

## WHAT IS OPEN SOURCE INTELLIGENCE?

Data collected from publicly available sources to be used in an intelligence context. "Open" refers to overt, publicly available sources.



## **QUESTION OF LAW OR FACT?**

Think like an **investigator**, not a **lawyer**.



## ATTORNEY'S NEED FOR OPEN SOURCE INTELLIGENCE ("OSINT")



## IDENTIFY AND LOCATE PEOPLE

You may need to identify or locate relevant people, or simply learn more about them.

## DUE DILIGENCE RESEARCH

You may need to perform due diligence research on potential clients or business partners.



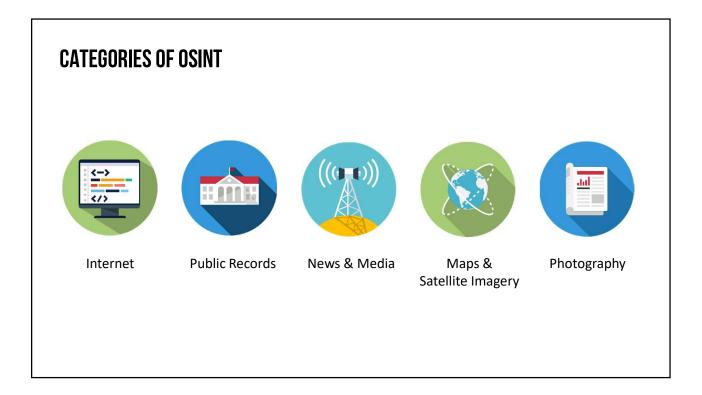


## ASSET SEARCH

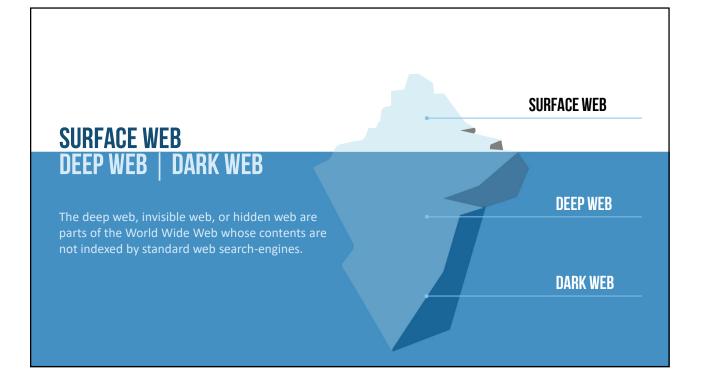
You may need to determine if a person or business entity has assets (before you initiate a lawsuit against them).

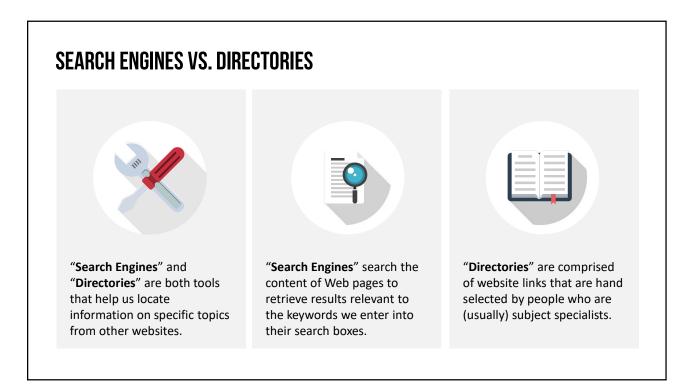
## KNOWLEDGE GAPS OR VERIFY INFORMATION

You may simply need to fill in knowledge gaps or verify information you were told.

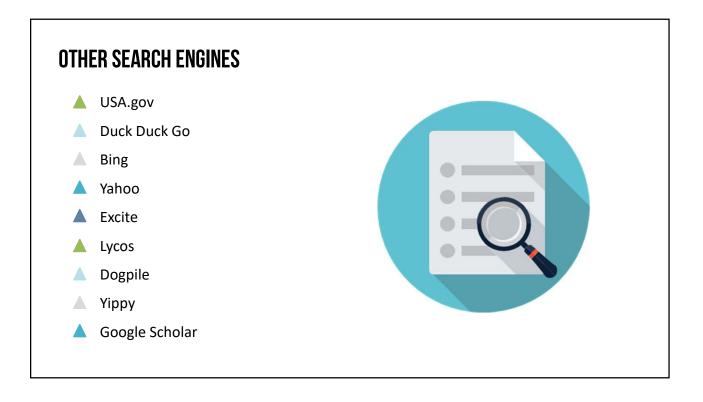


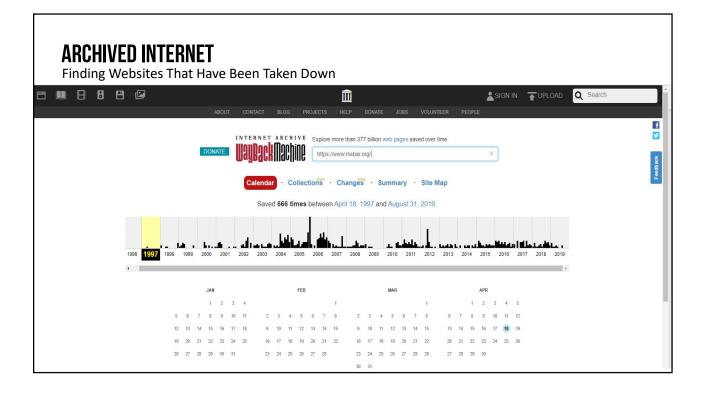


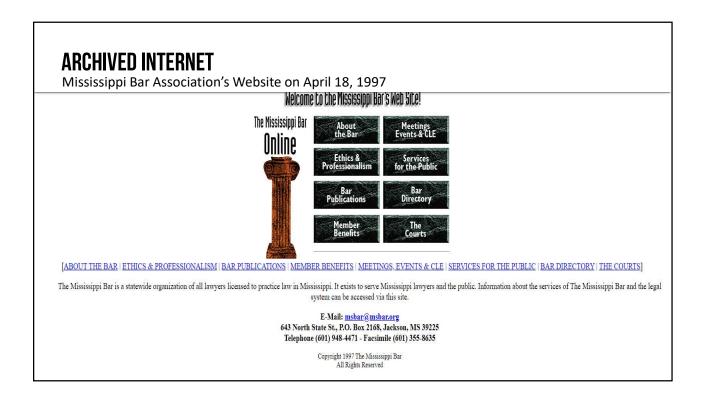


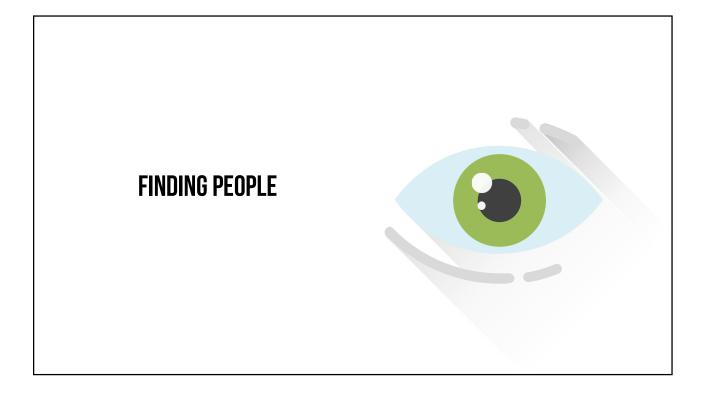


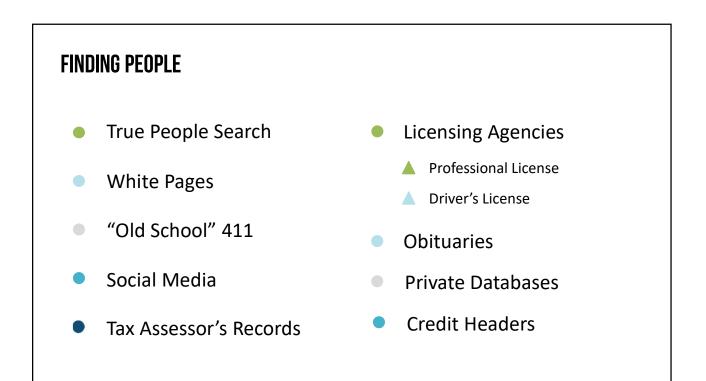
GOOGLE OPERATO		OR	- MINUS SIGN
Exact words in exact order	Search engines ignore the word "and" when lower- case because it is too common to log.	Search engines ignore the word "or" when lower- case because it is too common to log.	A minus sign immediately before a word tells the search engine that you do not want pages containing the word.
* ASTERISK	~ TILDE	AROUND(N)	_ UNDERSCORE
Wildcard	A tilde immediately before a word instructs the search engine to also search for synonyms of the word.	Used to designate the proximity of two search terms. A search for "Robert AROUND(2) Jones" locates pages where the terms are within 2 words of each other.	Including an underscore between two words instructs the search engine to locate pages where the words are directly connected.











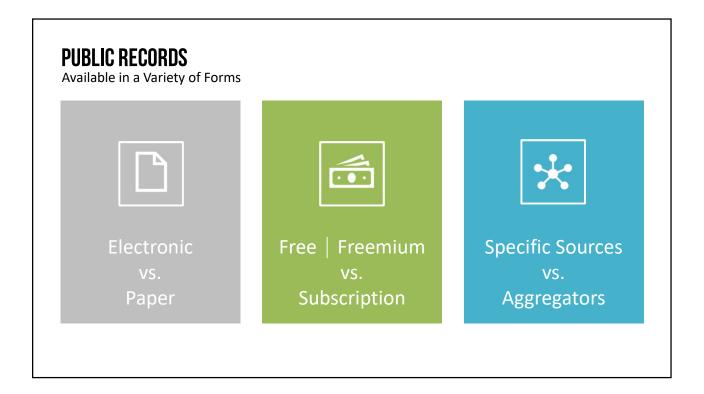
## IMPORTANCE OF IDENTIFIERS

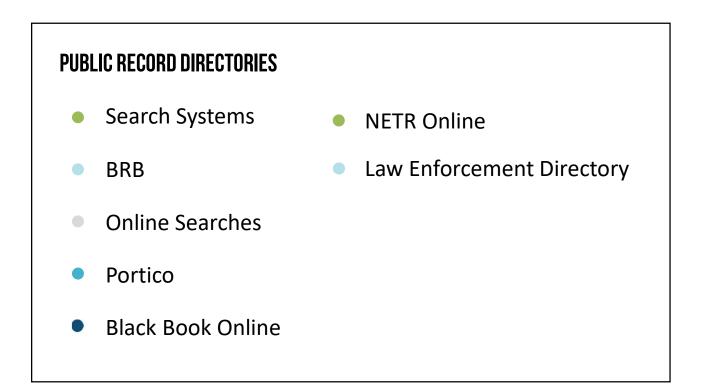
- False Positives
- Address History
- Date of Birth
- Alias | Maiden Names
- Name Variations

- Email Address
- User Name
- Employer
- Social Security Number
- County of Residence

 PUBLIC RECORD DIRECTORIES

 Image: Constant of the constant of



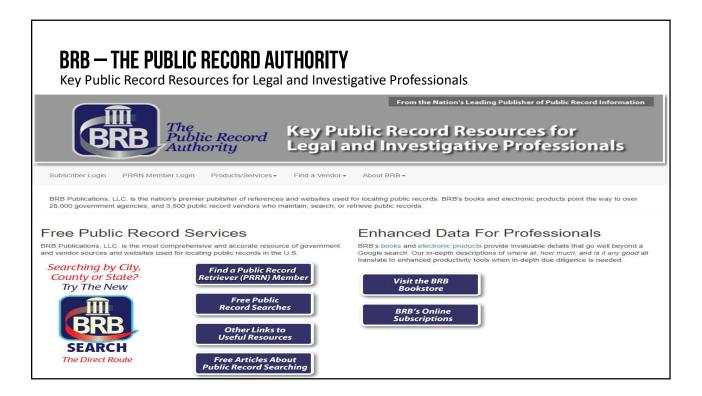


SEARCHSYSTEMS.NET					
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FREE PUBLIC RECORDS					ı 🖆 Like 💽
Welcome to Search Systems, your guide to Free Public Records.) since 1996 to take the guesswork out of finding public record infor organized links to over 70,000 databases by type and location to I records, licenses, deeds, mortgages, corporate records, business and for free. Search Free Public Records In a State By Type of Record In a County By Select a State	rmation online. We's help you find prope registration, and n y City By Zipc View stat or search	ve personally le rty, criminal, c hany other pub ode ONatio	ocated, analy ourt, birth, de lic record res	zed, described, and ath,marriage, divorce ources quickly, easily, n Other Countries s, state licenses,	
Free public record databases are priced right and give you current search one city, county, or state at a time. Our Premium databases statewide or nationwide searches for a small fee. Premium Databases Criminal Records Do a comprehensive background search of over 500 million court, inmate, corrections, offender, and fugitive records. Bankruptcies-Judgments-Liens Search over 100 million records nationwide by Individual Name, Business Name, or SSN/Tax ID.	National Sec Search over 75 money launder Tenant Scree	e and find mor curity Searc terrorist, desi- ing, and broke ening/Evicti sks and save 1	ne records as ngated natior r discipline da ons time looking f	you cán expand tó nal, denied person, atabases at once. or court eviction	

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SearchSystems.net Search Free Public Record Free Public Records at Search Systems.net → Mississippi Counties • Mississippi Counties • Mississippi Crites • Mississippi Dy Topic • Mississippi Licenses •	s	State> Mississippi htral Mississippi. The is located at http://ww uulation was 95,203. 1 38.5% is Black or Afriri Native, 0.1% is Nativ	Public Recor County Sea ww.madison The land are can America re Hawaiian	t is Canton and the large co.com/. The 2014 pops a is 714.51 square miles nn, 2.9% is Hispanic or L or Pacific Islander, and (	est city is ulation estimate is a and there are atino, 2,3% is Asian 0.8% is two or more	cords
U.S. States   Find a County Find a City Search Systems Premium Criminal Records Bankruptices, Judgments, Liens Tenant Screening	Madison County Official Madison County, N Public Records	e is 533,170, the med noidered below pover stimate, was 11,036. tage of black-owned fi please use the <b>Repo</b> Libraries, and braries School Mississippi governmen	lian househ ty level. Retail sale: Irms is 17.5' ort a Broke d Scho	old income is \$59,904, and the standard standa Standard Standard Stand Standard Standard Stand Standard Standard St	nd 12.7% of the 1,437, and sales per f women-owned	er
	Car Tags Find your Madison County renewals online. Court Records   Cf Mississippi Electronic Cou annual subscription fer er Court Records   Cf Madison County Chancer annulments, child custody changes, property, Injunci Court Records   Cf Madison County Circuit C Courts (MEC) system.	hancery Pay Site urts (MEC) index of Ma iquired. hancery Cases F y Court case records, and support, contract ions, and more. rcuit & County C	adison Cour Files including bi ts, estates, j Civil Pay S	tty Chancery Court recor rth certificates, divorces i udgments, foreclosures, ite	rds. Modest and liens, name	

Court Records   Circuit & County Civil Pay Site Madison County Circuit Court and County Court civil records from the Mississippi Electronic Courts (MEC) system.
Court Records   Justice Court Citations Find and pay your Madison County Justice Court citation online.
Directory Madison County department directory.
Federal Tax Liens Chancery Clerk of Madison County index of federal tax liens filed in the county.
Inmates Madison County Detention Center current inmates.
Maps Madison County online maps. Includes city maps, ownership, districts, fire response, parcels, zoning maps, etc.
Minutes Madison County Board of Supervisors meeting Minutes searchable by keyword or date.
Most Wanted Sheriff's Office list of Madison County most wanted.
Property   Delinquent Taxes Chancery Clerk index of properties that have delinquent taxes due.
Property   GIS Tri-State Consulting Services, Inc. GIS map database of Madison County property records.
Property   GIS Madison County Board of Supervisors GIS property search.
Property   Personal Personal property tax roll by name or PIN from the Madison County Assessor.
Property   Tax Payments Madison County property and tax records, and online tax payments.
Property   Tax Rolls Real property tax roll search for Madison County.
Recorded Documents Madison County Chancery Clerk land records and recorded documents.
Recycling Locations Recycling locations in Madison County.
Roads Road registry of county streets and roads.
Sex Offenders Find Madison County registered sex offenders.
Subdivision Codes Madison County subdivision codes by subdivision name, or search alphabetically.
Subdivision Plats Chancery Clerk of Madison County database of subdivision plat images.







## **ONLINE SEARCHES** Property Records Land Records and Deeds Foreclosures and Tax Lien Sales <u>Assessor and Property Tax Records</u> GIS and Mapping Vital Records Genealogy Records Birth Records Death Records Marriage Records <u>Divorce Records</u>

## Community Health & Safety

- Sustainability and Environmental Health
- Traffic Cameras and Reports
- Crimes and Crime Data

### Jobs & Employment

- Employee Directory
- Government Jobs and Employment Listings

## Criminal and Court Records

- Warrants
- Jail and Inmate Records
- <u>Sex Offender Registration</u>
- Court Records

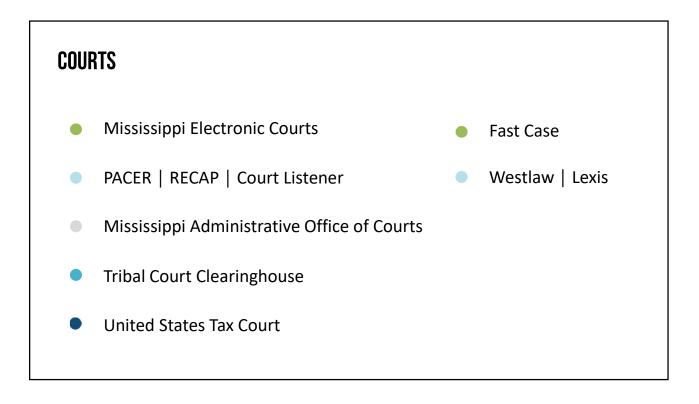
## Licensing and Permits

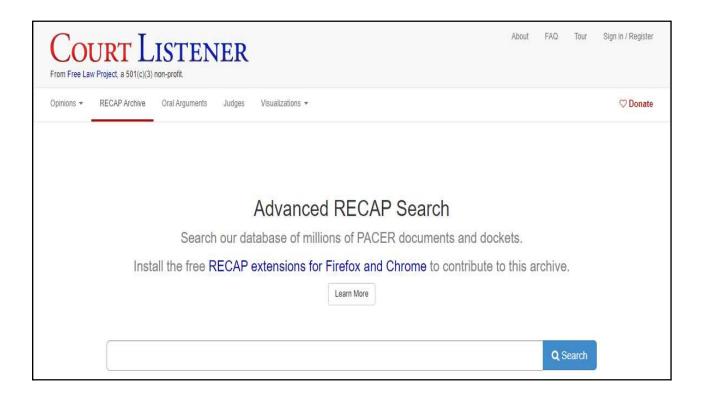
- <u>Business Licenses</u>
- <u>Contractor Licenses</u>
- Professional Licenses
- Bar Associations
- Permits and Inspections

## Codes, Regulations, & Other

- Laws and Codes
- Voter and Elections Information
   UCC Filings
- <u>Unclaimed Property</u>

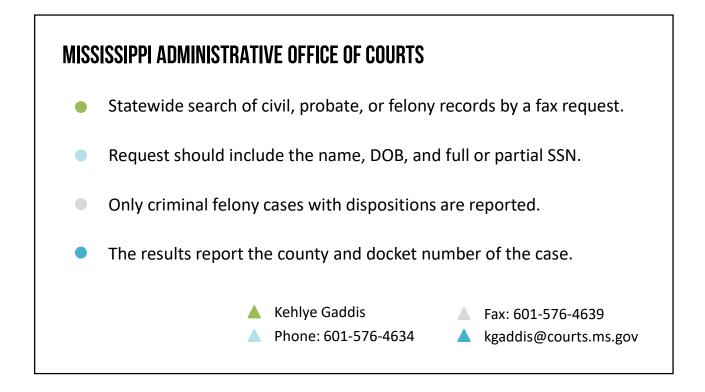


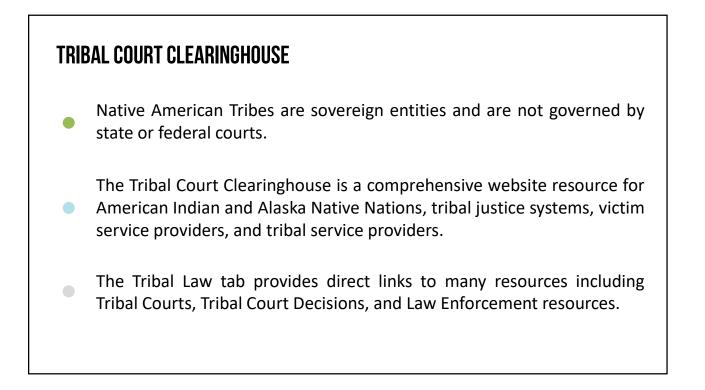




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Opinions 👻	RECAP Archive	oral Argumen	ts Judges Visua	lizations -						♥ Donate
	Court, S.I R Q Searc Ig. 27. 2019. 12:2 niel Porter Jordan I., 2018 : Nov. 8, 2018	D. Mississ th this Docket	ams (3:18 ippi Get Alorts ©	-cr-00088	)					
III DOCKET EN	NTRIES	PARTIES AND ATTO	DRNEYS							
Filed YYYY-M	MM-DD to	YYYY-MM-DD		Documents	to			I¹ A	scending	1º Descending
Document Number	Date Filed		Description							
	May 1, 2018		Initial Appearance							<
	May 1, 2018		Add and Terminate Attorn	neys						4
1	May 1, 2018		INFORMATION - FELON (MGB) (Entered: 05/01/2		ams (1) count(s) 1-2, 3.	(Attachments: # 1 Crimina	I Cover Sheet)			<
			Main Document	Information - Feld	ny	Down	nload PDF 👻			
			Attachment 1	Criminal Cover S	neet	Down	nload PDF 👻			
	May 1, 2018		Adams held on 5/1/2018. defendant; Arthur Lamar including the right to cour waived those rights. Cour	Appearances: David Fi Adams, defendant; and nsel if he could not affor rt informed the defendar	licher, AUSA; John Collel Robert B. Wilder, Jr., US d an attorney and the right of the charges against	rson: Initial Appearance as tte and Sherwood Collette, PO. Defendant informed o nt to indictment by a grand him and the penalties for s continue the case for plea a	, counsel for of his rights, I jury. Defendant said charges.			4

2	May 1, 2018	Praecipe for Summons	by USA as to Arthur Lamar Adams. (MGB) (Entered: 05/	01/2018)	4
		Main Document	Praecipe for Summons	Download PDF	
4	May 1, 2018	WAIVER OF INDICTME	ENT by Arthur Lamar Adams (WG) (Entered: 05/01/2018)		4
		Main Document	Waiver of Indictment	Buy on PACER	
5	May 1, 2018		ons of Release as to Arthur Lamar Adams (1)\$ 25,000 ur /1/2018. (WG) (Entered: 05/01/2018)	secured. Signed by Magistrate Judge	<
		Main Document	Order Setting Conditions of Release	Buy on PACER	
6	May 1, 2018	Unsecured Bond Entered	ed as to Arthur Lamar Adams in the amount of \$ 25,000.0	0. (WG) (Entered: 05/01/2018)	4
		Main Document	Bond	Buy on PACER	
7	May 1, 2018		CAUSE FOR PLEA AND SENTENCE as to Arthur Lama /1/2018. (WG) (Entered: 05/01/2018)	r Adams. Signed by Magistrate Judge	<
		Main Document	Order	Buy on PACER	
8	May 1, 2018		Arthur Lamar Adams regarding Initial Appearance,,, held FILE size(9.2 MB) (WG) (Entered: 05/01/2018)	on 5/1/2018 before Magistrate Judge	×
		Main Document	Digital Audio File	Buy on PACER	





## CRIMINAL BACKGROUND CHECKLIST ✓ Vinelink ✓ Mississippi Department of Corrections - Inmate Search ✓ Mississippi Department of Corrections - Parolee Search ✓ Mississippi Administrative Office of Courts – (Statewide) ✓ Mississippi Electronic Courts (MEC) – (County of Residence) ✓ ✓ Mississippi Department of Public Safety Driver Record Report ✓ Mississippi Sex Offender Registry ✓ Mississippi Band of Choctaw Indians Sex Offender Registry

# CRIMINAL BACKGROUND CHECKLIST (continued) ✓ County Jail – Arrest and Booking Records ✓ National Sex Offender Public Website ✓ FBI State Sex Offender Registry ✓ Federal Bureau of Prisons Inmate Finder ✓ Public Access to Court Electronic Records (PACER) ✓ ✓ Fast Case ✓ Tribal Court Clearinghouse ✓ ✓ Private Database – Accurint |TLOxp| Westlaw People Map

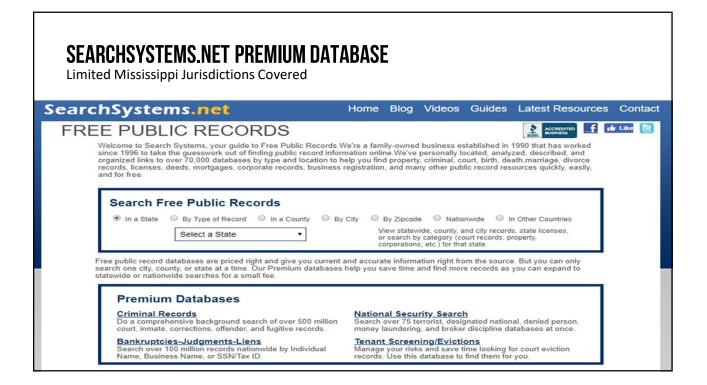
News and Media Databases
Social Media – Arrests.org   Mugshots.com   RapSheets.org
Corrections.com
Inmateplus.com
Theinmatelocator.com
On Site County Jail – Arrest and Booking Records
Onsite County Court Records Search
Mississippi Bureau of Investigations – Criminal Investigation Center

VINE LINK				
Offender Name: Age: Race: More Info	SMITH, BRADEN TREAY 34 White	Custody Status: Location: Contact Facility:	In Custody Stone County <u>Mississippi Department of Corrections</u>	Notify Me of Status Changes
Offender Name: Age: Race: <u>More Info</u>	SMITH, BRADEN 34 White	Custody Status: Location: Contact Facility:	In Custody Stone County Regional Jail <u>Stone County Regional Jail</u>	Notify Me of Status Changes
Offender Name: Age: Race: More Info	SMITH, BRADY 46 White	Custody Status: Reason: Contact Facility:	Unsupervised Custody Probation or Parole <u>Mississippi Department of Corrections</u>	Notify Me of Status Changes

	ARREST AND INMATE REC	ORDS Intake Report
Person		1
Name: JAMARIUS DESHWA	N PALMER	
<b>DOB:</b> 11/21/1990	AGE: 028	
Description		
HGT: 510	<b>WGT:</b> 170	010
RACE: BLACK	SEX: M	
HAIR: BLACK	EYE: BROWN	
FHAIR: GOATEE	COMPL: MEDIUM B	
Intake / Booking		
OFF DATE: 00/00/0000 - Cas	e#: OTHER	
INTAKE DATE: 07/09/2019	<b>TIME:</b> 01:10	
INTAKE #: BK0000077946 - 0		
ARRESTING AGENCY: RID	GELAND PD	Bond Information
		WRITTEN BOND: \$ .00
		CASH BOND: \$ .00
DESCRIPTION	WHICH COURT	BOND AMT
Human Trafficking	CIRCUIT	250000.00
		Back



Arrests	
•	(suspect), Drive,
	, charged with driving under the influence,
speeding an	id reckless driving.
	(suspect), 9400 block of
Lane,	, charged with possession of a controlled
substance (	6.8 grams of marijuana), possession of drug
	lia and speeding.



## **Department of Corrections** Description: Sentencing records of felony convictions from all counties' Circuit Courts of persons sentenced to probation or time in a state institution; includes records on parolees. Records on over 204,000 persons. Search results may show Name, DOB, Race, Registered, Charge, County of Offense, Disposition, Disposition Date, Sentence, Probation or Parole Status and Related Dates. Age of records: 1976 Update Frequency: Monthly Mississippi Parole Board Description: Records of over 10,000 parolees currently under the supervision of the Mississippi Department of Corrections. Results may include Name, DOB, Address, AKA?s, and Offense. Age of records: Unavailable Update Frequency: Monthly Registered Offender Registry Description: Data contains over 6,000 registered registered offenders. Search results can include Name, DOB, Offense, Address, and Crime Location. Age of records: 1990 Update Frequency: Bi-Weekly **Desoto County** Description: Data contains over 22,000 misdemeanor records from the Desoto County Circuit Clerk. Search results may include Case Number, Name, File Number, File Date, Case Type, Offense, and Court. Date of Birth is not available from this source. Age of records: 2003 Update Frequency: Monthly

## Harrison County

Description: Data contains felony and misdemeanor records of over 27,000 offenders. Search results may include Name, Case Number, Case Type, Case Status, File Date, Offense, Offense Date, Disposition and Disposition Date. Date of Birth is not available from this source. Age of records: 2000 Update Frequency: Monthly

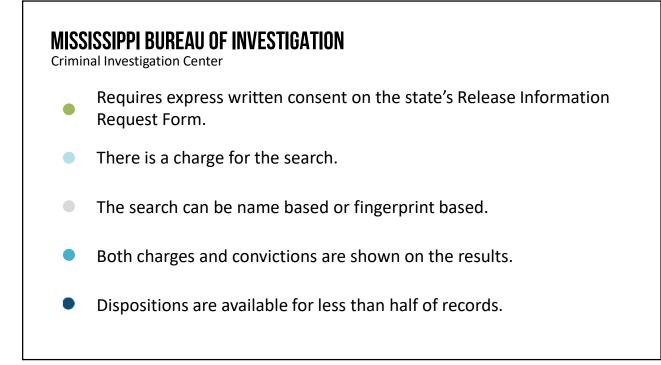
## Hinds County (metro Jackson)

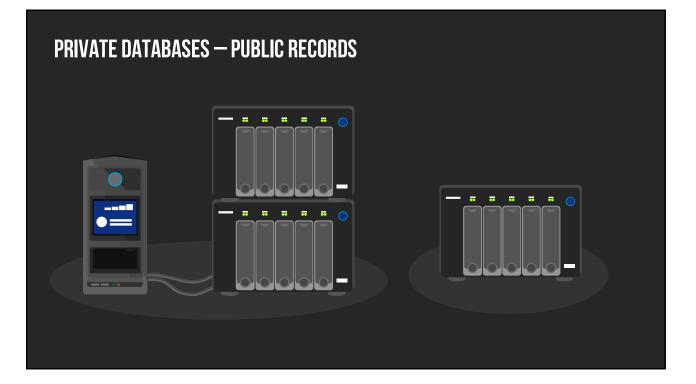
Description: Hinds County data contains felony and misdemeanor disposition records on over 42,000 individuals. Data can contain Name, DOB, Offense, Case Number, Sentence, Disposition, and Arrest Date. Age of records: 1992 Update Frequency: Monthly

## Hinds County - Justice Court

Description: Data contains misdemeanor records for over 160,000 offenders. Search results may include Name, DOB, Address, Race, Registered, Arresting Agency, Case Number, Offense, Offense Date, Statute Code, Disposition, and Disposition Date. Age of records: 1989 Update Frequency: Monthly

## Mississippi Band of Choctaw Indians Registered Offender Registry







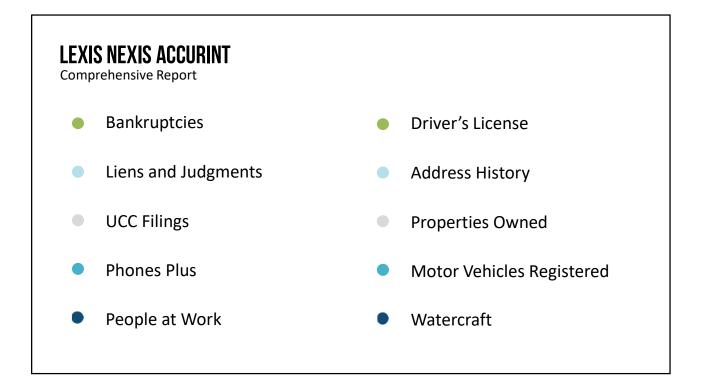
- Lexis Nexis Accurint
- TransUnion TLOxp
- Westlaw People Map
- Thomson Reuters CLEAR
- Delvepoint



### LEXIS NEXIS ACCURINT Businesses People News Licenses Business Search > People in the News Person Search Driver Licenses Advanced Person Corporation Filings Negative News Professional Licenses > Dun & Bradstreet > National UCC Filings > Business InstantID Businesses in the News Deaths & Obituaries in the News People at Work MVR Reports (Driving Records) > Police Records Hunting/Fishing Licenses InstantID Archived News > FAA Pilots Death Records Email Search Delaware Corporations Federal Firearms & Explosives Business Credit Courts Florida Accidents D & B Global Market Identifiers Health Care State & Local Criminal Records Voter Registrations Sexual Offenders OSHA Investigative Reports State Civil Courts American Board of Medical Internet Domains Bankruptcy Specialties **• USA PATRIOT Act** Fictitious Business Names Provider Search Liens & Judgments Federal Civil Court Records Social Media Locator Provider Sanction Search Carrier ID Phones Marriages/Divorces NPI Data Search InstantID International **NCPDP Search** > Phones Plus > Official Records Basic Lookup • Federal Criminal Court Records Provider Report Card Assets Reverse Lookup Canadian Phones Foreclosures Court Search Wizard Real-Time Vehicle Registrations Motor Vehicles Batching People National Plate to VIN NEW! GAGGGAX **Analytical Tools** Waterfall Phones and Address Rate Evasion Evaluation Batching Property Assessments Property Deeds Watercraft FAA Aircraft **Record Retrieval** Medical, Employment and Business Records

Last Name	First Name	Middle Name SSN	LexID <sup>SM</sup>	SEARCH CLEAR FORM
<ul> <li>Include similar</li> <li>Street Address</li> <li>County</li> <li>Include LexisM</li> </ul>			]	Coverage   Help? Important: The Public Records and commercially available data sources used this system have errors. Da is sometimes entered poorly processed incorrectly and is generally not free from defe Read More
Additional Subject	Information     Other City     NEW YORK	Other State 🖬 Other State	8	

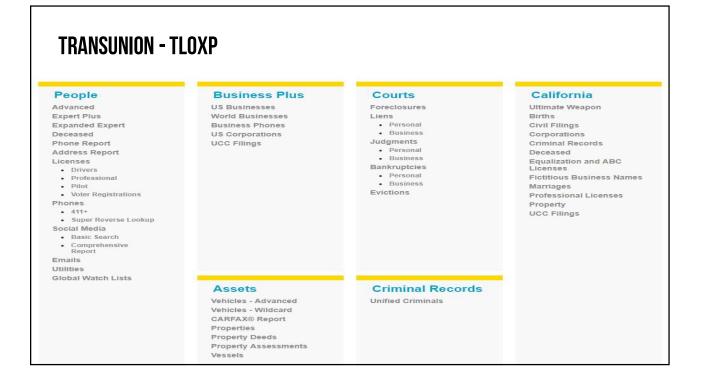
	All	Full Name	SSN	Address	Phone	Next Steps
1.	ROBERT B JONES V ROBERT JONES Lexil BRAD JONES Lexil DOB: 12/7/1973 Age: 45	xxx.xx ▲ ¥5₩ V LexiD: 1282395742	122 DEER CREEK CV MADISON MS 3910-7681 Mar 2005 - Sep 2019 ✓ Probable current address	601-898-4634 - CDT Mar 05 - Sop 19 Current DA JONE's ROBERT (Current Lating Name)	• Relatives • Neighbors • Associates • Relatives, Neighbors & Associates	
		DOB: 12/1/1973 Age: 45 DOB: 12/7/1974		We Also Found: Phones Plus Motor Vehicles	Email Address Get Selected Results	Comprehensive Report
		Age: 44 Gender - Male		101 FIRST COLONY BLVD MADISON MS 39110 Sep 2017 - Aug 2019		Conter Reports
				1888 MAIN ST STE C MADISON MS 39110-6337 **Addressing or letter service. Jul 2016 - Feb 2018		Address Report  T2 Viewer
				1888 MAIN ST STE C285 MADISON MS 39110-6337 Oct 2008 - Sep 2017		✤Court Search Social Media Locator
				205 BALL AVE TYLERTOWN MS 39667-2103 Mar 2000 - Mar 2011	601-876-5640 - CDT Possible non-DA JONES ROBERT B (Current Listing Name)	Points of Contact Report Learn how Accurint Reports can assist you:See Examples
				PO BOX 448 TYLERTOWN MS 39667-0448 Aug 1979 - Jan 2009		
				122 DEES DR MADISON MS 39110-5004 Apr 2005		
				5201 LAKELAND BLVD APT 10 FLOWOOD MS 39232-8912 Mar 2003 - Apr 2005		
				5201 LAKEWOOD BLVD APT 10 FLOWOOD MS 39232 Nov 2004		
				3003 BRADLEY CV OXFORD MS 38655-2635 1999 - 2004	662_234-2251 - CDT Mar 00 - Mar 04 Possible non-DA ♥ phone number may be disconnected.	
				879 WILLIAM BLVD APT 13F RIDGELAND MS 39157-1562 Jun 2001 - Mar 2003		
				879 WILLIAM BLVD APT A RIDGELAND MS 39157-1510 Sep 2002		
				879 WILLIAM BLVD APT A 13F RIDGELAND MS 39157-1510 Sep 2002		
				110 W 3RD ST APT 6138 NEV Y ORK NY 10012-003 **College on university Nov 2000 - Dec 2000		
				101 MICHAEL DR OXFORD MS 38655-4218		





Active Address(es):
122 DEER CREEK CV, MADISON, MS 39110-7681, MADISON COUNTY (Mar 2005 - Sep 2019) Utility Locator - Connect Date: 10/31/2008
Name Associated with Address:
ROBERT JONES
Current Residents at Address:
ROBERT BRADFORD JONES
TERRENCE DEMOND MCCLENTY
SYLENA FAY MCCLENTY
601-898-4634 - CDT JONES ROBERT
Property Ownership Information for this Address
Property:
Parcel Number - 081E-15 -100
Book - 2513
Page - 292
Owner Name: ROBERT B JONES LexID: 1282395742
Owner Name 2: MARCIE R JONES LexID: 2148436446
Property Address: - 122 DEER CREEK CV, MADISON, MS 39110-7681, MADISON COUNTY
Owner Address: 122 DEER CREEK CV, MADISON, MS 39110-7681, MADISON COUNTY
Land Usage - SINGLE FAMILY RESIDENTIAL
Subdivision Name - DEVLIN SPRINGS I
Total Market Value - \$ 7,210
Assessed Value - \$ 721
Land Value - \$ ,000
Improvement Value - \$17,210 Year Built - 2004
Legal Description - LOT 26 DEVLIN SPRINGS 1 D@141
Data Source - B
Data Source - D.

Motor Vehicles Registered To Subject: Vehicle:
Description: White 2015 Toyota 4Runner - 4 Dr Wagon Sport Utility
VIN: JTEZUSJR8F510621
State Of Origin: MISSISSIPPI
Engine: 6 Cylinder 244 Cubic Inch Gas Powered
Anti Lock Brakes: 4 wheel standard
Airi Lock Brakes. + Wheel standard Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Boof: None / not available
Price: 010
Badio: AM/FM CD/MP3
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard
Data Source: Governmental
Registrant(s)
Record Type: CURRENT
Name: ROBERT B JONES
LexID: 1282395742
Potential SSN 🔁 :
Address: 101 FIRST COLONY BLVD, MADISON, MS 39110, MADISON COUNTY
DOB: 12/7/1973
Sex: Male
Age: 45
Tag Number: 01239
Plate Type Code: EA
Plate Type Description: Educational Affiliation
License State: MS
Earliest Registration Date: 7/19/2018
Latest Registration Date: 5/3/2019
Expiration Date: 5/31/2020



WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name:	Match Indicato	ors
AKAs:		
DOB: Unavailable	First Name:	O Exact Match
Address: FREDERICKSBURG, VA 22405 (STAFFORD COUNTY)	Middle Name:	O Exact Match
Gender: F	Last Name:	O Exact Match
Ethnicity: WHITE	Date Of Birth:	X Not Available On Record
Is Sex Offender: No	Age:	X Not Available On Record
Source Name: ADMINISTRATIVE OF THE COURTS CIRCUIT	Address:	O Zip Matched
COURTS	Height:	X Not Available On Record
Source State: VA	Ethnicity:	X Not Available On Record
Crime Details - 12/13/2011 - VA		
OffenseDescription1: CREDIT CARD FORGERY	Charges Filed I	Date: 12/14/2011
Case Number: GC11011695-00	Disposition: CE	RTIFIED TO GRAND JURY - FOR FINAL
	CASE DISPOSI	TION, SEE CIRCUIT COURT CASE INFORMATION
Crime Type: FELONY		THOM, DEE ON COULD CADE IN ON MATION
Crime Type: FELONY OffenseCode: 18.2-193	Offense Date: 1	

Evictions (2 Found)
Filing Date: 05/11/2011
Name: [View Person Record ]
Address: CT, FREDERICKSBURG, VA 22408 (SPOTSYLVANIA COUNTY)
Case Number: 177GV1100146900
Filing Type: Civil Judgment
Filing State: VA
Action Type: 04
Unlawful Detainer: N
Liability Amount: \$1,408
Filing Date: 05/08/2009
Name: Wiew Person Record ]
Address: CT, FREDERICKSBURG, VA 22408 (SPOTSYLVANIA COUNTY)
Case Number: 630GV0900263500
Filing Type: Civil Judgment
Filing State: VA
Action Type: 04
Unlawful Detainer: N
Liability Amount: \$2,057



601-876-

## SSN:

425-33-XXXX - issued in MS in 1978-1979

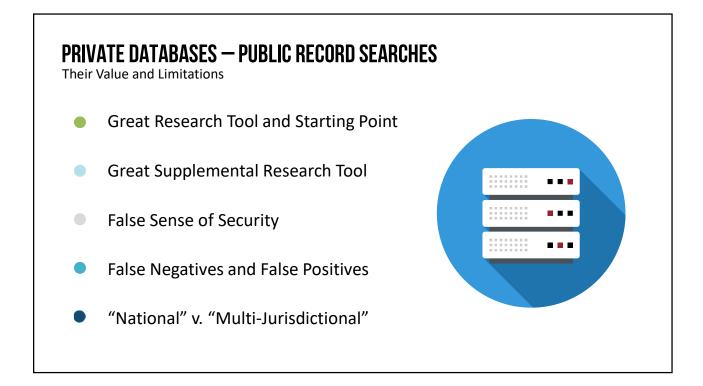
## DOB:

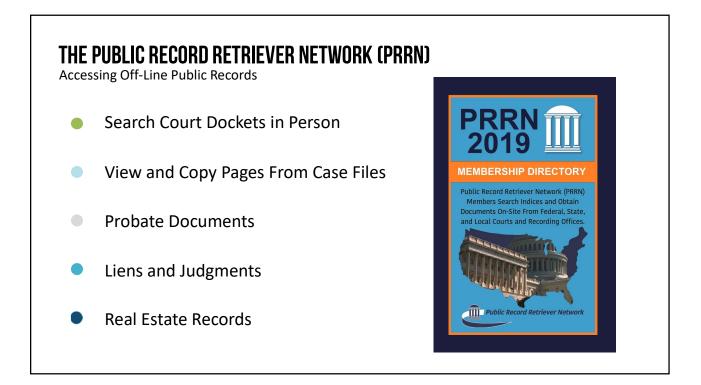
12/XX/1973 (Age: 45)



Real Property Tra	nsactions (3)					۳
Property Address	Sale Price	Mortgage Amount	Recording Date	Confidence Score	View Full Text	
122 DEER CREEK CV MADISON, MS 39110-7681	\$■2,059.00	\$■0,356.00	10/17/2016	82%	Full-Text	X
122 DEER CREEK CV MADISON, MS 39110-7681		\$126,500.00	03/01/2010	62%	Full-Text	X
122 DEER CREEK CV MADISON, MS 39110-7681			08/16/2005	82%	Full-Text	X

Offense Charged	Date of Offense or Charges Filed	Source St	ate	Confidence S	Score	View Full Text
CONSPIRACY TO DEFRAUD THE UNITED STATES (1)	02/24/2011	MS		75%		View Additional Offenses
Healthcare Sanctions Entity Type	Address		Confiden	ce Score	Viev	v Full Text
			moves me			
INDIVIDUAL	BATESVILLE, N UNITED STATE:		96%		Full-1	ext
INDIVIDUAL		S 1S 38606,	96% 96%		Full-7	





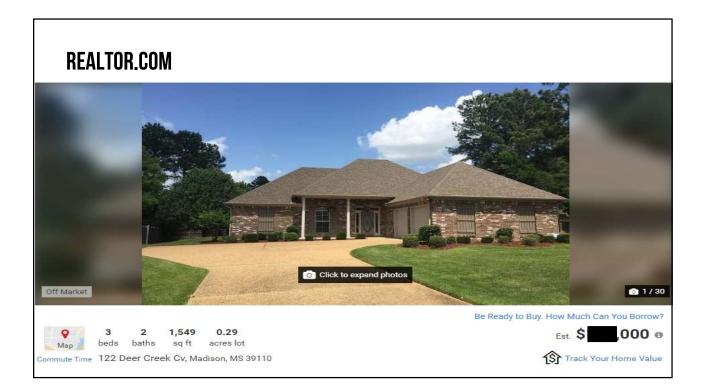


## **DELTA COMPUTER SYSTEMS**

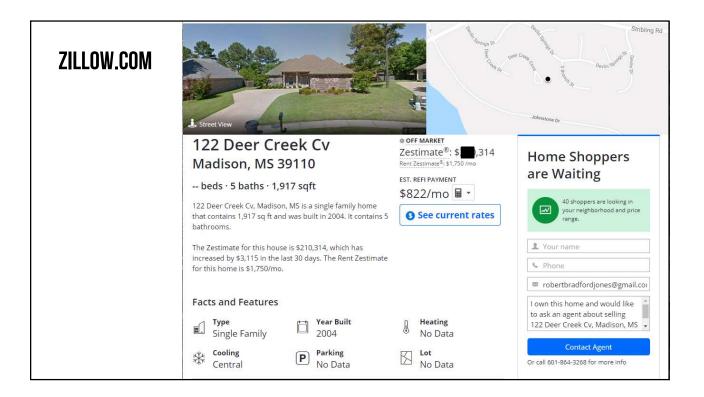
Mississippi Property Tax Records

## MISSISSIPPI COUNTIES

MISSISSII II COOMILE			
Adams	Greene	Leake	Pike
Alcorn	Grenada	Lee	Perry
Benton	Hancock	Lincoln	Rankin
Chickasaw	Harrison	Lowndes	Scott
Claiborne	Itawamba	Marion	Simpson
Clarke	Jackson	Marshall	Smith
Copiah	Jasper	Monroe	Stone
Covington	Jones	Neshoba	Tippah
Desoto	Lafayette	Newton	Union
Forrest	Lamar	Noxubee	Walthall
George	Lauderdale	Oktibbeha	Warren
		Pearl River	Washington
			Wayne
MISSISSIPPI CITIES			
Natchez	Oxford		



Property	History for 122 I	Deer Creek Cv				
This property was n	ot sold in the last 15 years.					
Today O	Estimated at \$					
Jun 21, 2016	Listed for \$3,500	isock 🛙 with Go Flat Fee Realty, Llc				
Aug 3, 2004	Renovated: Other	5 feeds from the local juriadiction. Contact you	r REALTOR® directly in o	rder to obtain latest informa	tion.	
🔓 Property	Details for 122 D	)eer Creek Cv				
SALE			$\sim$			
Status	Price/Sq Ft	Туре	Built			
Off Market	\$115	Single Family Home	2005			
Public Records						
House size: 1,51	5 sq ft	• St	tories: 1			
<ul> <li>Lot size: 12796</li> </ul>		• C	ooling: Central			
Year built: 2004			ear renovated: 200			
<ul> <li>Property type: Si</li> </ul>	ngle family	• D:	ate updated: 09/0	6/2019		





Search Do		Land Office Records
	The Official Federal Land Records Site	
provide live access to Feo than five million Federal plats and field notes, lan-	f Land Management(BLW), General Land Office (GLD) Records Automatio leral land conveyance records for the Public Land States, including image a land title records issued between 1788 and the present. We also have image is tatus records, and control document index records. Due to organization o s site <i>does not</i> currently contain every Federal title record issued for the P	ccess to more es of survey of documents ublic Land
Latest News and Upda	tes	
template	for the GLO record of the week! Bookmark this s	u the new
Land Patents	Federal Land Patents offer researchers a source of information on the initial transfer of land titles from the Federal government to individuals. In addition to verifying title transfer, this information will allow the researcher to associate an individual (Patentee, Assignee, Warrantee, Widow, or Heir) with a specific location (Legal Land Description) and time (Issue Date). We have a variety of Land Patents on our site, including Cash Entry, Homestead and Military Warrant patents.	

Survey Plats and Field Notes	Survey plat are part of the official record of a cadastral survey. Surveying is the fart and science of measuring the land to locate the lemits of an owner's interest thereon. A cadastral survey is a survey which creates, marks, defines, retraces or re-establishes the boundaries and subdivisions of Federal Lands of the United States. The survey part is the graphic drawing of the boundaries involved with a particular survey project, and contains the official acreage to be used in the legal description. The lands are the narrative record of the cadastral survey. They are written in tabular format and contain the detailed descriptions of interest with a particular survey in the lengt of the interest of the cadastral survey. They are written in tabular format and contain the detailed descriptions of and procedures utilized, calling all physical evidence evaluated in the survey process, and listing all of the individuals who participated in the work.
Land Status Records	Land Status Records are used by BLM Western State Offices to document the ongoing state of a township's Federal and private land regarding fittle, lease, rights, and usage. These documents include Master Title Plats, which are a composite of all Federal surveys for a township. Other Land Status Records include Use Plats, Historical Indices, and Supplemental Plats.
Control Document Index Records	The <b>Control Document Index</b> includes BLM documents that affect or have affected the control, limitation, or restriction of public land and resources. CDI documents include public laws, proclamations, and withdrawals. CDI documents have been kept on microfilm since the 1950's, but are now being scanned and linked to existing data records from BLM's LR2000 database.

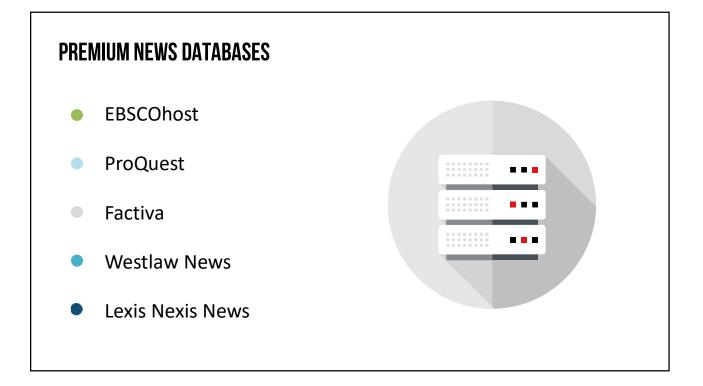
Land Status Records	Land Status Records are used by BLM Western State Offices to document the ongoing state of a township's Federal and private land regarding title, lease, rights, and usage. These documents include Master Title Plats, which are a composite of all Federal surveys for a township. Other Land Status Records include Use Plats, Historical Indices, and Supplemental Plats.	
Control Document Index Records	The <b>Control Document Index</b> includes BLM documents that affect or hi of public land and resources. CDI documents include public laws, procla been kept on microfilm since the 1950's, but are now being scanned an LR2000 database.	amations, and withdrawals. CDI documents have
Tract Books	Tract Books are used by BLM Eastern State Offices as the basic index for public land title research. Tract Books are simply listings of all the transactions involving surveyed public lands—by State or territory, meridian, township, range, section, and subdivisions. Today, there are 1,582 original General Land Office tract books at Eastern States, showing how, when, and to whom title to Public Domain lands passed from the United States—in the States of Alabama, Arkansas, Florida, Illinois, Indiana, Iowa, Louisiana, Michigan, Minnesota, Missouri, Mississippi, Ohlo, and Wisconsin.	
Land Catalog	The Land Catalog application allows the public to search for Patents, Surveys, Land Status Records, CDI Documents, and LR2000 Case Recordation & Land Status reports associated with a specific township. This application displays the PLSS data layer for and a drop-down search menu for easy navigation from a State, Meridian, and Township perspective.	

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	HOUSING HOME	ABOUT US	SINGLE FAMILY	HEALTHCARI	E PROGRAMS	MULTIFAMILY	HOUSING COUNSELING	MORE	
	Home / Program Office	s / Housing / Single	e Family / REO / MM / H	IUD Redelegation o	of Authority: M & M (	Contractors			
<b>REDELEGATION OF AUTHORITY: M &amp; M CONTRACTORS</b>							Related Information  * Single Family Housing		
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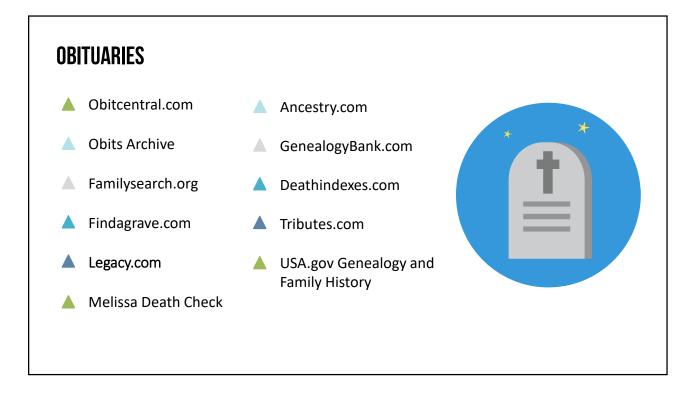


IEWSPAI	PERS.COM	COMB ENTERPRISE-JOURNAL Friday, Sept.	26, 19
5	Survivors include one brother, Woodrow O'Quin of Enon; three sisters, Bernice Boyd, Edna Greer and Perline Roberts, all of Enon; and nieces and nephews. Marcus B. Dunaway JUNCTION CITY, Ore. – A memorial service for Marcus Boyd Dunaway, 69, a resident of Junction City and a native of Jayess, was held Sunday in the Dunaway family home	Road, Eugene, Ore. 97400. Andrew V. Jones TYLERTOWN – Andrew V. Jones, owner and operator of Jones furniture Store in Tylertown, died suddenly today in Yazoo City. Services were incomplete today with Hartman-Hughes Funeral Home of Tylertown in charge of arrangements.	Mc F con but fall A off the V tra Su Ro sai
f	Police report		ha by out
ŕ	McComb police are investigating two thefts that were reported Thursday. Tanya K. Wicker, an employee of	storage room. About \$300 in cash was stolen and eight checks were found beside the box.	1
h	Don's Health and Family Fitness on Aston Avenue, reported that someone removed a lock from a wooden box that was kept in a	Also, Jerry L. Soileau, 1248 Bendat, reported that someone broke into his home and stole a .357 Magnum pistol and a citizen's band radio scanner.	Pro Mi Da est





Search Public Notices in Mis	sissippi Newspapers
County/Publication	
County/Parish: (Hold Ctl Key to select multiple.)	All Counties/Parishes Adams Alcorn Amite +
Publication:	All Newspapers 🔹
Search Notices	
Search Notices: With all these words: With this exact phrase: With at least one of these words: Exclude notices with these words: Number of Notices to Return: Date Range:	View Search Tutorial

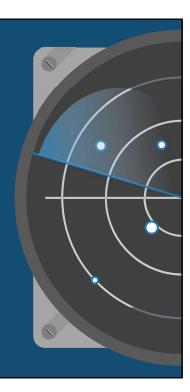


Mrs Virginia C Jor United States, Genealog	ies yBank Obituaries, 1980-20	14 Tools
Deceased		
Name:	Mrs Virginia C	Jones
Event Type:	Obituary	
Event Date:	28 Mar 2009	
Event Place:	McComb, Miss	sissippi, United States
Residence Place:	Tylertown, Mis	ssissippi
Gender:	Female	
Age:	64	
Occupation:	Homemaker	
Birth Date:	06 Oct 1944	
Birthplace:	Columbia	
Death Date:	28 Mar 2009	
Death Place:	Hattiesburg	
Burial Place:	Tylertown, Mi	ssissippi
Newspaper:	Enterprise-Jou	urnal
Spouse and Children		
Robert Jones	Husband	Male
Brad Jones	Son	Male

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Spouse and Children	1	
Robert Jones	Husband	Male
Brad Jones	Son	Male
Parents and Siblings	5	
Shelby	Parent	Unknown
Doris Hawkins Cook	Mother	Female
Mike Cook	Brother	Male
Gerald Cook	Brother	Male
Charles Cook	Brother	Male
Randy Cook	Brother	Male
Mary Reimer	Sister	Female
Cathy Seal	Sister	Female
Louise Cook	Mother	Female
Extended Family		
Marcie Jones	DaughterInLaw	Female
Others on Record		
Rev Buddy Day	Nonrelative	Male
Timothy Jones	Unknown	Male
Drew Steinwinder	Nonrelative	Male
Jimmy Hobgood	Nonrelative	Male
Jeremy Holmes	Nonrelative	Male
Jim Johnson	Nonrelative	Male
Nathan Graves	Nonrelative	Male
Alex Nettles	Nonrelative	Male

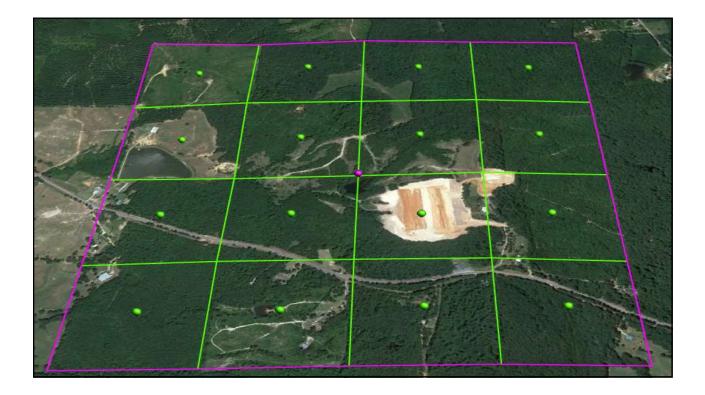
## MAPS AND SATELLITE IMAGERY



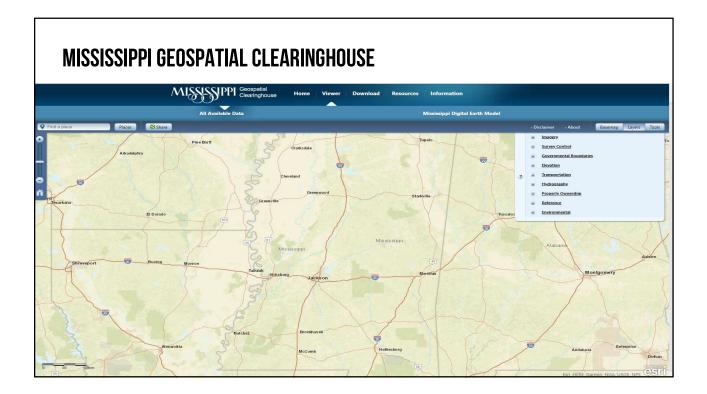
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Earth Poin	t Tools for Google Earth Sign In / Buy Subscription Contact
Earth Point	
Home	Earth Point Features Prev Next 1 of 12
Sign In / Buy Subscription	Listings - Find your next home on Google Earth. Serving Ada and Canyon countles, Idaho, USA. Earth Point is the world's only web site that
Worldwide Utilities	Maps real estate listings with roof-top accuracy
Excel To Google Earth	and and
Coordinate Grids	Draws the property lines
Polygon Area	
Convert Coordinates	If you have not already, be sure to install <u>Google Earth</u> .
Batch Convert	1
USA Utilities	Subscriptions
Township & Range	A subscription is recommended for the enhanced features of
BLM Grid	Earth Point. These are:
Search By Description	<u>Township and Range</u> grid on Google Earth
Search By Lat Long	Excel To Google Earth
Alternate Grid	<u>Coordinate Grids</u> on Google Earth <u>Calculate Polygon Area</u>
Louisiana Twp & Rng	Batch Convert
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California Twp & Rng	Enhanced features are marked with a 🚸
California Grid	
Search By Description	However, if you are just looking, or if you don't use the enhanced features of Earth Point, then there is no need to
Search By Lat Long	purchase a subscription.
Texas Land Survey	
Abstract Grid	If there are several people in your office and you would like one billing for all of them, the solution is to put these accounts into
Search By Description	billing for all of them, the solution is to put these accounts into "sub-accounts". If you would like assistance, I can easily convert
Search By Lat Long	existing accounts into sub-accounts.
State Plane	
Торо Мар	Three subscription types are available.

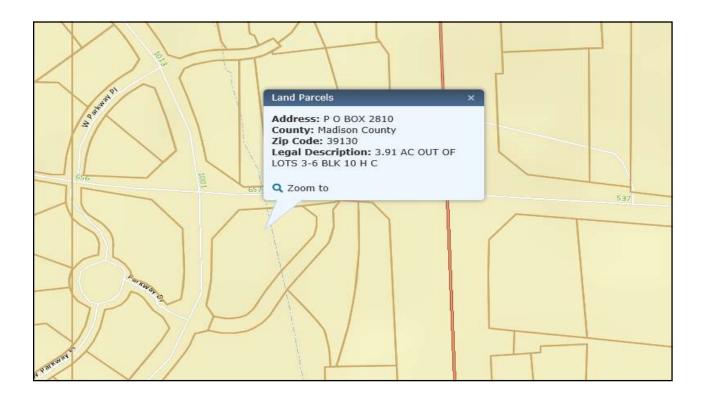
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A user account	is <mark>not</mark> need	ed for	the features on this web page.
Enter Township ar you there using B of the criteria. Th boxes.	nd Range. C LM data. Hi is allows th	Option int: pa e data	ally enter Section. Google Earth flys ause for a moment after choosing each to be loaded into the drop-down
State	Mississippi	•	
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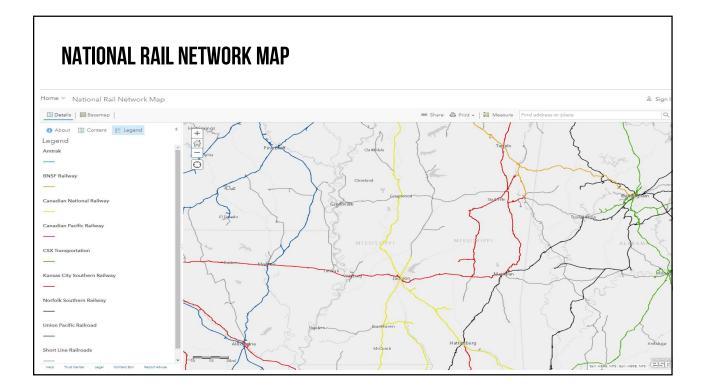


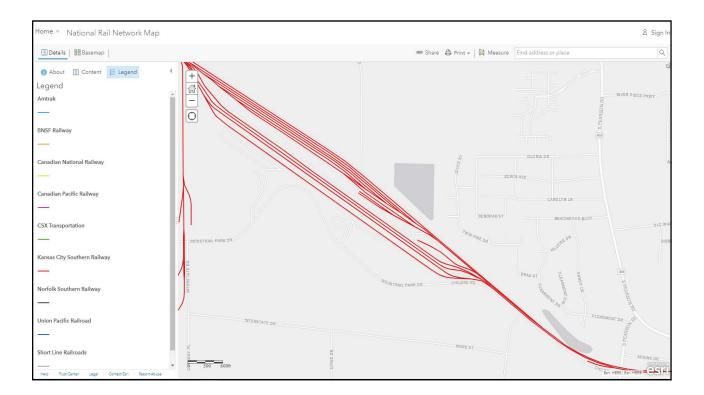


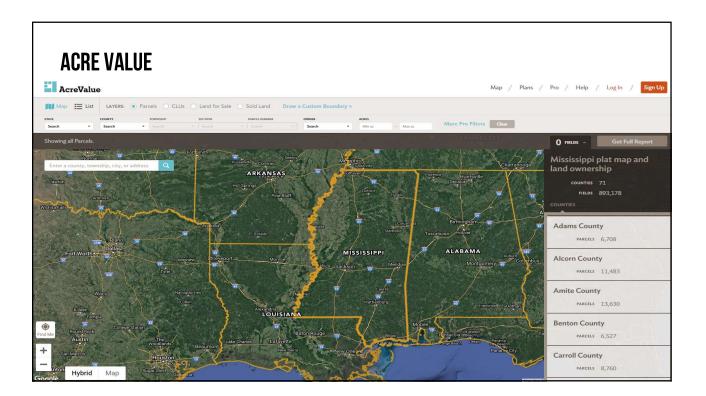






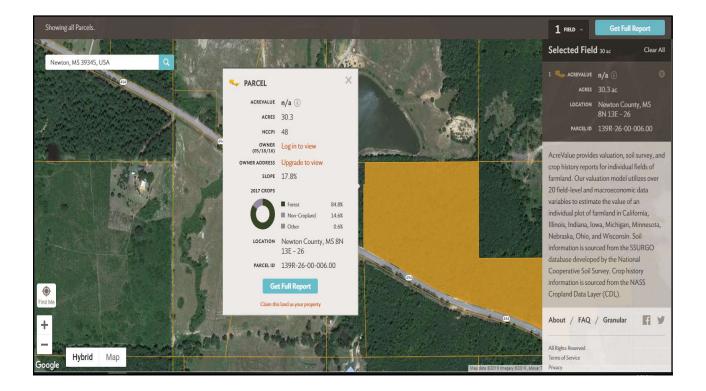




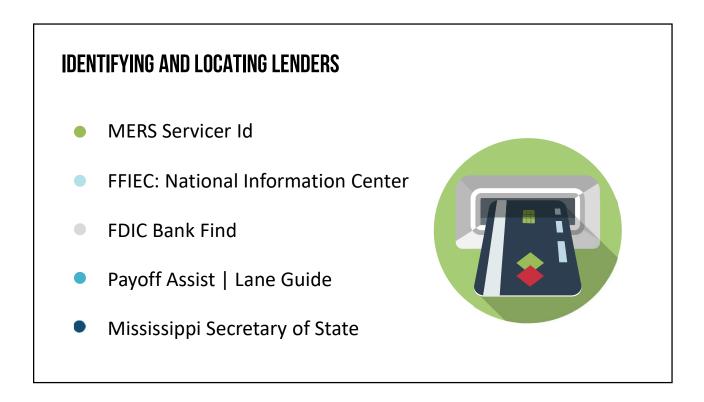


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FDIC BANK F	IND				
AmSouth Bank (	FDIC # 26800)				
nactive as of Nover	nber 4, 2006				
Merged or acquired	without government	t assistance			
Data as of: August 21, 201	9				
	iger doing business under t gions Bank (FDIC #: 12368		en merged or acquired wi	thout government assistance. See the	Ŧ
	26800	Established:	October 14, 1986	Contact the FDIC about:	
FDIC Certificate#:		The second of the	October 14, 1986	AmSouth Bank or Regions Bank	
FDIC Certificate#: Headquarters:	1900 Fifth Avenue,	Insured:	OCIUDEI 14, 1500		

## **THANK YOU FOR YOUR ATTENTION!**

## **Brad Jones**

Vice President | Claims Counsel Mississippi Valley Title Old Republic National Title Insurance Company 601.961.4866 bjones@mvt.com

