



## Jane Doe

## Background Report - Federal Criminal Sample Report

## Subject Information

Name: JANE N DOE  
 Social Security Number: XXX-XX-1234  
 Date of Birth: 02/08/1985  
 Year of Birth Range: 1984 TO 1986  
 Gender: F  
 Name Matching: PROBABLE NAME MATCH  
 Address: 123 MAIN STREET  
 ANYTOWN, USA 12345

## Order Information

User ID: USERID  
 User Name: USERNAME  
 Account ID: ACCOUNTID  
 Account Name: ACCOUNT NAME  
 Request ID: 1234567890  
 Permissible Purpose: EMPLOYMENT (FCRA)  
 Report Status: PROCESS COMPLETE  
 Search Request Date: 6/30/2010 3:07:00 PM  
 Search Complete Date: 7/2/2010 1:37:49 PM

## Disclaimer

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## REPORT SUMMARY

PRODUCT NAME	RESULTS
<b>Federal Criminal Records[CA]</b> ⓘ Criminal cases prosecuted at Federal District courts. Name match only.	Results Found
<input checked="" type="checkbox"/> Only products with results will provide a link to another section of the report.	

## FEDERAL CRIMINAL RECORDS[CA]

## Federal Criminal Records[CA]

\*\*\*\*\*NAME MATCH ONLY\*\*\*\*\*

QueryReportsUtilitiesLogout  
 CLOSED

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA (Western Division - Anytown)  
 CRIMINAL DOCKET FOR CASE #: 2:12-123-12345-123

Case title: USA v. Doe  
 Date Filed: 06/18/2003  
 Date Terminated: 05/23/2005

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 Assigned to: Judge John Doe

Defendant (1)  
Isjoone Jane Doe  
TERMINATED: 05/23/2005  
also known as  
Jane Rochelle Doe  
Jane R Doe represented by John Doe  
John Doe  
123 Main Street  
Anytown, USA 12345  
999-999-9999  
Fax: 999-999-9999  
Email: email@yahoo.com  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Retained

John Doe  
Federal Public Defenders Office  
123 Main Street  
Anytown, USA 12345-1234  
999-999-9999  
Fax: 999-999-9999  
Email: email@yahoo.com  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

Jane Doe  
Federal Public Defenders Office  
123 Main Street  
Anytown, CA 12345-1234  
999-999-9999  
Email: email@yahoo.com  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: Public Defender or Community Defender Appointment

Pending Counts  
Disposition  
20:1097(a), 18:2(b) FEDERAL STUDENT FINANCIAL ASSISTANCE FRAUD, CAUSING AN ACT TO BE DONE  
(1-3) Probation on counts 1-3 of the Information for 5 years, concurrently under the terms and conditions of US Probation Office, General Order 318 and 01-05. Special Assessment of \$300. Restitution of \$81,271.48.

Highest Offense Level (Opening)  
Felony

Terminated Counts  
Disposition  
None

Highest Offense Level (Terminated)  
None

Complaints  
Disposition  
None

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Plaintiff  
USA represented by  
Mexican American Legal Defense and Education Fund  
123 Main Street  
Anytown, USA 12345  
999-999-9999  
Fax: 999-999-9999  
Email: email@yahoo.com  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

Date Filed # Docket Text  
06/18/2003 1 INFORMATION filed against Jane Rochelle Doe (1) count(s) 1-3. Offense occurred in LA. (sb) (Entered: 06/18/2003)  
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Viewed on : Friday, February 18, 2011 2:52:18 PM  
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