

PETIT THEFT 1ST OFF

POSSESSION OF A CONTROLLED SUBSTANCE

Did you know? Criminal database searches are cross-searched based on first, last name and exact DOB input. At the very least, it is very important that you

verify correct name spelling and exact DOB reflected in driver's license. Otherwise, you may get false negative results. If search subject has any previous

Please Read: Note that in addition to criminal charges such as felonies and misdemeanors, our database search may also include traffic infractions and

FCRA: Be aware that any criminal cases found on a nationwide criminal database search may have been sealed or expunged at county court level and

therefore cannot be used to make an employment decision. In compliance with the FCRA, criminal database searches should be verified by a county court

and/or a real-time statewide criminal search to obtain the most recent case status. Criminal database searches may not include all levels of criminal records in

Users should consult State and Federal laws before using this information in making decisions on hiring or firing of employees. All searches are subject to legal

restrictions, terms of use, and applicable law. By requesting any search, you certify that you are in, and assume full responsibility for, compliance with the legal

restrictions and agree to indemnify, defend and hold BCS Background Screening, LLC and affiliates harmless from any breach of any law by you, your agents

Sex: Female

Race: White

Address

Source: Leon, Florida Courts

Match Type: Exact Name And DOB Match

Case Number: 242014MM552489523JJ

Offense Level: MISDEMEANOR

Statute: 812.014 3A

County of Offense: Leon

THOMPSON, MARY E

Date of Birth: 1/10/1985

Offense Level: FELONY

County of Offense: Hamilton

Disposition Date: 11/18/2018

Agency: OHIO STATE PATROL

National Sex Offender Registry

**Arrest Details** 

Sources Searched:

Global Watch List

Permissible Use

Canadian Sanctions List

Disposition: Pre-Trial Intervention

Fines \$350.00 - Court Cost \$1020.00

Drivers License suspended for 6 months

10 Year Nationwide Criminal Database Records

USA Patriot Act OFAC/SDN/FINRA/EPL Sanctions (100% Scoring)

all states. View full list of criminal data sources simultaneously searched.

or contractors and any damages, fees and costs associated therewith.

Got questions about background checks? Please visit our FAQ's for answers.

former names or aliases, it is strongly recommended to additionally search those aliases.

municipal ordinances that are not considered criminal offenses. Please carefully review each case accordingly.

Offender ID: 18CRB15895472-A

File Date: 09/15/2014 Offense Date: 09/14/2014

Disposition: Guilty Disposition Date: 10/15/2014

Source: Hamilton OH, Hamilton Municipal Court

File Date: 7/20/2018 Offense Date: 7/18/2018

Match Type: Exact Name And DOB Match

Case Number: 18CRB15895472-A

Sentencing: 3 Days County Jail – 20 Hours Community Service Court Costs: \$250.00

Sentencing: Must complete drug treatment program – 60 hours community service

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