

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

TAMARIX, LYNDA PEAKS

## Subject Information

SSN	XXX-XX-8899
DOB	6/15/XXXX
Work Place State	Texas
Address	1234 MAIN ST Atlanta GA 30117-1937
Gender	F

## Notifications

Initial review of Instant searches noted: 8/17/2017 3:03 PM by Edmund Halley

- A 613 notification letter was sent 8/17/2017 3:17 PM [View Letter](#) [Correct Mailing Address](#)

## SSN Validation &amp; Death Master Index Check

SSN XXX-XX-8899

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: 8/16/2017 11:43 AM CDT

## Crimes and Offenses

US OneSEARCH

Status: Completed 8/16/2017 11:42 AM CDT

TAMARIX, LYNDA PEAKS

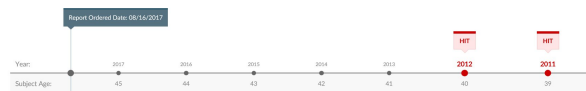
HITS

Activate Criminal Monitoring

## Report Notes

Add a note to this report

## Crimes and Offenses



## 2012 1 hit to report

Tamarix, Lynda Peaks – DOB 06/15/1972

Primary Subject

Record 5 years old

(from report ordered)

Subject turned 40

(in 2012)

Description: WHITE FEMALE  
Height / Weight: 5' 4" / 120 lbs

Hair: BLACK  
Address: 123 Main St Allen TX 75013

## DRUGS - 1ST DEGREE - POSSESSION

Source: Minnesota DPS

Disposition: GUILTY  
Disposition Date: 02/13/2012  
Offense Date: 02/13/2012  
Original Offense: DRUGS - 1ST DEGREE - POSSESSION  
Hearing Result: FINAL  
Original Degree of Offense: FELONY  
Defendant Status: HELD TO ANSWER  
Jurisdiction: ISANTI DIST COURT

Degree Of Offense: FELONY  
File Date: 02/14/2012  
Court Costs: Y  
County-Jurisdiction: ISANTI  
Hearing Type: ADJUDICATORY  
Fine: \$100  
Case Number: 75186CUDM9581  
Statute: 3.1-796.97:1

Found through US OneSEARCH

Search ID Number: 1831  
Record ID Number: TAMARIXLYNDA-2-CR-09-000000

## 2011 2 hits to report

Tamarix, Lynda Peaks – DOB 06/15/1972

Primary Subject

Record 5 years old

(from report ordered)

Subject turned 39

(in 2011)

Description: WHITE FEMALE

## EMBEZZLEMENT

Source: Oregon Admin Office of Courts

Disposition: GUILTY  
File Date: 12/29/2011  
Arrest Date: 08/30/2011  
Sentence Suspended: 5 YEARS  
Original Offense: EMBEZZLEMENT  
Commenced By: PVG  
Defendant Status: Bail  
Fine: \$100  
Case Number: 2389723894723FWUEFH  
Sentence: 5 YEARS

Disposition Date: 12/31/2011  
Offense Date: 08/17/2011  
Court Costs: Y  
County-Jurisdiction: COOS COUNTY  
Document Number: W039848  
Concluded By: HAW  
Probation: SUPERVISED PROBATION  
Original Degree of Offense: FELONY  
Jurisdiction: NORTH BEND CITY COURT  
Statute: 1

Found through US OneSEARCH

Search ID Number: 1831  
Record ID Number: TAMARIXLYNDA-1-CR-09-000000

Tamarix, Lynda Peaks – DOB 06/15/1972

Primary Subject

Record 5 years old

(from report ordered)

Subject turned 39

(in 2011)

Description: WHITE FEMALE

## ASSAULT/BATTERY

Source: Oregon Admin Office of Courts

Disposition: GUILTY  
Disposition Date: 11/07/2011  
Offense Date: 11/05/2011  
Defendant Status: BAIL  
County-Jurisdiction: COOS  
Fine: Y  
Jurisdiction: MYRTLE CREEK

Degree Of Offense: MISDEMEANOR  
File Date: 11/07/2011  
Court Costs: Y  
Original Offense: ASSAULT/BATTERY  
Case Number: 981984984DD894  
Original Degree of Offense: MISDEMEANOR  
Statute: 2

Found through US OneSEARCH

Search ID Number: 1831  
Record ID Number: TAMARIXLYNDA-1-CR-09-000000

## Sources Searched

## Summary Of Rights