

Thursday, July 23, 2020



Web Search Transcript

Washington State Patrol

Identification and Criminal History Section

P. O. Box 42633

Olympia, Washington 98504-2633

Telephone (360) 534-2000 Option 2

This report was generated from a transaction run on 7/23/2020 at 12:14 PM
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, a possible match was found in the Washington State Criminal History Repository based on the descriptors provided:

JONES,AARON D DOB 06/30/1986 SEX U RAC U

WASHINGTON STATE PATROL
CRIMINAL HISTORY RECORD SECTION
P.O. BOX 42633
OLYMPIA, WASHINGTON 98504-2633

CRIMINAL HISTORY INFORMATION AS OF 07/23/2020

NOTICE

THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY. SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW. NON-CRIMINAL JUSTICE AGENCIES WHO HAVE STATUTORY AUTHORITY TO RECEIVE NON-CONVICTION CRIMINAL HISTORY RECORDS MAY NOT USE SEALED JUVENILE RECORD INFORMATION IN MAKING LICENSING OR EMPLOYMENT SUITABILITY DETERMINATIONS.

POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.

A DISPOSITION STATUS OF ?WARRANT ISSUED? MAY NOT INDICATE THE PRESENCE OF AN ACTIVE WARRANT. ALL WARRANT INFORMATION SHOULD BE OBTAINED FROM THE ACCESS SYSTEM AND MUST BE CONFIRMED WITH THE ENTERING AGENCY.

THIS CONVICTION RECORD MAY INCLUDE INFORMATION FOR WHICH A PERSON IS CURRENTLY BEING PROCESSED BY THE CRIMINAL JUSTICE SYSTEM.

MASTER INFORMATION

NAME: JONES, AARON DEONE DOB: 03/30/1986
SID NUMBER: WA22689463

PERSON INFORMATION

SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR	PLACE OF BIRTH	CITIZENSHIP
M	B	511	168	BRO	BLK	WA	US

OTHER NAMES USED	OTHER DATES OF BIRTH USED	SOC SEC NUMBER
	06/30/1986	

CONVICTION AND/OR ADVERSE FINDING SUMMARY

	DISPOSITION DATE
0 FELONY(S)	
0 GROSS MISDEMEANOR(S)	
1 MISDEMEANOR(S)	
NEGLIGENT DRIVING-1	02/05/2015

**** NO KNOWN DOC SUMMARY INFORMATION ****

CRIMINAL HISTORY INFORMATION

THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF CHARGES. CONTACT THE ARRESTING AGENCY FOR INFORMATION ON THE FORMAL CHARGES AND/OR DISPOSITIONS.

AN ARREST IS NOT A CONVICTION OR FINDING OF GUILT.

ARREST 1 DATE OF ARREST: 08/15/2009

NAME USED: JONES, AARON DEONE
CONTRIBUTING AGENCY: WA0270100 PUYALLUP POLICE DEPARTMENT
LOCAL ID: 09227904 PCN: 594590635 TCN: WA2701000100158006

ARREST OFFENSES	DISPOSITION
	CONTRIBUTOR OR RESPONSIBLE AGENCY:
	WA027071J PUYALLUP MUNICIPAL COURT
	COURT CASE NO: C00031789
	STATUS: GUILTY
	0769800 NEGLIGENT DRIVING-1
	RCW: 46.61.5249(1) (C)
	MISDEMEANOR
	STATUS DATE: 02/05/2015
	COUNTS: 1
	SENTENCE: PRISON: X
	JAIL: 90 DAY,
	JAIL SUS.: 90 DAY
	FINE: \$1000.00, FINE SUS.: \$650.00,
	SENT. DESC.: ALCOHOL
	ASSESSMENT: 0.00;
	COMMITMENT TO CUSTODY:
	JAIL: 0.00; FINE IMPOSED
	AT SENTENCING: 1000.00;
	FINE SUSPENDED: 650.00;
	MONITORED UNSUPERVISED
	PROBATION: 0.00; NO
	SIMILAR VIOLATIONS: 0.00;
	SUSPENDED SENTENCE - JAIL:
	0.00; ALCOHOL/DRUG
	INFORMATION SCHOOL: 0.00;

NO KNOWN DEPARTMENT OF CORRECTIONS INFORMATION

NO KNOWN SEX/KIDNAPPING OFFENDER REGISTRATIONS

NO KNOWN APPLICANT DETAILS

NO KNOWN MONITORED POPULATION REGISTRATION TRACKING INFORMATION

GLOSSARY OF TERMS IS AVAILABLE IN THE CRIMINAL JUSTICE TRAINING MANUAL (CJTM)
LOCATED AT [HTTP://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM](http://www.wsp.wa.gov/_secured/ident/resource.htm)

RESOURCES

ADMINISTRATIVE OFFICE OF

THE COURTS (AOC)-----WWW.COURTS.WA.GOV

WSP CRIMINAL HISTORY

RECORDS SECTION-----CRIMHIS@WSP.WA.GOV OR (360) 534-2000

WSP CRIMINAL HISTORY &

FINGERPRINT TRAINING-----

[HTTP://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM](http://www.wsp.wa.gov/_secured/ident/resource.htm)

DEPARTMENT OF CORRECTIONS (DOC)---WWW.DOC.WA.GOV

WSP SEX/KIDNAPPING

OFFENDER REGISTRY (SOR) UNIT--(360) 534-2000

REVISED CODE OF WASHINGTON (RCW)--[HTTP://APPS.LEG.WA.GOV/RCW/](http://apps.leg.wa.gov/rcw/)

WSP WASHINGTON ACCESS TO CRIMINAL

HISTORY (WATCH) WEBSITE-----<https://fortress.wa.gov/wsp/watch>

WSP IDENTIFICATION AND

BACKGROUND CHECK SECTION-----WATCH.HELP@wsp.wa.gov OR (360) 534-2000

Neighbor's Address: 15138 65th Ave 120, Tukwila, WA 98188-2514
Phone Numbers: (206) 535-8794

SEAN SAVAGE

Date of Birth: Sep. 1, 1969 - Aug. 31, 1970
Age: 50 (approx.)
Neighbor's Address: 15138 65th Ave, Tukwila, WA 98188-2564
Phone Numbers: (206) 257-5023

RODICA MARCHIS

Date of Birth: Sep. 1, 1968 - Aug. 31, 1969
Age: 51 (approx.)
Neighbor's Address: 15138 65th Ave, Tukwila, WA 98188-2564
Phone Numbers: (206) 241-0504

GEORGE SAWADA

Date of Birth: Sep. 1, 1955 - Aug. 31, 1956
Age: 64 (approx.)
Neighbor's Address: 15138 65th Ave, Tukwila, WA 98188-2564
Phone Numbers: (206) 243-1808

LIKELY CRIMINAL RECORDS

JUL. 23, 2004 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts
Source State: Washington
First Name: Aaron
Middle Name: Deone
Last Name: Jones
Gender: Male
Age: 33
Date of Birth: June 30, 1986
Sex Offender: No
Jul. 23, 2004 - Offense - Possession of **Offense Date:**

Marijuana:

Jul. 23, 2004

Charges Filed Date:

Jul. 27, 2004

Crime Location:

Washington

Offense Code:

69.50.401.E

Offense Description:

Possession of Marijuana

Counts:

1

Case Type:

Criminal Non-traffic

Case Number:

Y04223046

Court Name:

Seatac Municipal Court

Disposition:

Dismissed W/prejudice

Disposition Date:

May. 19, 2005

Lea Code:

Kcp

Case Lea:

King CO Police Department

May. 10, 2008 - Offense - Marihuana

Possession of Less/Equal 40 Grams:

Offense Date:

May. 10, 2008

Charges Filed Date:

Mar. 23, 2009

Crime Location:

King, Washington

Offense Code:

69.50.4014

Offense Description:

Marihuana Possession of Less/Equal 40 Grams

Counts:

1

Case Type:

Cn

Case Number:

C00534911

Court Name:

King County District Court

Plea:

Not Guilty

Disposition:

Closed

Disposition Date:

Jan. 7, 2013

Plea Date:

May. 18, 2009

Issue Disposition Date:

Jan. 07, 2013

Received Date:

Aug. 26, 2014

Agency:

WA ST Patrol - Olympia

Count:

01

Dismiss Description:

State's Mtn - Othr

Issue Disposition:

Dismissed

Issue Jurisdiction Code:

Kin

Jurisdiction Description:

County of King

Lea Code:

Wsp

Case Lea:

WA ST Patrol - Olympia; Reason Dismissed: State's Mtn - Othr

**Aug. 15, 2009 - Offense - Driving While
Under The Influence:**

Offense Date:

Aug. 15, 2009

Charges Filed Date:

Aug. 17, 2009

Crime Location:

Washington

Crime Type:

Traffic

Offense Code:

46.61.502

Offense Description:

Driving While Under The Influence

Counts:

1

Case Type:

Criminal Traffic

Case Number:

C00031789

Court Name:

Puyallup Municipal Court

Fines:

\$1,000

Plea:

Not Guilty

Disposition:

Amended

Disposition Date:

Feb. 5, 2015

Lea Code:

Puy

Case Lea:

Puyallup Police Department

Suspended Time:

90 D

Sentence Max:

90 Days

Sentence Status:

(jail Imposed at Sentencing)

- CT Case Type:

Jun. 4, 2015

Charges Filed Date:

Jun. 9, 2015

Crime Location:

Pierce, Washington

Crime Type:

Traffic

Offense Code:

NCFCT

Offense Description:

No Charges Filed - CT Case Type

Counts:

1

Case Type:

Criminal Traffic

Case Number:

5Z0591230

Court Name:

Pierce County District Court

Disposition:

Dismissed

Disposition Date:

Jun. 19, 2015

Lea Code:

Wsp

Case Lea:

WA ST Patrol - Olympia; Reason Dismissed: State's Mtn - Othr

JUL. 23, 2004 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS
(WASHINGTON)

Source:

Administrative Office Of District/Municipal Courts

Source State:

Washington

First Name:

Aaron

Middle Name:

Deone

Last Name:

Jones

Gender:

Male

Age: 33
Date of Birth: June 30, 1986
Sex Offender: No
Jul. 23, 2004 - Offense - Possession of Marijuana: **Offense Date:** Jul. 23, 2004
Charges Filed Date: Jul. 27, 2004
Crime Location: King, Washington
Charge Category: Criminal/Traffic
Offense Code: 69.50.401.E
Offense Description: Possession of Marijuana
Case Type: Criminal Non-traffic
Case Number: Y04223046KCPCNSTP
Court Name: Seatac Municipal Court
Disposition: Dismissed W/prejudice
Disposition Date: May. 19, 2005

POSSIBLE CRIMINAL RECORDS

[JUL. 30, 2018 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF COURTS \(PENNSYLVANIA\)](#)

Source: Administrative Office Of Courts
Source State: Pennsylvania
First Name: Aaron
Last Name: Jones
Gender: Male
Age: 33
Date of Birth: June 30, 1986



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Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO EXACT MATCH was found in the
Washington State Criminal History Repository based on descriptors provided:

SANCHEZ,ALEJANDRO DOB 05/12/2000 SEX M RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
database can only be determined by fingerprint comparison.

WATCH did return the following candidate list based on the provided search
descriptors:

SID	NAME	SEX	RACE	HT	WT	EYES	DOB	SSN
1. WA25976697	SANCHEZ,ALEJANDRO CARDENAS	M	W	508	130	BRO	6/12/1996	



BACKGROUND REPORT ON

Anthony Bailey

Created on
04-20-2020

DISCLAIMER

InstantCheckmate IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

NAME

First Name

Middle Name

Last Name

Anthony

Miguel

Bailey

BIRTH INFORMATION

Birth Date

Age

Astrological Sign

November 29, 1991

28

Sagittarius

Related People

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Contact Information

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Location History

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Sex Offender Information

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Social Profiles

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Businesses

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Licenses

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Assets

This section has been “closed” in report settings, hiding it from view on all of the reports you view. You can view this section online by “opening” it in the report, showing it in all of the reports you view.

Finances

This section has been “closed” in report settings, hiding it from view on all of the reports you view. You can view this section online by “opening” it in the report, showing it in all of the reports you view.

Thursday, July 23, 2020



WATCH
WASHINGTON ACCESS TO CRIMINAL HISTORY

Web Search No Record Found Report

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Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO RECORD was found in the Washington
State Criminal History Repository based on descriptors provided:

PHILLIPS, DANIEL DOB 07/18/1975 SEX M RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
database can only be determined by fingerprint comparison.

Age: 83 (approx.)
Neighbor's Address: 4000 Flynn St Spc 81, Bellingham, WA 98229-6042
Phone Numbers: (360) 734-3350

JACQUILIN WHITE

Neighbor's Address: 4000 Flynn St Spc 93, Bellingham, WA 98229-6047
Phone Numbers: (360) 647-9472

LIKELY CRIMINAL RECORDS

JAN. 9, 1999 - CRIMINAL RECORD - ADMIN OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Admin Office Of District/Municipal Courts

Source State: Washington

First Name: Daniel Charles Phillips

Middle Name: Charles

Last Name: Phillips

Gender: Male

Age: 42

Date of Birth: July 18, 1975

Sex Offender: No

Jan. 9, 1999 - Offense - **Offense Date:**

Driving While License Jan. 9, 1999

Suspended 3rd Degree: **Charges Filed Date:**

Jan. 11, 1999

Crime Location:

Cowlitz, Washington

Crime Type:

Traffic

Charge Category:

Criminal/Traffic

Offense Code:

46.20.342.3

Offense Description:

Driving While License Suspended 3rd Degree

Case Type:

Criminal Traffic

Case Number:

C00182770WSPCTCOW

Court Name:

Cowlitz County District Court

Disposition:

Guilty

Disposition Date:

Jan. 20, 1999

 UNLIKELY CRIMINAL RECORDS**CRIMINAL RECORD - WA CLARK ARREST (WASHINGTON)**

Source:	WA Clark Arrest
Source State:	Washington
First Name:	Daniel Kristop Phillips
Middle Name:	Kristop
Last Name:	Phillips
Sex Offender:	No
Dws/Dwr III:	Crime Location:



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Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO EXACT MATCH was found in the
Washington State Criminal History Repository based on descriptors provided:

SANCHEZ,JOSE L DOB 01/20/1995 SEX M RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
database can only be determined by fingerprint comparison.

WATCH did return the following candidate list based on the provided search
descriptors:

SID	NAME	SEX	RACE	HT	WT	EYES	DOB	SSN
1. WA27197122	OMAR SANCHEZ,JOSE	M	W	506	140	BRO	1/9/1995	
2. WA28060252	SANCHEZ,JOSHUA JOEL	M	W	511	158	BRO	1/20/1994	

3. WA29346233	VALENCIA-SANCHEZ, JOSUE ENRIQUE	M	W	604	190	BRO	1/20/1999
4. WA25565007	INGRAM, MUGUEL	M	B	510	145	BRO	12/5/1995
5. WA27394391	SANCHEZ, JOSE ELIAS	M	W	511	210	BRO	2/4/1995
6. WA28473919	SANCHEZ, JOSE FABIAN	M	W	510	200	BRO	10/23/1995
7. WA29309062	SANCHEZ, JOSE MANUEL	M	W	601	265	BRO	11/13/1995
8. WA29397903	SANCHEZ, JOSE JESUS	M	W	504	165	BRO	10/14/1995
9. WA16688231	GUSMANFLORES, GORGE	M	W	507	175	BRO	1/6/1992
10. WA26943602	SANCHEZ, JOSE LUIS	M	W	506	150	BRO	1/22/1991
11. WA27255175	SANCHEZ RODRIGUEZ, JOSE	M	W	508	150	BRO	5/9/1995
12. WA29516959	ARREGUIN SANCHEZ, JOSE	M	W	507	184	BRO	1/6/1993
13. WA27386023	SANCHEZ, JESSE	M	W	507	135	BRO	12/14/1995
14. WA25467057	DIAZSANCHEZ, JOSEAGUSTIN	M	W	507	153	BRO	1/22/1990
15. WA29152033	CORDOVA SANCHEZ, JOSE GIERMO	M	W	506	115	BRO	11/20/1999
16. WA27363603	GRADOS-SANCHEZ, JOSUE ENRIQUE	M	W	511	145	BRO	5/8/1995
17. WA28131466	SANCHEZ-HERNANDEZ, JESUS URIEL	M	W	506	130	BRO	5/2/1995
18. WA29269224	SANCHEZ SANCHEZ, JESUS	M	W	505	150	BRO	4/9/1995
19. WA29345238	FARIAS SANCHEZ, JESUS	M	W	510	200	BRO	2/24/1995
20. WA26008439	SANCHEZ, JESUS SUAREZ	M	W	510	135	BRO	1/7/1992

Is Receiving Mail:

Yes

Sex Offenders Nearby:

2 Sex Offenders

KODIAK, AK 99697

Is Deliverable:

No

Is Receiving Mail:

No

Sex Offenders Nearby:

27 Sex Offenders

2627 HIXSON PIKE 254, CHATTANOOGA, TN 37415-5968

Classification:

Residential

Address Type:

High-Rise

Address Contains Apartment Or Building Sub-Units

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

97 Sex Offenders

 **LIKELY CRIMINAL RECORDS**

DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

MAY. 11, 2007 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF COURTS (ALASKA)

Source:	Administrative Office Of Courts
Source State:	Alaska
First Name:	Joseph
Middle Initial:	R
Last Name:	Houck
Age:	28
Date of Birth:	October 11, 1991

Sex Offender:	No
May. 11, 2007 - Charges Filed - As04.16.050 (B): Mca:	Charges Filed Date: May. 11, 2007
	Crime Location: Kodiak, Alaska
	Crime Classification: Misdemeanor
	Offense Code: ZAS0416050B #8
	Offense Description: As04.16.050 (B): Mca
	Case Type: Criminal
	Case Number: 3KO-07-00260AU
	Court Name: 3ko - Kodiak Third District Court
	Conviction Date: May. 24, 2011
	Disposition: Conviction Set Aside After Sis
	Disposition Date: May. 24, 2011
	Status: Defendant
Jul. 8, 2009 - Charges Filed - 13aac02.275 (B): Speeding (4 - 9 MPH Over):	Charges Filed Date: Jul. 8, 2009
	Crime Location: Kodiak, Alaska
	Offense Code: 13AAC02275B-Z2
	Offense Description: 13aac02.275 (B): Speeding (4 - 9 MPH Over)
	Case Type: Minor Offense
	Case Number: 3KO-09-00388MO

Court Name:
3ko - Kodiak Third District Court

Conviction Date:
Aug. 4, 2009

Disposition:
Conviction After No Contest Plea

Disposition Date:
Aug. 4, 2009

Status:
Defendant

Nov. 10, 2009 - Charges Filed -
13aac04.025 (A): Must Have 2 Taillights 20
in Above Roadway and Visible Within
1000 Ft (Correctable):

Charges Filed Date:
Nov. 10, 2009

Crime Location:
Kodiak, Alaska

Offense Code:
13AAC04025A

Offense Description:
13aac04.025 (A): Must Have 2 Taillights 20 in Above Roadway and Visible Within 1000 Ft (Corre

Case Type:
Minor Offense

Case Number:
3KO-09-00677MO

Court Name:
3ko - Kodiak Third District Court

Disposition:
Corrected and Dismissed

Disposition Date:
Nov. 18, 2009

Status:
Defendant

POSSIBLE SEX OFFENDERS

SEX OFFENDERS FOR 3032 PO BOX, KODIAK, AK 99615

RAUL WENCESLAO CANETE

Date of Birth: Sep. 20, 1968

Age: 51

Sex Offender's Address: 718 Thorsheim St, Kodiak, AK 99615-6105

Age: 49 (approx.)
Neighbor's Address: 504 N 25th Ave, Yakima, WA 98902-1637
Phone Numbers: (509) 453-3746

MARK MCCART

Date of Birth: Apr. 5, 1960 - Apr. 4, 1961
Age: 59 (approx.)
Neighbor's Address: 501 N 25th Ave, Yakima, WA 98902-1636
Phone Numbers: (509) 248-6870

NEIGHBORS FOR 203 E OAK ST 10, YAKIMA, WA 98901-1758

CHARLES E FIELDS

Date of Birth: Apr. 5, 1941 - Apr. 4, 1942
Age: 78 (approx.)
Neighbor's Address: 211 E Oak St, Yakima, WA 98901-1715
Phone Numbers: (509) 452-2763

LIKELY CRIMINAL RECORDS

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MAY. 30, 2016 - CRIMINAL RECORD - COURTS OF LIMITED JURISDICTION CRIMINAL INDEX (WASHINGTON)

Source: Courts Of Limited Jurisdiction Criminal Index
Source State: Washington
First Name: Jose
Middle Name: Luis
Last Name: Sanchez
Gender: Male
Age: 25
Date of Birth: January 20, 1995
Sex Offender: No
May. 30, 2016 - Offense - Driving While License Suspended 3rd Degree:
Offense Date: May. 30, 2016
Charges Filed Date: May. 31, 2016
Crime Location: Whitman, Washington
Crime Type: Traffic
Offense Code: 46.20.342.1C

Offense Description:

Driving While License Suspended 3rd Degree

Counts:

1

Case Type:

Criminal Traffic

Case Number:

6Z0241372

Court Name:

Whitman County District Court

Disposition:

Amended

Disposition Date:

Aug. 11, 2017

Lea Code:

Wts; Ref Sequence #: 2

Case Lea:

Whitman County Sheriff

May. 30, 2016 - Offense - Speeding 5 MPH Over
Limit (Over 40):

Offense Date:

May. 30, 2016

Charges Filed Date:

May. 31, 2016

Crime Location:

Whitman, Washington

Crime Type:

Traffic

Offense Code:

46.61.400.05

Offense Description:

Speeding 5 MPH Over Limit (Over 40)

Counts:

2

Case Type:

Criminal Traffic

Case Number:

6Z0241372

Court Name:

Whitman County District Court

Fines:

\$105

Plea:

Committed

Disposition:
Committed

Disposition Date:
Aug. 11, 2017

Lea Code:
Wts

Case Lea:
Whitman County Sheriff

Sentence Status:
(fine Imposed at Sentencing)

POSSIBLE WATCHLISTS

WATCHLIST - SYSTEM FOR AWARD MANAGEMENT EXCLUSIONS

Source Name: System for Award Management Exclusions

Type: Individual

Wanted By: HHS

Program: Prohibition/restriction

Legal Basis: RECIPROCAL

Name: Jose Sanchez

Address: Hamburg, PA 19526

Country: USA

URL: <https://www.sam.gov>

WATCHLIST - SYSTEM FOR AWARD MANAGEMENT EXCLUSIONS

Source Name: System for Award Management Exclusions

Type: Individual

Wanted By: Dhs-ice

Program: Ineligible (proceedings Completed)

Legal Basis: RECIPROCAL

Name: Jose Sanchez-ocampo

Address: Buffalo, NY 14214

Country: USA

URL: <https://www.sam.gov>

WATCHLIST - INTERPOL MOST WANTED

Source Name: Interpol Most Wanted

Name: Jose Sanchez Velasco

Date Of Birth: 1967/11/14

Citizenship: ES

Website: <https://ws-public.interpol.int/notices/v1/red/2017-189773>

Thursday, July 23, 2020



WATCH
WASHINGTON ACCESS TO CRIMINAL HISTORY

Web Search No Record Found Report

Washington State Patrol

Identification and Criminal History Section

P. O. Box 42633

Olympia, Washington 98504-2633

Telephone (360) 534-2000 Option 2

**THE FOLLOWING TRANSCRIPT OF RECORD
IS FURNISHED FOR OFFICIAL USE ONLY**

This report was generated from a transaction run on 7/23/2020 at 12:14 PM
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO RECORD was found in the Washington
State Criminal History Repository based on descriptors provided:

VINCENT, JOSHUA R DOB 08/02/1993 SEX M RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
database can only be determined by fingerprint comparison.



BACKGROUND REPORT ON

Joshua Hewson

Created on
04-20-2020

DISCLAIMER

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- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

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NAME

First Name

Middle Name

Last Name

Joshua

Maurice

Hewson

BIRTH INFORMATION

Birth Date

Age

Astrological Sign

July 9, 1986

33

Cancer

POSSIBLE ALIASES

Josh Maurice Hewson

Josh Marcus Roomate

Joshua Hew

POSSIBLE JOBS

Job

Worked Dates

Worked at Kevin Kegin's American Warbird

Related People

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Contact Information

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Location History

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● LIKELY CRIMINAL RECORDS

DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

MAY. 5, 2008 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF COURTS (OREGON)

Source: Administrative Office Of Courts

Source State: Oregon

First Name: Joshua

Middle Name: Maurice

Last Name: Hewson

Gender: Male

Age: 33

Date of Birth: July 9, 1986

Address: 419 S Washington St Apt C, Spokane, WA 99204-2621

Sex Offender: No

Ethnicity: White

Eye Color: Brown

Hair Color: Brown

Height: 5' 10"

Weight: 205 lbs (93 kg)

May. 5, 2008 - Offense - Harassment: **Offense Date:** May. 5, 2008

Charges Filed Date: Jun. 6, 2008

Crime Location: Washington, Oregon

Crime Type: Misdemeanor

Charge Category: Criminal/Traffic

Offense Code: 166.065(3)

Offense Description: Harassment

Grade Of Offense: Criminal

Degree Of Offense:

Misdemeanor Class B

Counts:

1

Case Type:

Offense Misdemeanor I

Case Number:

CWSH D082229MDEF00001

Court Name:

Washington County Courts

Status:

State Of Oregon Vs. Joshua Maurice Hewso

Received Date:

Jan. 01, 2020

Agency:

Hillsboro City Police

Case Sub Type:

Offense Misdemeanor

Charge Number:

1

Court Location:

120100

NOV. 8, 2007 - CRIMINAL RECORD - BEAUFORT COUNTY CIRCUIT COURT (SOUTH CAROLINA)**Source:** Beaufort County Circuit Court**Source State:** South Carolina**First Name:** Joshua**Middle Name:** Maurice**Last Name:** Hewson**Gender:** Male**Age:** 33

Date of Birth: July 9, 1986

Address: 3803 W Greenwood Rd, Spokane, WA 99224-1221

Sex Offender: No

Ethnicity: White

**Nov. 8, 2007 - Charges Filed -
Ordinance / Use of Streets for Sales
and Distribution Prohibited:** **Charges Filed Date:** Nov. 8, 2007

Crime Location:
Beaufort, South Carolina

Charge Category:
Criminal/Traffic

Offense Code:
0720214317

Offense Description:
Ordinance / Use of Streets for Sales and Distribution Prohibited

Case Type:
Criminal

Case Number:
31058DWHEWJOS

Court Name:
Bluffton Municipal Court

Sentence:
Fine or Jail Tim

Disposition:
Guilty (bench Trial)

Disposition Date:
Nov. 27, 2007

Status:
Failure To Comply

Received Date:
Jul. 07, 2016

Case Subtype:
Criminal

Charge Code:

(072) 021-4317

Court Agency:

Bluffton Municipal

Original Charge:

Ordinance / Public and Private Property. Political Signs

Original Charge Code:

(072) 021-5102

Party Type:

Defendant

Sentence Information:

Fine or Jail Time

Sequence:

1

**CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS
(WASHINGTON)**

Source: Administrative Office Of District/Municipal Courts
Source State: Washington
First Name: Joshua
Middle Name: Maurice
Last Name: Hewson
Gender: Male
Age: 33
Date of Birth: July 9, 1986
Sex Offender: No

**DEC. 29, 2004 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL
COURTS (WASHINGTON)**

Source: Administrative Office Of District/Municipal Courts
Source State: Washington
First Name: Joshua

Middle Name: Maurice
Last Name: Hewson
Gender: Male
Age: 33
Date of Birth: July 9, 1986
Sex Offender: No
Dec. 29, 2004 - Offense - Minor Possession of And/Or Consumption: **Offense Date:** Dec. 29, 2004
Charges Filed Date: Dec. 29, 2004
Crime Location: Spokane, Washington
Charge Category: Criminal/Traffic
Offense Code: 66.44.270.2A
Offense Description: Minor Possession of And/Or Consumption
Case Type: Criminal Non-traffic
Case Number: CR0067258SVCNSPV
Court Name: Spokane County District Court
Disposition: Dismissed
Disposition Date: Jun. 27, 2008

DEC. 29, 2004 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts

Source State: Washington

First Name: Joshua

Middle Name: Maurice

Last Name: Hewson

Gender: Male

Age: 33

Date of Birth: July 9, 1986

Sex Offender: No

Dec. 29, 2004 - Offense: **Offense Date:**
Dec. 29, 2004

Charges Filed Date:
Dec. 29, 2004

Crime Location:
Spokane, Washington

Case Type:
Criminal Non-traffic

Case Number:
CR0067258

Court Name:
Spokane County District Court

Case Lea:
Spokane Valley Police

Jul. 24, 2010 - Offense - Assault 4th Degree: **Offense Date:**
Jul. 24, 2010

Charges Filed Date:
Aug. 3, 2010

Crime Location:
Spokane, Washington

Charge Category:
Criminal/Traffic

Offense Code:
9A.36.041

Offense Description:

Assault 4th Degree

Counts:

1

Case Type:

Criminal Non-traffic

Case Number:

XY0345180SVCNSPV

Court Name:

Spokane County District Court

Fines:

\$5,000

Sentence:

365 D

Disposition:

Guilty

Disposition Date:

Aug. 17, 2010

Lea Code:

SV

Case Lea:

Spokane Valley Police

Sex Offender Information

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Social Profiles

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Businesses

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Licenses

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Assets

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Finances

This section has been “closed” in report settings, hiding it from view on all of the reports you view. You can view this section online by “opening” it in the report, showing it in all of the reports you view.

Neighbor's Address: 4104 S Vancouver St, Kennewick, WA 99337-3929

Phone Numbers: (509) 586-9849

REX FLAUCHER

Date of Birth: Jan. 14, 1950 - Jan. 13, 1951

Age: 67 (approx.)

Neighbor's Address: 3602 S Vancouver St, Kennewick, WA 99337-3826

Phone Numbers: (509) 582-5866

ARCHIE PITTMAN

Date of Birth: Jan. 14, 1940 - Jan. 13, 1941

Age: 77 (approx.)

Neighbor's Address: 4308 S Vancouver St, Kennewick, WA 99337-3938

Phone Numbers: (509) 586-2626

SONDERMAN JACUE JO

Neighbor's Address: 4316 S Vancouver St, Kennewick, WA 99337-3938

Phone Numbers: (509) 396-3961

JAMES JAMIESON

Date of Birth: Jan. 14, 1943 - Jan. 13, 1944

Age: 74 (approx.)

Neighbor's Address: 3435 S Vancouver St, Kennewick, WA 99337-3748

Phone Numbers: (509) 582-6825

LIKELY CRIMINAL RECORDS

APR. 29, 2012 - CRIMINAL RECORD - ADMIN OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Admin Office Of District/Municipal Courts

Source State: Washington

First Name: Joshua Rowland Vincent

Middle Name: Rowland

Last Name: Vincent

Gender: Male

Age: 24

Date of Birth: August 2, 1993

Sex Offender: No

Apr. 29, 2012 - Offense - Prop **Offense Date:**

Dest: Apr. 29, 2012

Charges Filed Date:

Apr. 30, 2012

Crime Location:

King, Washington

Offense Code:

12A080200

Offense Description:

Prop Dest

Counts:

1

Case Type:

Cn

Case Number:

578708

Court Name:

Municipal Court of Seattle

Disposition:

Closed

Disposition Date:

Aug. 4, 2012

Issue Disposition Date:

Aug. 04, 2012

Received Date:

Aug. 26, 2014

Agency:

Seattle Police Department

Count:

01

Issue Disposition:

Dismissed

Issue Jurisdiction Code:

Sea

Jurisdiction Description:

City of Seattle

**Apr. 29, 2012 - Offense -
Crim.tresp.2:**

Offense Date:

Apr. 29, 2012

Charges Filed Date:

Apr. 30, 2012

Crime Location:

King, Washington

Offense Code:

12A080400B

Offense Description:

Crim.tresp.2

Counts:

2

Case Type:

Cn

Case Number:

578708

Court Name:

Municipal Court of Seattle

Disposition:

Closed

Disposition Date:

Aug. 4, 2012

Issue Disposition Date:

Aug. 04, 2012

Received Date:

Aug. 26, 2014

Agency:

Seattle Police Department

Count:

02

Issue Disposition:

Dismissed

Issue Jurisdiction Code:

Sea

Jurisdiction Description:

City of Seattle

Source: Admin Office Of District/Municipal Courts

Source State: Washington

First Name: Joshua R Vincent

Middle Initial: R

Last Name: Vincent

Gender: Male

Age: 24

Date of Birth: August 2, 1993

Sex Offender: No

May. 6, 2011 - Offense - **Offense Date:**

Minor Possession of And/Or May. 6, 2011

Consumption: **Charges Filed Date:**

Aug. 25, 2011

Crime Location:

Snohomish, Washington

Offense Code:

66.44.270.2A

Offense Description:

Minor Possession of And/Or Consumption

Counts:

1

Case Type:

Cn

Case Number:

CR0028323

Court Name:

Edmonds Municipal Court

Plea:

Not Guilty

Disposition:

Closed

Disposition Date:

Nov. 9, 2011

Plea Date:

Aug. 30, 2011

Issue Disposition Date:

Nov. 09, 2011

Received Date:

Aug. 26, 2014

Agency:

Edmonds Police Department

Count:

01

Dismiss Description:

City's Mtn - Other

Issue Disposition:

Dismissed W/prejudice

Issue Jurisdiction Code:

Edm

Jurisdiction Description:

City of Edmonds

 **POSSIBLE CRIMINAL RECORDS**

APR. 29, 2012 - CRIMINAL RECORD - WA ADMIN OFFICE OF
COURTS(DISTRICT COURTS) (WASHINGTON)

Thursday, July 23, 2020



Web Search No Record Found Report

Washington State Patrol

Identification and Criminal History Section

P. O. Box 42633

Olympia, Washington 98504-2633

Telephone (360) 534-2000 Option 2

**THE FOLLOWING TRANSCRIPT OF RECORD
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This report was generated from a transaction run on 7/23/2020 at 12:14 PM
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO RECORD was found in the Washington
State Criminal History Repository based on descriptors provided:

DUNLAP, JOSIAH J DOB 04/23/2002 SEX U RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
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Web Search Transcript

Washington State Patrol

Identification and Criminal History Section

P. O. Box 42633

Olympia, Washington 98504-2633

Telephone (360) 534-2000 Option 2

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This report was generated from a transaction run on 7/23/2020 at 12:14 PM
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO EXACT MATCH was found in the
Washington State Criminal History Repository based on descriptors provided:

SANCHEZ, JUAN G DOB 01/07/1997 SEX M RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
database can only be determined by fingerprint comparison.

WATCH did return the following candidate list based on the provided search
descriptors:

SID	NAME	SEX	RACE	HT	WT	EYES	DOB	SSN
1. WA27226179	SANCHEZ-BRAVO, JUAN M	M	W	510	160	BRO	8/24/1997	
2. WA25994784	MARTINEZSANCHEZ, JUAN	M	W	508	175	BRO	7/11/1997	

3. WA23567783	SANCHEZ, JUAN ALBERTO	M	W	507	155	BRO	8/7/1992
4. WA26884212	SANCHEZ-GARCIA, JUAN	M	W	507	160	BRO	1/1/1995
5. WA27105532	SANCHEZ-GOMEZ, JUAN EDGAR	M	W	500	165	BRO	1/1/1995
6. WA28346347	CHAVEZ-SANCHEZ, JUAN DE DIOS	M	W	507	160	BRO	1/1/1995



BACKGROUND REPORT ON

Kyle Carson

Created on
04-20-2020

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NAME

First Name

Middle Initial

Last Name

Kyle

R

Carson

BIRTH INFORMATION

Birth Date

Age

Astrological Sign

September 4, 1986

33

Virgo

Related People

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Contact Information

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LIKELY CRIMINAL RECORDS

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JAN. 24, 2015 - CRIMINAL RECORD - PUBLIC SCOMIS CRIMINAL INDEX (WASHINGTON)

Source: Public Scomis Criminal Index

Source State: Washington

First Name: Kyle

Middle Name: Richard

Last Name: Carson

Gender: Male

Age: 33

Date of Birth: September 4, 1986

Sex Offender: No

Jan. 24, 2015 - Offense - Domestic **Offense Date:**

Violence - Definitions: Jan. 24, 2015

Charges Filed Date:

Feb. 9, 2015

Crime Location:

King, Washington

Offense Code:

10.99.020

Offense Description:

Domestic Violence - Definitions

Counts:

1

Case Type:

C

Case Number:

151007986

Court Name:

King Court

Disposition:

Dismissed

Disposition Date:

Sep. 18, 2015

Completion:

Judgment/order/decreed Filed 20150918; Entry Sequence #: 1

Case Disposition:

Dismissal Without Trial; Rcw Category: Domvioldefin

Jan. 24, 2015 - Offense - Kidnapping **Offense Date:**

- Defined: Jan. 24, 2015

Charges Filed Date:

Feb. 9, 2015

Crime Location:

King, Washington

Offense Code:

9A.40.010

Offense Description:

Kidnapping - Defined

Counts:

1

Case Type:

C

Case Number:

151007986

Court Name:

King Court

Disposition:

Dismissed

Disposition Date:

Sep. 18, 2015

Completion:

Judgment/order/decreed Filed 20150918; Entry Sequence #: 1

Case Disposition:

Dismissal Without Trial; Rcw Category: Kidnpgdefind

Jan. 24, 2015 - Offense - Unlawful**Imprisonment:****Offense Date:**

Jan. 24, 2015

Charges Filed Date:

Feb. 9, 2015

Crime Location:

King, Washington

Crime Classification:

Felony

Offense Code:

9A.40.040

Offense Description:

Unlawful Imprisonment

Counts:

1

Case Type:

C

Case Number:

151007986

Court Name:

King Court

Disposition:

Dismissed

Disposition Date:

Sep. 18, 2015

Completion:

Judgment/order/decreed Filed 20150918; Entry Sequence #: 1

Case Disposition:

Dismissal Without Trial; Rcw Category: 04

Jan. 24, 2015 - Offense - Assault 4th **Offense Date:**

Degree: Jan. 24, 2015

Charges Filed Date:

Feb. 9, 2015

Crime Location:

King, Washington

Crime Classification:

Gross Misdemeanor

Offense Code:

9A.36.041

Offense Description:

Assault 4th Degree

Counts:

2

Case Type:

C

Case Number:

151007986

Court Name:

King Court

Disposition:

Dismissed

Disposition Date:

Sep. 18, 2015

Completion:

Judgment/order/decree Filed 20150918; Entry Sequence #: 1

Case Disposition:

Dismissal Without Trial; Rcw Category: 10

Jan. 24, 2015 - Offense - Interfering - Offense Date:

Domestic Viol Reporting:

Jan. 24, 2015

Charges Filed Date:

Feb. 9, 2015

Crime Location:

King, Washington

Crime Classification:

Gross Misdemeanor

Offense Code:

9A.36.150

Offense Description:

Interfering - Domestic Viol Reporting

Counts:

3

Case Type:

C

Case Number:

151007986

Court Name:

King Court

Disposition:

Dismissed

Disposition Date:

Sep. 18, 2015

Completion:

Judgment/order/decreed Filed 20150918; Entry Sequence #: 1

Case Disposition:

Dismissal Without Trial; Rcw Category: 10

Sex Offender Information

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Social Profiles

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Businesses

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Licenses

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Assets

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Finances

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BACKGROUND REPORT ON

Leland Washington

Created on
04-20-2020

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- Benefits, privileges or services provided by any business establishment.

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NAME

First Name

Middle Name

Last Name

Leland

Washington

Related People

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Contact Information

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Location History

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Sex Offender Information

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Social Profiles

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Businesses

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Licenses

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Assets

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.

Finances

This section has been "closed" in report settings, hiding it from view on all of the reports you view. You can view this section online by "opening" it in the report, showing it in all of the reports you view.



Web Search Transcript

Washington State Patrol
Identification and Criminal History Section

P. O. Box 42633

Olympia, Washington 98504-2633

Telephone (360) 534-2000 Option 2

This report was generated from a transaction run on 7/11/2020 at 9:28 AM
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, a possible match was found in the Washington State Criminal History Repository based on the descriptors provided:

WASHINGTON,LELAND T DOB 05/24/1989 SEX M RAC U

ALIAS:

**VALLOT-WASHINGTON,LELAND T
VALLOT,LELAND T**

WASHINGTON STATE PATROL
CRIMINAL HISTORY RECORD SECTION
P.O. BOX 42633
OLYMPIA, WASHINGTON 98504-2633

CRIMINAL HISTORY INFORMATION AS OF 07/11/2020

NOTICE

THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY. SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW. NON-CRIMINAL JUSTICE AGENCIES WHO HAVE STATUTORY AUTHORITY TO RECEIVE NON-CONVICTION CRIMINAL HISTORY RECORDS MAY NOT USE SEALED JUVENILE RECORD INFORMATION IN MAKING LICENSING OR EMPLOYMENT SUITABILITY DETERMINATIONS.

POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.

A DISPOSITION STATUS OF ?WARRANT ISSUED? MAY NOT INDICATE THE PRESENCE OF AN ACTIVE WARRANT. ALL WARRANT INFORMATION SHOULD BE OBTAINED FROM THE ACCESS SYSTEM AND MUST BE CONFIRMED WITH THE ENTERING AGENCY.

THIS CONVICTION RECORD MAY INCLUDE INFORMATION FOR WHICH A PERSON IS CURRENTLY BEING PROCESSED BY THE CRIMINAL JUSTICE SYSTEM.

MASTER INFORMATION

NAME: WASHINGTON,LELAND T DOB: 05/24/1989
SID NUMBER: WA21815089

PERSON INFORMATION

SEX RACE HEIGHT WEIGHT EYES HAIR PLACE OF BIRTH CITIZENSHIP
M B 511 170 BRO BLK MD US

OTHER NAMES USED OTHER DATES OF SOC SEC
VALLOT WASHINGTON,LELAND BIRTH USED NUMBER
VALLOT WASHINGTON,LELAND T
VALLOT WASHINGTON,LELAND TH

CONVICTION AND/OR ADVERSE FINDING SUMMARY

0 FELONY(S) DISPOSITION DATE

4 GROSS MISDEMEANOR(S)
DRIVE W/LICENSE SUSP OR REVOKED-2 10/31/2012
DRIVING UNDER THE INFLUENCE 09/20/2012
ASSAULT-4 10/12/2010
MINOR POSSESS, CONSUM, ACQ LIQUOR 10/12/2010
0 MISDEMEANOR(S)

0 CLASSIFICATION(S) UNKNOWN

**** NO KNOWN DOC SUMMARY INFORMATION ****

CRIMINAL HISTORY INFORMATION

THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF CHARGES. CONTACT THE ARRESTING AGENCY FOR INFORMATION ON THE FORMAL CHARGES AND/OR DISPOSITIONS.

AN ARREST IS NOT A CONVICTION OR FINDING OF GUILT.

ARREST 5 DATE OF ARREST: 07/26/2013

NAME USED: VALLOT WASHINGTON,LELAND TH
CONTRIBUTING AGENCY: WA031013C SCSO - CORRECTIONS BUREAU
LOCAL ID: 2013015802 PCN: 465985691 TCN: WA3100000200996625

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA031023J SNOHOMISH COUNTY SOUTH
| DISTRICT COURT
| COURT CASE NO: 6090A11D
| REFER TO 07/21/2011
|

ARREST 4 DATE OF ARREST: 11/26/2012

NAME USED: VALLOT WASHINGTON,LELAND TH
CONTRIBUTING AGENCY: WA031013C SCSO - CORRECTIONS BUREAU
LOCAL ID: 2012025055 PCN: 465885637 TCN: WA3100000200896363

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA031023J SNOHOMISH COUNTY SOUTH
| DISTRICT COURT
| COURT CASE NO: 6090A11D
| REFER TO 07/21/2011
|

ARREST 3 DATE OF ARREST: 10/15/2011

NAME USED: VALLOT WASHINGTON,LELAND TH
CONTRIBUTING AGENCY: WA031013C SCSO - CORRECTIONS BUREAU
LOCAL ID: 2011022229 PCN: 492819611 TCN: WA3100000100603922

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA031023J SNOHOMISH COUNTY SOUTH
| DISTRICT COURT
| COURT CASE NO: 8464A11D
|
| STATUS: GUILTY
| 0763200 DRIVE W/LICENSE SUSP OR
| REVOKED-2
| RCW: 46.20.342(1)(B)
| GROSS MISDEMEANOR
| STATUS DATE: 10/31/2012
| COUNTS: 1
|
| SENTENCE: JAIL: 364 D,
| JAIL SUS.: 364 D
| SUPERVISION: 2 Y,
| FINE: \$5000.00, FINE SUS.:
| \$4900.00
|

ARREST 2 DATE OF ARREST: 07/21/2011

NAME USED: VALLOT WASHINGTON,LELAND TH
CONTRIBUTING AGENCY: WA031013C SCSO - CORRECTIONS BUREAU
LOCAL ID: 2011015509 PCN: 465656352 TCN: WA3100000200666055

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA031023J SNOHOMISH COUNTY SOUTH
| DISTRICT COURT
| COURT CASE NO: 6090A11D
|
| STATUS: GUILTY
| 0764400 DRIVING UNDER THE INFLUENCE
| RCW: 46.61.502(5)
| GROSS MISDEMEANOR
| STATUS DATE: 09/20/2012
|
| SENTENCE: JAIL: 360 DS,
| JAIL SUS.: 359 DS
| SUPERVISION: 2 YRS,
| FINE: \$5000.00, FINE SUS.:
| \$4650.00
|

ARREST 1 DATE OF ARREST: 06/27/2009

NAME USED: VALLOT WASHINGTON,LELAND T
CONTRIBUTING AGENCY: WA0190000 KITTITAS COUNTY SHERIFF OFFICE
LOCAL ID: 76072 PCN: 955276311 TCN: WA1900000100070044

ARREST OFFENSES | DISPOSITION
| CONTRIBUTOR OR RESPONSIBLE AGENCY:
| WA019023J LOWER KITTITAS COUNTY
| DISTRICT COURT
| COURT CASE NO: 10235
|
| STATUS: GUILTY
| 0113400 ASSAULT-4
| RCW: 9A.36.041(2)
| GROSS MISDEMEANOR
| STATUS DATE: 10/12/2010
|
| SENTENCE: JAIL: 365 DS,
| JAIL SUS.: 360 DS
| SUPERVISION: 12 MOS
|
| STATUS: GUILTY
| 0741800 MINOR POSSESS, CONSUM, ACQ
| LIQUOR
| RCW: 66.44.270(2)
| GROSS MISDEMEANOR
| STATUS DATE: 10/12/2010
|

NO KNOWN DEPARTMENT OF CORRECTIONS INFORMATION

NO KNOWN SEX/KIDNAPPING OFFENDER REGISTRATIONS

NO KNOWN APPLICANT DETAILS

NO KNOWN MONITORED POPULATION REGISTRATION TRACKING INFORMATION

GLOSSARY OF TERMS IS AVAILABLE IN THE CRIMINAL JUSTICE TRAINING MANUAL (CJTM)
LOCATED AT HTTP://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM

RESOURCES

ADMINISTRATIVE OFFICE OF
THE COURTS (AOC)-----WWW.COURTS.WA.GOV
WSP CRIMINAL HISTORY
RECORDS SECTION-----CRIMHIS@WSP.WA.GOV OR (360) 534-2000
WSP CRIMINAL HISTORY &
FINGERPRINT SECTION-----
HTTP://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM
DEPARTMENT OF CORRECTIONS (DOC)---WWW.DOC.WA.GOV
WSP SEX/KIDNAPPING
OFFENDER REGISTRY (SOR) UNIT--(360) 534-2000
REVISION CODE OF WASHINGTON (RCW)--HTTP://APPS.LEG.WA.GOV/RCW/
WSP WASHINGTON ACCESS TO CRIMINAL
HISTORY (WATCH) WEBSITE-----https://fortress.wa.gov/wsp/watch
WSP IDENTIFICATION AND
BACKGROUND CHECK SECTION-----WATCH.HELP@wsp.wa.gov OR (360) 534-2000

Neighbor's Address: 310 172nd Pl, Bothell, WA 98012-9170

Phone Numbers: (425) 745-3001

KAREN K SMITH

Date of Birth: Aug. 2, 1944 - Aug. 1, 1945

Age: 74 (approx.)

Neighbor's Address: 322 172nd Pl B, Bothell, WA 98012-9170

Phone Numbers: (425) 361-2268

JOE ZVALEUSKAS

Date of Birth: Aug. 2, 1955 - Aug. 1, 1956

Age: 63 (approx.)

Neighbor's Address: 323 172nd Pl, Bothell, WA 98012-9170

Phone Numbers: (425) 787-9348

LIKELY CRIMINAL RECORDS

JUL. 27, 2001 - CRIMINAL RECORD - DEPT OF CORRECTIONS - HISTORICAL (WASHINGTON)

Source: Dept Of Corrections - Historical

Source State: Washington

First Name: Pye

Middle Name: Thu

Last Name: Lin

Gender: Male

Age: 37

Date of Birth: March 11, 1982

Sex Offender: No

Ethnicity: Other

Eye Color: Brown

Hair Color: Black

Height: 5' 7"

Weight: 130 lbs (59 kg)

Jul. 27, 2001 - Charges Filed - Assault 2: **Charges Filed Date:** Jul. 27, 2001

Crime Location: King, Washington

Charge Category: Criminal/Traffic

Crime Classification: Felony

Offense Code: 62

Offense Description: Assault 2

Counts: 1

Case Number: 011069477

Court Name: King Court

Status: Closed

Sentence Date: Feb. 22, 2002

Received Date: Oct. 30, 2014

Cause Status: Closed

Cfn: 64

Component: 002

Dca:

AA

Financial Obligation:

N

Mandatory Sentence:

9a72110

Max Comm Spv:

036 Months

Max Prison Sentence:

000000000002

Min Comm Spv:

18 Months

Min Prison Sentence:

000000000002

Sequence:

1

Supervision Type:

Incarceration

Concurrent:

001

Most Serious Crime:

Assault II

Record Type:

Criminal

Title:

State of Washington VS Lin, Pye Thu

Comm Custody Max:

36 Months

Comm Custody Min:

18 Months

Sentence Max:

1 Year

Sentence Min:

1 Year

Sentence Status:

Incarceration

Feb. 22, 2002 - Sentenced - Assault II, Assault II:

Crime Location:

Washington

Charge Category:

Criminal/Traffic

Offense Code:

9A36021

Offense Description:

Assault II, Assault II

Case Number:

833945

Court Name:

Court

Sentence:

00000

Probation:

0000000

Disposition:

Sentenced

Disposition Date:

Feb. 22, 2002

**Jan. 2, 2006 - Offense -
Consubnopres:**

Offense Date:

Jan. 2, 2006

Charges Filed Date:

Dec. 15, 2006

Crime Location:

King, Washington

Crime Classification:

Felony

Offense Code:

69.50.401(2)(C)

Offense Description:

Consubnopres

Counts:

2

Case Type:

C

Case Number:

061103048

Court Name:

King Court

Disposition:

Dismissed

Disposition Date:

Feb. 21, 2007

Received Date:

Oct. 30, 2014

Record Type:

Criminal

Title:

State of Washington VS Lin, Pye Thu

Completion:

Judgment/order/decreed Filed 20070221; Entry Sequence #: 1

Case Disposition:

Guilty Plea; Rcw Category: 08

Jan. 2, 2006 - Offense - Cont Subs

Possess - No Prescript:

Offense Date:

Jan. 2, 2006

Charges Filed Date:

Dec. 15, 2006

Crime Location:

King, Washington

Crime Type:

Felony

Charge Category:

Criminal/Traffic

Crime Classification:

Felony

Offense Code:

69.50.4013

Offense Description:

Cont Subs Possess - No Prescript

Counts:

1

Case Type:

Revised Code of Washington (RCW) - Felony

Case Number:

KING061103048

Court Name:

King Court

Plea:

Guilty Plea

Disposition:

Guilty

Disposition Date:

Feb. 21, 2007

Completion:

Judgment/order/decreed Filed 20070221; Entry Sequence #: 1

Case Disposition:

Guilty Plea; Rcw Category: 08

MAR. 15, 2010 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source:

Administrative Office Of District/Municipal Courts

Source State:

Washington

First Name:	Pye
Middle Name:	Thu
Last Name:	Lin
Gender:	Male
Age:	37
Date of Birth:	March 11, 1982
Sex Offender:	No
Mar. 15, 2010 - Offense - Criminal Solicitation:	Offense Date: Mar. 15, 2010
	Charges Filed Date: Jun. 18, 2010
	Crime Location: King, Washington
	Charge Category: Criminal/Traffic
	Offense Code: 9A.28.030
	Offense Description: Criminal Solicitation
	Case Type: Criminal Non-traffic
	Case Number: 510EX2450KCPCNKIN
	Court Name: King County District Court
	Plea: Guilty
	Sentence: 8 D
	Disposition: Guilty

Disposition Date:

Jan. 20, 2012

Plea Date:

Jan. 20, 2012

Issue Disposition Date:

Jan. 20, 2012

Received Date:

Aug. 26, 2014

Agency:

King CO Police Department

Count:

01

Issue Disposition:

Amended

Issue Jurisdiction Code:

Kin

Jurisdiction Description:

County of King

AUG. 7, 2011 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)**Source:** Administrative Office Of District/Municipal Courts**Source State:** Washington**First Name:** Pye**Middle Name:** Thu**Last Name:** Lin**Gender:** Male**Age:** 37**Date of Birth:** March 11, 1982**Sex Offender:** No**Aug. 7, 2011 - Offense - Susp.ol.3rd: Offense Date:**

Aug. 7, 2011

Charges Filed Date:

Sep. 21, 2011

Crime Location:

King, Washington

Crime Type:

Traffic

Charge Category:

Criminal/Traffic

Offense Code:

11563200D

Offense Description:

Susp.ol.3rd

Case Type:

Criminal Traffic

Case Number:

572067SPDCTSEA

Court Name:

Municipal Court of Seattle

Disposition:

Other Deferral

Disposition Date:

Feb. 6, 2012

Issue Disposition Date:

Feb. 06, 2012

Received Date:

Aug. 26, 2014

Agency:

Seattle Police Department

Count:

01

Issue Disposition:

Other Deferral

Issue Jurisdiction Code:

Sea

Jurisdiction Description:

City of Seattle

JAN. 20, 2009 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)**Source:** Administrative Office Of District/Municipal Courts**Source State:** Washington**First Name:** Pye**Middle Name:** Thu**Last Name:** Lin**Gender:** Male**Age:** 37**Date of Birth:** March 11, 1982**Sex Offender:** No**Jan. 20, 2009 - Offense:** **Offense Date:**
Jan. 20, 2009**Charges Filed Date:**
Jan. 21, 2009**Crime Location:**
Washington**Crime Type:**
Traffic**Case Type:**
Criminal Traffic**Case Number:**
C00016860**Court Name:**
Sno CO Dist CT South Div Court**Case Lea:**
Mountlake Terrace Police Department

**Mar. 13, 2010 - Offense -
Relicensing Program - Driving
While License Suspended3:**

Offense Date:

Mar. 13, 2010

Charges Filed Date:

May. 11, 2010

Crime Location:

King, Washington

Crime Type:

Traffic

Charge Category:

Criminal/Traffic

Offense Code:

46.20.342.1CRP

Offense Description:

Relicensing Program - Driving While License Suspended3

Counts:

1

Case Type:

Criminal Traffic

Case Number:

XY0146267

Court Name:

King County District Court

Disposition:

Dismissed

Disposition Date:

Jun. 8, 2010

Lea Code:

Wsp

Case Lea:

WA ST Patrol - Olympia; Reason Dismissed: Chrg Not Fld Pnd

**Mar. 15, 2010 - Offense - Cont Subs
No Prescription - Felony:**

Offense Date:

Mar. 15, 2010

Charges Filed Date:

Jun. 18, 2010

Crime Location:

King, Washington

Offense Code:

69.50.4013

Offense Description:

Cont Subs No Prescription - Felony

Counts:

1

Case Type:

Criminal Non-traffic

Case Number:

510EX2450

Court Name:

King County District Court

Plea:

Not Guilty

Disposition:

Amended

Disposition Date:

Jan. 20, 2012

Lea Code:

Kcp

Case Lea:

King CO Police Department

Suspended Time:

D

Sentence Max:

8 Days

Sentence Status:

(jail Imposed at Sentencing)

Oct. 25, 2011 - Offense - Susp.ol.3rd: Offense Date:

Oct. 25, 2011

Charges Filed Date:

Oct. 25, 2011

Crime Location:

King, Washington

Crime Type:

Traffic

Charge Category:

Criminal/Traffic

Offense Code:

11563200D

Offense Description:

Susp.ol.3rd

Counts:

1

Case Type:

Criminal Traffic

Case Number:

573584SPDCTSEA

Court Name:

Municipal Court of Seattle

Disposition:

Dismissed

Disposition Date:

Oct. 27, 2011

Issue Disposition Date:

Oct. 27, 2011

Received Date:

Aug. 26, 2014

Lea Code:

Spd

Case Lea:

Seattle Police Department

JAN. 20, 2009 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts

Source State: Washington

First Name: Pye

Middle Name: Thu

Last Name: Lin

Gender: Male

Age: 37

Date of Birth: March 11, 1982

Sex Offender: No

**Jan. 20, 2009 - Offense - FL Renew
Expired Reg > 2 Mths:** **Offense Date:**
Jan. 20, 2009

Charges Filed Date:

Jan. 21, 2009

Crime Location:

Snohomish, Washington

Crime Type:

Traffic

Charge Category:

Criminal/Traffic

Offense Code:

46.16.010.3.O

Offense Description:

FL Renew Expired Reg > 2 Mths

Case Type:

Criminal Traffic

Case Number:

C00016860MTPCTMLT

Court Name:

Sno CO Dist CT South Div Court

Plea:
Committed

Disposition:
Committed

Disposition Date:
Feb. 10, 2009

Issue Disposition Date:
Feb. 10, 2009

Plea Date:
Feb. 10, 2009

Received Date:
Aug. 26, 2014

Agency:
Mountlake Terrace Police Department

Count:
01

Issue Disposition:
Amended

Issue Jurisdiction Code:
Mlt

Jurisdiction Description:
City of Mountlake Terrace

JUL. 19, 2000 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts

Source State: Washington

First Name: Pye

Middle Name: Thu

Last Name: Lin

Gender: Male

Age: 37

Date of Birth: March 11, 1982

Sex Offender: No

Jul. 19, 2000 - Offense - Driving While License Suspended 2nd Degree: **Offense Date:** Jul. 19, 2000

Charges Filed Date: Jul. 20, 2000

Crime Location: Snohomish, Washington

Crime Type: Traffic

Charge Category: Criminal/Traffic

Offense Code: 46.20.342.1B

Offense Description: Driving While License Suspended 2nd Degree

Case Type: Criminal Traffic

Case Number: C00020345LWPCTLYN

Court Name: Lynnwood Municipal Court

Disposition: Guilty

Disposition Date: Aug. 3, 2000

FEB. 26, 1999 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts

Source State: Washington

First Name: Pye

Middle Name:	Thu
Last Name:	Lin
Gender:	Male
Age:	37
Date of Birth:	March 11, 1982
Sex Offender:	No
Feb. 26, 1999 - Offense - Minor Operating a Vehicle/ After Alcohol Consum:	Offense Date: Feb. 26, 1999
	Charges Filed Date: Mar. 1, 1999
	Crime Location: King, Washington
	Crime Type: Traffic
	Charge Category: Criminal/Traffic
	Offense Code: 46.61.503
	Offense Description: Minor Operating a Vehicle/ After Alcohol Consum
	Case Type: Criminal Traffic
	Case Number: CR0003305LFPCTLKF
	Court Name: Lake Forest Park Municipal Court
	Sentence: 90 D
	Disposition: Guilty
	Disposition Date: Jun. 16, 1999

MAR. 13, 2010 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts

Source State: Washington

First Name: Pye

Middle Name: Thu

Last Name: Lin

Gender: Male

Age: 37

Date of Birth: March 11, 1982

Sex Offender: No

**Mar. 13, 2010 - Offense -
Relicensing Program - Driving
While License Suspended3:** **Offense Date:** Mar. 13, 2010

Charges Filed Date: May. 11, 2010

Crime Location: King, Washington

Crime Type: Traffic

Charge Category: Criminal/Traffic

Offense Code: 46.20.342.1CRP

Offense Description: Relicensing Program - Driving While License Suspended3

Case Type: Criminal Traffic

Case Number: XY0146267WSPCTKIN

Court Name: King County District Court

Disposition:

Dismissed

Disposition Date:

Jun. 8, 2010

Issue Disposition Date:

Jun. 08, 2010

Received Date:

Aug. 26, 2014

Agency:

WA ST Patrol - Olympia

Count:

01

Dismiss Description:

Chrg Not Fld Pnd

Issue Disposition:

Dismissed

Issue Jurisdiction Code:

Kin

Jurisdiction Description:

County of King

**JUL. 10, 2001 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF SUPERIOR COURTS
(WASHINGTON)****Source:** Administrative Office Of Superior Courts**Source State:** Washington**First Name:** Pye**Middle Name:** Thu**Last Name:** Lin**Gender:** Male**Age:** 37**Date of Birth:** March 11, 1982**Sex Offender:** No

Jul. 10, 2001 - Offense - Assault in
The Second Degree:

Offense Date:

Jul. 10, 2001

Charges Filed Date:

Jul. 27, 2001

Crime Location:

King, Washington

Crime Type:

Felony

Charge Category:

Criminal/Traffic

Offense Code:

9A.36.021

Offense Description:

Assault in The Second Degree

Case Type:

Revised Code of Washington (RCW) - Felony

Case Number:

KING011069477

Court Name:

King Court

Plea:

Guilty Plea

Disposition:

Guilty

 **POSSIBLE CRIMINAL RECORDS**

[MAR. 15, 2010 - CRIMINAL RECORD - WASHINGTON ADMINISTRATIVE OFFICE OF THE COURTS](#)

Source: Washington Administrative Office Of The Courts

Source State: Washington

First Name: Pye

Middle Name: Thu

Thursday, July 23, 2020



WATCH
WASHINGTON ACCESS TO CRIMINAL HISTORY

Web Search No Record Found Report

Washington State Patrol

Identification and Criminal History Section

P. O. Box 42633

Olympia, Washington 98504-2633

Telephone (360) 534-2000 Option 2

**THE FOLLOWING TRANSCRIPT OF RECORD
IS FURNISHED FOR OFFICIAL USE ONLY**

This report was generated from a transaction run on 7/23/2020 at 12:14 PM
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO RECORD was found in the Washington
State Criminal History Repository based on descriptors provided:

GERLACH, TIMOTHY W DOB 04/01/1992 SEX M RAC U

This may mean that the person you searched for has no criminal conviction
record OR that your search criteria did not match the spelling of the person's
name or date of birth.

Positive identification or non-identification in the Washington State Patrol's
database can only be determined by fingerprint comparison.

Date of Birth: Apr. 5, 1967 - Apr. 4, 1968
Age: 52 (approx.)
Neighbor's Address: 8119 220th St, Edmonds, WA 98026-8121
Phone Numbers: (425) 582-2411

NEIL SASINOWSKI

Date of Birth: Apr. 5, 1939 - Apr. 4, 1940
Age: 80 (approx.)
Neighbor's Address: 8111 220th St, Edmonds, WA 98026-8121
Phone Numbers: (425) 774-7602

BONNIE MARSH

Date of Birth: Apr. 5, 1974 - Apr. 4, 1975
Age: 45 (approx.)
Neighbor's Address: 8104 220th St, Edmonds, WA 98026-8120
Phone Numbers: (425) 582-8407

TEOFOLIO POBRE

Neighbor's Address: 8022 220th St, Edmonds, WA 98026-8118
Phone Numbers: (425) 673-5836

JONIE POBRE

Neighbor's Address: 8022 220th St, Edmonds, WA 98026-8118
Phone Numbers: (425) 673-5836

EMILYN G POBRE

Neighbor's Address: 8022 220th St, Edmonds, WA 98026-8118
Phone Numbers: (425) 673-5836

F O DONO

Neighbor's Address: 8304 220th St, Edmonds, WA 98026-8124
Phone Numbers: (425) 640-9861

E O DONO

Neighbor's Address: 8304 220th St, Edmonds, WA 98026-8124
Phone Numbers: (425) 640-9861

EDWIN BONDOC

Neighbor's Address: 8310 220th St, Edmonds, WA 98026-8124
Phone Numbers: (425) 582-0491

DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

We uncovered possible criminal records that match Timothy's First, Middle, and Last names, but may not match Date of birth.

CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts
Source State: Washington
First Name: Timothy
Middle Name: Warren
Last Name: Gerlach
Gender: Male
Age: 28
Date of Birth: April 1, 1992
Sex Offender: No

MAY. 6, 2011 - CRIMINAL RECORD - ADMINISTRATIVE OFFICE OF DISTRICT/MUNICIPAL COURTS (WASHINGTON)

Source: Administrative Office Of District/Municipal Courts
Source State: Washington
First Name: Timothy
Middle Name: Warren
Last Name: Gerlach
Gender: Male
Age: 28
Date of Birth: April 1, 1992
Sex Offender: No

**May. 6, 2011 - Offense - Minor Possession of
And/Or Consumption:**

Offense Date:
May. 6, 2011

Charges Filed Date:
May. 9, 2011

Crime Location:
Snohomish, Washington

Offense Code:
66.44.270.2A

Offense Description:
Minor Possession of And/Or Consumption

Counts:
1

Case Type:
Criminal Non-traffic

Case Number:
CR0028312EDPCNEDM

Court Name:

Edmonds Municipal Court

Plea:

Not Guilty

Disposition:

Dismissed W/prejudice

Disposition Date:

Jul. 20, 2011

Lea Code:

Edp

Case Lea:

Edmonds Police Department; Reason Dismissed: City's Mtn - Other

POSSIBLE SEX OFFENDERS

SEX OFFENDERS FOR 23318 29TH AVE, BRIER, WA 98036

AYHAN YAVUZ

Sex Offender's Address: 21500 Block Of 4 Ave W, Bothell, WA 98021

Height: 5' 09"

Weight: 160 lbs (73 kg)

Hair: Bald

Eyes: Brown

Ethnicity: White

Gender: Male

Offender Id: Wa2233198

Offense: 9a.44.100 - Indecent Liberties

CHARLES ALAN AUKLAND

Sex Offender's Address: 2200 Block Of Ne 197 Pl, Shoreline, WA 98155

Height: 5' 10"

Weight: 200 lbs (91 kg)

Hair: Brown

Eyes: Blue

Ethnicity: White

Gender: Male

Offender Id: Wa1182620

JASON HOWARD NICHOLS

Sex Offender's Address: 800 Block Of Grimes Rd, Bothell, WA 98012

Height: 6' 02"

Weight: 210 lbs (95 kg)