



Criminal Report – Detailed Results

Requested By: CreditLink Corporation - RM
 Date/Time Requested: 04/01/12 08:00 AM

Applicant Information Submitted

Name: JOHN WILLIAMS
 Date of Birth: 02/12/67
 SSN: 000-55-5555
 Address: 4455 MAIN AVE
 RICHMOND,VA,23231

JOHN WILLIAMS

Dataset: **Virginia Sex Offender**
 DOB: **1965-04-25** Age: **N/A** SSN: **N/A**
 Residence: **N/A**



Aliases

No aliases found

Physical Features

Physical Details

Sex: M Height: 508 Weight: 200
 Eye Color: Hazel Hair Color: Gray or Partially Gray Race: White

Person Physical Features

No physical features listed

Summary

Incident(s): 0 Booking(s): 0 Arrest(s): 0
 Court Action(s): 4 Sentencing(s): 1 Supervision(s): 0

Court Action

Court Record ID

Id: 11-33A-9

Court Charge

Charge Sequence Id: 1
 Charge Description: **RAPE**

Court Disposition

Charge Disposition [County: VA]
 Additional Information:

Attention

All data provided is intended solely for the customer who initially receives such data from the provider. The provider cannot guarantee or warrant the accuracy, correctness, or completeness of the data. The provider delivers all data to customers on an 'as is' 'as available' basis without any express or implied warranty, guaranty, or representation of any kind concerning the data itself, its merchantability, or its fitness for a particular purpose or function. Neither the provider nor any of their affiliates shall be liable for any damages of whatever kind may result from the customer's reliance on (or use of) the data provided, even if the provider, or any of their affiliates has been alerted to the possibility of such damages. The data information may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date. By accessing any such data, the customer acknowledges and agrees that the customer has not relied on anything that may be inconsistent with this Legal Statement. Independent reporting and collection of sex offender records did not begin on a national level until the enactment of Megan's Law in 1996.

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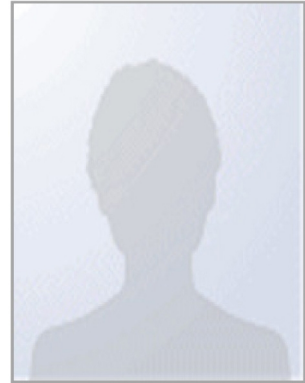
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SSN: 000-55-5555
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RICHMOND,VA,23231

JOHN WILLIAMS

Dataset: **Most Wanted**
DOB: **N/A** Age: **55** SSN: **N/A**
Residence: **N/A**



Aliases

WILLIAMS, JOHN
JIM A WILLIAMS

Physical Features

Physical Details

Sex: M Hair Color: Brown Race: Caucasian

Person Physical Features

No physical features listed

Summary

Incident(s): 0 Booking(s): 0 Arrest(s): 0
Court Action(s): 1 Sentencing(s): 0 Supervision(s): 0

Court Action

Court Charge

Charge Description: **MURDER**

Charge Status

Status Description: **AMERICAS MOST WANTED**

Warrant

Activity Description: **MURDER**

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RICHMOND,VA,23231

JOHN WILLIAMS

Dataset: **Excluded Party List**
DOB: **N/A** Age: **37** SSN: **N/A**
Residence: **N/A**



Aliases

No aliases found

Physical Features

Physical Details

No physical features listed

Person Physical Features

No physical features listed

Summary

Incident(s): 0	Booking(s): 0	Arrest(s): 0
Court Action(s): 1	Sentencing(s): 0	Supervision(s): 0

Court Action

Activity End Date: 10/19/06

Charge Charge

Effective Date: 2007-04-19

Charge Disposition

Disposition: FOR EXCLUSIONS IMPOSED PRIOR TO AUGUST 5, 1997, THE SCOPE IS LIMITED TO THE FOUR HEALTH CARE PROGRAMS SPECIFICALLY REFERENCED ABOVE. FOR EXCLUSIONS IMPOSED ON OR AFTER AUGUST 5, 1997, THE SCOPE INCLUDES ALL FEDERAL HEALTH CARE PROGRAMS. THE EFFECT OF AN EXCLUSION IS THAT PAYMENT MAY NOT BE MADE BY THE PROGRAMS FOR ANY ITEMS OR SERVICES FURNISHED (EXCEPT AN EMERGENCY ITEM OR SERVICE) BY AN EXCLUDED PARTY. IF THE PARTY IS A PHYSICIAN, PAYMENT MAY NOT BE MADE FOR ANY ITEMS OR SERVICES FURNISHED, ORDERED, OR PRESCRIBED. CONTACT THE HEALTH AND HUMAN SERVICES LIAISON SHOWN UNDER THE HEADING "FOR ADDITIONAL INFORMATION" IN THE FRONT OF THIS ISSUE IS YOU NEED SPECIFIC INFORMATION CONCERNING LISTED PARTIES.

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