

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 OneVERIFY Status: Completed 8/16/2017 11:43 AM CDT
 BAYBERRY, JAMES **HITS**

Report Notes

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Crimes and Offenses



2012 2 hits to report

BAYBERRY, JAMES – DOB 08/07/1977

Record 5 years old

Subject turned 35

Subject Alias

(from report ordered)

(in 2012)



Description: WHITE MALE

Eyes: GREEN

Hair: BROWN

Height / Weight: 5 feet 11 inch / 210 lbs

Address: TX

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: 700CR04Z1234578

Jurisdiction: NEWPORT NEWS CIRCUIT

Sentence: 90 DAYS

Statute: 2

Found through US OneVERIFY

Search ID Number: 1833
Record ID Number: 12

BAYBERRY, JAMES M – DOB 08/07/1977

Record 5 years old

Subject turned 35

Subject Alias

(from report ordered)

(in 2012)



Description: WHITE MALE

Eyes: GREEN

Hair: BROWN

Height / Weight: 5 feet 11 inch / 210 lbs

Address: TX

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

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Original Degree of Offense: MISDEMEANOR

Commenced By: HYV

County-Jurisdiction: NEWPORT NEWS

Fine: Y

Case Number: 700CR04Z1234578

Defendant Status: BAIL

Jurisdiction: NEWPORT NEWS GD - TRAF

Statute: 4

Found through US OneVERIFY

Search ID Number: 1833
Record ID Number: 12

Sources Searched

Summary Of Rights