

Prepared for: Edmund Halley

You certified that you were ordering this report as an end-user for the evaluation of the subject of the report for employment, promotion, reassignment or retention as an employee (which could include contractors, agents, and volunteers).

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 Criteria**

Elm, David L

**Subject Information**

SSN	XXX-XX-6789
DOB	10/27/XXXX
Work Place State	Texas

**Product Options Searched**

- Traditional Searches
- Search back 7 years in traditional searches

**SSN Validation & Death Master Index Check**

SSN XXX-XX-6789  
 This search validates the Social Security Number and state of issuance. It does not validate that a particular person or criminal record is associated with the SSN.

The following error occurred:  
 This SSN may have been issued as part of the Social Security Administration (SSA) Randomization Program that limits our ability to provide the issuance state and dates. Please direct the subject to the SSA to validate authenticity.

**Order Summary**

Report Status: Fulfillment Complete Ordered: 9/6/2017 2:57 PM CDT

**Crimes and Offenses**

Federal Criminal - Texas Eastern District - Fifth Circuit Elm, David L	Status: Completed 9/6/2017 2:58 PM CDT No Criminal Hits
Federal Criminal - Texas Southern District - Fifth Circuit Elm, David L	Status: Completed 9/6/2017 3:20 PM CDT <b>HITS</b>

**Report Notes**

Add a note to this report

**Crimes and Offenses**



2010 1 hit to report

**David L Elm — DOB 10/27/1964** Primary Subject **Record 7 years old** (from report ordered) **Subject turned 46** (in 2010)

Verified by: Name  
 ADDRESS ON FILE: 72121 TWILIGHT RD HOUSTON, TX  
 PLEASE NOTE THE ADDRESS FOUND ON FILE MATCHES AN ADDRESS LISTED ON THE APPLICANT'S NAME AND ADDRESS HISTORY

**Case Information**

Case Number: 4:04-cr-00029-X File Date: 01/22/2010  
 Disposition Date: 11/17/2010 Name on file: ELM, DAVID L

**Count : POSSESS FIREARM BY CONVICTED FELON**

Disposition: Plead Guilty Crime Type: Felony  
 Disposition Date: 11/17/2010 File Date: 01/22/2010  
 Probation: 36 MONTHS Fines: 350.00  
 Prison Time: 37 MONTHS

Found through Federal Criminal - Texas Southern District - Fifth Circuit Search ID Number: 2858  
 Years searched back: 7 Record ID Number: 4

**Summary Of Rights**