

Order

Report Status:

Completed

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. If the consumer seeks to obtain a copy of this report or to review his or her file, we will provide the consumer a written notice in simple, plain English and Spanish of his or her right to receive all disclosures required by California law.

Data is collected from state repositories, counties, correctional institutions, and other government agencies. Criminal history information reflected should not be considered as a 100% comprehensive history of any individual.

Search Data

First Name	John	Customer ID	
Middle Name	---	Candidate Email	
Last Name	Smith		
Date of Birth	01/01/1900		
Social Security #	---		
Search Type	National		

Results Summary

Package	National	Created at	3/10/2025 10:25:16 PM
Criminal Records	4	Completed at	3/10/2025 10:25:16 PM
Report Insights		Turnaround Time	---
Felony Results Found	2		
Sex Offender Offense Found	YES		

Criminal Records

Criminal Record 1 of 4

Name	JOHN S SMITH	Address	
Gender	Not Specified	Race	XXX
Height	---	Date of Birth	01/01/1900
Weight	---	Date of Birth Match	YES
Hair Color	---	Real Name Match	YES
Eye Color	---	AKA Match	---
Provider	AOC - FLORIDA-OSCEOLA	Jurisdiction Code	OSCEOLA COUNTY COURT
Provider State	FL	Jurisdiction	OSCEOLA
Provider County	OSCEOLA	Offender ID	---
Provider Country	US		

Offense 1 of 1

Jurisdiction	OSCEOLA COUNTY COURT	Degree of Offense	FELONY	Felony
Probation	---	Case Number	XXXX XX XXXXX	
Confinement	---	Description	POSSESSION OF DRUG PARAPHERNALIA	
Originating Agency	---	Statute	893.147(1)	
Court Decision	---			

Sentence Date	---	Disposition	ADJUDICATED GUILTY NO TRIAL REQUIRED
Arresting Agency	---	Court Costs	---
Arrest Date	---	Plea	---
Disposition Date	01/01/1900	Sentence	---
Offense Date	---	Fine	---
		File Date	01/01/1900

Supplements

Case Number:	XXXX XX XXXXX
Charge Statute:	893.147(1)
CASE STATUS:	CLOSED

Case Supplements

FILED Date:	01/01/1900
JURISDICTION:	OSCEOLA COUNTY COURT
DOCKET NUMBER:	XXXX XX XXXXX

Criminal Record 2 of 4

Name	JOHN SMITH	Address	
		KISSIMMEE, FL	
Gender	M	Race	N/A
Height	---	Date of Birth	01/01/1990
Weight	---	Date of Birth Match	NO
Hair Color	---	Real Name Match	YES
Eye Color	---	AKA Match	---

Provider	AOC - FLORIDA-OSCEOLA	Jurisdiction Code	---
Provider State	FL	Jurisdiction	OSCEOLA
Provider County	OSCEOLA	Offender ID	---
Provider Country	US		

Offense 1 of 2

Jurisdiction	---	Degree of Offense	FELONY	Felony
Probation	---	Case Number	XXXX XX XXXXX	
Confinement	---	Description	POSSESSION OF CANNABIS < 20 GRAMS	
Originating Agency	---	Statute	---	
Court Decision	---	Disposition	UNAVAILABLE	
Sentence Date	---	Court Costs	---	
Arresting Agency	---	Plea	---	
Arrest Date	---	Sentence	---	
Disposition Date	01/05/1991	Fine	---	
Offense Date	---	File Date	01/01/1991	

Supplements

Case Number:	XXXX XX XXXXX
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Offense 2 of 2

Jurisdiction	---	Degree of Offense		
Probation	---	Case Number	XXXX XX XXXXX	
Confinement	---	Description	POSSESSION OF DRUG PARAPHERNALIA	
Originating Agency	---	Statute	---	
Court Decision	---	Disposition	ADJUDICATED GUILTY NO TRIAL REQUIRED	