

The following are included in this report:

Search Type	Detail	Status	
SSN Trace Past Address History		Complete	
Nationwide Criminal Database Searches	BCS Nationwide DevCriminal	Complete - Record	▶
County Criminal Court Search	Duval, Florida	Complete - Record	▶
County Criminal Court Search	Saint Johns, Florida	Complete - No Record	
Federal Statewide USDC Criminal Search	Florida Middle	Complete - Record	▶

▶ Results Should Be Reviewed Carefully

SSN Trace Past Address History



Social Security Number	512-10-****
Name	Susan M. Doe
DOB	05/24/****
Search ID	387684
Date Ordered	02/28/2024
Date Completed	02/28/2024
Results	

This search was performed for location purposes

Information from the SSN Trace service is not part of the FCRA process. **It is to be used for** location purposes to identify names, aliases, DOBs & address history to determine FCRA county and state criminal jurisdiction searches.

****Please be aware that criminal searches are based on your provided input, NOT SSN Trace results.**

To view SSN Trace, Name, Aliases & Address History, you must be logged to your secure account. Go to "Detailed View" page for your applicant, Under Search Types, click "Instant SSN Trace Past Address History", a green "Complete" link will show on right-side, click to view. View [how to](#) image

Nationwide Criminal Database Searches



Jurisdiction Searched	BCS Nationwide DevCriminal
Name Searched	Susan M. Doe
DOB	05/24/****
SSN	512-10-****
Search ID	387685
Date Ordered	02/28/2024
Date Completed	02/28/2024
Results	

Doe, Susan Marie

Offender ID: 12652041156719
Date of Birth: 05/24/****
Sex: Female
Race: White Caucasian
Source: Florida Clay County Clerk Of Court
Match Type: Exact Name And DOB Match
Address
555 NE Pleasant Tree Drv #305 Jacksonville, FL 32208

Resisting or Obstructing Officer Without Violence

Case Number: 2018MM123456789
Offense Date: 08/07/2018
Disposition: **GUILTY**
Disposition Date: 10/01/2018
Statute: 843.02
Fine: \$846.00
County of Offense: Clay
Crime Details
Arresting Agency: Unincorporated
Notes: Uniform Case Number: 102018MM123456789000AMX; OBTS: 102215468952
Notes 2: Additional Information: Guilty - No Trial
Status: Closed

Court Details
Case Type: Misdemeanor First Degree
Court Name: County
Probation Sentence: 6 Months - No Jail

Doe, Susan Marie
Offender ID: 12652041156720
Date of Birth: 05/24/****
Sex: Female
Race: White Caucasian
Source: Florida Clay County Clerk Of Court
Match Type: Exact Name And DOB Match
Address
555 NE Pleasant Tree Drv #305 Jacksonville, FL 32208

Violation of an Injunction For Protection Against Domestic Violence

Case Number: 2018MM123456789
Offense Date: 08/07/2018
Statute: 741.31(4)(a)
County of Offense: Clay
Crime Details
Arresting Agency: Unincorporated
Notes: Uniform Case Number: 102018MM123456789000AMX; OBTS: 102215468952
Notes 2: Additional Information: Guilty - No Trial
Status: Closed
Court Details

Case Type: Misdemeanor First Degree

Court Name: County

DOE, SUSAN M

Offender ID: J20432

Date of Birth: 05/24/****

Sex: Female

White Caucasian

Source: Florida Dept. of Corrections

Match Type: Exact Name And DOB Match



AKA's on file

SUSAN MARIE DOE

SUE MARY DOE

FELONY BATTERY

Case Number: 00729523478

Offense Date: 10/30/2007

Court Details

Prison Time: 1Y 1M 0D

Sentence Date: 12/19/2007

Incarceration Details

Release Date: 07/04/2009

Doe, Susan Marie

Offender ID: 16-2022-MM-0025845287-AXXX

Date of Birth: 05/24/****

Sex: Female

White Caucasian

Source: Florida Duval Clerk Of Courts

Match Type: Exact Name And DOB Match

Address

555 NE Pleasant Tree Drv #305 Jacksonville, FL 32208

AGGRAVATED BATTERY WITH A DEADLY WEAPON

Case Number: 16-2022-MM-0025845287-AXXX-MA

File Date: 02/02/2022

Offense Date: 01/31/2022

Court Fee: \$755.00

Statute: S784.045(1)(A)2

Plea: GUILTY

County of Offense: DUVAL

Sentence: 2 Yrs prison - 5 Yrs probation

Disposition: **ADJUDICATED GUILTY**

Crime Details

Arresting Agency: JSO

Notes: [INMATENUMBER]:842108; [OTHERIDNUMBERDESC]:OFFENDER NUMBER:2022-842108

Notes 2: PUBLIC_DEFENDER:GRACE, JOHN ROGER; [ATTORNEYTYPE]:GRACE, JOHN ROGER;

INCIDENT_NUMBER:2022842156; [CHARGEPHASE]:INITIAL;

[ALTERNATECASENUMBERDESC]:SOA NUMBER; STATE_ATTORNEY:MASON, PERRY LOUIS;

DIVISION:M; STATUS:ARREST[ALTERNATECASENUMBER]:22MM006871AD

Status: DISPOSED

Court Details

Case Type: FELONY SECOND DEGREE

Court Name: COUNTY

Sources Searched:

- **Nationwide Criminal Database Records**
- **National Sex Offender Registry**
- **USA Patriot Act**
- **OFAC, SDN, FINRA, FinCEN, EPL, PEP**
- **OIG, SAM, FDIC, DEA, USDA**
- **Global Watch List, Interpol**
- **Canadian Sanctions List**

+ **Many more**

Please Read: Our database search covers a wide range of records, not only including criminal charges like felonies and misdemeanors but also traffic infractions and municipal ordinances, which do not fall under criminal offenses. It is crucial to assess each case on its own merits.

- Due to the variation in reporting across statewide repositories, our comprehensive nationwide criminal database incorporates numerous county-specific sources to ensure broad coverage. Consequently, you might notice the same offense listed twice—once from a state source and another time from a county source. This redundancy helps us provide the most thorough background screening available. It's also possible for cases to be initially recorded in lower courts (such as Circuit or Magisterial courts) and later transferred to higher courts (like General District, Common Pleas, or Superior Court), often under a new case number
- It's important to know that searches in our criminal database are conducted by matching the subject's first and last name with their exact date of birth (DOB). To avoid inaccurate results, please ensure the name spelling and DOB are exactly as they appear on the subject's driver's license. Should the search subject have any previous names or aliases, including those in your search is highly recommended.

Regarding the Fair Credit Reporting Act (**FCRA**): Please be aware that findings from a nationwide criminal database search may not reflect current record status, as cases may have been sealed or expunged after the case was closed. Such records should not be used for employment decisions. In line with FCRA guidelines, verification through county court records or a real-time statewide criminal search is necessary to confirm the most up-to-date status of any case. Please note that our criminal database searches might not cover all types of criminal records in every state.

County Criminal Court Search



FCRA Real-Time Search

Jurisdiction Searched	Saint Johns, Florida
Name Searched	Susan M. Doe
DOB Searched	05/24/****
SSN Searched	512-10-****
Search ID	387507
Date Ordered	02/28/2024
Date Completed	02/28/2024
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

Search Tip: If known aliases or former maiden names exist, it is recommended to also search using those parameters. Criminal searches are researched on a first, last name and exact DOB match basis.

County Criminal Court Search



FCRA Real-Time Search

Search Tip: If known aliases or former maiden names exist, it is recommended to also search using those parameters. Criminal searches are researched on a first, last name and exact DOB match basis.

Jurisdiction Searched	Duval, Florida - 7 Years
Name Searched	Susan M. Doe
DOB Searched	05/24/****
SSN Searched	512-10-****
Search ID	387785
Date Ordered	02/28/2024
Date Completed	02/27/2024
Status	Records Found
Case Number	2022-CF-001024-AXXX
Verified By	Name and DOB
Full Name on File	Susan M. Doe
DOB on File	05/24/****
Additional Info.	Court Name: Duval Circuit Court
File Date	2/2/2022
Disposition Date	3/17/2022
Offense Date	1/31/2022
Records Searched	7 years - Felony and Misdemeanor
Case Comments	555 NE Pleasant Tree Drv #305 Jacksonville, FL 32208
Charge 1	AGGRAVATED BATTERY WITH A DEADLY WEAPON
Disposition	03/17/2022 ADJUDICATED GUILTY
Type of Crime	FELONY
Sentencing Information	2Y Jail / 5Y Probation / Drug tested while on probation / Anger management course / 100hrs community service Fines: \$125.00 Court Costs: \$750.00

Federal Statewide USDC Criminal Search



USDC Federal Criminal Search

Jurisdiction Searched	Florida Middle,
Name Searched	Susan M. Doe
DOB Searched	05/24/****
SSN Searched	512-10-****
Search ID	387899
Date Ordered	02/28/2024
Date Completed	02/28/2024
Status	No Records Found

Did you know?

County and statewide criminal offenses will not appear in Federal USDC courts. Some criminal offenses are violations of federal law as opposed to state or local municipal law. You can see a list of federal offenses [here](#).