



Name: Smith, Joseph  
SSN: 123-45-6789  
Customer Location: ABC101#00001

Printed Date: 01/25/2012  
Completed Date: 01/25/2012  
Control Code:

### Search America Report

Offender Information	
<b>Full Name:</b> SMITH, JOSEPH	<b>DOB:</b> 1981-12-15
<b>Address:</b> 228 EXAMPLE ST.	<b>Height:</b>
<b>City State Zip:</b> CINCINNATI, OH 45246	<b>Weight:</b>
<b>Alias Count:</b> 1	<b>Sex:</b>
<b>Full Name:</b> JOSEPH SMITH	<b>Race:</b>
	<b>Alias DOB:</b>
Offense	
<b>State of Offense:</b> OH	<b>Provider:</b> Montgomery County-Dayton Municipal Court
<b>County of Offense:</b>	<b>Case Number:</b> SMITJOSE19811215
<b>Charge Class:</b> 2ND DEGREE MISDEMEANOR	<b>Statute Number:</b>
<b>File Date:</b> 2003-08-23	<b>Charge Description:</b> Obstructing Official Business
<b>Disposition Date:</b> 2003-09-08	<b>Disposition:</b> GUILTY
<b>Sentence:</b>	<b>Confinement:</b>
<b>Probation:</b>	<b>Fine:</b> \$35
<b>Additional Information:</b>	
Case Number: 04CRB08325	
Sentence Length: 30 DAY	
Finding: GUILTY	
Court Fine Amount: \$35	
Suspended Sentence Time: 30D	
Court Code: 5720	

Match Criteria
<b>Information Submitted:</b>
<b>First Name:</b> Joseph; <b>Last Name:</b> Smith; <b>DOB:</b> Month: 12; Day: 15; Year: 1981
<b>Registered Sex Offenders Filter</b>
<b>Name:</b> Exact Match First Name; Exact Match Last Name
<b>DOB:</b> Year of Birth - Exact; Partial Month and Day - YES; Missing Dates - NO
<b>National Security / OFAC / Denied Persons Filter</b>
<b>Name:</b> Exact Match First Name; Exact Match Last Name
<b>DOB:</b> Year of Birth - Exact; Partial Month and Day - YES; Missing Dates - NO
<b>Search America National Criminal File Filter</b>
<b>Name:</b> Exact Match First Name; Exact Match Last Name
<b>DOB:</b> Year of Birth - Exact; Partial Month and Day - YES; Missing Dates - NO

Jurisdictions Checked: Click, or copy and paste this link into a browser <http://www.xpediteonline.com/pdfs/SearchAmericaDataSources.pdf>