

New York State Unified Court System

NEW YORK STATE
Unified Court System

OFFICE OF COURT ADMINISTRATION

5 Beaver Street
New York, New York 10004
(212)428-2810

Division of Administrative Services
Criminal History Record Search (CHRS) Program

Criminal Disposition Information

Bill To Information	Job No	Delivery Type	Order Date	Order Time
BCS Background Screening 1172 South Dixie Hwy – 257 Coral Gables, FL 33146	650241630	E-mail	03/28/2020	09:34 AM

Name (A.K.A.)	Arrest Date	Adjourn/Disposition Date, Charge, Disposition, and Sentence Information	OCA Remarks
DOE, JANE	01/18/2019	Docket/Case/Serial Number: 0298745-2019 Court Control Number: 68164825P First Appearance Date: 02/15/2019 Case Disposition Date: 01/08/2020 Last Activity Date: 01/08/2020 1. Charge: PL 190.65 1A EF 1ST DEGREE – SCHEME TO DEFRAUD Disposition/Status: PLED GUILTY 2. Charge: PL 190.65 1B EF 1ST DEGREE – SCHEME TO DEFRAUD Disposition/Status: PLED GUILTY 3. Charge: PL 155.35 01 DF 3RD DEGREE – GRAND LARCENY Disposition/Status: PLED GUILTY	1 Year County Jail Credit for time served Restitution \$88,000 240 hrs community service upon release 3 years probation

NEW YORK 05/28/1967

Law Codes:

AC	Administrative Code	CPL	Criminal Procedure Law	LOC	Local Law	RP	Real Property Law
ABC	Alcoholic Beverage Control Law	ECL	Environmental Conservation Law	MD	Multiple Dwelling Law	RR	Railroad Law
BL	Banking Law	GB	General Business Law	MHY	Mental Hygiene Law	SW	Social Services Law
CON	Conservation Law	GML	General Municipal Law	PHL	Public Health Law	TL	Transportation Law
COR	Correction Law	LAB	Labor Law	PL	Penal Law	VTL	Vehicle and Traffic Law

Charge Nomenclature:

Example: PL 220.03.00 AM
 PL (Penal Law) = NYS Law 220.03 = Section 00 = Subsection AM = Severity 'A' Misdemeanor

Charge Severity:

I = Infraction V = Violation M = Misdemeanor F = Felony

Court Control Number:

This is preprinted on the NYS Fingerprint Card and used to match court dispositions to the arrest. This arrest specific numeric identifier can be used for contacting courts for case information when a docket (lower court) or case number (Supreme/County Court) is not available (e.g. case data reflects lower court dispositions as Grand Jury, Indicted, or Supreme Court Transfer but no related case number.)

Case Supplement Data:

Occasionally, current case disposition data cannot be displayed in the usual manner. We have provided this additional information under the heading of 'Case Supplement Data.' This information may not be complete and you should contact the court for complete case disposition.

UNDER NEW YORK STATE LAW VIOLATIONS AND INFRACTIONS ARE NOT CRIMES.

SEARCH RESULTS ARE BASED ON FINDING AN EXACT MATCH OF THE NAME AND DATE OF BIRTH SUBMITTED.

DISCLAIMER: THIS RESPONSE IS BASED ON INFORMATION SUPPLIED BY THE CUSTOMER.

ALL ENTRIES ARE AS COMPLETE AND ACCURATE AS THE DATA FURNISHED TO THE OFFICE OF COURT ADMINISTRATION BY THE NYS COURT OF CRIMINAL JURISDICTION.

As of July 20, 2007, the NYS Office of Court Administration's CHRS report will no longer provide case disposition data for noncriminal offenses (e.g., violations and infractions.)

NYS town and village court disposition data is not available for the period May 1991 through 2002. as of May 2007 all town and village courts report to oca. town and village disposition data from 2002 through may 2007 is limited. a list of town and village court reporting dates is available on our website: www.nycourts.gov/apps/chrs

as of May 2009 and in accordance with legislation cpl 720.15(1), the NYS criminal history record search report will not report pending criminal cases categorized as youthful offender eligible. as of January 2017, the NYS criminal history search report will not report case disposition data for a case where a conditional youth pardon has been granted by the governor. additional information regarding the governor's pardon policy: www.ny.gov/services/apply-clemency

as of April 1, 2014, and in accordance with the misdemeanor redemption policy, the NYS OCA's criminal history record search (CHRS) report will no longer display a criminal history for any individual whose only conviction was a single misdemeanor more than ten years prior to the date of the request. additional information regarding this policy can be found on our website at: www.nycourts.gov/apps/chrs

Prices