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On the sample below, the client provided the name "Linda Brown", yet criminal records were found under her former name "Linda White". Had this been a criminal search using traditional methods, criminal records would have only been found for the applicant's original name input, not former names and known aliases.

ame	Address	SSN/DOB	Phone
BROWN, LINDA Reported: 06/2012 – 06/2014	123 Main St Anycity, FL 32514 County: Orange	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Cell: (634) 555-1520
HITE, LINDA eported: 07/2008 – 06/2012	123 Main St Anycity, FL 32514 County: Orange	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Cell: (634) 555-1520 Landline: (638) 555-2281
WHITE, LINDA Reported: 01/1991 – 06/2008	155 Maple #2 Anycity, GA 31707 County: Fulton	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Landline: (639) 555-2401
GARCIA, LINDA Reported: 01/1989 – 02/1991	1221 Oak Cir Anycity, GA 31809 County: Cobb	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Landline: (642) 555-3145

databases and has found:

Name on record:

03/02/1971 WHITE, LINDA MARIE DOB: White Gender: Female Race:

Our proprietary algorithm has simultaneously searched over 1 billion criminal records, including court, department of corrections and sex offender

race.	VVIIICE	Gerider.	Terridie	
Height:	5'7	Weight:	130lbs	
Hair:	Brown	Eyes:	Brown	
Address:	123 Main St	City/State/Zip:	Anycity, FL 32514	
Case No.	2004MM0125485JXM	Date Filed:	05/10/2004	
Offense:	POSSESSION OF CANNABIS < 20 GRAMS	Offense Level:	Misdemeanor	
Offense Code:	893.13(6)(B)	NCIC Code:		
Plea:	Nolo Contendere	Court:	FL Orange County Circuit and County Court	
Disposition:	Adjudication Withheld	Disposition Date:	09/18/2004	
Sentence:	30 hours community srv	Fines/Court Costs:	842.00	
Name on record:	WHITE, LINDA MARIE	DOB:	03/02/1971	
Danas	\	Caradam	Famala	

Name on record:	WHITE, LINDA MARIE	DOB:	03/02/1971			
Race:	White	Gender:	Female			
Height:	5'7	Weight:	130lbs			
Hair:	Brown	Eyes:	Brown			
Address:	123 Main St	City/State/Zip:	Anycity, FL 32514			
Case No.	2009CF0125486JXM	Date Filed:	05/24/2009			
Offense:	BATTERY ON LAW ENFORCEMENT OFFICER	Offense Level:	Felony 3			
Offense Code:	784.07(2)(B)	NCIC Code:				
Plea:	Nolo Contendere	Court:	Div 20 – FL Orange County Circuit and County Court			
Disposition:	Adjudicated Guilty	Disposition Date:	07/28/2009			
Sentence:	15 days county jail	Probation:	2 years supervised			
Fines/Court Costs:	2034.00	Spl Conditions:	Anger management class			
Sexual Offender Registry						
No Records Found						

Note: In addition to criminal charges such as felonies and misdemeanors, our database search may also include civil infractions and municipal ordinances that are

County / Years

Searched

Orange, FL – 7

Misdemeanor

04/12/2019

yrs

not considered criminal offenses. Please review each case accordingly.

Result 1

Case No

Charges

2014MM587451984

CRIMINAL DOCKET FOR CASE #: 10:12-cr-01349-ITF-FLS-1

1 Count BATTERY - TOUCH OR

No Records Found

Global Watch List

No Records Found

FCRA County Court Criminal Search

USA Patriot Act OFAC/SDN Databases

WHITE, LINDA DOB 03/02/1971 Name

05/12/2009 2009CF0125486JXM Case Type Date Filed Case No Felony 3 1 Count BATTERY ON LAW ENFORCEMENT Offense Date 05/10/2009 Disposition Date 09/18/2009 Charges OFFICER Defendant Nolo Contendere **Court Finding Adjudicated Guilty** Plea 15 Days County Jail Credit for Time 4 days Probation 1 Year(s) Sentencing Served \$2267.00 Additional 48 hrs community Court Costs/Fines service Result 2 DOB WHITE, LINDA 03/02/1971 County / Years Searched Orange, FL – Name 7 yrs

02/17/2019

01/31/2019

Case Type

Disposition Date

Date Filed

Offense Date

	STRIKE				
Defendant	Nolo Contendere	Court Finding	Adjudicated		
Plea			Guilty		
Sentencing	2 Days County Jail	Credit for Time	1 day	Probation	1 Year(s)
		Served			
Court	\$482.00	Additional	36 hrs community		
Costs/Fines			service		
Conditions 1	No Direct/Indirect Contact Whatsoever		Conditions 2	Do Not Possess or Own Any	
	with Victim(s)			Weapons or Firearms	
Notes: Notice th	at charge for POSSESSION OF CANNABIS	filed in 2004 is not in	ncluded in county court	results as search was limited to seven ye	ars. You may
increase amount	t of years for an additional per year fee. In ac	dition a recent 2019	case was found that h	nad not yet been updated in nationwide cr	iminal database
search.					
FCRA US	DC Federal Criminal				
U.S. Distr	rict Court				
Southern Distric	t of Georgia (Savannah)				

Defendant (1): Linda Brown DOB: 03/02/1971 TERMINATED: 10/26/2014

912-555-1210 Fax: 912-555-1211 LEAD ATTORNEY **ATTORNEY**

Designation: CJA Appointment

Terminated Counts: None

Case title: USA v. Brown

Date Filed: 10/12/2012

Date Terminated: 10/26/2014

Represented by Jerry Brown

Brown & Shapiro, PC

TO BE NOTICED

Plaintiff

Assigned to: Judge Ian T. Fleming

Referred to: Magistrate Judge F. Lee Smith

Pending Counts: None Disposition: Highest Offense Level (Opening): None

Complaints 21:846, 841(a)(1) & (b)(1)(D) Conspiracy. Possessed with intent to distribute and distribute marijuana Final Disposition: Defendant is hereby committed to the custody of the USBOP for a term of 9 months as to each count,

Disposition: Highest Offense Level (Terminated): None Disposition:

150 Freedom Tower Suite PH3 Savannah, GA 31401

P.O. Box 35123 Savannah, GA 31412 LEAD ATTORNEY

Middle District of North Carolina (jgb) (Entered: 08/14/2012)

Courtroom before Magistrate Judge F. Lee Smith. Preliminary

8/14/2012 TERMINATE CASE (jgb) (Entered: 08/14/2012)

to be served concurrently with each other.

USA represented by Bill McCarron

U.S. Attorney's Office – Savannah

Date Filed # Docket Text

05/21/2013)

ATTORNEY TO BE NOTICED

5/20/2013 2 MOTION to Modify Conditions of Release by USA as to Linda Brown Responses due by 6/8/2013 (jgb) (Entered: 05/21/2013)

(Entered: 05/26/2014) 9/6/2014 7 DEFENDANT INFORMATION SHEET as to Linda Brown (mah) (Entered: 09/06/2014) 9/15/2014 Attorney update in case as to Linda Brown Attorney Jerry Brown for Linda Brown added. (sff) (Entered: 09/15/2014)

Revocation Hearing set for 10/4/2014 09:00 AM in Savannah – Mag Jud Courtroom before Magistrate Judge F. Lee Smith. (sff) (Entered: 09/15/2014) 9/21/2014 10 NOTICE OF ATTORNEY APPEARANCE: Jerry Brown appearing for Linda Brown Probation revocation (Brown, Jerry) (Entered: 09/21/2014)

9/28/2014 11 CJA 20 as to Linda Brown: Appointment of Attorney Jerry Brown. Signed by Magistrate

Judge F. Lee Smith on 9/15/2014. (mah) Modified on 10/6/2014 (mah). (Entered: 09/28/2014)

5/26/2014 4 MOTION to Modify Conditions or Term of Supervision as to Linda Brown (fbh) (Entered: 05/26/2014)

10/3/2014 12 WAIVER of Preliminary Hearing by Linda Brown (Brown, Jerry) (Entered: 10/03/2014) 10/3/2014 13 *****NOTICE OF HEARING CANCELLATION as to Linda Brown Initial Appearance on Revocation Proceedings set for 10/4/2014 09:00 AM in

Courtroom before Magistrate Judge F. Lee Smith. HEARINGS CANCELLED – WAIVER SIGNED(sff) (Entered: 10/03/2014) 10/17/2014 14 NOTICE OF HEARING as to Linda Brown Final Hearing re Revocation of Supervised Release

set for 10/24/2014 @ 10:00 AM in Savannah – 3rd Floor before Judge lan T. Fleming Jr.. (IAT) (Entered: 10/17/2014) 10/24/2014 15 Minute Entry for proceedings held before Judge Ian T. Fleming: Final Hearing re Revocation of Supervised Release as to Linda Brown held on

10/24/2014 (Court Reporter Maria Gouzieta.) (jgb) (Entered: 10/24/2014) 10/26/2014 16 Judgment on Revocation as to Linda Brown re 6 MOTION on Revocation of Supervised Release on

12/07/2014)

Complaint filed by USA. Defendant is hereby committed to the custody of the USBOP for a term of 9 months as to each count, to be served concurrently with each other. Signed by Judge Ian T. Fleming on 10/26/2014. (mah) (Entered: 10/26/2014) 12/7/2014 17 CJA 20 as to Linda Brown: Authorization to Pay Jerry Brown. Amount: \$987.12,. Signed by Judge Ian T. Fleming on 12/7/2014. (mah) (Entered:

8/6/2012 1 TRANSFER OF JURISDICTION for Supervision of Releasee Linda Brown Received certified copies of indictment, judgment and docket sheet from

5/20/2013 3 ORDER granting 2 Motion to Modify Conditions of Release as to Linda Brown. (1). Signed by Chief Judge Ian T. Fleming on 5/20/09. (jgb) (Entered:

5/26/2014 5 ORDER granting 4 Motion to Modify Conditions or Term of Supervision as to Linda Brown. (1). Signed by Judge Ian T. Fleming on 5/25/2014 (fbh)

9/15/2014 9 NOTICE OF HEARING as to Linda Brown Initial Appearance on Revocation Proceedings set for 10/4/2014 09:00 AM in Savannah – Mag Jud

Savannah – Mag Jud Courtroom before Magistrate Judge F. Lee Smith. Preliminary Revocation Hearing set for 10/4/2014 09:00 AM in Savannah – Mag Jud

Please Read: Note that in addition to criminal charges such as felonies and misdemeanors, our database search may also include traffic infractions and municipal ordinances that are not considered criminal offenses. Please carefully review each case accordingly. 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 all states. Learn more

about criminal database searches. SSN Trace: The SSN Address History Trace compares the applicant's Social Security Number to credit header and public records data. This report is only used to locate possible former names/aliases and past addresses associated with applicant's SSN for the purpose of performing additional county or state government searches. The SSN Address History Trace part of the background screening report is not conducted through the Social Security Administration and should not be used as the basis for employment decision or confirmation of identity.