

Criminal Background Report
For: Martin, Jeffery

SmallBizPI.com

Confirmation: 25209

Search Criteria

Date submitted:

First name:

Middle name:

Last name:

Gender:

Date of birth:

Results

Results are broken down into Exact Matches & Possible Matches. For detailed definitions, see "Definitions" at the end of this report.

Exact matches:

(Match on first name + last name (or alias) + date of birth)

For a detailed description see **What's Next?** (below)

Match 1:

Full name	Date of Birth	Height	Weight	Race	Gender	Hair
JEFFERY A MARTIN	1961-02-20	5 FT 10 IN	220	W	M	BRO
<i>Known aliases:</i>	JEFFERY MARTIN, JEFFERY A MARTIN, JEFFERY ALLEN MARTIN, JEFFREY A MARTIN, JEFFERY MARTIN, JEFFERY A MARTIN, JEFFERY ALLEN MARTIN, JEFFREY A MARTIN					
<i>Known addresses:</i>	2899 Handy Ave. Baton Rouge, LA 70805 14467 Market Street Corona, CA 92882					
<i>Scars and marks:</i>	EAGLE W/WRITING L ARM, RIP R ARM, HARLEY EAGLE WITH JENNIFER L ARM, JAM/RIP CLOUD WITH LIGHTENING R ARM					

Reported convictions:

Date	Place	Conviction	Source
11/03/2000	Los Angeles, CA	Aggravated Indecent Exposure	New Mexico Sex Offender Website

09/07/2004	San Diego, CA	Grand Theft	San Diego county, California
02/12/1991	Phoenix, AZ	Rape	Arizona Sex Offender Registry
March 22, 1999	West Carroll Parish DA	Rap 14:80 Felony Carnal Knowledge of a Juvenile 1116 Stat Rape – No Force (NCIC Offense)	Louisiana Sex Offender Registry
10/15/1987	Pasadena, CA	Poss of Marijuana for sale	Los Angeles Criminal

Match 2:

Full name	Date of Birth	Height	Weight	Race	Gender	Hair
JOHN MARTINEZ	1961-02-20	5 FT 10 IN	220	W	M	BRO
<i>Known aliases:</i>	JEFFERY MARTIN , JEFFERY A MARTIN , JEFFERY ALLEN MARTIN , JEFFREY A MARTIN , JEFFERY MARTIN , JEFFERY A MARTIN , JEFFERY ALLEN MARTIN , JEFFREY A MARTIN					
<i>Known addresses:</i>	1926 Commons Blvd. Apt. 237 Pacing, AZ 86523					
<i>Scars and marks:</i>	RED EAGLE W/WRITING L ARM , RIP R ARM W/BANNER , HARLEY EAGLE WITH JENNIFER L FOREARM , JAM/RIP CLOUD WITH LIGHTENING R ARM					

Reported convictions:

Date	Place	Conviction	Source
11/03/2000	Los Angeles, CA	Aggravated Indecent Exposure	New Mexico Sex Offender Website
12/02/1991	Phoenix, AZ	Assault w/ deadly weapon	Arizona Department of Corrections
06/23/2002	Anaheim, CA	Robbery	Riverside Depart of Corrections
10/18/1989	Pasadena, CA	Sale of Controlled Substance	Los Angeles Criminal

Possible matches:

3

(Match on first name + last name only)

For a detailed description see **What's Next?** (below)

Possible 1:

Full name	Date of Birth	Height	Weight	Race	Gender	Hair
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JEFFERY HOWARD MARTIN		5-11	200		Male	
<i>Known aliases:</i>						
<i>Known addresses:</i>	2473 Parkinson Blvd, Encinitas Viejo, CA					
<i>Scars and marks:</i>						

Reported convictions:

Date	Place	Conviction	Source
20/04/1994	North County	Speeding excess of 55	San Diego County, California

Possible 2:

Full name	Date of Birth	Height	Weight	Race	Gender	Hair
Jeffery Ray Martin		0	0			
<i>Known aliases:</i>						
<i>Known addresses:</i>						
<i>Scars and marks:</i>						

Reported convictions:

Date	Place	Conviction	Source
12/23/1991		Misdemeanor-SB	Santa Barbara County, California

Possible 3:

Full name	Date of Birth	Height	Weight	Race	Gender	Hair
JEFFERY A MARTIN		5 FT 10 IN	220	W	M	BRO
<i>Known aliases:</i>	JEFFERY MARTIN , JEFFERY A MARTIN , JEFFERY ALLEN MARTIN , JEFFREY A MARTIN					
<i>Known addresses:</i>						
<i>Scars and marks:</i>	EAGLE W/WRING L ARM , HIP L ARM , HARLEY EAGLE WITH JENNIFER L ARM , L WRIP CLOUL WITH LIGHTENING R ARM					

Reported convictions:

Date	Place	Conviction	Source
01/03/2000	Santa Fe, NM	Incent Exposure- under 16	New Mexico Sex Offender Website
10/10/1993	Phoenix, AZ	**Not reported**	Arizona Department of Corrections
04/13/2002	Riverside, CA	Armed Robbery	Riverside Depart of Corrections

Criminal Background Report For: Mark Jeffrey

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National Background Check Certification

SAMPLE



I the undersigned do certify that the attached comprehensive national criminal background report details the results of a search of over 200 federal, state, and local agency databases for criminal history connected to the subject being searched. I certify that the information contained in the attached report is accurate subject to the limitations of the data supplied by the 200+ sources queried (see report for complete listing of sources), the data requested (see Search Criteria), and the limitations of this service (see Disclaimers).

By,

Jim Fowler, President Criminal Priors, Inc.

SmallBiZPI.com

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What Does This Mean?

If Exact Matches

If your report shows **Exact Matches** for the criteria submitted, there has been a specific match or matches to the exact last name, partial first name and precise date of birth submitted as search criteria against sources listed below. Further analysis may be required to determine if the search results returned are related to the individual subject of interest. The detail information associated with this match; such as physical description (height, weight, race, gender, scars, etc.), alias names and known addresses may be of assistance. However, if it appears that there is a match, you may want to seriously consider researching further before taking any action. This may require the hiring of a licensed private investigator to procure birth certificates, personal interviews, fingerprints, etc. to positively validate your subject's identity.

If Possible Matches

If your report shows **Possible Matches** for the criteria submitted; there has been a specific match or matches to the exact last name, partial first name but without relationship to any date of birth submitted as search criteria against sources listed below. The most common result is a Possible Match. This is because some sources do not provide date of birth information and therefore no exact matches can be provided. Similarly with an exact match (with DOB); further analysis may be required to determine if the search results returned are related to the individual subject of interest.

If No Matches

If your report does not show any matches; there were no matches to the exact last name, partial first name and/or date of birth submitted as search criteria against sources listed below.

Criminal Background Report For: Martin Jefferson

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Criminal Background Search

Conviction data is constantly updated. Criminal record checks for this report were conducted using over 1000 data sources reported to state and local agencies & Federal terrorist databases. A list of primary sources are below:

<p>ALABAMA</p>	<ul style="list-style-type: none"> Alabama State Department of Corrections & Sexual Offender Registry Alabama Calhoun sheriff department Alabama Houston sheriff department Alabama Jefferson County department Alabama Mobile sheriff department 	<p>MONTANA</p>	<ul style="list-style-type: none"> Montana State Department of Corrections & Sexual Offender Registry Montana Department of Corrections alias name records.
<p>ALASKA</p>	<ul style="list-style-type: none"> State of Alaska criminal courts Alaska State Department of Corrections & Sexual Offender Registry 	<p>NEBRASKA</p>	<ul style="list-style-type: none"> Nebraska State Department of Corrections & Sexual Offender Registry Nebraska Department of Corrections alias name records.
<p>ARKANSAS</p>	<ul style="list-style-type: none"> Arkansas State Department of Corrections & Sexual Offender Registry State of Arkansas Administrative Office of the Courts Arkansas Benton County sheriff department 	<p>NEVADA</p>	<ul style="list-style-type: none"> Nevada State Department of Corrections & Sexual Offender Registry State of Nevada Department of Corrections alias names records. Humboldt, sheriff department
<p>ARIZONA</p>	<ul style="list-style-type: none"> Arizona State Department of Corrections & Sexual Offender Registry. Arizona State Corrections System alias names records Maricopa County sheriff department Pima County Sheriff Department 	<p>NEW HAMPSHIRE</p>	<ul style="list-style-type: none"> Inmate records maintained by the State of New Hampshire New Hampshire State Sexual Offender Registry

CALIFORNIA

- California State Sexual Offender Registry
- Criminal municipal court system in the county of Contra Costa
- Criminal superior court system in the County of Contra Costa
- California Butte County Courts
- California Fresno County Courts
- Superior court system Fresno County, alias name records
- Sheriff department in Fresno county
- Sheriff department Kern county
- Los Angeles Superior Court system
- Los Angeles Sheriff department
- Marin County Municipal Court
- Marin County Superior Court
- Marin county Sheriff department
- State of California Merced County
- Cleared in court cases maintained by Merced County
- Combined cases maintained by Merced County
- Master criminal traffic cases maintained by Merced County
- California Orange County Courts
- Orange county, California Sheriffs
- Orange County Superior Courts
- Orange County alias names records
- Placer county sheriff department
- California Riverside County Courts
- Sheriff Department for Riverside county
- Sacramento County Courts
- Santa Clara County

NEW JERSEY

- New Jersey State Department of Corrections & Sexual Offender Registry
- Board of Election defendants with Sentences in the State of New Jersey
- Alias name records for defendants with sentence dispositions by a judge in New Jersey.
- Sentence Dispositions by Judge in the State of New Jersey

NEW MEXICO

- New Mexico State Department of Corrections & Sexual Offender Registry
- Bernalillo, Sheriff Department



	<ul style="list-style-type: none"> Municipal Court Santa Clara Criminal Superior Court Santa Barbara County Courts Santa Barbara County alias name records Superior Court System, County of Santa Cruz San Bernardino County Courts Superior Court System, County of San Bernardino San Bernardino, California sheriff department Sheriff department for San Diego county San Diego County courts Tehama county, sheriff department Ventura County Courts Ventura County Superior Court alias name records 	<p>NEW YORK</p>	<ul style="list-style-type: none"> New York State Department of Corrections & Sexual Offender Registry Inmates released or discharged from the Department of Corrections of the State of New York. Inmates in custody of the Department of Corrections of the State of New York. Onondaga, sheriff department.
<p>COLORADO</p>	<ul style="list-style-type: none"> Felony conviction reports for Counties of Colorado Pitkin county sheriff department 	<p>NORTH CAROLINA</p>	<p>North Carolina State Department of Corrections & Sexual Offender Registry</p> <ul style="list-style-type: none"> State of North Carolina Agent of the Courts State of North Carolina Agent of the Courts alias name records. Inmate records maintained by the State of North Carolina Parole and pardon records maintained by the State of North Carolina Guilford, sheriff department Mecklenburg sheriff department
<p>CONNECTICUT</p>	<ul style="list-style-type: none"> Criminal court system of the State of Connecticut Connecticut State Department of Corrections & Sexual Offenders Registry Motor vehicular criminal records maintained by the State of Connecticut 	<p>NORTH DAKOTA</p>	<ul style="list-style-type: none"> North Dakota State Sexual Offender Registry North Dakota District Courts

DELAWARE	<ul style="list-style-type: none"> Delaware Sexual Offender Registry 	OHIO	<ul style="list-style-type: none"> Ohio State Department of Corrections & Sexual Offender Registry Fayette, sheriff department Highland, sheriff department Logan, OH sheriff department. Mahoning, OH sheriff department
FLORIDA	<ul style="list-style-type: none"> State of Georgia Bureau of Investigation State of Georgia Bureau of Investigation alias name records Georgia State Most Wanted listings Dept. of Corrections records for the state of Georgia. State of Georgia Department of Corrections alias names records. Parolee records maintained by the Georgia Department of Corrections Chatham county, sheriff department Fulton county, sheriff department Gwinnett, sheriff department 	OKLAHOMA	<ul style="list-style-type: none"> Oklahoma State Department of Corrections & Sexual Offender Registry Oklahoma Department of Corrections alias name records.
GEORGIA		OREGON	<ul style="list-style-type: none"> Oregon State Department of Corrections & Sexual Offender Registry Criminal trials and incarcerations of individuals in the state of Oregon Alias names of individuals tried and incarcerated in the state of Oregon Lane, sheriff department. Marion county, sheriff department. Multnomah, sheriff department. Washington, sheriff department
HAWAII	<ul style="list-style-type: none"> Hawaii Sexual Offender Registry 	PENNSYLVANIA	<ul style="list-style-type: none"> Pennsylvania State Department of Corrections & Sexual Offender Registry York, sheriff department
IDAHO	<ul style="list-style-type: none"> Idaho State Department of Corrections & Sexual Offender Registry Idaho Department of Corrections alias names records. 	RHODE ISLAND	<ul style="list-style-type: none"> Rhode Island State Department of Corrections & Sexual Offender Registry State of Rhode Island Agent of the Courts Rhode Island Supreme Court. Rhode Island Supreme Court alias name records.
ILLINOIS	<ul style="list-style-type: none"> Illinois State Department 	SOUTH	<ul style="list-style-type: none"> South Carolina

	<ul style="list-style-type: none"> of Corrections & Sexual Offenders Registry Cook County Sheriff Department 	CAROLINA	<ul style="list-style-type: none"> Department of Corrections. South Carolina Fugitive listings Richland, sheriff department.
INDIANA	<ul style="list-style-type: none"> Indiana State Department of Corrections & Sexual Offenders Registry 	TENNESSEE	<ul style="list-style-type: none"> Tennessee State Department of Corrections & Sexual Offender Registry State of Tennessee Felony records. State of Tennessee Department of Corrections alias name records State of Tennessee Judicial Information System Shelby County, sheriff department
IOWA	<ul style="list-style-type: none"> Iowa State Sexual Offender Registry State of Iowa Department of Corrections. 		
KANSAS	<ul style="list-style-type: none"> Kansas State Sexual Offender Registry State of Kansas Department of Corrections State of Kansas Department of Corrections alias names records. Johnson County Sheriff department 	TEXAS	<ul style="list-style-type: none"> Texas State Department of Corrections & Sexual Offenders Registry State of Texas, Dallas County Texas Department of Criminal Justice Criminal court and custody records maintained by the state of Texas Bexar County, sheriff department Probation records maintained by the Bexar County sheriff department Cameron County, sheriff department Ector County sheriff department Criminal court records Harris County Arrest records Harris County Midland County sheriff department
KENTUCKY	<ul style="list-style-type: none"> Kentucky State Department of Corrections & Sexual Offender Registry 		
LOUISIANA	<ul style="list-style-type: none"> Louisiana State Department of Corrections & Sexual Offender Registry 		
MAINE	<ul style="list-style-type: none"> Maine State Department of Corrections & Sexual Offender Registry 	UTAH	<ul style="list-style-type: none"> Utah State Department of Corrections & Sexual Offenders Registry

			<ul style="list-style-type: none"> State of Utah Agent of the Courts
MARYLAND	<ul style="list-style-type: none"> Maryland State Department of Corrections & Sexual Offender Registry State of Maryland Agent of the Courts 	VERMONT	<ul style="list-style-type: none"> Vermont Sexual Offender Registry
		VIRGINIA	<ul style="list-style-type: none"> Virginia Sexual Offender Registry Criminal court records maintained by the State of Virginia
MASSACHUSETTS	<ul style="list-style-type: none"> Massachusetts State Department of Corrections & Sexual Offender Registry Waltham County sheriff department 	WASHINGTON	<ul style="list-style-type: none"> Washington State Department of Corrections Clark, sheriff department Pierce sheriff department
MICHIGAN	<ul style="list-style-type: none"> Michigan State Department of Corrections & Sexual Offender Registry Kent county sheriff department Macomb County sheriff department 	WEST VIRGINIA	<ul style="list-style-type: none"> West Virginia absconders listings
MINNESOTA	<ul style="list-style-type: none"> Minnesota Dept of Public Safety Minnesota Department of Corrections 	WISCONSIN	<ul style="list-style-type: none"> Wisconsin Department of Corrections State of Wisconsin, criminal courts
MISSOURI	<ul style="list-style-type: none"> Missouri State Department of Corrections & Sexual Offender Registry St. Francois, sheriff department 	WYOMING	<ul style="list-style-type: none"> Wyoming Sexual Offender Registry
MISSISSIPPI	<ul style="list-style-type: none"> Mississippi State Department of Corrections & Sexual Offender Registry Harrison, sheriff department 	Terrorist Databases	<ul style="list-style-type: none"> Department of the Treasury /Office of Foreign Assets Control to include Specially Blocked Persons, International Narcotic Traffickers and those perpetuating the flow of weapons of mass destruction.

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Definitions

1. Exact Matches = There is a precise match to the first name, last name and date of birth provided in the search criteria.
2. Possible Matches = There is a precise match to the first name, last name but the date of birth is not available from the specific resource allowing the client an opportunity to conduct further research to determine if this result is the same person of interest.
3. Search Criteria = This represents the information entered by the client to initiate a criminal history background search.
4. Search Results = This represents the information returned from a criminal history background search and reflects the "real" or "true" name that the individual is registered as; it is often the same as the search criteria initially entered. However, if the client is actually searching on an 'alias' name, the resultant name will be his "real" name as provided by the resource agency.
5. none reported = This represents a notation that the resource agency did not provide this particular information.

Disclaimer

The information contained in this report is only as accurate as the sources which provide it. Criminal Priors Inc. constantly updates its sources so as to provide the most accurate current and comprehensive information available in the industry. However, SmallBizPI.com, SmallBiz.com, and Criminal Priors Inc accepts no responsibility for incorrect, incomplete, partial results, obtained from the sources above. Nor do SmallBizPI.com, SmallBiz.com, and Criminal Priors Inc. accept responsibility for lack of results due to technical difficulties, incomplete or incorrect data rising from the default of the above sources.

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