

Background Check Report

DOE, John

Records Returns records based on the search subject. The search will return details for the subject that have the same or similar name(s) at any of the addresses associated to the subject. [print report](#) | [email report](#)

Akas: (3)

- Alias: DOE, JOHN L
- Alias: DOE, JOHN T
- Alias: DOE, JON

Relatives: (2)

Relative:

Name:
DOB: 1965-09 Name: DOE, JANE M

Address:
Phone Number: (555) 555-1234 Date Reported: 05/01/1993
Address: 123 MAIN ST., ANYTOWN, TX 12345-1234

Relative:

Name:
DOB: 1965-09 Name: DOE, JANE M

Address:
Phone Number: (555) 555-1234 Date Reported: 05/01/1993
Address: 123 MAIN ST., ANYTOWN, TX 12345-1234

Address: (14)

Address (Lewisville, TX)

Name:
Full Name: DOE STEVEN L DOB: 1959-04
Age: 49

Address:
Street Address: 1865 PECOS ST County: ANYTOWN
Date Reported: 200309200105

Phone Numbers:
Phone Number: (555) 555-1234

Properties:

Property:
Key: 4812100150088 State: TX
County: ANYTOWN Owner Name 1: DOE JOHN L
Assessed Value: \$152,097 Land Use Code: 1001
Tape Cut Date: 07/20/2007 Market Value: \$152,097
Market Value Year: 2007 Apr: 1234567
Fips: 48121 Owner Address: 123 MAIN ST., ANYTOWN, TX 12345-1234
Property Address: 12345 Main St., Anytown, TX 12345-1234

Key: 4845300094239 State: TX
County: TRAVIS Owner Name 1: DOE JOHN L & JANE L JANE L
Assessed Value: \$36,175 Land Use Code: 7000
Tape Cut Date: 08/20/2007 Market Value: \$36,175
Market Value Year: 2007 Apr: 123456789
Fips: 48453 Owner Address: 123 MAIN ST., ANYTOWN, TX 12345-1234
Property Address: 12345 Main St., TX

Key: 4845300367031 State: TX
County: TRAVIS Owner Name 1: DOE JOHN & JANE L
Assessed Value: \$59,575 Land Use Code: 7000
Tape Cut Date: 08/20/2007 Market Value: \$59,575
Market Value Year: 2007 Apr: 123456789
Fips: 48453 Owner Address: 123 MAIN ST., ANYTOWN, TX 12345-1234
Property Address: 12345 Main St., TX

Neighbors: 6

Household:

Individual(s) in Household:
Full Name: DOE, JANE L DOB: 1937-03
Full Name: DOE, JOHN L DOB: 1936-03

Bankruptcies: (1)

Case - 123456789:

| | |
|----------------------------|---|
| Cps Sig Case: ABC123456789 | Cps Sig History: ABC12345678910 |
| Cps Vendor Code: 447 | Judge Initials: JB |
| Filing Date: 19980209 | Filing State: OH |
| Court Code: CA010 | Court Description: CENTRAL DISTRICT OF OHIO |
| Chapter Code: 7X | Chapter Description: CHAPTER 7 |
| Status Code: 7X | Status Description: BANKRUPTCY DISCHARGED |
| Type Flag Code: I | Type Flag Description: INDIVIDUAL |
| Filer Flag Code: I | Filer Flag Description: INDIVIDUAL |
| Pro Se Flag: N | Pro Se Flag Description: DEBTOR REPRESENTED BY ATTORNEY |
| Disposed Date: 980520 | |

Meeting 341:

Date: 19980316 Time: 0900A
Address: 1: BANK, 123 MAIN ST., ANYTOWN, OHIO 12345

Parties:

Party - DOE, JOHN:
Cps Sig Party: ABC123456789 Address: 1234 MAIN ST., ANYTOWN, OHIO

Party - JOHN D DOE
Cps Sig Party: ABC123456789 Phone: (555) 123-4567
Address: ANYTOWN, OHIO

Party - JOHN D DOE
Cps Sig Party: ABC123456789 Phone: (555) 123-4567
Address: ANYTOWN, OHIO

Federal Aviation Records: (0)

Federal Aviation Records:

Certifications: (1)

Certification: [123456789]

Name: DOE, JOHN Address: 1: 123 MAIN ST., ANYTOWN, OH
City: ANYTOWN State: OH
Zip: 12345 Certification Type: PILOT
Certification Level: AIRLINE TRANSPORT Ratings: AIRLINE TRANSPORT PILOT AIRPLANE MULTI-ENGINE
LAND, COMMERCIAL PILOT AIRPLANE SINGLE-ENGINE LAND

National Criminal Report

Doe, John

Offenders

Name: Doe, John R - DOB: 01/24/1970 ID#ABC123456789

WHITE MALE Hair: **BROWN**
Eyes: **GREEN** Height/Weight: 5'11"/180 LBS



Alias Names: (4)

- Doe, John
- Doe, Michael
- Doe, Johnny
- John Smith

Offenses: (1)

DOMESTIC VIOLENCE
Statute: 2919.25 4

Dept of Corrections, OH Specific Information

County: BUTL Definite Years: 9 MONTHS
Activity: RELEASED Institution: DEPARTMENT RECORD WAREHOUSE
Admission Date: 2001-10-26 Release Date: 2002-06-14

Name: Doe, John RICHARD - DOB: 01/24/1970 ID#ABC123456789

123 ANYTOWN, OH 12345

Offenses: (2)

DOMESTIC VIOLENCE (PRIOR) 2919.25 A
Disposition: 13 CONVICTION (REDUCED CHARGE PLEA) Degree Of Offense: 5TH DEGREE FELONY
Disposition Date: 10/19/2001 File Date: 06/28/2001

Any County - Municipal Court, OH Specific Information

Statute Code: 2919.25 (A) Case Number: 123456789
Status Date: 2001-06-28 Owed: 773.50
Paid: 16.80 Case Status: CLOSED
Plea Code: GUILTY Charge Count: 2
Sentence Count: 2

DOMESTIC VIOLENCE (PRIOR) 2919.25 A
Disposition: 13 CONVICTION (REDUCED CHARGE PLEA) Degree Of Offense: 5TH DEGREE FELONY
Disposition Date: 10/19/2001 File Date: 06/28/2001

Any County - Municipal Court, OH Specific Information

Statute Code: 2919.25 (A) Case Number: 123456789
Status Date: 2001-06-28 Owed: 773.50
Paid: 16.80 Case Status: CLOSED
Plea Code: GUILTY Charge Count: 1
Sentence Count: 1

Name: Doe, John RICHARD - DOB: 01/24/1970 ID#ABC123456789

123 ANYTOWN, TX 23456

Offenses: (2)

DOMESTIC VIOLENCE
Disposition: GUILTY ORIGINAL CHARGE Degree Of Offense: BOND
Court Costs: \$30.00 Offense Date: 08/24/1999
File Date: 08/24/1999

Any County - Municipal Court, OH Specific Information

Final Plea: \$250.00 Probation Time: 2 YEARS
Case Number: 123456789 Jail: 60 DAYS
Total Costs: \$459.00 Victim Of Crime: \$9.00
Hearing Date: 1999-09-17 Violation Case Number: 123456789-A
Next Date: 2002-12-04 Case Status: CASE FINISHED
Original Plea: NC - NO CONTEST Section Code: 636.17A - DOMESTIC VIOLENCE
General Costs: \$11.00 Other Costs: \$159.00
Unpaid Amount: \$0.00

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General Costs: \$11.00 Other Costs: \$159.00
Unpaid Amount: \$0.00

Name: Doe, John RICHARD - DOB: 01/24/1970 ID#ABC123456789

123 ANYTOWN, VA 34567

Offenses: (1)

DOMESTIC VIOLENCE
Disposition: CONVICTION (REDUCED CHARGE PLEA) Degree Of Offense: 5TH DEGREE FELONY
Disposition Date: 03/23/2000 File Date: 02/14/2000

Virginia Dept of Public Safety, VA Specific Information

Statute Code: 2919.25 (A) Case Number: 123456789
Status Date: 2001-06-28 Owed: 773.50
Paid: 16.80 Case Status: CLOSED
Plea Code: GUILTY Charge Count: 2
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Name: Doe, John RICHARD - DOB: 01/24/1970 ID#ABC123456789

123 ANYTOWN, VA 34567

Offenses: (1)

THEFT PROP >=\$500 <\$1500 - THEFT >=\$500<\$1,500
Disposition: CONVICTED Degree Of Offense: MISDEMEANOR - CLASS A
Confinement: 3 DAYS Originating Agency: BELL CO CRT AT LAW NO 2
Plea: NO CONTEST Court Costs: \$211.00
Fine: \$750.00 Arrest Date: 04/09/2004
Sentence Date: 08/20/2004 Disposition Date: 08/20/2004

Texas Dept of Public Safety, TX Specific Information

ID Number: 12345678 Cause Number: NCR12345678
Court Provision: CONFINEMENT / FINE Agency Receiving Custody: NCR12345678

Charge Information

Arrest Offense: THEFT >=\$500 <\$1,500 Arrest Literal: NCR12345678
Level - Degree: MISDEMEANOR - CLASS A Arrest Disposition: HELD
Arrest Disposition Date: 2004-04-09 Referred to: BELTON CA

Prosecution

Prosecutor: BELTON CA Prosecutor Action: PROSECUTOR ACCEPTS THE CHARGE
Prosecutor Offense: THEFT >=\$500 <\$1,500 Level-degree: MISDEMEANOR - CLASS A

Name: Doe, John RICHARD - DOB: 01/24/1970 ID#ABC123456789

123 ANYTOWN, VA 34567

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123 ANYTOWN, VA 34567

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Plea Code: GUILTY Charge Count: 2
Sentence Count: 2

National UCC Report

DOE, JOHN - (STATE: OH)

National UCC Data is collected from state repositories and is considered public record. All UCC history information reflected should not be considered as 100% complete or an accurate history of an individual.

UCC Record: 123456789

Original Number: 123456789 Original Date: 05/06/1999
Original Docket Type: UCC FINANCE STMT. Filing Date: 05/06/1999
Filing Level: UCC Filing Level: 123456789
Filing State: OH

UCC History Record(s):

Original Date: 05/06/1999 Original Docket Type: UCC FINANCE STMT.
Filing Number: 123456789 Filing Date: 06/13/2003
Filing Level: UCC Filing Level: 123456789
Filing State: OH

Filing History Names:

Name: FIRST UNITED BANK Type: SECURED
Address: 123 MAIN ST., ANYTOWN, OH 12345

Name: DOE JANE Type: DEBTOR
Address: 123 MAIN ST., ANYTOWN, OH 12345

Name: DOE JOHN Type: DEBTOR
Address: 123 MAIN ST., ANYTOWN, OH 12345

Name: DOE JOHN Type: DEBTOR
Address: 123 MAIN ST., ANYTOWN, OH 12345

National Corporation Report

Doe, John

National Corporation Data is collected from state repositories and is considered public record. All Corporation history information reflected should not be considered as 100% complete or an accurate history of an individual.

Records

VANDELAY INDUSTRIES

Filing State: TX Filing Number: 123456789
Corporation Name: VANDELAY INDUSTRIES Corporation Status: FORFEITED EXISTENCE
Corporation Type: PROFIT DOMESTIC CORPORATION Originated State: TX

Name Information:

Currently Active: YES Name: GARY KIRKSEY
Address: 123 MAIN ST. ANYTOWN, TX, 12345

ABC WATER COMPANY

Filing State: TX Filing Number: 123456789
Corporation Name: LABOR FORCE Corporation Status: IN EXISTENCE
Corporation Type: DOMESTIC BUSINESS CORPORATION

Name Information:

Currently Active: NO Name: DOE, JOHN
Address: 123 MAIN ST. ANYTOWN, TX, 12345

Name Information:

Currently Active: NO Name: DOE, JOHN
Address: 123 MAIN ST. ANYTOWN, TX, 12345