

**Name:** Smith, John  
**SSN:** xxx-xx-6789  
**Customer Location:** ABC101#00000

**Printed Date:** 6/22/2023  
**Completed Date:** 6/1/2023  
**Control Code:** 100126

**District Checked:** MO - Criminal

**Record Found:** Yes

**Criminal Record:** Yes

**Civil Record:** No

**Bankruptcy:** No

Date	Court Disposition	Specifics
9/26/2022	Guilty	552-cr-00995-CDP-11; Eastern District of Missouri (St. Louis); 18:1344A.F BANK FRAUD
11/14/2022		Sentence: three years probation, restitution in the amount of \$76,723.41 and a special assessment in the amount of \$100.00 Verified by Name; Name on File: Smith, John; Verified by full SSN; SSN on file: 123-45-6789; Verified by Date of Birth; Date of Birth on File: 01/01/1980; Felony

#### Fair Credit Reporting Act Notice

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