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

Statute:	832.05	File Date:	09/26/2001
Disposition Date:	09/26/2001	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	Eye Color:	UNKNOWN
Height:	0' 0"	Weight:	000

Case Number:	2001043500MMA FL
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Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	MISDEMEANOR
Statute:	832.05	File Date:	08/15/2001
Disposition Date:	08/15/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL
Additional Info:	Misdemeanor Statute:832.05		

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

Case Number:	2001043501MMA FL
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Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	MISDEMEANOR
Statute:	832.05	File Date:	08/27/2001
Disposition Date:	08/27/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL
Additional Info:	Misdemeanor Statute:832.05		

Case Number:	2001043501MMA FL
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Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	MISDEMEANOR
Statute:	832.05	File Date:	08/27/2001
Disposition Date:	08/27/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL
Additional Info:	Misdemeanor Statute:832.05		

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

Case Number: 2001045373MMA FL

Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	MISDEMEANOR
Statute:	832.05	File Date:	08/31/2001
Disposition Date:	08/31/2001	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL
Additional Info:	Misdemeanor Statute:832.05		

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

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

Case Number: 2002003126MMA FL

Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	MISDEMEANOR
Statute:	832.05	File Date:	01/23/2002
Disposition Date:	01/23/2002	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL
Additional Info:	Misdemeanor Statute:832.05		

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

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

Case Number: 2002030064MMA FL

Crime:	GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR		
Disposition:	CASE FILED	Degree Of Offense:	MISDEMEANOR
Statute:	832.05	File Date:	06/07/2002
Disposition Date:	06/07/2002	Sentence Length:	
Probation Length:		County or Jurisdiction:	DUVAL,FL

Additional Info: Misdemeanor Statute:832.05

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

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

Case Number: 2002038941MMA FL

Crime: GIVING WORTHLESS CHECKS, DRAFTS, AND DEBIT CARD OR
Disposition: CASE FILED
Statute: 832.05
Disposition Date: 08/01/2002
Probation Length:
Degree Of Offense: MISDEMEANOR
File Date: 08/01/2002
Sentence Length:
County or Jurisdiction: DUVAL,FL

Additional Info: Misdemeanor Statute:832.05

JESMYR G Date of Birth: 06/11/\*\*\*\*

Jurisdiction: FL DOC
Address: 8614 BURKHALL ST ,JACKSONVILLE FL 32211
Aliases (AKA): JESMYR G; MULERO,JESMYR G; JESMYR G
Alias Dates of Birth: 06/11/\*\*\*\* ; 06/11/\*\*\*\* ; 06/11/\*\*\*\*
Gender: FEMALE
Race: HISPANIC
Eye Color: BROWN
Height: 5' 3"
Weight: 000

Case Number: -0109012

Crime: DEP.CHECK W/INT DEFRAUD
Disposition: ADJUDICATION WITHELD
File Date: 03/21/2001
Sentence: 00000 MONTHS
Probation Length:
Degree Of Offense: FELONY
Disposition Date: 03/22/2001
Sentence Length:
County or Jurisdiction: DUVAL,FL
Additional Info: Felony RESTITUTION REQUIRED Adjudication Withhel Probation: 10/08/2004 Sentence: 00000 Months

Case Number: -0109012

Crime: ORG.FRAUD - UNDER \$20,000
Disposition: ADJUDICATION WITHELD
File Date: 03/21/2001
Sentence: 00000 MONTHS
Probation Length:
Degree Of Offense: FELONY
Disposition Date: 03/22/2001
Sentence Length:
County or Jurisdiction: DUVAL,FL

<b>Additional Info:</b>	Felony RESTITUTION REQUIRED Adjudication Withhel Probation: 10/08/2004 Sentence: 00000 Months	
		<b>Case Number:</b> -0109012
<b>Crime:</b>	FORGERY/UTTERING	
<b>Disposition:</b>	ADJUDICATION WITHELD	<b>Degree Of Offense:</b> FELONY
<b>File Date:</b>	03/28/2001	<b>Disposition Date:</b> 03/29/2001
<b>Sentence:</b>	00000 MONTHS	<b>Sentence Length:</b>
<b>Probation Length:</b>		<b>County or Jurisdiction:</b> DUVAL,FL
<b>Additional Info:</b>	Felony RESTITUTION REQUIRED Adjudication Withhel Probation: 10/08/2004 Sentence: 00000 Months	

**Jurisdiction Searched** Multi-Jurisdiction

AK Proprietary Offender Data,AK AOC,AK Sex Offender,AL DOC,AL Proprietary Offender Data,AL Sex Offender,AR AOC,AR Proprietary Offender Data,AR DOC,AR Sex Offender,AZ Maricopa Superior Archive,AZ Maricopa Felony,AZ Maricopa Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Proprietary Offender Data,Manually Collected Data,AZ Maricopa Superior,AZ Sex Offender,CA ALAMEDA County,CA BUTTE County, CA,CA CONTRA COSTA - MUN,CA CONTRA COSTA - SUP,CA INDIO CITY County,CA MARIN - MUNICIPAL,CA MARIN - SUPERIOR CRT,CA SAN DIEGO - MUNI CRT,CA SAN DIEGO - SUPERIOR CRT,CA SAN LUIS County,CA VENTURA County,CA SAN MATEO County,CA Fresno Index,CA Orange,CA Sacramento,CA Riverside,CA Los Angeles,CA Santa Clara,CA San Bernardino,CA Santa Barbara,CA Santa Cruz,CA Proprietary Offender Data,CA Sex Offender,CO PROPRIETARY OFFENDER DATA,CO Sex Offender,CT Judicial Information System,CT Judicial (TRFFIC DATA),CT DOC,CT DOC,CT Proprietary Offender Data,CT Sex Offender,CT Out of State Sex Offender,DC DOC,DC Proprietary Offender Data,DC Sex Offender,DE PROPRIETARY OFFENDER DATA,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL, Lee County Sheriffs Office,Pasco County, Florida Crim Dat,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL DEPARTMENT OF CORRECTIONS,FL Brevard,FL Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,FL Duval,FL Hillsborough,Manatee, FL Criminal Data,Miami-Dade County, FL Crim Dat,FL Palm Beach,Palm Beach FL Felony data,Palm Beach FL Misdemeanor Data,FL Proprietary Offender Data,FL Hernando,Monroe County, FL Arrest Recs,FL Suwannee,FL Highlands,FL Alachua,FL Broward,FL Sex Offender,FL Sex Offender,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Proprietary Offender Data,GA Decatur Arrest Records,GA Sex Offender,GU PROPRIETARY OFFENDER DATA,GU Sex Offender,HI PROPRIETARY OFFENDER DATA,HI Sex Offender,IA DOC,IA AOC,IA Proprietary Offender Data,IA Sex Offender,ID DOC,ID Proprietary Offender Data,ID Sex Offender,IL DOC,IL Cook,Peoria County Treasurer,IL Sangamon,IL Proprietary Offender Data,IL Sex Offender,IN Proprietary Offender Data,IN DOC,IN Sex Offender,SHERIFF,KS DOC,KS Proprietary Offender Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Proprietary Offender Data,KY Lexington Fayette Div.,KY Sex Offender,LA PROPRIETARY OFFENDER DATA,LA Sex Offender,Boston PD Booking Reports,MA Proprietary Offender Data,MA ARREST (LIMITED),MA COURT (LIMITED),CONNECTICUT,MA SEX OFFENDER,Manually Collected Data,MA Sex Offender,MD DOC,MD Proprietary Offender Data,MD Sex Offender,ME DOC,ME Proprietary Offender Data,ME Sex Offender,MI DOC,MI OTIS,MI Proprietary Offender Data,MI Wayne,MI Sex Offender,MN DOC,MN DPS,MN Proprietary Offender Data,MN Sex Offender,MO DOC,MO Proprietary Offender Data,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newton Sex Offender,MO Laclede Sex Offender,MO St Louis Sex Offender,MS Hinds,MS DOC,MS Proprietary Offender Data,MS Sex Offender,MT DOC,MT Proprietary Offender Data,MT Sex Offender,NC AOC,NC Proprietary Offender Data,NC Archived DOC,NC DOC,NC Sex Offender AOC,NC Sex Offender,ND AOC,ND Proprietary Offender Data,ND Sex Offender AOC,ND Sex Offender,NE Proprietary Offender Data,NE DOC,NE Sex Offender,NH DOC,NHDOC,NH Proprietary Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Proprietary Offender Data,NJ Archive DOC,NJ Sex Offender,NM DOC,NM Proprietary Offender Data,NM Sex Offender,NV Proprietary Offender Data,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Proprietary Offender Data,NY Sex Offender,AppAlert Federal Criminal Data,AppAlert OFAC,OH Portage,OH Greene,OH AVON LAKE,OH LEBANON,Akron Municipal Court, OH Crim,OH LORAIN,E. Cleveland, OH Court Crim,LIMA MUNICIPAL COURT, OH CRIM,Medina County, OH Court Crim,OH MENTOR,OH TUSCARAWAS,OH DOC,OH Proprietary Offender Data,OH Sex Offender,OK AOC Criminal Data,OK DOC,OK Proprietary Offender Data,OK Sex Offender,OR DOC,OR Proprietary Offender Data,OR AOC,OR Sex Offender,OR MULTNOMAH COUNTY SOR,OR WEB SOR,PA AOC Supplemental,Pennsylvania AOC Traffic,PA DOC,PA Proprietary Offender Data,PA CPCMS Criminal Data,PA AOC,PA Sex Offender,PR PROPRIETARY OFFENDER DATA,PR Sex Offender,RI Judicial Technology Center,RI Proprietary Offender Data,RI Sex Offender,SC DOC,SC Proprietary Offender Data,SC Sex Offender,SD PROPRIETARY OFFENDER DATA,SD Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherford, TN Circuit Crim,Rutherford, TN GEN SESSIONS,TN AOC,TN Nashville,TN Proprietary Offender Data,TN Sex Offender,TX Bexar Misdemeanor,TX Bexar Felony,TX Travis Misdemeanor,TX Travis Felony,Victoria, TX Criminal,Brazoria, TX Criminal,TX Ft Bend Felony,TX Ft Bend Misdemeanor,TX Montgomery,TX Potter Misdemeanor,TX Potter Felony,TX Denton,TX El Paso,TX Harris Felonies,TX Harris Misdemeanor,TX Dallas,Midland County, TX Criminal,TX Proprietary Offender Data,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin District, TX Court Crim,TX Sex Offender,UT DOC,UT AOC,UT Proprietary Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Proprietary Offender Data,VA Fairfax,VA Traffic,VA Sex Offender,VI PROPRIETARY OFFENDER DATA,VT PROPRIETARY OFFENDER DATA,VT Sex Offender,WA DOC,WA Proprietary Offender Data,WA Courts of Ltd Jurisdiction,WA AOC SCOMIS,WA Sex Offender,WI DOC,WI AOC,WI Proprietary Offender Data,WI Sex Offender,WV PROPRIETARY OFFENDER DATA,WV Sex Offender,WY PROPRIETARY OFFENDER DATA,WY Sex Offender

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