Background Report

SSN **123-45-6789** Date of Birth **01/01/1980**

Subject: Bad, Johnny

222 All Place Dr. Anytown TX 78728 Gender Race DL #/State Job City Job State Job ZIP

Has No Middle Name Y

Email JAY.CRISMAN@GMAIL.COM

Prepared for: FRED FLINTSTONE

Sandbox

Account **testaccount**User ID **client_b**

Phone 444-4444

Fax

Billing Identifier 1: ABC123

Package A La Carte

Order Number 189
Report Disposition hits

Order Date December 11, 2020 03:37 PM

Component	Status	Last update	e	
SSN Address Trace for SSN 123-45-6789, page 4	COMPLETE-clear	12/11/20 Central	03:27	PM
Consent based SSN verification with the SSA for Johnny Bad, page 5	PENDING	12/11/20 Central	03:37	PM
Civil County Court History (Lower) in Travis county Texas for Johnny Bad, page	PENDING	12/11/20 Central	03:37	PM
Civil County Court History (Upper) in Travis county Texas for Johnny Bad, page 7	PENDING	12/11/20 Central	03:37	PM
County Criminal History in Travis county Texas for Johnny Bad, page 8	COMPLETE-hits	12/11/20 Central	03:39	PM
County Criminal History in LOS ANGELES county California (7 years) for Johnny Bad, page 13	COMPLETE-hits	12/11/20 Central	03:39	PM

Continued on next page

Background Report

Component	Status	Last update	e	
County Criminal History in SPOKANE county Washington (7 years) for Johnny	COMPLETE-hits	12/11/20 Central	03:40	PM
Bad, page 18		Central		
County Criminal History in GREENE county New York (7 years) for Johnny	COMPLETE-hits	12/11/20 Central	03:40	PM
Bad, page 23		Central		
County Criminal History in KERR county Texas (7 years) for Johnny Bad, page 28	COMPLETE-hits	12/11/20 Central	03:40	PM
County Criminal History in CAYUGA	COMPLETE 1:	12/11/20	03:41	PM
county New York (7 years) for Johnny Bad, page 33	COMPLETE-hits	Central		
County Criminal History in MARICOPA	COMPLETE 1:	12/11/20	03:41	PM
county Arizona (7 years) for Johnny Bad,	COMPLETE-hits	Central		
page 38 Professional License, page 43	DENIDING	12/11/20	03:37	PM
Condit (Constant on Depart for Johann	PENDING	Central	00.07	DM.
Credit (Employment) Report for Johnny Bad, page 44	PENDING	12/11/20 Central	03:37	PM
Education at FOSTER UNIVERSITY in	PENDING	12/11/20	03:37	PM
Texas (01/01/2000 - 01/01/2005), page 45		Central		
Employment with BIG CO (01/01/2008 -	CANCELED	12/11/20	03:37	PM
01/01/2009), page 46 Federal Civil History in WESTERN district	PENDAG	Central 12/11/20	03:37	PM
Texas (7 years) for Johnny Bad, page 47	PENDING	Central	00.07	D1.4
Federal Criminal History in WESTERN district Texas for Johnny Bad??, page ??	PENDING	12/11/20 Central	03:37	PM
Federal Criminal History in CENTRAL	PENDING	12/11/20	03:37	PM
district California (7 years) for Johnny Bad??, page ??		Central		
Federal Criminal History in EASTERN dis-	PENDING	12/11/20 Central	03:37	PM
trict Washington (7 years) for Johnny Bad??, page ??		Central		
Federal Criminal History in NORTHERN district New York (7 years) for Johnny	PENDING	12/11/20 Central	03:37	PM
Bad??, page ??		Gentral		
Federal Criminal History in FEDERAL district Arizona (7 years) for Johnny Bad??,	PENDING	12/11/20 Central	03:37	PM
page ??		Gentral		
GSA Excluded Parties Search for Johnny Bad, page 48	PENDING	12/11/20 Central	03:37	PM
International Professional Reference with	PENDING	12/16/20	04:08	PM
MR FARAWAY in ARGENTINA, page 49 International Education at LONG WAY	PENDING	Central 12/11/20	03:37	PM
OFF U in ARGENTINA/BUENAS AIRES	PENDING	Central	03.3/	L 1AI
(01/01/2008 - 01/01/2009), page 50		Continue	1 an nast	7,000

Continued on next page

Background Report

Component International Employment with FAR AWAY CORP (01/01/2008 - 01/01/2009), page 51	Status CANCELED	Last update 12/11/20 Central	03:37	PM
Motor Vehicle Report in Texas for Johnny Bad, page 52	PENDING	12/11/20 Central	03:37	PM
Multijurisdictional Criminal History for Johnny Bad, page 53	COMPLETE-hits	Central	03:41	PM
Office of Foreign Assets Control Search for Johnny Bad, page 58	PENDING	12/11/20 Central	03:37	PM
OIG Sanction History for Johnny Bad, page 59	PENDING	12/11/20 Central	03:37	PM
Professional Reference with MR BIG, page 60	PENDING	12/11/20 Central	03:37	PM
Personal Reference with FRED FLINT-STONE for Johnny Bad, page 61	PENDING	12/16/20 Central	04:08	PM
SDN List Check for Johnny Bad, page 62	PENDING	12/11/20 Central	03:37	PM
Workers Compensation in Minnesota for Johnny Bad, page 63	PENDING	12/11/20 Central	03:37	PM
Address to Criminal History (7 year) for Johnny Bad, page 64	COMPLETE-unknown	12/11/20 Central	03:37	PM
Address to Federal Criminal History (7 year) for Johnny Bad, page 65	COMPLETE-unknown	12/11/20 Central	03:37	PM
Sex Offender (nationwide) for Johnny Bad, page 66	PENDING	12/11/20 Central	03:37	PM

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 Accio Data 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. Accio Data maintains 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.

Accio Data

Background Report

SSN Address Trace for SSN 123-45-6789-clear

Death record fou	and	
SSN is valid. Iss	ued in MA between 1937 and 1940	
John Bad		
	888 All Place Dr. Anytown, CA 91797	Last Seen 06/01/2018 First Seen 07/16/2015
	555 All Place Dr. Anytown, TX 78728	Last Seen 07/16/2015 First Seen 06/01/2012
	222 All Place Dr. Anytown, TX 78728	Last Seen 06/01/2012 First Seen 02/01/2005
ohnny B Bad I	OOB: 02/23/1958	
	444 No Place Dr. Anytown, WA 99214	Last Seen 06/01/2016 First Seen 05/01/2015
	100 Main St. Catskill, NY 12414	Last Seen 06/01/2016 First Seen 02/01/2015
	1234 West 5th. Auburn, NY 13021	Last Seen 06/01/2015 First Seen 02/01/2014
	333 All Place Dr. Anytown, AZ 85285	Last Seen 06/01/2013 First Seen 02/01/2012
	222 All Place Dr. Anytown, TX 78029	Last Seen 06/01/2012 First Seen 02/01/2010
	111 No Place Dr. Anytown, TX 78749	Last Seen 06/01/2011 First Seen 02/01/2005
ohnny Bad DO	DB: 02/23/1958	
	222 All Place Dr. Anytown, TX 78728	Last Seen 06/01/2013 First Seen 02/01/2005
	111 No Place Dr. Anytown, TX 78749	Last Seen First Seen

Subject: Johnny Bad

Consent based SSN verification with the SSA for Johnny Bad

Civil County Court History (Lower) in Travis county Texas for Johnny Bad

Civil County Court History (Upper) in Travis county Texas for Johnny Bad

Background Report

County Criminal History in Travis county Texas for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



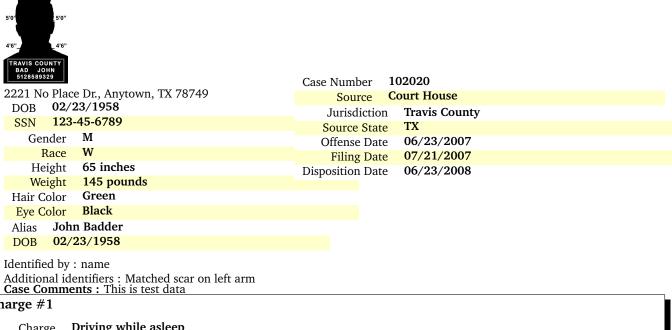
111 No Place Dr., Anytown, TX 78749 Case Number 101010 02/23/1958 DOB **Court House** Source 123-45-6789 SSN **Travis County** Jurisdiction Gender M Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds 02/23/2010 Disposition Date Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 Alias John Badder Sr. 02/23/1958 DOB Identified by: name, date of birth, social security num-

Additional identifiers : Matched scar on left arm Case Comments : This is test data

Charge #1 Dead walking Charge Misdemeanor Crime Type Guilty Disposition CS12345 Statute Plea Not guilty March 23, 2009 Arrest Date Sentencing Date Februrary 23, 2010 March 23, 2009 Offense Date Filing Date March 24, 2009 **Februrary 23, 2010** Disposition Date Charge Comments: This is test data Sentencing **Type** Date Active Suspended Completed \$1000 Fine 02/23/2010 \$10000 This is test data Sentence Comments: This is test data

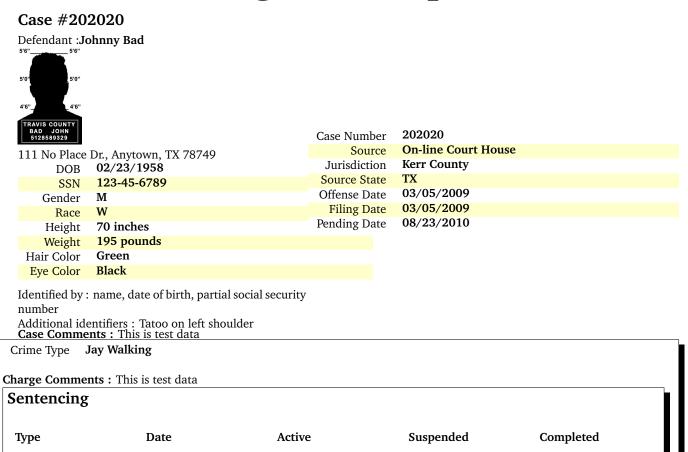
Case #102020

Defendant :Johnny B Bad



Case Comments	s: This is test data				
Charge #1					
Charge Dri	ving while asleep				
Ü	sdemeanor				
Disposition	Guilty				
Statute	CS12567				
Plea	Not guilty				
Arrest Date	June 23, 2007				
Sentencing Date	June 23, 2008				
Offense Date	•				
Filing Date	July 24, 2007				
Disposition Date	June 23, 2008				
Charge Comments	: This is test data				
Sentencing					
Туре	Date	Active	Suspended	Completed	
Jail	06/23/2008	6 Months	0	6 Months	
This is test data					
Sentence Commer	nts: This is test data				

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT, OH-SANDUSKY CO. COCP, OH-SANDUSKY CO. COURT, OH-Sex Offender, OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,TX TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject: Johnny Bad

Subject : **Johnny Bad**

Background Report

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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Background Report

County Criminal History in LOS ANGELES county California (7 years) for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749 101010 Case Number 02/23/1958 DOB **Court House** Source SSN 123-45-6789 **Travis County** Jurisdiction Gender M Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds 02/23/2010 Disposition Date Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 John Badder Sr. Alias 02/23/1958 DOB Identified by: name, date of birth, social security num-

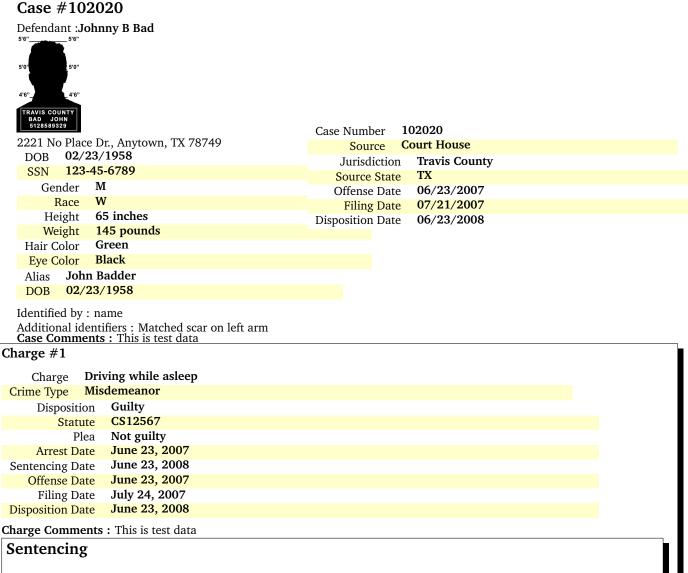
Additional identifiers: Matched scar on left arm Case Comments: This is test data

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		
Charge Comments	: This is test data		
Sentencing			
Туре	Date	Active	Suspended

TypeDateActiveSuspendedCompletedFine02/23/2010\$100000\$1000This is test data

Sentence Comments : This is test data

Background Report

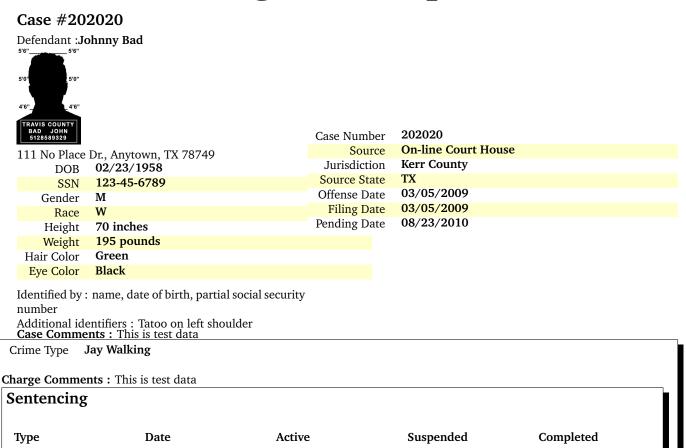


Type Date Active Suspended Completed 6 Months Jail 06/23/2008 6 Months

This is test data

Sentence Comments: This is test data

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,TX TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject: Johnny Bad

Subject : **Johnny Bad**

Background Report

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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Background Report

County Criminal History in SPOKANE county Washington (7 years) for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749 Case Number 101010 02/23/1958 DOB **Court House** Source 123-45-6789 SSN **Travis County** Jurisdiction M Gender Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds 02/23/2010 Disposition Date Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 Alias John Badder Sr. 02/23/1958 DOB Identified by: name, date of birth, social security num-

Additional identifiers : Matched scar on left arm Case Comments : This is test data

Charge #1 Dead walking Charge Misdemeanor Crime Type Guilty Disposition CS12345 Statute Plea Not guilty March 23, 2009 Arrest Date Sentencing Date Februrary 23, 2010 March 23, 2009 Offense Date Filing Date March 24, 2009 **Februrary 23, 2010** Disposition Date Charge Comments: This is test data Sentencing **Type** Date Active Suspended Completed \$1000 Fine 02/23/2010 \$10000 This is test data Sentence Comments: This is test data

Case #102020



5128589329	Case Number	102020
2221 No Place Dr., Anytown, TX 78749	Source	Court House
DOB 02/23/1958	Jurisdictio	n Travis County
SSN 123-45-6789	Source State	e TX
Gender M	Offense Date	e 06/23/2007
Race W	Filing Date	e 07/21/2007
Height 65 inches	Disposition Date	e 06/23/2008
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 Comments : This is test data

Charge #1

Gildige # 1	
Charge	Driving while asleep
Crime Type	Misdemeanor
Dispositi	on Guilty
Statu	
Pl	ea Not guilty
Arrest Da	,
Sentencing Da	ate June 23, 2008
Offense Da	,
Filing Da	• -
Disposition Da	ate June 23, 2008
Charge Commo	ents: This is test data

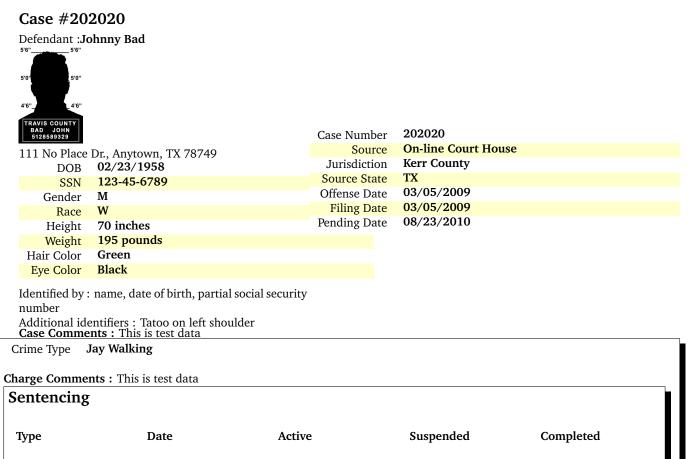
Sentencing

Completed Type Date Active Suspended Jail 06/23/2008 6 Months 6 Months

This is test data

Sentence Comments: This is test data

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,TX TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject: Johnny Bad

Subject: Johnny Bad

Background Report

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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Background Report

County Criminal History in GREENE county New York (7 years) for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749 Case Number 101010 02/23/1958 DOB **Court House** Source 123-45-6789 SSN **Travis County** Jurisdiction Gender M Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds 02/23/2010 Disposition Date Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 Alias John Badder Sr. 02/23/1958 DOB Identified by: name, date of birth, social security num-

Additional identifiers : Matched scar on left arm Case Comments : This is test data

Charge #1 Dead walking Charge Misdemeanor Crime Type Guilty Disposition CS12345 Statute Not guilty Plea March 23, 2009 Arrest Date Sentencing Date Februrary 23, 2010 March 23, 2009 Offense Date Filing Date March 24, 2009 **Februrary 23, 2010** Disposition Date Charge Comments: This is test data Sentencing Type Date Active Suspended Completed \$1000 Fine 02/23/2010 \$10000 This is test data Sentence Comments: This is test data

Case #102020



102020 Case Number 2221 No Place Dr., Anytown, TX 78749 Source **Court House** 02/23/1958 DOB Jurisdiction **Travis County** 123-45-6789 SSN Source State M Gender 06/23/2007 Offense Date W Race Filing Date 07/21/2007 65 inches Height Disposition Date 06/23/2008 145 pounds Weight Green Hair Color Eye Color Black John Badder Alias DOB 02/23/1958

Identified by : name

Additional identifiers : Matched scar on left arm Case Comments : This is test data

Charge #1

Grange " I	
Charge	Driving while asleep
Crime Type	Misdemeanor
Disposition	on Guilty
Statu	te CS12567
Pl	ea Not guilty
Arrest Da	,
Sentencing Da	te June 23, 2008
Offense Da	
Filing Da	•
Disposition Da	te June 23, 2008

Charge Comments: This is test data

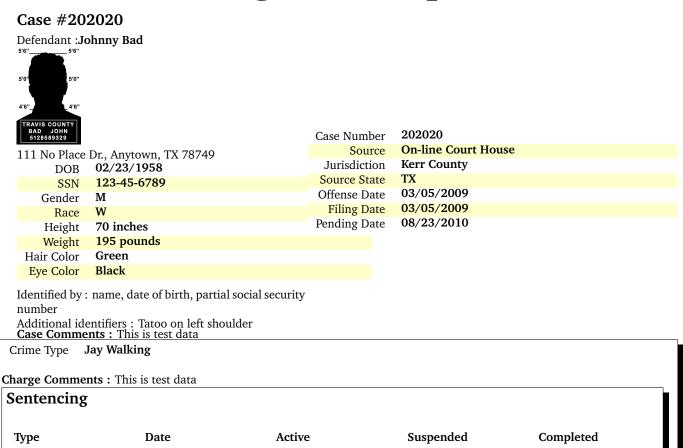
Sentencing

TypeDateActiveSuspendedCompletedJail06/23/20086 Months06 Months

This is test data

Sentence Comments: This is test data

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT, OH-SANDUSKY CO. COCP, OH-SANDUSKY CO. COURT, OH-Sex Offender, OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,TX TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject: Johnny Bad

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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Subject: Johnny Bad

Background Report

County Criminal History in KERR county Texas (7 years) for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749 Case Number 101010 02/23/1958 DOB **Court House** Source 123-45-6789 SSN **Travis County** Jurisdiction Gender M Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds 02/23/2010 Disposition Date Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 Alias John Badder Sr. 02/23/1958 DOB Identified by: name, date of birth, social security num-

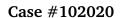
Additional identifiers : Matched scar on left arm Case Comments : This is test data

Charge #1 Dead walking Charge Misdemeanor Crime Type Guilty Disposition CS12345 Statute Not guilty Plea March 23, 2009 Arrest Date Sentencing Date Februrary 23, 2010 March 23, 2009 Offense Date Filing Date March 24, 2009 **Februrary 23, 2010** Disposition Date Charge Comments: This is test data Sentencing **Type** Date Active Suspended Completed \$1000 Fine 02/23/2010 \$10000 This is test data Sentence Comments: This is test data

Subject: Johnny Bad

Background Report

102020





	Case Number 1	.02020
2221 No Place Dr., Anytown, TX 78749	Source C	Court House
DOB 02/23/1958	Jurisdiction	Travis County
SSN 123-45-6789	Source State	TX
Gender M	Offense Date	06/23/2007
Race W	Filing Date	07/21/2007
Height 65 inches	Disposition Date	06/23/2008
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 Comments : This is test data

Charge #1	
Charge Dri v	ving while asleep
Crime Type Mis	demeanor
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
Charge Comments	: This is test data

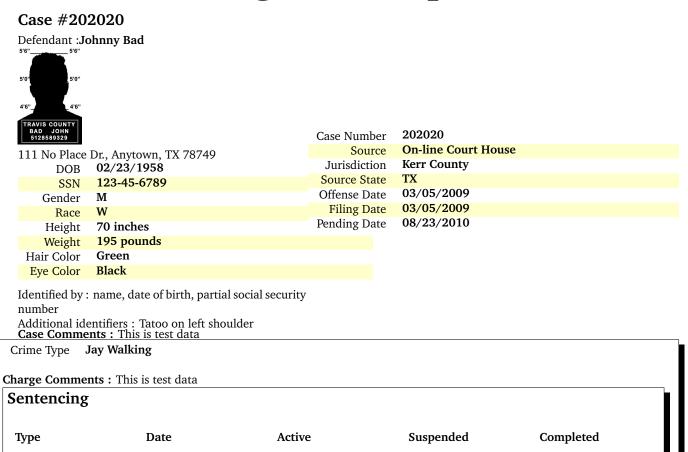
Sentencing

Completed Type Date Active Suspended Jail 06/23/2008 6 Months 6 Months

This is test data

Sentence Comments: This is test data

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Subject: Johnny Bad

Background Report

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY, TX KAUFMAN COUNTY, Midland County, TX Criminal, TX TRAVIS COUNTY, TX Example Offender Data, TX BRAZOS, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject : **Johnny Bad**

Background Report

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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Background Report

County Criminal History in CAYUGA county New York (7 years) for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749 101010 Case Number 02/23/1958 DOB **Court House** Source SSN 123-45-6789 **Travis County** Jurisdiction M Gender Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds Disposition Date 02/23/2010 Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 Alias John Badder Sr. 02/23/1958 DOB Identified by: name, date of birth, social security num-

Additional identifiers : Matched scar on left arm Case 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					
Filing Date	March 24, 2009				
Disposition Date	Februrary 23, 2010				
Charge Comments	: This is test data				
Sentencing					
Туре	Date	Active	Suspended	Completed	
Fine	02/23/2010	\$10000	0	\$1000	
This is test data					

Subject: Johnny Bad **Background Report**

Case #102020



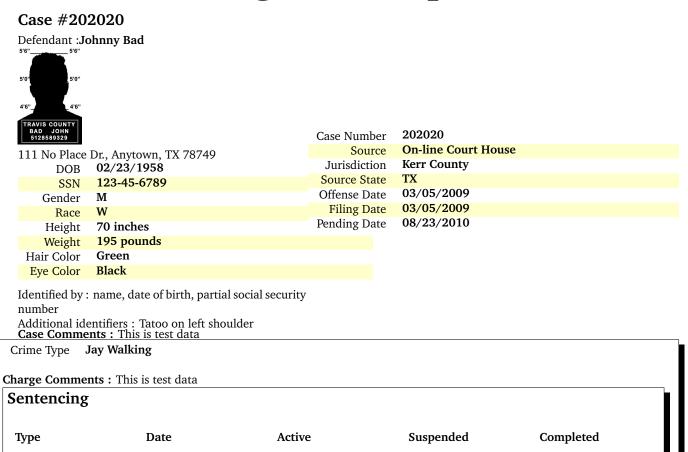
102020 Case Number 2221 No Place Dr., Anytown, TX 78749 **Court House** Source 02/23/1958 DOB Jurisdiction **Travis County** 123-45-6789 SSN Source State M Gender 06/23/2007 Offense Date W Race Filing Date 07/21/2007 65 inches Height Disposition Date 06/23/2008 145 pounds Weight Green Hair Color Eye Color Black John Badder Alias DOB 02/23/1958

Identified by: name

Additional identifiers: Matched scar on left arm Case Comments: This is test data

Charge #1					
	iving while asleep				
Crime Type Mi	sdemeanor				
Disposition	Guilty				
Statute	CS12567				
Plea	Not guilty				
Arrest Date	June 23, 2007				
Sentencing Date	June 23, 2008				
Offense Date					
Filing Date	• •				
Disposition Date	June 23, 2008				
Charge Comment	s: This is test data				
Sentencing					
Туре	Date	Active	Suspended	Completed	
Jail	06/23/2008	6 Months	0	6 Months	
This is test data					

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Subject: Johnny Bad

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY, TX KAUFMAN COUNTY, Midland County, TX Criminal, TX TRAVIS COUNTY, TX Example Offender Data, TX BRAZOS, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Subject: Johnny Bad

Accio Data Subject: Johnny Bad

Background Report

County Criminal History in MARICOPA county Arizona (7 years) for Johnny Bad -hits

Search Type: Felony Including Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



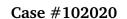
111 No Place Dr., Anytown, TX 78749 Case Number 101010 02/23/1958 DOB **Court House** Source 123-45-6789 SSN **Travis County** Jurisdiction M Gender Source State TX W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds 02/23/2010 Disposition Date Green Hair Color Eye Color Black John Bad Sr. Alias DOB 02/23/1958 Alias John Badder Sr. 02/23/1958 DOB Identified by: name, date of birth, social security num-

Additional identifiers : Matched scar on left arm Case Comments : This is test data

Charge #1 Dead walking Charge Misdemeanor Crime Type Guilty Disposition CS12345 Statute Not guilty Plea March 23, 2009 Arrest Date Sentencing Date Februrary 23, 2010 March 23, 2009 Offense Date Filing Date March 24, 2009 **Februrary 23, 2010** Disposition Date Charge Comments: This is test data Sentencing **Type** Date Active Suspended Completed \$1000 Fine 02/23/2010 \$10000 This is test data Sentence Comments: This is test data

Subject: Johnny Bad

Background Report





2221 No Place Dr., Anytown, TX 78749		Case Number	102020
		Source	Court House
202	23/1958	Jurisdictior	1 Travis County
	45-6789	Source State	e TX
Gender	M	Offense Date	e 06/23/2007
Race	W	Filing Date	e 07/21/2007
Height	65 inches	Disposition Date	e 06/23/2008
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 Comments : This is test data

Charge #1				
Charge I	Oriving while asleep			
Crime Type I	Misdemeanor			
Dispositio	n Guilty			
Statut	e CS12567			
Ple				
Arrest Dat	e June 23, 2007			
Sentencing Dat	e June 23, 2008			
Offense Dat				
Filing Dat	e July 24, 2007			
Disposition Dat	e June 23, 2008			
Charge Comments . This is test date				

Charge Comments: This is test data

Sentencing

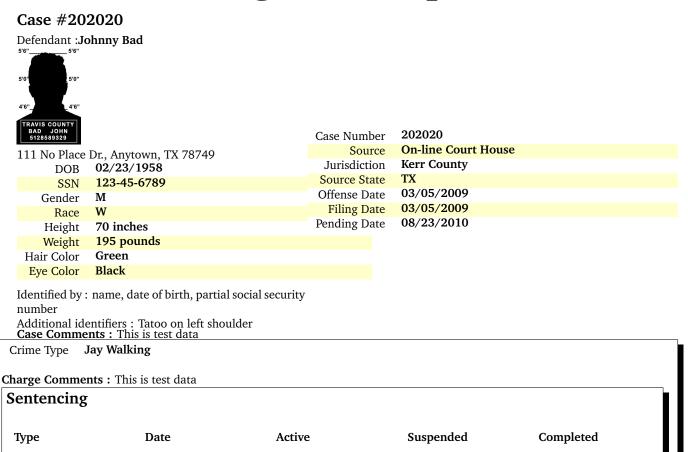
Completed Type Date Active Suspended 06/23/2008 Jail 6 Months 6 Months

This is test data

Sentence Comments: This is test data

Accio Data Subject : Johnny Bad

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Example Offender Data,Manually Collected Data,AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data,CT Sex Offender,CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID

Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC,ME 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 fender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NH DOC, NH DOC, NH Example Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Example Offender Data, NJ Archive DOC, NJ Sex Offender, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY,TX KAUFMAN COUNTY,Midland County, TX Criminal,TX TRAVIS COUNTY,TX Example Offender Data,TX BRAZOS,TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject: Johnny Bad

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 Sex Offender, Wisconsin AOC, WI DOC, WI AOC, WI Example Offender Data, WI AOC, WI Sex Offender, WV COUNTIES, WV Example Offender Data, WV DOC, WV Sex Offender, WY Example Offender Data, WY Sex Offender

Subject: Johnny Bad

Accio Data

Subject: Johnny Bad

Background Report

Professional License

Provided by Subject Provided by Source

Organization BASKET WEAVERS ASSOCIATION

Description BASKET WEAVING

License Location TX

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

Subject: Johnny Bad

Background Report

Credit (Employment) Report for Johnny Bad

Accio Data

Subject: Johnny Bad

Background Report

Education at FOSTER UNIVERSITY in Texas (01/01/2000 - 01/01/2005)

Institution: FOSTER UNIVERSITY

Summary:

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

Date From #1: 01/01/2000

Date To #1: 01/01/2005 Major(s):

Degree(s): BA
Graduated: Y

Graduation Date: 01/01/2005

Transcript:
 GPA:
Student ID:
Address 1:
Address 2:

City: AUSTIN
State: TX
Zip: 78701

Person Interviewed:

Researched By:

Researcher Comments:

Order Comments:

Accio Data

Subject: Johnny Bad

Background Report

Employment with BIG CO (01/01/2008 - 01/01/2009)

Employer: BIG CO

Provided by Subject Provided by Source

Employer Name: BIG CO

Contact Name:

Address 1: 1234 A STREET

Address 2:

City: AUSTIN State: TX Zip: 78701

Phone Number: 676-888-7888

Position/Title: MANAGER

Date From #1: 01/01/2008

Date To #1: 01/01/2009

Income:

Reason For Leaving: FIRED

Separation Type:

Eligible for Rehire: Reason for rehire eligibility:

Contact Employer: Y

Employer Comments:

AKA's on file:

Order Comments:

Person Interviewed:

Researched By:

Research Comments:

Federal Civil History in WESTERN district Texas (7 years) for Johnny Bad

Subject : Johnny Bad

Background Report

GSA Excluded Parties Search for Johnny Bad

International Professional Reference with MR FARAWAY in ARGENTINA

Provided by Subject

Provided By Source

Contact Name Reference Type Contact Relationship Contact Phone MR FARAWAY
GUY I MET
ACQUANTANCE
128-888-8888
JAY.CRISMAN@ACCIODATA.COM

Contact Email JAY.CRIS

Contact Country ARGENTINA

Contact Address

Contact City/State/Zip ,

Order Comments

Just a guy I know

Source Comments

No Comments Provided

Accio Data

Subject: Johnny Bad

Background Report

International Education at LONG WAY OFF U in ARGENTINA/BUENAS AIRES (01/01/2008 - 01/01/2009)

Institution: LONG WAY OFF U

Summary:

School Name: LONG WAY OFF U

Major:

Degree(s): BASKET WEAVING

School Type:
Date From #1:
Date To #1:
Graduated: Y

Graduation Date: 01/01/2009

Transcript: GPA:

Student ID: Address1: Address2:

Country: ARGENTINA
Province: BUENAS AIRES
City: BUENAS AIRES
Postal Code: AAABBBB

Email:

Web Address:

Person Interviewed: Researched By:

Comments:

Accio Data Subject: Johnny Bad

Background Report

International Employment with FAR AWAY CORP (01/01/2008 - 01/01/2009)

Provided by Source

Employer: FAR AWAY CORP

Provided by Subject

FAR AWAY CORP

Employer Name: Contact Name: MR FAR AWAY Position/Title: MANAGER **Date From #1:** 01/01/2008 **Date To #1:** 01/01/2009

Income: 0.00/

Country: ARGENTINA

Address 1:

Address 2:

BUENAS AIRES City: **BUENAS AIRES Province:**

Postal Code:

Reason For Leaving:

Separation Type:

Eligible for Rehire:

Reason for rehire eligibility:

Employer Comments:

Order Comments:

Research Comments:

Subject : Johnny Bad

Background Report

Motor Vehicle Report in Texas for Johnny Bad

Multijurisdictional Criminal History for Johnny Bad -hits

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749 Case Number 101010 DOB 02/23/1958 **Court House** Source 123-45-6789 SSN **Travis County** Jurisdiction M Gender TX Source State W Race Offense Date 03/23/2009 Height 70 inches Filing Date 05/21/2009 Weight 195 pounds Disposition Date 02/23/2010 Hair Color Green Black Eye Color Alias John Bad Sr. DOB 02/23/1958 John Badder Sr. Alias 02/23/1958 DOB Identified by: name, date of birth, social security num-

Additional identifiers: Matched scar on left arm

Februrary 23, 2010

Case Comments: This is test data

Charge #1

Charge Dead walking Crime Type Misdemeanor Guilty Disposition CS12345 Statute Not guilty Plea March 23, 2009 Arrest Date Sentencing Date Februrary 23, 2010 Offense Date March 23, 2009 March 24, 2009 Filing Date

Charge Comments: This is test data

Sentencing

Disposition Date

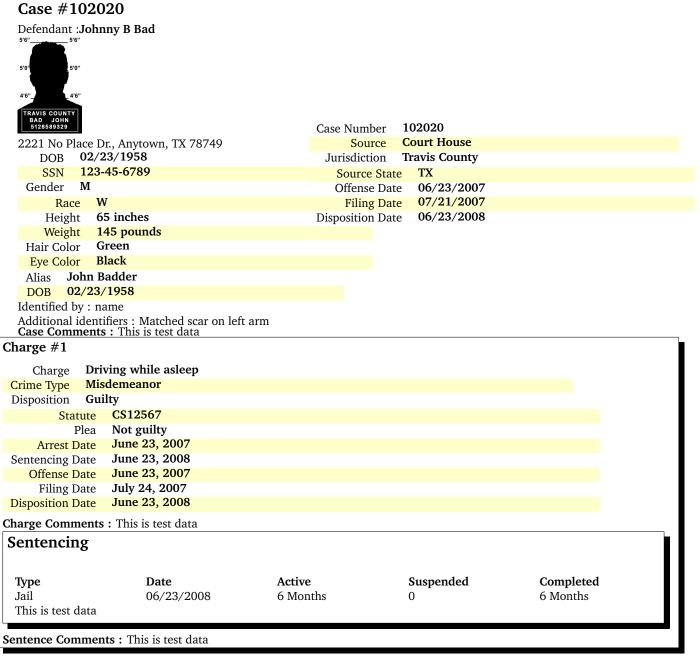
Type Active Suspended Completed Date 02/23/2010 Fine \$10000 \$1000

This is test data

Sentence Comments: This is test data

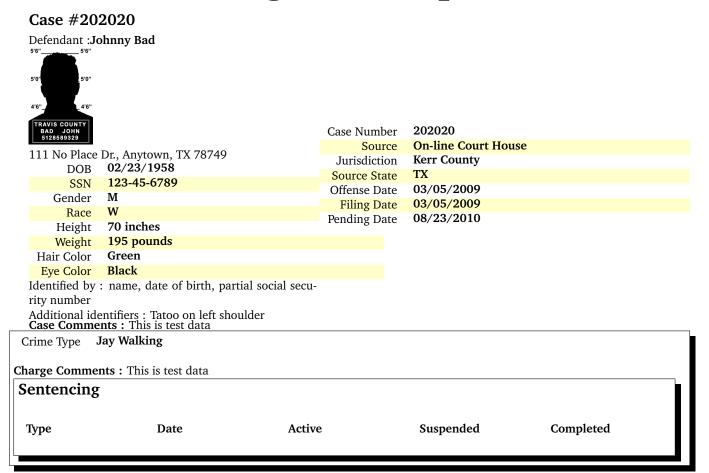
Subject: Johnny Bad

Background Report



Accio Data Subject : Johnny Bad

Background Report



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 Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC, AZ Example Offender Data, Manually Collected Data, AZ Maricopa 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 Judicial Information System, CT Judicial (Traffic Data), CT DOC, CT DOC, CT Example Offender Data, Manually Collected Data, CT Sex Offender, CT Out of State Sex 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, FL Charlotte, FL Orange, Seminole County, FL Crim,FL Bay,LEON COUNTY Clerk OF COURT FL,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal 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, FL 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 DOC, ID Example Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, ILLINOIS COURTS, IL Sangamon, IL Example

Offender Data, Manually Collected Data, IL Sex Offender, IN AOC, INDIANA JTAC, INDIANA NOBLE COUNTY, INDIANA SHELBY COUNTY,INDIANA HENDRICKS COUNTY,IN Example 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 Arrest (Limited), MA Court (Limited), Connecticut, Manually Collected Data, MA Sex Offender, MD DOC, MD Example Offender Data, MD Sex Offender, ME DOC, ME 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 Newton Sex Offender, MO Laclede Sex Offender, MO St. Louis Sex Offender, MS Hinds, MS DOC, MS Example Offender Data, Manually Collected Data, MS Harrison Circuit Court, MS Sex Offender, MT DOC,MT Example Offender Data,Manually Collected Data,MT Sex Offender,NC AOC,NC AOC,NC AOC DUPLICATE INFRAC-TIONS,NC Example Offender Data,MECKLENBURG CO.ARREST,Manually Collected Data,NC DOC,NC Sex Offender AOC,NC Sex Offender, ND 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, NM 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. MUNI 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. COCP, OH-CLERMONT CO. MUNI CRIMINAL, OH-CLERMONT CO. MUNI TRAFFIC, OH-GREENE CO. COCP,OH-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 CO. 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-CUYAHOGA 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 CO. LORAIN MUNI, OH-ASHTABULA CO., OH-AUGLAIZE COUNTY, OH-MONTGOMERY COUNTY OAKWOOD, OH-LORAIN CO. ELYRIA MUNI, OH-HANCOCK CO. COCP, OH-TRUMBULL CO. GIRARD MUNI, OH-CUYAHOGA CO.GARFLD HTS MUNI,OH-GUERNSEY CO. COCP,OH-HURON CO. MUNI COURT,OH-ALLEN CO. 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. MORGAN 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. 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. MANSFIELD MUNI, OH-WASHINGTON CO. MARIETTA MUNI, OH-MEIGS CO. COURT, OH-FRANKLIN CO. WESTRVLLE MUNI, OH-Example Offender Data, OH-BUTLER CO. COCP, OH-FRANKLIN-CLERK OF COURTS, OH-HAMILTON OH COCP, OH-LUCAS COUN COCP,OH-MAHONING,OH-MEDINA,OH-CUYAHOGA CO.COCP,OH-SUMMIT COUNTY,OH-STARK CO. COCP,OH-FAIRFIELD CO. COCP COURT,OH-SANDUSKY CO. COCP,OH-SANDUSKY CO. COURT,OH-Sex Offender,OK AOC 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 AOC Traffic,PA DOC,PA Example Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal Data,PA AOC,PA AOC CPCMS CRIM-INAL 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,SOUTH 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, Rutherford, 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 DOC,TX Denton,TX El Paso,TX CHAMBERS COUNTY COURT,TX DENTON DISTRICT,TX Harris Felony,TX Harris Misdemeanor,TX HOCKLEY DISTRICT COURT,TX Johnson District,TX Johnson County,TX Smith,TX Dallas,TX GAIVESTON COUNTY, TX KAUFMAN COUNTY, Midland County, TX Criminal, TX TRAVIS COUNTY, TX Example Offender Data, TX BRAZOS, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX 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

Subject: Johnny Bad

Subject : Johnny Bad

Background Report

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 Sex Offender,Wisconsin AOC,WI DOC,WI AOC,WI Example Offender Data,WI AOC,WI Sex Offender,WV COUNTIES,WV Example Offender Data,WV DOC,WV Sex Offender,WY Example Offender Data,WY Sex Offender

Office of Foreign Assets Control Search for Johnny Bad

Subject: Johnny Bad

Subject: Johnny Bad

Background Report

OIG Sanction History for Johnny Bad

Professional Reference with MR BIG

 $\frac{\text{Provided by Subject}}{\text{MR BIG}}$

Provided By Source

Contact Name Reference Type

Contact Relationship

Contact Phone

Contact Email J Contact Address Contact City/State/Zip ,

777-777-7777

JAY.CRISMAN@ACCIODATA.COM

Order Comments

No Comments Provided

Source Comments

No Comments Provided

Personal Reference with FRED FLINTSTONE for Johnny Bad

Subject : Johnny Bad

Background Report

SDN List Check for Johnny Bad

Subject: Johnny Bad

Background Report

Workers Compensation in Minnesota for Johnny Bad

Accio Data Subject : Johnny Bad

Background Report

Address to Criminal History (7 year) for Johnny Bad -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:
TRAVIS,TX

Accio Data Subject : Johnny Bad

Background Report

Address to Federal Criminal History (7 year) for Johnny Bad -unknown

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

Searches already exist for the following jurisdictions:
WESTERN,TX

Sex Offender (nationwide) for Johnny Bad

Subject: Johnny Bad

Para información en español, visite <u>www.consumerfinance.gov/learnmore</u> o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - o you are the victim of identity theft and place a fraud alert in your file;
 - o your file contains inaccurate information as a result of fraud;
 - o you are on public assistance;
 - o you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer

reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.

- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address form the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- The following FCRA right applies with respect to nationwide consumer reporting agencies:

CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is

placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:	
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G Street, N.W. Washington, DC 20552	
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357	
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050	
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act.	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480	
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106	
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Financial Protection (OCFP) Division of Consumer Compliance Policy and Outreach 1775 Duke Street Alexandria, VA 22314	
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590	
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423	
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor	
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., Suite 8200 Washington, DC 20416	
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549	
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090	
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357	