



Report ID. 1838931  
Order Date 07/07/2020  
Completion Date 07/08/2020  
Ordered by Client Name

**Report Provided by**  
Reference Services, Inc.  
101 Plaza East Blvd., Suite 300  
Evansville, IN 47715

**Report Ordered by**  
Client Name  
Client Address  
Client City, State & Zip

**Applicant Screened**  
APPLICANT NAME  
Date of Birth: XX/XX/1986  
SSN: XXX-XX-8824  
Address: Applicant Address

Criminal Core Package		
Search ID	Service	Status
5019331	County Criminal 7 Years - VANDERBURGH, IN	<b>ALERT</b>
5019329	SSN Trace	COMPLETE
5019332	County Criminal 7 Years - LAWRENCE, IL	NO RECORD
5019330	Nationwide Criminal Search	NO RECORD

**Disclaimer**

Search ID. 5019331 - COUNTY CRIMINAL 7 YEARS

**RECORD**

**Name Screened**

Date of Birth XX/XX/1986  
SSN XXX-XX-8824  
Jurisdiction VANDERBURGH, IN  
Search Scope 7 YEARS

**ALERT THERE ARE DISCREPANCIES ON THIS SEARCH**

Case Number XXXXXXXXXXXX

Offender NAME REDACTED  
Date of Birth XX/XX/1986  
Ethnicity WHITE  
Gender MALE  
Address Address Redacted, EVANSVILLE IN 47712  
Other ID Height: 6' 0". Weight: 200.\*\*ADDRESS MATCH\*\*  
Verification Method *FIRST NAME, LAST NAME AND DOB*  
Arrest Date 07/09/2014  
Offense Date 07/09/2014  
File Date 07/29/2014  
Court VANDERBURGH CIRCUIT COURT  
Case Comments COURT COSTS AND FILING FEES: 668.00 | FINE: 332.00 | \*\*\* FULL BIRTHDATE WAS SEARCHED AND RECORD WAS RETURNED AS A RESULT(BIRTHDATE FOR THIS CASE HAS BEEN SET BASED ON SEARCH CRITERIA).

**COUNT 1. 35-48-4-6(A) POSSESSION OF COCAINE OR NARCOTIC DRUG**

Offense Level FELONY 6  
Statute 35-48-4-6(A)  
Disposition PLEA BY AGREEMENT  
Disposition Date 01/27/2016  
Sentence Prison 1 YR, 53 DAYS CREDIT

**COUNT 2. DEALING IN A SYNTHETIC DRUG OR LOOKALIKE SUBSTANCE BUT THE DEF. HAS A PRIOR C**

Offense Level FELONY 6  
Statute 35-48-4-10.5(C)(1)

Disposition PLEA BY AGREEMENT  
Disposition Date 01/27/2016  
Sentence Prison 1 YR, 53 DAYS CREDIT

Case Number XXXXXXXXXXXXXXX

Offender

Date of Birth 12/17/1986  
Ethnicity WHITE  
Gender MALE  
Address Address Redacted; EVANSVILLE IN 47710  
Other ID Height: 6' 0". Weight: 200.  
Verification Method *FIRST NAME, LAST NAME AND DOB*  
Offense Date 09/16/2015  
File Date 09/18/2015  
Court VANDERBURGH CIRCUIT COURT  
Case Comments BALANCE DUE: 840.00 | COURT COSTS AND FILING FEES: 1,163.00 | \*\*\* FULL BIRTHDATE WAS SEARCHED AND RECORD WAS RETURNED AS A RESULT(BIRTHDATE FOR THIS CASE HAS BEEN SET BASED ON SEARCH CRITERIA).

COUNT 1. INTIMIDATION THE THREAT IS TO CERTAIN TYPES OF PEOPLE (SEE STATUTE FOR LIST) AN

Offense Level FELONY 6  
Statute 35-45-2-1(A)(2)  
Disposition PLEA BY AGREEMENT  
Disposition Date 01/27/2016  
Sentence Prison 273 DAYS, CREDIT: 2 DAYS  
CONSECUTIVE WITH PRIOR SENTENCE: 82C01-1407-F6-935.

Case Number XXXXXXXXXXXXXXX

Offender

Date of Birth XX/XX/1986  
Ethnicity WHITE  
Gender MALE  
Address Address Redacted, EVANSVILLE IN 47710  
Other ID Height: 6' 0". Weight: 200.\*\*ADDRESS MATCH\*\*  
Verification Method *FIRST NAME, LAST NAME AND DOB*  
Offense Date 10/16/2017  
File Date 10/16/2017  
Court VANDERBURGH SUPERIOR COURT 1  
Case Comments \*\*\* FULL BIRTHDATE WAS SEARCHED AND RECORD WAS RETURNED AS A RESULT(BIRTHDATE FOR THIS CASE HAS BEEN SET BASED ON SEARCH CRITERIA)

**COUNT 1. DOMESTIC BATTERY**

**Offense Level** MISDEMEANOR CLASS A

**Statute** 35-42-2-1.3(A)(1)

**Disposition** PLEA GUILTY

**Disposition Date** 08/09/2019

**Sentence** Jail 1 YR, 6 DAYS CREDIT

BALANCE SUSPENDED ON THE CONDITION DEFT ENROLL AND COMPLETE A BIP PROGRAM. 11/08/2019 WARRANT OR WRIT OF ATTMTN FOR THE BODY OF A PERSON ISSUED

**Court Fee** \$50.00

**Comments** Suspended Sentence: 353 DAYS JAIL.



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**Search ID. 5019329 - SSN TRACE** **COMPLETE**

**Name Screened** NAME REDACTED  
**Date of Birth** XX/XX/1986  
**SSN** XXX-XX-8824

**Verification Summary**

<b>Valid</b>	<b>Issued</b>	<b>State Issued</b>	<b>Year Issued</b>	<b>On Death Index</b>	<b>Date of Death</b>
Yes	Yes	Indiana	1987	No	N/A

**Name Redacted** - Date of Birth XX/XX/1986

**Search ID. 5019332 - COUNTY CRIMINAL 7 YEARS**

**NO RECORD**

**Name Screened** NAME REDACTED  
**Date of Birth** XX/XX/1986  
**SSN** XXX-XX-8824  
**Jurisdiction** LAWRENCE, IL 7  
**Search Scope** YEARS

**Search ID. 5019330 - NATIONWIDE CRIMINAL SEARCH**

**NO RECORD**

**Name Screened** NAME REDACTED  
**Date of Birth** XX/XX/1986  
**SSN** XXX-XX-8824

**Documents**

Employer Certification

[View](#)