

Prepared for: Edmund Halley

You certified that you were ordering this report as an end-user for the evaluation of the subject of the report for employment, promotion, reassignment or retention as an employee (which could include contractors, agents, and volunteers).

Data is collected from state repositories, counties, correctional institutions, and other government agencies. Criminal history information reflected should not be considered as a 100% comprehensive history of any individual.

Search Criteria

BAYBERRY, JAMES

Subject Information

SSN	XXX-XX-8899
DOB	8/7/XXXX
Work Place State	Texas
Address	1234 MAIN ST Atlanta GA 30117-1937
Gender	M

Notifications

Initial review of instant searches noted: 8/17/2017 2:24 PM by Edmund Halley

- A 613 notification email was sent to subject@test.com [View Email](#) [Correct Email Address](#)

SSN Validation & Death Master Index Check

SSN XXX-XX-8899	The Social Security Number is: VALID
This search validates the Social Security Number and state of issuance. It does not validate that a particular person or criminal record is associated with the SSN.	The associated individual is: NOT DECEASED
	Issued in: SOUTH CAROLINA 1976 AND 1978

Order Summary

Report Status: Fulfillment Complete | Ordered: 8/16/2017 11:43 AM CDT

Crimes and Offenses

US AliasSEARCH	Status: Completed 8/16/2017 11:42 AM CDT
BAYBERRY, JAMES	HITS
BAYBERRY, JAMES M (Alias)	HITS
BAYBERRY-SARKS, JAMES (Alias)	HITS

[Activate Criminal Monitoring](#)

Report Notes

[Add a note to this report](#)

Crimes and Offenses



2012 1 hit to report

BAYBERRY, JAMES – DOB 08/07/1977 **Record 5 years old** (from report ordered) | **Subject turned 35** (in 2012)



Description: WHITE MALE | **Hair:** BROWN
Eyes: GREEN | **Height / Weight:** 5' 11" / 210 lbs
Address: 134 CAPEGATE DRIVE NEWPORT NEWS VA 23607
Aliases and AKA Names: JAMES, BAYBERRY, JAMES, JAMIE, BAYBERRY, JAMIE

ASSAULT/BATTERY

Source: Virginia Admin Office of Courts	
Disposition: GUILTY	Disposition Date: 05/23/2012
File Date: 04/22/2012	Offense Date: 01/10/2012
Arrest Date: 01/10/2012	Court Costs: Y
County-Jurisdiction: NEWPORT NEWS	Original Offense: ASSAULT/BATTERY
Sentence Suspended: 90 DAYS	Commenced By: HYV
Concluded By: GPT	Defendent Status: BAIL
Original Degree of Offense: MISDEMEANOR	Fine: Y
Case Number: 700CR04Z1234578	Jurisdiction: NEWPORT NEWS CIRCUIT
Sentence: 90 DAYS	Statute: 2
Found through US AliasSEARCH	Search ID Number: 1832 Record ID Number: SEEDED-BGC-JAMES-10-20150618-1

2011 1 hit to report

BAYBERRY, JAMES M – DOB 08/07/1977 **Record 5 years old** (from report ordered) | **Subject turned 34** (in 2011)



Description: WHITE MALE | **Hair:** BROWN
Eyes: GREEN | **Height / Weight:** 5' 11" / 210 lbs
Address: 134 CAPEGATE DRIVE NEWPORT NEWS VA 23607
Aliases and AKA Names: JAMES, BAYBERRY, JAMES, JAMIE, BAYBERRY, JAMIE

EMBEZZLEMENT

Source: Virginia Admin Office of Courts	
Disposition: GUILTY	Disposition Date: 10/20/2011
File Date: 10/15/2011	Offense Date: 10/11/2011
Court Costs: Y	Case Number: 702GTOPT963852
Original Offense: EMBEZZLEMENT	Sentence Suspended: 5 YEARS
Original Degree of Offense: MISDEMEANOR	County-Jurisdiction: NEWPORT NEWS
Fine: Y	Probation: SUPERVISED PROBATION
Jurisdiction: NEWPORT NEWS GD - TRAF	Sentence: 5 YEARS
Statute: 4	
Found through US AliasSEARCH	Search ID Number: 1832 Record ID Number: SEEDED-BGC-JAMES-10-20150618-2

Record Date Not Available 1 hit to report

BAYBERRY-SARKS, JAMES – DOB 08/07/1977



Description: WHITE MALE | **Hair:** BROWN
Eyes: GREEN | **Height / Weight:** 5' 11" / 210 lbs

BURGLARY-3RD DEGREE

Source: South Carolina Dept of Corrections	
Release Date: 9/10/2011	Sex Offender Registered: NO
Total Sentence: 6 MONTHS	Occupation at Arrest: GENERAL LABORER
Birth State: SC	County of Conviction: LEE
Birth County: OUT OF STATE	Current Status: RELEASE
Admittance Date: 6/29/2011	County-Jurisdiction: NEWPORT NEWS
Sentence: 1 YEARS8 MONTHS21 DAYS	
Found through US AliasSEARCH	Search ID Number: 1832 Record ID Number: SEEDED-BGC-JAMES-10-20150618-3

Sources Searched

Summary Of Rights