

# Irina Foxtrotter Background Check Results


 **Status: Alert**  
8 alerts found

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Ordered	03/21/2017
Delivered	03/21/2017
Status	Alert

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## SSN Trace + Resident Counties

 **Status: Alert**  
This Social Security number does not match any records.

### SSN Data


SSN	XXX-XX-6789
Verified SSN	No

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### Candidate Information

Name	Irina Foxtrotter
Date of Birth	04/11/1963
SSN	XXX-XX-6789

## National Criminal Databases Search

 **Status: Alert**  
4 criminal records found

### CRIMINAL RECORD #1

#### Record Source

Source of jurisdiction	FL_Orange_Arrest
County	San Mateo
State	FL
State Record Id	9999999999
Source Type	court

#### Offender Details

Name	Irina Foxtrotter
Date of Birth	04/11/1963
Sex	male
Status	Release
Race	WHITE
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	534734
Alias Name	Foxtrotter, Irina One, Alias M

**Address #1**

Address	179 MINERVA ST
City	TIFFIN
State	OH
ZipCode	44883

**Address #2**

Address	25 N MARION ST
City	BLOOMVILLE
State	OH
ZipCode	44818

**Address #3**

Address	C/O STATE PENAL INSTITUTION
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**Offense #1**

Jurisdiction County	San Mateo
County	Yellowstone County
Court Case Number	2011CF001688AO
Court Name	CIRCUIT
Sentence Date	10/21/2016
Case Type	SEXUAL
Maximum Term	480M
Description	POSS. MAT. DEPICTING SEXUAL PERF. BY CHILD
Record Date	8/21/2016
Case Filing Date	9/21/2016
Arresting Agency	ORANGE COUNTY SHERIFF OFFICE
Disposition	CONVICTED
Disposition Date	10/21/2016
Offense Code	316193 5407
Offense Date	7/21/2016
Sentence Type	PRISON
Offense Severity	M1

**Offense #2**

Jurisdiction County	San Mateo
Court Plea	Ng/Nc
Court Case Number	CRB9800303
Court Name	OH Huron Norwalk Municipal Court
Sentence	JE FILED. 5 YRS ISP. 5 YRS NO CONVICTIONS. DEFT SHALL PAY FINE & COST W/I 150 DAYS. DEFT SHALL NO
Sentence Date	10/21/2016
Sentence/Term	90D
Maximum Term	90D
Description	REC STOLEN PRO
Record Date	8/21/2016
Case Filing Date	9/21/2016
Disposition	GUILTY
Disposition Date	10/21/2016
Offense Code	642.22A
Offense Date	7/21/2016
Offense Severity	FELONY

## **CRIMINAL RECORD #2**

### **Record Source**

Source of jurisdiction	FL_Orange_Arrest
County	Orange
State	FL
State Record Id	9999999999
Source Type	court

### **Offender Details**

Name	Irina Foxtrotter
Date of Birth	04/11/1963
Sex	female
Status	Release
Race	HISPANIC
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	7867824
Alias Name	Foxtrotter, Irina

### **Address #1**

Address	179 MINERVA ST
City	TIFFIN
State	OH
ZipCode	44883

### **Address #2**

**Offender Details**

Address 25 N MARION ST  
City BLOOMVILLE  
State OH  
ZipCode 44818

**Address #3**

Address C/O STATE PENAL INSTITUTION

**Offense #1**

Jurisdiction County Orange  
Court Case Number 99 CR 0183  
Court Name OH Seneca Common Pleas Court  
Sentence Date 10/21/2016  
Case Type Criminal  
Description ARSON  
Record Date 8/21/2016  
Case Filing Date 9/21/2016  
Disposition CONVICTED  
Disposition Date 10/21/2016  
Offense Code 2909.03(A)(1)  
Offense Date 7/21/2016  
Offense Severity FELONY

**Offense #2**

Jurisdiction County Orange  
Court Plea Guilty  
Court Case Number CRB9601047  
Court Name OH Huron Norwalk Municipal Court  
Sentence NEW TIME DEFT REQUEST  
Sentence Date 10/21/2016  
Sentence/Term 3D  
Maximum Term 3D  
Description CONSUMING UNDE  
Record Date 8/21/2016  
Case Filing Date 9/21/2016  
Disposition Guilty  
Disposition Date 10/21/2016  
Offense Code 612.02E  
Offense Date 7/21/2016  
Offense Severity M1

**Offense #3**

Jurisdiction County Orange  
Court Name TN Dept of Corrections  
Sentence Date 10/21/2016  
Description DUI, 4TH OFFENSE & SUBSEQUENT  
Record Date 8/21/2016  
Case Filing Date 9/21/2016  
Disposition Guilty

**Offense #3**

Disposition Date	10/21/2016
Offense Date	7/21/2016
Offense Degree	E
Offense Level	MISDEMEANOR
Offense Severity	E

**CRIMINAL RECORD #3****Record Source**

Source of jurisdiction	FL_Orange_Arrest
County	Orange
State	FL
State Record Id	9999999999
Source Type	court

**Offender Details**

Name	Irina Foxtrotter
Date of Birth	04/11/1963
Sex	male
Status	Release
Race	WHITE
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	7867838
Alias Name	Foxtrotter, Irina Two, Alias

**Address #1**

Address	179 MINERVA ST
City	TIFFIN
State	OH
ZipCode	44883

**Address #2**

Address	25 N MARION ST
City	BLOOMVILLE
State	OH
ZipCode	44818

**Address #3**

Address	C/O STATE PENAL INSTITUTION
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**Offense #1**

Jurisdiction County	Orange
Court Plea	No Contest
Court Case Number	CRB0201675

**Offense #1**

Court Name	OH Huron Norwalk Municipal Court
Sentence	JE FILED. 2 YRS PROBATION. 2 YRS NO CONVICTIONS. DEFT SHALL PAY FINE & COST W/IN 120 DAYS. DEFT SHAL
Sentence Date	07/19/2002
Sentence/Term	30D
Maximum Term	30D
Description	DISTRIBUTION/FURNISHING CONTROLLED SUBSTANCE (offense occurred over 7 years ago -- this record should be shown only if FCRA/state laws allow it)
Record Date	01/09/2002
Case Filing Date	06/22/2002
Disposition	Guilty
Disposition Date	08/19/2002
Offense Code	2911.21A1
Offense Date	01/07/2002
Offense Severity	E

**CRIMINAL RECORD #4****Record Source**

Source of jurisdiction	FL_Orange_Arrest
County	Orange
State	FL
State Record Id	9999999999
Source Type	court

**Offender Details**

Name	Irina Name-Mismatch Foxtrotter
Date of Birth	04/11/1963
Sex	female
Status	Release
Race	HISPANIC
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	7867824
Alias Name	Foxtrotter, Irina

**Address #1**

Address	179 MINERVA ST
City	TIFFIN
State	OH
ZipCode	44883

**Address #2**

**Offender Details**

Address 25 N MARION ST  
 City BLOOMVILLE  
 State OH  
 ZipCode 44818

**Address #3**

Address C/O STATE PENAL INSTITUTION

**Offense #1**

Jurisdiction County Orange  
 Court Case Number 99 CR 0183  
 Court Name OH Seneca Common Pleas Court  
 Sentence Date 10/21/2016  
 Case Type Criminal  
 Description ARSON  
 Record Date 8/21/2016  
 Case Filing Date 9/21/2016  
 Disposition CONVICTED  
 Disposition Date 10/21/2016  
 Offense Code 2909.03(A)(2)  
 Offense Date 7/21/2016  
 Offense Severity FELONY

**Candidate Information**

Name Irina Foxtrotter  
 Date of Birth 04/11/1963

**Traffic Violations Search****Status: Alert**

3 traffic violations found

**TRAFFIC VIOLATION RECORD #1****Record Source**

Source of jurisdiction FL\_Orange\_Arrest  
 County Orange  
 State FL  
 State Record Id 9999999999  
 Source Type court

**Offender Details**

Name Irina Foxtrotter  
 Date of Birth 04/11/1963  
 Sex male  
 Status Release

**Offender Details**

Race	WHITE
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	898732
Alias Name	Foxtrotter, Irina One, Alias M

**Address #1**

Address	111 SOME ST
City	TIFFIN
State	OH
ZipCode	44883

**Address #2**

Address	777 OTHER ST
City	BLOOMVILLE
State	OH
ZipCode	44818

**Offense #1**

Jurisdiction County	Orange
Court Case Number	273343
Court Name	TN Rutherford General Sessions Courts
Sentence Date	10/21/2016
Description	DRIVING ON SUSPENDED LICENSE
Record Date	8/21/2016
Case Filing Date	9/21/2016
Arresting Agency	MPD
Disposition	THE DEFENDANT PLEADS GUILTY AND
Disposition Date	10/21/2016
Offense Date	7/21/2016
Sentence Type	PRISON
Offense Severity	E

**Offense #2**

Jurisdiction County	Orange
Court Name	TN Dept of Corrections
Sentence Date	10/21/2016
Description	DUI, 4TH OFFENSE & SUBSEQUENT
Record Date	8/21/2016
Case Filing Date	9/21/2016
Disposition	Guilty
Disposition Date	10/21/2016
Offense Date	7/21/2016



**Offense #2**

Offense Degree	E
Offense Level	MISDEMEANOR
Offense Severity	E

**TRAFFIC VIOLATION RECORD #2****Record Source**

Source of jurisdiction	FL_Orange_Arrest
County	Orange
State	FL
State Record Id	9999999999
Source Type	court

**Offender Details**

Name	Irina Foxtrotter
Date of Birth	04/11/1963
Sex	male
Status	Release
Race	WHITE
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	333232
Alias Name	Foxtrotter, Irina

**Address #1**

Address	111 SOME ST
City	TIFFIN
State	OH
ZipCode	44883

**Address #2**

Address	777 OTHER ST
City	BLOOMVILLE
State	OH
ZipCode	44818

**Offense #1**

Jurisdiction County	Orange
Court Case Number	273343
Court Name	TN Rutherford General Sessions Courts
Sentence Date	10/21/2016
Description	FAIL TO CARRY VEHICLE REGISTRATION CARD
Record Date	8/21/2016
Case Filing Date	9/21/2016

**Offense #1**

Arresting Agency	MPD
Disposition	THE DEFENDANT PLEADS GUILTY AND
Disposition Date	10/21/2016
Offense Date	7/21/2016
Sentence Type	Probation
Offense Severity	E

**Offense #2**

Jurisdiction County	Orange
Court Name	TN Dept of Corrections
Sentence Date	10/21/2016
Description	SCHOOL ZONE SPEED IN EXCESS OF 15 MPH
Record Date	8/21/2016
Case Filing Date	9/21/2016
Disposition	Guilty
Disposition Date	10/21/2016
Offense Date	7/21/2016
Offense Degree	E
Sentence Type	Fine
Offense Severity	E

**TRAFFIC VIOLATION RECORD #3****Record Source**

Source of jurisdiction	FL_Orange_Arrest
County	Orange
State	FL
State Record Id	9999999999
Source Type	court

**Offender Details**

Name	Irina Name-Mismatch Foxtrotter
Date of Birth	04/11/1963
Sex	male
Status	Release
Race	WHITE
Hair Color	Black
Eye Color	Brown
Weight	175
Height	506
Skin	LIGHT
Build	SLENDER
State Of Birth	Mo
DOC Number	333232
Alias Name	Foxtrotter, Irina

**Address #1**

Address	111 SOME ST
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**Offender Details**

City TIFFIN  
 State OH  
 ZipCode 44883

**Address #2**

Address 777 OTHER ST  
 City BLOOMVILLE  
 State OH  
 ZipCode 44818

**Offense #1**

Jurisdiction County Orange  
 Court Name TN Dept of Corrections  
 Sentence Date 10/21/2016  
 Description SCHOOL ZONE SPEED IN EXCESS OF 10 MPH  
 Record Date 8/21/2016  
 Case Filing Date 9/21/2016  
 Disposition Guilty  
 Disposition Date 10/21/2016  
 Offense Date 7/21/2016  
 Offense Degree E  
 Sentence Type Fine  
 Offense Severity E

**Candidate Information**

Name Irina Foxtrotter  
 Date of Birth 04/11/1963

**Sex Offender List Search****Status: Alert**

4 sex offender records found

***SEX OFFENDER RECORD #1*****Record Source**

Source of jurisdiction ND\_WEB  
 State ND  
 Source Type sexoffenderlist

**Offender Details**

Name Irina Foxtrotter  
 Date of Birth 04/11/1963  
 Sex male  
 Status REGISTERED INCARCERATED  
 Race AMERICAN INDIAN  
 Hair Color BROWN

**Offender Details**

Eye Color	BLUE
Weight	220
Height	507
Skin	FAIR
Risk Level	UNDETERMINED
Marks	Tattoos, Tattoos - Black Eagle
Alias Name	Foxtrotter, Irina One, Alias

**Address #1**

Address	320 NW 1ST AVE
City	OCALA
State	FL
ZipCode	34475

**Address #2**

Address	4414 ALLEN RD
City	FRUITLAND PK
State	FL
ZipCode	34731

**Address #3**

Address	5901 SW 62ND PLACE
City	OCALA
State	FL
ZipCode	34474

**Address #4**

Address	322 NW 1ST AVE
City	OCALA
State	FL
ZipCode	34475

**Offense #1**

Court Name	BENSON COUNTY DISTRICT COURT , N
Sentence Date	10/21/2016
Description	CONTINUOUS SEXUAL ABUSE OF CHILD
Record Date	8/21/2016
Case Filing Date	9/21/2016
Disposition	REGISTERED
Disposition Date	10/21/2016
Offense Date	7/21/2016

**Offense #2**

Sentence Date	07/19/2001
Description	Lewd Or Indecent Proposals/Acts To Child
Record Date	01/09/2001
Case Filing Date	06/22/2001
Disposition	REGISTERED
Disposition Date	08/19/2001
Offense Date	01/07/2001

## **SEX OFFENDER RECORD #2**

### **Record Source**

Source of jurisdiction ND\_WEB  
State ND  
Source Type sexoffenderlist

### **Offender Details**

Name Irina Foxtrotter  
Date of Birth 04/11/1963  
Sex male  
Status REGISTERED INCARCERATED  
Race AMERICAN INDIAN  
Hair Color BROWN  
Eye Color BLUE  
Weight 220  
Height 507  
Skin FAIR  
Risk Level UNDETERMINED  
Marks Tattoos, Tattoos - Yellow Tortoise  
Alias Name Foxtrotter, Irina

### **Address #1**

Address 320 NW 1ST AVE  
City OCALA  
State FL  
ZipCode 34475

### **Address #2**

Address 4414 ALLEN RD  
City FRUITLAND PK  
State FL  
ZipCode 34731

### **Address #3**

Address 5901 SW 62ND PLACE  
City OCALA  
State FL  
ZipCode 34474

### **Address #4**

Address 322 NW 1ST AVE  
City OCALA  
State FL  
ZipCode 34475

### **Offense #1**

Court Name BENSON COUNTY DISTRICT COURT , N  
Sentence Date 10/21/2016  
Description GROSS SEXUAL IMPOSITION  
Record Date 8/21/2016  
Case Filing Date 9/21/2016  
Disposition CONVICTION

**Offense #1**

Disposition Date 10/21/2016  
Offense Date 7/21/2016

**Offense #2**

Court Name District Court  
Sentence Date 10/21/2016  
Description Registered Sex Offender  
Record Date 8/21/2016  
Case Filing Date 9/21/2016  
Disposition CONVICTION  
Disposition Date 10/21/2016  
Offense Date 7/21/2016

**SEX OFFENDER RECORD #3****Record Source**

Source of jurisdiction ND\_WEB  
State ND  
Source Type sexoffenderlist

**Offender Details**

Name Irina Foxtrotter  
Date of Birth 04/11/1963  
Sex male  
Status REGISTERED INCARCERATED  
Race AMERICAN INDIAN  
Hair Color BROWN  
Eye Color BLUE  
Weight 220  
Height 507  
Skin FAIR  
Risk Level UNDETERMINED  
Alias Name Alias M One  
Irina Name-Mismatch Foxtrotter

**Address #1**

Address 320 NW 1ST AVE  
City OCALA  
State FL  
ZipCode 34475

**Address #2**

Address 4414 ALLEN RD  
City FRUITLAND PK  
State FL  
ZipCode 34731

**Address #3**

Address 5901 SW 62ND PLACE  
City OCALA  
State FL

**Offender Details**

ZipCode 34474

**Address #4**

Address 322 NW 1ST AVE

City OCALA

State FL

ZipCode 34475

**Offense #1**

Sentence Date 07/19/2002

Description Registered Sex Offender (offense occurred over 7 years ago, but sex offender registration records should always be shown according to state/FCRA laws)

Record Date 01/09/2002

Case Filing Date 06/22/2002

Disposition CONVICTION

Disposition Date 08/19/2002

Offense Code XX, Unknown

Offense Date 01/07/2002

***SEX OFFENDER RECORD #4*****Record Source**

Source of jurisdiction ND\_WEB

State ND

Source Type sexoffenderlist

**Offender Details**

Name Irina Name-Mismatch Foxtrotter

Date of Birth 04/11/1963

Sex male

Status REGISTERED INCARCERATED

Race AMERICAN INDIAN

Hair Color BROWN

Eye Color BLUE

Weight 220

Height 507

Skin FAIR

Risk Level UNDETERMINED

Marks Tattoos, Tattoos - Yellow skunk

Alias Name Foxtrotter, Irina

**Address #1**

Address 320 NW 1ST AVE

City OCALA

State FL

ZipCode 34475

**Address #2**

Address 4414 ALLEN RD

City FRUITLAND PK

**Offender Details**

State FL  
ZipCode 34731

**Address #3**

Address 5901 SW 62ND PLACE  
City OCALA  
State FL  
ZipCode 34474

**Address #4**

Address 322 NW 1ST AVE  
City OCALA  
State FL  
ZipCode 34475

**Offense #1**

Court Name NEW YORK COUNTY DISTRICT COURT , N  
Sentence Date 10/21/2016  
Description GROSS SEXUAL IMPOSITION  
Record Date 8/21/2016  
Case Filing Date 9/21/2016  
Disposition CONVICTION  
Disposition Date 10/21/2016  
Offense Date 7/21/2016

**Candidate Information**

Name Irina Foxtrotter  
Date of Birth 04/11/1963

**Domestic Terrorist Watch List Search****Status: Alert**

OFAC terrorist watch record found

***TERRORIST RECORD #1*****Record Source**

Source of jurisdiction FBI Cyber Crime  
Source Type watchlist

**Offender Details**

Name Irina Foxtrotter  
Date of Birth 04/11/1963  
Sex male  
Race White  
Citizenship Lebanese  
Hair Color Dark Brown  
Eye Color Brown



**Offender Details**

Weight	110
Height	510
Comments	Al Agha is known to wear prescription eyeglasses. He is believed to be residing in Damascus, Syria.
Alias Name	AHMAD 'UMAR AGHA AHMAD AL AGHA AHMED 'UMAR TEMER Foxtrotter, Irina

**Address #1**

Address	7810 Midforest Court
City	Huber Heights
State	OH
ZipCode	45424

**Offense #1**

Description	Security Issue
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**Details**

Reward	The Rewards For Justice Program, United States Department of State, is offering a reward of up to \$5 million for information leading directly to the apprehension or conviction of this person.
Birth Place	Damascus, Syria
Other Information	Details: Ahmed Al Agha is wanted for his alleged involvement in the Syrian Electronic Army (SEA), a group of individuals who allegedly commit hacks in support of the Syrian Regime. It is alleged that, between September of 2011 and January of 2014, Al Agha committed dozens of cyber attacks against United States government agencies, media organizations, and private organizations under the SEA banner while using the online nickname, "Th3 Pr0". On June 12, 2014, a criminal complaint was filed in the United States District Court, Eastern District of Virginia, Alexandria, Virginia, charging Al Agha with conspiring to violate numerous laws related to the commission of computer intrusions.;
Nationality	Syrian
Spoken Language	Arabic; German
Effective Date	06/13/2014

***TERRORIST RECORD #2*****Record Source**

Source of jurisdiction	Denied Persons List
Source Type	watchlist

**Offender Details**

Name	Irina Foxtrotter
Date of Birth	04/11/1963
Sex	male
Race	White
Citizenship	Lebanese
Hair Color	Dark Brown
Eye Color	Brown

**Offender Details**

Weight 110  
Height 510  
Comments Not allowed to enter US  
AHMED TEMER AGGA  
TH3 PRO  
Alias Name THE PRO  
Foxtrotter, Irina

**Address #1**

Address 7810 Midforest Court  
City Huber Heights  
State OH  
ZipCode 45424

**Offense #1**

Description Flight to Avoid Prosecution for Rape/Forcible Sodomy/brandishing pistol.

**Details**

Reward The Rewards For Justice Program, United States Department of State, is offering a reward of up to \$5 million for information leading directly to the apprehension or conviction of this person.  
Birth Place Damascus  
Other Information Details: wanted for his alleged involvement in a group of individuals who allegedly commit hacks in support of the Syrian Regime  
Nationality Syrian  
Spoken Language Arabic; German; English  
Effective Date 06/13/2014

***TERRORIST RECORD #3*****Record Source**

Source of jurisdiction Denied Persons List  
Source Type watchlist

**Offender Details**

Name Irina Name-Mismatch Foxtrotter  
Date of Birth 04/11/1963  
Sex female  
Race White  
Citizenship Lebanese  
Hair Color Dark Brown  
Eye Color Brown  
Weight 110  
Height 510  
Comments Not allowed to enter US  
ANNA TEMER AGGA  
TH3 PRO  
Alias Name THE PRO  
Foxtrotter, Irina

### Offender Details

#### Address #1

Address 7810 Midforest Court  
City Huber Heights  
State OH  
ZipCode 45424

#### Offense #1

Description Flight to Avoid Prosecution for Rape/Forcible Sodomy/brandishing pistol.

#### Details

Reward The Rewards For Justice Program, United States Department of State, is offering a reward of up to \$5 million for information leading directly to the apprehension or conviction of this person.  
Birth Place Damascus  
Other Information Details: wanted for his alleged involvement in a group of individuals who allegedly commit hacks in support of the Syrian Regime  
Nationality Syrian  
Spoken Language Arabic; German; English  
Effective Date 06/13/2014

### Candidate Information

Name Irina Foxtrotter  
Date of Birth 04/11/1963

## County Criminal Court Search



### Status: Alert

4 criminal records found

#### *COUNTY CRIMINAL CASE #1*

##### Record Source

Source of jurisdiction OH-CIRCUIT COURT  
County Oh  
Case Number 659112424-1  
Court CIRCUIT COURT

##### Offender Details

Name Irina Foxtrotter  
Comments Name On File (Foxtrotter, Irina); Dob On File (04/11/1963); Ssn On File (XXX-XX-6789);

##### Offense #1

Jurisdiction County Oh  
Next Court Date 04/21/2017  
Sentence 2 YEARS JAIL; 1 YEAR 9 MONTHS SUSPENDED JAIL; 33 DAYS CREDIT FOR TIME SERVED; 2 YEARS PROBATION;

**Offense #1**

Description POSSESSION OF MARIJUANA FOR RESALE  
Case Filing Date 06/21/2016  
Disposition GUILTY  
Disposition Date 10/21/2016  
Offense Date 07/21/2016  
Offense Severity FELONY  
Comments 2-10-14 AT 9:03 AM - PRETRIAL CONFERENCE SCHEDULED - CASE PENDING

**Offense #2**

Jurisdiction County Oh  
Description POSSESSION OF DRUG PARAPHERNALIA  
Case Filing Date 06/21/2016  
Disposition GUILTY  
Disposition Date 10/21/2016  
Offense Date 07/21/2016  
Offense Severity MISDEMEANOR

**Offense #3**

Jurisdiction County Oh  
Sentence 5 YEARS JAIL; 4 YEARS 9 MONTHS SUSPENDED JAIL; 5 YEARS PROBATION;  
Description POSSESSION OF COCAINE FOR RESALE  
Case Filing Date 06/21/2016  
Disposition GUILTY  
Disposition Date 10/21/2016  
Offense Date 07/21/2016  
Offense Severity FELONY  
Comments COUNTS CONCURRENT 01/04/99: PROBATION VIOLATION: BACK ON PROBATION 07/16/01: PROBATION VIOLATION; 120 DAYS JAIL WITH CREDIT, BACK ON 3 YEARS PROBATION 11/25/02: PROBATION VIOLATION; SERVE SENTENCE WITH CREDIT

**COUNTY CRIMINAL CASE #2****Record Source**

Source of jurisdiction OH-CIRCUIT COURT  
County Oh  
Case Number 659112424-2  
Court COUNTY COURT

**Offender Details**

Name Irina Foxtrotter  
Comments Name On File (Foxtrotter, Irina); Dob On File (04/11/1963); Ssn On File (XXX-XX-6789);

**Offense #1**

Jurisdiction County Oh  
Sentence \$100.00 FINE SUSPENDED; \$18.00 COSTS; \$72.00 FEES;

**Offense #1**

Sentence Date	11/21/2016
Description	VEHICLE OPERATOR W/O INSURANCE
Case Filing Date	06/21/2016
Disposition	GUILTY
Disposition Date	10/21/2016
Offense Date	07/21/2016
Offense Severity	TRAFFIC MISDEMEANOR
Comments	AMENDED CHARGE TYPE: TRAFFIC MISDEMEANOR; AMENDED CHARGE DESCRIPTION: FAILURE TO PRESENT PROOF OF INSURANCE;

**COUNTY CRIMINAL CASE #3****Record Source**

Source of jurisdiction	OH-CIRCUIT COURT
County	Oh
Case Number	659112424-3
Court	SUPERIOR COURT

**Offender Details**

Name	Irina Foxtrotter
Comments	Name On File (Foxtrotter, Irina); Dob On File (04/11/1963); Ssn On File (XXX-XX-6789);

**Offense #1**

Jurisdiction County	Oh
Sentence	270 DAYS JAIL; 60 DAYS CREDIT FOR TIME SERVED; 3 YEARS PROBATION; \$200.00 RESTITUTION;
Description	LEWD OR LASCIVIOUS ACTS WITH CHLD (offense occurred over 7 years ago -- this record should be shown only if FCRA/state laws allow it)
Case Filing Date	03/22/2003
Disposition	GUILTY
Disposition Date	07/15/2003
Offense Severity	FELONY
Comments	PARTICIPATE IN AND COMPLETE A SEX OFFENDER TREATMENT PROGRAM, SHALL SUBMIT TO RANDOM POLYGRAPH TESTING AT DIRECTION OF PROBATION OFFICER AS PART OF SEX OFFENDER SURVEILLANCE PROGRAM

**COUNTY CRIMINAL CASE #4****Record Source**

Source of jurisdiction	OH-CIRCUIT COURT
County	Oh
Case Number	659112424-4
Court	CIRCUIT COURT

**Offender Details**

Name	Irina Foxtrotter
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### Offender Details

Comments Name On File (Foxtrotter, Irina); Dob On File (04/11/1963); Ssn On File (XXX-XX-6789);

### Offense #1

Jurisdiction County Oh  
Sentence 180 DAYS JAIL; 180 DAYS SUSPENDED JAIL; 18 MONTHS PROBATION; 60 HOURS COMMUNITY SERVICE; \$400 FINE; COSTS AMOUNT UNSPECIFIED; DISTRIBUTION/FURNISHING CONTROLLED SUBSTANCE (offense occurred over 7 years ago -- this record should be shown only if FCRA/state laws allow it)  
Description  
Case Filing Date 11/27/2001  
Disposition GUILTY  
Disposition Date 12/15/2001  
Offense Date 11/20/2001  
Offense Severity FELONY  
Comments PROBATION REVOKED 1/26/07 AND SENTENCED TO 7 DAYS JAIL

### Candidate Information

Name Irina Foxtrotter  
Date of Birth 04/11/1963  
County Searched Seneca  
State OH

## Education Verification



### Status: Alert

Discrepancy found while verifying education record

### Information Received


Summary These are notes that describe progress of EDU verification process (we want to see these notes on the report results!)  
Major Never graduated/Did not complete course work  
Degree Never graduated/Did not complete course work  
StartDate 10/2008  
EndDate 10/2012  
Contact Info Alert Alert (666-777-8888)  
History History: this is a TEST response for ALERT result

### Candidate Information

Name Irina Foxtrotter  
Date of Birth 04/11/1963  
Educational Institution Abilene Christian University  
City Abilene  
State TX  
Enrollment Name Irina Foxtrotter

Degree	Bachelor of Science
Start Date	10/2008
Graduation Date	10/2012
Currently Enrolled	No

## Employer Verification

 **Status: Alert**  
Employer could not be verified

### Information Received

Summary	These are notes that describe progress of EMPLOYMENT verification process (we want to see these notes on the report results!)
Salary	\$10/hr
Start Date	01/2009
End Date	01/2009
Title	Manager
Rehire	Never
Notice	barely
Contact Info	John Smith (555-666-7777)
History	History: this is a TEST response for ALERT result

### Candidate Information

Name	Irina Foxtrotter
Date of Birth	04/11/1963
Company Name	Microsoft
City	San Diego
State	CA
Employment Name	Irina Foxtrotter
Title	Software Engineer
Start of Employment	1/2009
End of Employment	1/2009
Company Phone	(540) 806-8222
Currently Employed	No

## Education Center

### SSN Trace + Resident Counties

#### What is the SSN Trace?

The SSN trace verifies that a social security number is valid and provides names and addresses associated with the number.

#### What To Look For:

Make sure the names and addresses associated with number match your knowledge of the candidate. While the number could be valid, it might not be theirs.

## National Criminal Databases Search

### What is the National Criminal Database Search?

This search checks national, state, and county criminal databases using the candidate's name, date of birth, and Social Security number.

### If you want to be extra cautious:

We suggest you also run a County Criminal Court Search on the counties where you might have a more recent criminal history.

## Traffic Violations Search

### What is the Traffic Violations Search?

Traffic violations are typically less serious offenses or misdemeanors that are returned as part of a National Criminal Databases Search check using your name, date of birth, and Social Security number.

## Sex Offender List Search

### What is the Sex Offender List Search?

This search uses your name and date of birth to search the list of registered sex offenders.

## Domestic Terrorist Watch List Search

### What is the Domestic Terrorist Watch List Search?

This searches for your name on the US Terrorist Watch List.

## County Criminal Court Search

### What is the County Criminal Court Search?

To complete this check, a runner is dispatched to a county courthouse. The county court check is the most up-to-date criminal records check, since it takes time for records to be digitized and put into the national criminal database.

### Why would a County Criminal Court Search be delayed?

Most County Criminal Court Checks are returned within 1-2 business days. However, some counties do not allow public access to their databases, meaning a county clerk must assist all court runners to retrieve records manually. This can sometimes delay the time it takes to deliver a report.

### If you want to be extra cautious:

Many employers run a County Criminal Court Search before making an employment decision. County records might have more information that could impact employers' final decisions. We recommend that employers run county searches in a candidate's current county of residence as well as two surrounding counties.

## Education Verification

### About School Verifications:

This search verifies that the educational information you provided is true. Each verification purchased verifies one school.

### What does it mean when education verifications are flagged?

Education verifications are flagged based on the following criteria:



The reported dates of enrollment show inaccuracies of more than 1 semester from verified dates.  
The degree claimed is different than the degree earned (masters vs. bachelors, etc).  
A degree is claimed but the school will only confirm enrollment.  
A degree is claimed but the school can only confirm the candidate is working towards the degree.  
The major claimed is different than the major verified by the school.  
Studies have shown that education is the most lied about part of a resume. We recommend that employers verify each educational institution on their candidates' resumes.

## **Employer Verification**

This verifies that the employment information you provided is true. Each verification purchased verifies one employer.

### **What does it mean when the employer verification is flagged?**

Employer verifications are flagged based on the following criteria:

The reported start or end date shows inaccuracies of more than one month.  
Employment dates are not available (reason will be included in report).  
The verifying party can only confirm dates by memory (no written documentation provided).  
There is a discrepancy between job title provided versus title verified.  
There is a discrepancy between salary provided versus salary verified.  
The employer reports the individual is not eligible for rehire for reasons aside from company policy  
The employer indicates the individual left on bad terms.  
The employer reports the individual did not give notice.

*This consumer report is confidential and was furnished for the use of the individual named in this report.*

*This report is valid for 90 days from the date it was generated.*