

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

Printed Date: 7/22/2020
Completed Date: 7/1/2020
Control Code: 10016

District Checked: MO - Criminal

Record Found: Yes

Criminal Record: Yes

Civil Record: No

Bankruptcy: No

| Date | Court Disposition | Specifics |
|------------|-------------------|--|
| 9/26/2002 | Guilty | 502-cr-00985-CDP-11; Eastern District of Missouri (St. Louis); 18:1344A.F BANK FRAUD |
| 11/14/2003 | | 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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