDINA CO. MEDINA MUNI.OH-LAKE CO. MENTOR MUNI.OH-MONTG CO. MIAMISBURG MUNI.OH-MORGAN CO. MORG. MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCPOH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCPOH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sjoux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor,TX Bexar Felony,TX Travis Misdemeanor,TX Travis Felony,Victoria, TX Criminal,TX BELL COUNTY,Brazoria, TX Criminal,TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

COUNTY CRIMINAL HISTORY CAYUGA NY:7 JOHNNY BAD

COMPLETE - hits

Search Type: Felony Including Misdemeanor

1 2 3

[Show all] [Next case]

Case #101010

localhost:8848/Accio Data.html 25/48

Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0

\$1000

This is test data

Comments: This is test data

Case #102020

localhost:8848/Accio Data.html 26/48

Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge **Driving while asleep** Crime Type Misdemeanor Disposition Guilty Statute CS12567 Plea Not guilty Arrest Date June 23, 2007 Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date June 23, 2008

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 27/48

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender,DC DOC,DC Example Offender Data,DC Sex Offender,DE Example Offender Data,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

localhost:8848/Accio Data.html 28/48

DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT,OH-ADAMS CO. COURT,OH-ADAMS CO. COCP COURT,OH-BROWN COUNTY MUNI COURT,OH-LORAIN CO. AVON LAKE MUNI,OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCPOH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCPOH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI.OH-MEDINA CO. MEDINA MUNI.OH-LAKE CO. MENTOR MUNI.OH-MONTG CO. MIAMISBURG MUNI.OH-MORGAN CO. MORG. MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCPOH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCPOH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sjoux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor,TX Bexar Felony,TX Travis Misdemeanor,TX Travis Felony,Victoria, TX Criminal,TX BELL COUNTY,Brazoria, TX Criminal,TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT,VA Prince William,VA VIRGINIA BEACH CIRCUIT,Manually Collected Data,VA Fairfax,VA DOC Paroled,VA Sex Offender,VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

COUNTY CRIMINAL HISTORY MARICOPA AZ:7 JOHNNY BAD

COMPLETE - hits

Search Type: Felony Including Misdemeanor

1 2 3

[Show all] [Next case]

Case #101010

localhost:8848/Accio Data.html 29/48

Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0 \$1000

This is test data

Comments: This is test data

Case #102020

localhost:8848/Accio Data.html 30/48

Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge **Driving while asleep** Crime Type Misdemeanor Disposition Guilty Statute CS12567 Plea Not guilty Arrest Date June 23, 2007 Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date June 23, 2008

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 31/48

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender,DC DOC,DC Example Offender Data,DC Sex Offender,DE Example Offender Data,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

localhost:8848/Accio Data.html 32/48

DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT,OH-ADAMS CO. COURT,OH-ADAMS CO. COCP COURT,OH-BROWN COUNTY MUNI COURT,OH-LORAIN CO. AVON LAKE MUNI,OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCP,OH-CUYAHOGA CO.E CLEVLAND MUNI,OH-ALLEN CO. LIMA MUNI,OH-LOGAN CO. COCP,OH-CUYAHOGA CO. LYNDHURST MUNI,OH-STARK CO.MASSILLON MUNI,OH-MEDINA CO. MEDINA MUNI,OH-LAKE CO. MENTOR MUNI,OH-MONTG CO. MIAMISBURG MUNI,OH-MORGAN CO. MORGA MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR, OH-ATHENS CO. ATHENS MUNI, OH-SUMMIT CO. CUYAHOGA FALLS MU, OH-PREBLE CO. EATON MUNI, OH-MONTGOMERY CO. DAYTON, MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCP.OH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCP.OH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC, SOUTH CAROLINA AOC, SC Example Offender Data, SC Sex Offender, York SC Sex Offender, SD Example Offender Data, SD Sex Offender,SD Aberdeen Sex Offender,SD Sjoux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor,TX Bexar Felony,TX Travis Misdemeanor,TX Travis Felony,Victoria, TX Criminal,TX BELL COUNTY,Brazoria, TX Criminal,TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

PROFESSIONAL LICENSE

PENDING

Original ETA

Revised ETA

Revised ETA Reason

localhost:8848/Accio Data.html 33/48

Provided by Subject

Information Verified

Organization: BASKET WEAVERS ASSOCIATION

Description: BASKET WEAVING

License Location: TX

License State: TX

License Number: 00001111

Date Received: 01/01/2019

Expiration Date: 01/01/2021

License Status: CURRENT

Order Comments:

Person Interviewed:

Researched By:

Research Comments:

CREDIT (EMPLOYMENT) REPORT

PENDING

Original ETA

Revised ETA

Revised ETA Reason

EDUCATION FOSTER UNIVERSITY TEXAS

PENDING

Original ETA

Revised ETA

Revised ETA Reason

localhost:8848/Accio Data.html 34/48

Institution: FOSTER UNIVERSITY

Summary:

<u>Provided on Application Materials</u> <u>Obtained From Education Interview</u> <u>Research Results</u>

Address 1:

Address 2:

City: AUSTIN

State: TX

Zip: 78701

Graduation Date: 01/01/2005

Date From #1: 01/01/2000

Date To #1: 01/01/2005

Major(s):

Degree(s): BA

Graduated: Y

Transcript:

GPA:

Student ID #:

Highest Achieved:

Currently Enrolled:

Order Comments:

Person Interviewed:

Researched By:

Research Comments:

EMPLOYMENT AT BIG CO IN TEXAS

CANCELED - out of scope

Original ETA

Revised ETA

Revised ETA Reason

localhost:8848/Accio Data.html 35/48

Employer: BIG CO

Provided by Subject Provided by Source

Employer Name : BIG CO

Contact Phone Number: 676-888-7888

Address 1: 1234 A STREET

Address 2:

City: AUSTIN

State: TX

Zip: 78701

Position/Title: MANAGER

Date From #1: 01/01/2008

Date To #1: 01/01/2009

Income : /

Reason For Leaving : FIRED

Separation Type :

Employer Comments:

Contact Employer: Y

Eligible for Rehire:

Reason for rehire eligibility:

AKA's on file :

Order Comments:

Person Interviewed:

Researched By:

Research Comments:

FEDERAL CIVIL HISTORY WESTERN TX:7 JOHNNY BAD

PENDING

Original ETA

Revised ETA

Revised ETA Reason

FEDERAL CRIMINAL HISTORY WESTERN TX JOHNNY BAD

PENDING

Search Type: Felony Including Misdemeanor

Original ETA

localhost:8848/Accio Data.html 36/48

Revised ETA

Revised ETA Reason

FEDERAL CRIMINAL HISTORY CENTRAL CA:7 JOHNNY BAD

PENDING

Search Type: Felony Including Misdemeanor

Original ETA
Revised ETA

Revised ETA Reason

FEDERAL CRIMINAL HISTORY EASTERN WA: 7 JOHNNY BAD

PENDING

Search Type: Felony Including Misdemeanor

Original ETA
Revised ETA

Revised ETA Reason

FEDERAL CRIMINAL HISTORY NORTHERN NY:7 JOHNNY BAD

PENDING

Search Type: Felony Including Misdemeanor

Original ETA
Revised ETA

Revised ETA Reason

FEDERAL CRIMINAL HISTORY FEDERAL AZ:7 JOHNNY BAD

PENDING

Search Type: Felony Including Misdemeanor

Original ETA
Revised ETA

Revised ETA Reason

GSA EXCLUDED PARTIES SEARCH JOHNNY BAD

PENDING

localhost:8848/Accio Data.html 37/48

Original ETA

Revised ETA

Revised ETA Reason

INTERNATIONAL PROFESSIONAL REFERENCE MR FARAWAY IN ARGENTINA

PENDING

Original ETA

Revised ETA

Revised ETA Reason

<u>Provided by Subject</u> <u>Provided by Source</u> <u>Research Results</u>

Contact Name: MR FARAWAY

Reference Type: GUY I MET

Contact Relationship: ACQUANTANCE

Contact Phone: 128-888-8888

Contact Phone (work) 138-888-8888
Contact Phone (mobile) 129-999-9999

Contact Email: JAY.CRISMAN@ACCIODATA.COM

Contact address:

Contact city/state/zip: , , , ,

Contact country: ARGENTINA

Comments: Just a guy I know

INTERNATIONAL EDUCATION LONG WAY OFF U ARGENTINA/BUENAS AIRES

PENDING

Original ETA

Revised ETA

Revised ETA Reason

Institution: LONG WAY OFF U

Summary:

localhost:8848/Accio Data.html 38/48

School Name: LONG WAY OFF U

Major:

Degree(s): BASKET WEAVING

Graduated: Y

Graduation Date: 01/01/2009

Transcript:

GPA:

Student ID #:

School Type:

Date From #1: 01/01/2008

Date To #1: 01/01/2009

Address1:

Address2:

Country: ARGENTINA

Province: BUENAS AIRES

City: BUENAS AIRES

Postal Code: AAABBBB

Email:

Web Site:

Highest Achieved:

Currently Enrolled:

Person Interviewed:

Researched By:

Research Comments:

Order Comments:

INTERNATIONAL EMPLOYMENT AT FAR AWAY CORP IN ARGENTINA/BUENAS AIRES

CANCELED - out of scope

Original ETA

Revised ETA

Revised ETA Reason

localhost:8848/Accio Data.html 39/48

Employer: FAR AWAY CORP

Provided by Subject

Provided by Source

Employer Name: FAR AWAY CORP

Position/Title: MANAGER

Date From #1: 01/01/2008

Date To #1: 01/01/2009

Income: 0.00 /

Country: ARGENTINA

Address 1:

Address 2:

City: BUENAS AIRES

Zip:

Province: BUENAS AIRES

Reason For Leaving:

Separation Type :

Employer Comments:

Eligible for Rehire:

Reason for rehire eligibility:

Order Comments:

MOTOR VEHICLE REPORT

PENDING

Original ETA

Revised ETA

Revised ETA Reason

MULTIJURISDICTIONAL CRIMINAL HISTORY JOHNNY BAD

COMPLETE - hits

1 2 3

[Show all] [Next case]

Case #101010

localhost:8848/Accio Data.html 40/48

Defendant:

Johnny B Bad Sr

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 70 inches Weight 195 pounds

Hair Color Green Eye Color Black

Alias John Bad Sr. DOB 02/23/1958

Alias John Badder Sr. DOB 02/23/1958

Identified By: name, date of birth, social security number

Additional identifiers: Matched scar on left arm

Case Number 101010 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 03/23/2009 Filing Date 05/21/2009

Disposition Date 02/23/2010

Comments This is test data

Charge #1

Charge **Dead walking** Crime Type **Misdemeanor**

Disposition Guilty Statute CS12345

Plea Not guilty Arrest Date March 23, 2009

Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009

Filing Date March 24, 2009 Disposition Date Februrary 23, 2010

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Fine 02/23/2010 \$10000 0

\$1000

This is test data

Comments: This is test data

Case #102020

localhost:8848/Accio Data.html 41/48

Defendant:

Johnny B Bad

2221 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**

Gender M Race W

Height 65 inches Weight 145 pounds

Hair Color Green Eye Color Black

Alias John Badder DOB 02/23/1958

Identified By: name

Additional identifiers: Matched scar on left arm

Case Number 102020 Source Court House

Jurisdiction Travis County Source State TX

Offense Date 06/23/2007 Filing Date 07/21/2007

Disposition Date 06/23/2008

Comments This is test data

Charge #1

Charge **Driving while asleep** Crime Type Misdemeanor Disposition Guilty Statute CS12567 Plea Not guilty Arrest Date June 23, 2007 Sentencing Date June 23, 2008 Offense Date June 23, 2007

Filing Date July 24, 2007 Disposition Date

Comments This is test data

Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Comments: This is test data

Case #202020

localhost:8848/Accio Data.html 42/48

June 23, 2008

Defendant:

Johnny Bad

111 No Place Dr., Anytown, TX 78749



DOB **02/23/1958** SSN **123-45-6789**Gender **M** Race **W**

Height **70 inches** Weight **195 pounds**

Hair Color Green Eye Color Black

Identified By: name, date of birth, partial social security number

Additional identifiers: Tatoo on left shoulder

Case Number 202020 Source On-line Court House

Jurisdiction Kerr County Source State TX

Offense Date 03/05/2009 Filing Date 03/05/2009

Pending Date 08/23/2010

Comments This is test data

Charge Information

Crime Type Jay Walking

Comments This is test data

Sentencing

Type Date Active Suspended Completed

Comments:

Data Sources Searched:

Test list of data sources, AK Example Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Example Offender Data, US ARREST RECORDS, AL Sex Offender, AR AOC, AR Example Offender Data, AR DOC, AR Sex Offender, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maric Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Marico Superior,AZ Sex Offender,CA Alameda County,CA Butte County, CA,CA Contra Costa Muni Court,CA Contra Costa Superior Court,CA Indio City County,CA Marin - Municipal,CA San Diego - Municipal Court,CA San Diego - Superior Court,CA San Luis County,CA Ventura County,CA San Mateo County, CA Marin - Superior Court, CA San Diego Superior Court, CA STANISLAUS, CA Ventura Superior Court, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Shasta Co Superior Court, CA Example Offender Data, Manually Collected Data, CA Sex Offender, MANUAL SEARCH, CO Example Offender Data, CO DOC, CO Sex Offender, CT Judic Information System,CT Judicial (Traffic Data),CT DOC,CT DOC,CT Example Offender Data,Manually Collected Data,CT Sex Offender,CT Out of State Offender,DC DOC,DC Example Offender Data,DC Sex Offender,DE Example Offender Data,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC,FL Brevard Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Crimi Data,FL LAKE COUNTY CRIMINAL,FL LAKE COUNTY TRAFFIC,FL MARTIN CO,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, SARASOTA COUNTY, FL, FL St. Lucie, FL Example Offender Data, Manually Collected Data, F Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Alachua, FL Broward, FL Broward CO TRAFFIC, FL Putnam, FL Putnam Traffic, FL Sex Offender,FL Sex Offender,MANUAL SEARCH,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Example Offender Data,GEORGIA COBB COUNTY,GA DOC Web,Manually Collected Data,GA Decatur Arrest Records,MANUAL SEARCH,GA Sex Offender,GU Example Offender Data,GU Sex Offender,HI Example Offender Data,Hawaii AOC,HI Sex Offender,MANUAL SEARCH,IA DOC,IA AOC,IA Example Offender Data,IA Sex Offender,ID DO Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manualli Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY, INDIANA HENDRICKS COUNTY, IN Exar Offender Data, Manually Collected Data, IN DOC, IN Sex Offender Sheriff, KS DOC, KS Example Offender Data, KS JOHNSON CO., Manually Collected Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Example Offender Data,KY Lexington Fayette Div.,KY DOC,KY Sex Offender,LA Example Offender Data, Manually Collected Data, LA DOC Parole, LA Sex Offender, Boston PD Booking Reports, MA Example Offender Data, MA Arres (Limited),MA Court (Limited),Connecticut,Manually Collected Data,MA Sex Offender,MD DOC,MD Example Offender Data,MD Sex Offender,ME DOC Example Offender Data, Manually Collected Data, ME Sex Offender, MI DOC, MI OTIS, MI Example Offender Data, MI Wayne, MI Sex Offender, MN DOC,MINNESOTA AOC,MN DPS,MN DOC,MN Example Offender Data,Manually Collected Data,MN Sex Offender,MO DOC,MO Example Offender Data,MO AOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newto Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harri Circuit Court,MS Sex Offender,MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRACTIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender,NC AOC,ND Example Offender Data,ND Supreme Court,ND Sex Offender AOC,ND Sex Offender,NE Example Offender Data,NE DOC,NE Sex Offender,NH

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DOC,NHDOC,NH DOC,NH Example Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Example Offender Data,NJ Archive DOC,NJ Sex Offender,NI DOC,NM Example Offender Data,NM Sex Offender,NV Example Offender Data,NV WASHOE COUNTY,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Example Offender Data,NY Sex Offender,Federal Criminal Data,OFAC,OH-CLINTON CO. COCP,OH-CRAWFORD CO. COCP,OH-MARION CO. N COURT,OH-MERCER CO, CELINA MUNI,OH-SHELBY CO. SIDNEY MUNI,OH-PORTAGE CO.,OH-WARREN CO. COURT/COCP,OH-HAMILTON CO. ALL,OH-CLERMONT CO. COCPOH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCPOH-COSHOCTON CO. MUNI COURT,OH-ADAMS CO. COURT,OH-ADAMS CO. COCP COURT,OH-BROWN COUNTY MUNI COURT,OH-LORAIN CO. AVON LAKE MUNI,OH-CUYAHOGA EUCLID MUNI.OH-GALLIA CO. GALLIPOLIS MUNI.OH-HARDIN CO. COCPOH-HARRISON CO. MUNI COURT.OH-LAWRENCE CO. LAWRENCE MUNI.OH-WARREN CO. LEBANON MUNI.OH-CUYAHOGA CO. LAKEWOOD MUNI.OH-HURON CO. NORWALK MUNI.OH-STARK CO. CANTON MUNI.OH-CUYAHO CO. BEDFORD MUNI,OH-BELMONT CO. NORTH COURT,OH-BELMONT CO. EAST COURT,OH-CUYAHOGA CO. BEREA MUNI,OH-BELMONT CO. WEST COURT,OH-GEAUGA CO. CHARDON MUNI,OH-CHAMPAIGN CO. COURT,OH-STARK CO. ALLIANCE MUNI,OH-SUMMIT CO. AKRON MUNI,OH-LORAIN LORAIN MUNI,OH-ASHTABULA CO.,OH-AUGLAIZE COUNTY,OH-MONTGOMERY COUNTY OAKWOOD,OH-LORAIN CO. ELYRIA MUNI,OH-HANCOCK (COCPOH-TRUMBULL CO. GIRARD MUNI.OH-CUYAHOGA CO.GARFLD HTS MUNI.OH-GUERNSEY CO. COCP.OH-HURON CO. MUNI COURT.OH-ALLEN COCPOH-CUYAHOGA CO.E CLEVLAND MUNI.OH-ALLEN CO. LIMA MUNI.OH-LOGAN CO. COCPOH-CUYAHOGA CO. LYNDHURST MUNI.OH-STARK CO.MASSILLON MUNI,OH-MEDINA CO. MEDINA MUNI,OH-LAKE CO. MENTOR MUNI,OH-MONTG CO. MIAMISBURG MUNI,OH-MORGAN CO. MORGA MUNI,OH-MONROE CO. COCP,OH-LAKE CO. PAINESVILLE MUNI,OH-CUYAHOGA CO.PARMA MUNI,OH-CUYAHOGA CO.SHAKER HTS MUNI,OH-CUYAHOGA CO.ROCKY RIVER MUN,OH-JEFF CO. STEUBENVILLE MUNI,OH-PUTNAM CO. COCP,OH-PUTNAM CO. COURT,OH-LUCAS CO. SYLVANIA MUNI,OH-ERIE CO. VERMILION MUNI,OH-SENECA CO. TIFFIN MUNI,OH-TUSCARAWAS CO. COCP,OH-TUSCARAWAS CO.,OH-FAYETTE CO. WASHINGTON MUNI OH-GREENE CO. XENIA MUNI OH-WOOD CO. COCPOHIO DOC OH-CHAMPAIGN CO. MUNI OH-FRANKI IN CO. ARI INGTON MAYOR OH-ATHENS CO. ATHENS MUNI OH-SUMMIT CO. CUYAHOGA FALLS MU.OH-PREBLE CO. EATON MUNI OH-MONTGOMERY CO. DAYTON. MUNI,OH-JEFFERSON CO. DILLONVALE MU,OH-FRANKLIN CO. GAHANNA MAYORS,OH-FRANKLIN CO. GROVE CITY CT,OH-RICHLAND CO. MANSF MUNI,OH-WASHINGTON CO.MARIETTA MUNI,OH-MEIGS CO. COURT,OH-FRANKLIN CO. WESTRVLLE MUNI,OH-Example Offender Data,OH-BUTLEF COCPOH-FRANKLIN-CLERK OF COURTS,OH-HAMILTON OH COCPOH-LUCAS COUN COCPOH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCPO SUMMIT COUNTY.OH-STARK CO. COCPOH-FAIRFIELD CO. COCP COURT.OH-SANDUSKY CO. COCPOH-SANDUSKY CO. COURT.OH-Sex Offender.OK Criminal Data,OK DOC,OK AOC OSCN,OK Example Offender Data,OK ODCR,OK AOC OSCN,OK Sex Offender,MANUAL SEARCH,OR DOC,OREGON AOC,OR Example Offender Data,OR Sex Offender,OR Multnomah County SOR,OR Web Sex Offender Registry,PA AOC Supplemental,Pennsylvania AI Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIMINAL DATA,PA Sex Offender,PR Example Offender Data,PR Sex Offender,RI Judicial Technology Center,RI DOC,RI Example Offender Data,RI Sex Offender,SC DOC,SOUT CAROLINA AOC.SOUTH CAROLINA AOC.SC Example Offender Data.SC Sex Offender.York SC Sex Offender.SD Example Offender Data.SD Sex Offender,SD Aberdeen Sex Offender,SD Sjoux Falls Sex Offender,MANUAL SEARCH,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherfu TN Circuit Crim, Rutherford, TN Gen Sessions, TN Nashville, TN Example Offender Data, MEMPHIS SHELBY COUNTY, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX BELL COUNTY, Brazoria, TX Criminal, TX Ft. Bend Felony, TX Ft. Bend Misdemeanor, TX KAUFMAN CO. DISTRICT CRT, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRIC COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GALVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,1 TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin Distric Court Crim, Collin TX Traffic, TX Waller Circuit Court, TX Williamson County Court, TX Sex Offender, MANUAL SEARCH, UT DOC, UT AOC, UT Example Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Fairfax,VA Example Offender Data,VA CIRCUIT COURT,VA GENERAL DISTRICT COURT, VA Prince William, VA VIRGINIA BEACH CIRCUIT, Manually Collected Data, VA Fairfax, VA DOC Paroled, VA Sex Offender, VI Example Offender Data,VT Example Offender Data,VT DOC,VT Sex Offender,WA DOC,WA Example Offender Data,WA Courts of Ltd. Jurisdiction,WA AOC SCOMIS,WA Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, W Sex Offender, WY Example Offender Data, WY Sex Offender

OFFICE OF FOREIGN ASSETS CONTROL SEARCH JOHNNY BAD

PENDING

Original ETA

Revised ETA

Revised ETA Reason

OIG SANCTION HISTORY JOHNNY BAD

PENDING

Original ETA

localhost:8848/Accio Data.html 44/48

Revised ETA

Revised ETA Reason

PROFESSIONAL REFERENCE MR BIG

PENDING

Original ETA

Revised ETA

Revised ETA Reason

Provided by Subject Provided by Source Research Results

Contact Name: MR BIG

Reference Type:

Contact Relationship:

Contact Phone: 777-777-7777

Contact Email: JAY.CRISMAN@ACCIODATA.COM

Contact address:

Contact city/state/zip: , , , ,

Comments:

PERSONAL REFERENCE FRED FLINTSTONE

PENDING

Original ETA

Revised ETA

Revised ETA Reason

<u>Provided by Subject</u> <u>Provided by Source</u> <u>Research Results</u>

Contact Name: FRED FLINTSTONE

Reference Type: PERSONAL
Contact Relationship: FRIEND

Contact Phone: 888-988-9989

Contact Email: JAY.CRISMAN@ACCIODATA.COM

Contact address:

Contact city/state/zip: , , , ,

Comments:

localhost:8848/Accio Data.html 45/48

SDN LIST CHECK JOHNNY BAD

PENDING

Original ETA

Revised ETA

Revised ETA Reason

WORKERS COMPENSATION MN JOHNNY BAD

PENDING

Original ETA

Revised ETA

Revised ETA Reason

TRAVIS, TX

ADDRESS TO CRIMINAL HISTORY (7 YEAR) JOHNNY BAD

COMPLETE - unknown

```
Ordered searches in the following jurisdictions:
LOS ANGELES,CA
SPOKANE,WA
GREENE,NY
KERR,TX
CAYUGA,NY
MARICOPA,AZ

Searches already exist for the following jurisdictions:
```

ADDRESS TO FEDERAL CRIMINAL HISTORY (7 YEAR) JOHNNY BAD

COMPLETE - unknown

```
Ordered searches in the following jurisdictions:
CENTRAL,CA
EASTERN,WA
NORTHERN,NY
FEDERAL,AZ

Searches already exist for the following jurisdictions:
WESTERN,TX
```

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SEX OFFENDER (NATIONWIDE) JOHNNY BAD

PENDING

Original ETA

Revised ETA

Revised ETA Reason

SPECIAL NOTICES

** NOTICE **

The information provided is a consumer report as defined in the federal Fair Credit Reporting Act [15 U.S.C. 1681- 1681u]. It contains confidential information on the individual named. It is submitted to the conditions contained in your Subscriber Agreement with us and may be used solely as a factor in evaluating the named individual for property renting/leasing, employment, promotion, reassignment or retention as an employee. We maintain strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy is not guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.

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A Summary of Your Rights Under the Fair Credit Reporting Act (https://clientdemo4.acciodata.com/pub/FCRA_rights.pdf)

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