

File Number	00000	Report Date	07-08-2011
Report to	MyMatchChecker.com (CL1222)	Order Date	07-08-2011
	2393 S Congress Ave	Reference	John Sample
	West Palm Beach, FL 33406	Type	Level 1
	Phone: 561-253-6380		
	Fax:		

Application Information

Applicant:	Sample A. Sample	SSN XXX-XX-XXXX:	DOB: 08-03-73
Address(es):	0000 Anywhere Ave.	City/State/Zip:	Annytown, USA 00000-0000

NationalCriminal History/Sexual Offender/Terrorist Watch List

Results:	Results Found	
Name:	Searched: John Doe	Search Date 12-20-2011
DOB:	05-25-2011	Search Scope:
Jurisdiction:	Nationwide	
Jurisdiction(s):	Searched	

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

Orange County - Superior Court

Offender:

Full Name:	Sample A. Sample
DOB:	03-12-2011
Provider:	Orange County - Superior Court
State:	CA

Offense:

Description:	Spousal Abuse
Disposition Date:	01-01-1971
File Date:	01-02-1971
Orgin:	Crime
Case Number:	00000000
Violation Date:	01-01-1971
Charging Document:	Complaint

See Court Record Below

Case Summery

Case Number:	00000000
OC Pay Number:	0000000
Originating Court:	Central
Defendant:	John Doe

Last Name	First Name	Middle Name	Type
Rowe	Donald	Evert	Real Name

Case Status:

Status: Closed
Case Stage:
Release Status:
Warrant: N
DMV: N
Charging Document: Complaint
Mandatory Appearance: Y
Owner's Resp: N
Amendment #: 0

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition Date
1	0	12/03/76	278 PC	F	Child Abduction	GUILTY	06/12/08	Plea Guilty 06/12/08

Participants:

Role	Badge	Agency	Name	Vacation Start	Vacation End
District Attorney		OCDA	Sample A. Sample		
Retained Attorney		RETAT	Sample B. Sample		

Heard**Hearing:**

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
06/30/08	Arraignment -	C55	Heard	Waives arraignment
07/14/08	Arraignment -	C55	Heard	
07/14/08	Hearing Ball Review -	C55	Heard	Waives statutory time
07/24/08	Arraignment -	C55	Heard	Waives statutory time
08/15/08	Arraignment -	C55	Heard	Waives arraignment
09/12/08	Arraignment -	C55	Heard	Waives arraignment
09/23/08	Motion Reduced Plea to Misdemeanor	C55	Cancel	
09/23/08	Motion Reduced Plea to Misdemeanor	C55	Heard	

Sentences:

Seq #	Sentence Date	Sentence
1	09/12/08	3 year Probation
2	09/12/08	270 days in Jail

Probation:

Sent Seq #	Type	Term	End Date
1	FORMAL	3 year	06/07/10

History:

Status	Status Date	End Date
Active	09/12/08	09/11/11
Terminated	06/07/10	06/07/10

WARNING: Based on the information provided My Match Checker searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. My Match Checker does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Investigative

Verification

Social Media Search

Possible Facebook Profile: <http://www.facebook.com/profile.php?id=1277507482>

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***
