

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

BAYBERRY, JAMES

Subject Information

| | |
|------------------|---------------------------------------|
| SSN | XXX-XX-8899 |
| DOB | 8/7/XXXX |
| Work Place State | Texas |
| Address | 1234 MAIN ST Atlanta GA 30117-1937 |
| Gender | M |

SSN Validation & Death Master Index Check

| | |
|--|---|
| SSN XXX-XX-8899 | The Social Security Number is: VALID |
| 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 associated individual is: NOT DECEASED |
| | Issued in: SOUTH CAROLINA 1976 AND 1978 |

Order Summary Report Status: Fulfillment Complete Ordered: 8/16/2017 11:43 AM CDT

Crimes and Offenses

US Alias/VERIFY Status: Completed 8/16/2017 11:43 AM CDT

BAYBERRY, JAMES **HITS**


Report Notes Add a note to this report



2012 2 hits to report

BAYBERRY, JAMES – DOB 08/07/1977 Record 5 years old (From report ordered) Subject turned 35 (in 2012)

Subject Alias



Description: WHITE MALE **Eyes:** GREEN
Hair: BROWN **Height / Weight:** 5 feet 11 inch / 210 lbs
Address: 134 CAPEGATE DRIVE NEWPORT NEWS VA 23607
Aliases and AKA Names: JAMES, BAYBERRY, JAMES, JAMIE, BAYBERRY, JAMIE

ASSAULT/BATTERY


Source: Virginia Admin Office of Courts

| | |
|-----------------------------------|---|
| Disposition: GUILTY | Disposition Date: 05/23/2012 |
| File Date: 04/22/2012 | Offense Date: 01/10/2012 |
| Arrest Date: 01/10/2012 | Court Costs: Y |
| Original Offense: ASSAULT/BATTERY | County-Jurisdiction: NEWPORT NEWS |
| Sentence Suspended: 90 DAYS | Commenced By: HYV |
| Concluded By: GPT | Defendant Status: BAIL |
| Fine: Y | Original Degree of Offense: MISDEMEANOR |
| Case Number: 700CRD4Z1234578 | Jurisdiction: NEWPORT NEWS CIRCUIT |
| Sentence: 90 DAYS | Statute: 2 |

Found through US Alias/VERIFY Search ID Number: 1834
Record ID Number: 13

BAYBERRY, JAMES M – DOB 08/07/1977 Record 5 years old (From report ordered) Subject turned 35 (in 2012)

Subject Alias



Description: WHITE MALE **Eyes:** GREEN
Hair: BROWN **Height / Weight:** 5 feet 11 inch / 210 lbs
Address: 134 CAPEGATE DRIVE NEWPORT NEWS VA 23607
Aliases and AKA Names: JAMES, BAYBERRY, JAMES, JAMIE, BAYBERRY, JAMIE

EMBEZZLEMENT

Source: Virginia Admin Office of Courts


| | |
|-----------------------------|---|
| Disposition: GUILTY | Disposition Date: 05/23/2012 |
| File Date: 04/22/2012 | Offense Date: 01/10/2012 |
| Arrest Date: 01/10/2012 | Court Costs: Y |
| Sentence Suspended: 90 DAYS | Original Offense: EMBEZZLEMENT |
| Concluded By: GPT | Original Degree of Offense: MISDEMEANOR |
| Commenced By: HYV | County-Jurisdiction: NEWPORT NEWS |
| Fine: Y | Case Number: 700CRD4Z1234578 |
| Defendant Status: BAIL | Jurisdiction: NEWPORT NEWS GO - TRAF |
| Statute: 4 | |

Found through US Alias/VERIFY Search ID Number: 1834
Record ID Number: 13

Record Date Not Available 1 hit to report

BAYBERRY-SARKS, JAMES – DOB 08/07/1977

Subject Alias



Description: WHITE MALE **Eyes:** GREEN
Hair: BROWN **Height / Weight:** 5 feet 11 inch / 210 lbs
Aliases and AKA Names: JAMES, BAYBERRY, JAMES, JAMIE, BAYBERRY, JAMIE

BURGLARY-3RD DEGREE

Source: South Carolina Dept of Corrections

| | |
|-----------------------------|---------------------------------------|
| Birth State: SC | Total Sentence: 6 MONTHS |
| Sex Offender Registered: NO | Occupation at Arrest: GENERAL LABORER |
| Release Date: 09/10/2011 | Current Status: RELEASE |
| County of Conviction: LEE | Birth County: OUT OF STATE |
| Admittance Date: 06/29/2011 | |

Found through US Alias/VERIFY Search ID Number: 1834
Record ID Number: 13

Sources Searched ▶

Summary Of Rights ▶