

Applicant Information

First Name Connie
Last Name Ccotton
DOB (e.g. 12/02/1976) 06/06/1960

C.O.P.S.

OH DOC

Full Name: CCOTTON,CONNIE DOB: 06/06/1960
SSN: ***-**-1257
Sex: MALE Race: WHITE
Hair Color: Eye Color: UNKNOWN
Height (inch): 000 Weight: 000
Status: Case Number: 112233

Comments: Offender#: 001 CASE#:112233
Address: 469 SAN BERNARDO ST ,PORTLAND OH 43216
Alias Count: 0

Offenses: 1

Offense Description: MALICIOUS INJURY RESULTING IN DEATH
Jurisdiction County: Medina
Jurisdiction State: OH
Jurisdiction FIPS Number: 39103
Case Number: 112233 Sentence Date: 03/25/2001
Sentence Length Yrs: 20 Months: Days:
Arrest Date: Case Filing Date: 03/22/2001
Disposition: CONVICT!ON Disposition Date: 06/23/2001
Court: Custodial Agency: MANSFIELD CORRE
Offense Severity: FELONY
Comments: Inmate Status:Paroled OH Rev.Code:2901.07 1 Felony

AppAlert Federal Criminal Data

Full Name: CCOTTON,CONNIE DOB: 06/06/1960
SSN: ***-**-1257
Sex: MALE Race: WHITE
Hair Color: Eye Color: UNKNOWN

Height (inch):	000	Weight:	000
Status:		Case Number:	001/OFAC
Comments:	CASE#: 001/OFAC		
Address:	123 EZ ST ,DALLAS TX 75201		
Alias Count:	0		
Offenses: 1			
Offense Description:	DRUG CONSPIRACY		
Case Number:	001/OFAC	Sentence Date:	
Disposition:	FUGITIVE	Disposition Date:	
Comments:	CALL: OFAC RECORD		

Jurisdictions Searched:

AK AOC,AK Sex Offender,AL DOC,AL Sex Offender,AR AOC,AR DOC,AR Sex Offender,AZ Maricopa Superior Archive,AZ Maricopa Felony,AZ Maricopa Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,Manually Collected Data,AZ Maricopa Superior,AZ Sex Offender,CA ALAMEDA County,CA BUTTE County, CA,CA CONTRA COSTA - MUN,CA CONTRA COSTA - SUP,CA INDIO CITY County,CA MARIN - MUNICIPAL,CA MARIN - SUPERIOR CRT,CA SAN DIEGO - MUNI CRT,CA SAN DIEGO - SUPERIOR CRT,CA SAN LUIS County,CA VENTURA County,CA SAN MATEO County,CA Fresno Index,CA Orange,CA Sacramento,CA Riverside,CA Los Angeles,CA Santa Clara,CA San Bernardino,CA Santa Barbara,CA Santa Cruz,CA Alameda,CA Butte,CA Contra Costa Municipal,CA Contra Costa Superior,CA Indio,CA Marin Municipal,CA Marin Superior,CA San Diego Municipal,CA San Diego Superior,CA San Luis Obispo,CA Ventura,CA San Mateo,CA Sex Offender,CO Sex Offender,CT Judicial Information System,CT Judicial (TRFFIC DATA),CT DOC,CT DOC,CT Sex Offender,CT Out of State Sex Offender,DC DOC,DC Sex Offender,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL, Lee County Sheriffs Office, Pasco County, Florida Crim Dat, Monroe County FL Clerk Circuit, FL Osceola, FL Miami Dade, FL Brevard, FL Charlotte, FL Orange, Seminole County, FL Crim, FL Bay, FL Duval, FL Hillsborough, Manatee, FL Criminal Data, Miami-Dade County, FL Crim Dat, FL Palm Beach, Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, FL Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Highlands, FL Alachua, FL Broward, FL Sex Offender, FL Sex Offender, GA DOC, GA Parole Data, GA Bureau of Investigations, GA Decatur Arrest Records, GA Sex Offender, GU Sex Offender, HI Sex Offender, IA DOC, IA AOC, IA Sex Offender, ID DOC, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, IL Sangamon, IL Sex Offender, IN DOC, IN Sex Offender, IN Sex Offender SHERIFF, KS DOC, KS Sedgwick, KS Sedgwick Archive, KS Sex Offender, KY DOC, KY Lexington Fayette Div., KY Sex Offender, LA Sex Offender, Boston PD Booking Reports, IC manually Collected data, IC manually Collected data, CONNECTICUT, MA SEX OFFENDER, Manually Collected Data, MA Sex Offender, MD DOC, MD Sex Offender, ME DOC, ME Sex Offender, MI DOC, MI OTIS, MI Wayne, MI Sex Offender, MN DOC, MN DPS, MN Sex Offender, MO DOC, MO Sex Offender, MO Cape Girard Sex Offender, MO Cole Sex Offender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St Louis Sex Offender, MS Hinds, MS DOC, MS Sex Offender, MT DOC, MT Sex Offender, NC AOC, NC Archived DOC, NC DOC, NC Sex Offender AOC, NC Sex Offender, ND AOC, ND Sex Offender AOC, ND Sex Offender, NE DOC, NE Sex Offender, NH DOC, NHDOC, NH Sex Offender, NJ AOC, NJ DOC, NJ Archive DOC, NJ Sex Offender, NM DOC, NM Sex Offender, NV Archive DOC, NV DOC, NV Sex Offender, NY DOC, NY Sex Offender, AppAlert Federal Criminal Data, AppAlert OFAC, OH Portage, OH Greene, Akron Municipal Court, OH Crim, E. Cleveland, OH Court Crim, Medina County, OH Court Crim, OH DOC, OH Sex Offender, OK AOC Criminal Data, OK DOC, OK Sex Offender, OR DOC, OR AOC, OR Sex Offender, OR MULTNOMAH COUNTY SOR, OR WEB SOR, PA AOC Supplemental, Pennsylvania AOC Traffic, PA DOC, PA Supplemental Courts, PA Traffic, PA CPCMS Criminal Data, PA AOC, PA Sex Offender, Proprietary Offender Data, PR Sex Offender, RI Judicial Technology Center, RI Sex Offender, SC DOC, SC Sex Offender, SD Sex Offender, SD Aberdeen Sex Offender, SD Sioux Falls Sex Offender, TN DOC, TN Davidson Sheriff, TN JIS Criminal Database, Rutherford, TN Circuit Crim, TN AOC, TN Nashville, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, Brazoria, TX Criminal, TX Ft Bend Felony, TX Ft Bend Misdemeanor, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felonies, TX Harris Misdemeanor, TX Dallas, Midland County, TX Criminal, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX Court Crim, TX Sex Offender, UT DOC, UT AOC, UT Sex Offender, VA Circuit, VA General District, VA General District, VA Fairfax, VA Traffic, VA Sex Offender, VT Sex Offender, WA DOC, WA Courts of Ltd Jurisdiction, WA AOC SCOMIS, WA Sex Offender, WI DOC, WI AOC, WI Sex Offender, WV Sex Offender, WY Sex Offender

Ohio Department of Corrections Disclaimer:

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- Disclaimer Source: OHDOC

Permissible Purpose

The federal Fair Credit Reporting Act imposes criminal penalties-including a fine, up to two years in prison, or both

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- Disclaimer Source: Fair Credit Reporting Act

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Format Revision Date: 06/27/2007 16:00

**APPLICANT SCREENING REPORT**PO BOX 450
SPRINGFIELD, PA 19064
(P) 866-910-1503
(F) 866-271-2570FILE # 00000
REPORT TO MEGA PROPERTY CORPDATE 2010-01-21 14:43:28
APPLICANT BROWN, CHARLIE

STATE WIDE EVICTION

RESULTS RECORDS FOUND

NAME(S) SEARCHED CHARLIE BROWN

STATE(S) MA

GARDEN PROPERTIES VS CHARLIE BROWN

Defendant InformationLast Name: BROWN
First Name: CHARLIE
Address: 87 STATE ST APT 54
City, State, Zip: BOSTON, MA 02445
SSN: Not reported**Judgment Information**Case #: 123456789101112
File Date: 09-27-2010
Amount: 000001245
Plaintiff: GARDEN PROPERTIES

WARNING: This Record Was Found Through A Database Search And Has Not Been Verified As Belonging To The Applicant. As A Result, Further Verification May Be Warranted. Call For Assistance!

COMMENTS

**APPLICANT SCREENING REPORT**

PO BOX 450
 SPRINGFIELD, PA 19064
 (P) 866-910-1503
 (F) 866-271-2570

FILE # 00000 / Sample SSN DATE 2010-04-07 08:12:01
 REPORT TO Real Estate Masters Properties 1111 APPLICANT Smith, Stacy

SSN VERIFICATION - SSN SEARCH

RESULTS	RECORDS FOUND			
SSN SEARCHED	XXX-XX-1234			
FULL NAME / SSN	DOB	ADDRESS	PHONE	DATES
STACY KELLEY SMITH XXX-XX-1234	05-25-1977 32	123 READING LN BOWMONT, LA 02545	(400) 548- 8954	09-2007 / 07- 2009
STACY SMITH XXX-XX-1234		123 READING LN BOWMONT, LA 02545		02-2009 / 06- 2009
STACY JOHNSON XXX-XX-1234		321 SHORT STREET JELLOVILLE, CA 90857		01-2009
STACY SMITH XXX-XX-1234		34 SLIPPERY SLOPE JELLOVILLE, CA 90857		03-1995 / 08- 2007
STACY KELLEY SMITH XXX-XX-1234		234 BOAT RD PLYMOUTH, MA 02360	(252) 999- 4564	06-2005 / 10- 2005
STACY KELLEY XXX-XX-1234		234 BOAT RD PLYMOUTH, MA 02360		08-2005 / 08- 2005
STACYS SMITH XXX-XX-1234		34 BRENTWOOD AVE SMOKEY MTN, NC 58789		10-1997 / 10- 1997
STACY SMITH XXX-XX-1234	05-25-1977 32	34 BRENTWOOD AVE SMOKEY MTN, NC 58789		10-1997 / 10- 1997
STACY JOHNSON- SMITH XXX-XX-1234		456 SESAME ST NEW YORK, NY 00258		10-1992 / 02- 1994
STACY SMITH XXX-XX-1234		BLAME LN JACKSONVILLE, MO 69878		06-1992 / 02- 1994
STACY K SMITH XXX-XX-1234		4 HAPPY WAY JACKSONVILLE, MO 69878		08-1988 / 12- 1992
STACY JOHNSON XXX-XX-1234		329 SWEET ST JSAPER, CO 98789		08-1986 / 12- 1991
STACY K JOHNSON XXX-XX-1234		40 KILLINGTON RD BURLINGAME, OH 45698		01-1988 / 01- 1988
				06-1987 / 06- 1987