

Requested: 03/13/06

Printed: 03/13/06

Background Verification Report

Completed: 03/13/06

Prepared For: Organization Name

Requested By: Benton

Subject: Williams, Ryan

SS #: XXX-XX-9999

Address: FL

DOB: 12/03/73

TOTAL OFFENDER MATCHES FOUND: 3

Offender:

Record Type: Criminal

Birth State: NY
DC Number: R37338
Date of Birth: 19731203
Eye Color: BLUE
File Data Date: 20040802
First Name: RYAN
Gender: MALE
Height: 6'1"
Last Name: WILLIAMS
Middle Name: W
Name: WILLIAMS, RYAN W
Offender Status: ACTIVE PROBATIONER
Offender Stat. Code: 11

Offense:

County Convicted: PASCO
Court Case Number: 0304741
NCIC Code: 2629
Specific Offense: ORG.FRAUD - UNDER \$20,000
Offense Date: 20031107
Source ID: FL_DOC
State Code: FL

Offense:

County Convicted: PASCO
Court Case Number: 0304602
NCIC Code: 2200
Specific Offense: BURG/UNNOC.STRUCT/CONVEY
Offense Date: 20031028
Source ID: FL_DOC
State Code: FL
Race: WHITE

Released To Address: LARGO
Released To City: LARGO
Released To Name: PAR TC-2
Released To State: FL
Released To Zip: 33771

Sentence:

> Sentence Begin Date: 20040413
> Source ID: FL_DOC
> State Code: FL

Sentence:

> Sentence Begin Date: 20040413
> Source ID: FL_DOC
> State Code: FL
Source: Florida Department of Corrections
Source ID: FL_DOC
Social Security #: 066582438
State Code: FL

Offender:

Record Type: Criminal

DC Number: 00000952252
Date of Birth: 19731203
File Data Date: 20060112
First Name: RYAN
Gender: MALE
Last Name: WILLIAMS
Middle Name: WILEY
Name: WILLIAMS, RYAN WILEY

Offense:

Court Case Number: 03-CM-027505
Specific Offense: PETIT THEFT
Source ID: FL_HILLSBO
State Code: FL

Offense:

Court Case Number: 03-CM-028173
Specific Offense: OPERATING UNREGISTERED VEHICLE
Source ID: FL_HILLSBO
State Code: FL
Race: WHITE
Source: Hillsborough County, Florida
Source ID: FL_HILLSBO
State Code: FL

Offender:

Record Type: Criminal

DC Number: 00000953108
Date of Birth: 19731203
File Data Date: 20060112
First Name: RYAN
Gender: MALE
Last Name: WILLIAMS
Middle Name: WILEY
Name: WILLIAMS, RYAN WILEY

Offense:

Court Case Number: 03-CM-027505
Specific Offense: PETIT THEFT
Source ID: FL_HILLSBO
State Code: FL

Offense:

Court Case Number: 03-CM-028173
Specific Offense: OPERATING UNREGISTERED VEHICLE
Source ID: FL_HILLSBO

State Code: FL
Race: WHITE
Source: Hillsborough County, Florida
Source ID: FL_HILLSBO
State Code: FL

End Of Report
