



Background Investigation
 Imperative Information Group, Inc.
 1550 W. Berry Street
 Fort Worth, TX 76110
 Phone: 817-921-5286
 Fax: 877-921-2108

Investigative

County Criminal Records Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
FL-BREVARD	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
FL-BREVARD	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FL-BREVARD	HAGER, TONYA	09-06-XXXX	Records Found (see details below)
FL-BREVARD	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FL-BREVARD	JONES, TONYA	09-06-XXXX	No Reportable Records Found
FL-BREVARD	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
FL-BREVARD	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FL-BREVARD	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	JONES, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FL-DUVAL	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	JONES, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-DOUGLAS	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	JONES, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-FRANKLIN	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found

KS-MIAMI	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	JONES, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KS-MIAMI	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAIRFIELD	WEISS, TONYA	09-06-XXXX	Records Found (see details below)
OH-FAIRFIELD	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	HAGER, TONYA	09-06-XXXX	Records Found (see details below)
OH-FAYETTE	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FAYETTE	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	WAGNER, TONYA	09-06-XXXX	Records Found (see details below)
OH-FRANKLIN	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-FRANKLIN	WELCH, TONYA	09-06-XXXX	Records Found (see details below)
OH-LAKE	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-LAKE	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-PICKAWAY	WELCH, TONYA	09-06-XXXX	No Reportable Records Found

OH-ROSS	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-ROSS	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-ROSS	HAGER, TONYA	09-06-XXXX	Records Found (see details below)
OH-ROSS	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-ROSS	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-ROSS	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OH-ROSS	WEISS, TONYA	09-06-XXXX	Records Found (see details below)
OH-ROSS	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OH-UNION	WEISS, TONYA	09-06-XXXX	Records Found (see details below)
OH-UNION	WELCH, TONYA	09-06-XXXX	No Reportable Records Found

RESULTS **Records Found**

NAME SEARCHED HAGER, TONYA
 DOB SEARCHED 09-06-XXXX
 JURISDICTION FL-BREVARD

*** Abstract ***

NAME ON RECORD	Tonya Yvonne Hager A/K/A: Tonya Welch	CASE NUMBER	05-1997-CF-001528-XXXX-XX
DOB ON RECORD	09/06/1944	COURT	Brevard County, Florida
		FILE DATE	01/22/1997
TYPE	Offense 1, 2 and 4: Felony Offense 3: Misdemeanor	OFFENSE	1. Exploitation of elderly or disabled adult (\$100,000 or more) 2. Grand theft (\$100,000 or more) 3. Failure to appear 4: Violation of probation
DISPOSITION	Offense 1: Guilty Offense 2: Not prosecuted Offense 3 and 4: Dismissed		
DISPOSITION DATE	Offense 1 and 2: 09/29/1998 Offense 3: 09/03/1998 Offense 4: 07/27/2004	OFFENSE DATE	Offense 1 and 2: 07/01/1995 to 10/08/1996 Offense 3: 12/11/1997 Offense 4: 08/06/1999 to 01/18/2000
SENTENCE	Six years probation (to be served concurrently with Franklin County, Ohio case 96-CR12-6560), \$100,000 in restitution, and \$281 in court costs.		
COMMENT	On 10/13/2003, the defendant was released from probation.		

The address listed on the case copies for the defendant is 5020 Timber Lane Drive, Cocoa, Florida 32926, which research indicates is an address previously associated with the subject of this report.

The driver's license number listed on the case copies for the defendant is H260XXXXXXXXX, which research indicates is the driver's license number associated with the subject of this report.

Please see provided case copies for additional information.

RESULTS **Records Found**

NAME SEARCHED WEISS, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION OH-FAIRFIELD

***** Abstract *****

NAME ON RECORD Tonya Y. Weiss
DOB ON RECORD 09/06/1944
Alternate DOB: 07/21/1968

CASE NUMBER 2011 CR 00510
COURT Fairfield County, Ohio
FILE DATE 11/18/2011

TYPE Felony (Fifth degree)

OFFENSE Telecommunications fraud (five charges)

DISPOSITION Guilty

DISPOSITION DATE 08/30/2012

OFFENSE DATE 09/01/2011 to 09/02/2011

SENTENCE Twenty months confinement (to run consecutively with case 2011 CR 00439 below), and \$400 in fines and court costs.

COMMENT

Please see provided case copies for additional information.

***** Abstract *****

NAME ON RECORD Tonya Y. Weiss
DOB ON RECORD 09/06/1944
Alternate DOB: 07/21/1968

CASE NUMBER 2011 CR 00439
COURT Fairfield County, Ohio
FILE DATE 09/26/2011

TYPE Felony (Fifth degree)

OFFENSE Identity fraud

DISPOSITION Guilty

DISPOSITION DATE 08/30/2012

OFFENSE DATE 09/02/2011

SENTENCE Twelve months confinement (with eight days credit for time served), and \$600 in fines and court costs.

COMMENT

The address listed on the case copies for the defendant is 26239 Locust Grove Road, New Holland, Ohio, 43145, which research indicates is an address previously associated with the subject of this report.

Please see provided case copies for additional information.

RESULTS **Records Found**

NAME SEARCHED HAGER, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION OH-FAYETTE

***** Abstract *****

NAME ON RECORD Tonya Hager

CASE NUMBER 970182 CRI

A/K/A: Tonya Y. Wagner
DOB ON RECORD 09/06/1944 COURT Fayette County, Ohio
OTHER IDENTIFIERS SSN: XXX-XX-3869 FILE DATE 11/07/1997

TYPE Felony (Fourth degree) OFFENSE 1: Aiding escape *
2: Obstructing justice
3: Forgery

DISPOSITION Guilty
DISPOSITION DATE 12/16/1998 OFFENSE DATE 11/20/1995
SENTENCE Eighteen months confinement, and pay fines and court costs (amount not listed on copies).
COMMENT

* The defendant was originally charged with complicity in escape, a aggravated second degree felony; the charge was amended as reported above.

The address listed for the defendant is 2460 Jackson Park, Columbus, Ohio. Please note, this information was not listed on the case copies, but was verified on the court's index.

Please see provided case copies for additional information.

RESULTS **Records Found**
NAME SEARCHED WAGNER, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION OH-FRANKLIN

***** Abstract *****

NAME ON RECORD Tonya Yvonne Wagner CASE NUMBER 96CR 12-6560
DOB ON RECORD 09/06/1944 COURT Franklin County, Ohio
FILE DATE 12/05/1996

TYPE Offense 1: Felony (Third degree) OFFENSE 1: Theft (six charges) *
Offenses 2 and 3: Felony (Fourth degree) 2: Theft (six charges)
3: Passing bad checks

DISPOSITION Offenses 1 and 2 (three charges): Guilty
Offenses 2 (three charges) and 3: Not prosecuted
DISPOSITION DATE 11/04/1997 OFFENSE DATE Not listed on index

SENTENCE Offense 1: Nine years confinement (to be served concurrently with offense 2)

COMMENT Offense 2 (three charges): Six years confinement.

* The defendant was originally charged with six charges of theft, a third degree felony; the charges were amended as reported above.

The address listed on the case copies for the defendant is 5020 Timber Lane Drive, Cocoa, Florida 32926, which research indicates is an address previously associated with the subject of this report.

Please see provided case copies for additional information.

RESULTS **Records Found**

NAME SEARCHED WELCH, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION OH-FRANKLIN

*** Abstract ***

NAME ON RECORD Tonya Yvonne Welch CASE NUMBER 91CR-12-7695
DOB ON RECORD 04/06/1944 COURT Franklin County, Ohio
FILE DATE 12/31/1991

TYPE Offenses 1 and 3: Felony (Fourth degree) OFFENSE 1. Theft (two charges)
Offenses 2 and 4: Misdemeanor (First degree) 2. Forgery (two charges)
3. Theft (two charges) *
4. Forgery (two charges) **

DISPOSITION Offenses 1 (one charge), 2 (one charge), 3, and 4: Guilty
Offenses 1 (one charge), and 2 (one charge): Not prosecuted

DISPOSITION DATE 09/21/1992 OFFENSE DATE Offense 1 (one charge) and 2 (one charge):
04/08/1991
Offense 3 (one charge) and 4 (one charge):
03/28/1991
Offense 1 (one charge) and 2 (one charge):
03/20/1991
Offense 3 (one charge) and 4 (one charge):
03/04/1991

SENTENCE Offenses 1 (one charge) and 2 (one charge): One and one-half years confinement on each charge
(suspended).
Offenses 3 and 4: Six months confinement on each charge (suspended).
Offenses 1 through 4: Two years probation, and \$4,551 in restitution.

COMMENT
* The defendant was originally charged with two charges of theft, a fourth degree felony; the charge was amended as reported above.
** The defendant was originally charged with two charges of forgery, a fourth degree felony; the charge was amended as reported above.
Please see provided case copies for additional information.

*** Abstract ***

NAME ON RECORD Tonya Welch CASE NUMBER 91CR-09-5422
A/K/A: Tonya Robertson
A/K/A: Tonya Dawning
A/K/A: Tonya Green

DOB ON RECORD 04/06/1944 COURT Franklin County, Ohio
FILE DATE 09/23/1991

TYPE Felony (Fourth degree) OFFENSE 1. Forgery (two charges)
2. Receiving stolen property

DISPOSITION Not prosecuted
DISPOSITION DATE 02/14/1994 OFFENSE DATE Offense 1 (one charge). 12/09/1989
Offenses 1 (one charge) and 2. 11/29/1989

COMMENT
The address listed on the case copies for the defendant is 17 Wagner Court, Washington Courthouse, Ohio 43160.
Please see provided case copies for additional information.

RESULTS **Records Found**
NAME SEARCHED HAGER, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION OH-ROSS

***** Abstract *****

NAME ON RECORD Tonya Y. Hager CASE NUMBER 96CRB02455-1-1
DOB ON RECORD 09/06/1944 COURT Ross County, Ohio
FILE DATE 09/05/1996

TYPE Misdemeanor (Class 4) OFFENSE Menacing
DISPOSITION Dismissed
DISPOSITION DATE 11/13/1996 OFFENSE DATE 08/31/1996

COMMENT
The address listed on the case copies for the defendant is 7525 State Route 159, Chillicothe, Ohio 45601, which research indicates is an address previously associated with the subject of this report.
Please see provided case copies for additional information.

RESULTS **Records Found**
NAME SEARCHED WEISS, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION OH-ROSS

***** Abstract *****

NAME ON RECORD Tonya Weiss CASE NUMBER 00CR000239
A/K/A: Tonya Wagner
A/K/A: Tonya Hager
DOB ON RECORD 09/06/1944 COURT Ross County, Ohio

OTHER IDENTIFIERS	SSN: XXX-XX-3869	FILE DATE	11/06/2000
TYPE	Offense 1: Felony (Fourth degree) Offense 2: Felony (Second degree) Offense 3: Felony (Third degree)	OFFENSE	1: Grand theft (\$5,000 or more, but less than \$100,000) 2: Grand theft of an elderly person (more than \$25,000) 3: Attempted grand theft of an elderly person (more than \$5,000, but less than \$25,000)
DISPOSITION	Offense 1: Guilty Offense 2 and 3: Dismissed		
DISPOSITION DATE	05/22/2001	OFFENSE DATE	Offense 1: 07/01/1999 to 02/26/2000 Offense 2: 02/27/2000 to 07/02/2000 Offense 3: 06/28/2000 to 07/18/2000
SENTENCE	Seventeen months confinement (with 83 days credit for time served), three years probation, and \$78,822 in restitution.		
COMMENT	The address listed on the case copies for the defendant is 7525 State Route 159, Chillicothe, Ohio, 45601, which research indicates is an address previously associated with the subject of this report. Please see provided case copies for additional information.		

***** Abstract *****

NAME ON RECORD	Tonya Weiss A/K/A: Tonya Wagner A/K/A: Tonya Hager	CASE NUMBER	00CR000191
DOB ON RECORD	09/06/1944	COURT	Ross County, Ohio
OTHER IDENTIFIERS	SSN: XXX-XX-3869	FILE DATE	09/11/2000
TYPE	Misdemeanor (First degree)	OFFENSE	Attempted forgery
DISPOSITION	Guilty		
DISPOSITION DATE	02/05/2001	OFFENSE DATE	10/28/1997
SENTENCE	Serve confinement (duration not listed on case copies), and pay fines and court costs (amount not listed on case copies).		
COMMENT	The defendant was originally charged with forgery, a fifth degree felony; the charge was amended as reported above. The address listed on the case copies for the defendant is 7525 State Route 159, Chillicothe, Ohio, 45601, which research indicates is an address previously associated with the subject of this report. Please see provided case copies for additional information.		

RESULTS **Records Found**
NAME SEARCHED WEISS, TONYA
DOB SEARCHED 09-06-XXXX

JURISDICTION OH-UNION

*** Abstract ***

NAME ON RECORD Tonya Weiss CASE NUMBER 2003CR0007
DOB ON RECORD 09/06/1944 COURT Union County, Ohio
OTHER IDENTIFIERS SSN: XXX-XX-3869 FILE DATE 01/24/2003

TYPE Offense 1: Felony (Fourth degree) OFFENSE 1: Theft from an elderly person (more than \$500, but less than \$5,000)
Offense 2: Felony (Second degree) 2: Theft from an elderly person (more than \$25,000, but less than \$100,000)
Offense 3: Felony (First degree) 3: Engaging in a pattern of corrupt activity

DISPOSITION Guilty
DISPOSITION DATE 05/30/2003 OFFENSE DATE Offense 1: 12/2001 to 08/2002 *
Offense 2: 03/2002 to 08/2002
Offense 3: 1999 to 08/2002 **

SENTENCE Eight years confinement (with 117 days credit for time served).
COMMENT

* The offense date was originally stated as committed on 01/2002 to 05/2002; the date was amended as reported above.

** The offense date was originally stated as committed on 01/2002 to 08/2002; the date was amended as reported above.

On 06/04/2008, the defendant was released from confinement and sentenced to three years probation, 200 hours community service, and \$1,551.64 in fines and court costs. On 11/10/2010, the defendant was released from probation.

Please see provided case copies for additional information.

State Criminal Court Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
FLORIDA	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
FLORIDA	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found

			Department of Corrections Records Search: No reportable records found
FLORIDA	HAGER, TONYA	09-06-XXXX	Records Found (see details below)
FLORIDA	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
FLORIDA	JONES, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
FLORIDA	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
FLORIDA	WEISS, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
FLORIDA	WELCH, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable

			records found Department of Corrections Records Search: No reportable records found
KANSAS	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	HAGER, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	JONES, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	WEISS, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found

			Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
KANSAS	WELCH, TONYA	09-06-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
OHIO	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found <u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either: - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form. * Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98. We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043. <u>Sex Offender Records Search:</u> No reportable records found <u>Department of Corrections Records Search:</u> No reportable records found
OHIO	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found <u>Statewide Criminal Records Search:</u>

			<p>In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form. <p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p> <p><u>Department of Corrections Records Search:</u> No reportable records found</p>
OHIO	HAGER, TONYA	09-06-XXXX	<p>No Reportable Records Found</p> <p><u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form.

			<p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p> <p><u>Department of Corrections Records Search:</u> No reportable records found</p>
OHIO	HAGER-WEISS, TONYA	09-06-XXXX	<p>No Reportable Records Found</p> <p><u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form. <p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p>

			<p><u>Department of Corrections Records Search:</u> No reportable records found</p>
OHIO	JONES, TONYA	09-06-XXXX	<p>No Reportable Records Found</p> <p><u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form. <p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p> <p><u>Department of Corrections Records Search:</u> No reportable records found</p>
OHIO	WAGNER, TONYA	09-06-XXXX	<p>No Reportable Records Found</p> <p><u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing

			<p>electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form.</p> <p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p> <p><u>Department of Corrections Records Search:</u> No reportable records found</p>
OHIO	WEISS, TONYA	09-06-XXXX	<p>No Reportable Records Found</p> <p><u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form. <p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or</p>

			<p>the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p> <p><u>Department of Corrections Records Search:</u> No reportable records found</p>
OHIO	WELCH, TONYA	09-06-XXXX	<p>No Reportable Records Found</p> <p><u>Statewide Criminal Records Search:</u> In order to obtain a search of the Ohio Bureau of Criminal Identification's records, fingerprints are required. The applicant must either:</p> <ul style="list-style-type: none"> - a) visit a Webcheck location and submit their fingerprints electronically (required of Ohio residents residing within 75 miles of a WebCheck location), or - b) If the applicant is unable to visit a Webcheck location, they are required to submit the Ohio Exemption Form (exempting them from providing electronic fingerprints), and mail this form along with the 'Ohio Civilian Identification Fingerprint Card *', along with payment of \$22 (in a cashier's check, money order, or company check). Please contact us for the required form. <p>* Note, the Ohio Bureau of Criminal Identification requires original fingerprints on the required state form BIM-12-98 (ink and paper; scans not accepted). Please contact us for the fingerprint form BIM-12-98.</p> <p>We can submit the original paperwork on your behalf for a processing fee of \$25, however, results will typically be faster if mailed directly to you. If you have any questions about submitting a request to the Ohio Bureau of Criminal Identification, please feel free to contact us or the Ohio Civilian Identification Department of the Bureau of Criminal Identification at toll free 877-224-0043.</p> <p><u>Sex Offender Records Search:</u> No reportable records found</p> <p><u>Department of Corrections Records Search:</u> No reportable records found</p>

RESULTS **Records Found**
NAME SEARCHED HAGER, TONYA
DOB SEARCHED 09-06-XXXX
JURISDICTION FLORIDA

Statewide Criminal Records Search: Please see the report for Brevard County, Florida under County Criminal Records Search

for additional information.

Sex Offender Records Search: No reportable records found

Department of Corrections Records Search: No reportable records found

Federal Criminal Records Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
FLORIDA MIDDLE	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	JONES, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
FLORIDA MIDDLE	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	JONES, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
KANSAS	WELCH, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	BERLYN, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	HAGER WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	HAGER, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	HAGER-WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	JONES, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	WAGNER, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	WEISS, TONYA	09-06-XXXX	No Reportable Records Found
OHIO SOUTHERN	WELCH, TONYA	09-06-XXXX	No Reportable Records Found

***** End Of Report *****