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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 SSN: 581-93-*** DOB: 06/11/***

The following are included in this report:

Search Type	Detail	Status	
Nationwide Criminal (Instant)	Multi-Jurisdiction	Complete - Record	4
·		15.4	

Results Should Be Reviewed Carefully

Nationwide Criminal (Instant)

 Name Searched
 JESMYR

 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.

, JESMYR	Date of Birth: 06/11/**	* *		
Jurisdiction:	FL Duval			
Aliases (AKA):	,JESMYR; ,JESMYR; ,JESMYR			
	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	то			
Disposition:	NOL PROS - NO PROSECUTION Degree Of Offense: FELONY				
Statute:	S83205(3)		File Date:	03/19/2001	
Disposition Date:	08/09/2001	Senten	ce Length:		
Probation Length:		Ar	rest Date:	05/01/2001	
County or Juristiction:	Duval,FL	Addit	ional Info:	Felony FL St	atute:S83205(3)
Case Number: 162001CF008924AXXXMA					3924AXXXMA
Crime:	UTTERING FORGED INSTRUMENT				
		<u> </u>			
	NOL PROS - NO PROSECUTION	Degree	Of Offense		
Statute:			File Date		זע
Disposition Date:	08/09/2001	-}	ence Length		24
Probation Length:	Duncal El	ľ	Arrest Date		
County or Juristiction:	Duval,FL	Add	itional Info	e: Felony FL	Statute:S83102
, JESMYR S	Date of Birth: 06/11/****				
Jurisdiction:	FL Duval				
Aliases (AKA):					
Alias Dates of Birth:					
	FEMALE	R	ace: ALL C	THER	
Height:					
Weight:	000				
		Case N	lumber: 1	62001CF009	9437AXXXMA
Crime:	WORTHLESS CHECK - OBTAINING	PR			
Disposition:	MISTRIAL - HUNG JURY		Degree Of Offense: FELONY		
-	S83205(4)(A)-1		File Date: 03/22/2001		
Disposition Date:			Sent		
Probation Length:				ence Length: County or	2
				Juristiction:	
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: 00	0
Case Number: 162001CF010277AXXXMA					
	WODTH FOR OUTON OFTEN	DD.			
Crime:	WORTHLESS CHECK - OBTAINING	PK	iı		_
•	MISTRIAL - HUNG JURY		Degre	e Of Offense:	FELONY
Statute:	S83205(4)(A)-1			File Date:	03/22/2001

Probation Length:					County or Juristiction:	Duval,FL	
Additional Info:	Felony FL Statute:S83205(4	l)(A)-1					
, JESMYR S	Date of Birth: 06/11/*	***		<u> </u>			
Jurisdiction: Aliases (AKA):							
Alias Dates of Birth:							
Gender:	FEMALE				_		
Race:	ALL OTHER				Height: 0' (ייט	
Eye Color:	UNKNOWN				Weight: 000	0	
			Case I	Numl	ber: 162001CF010	278AXXXMA	
Crime:	WORTHLESS CHECK - OBTA	INING PI	R				
Disposition:	MISTRIAL - HUNG JURY				Degree Of Offense:	FELONY	
Statute:	S83205(4)(A)-1			İ	File Date:	04/21/2001	
Disposition Date:	6			j	Sentence Length:		
Probation Length:				İ	County or	Duval,FL	
_	Felony FL Statute:S83205(4	l)(A)-1			Juristiction:		
, JESMYR S	_						
, JESIVIYR S	Date of Birth: 06/11/						
Jurisdiction:	FL AOC						
Aliases (AKA):							
Alias Dates of Birth:							
Gender:	FEMALE						
Height:	0' 0''		Eye (Color:	olor: UNKNOWN		
Weight:	000						
			Ī	Cas	e Number: 200100	09437CFA FL	
				ous	o rearmon 200 roc	27107017112	
Crime:	GIVING WORTHLESS CHECK	(S, DRAF	TS, AND	DEB	IT CARD OR		
Disposition:	CASE FILED		1	Degree Of Offense:	FELONY		
Statute:	<u> </u>				_	08/22/2001	
Disposition Date:				Sentence Length:			
Probation Length:				!			
					Juristiction:		
Additional Info:	Felony Statute:832.05						
, JESMYR S	Date of Birth: 06/11/*	****					
Jurisdiction:							
Aliases (AKA):							
Alias Dates of Birth:							
	FEMALE				1		
Height:			Eye (Color:	UNKNOWN		
Weight:	000						
				Cas	e Number: 200101	11635CFA FL	
Crime: GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR							
Crime:		O, DRAF	is, AND	DER		<u> </u>	
Disposition:	CASE FILED			Ĭ	Degree Of Offense:	FELONY	