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Client Profile Information:

SGG4U, INC.

555 ANYTIME AVENUE
 JACKSONVILLE, FL 36666
 Phone: 904-555-1212
 Email: SG4U@SG4U.COM

Subject Profile Information

Name: JESMYR [REDACTED]
SSN: 581-93-****
DOB: 06/11/****

The following are included in this report:

Search Type	Detail	Status
Nationwide Criminal (Instant)	Multi-Jurisdiction	Complete - Record

Results Should Be Reviewed Carefully

Nationwide Criminal (Instant)

Name Searched JESMYR [REDACTED]
DOB 06/11/****
SSN 581-93-****
Search ID 176
Date Ordered 11/20/2007
Date Completed 11/20/2007 4:50 PM
Status Complete - Record

Results

13 possible matches were found.

[REDACTED], JESMYR		Date of Birth: 06/11/****	
Jurisdiction:	FL Duval		
Aliases (AKA):	[REDACTED], JESMYR; [REDACTED], JESMYR; [REDACTED], JESMYR		
Alias Dates of Birth:	06/11/**** ; 06/11/**** ; 06/11/****		
Gender:	FEMALE	Race:	WHITE
Height:	0' 0"	Eye Color:	UNKNOWN
Weight:	000		

Case Number: 162001CF008924AXXXMA

Crime:	DEPOSITING ITEM WITH INTENT TO		
Disposition:	NOL PROS - NO PROSECUTION	Degree Of Offense:	FELONY
Statute:	S83205(3)	File Date:	03/19/2001
Disposition Date:	08/09/2001	Sentence Length:	
Probation Length:		Arrest Date:	05/01/2001
County or Jurisdiction:	Duval,FL	Additional Info:	Felony FL Statute:S83205(3)

Case Number: 162001CF008924AXXXMA

Crime:	UTTERING FORGED INSTRUMENT		
Disposition:	NOL PROS - NO PROSECUTION	Degree Of Offense:	FELONY
Statute:	S83102	File Date:	03/19/2001
Disposition Date:	08/09/2001	Sentence Length:	
Probation Length:		Arrest Date:	05/01/2001
County or Jurisdiction:	Duval,FL	Additional Info:	Felony FL Statute:S83102

JESMYR S Date of Birth: 06/11/****

Jurisdiction:	FL Duval		
Aliases (AKA):			
Alias Dates of Birth:			
Gender:	FEMALE	Race:	ALL OTHER
Height:	0' 0"	Eye Color:	UNKNOWN
Weight:	000		

Case Number: 162001CF009437AXXXMA

Crime:	WORTHLESS CHECK - OBTAINING PR		
Disposition:	MISTRIAL - HUNG JURY	Degree Of Offense:	FELONY
Statute:	S83205(4)(A)-1	File Date:	03/22/2001
Disposition Date:	10/09/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	Duval,FL
Additional Info:	Felony FL Statute:S83205(4)(A)-1		

JESMYR S Date of Birth: 06/11/****

Jurisdiction:	FL Duval		
Aliases (AKA):			
Alias Dates of Birth:			
Gender:	FEMALE	Height:	0' 0"
Race:	ALL OTHER	Weight:	000
Eye Color:	UNKNOWN		

Case Number: 162001CF010277AXXXMA

Crime:	WORTHLESS CHECK - OBTAINING PR		
Disposition:	MISTRIAL - HUNG JURY	Degree Of Offense:	FELONY
Statute:	S83205(4)(A)-1	File Date:	03/22/2001
Disposition Date:	10/09/2001	Sentence Length:	

Probation Length:		County or Jurisdiction:	Duval,FL
Additional Info:	Felony FL Statute:S83205(4)(A)-1		

JESMYR S		Date of Birth: 06/11/****	
Jurisdiction:	FL Duval		
Aliases (AKA):			
Alias Dates of Birth:			
Gender:	FEMALE		
Race:	ALL OTHER	Height:	0' 0"
Eye Color:	UNKNOWN	Weight:	000

Case Number: 162001CF010278AXXMA

Crime:	WORTHLESS CHECK - OBTAINING PR		
Disposition:	MISTRIAL - HUNG JURY	Degree Of Offense:	FELONY
Statute:	S83205(4)(A)-1	File Date:	04/21/2001
Disposition Date:	10/09/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	Duval,FL
Additional Info:	Felony FL Statute:S83205(4)(A)-1		

JESMYR S		Date of Birth: 06/11/****	
Jurisdiction:	FL AOC		
Aliases (AKA):			
Alias Dates of Birth:			
Gender:	FEMALE		
Height:	0' 0"	Eye Color:	UNKNOWN
Weight:	000		

Case Number: 2001009437CFA FL

Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	FELONY
Statute:	832.05	File Date:	08/22/2001
Disposition Date:	08/22/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL
Additional Info:	Felony Statute:832.05		

JESMYR S		Date of Birth: 06/11/****	
Jurisdiction:	FL AOC		
Aliases (AKA):			
Alias Dates of Birth:			
Gender:	FEMALE		
Height:	0' 0"	Eye Color:	UNKNOWN
Weight:	000		

Case Number: 2001011635CFA FL

Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	FELONY