



BACKGROUND SOURCE INTL.



<b>First Name</b>	Josh
<b>Middle Name</b>	
<b>Last Name</b>	Cox
<b>Maiden Name</b>	
<b>Company</b>	CORPORATE MANAGEMENT GROUP
<b>Sex</b>	Male
<b>Race</b>	Caucasian
<b>Social Security</b>	347-82-5152
<b>Birth Date</b>	05/31/1989

[Create ADVERSE ACTION LETTER](#)

Confidential - For Exclusive Use By: **CORPORATE MANAGEMENT GROUP**  
 Order Entered By: **LINCOLN MOONEY**  
 Order Date: **2016-10-03 09:07:16.0**

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**Social Security Report Orders**

Yes

Final Report

RECORD # 1

<b>JOSH COX</b> 3 WAUNETA PL HANNIBAL MO 63401-2356 <b>AKA:</b> COX, JOSH A <b>SPOUSE NAME:</b> <b>UNIT DESIGNATION:</b> <b>PHONE:</b> <b>ADDRESS DATE:</b> 10/03/2015	<b>SSN:</b> 347-82-5152 <b>BIRTH YEAR:</b> 1989 <b>GENDER:</b> M  <b>ADDRESS CREATE DATE:</b> 12/10/2012
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RECORD # 2

<b>JOSH COX</b> 3 WAUNETA HANNIBA PL HANNIBAL MO 63401- <b>AKA:</b> COX, JOSH A <b>SPOUSE NAME:</b> <b>UNIT DESIGNATION:</b> <b>PHONE:</b> <b>ADDRESS DATE:</b> 03/04/2015	<b>SSN:</b> 347-82-5152 <b>BIRTH YEAR:</b> 1989 <b>GENDER:</b> M  <b>ADDRESS CREATE DATE:</b> 03/04/2015
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RECORD # 3

<b>JOSH COX</b> 202 CENTERVILLE RD 45 HANNIBAL MO 63401-6862 <b>AKA: COX, JOSH A</b> <b>SPOUSE NAME:</b> <b>UNIT DESIGNATION: APT</b> <b>PHONE:</b> <b>ADDRESS DATE: 04/02/2012</b>	<b>SSN: 347-82-5152</b> <b>BIRTH YEAR: 1989</b> <b>GENDER: M</b>  <b>ADDRESS CREATE DATE: 01/02/2012</b>
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**No Record Found**

<b>Confirmed By:</b>	Josh Cox
<b>Date of Birth:</b>	05/31/1989

**FCRA** If this report is used for employment purposes, before taking adverse action based on the information on this report, the fcra requires you to provide the consumer with a copy of the report, along with a written description of the consumer's rights under the FCRA. Your company has been provided with a copy of this consumer rights statement for this purpose.

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**State Criminal Report Orders**

State	Missouri						
Final Report							
CASE #	OFFENSE	DATE FILED	CLASSIFICATION	DISPOSITION	PENALTY	AREA SEARCHED	SEARCH TIME
16MR-CR00285-01	RECEIVING STOLEN PROPERTY	08/08/16	FELONY	GUILTY	5 YEARS JAIL SUSPENDED, SUPERVISED PROBATION, FINES AND FEES	MARION COUNTY IN	7 YEARS

AKA FIRST NAME: JOSHUA

**Public Record Found**

<b>Confirmed By:</b>	Josh Cox
<b>Date of Birth:</b>	05/31/1989

**FCRA** If this report is used for employment purposes, before taking adverse action based on the information on this report, the fcra requires you to provide the consumer with a copy of the report, along with a written

**FCRA** description of the consumer's rights under the FCRA. Your company has been provided with a copy of this  
**FCRA** consumer rights statement for this purpose.

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**National Criminal Database Report Orders**

Yes

Final Report

**CRIMINAL NATIONAL REPORT**

SEARCH INFORMATION

**NAME:** JOSH COX

AKAS

<b>NAME:</b> JOSHUA ALLEN COX		
<b>DOB:</b> 05/31/1989	<b>SSN:</b> 347-82-5152	<b>AGE:</b> 27
<b>NAME:</b> JOSHUA A COX		
<b>DOB:</b> 05/31/1989	<b>SSN:</b> 347-82-5152	<b>AGE:</b> 27
<b>NAME:</b> JOSH A COX		
<b>DOB:</b> 05/31/1989	<b>SSN:</b> 347-82-5152	<b>AGE:</b> 27

ADDRESSES

**NAME:**  
**ADDRESS:** 3 WAUNETA PL HANNIBAL MO 63401-2356  
**COUNTY:** MARION  
**DATE FIRST:** 12/2012 **DATE LAST:** 09/2016

**NAME:**  
**ADDRESS:** 3 WAUNETA HANNIBA PL HANNIBAL MO 63401  
**COUNTY:** MARION  
**DATE FIRST:** 03/2015 **DATE LAST:** 03/2015

**NAME:**  
**ADDRESS:** 202 CENTERVILLE RD APT 45, HANNIBAL MO 63401-6862  
**COUNTY:** MARION  
**DATE FIRST:** 04/2011 **DATE LAST:** 10/2013

**NAME:**  
**ADDRESS:** 512 WALNUT ST HANNIBAL MO 63401-4850  
**COUNTY:** MARION  
**DATE FIRST:** 06/2007 **DATE LAST:** 01/2012

**NAME:**  
**ADDRESS:** 3070 HOLMAN DR APT 13, HANNIBAL MO 63401-7102  
**COUNTY:** MARION  
**DATE FIRST:** 06/2007 **DATE LAST:** 04/2008

CRIMINAL RECORDS

RECORD #1

OFFENDER INFORMATION:

**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO 63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 08MR-CR00011  
**CASE FILING DATE:** 01/09/2008  
**AKA:** JOSHUA ALLEN COX

**DOB:** **SSN:** 347-82-5152

**PLACE OF BIRTH:**

OFFENSES:

**OFFENSE DATE:** 01-04-2008  
**COURT DESCRIPTION:** 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** OPERATED MOTOR VEHICLE ON HIGHWAY WHILE DRIVERS LICENSE/PRIVILEGE REVOKED (S  
**COURT STATUTE:**  
**COURT DISPOSITION DATE:** 04-18-2008

**COURT FINE:**

**SENTENCE DATE:** 04-18-2008  
**SENTENCE JAIL:** MIN: 10 DAYS

**COURT ACTIVITY:**

[NONE FOUND]

**PROBATION PAROLE:**

[NONE FOUND]

**PRISON:**

[NONE FOUND]

RECORD #2

OFFENDER INFORMATION:

**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO 63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 07MR-CR00804  
**CASE FILING DATE:** 10/03/2007  
**AKA:** JOSHUA ALLEN COX

**DOB:**           **SSN:** 347-82-5152

OFFENSES:

**OFFENSE DATE:** 09-30-2007  
**COURT DESCRIPTION:** 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** OPERATED VEHICLE ON HWY WITHOUT VALID LICENSE - 1ST OR 2ND OFFENSE  
**COURT STATUTE:**  
**COURT DISPOSITION DATE:** 10-26-2007

**COURT FINE:**

**SENTENCE DATE:** 10-26-2007

**COURT ACTIVITY:**

[NONE FOUND]

**PROBATION PAROLE:**

[NONE FOUND]

**PRISON:**

[NONE FOUND]

RECORD #3

OFFENDER INFORMATION:

**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO 63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 07MR-CR00533-01  
**CASE FILING DATE:** 08/27/2007  
**AKA:** JOSHUA ALLEN COX

**DOB:**           **SSN:** 347-82-5152

OFFENSES:

**OFFENSE DATE:** 06-19-2007  
**COURT DESCRIPTION:** 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** ASSAULT - 3RD DEGREE  
**COURT STATUTE:**

**OFFENSE:**

**COURT CASE NUMBER:** 08MR-CR00011

**COURT PLEA:**

**COURT DISPOSITION:** GUILTY PLEA  
**COURT SUSPENDED FINE:**  
**COURT LEVEL/DEGREE:** MISDEMEANOR CLASS A

**SENTENCE:**

**SENTENCE PROBATION:**

**PLACE OF BIRTH:**

**OFFENSE:**

**COURT CASE NUMBER:** 07MR-CR00804

**COURT PLEA:**

**COURT DISPOSITION:** GUILTY PLEA  
**COURT SUSPENDED FINE:**  
**COURT LEVEL/DEGREE:** MISDEMEANOR CLASS A

**SENTENCE:**

**PLACE OF BIRTH:**

**OFFENSE:**

**COURT CASE NUMBER:** 07MR-CR00533-01

**COURT PLEA:**

**COURT DISPOSITION:** NOT DISPOSED

**COURT FINE:**

COURT ACTIVITY:  
[NONE FOUND]  
PROBATION PAROLE:  
[NONE FOUND]  
PRISON:  
[NONE FOUND]

RECORD #4

OFFENDER INFORMATION:  
**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO 63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 07MR-CR00707  
**CASE FILING DATE:** 08/23/2007  
**AKA:** JOSHUA ALLEN COX

**DOB:**           **SSN:** 347-82-5152

OFFENSES:  
**OFFENSE DATE:** 08-19-2007  
COURT DESCRIPTION: 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** OPERATED VEHICLE ON HWY WITHOUT  
VALID LICENSE - 1ST OR 2ND OFFENSE  
**COURT STATUTE:**  
**COURT DISPOSITION DATE:** 09-28-2007

**COURT FINE:**

**SENTENCE DATE:** 09-28-2007

COURT ACTIVITY:  
[NONE FOUND]  
PROBATION PAROLE:  
[NONE FOUND]  
PRISON:  
[NONE FOUND]

RECORD #5

OFFENDER INFORMATION:  
**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO 63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 07MR-CR00533  
**CASE FILING DATE:** 06/20/2007  
**AKA:** JOSHUA ALLEN COX

**DOB:**           **SSN:** 347-82-5152

OFFENSES:  
COURT DESCRIPTION: 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** NOT SPECIFIED  
**COURT STATUTE:**  
**COURT DISPOSITION DATE:** 08-27-2007

COURT ACTIVITY:  
[NONE FOUND]  
PROBATION PAROLE:  
[NONE FOUND]  
PRISON:  
[NONE FOUND]

RECORD #6

**COURT LEVEL/DEGREE:** MISDEMEANOR CLASS C

**PLACE OF BIRTH:**

**OFFENSE:**  
COURT CASE NUMBER: 07MR-CR00707  
**COURT PLEA:**  
**COURT DISPOSITION:** GUILTY PLEA  
**COURT SUSPENDED FINE:**  
**COURT LEVEL/DEGREE:** MISDEMEANOR  
CLASS A  
**SENTENCE:**

**PLACE OF BIRTH:**

COURT CASE NUMBER: 07MR-CR00533  
**COURT PLEA:**  
**COURT DISPOSITION:** CASE CERTIFIED  
**COURT SUSPENDED FINE:**

OFFENDER INFORMATION:

**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO 63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 07MR-CR00199-01  
**CASE FILING DATE:** 03/26/2007  
**AKA:** JOSHUA ALLEN COX

**DOB:**                   **SSN:** 347-82-5152

OFFENSES:

**OFFENSE DATE:** 03-07-2007  
**COURT DESCRIPTION:** 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** BURGLARY - 2ND DEGREE  
**COURT STATUTE:**  
**COURT DISPOSITION DATE:** 05-22-2007  
**COURT FINE:**

**SENTENCE DATE:** 09-11-2008  
**SENTENCE JAIL:** MAX: 5 YEARS MIN: 3 YEARS

COURT ACTIVITY:

[NONE FOUND]  
PROBATION PAROLE:  
[NONE FOUND]  
PRISON:  
[NONE FOUND]

RECORD #7

OFFENDER INFORMATION:

**NAME:** JOSHUA ALLEN COX  
**ADDRESS:** 403A BROADWAY HANNIBAL MO  
63401-4407  
**COUNTY:** MARION  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** CRIMINAL COURT  
**CASE #:** 07MR-CR00199  
**CASE FILING DATE:** 03/08/2007  
**AKA:** JOSHUA ALLEN COX

**DOB:**                   **SSN:** 347-82-5152

OFFENSES:

**COURT DESCRIPTION:** 10TH JUDICIAL CIRCUIT  
**COURT OFFENSE:** NOT SPECIFIED  
**COURT STATUTE:**  
**COURT DISPOSITION DATE:** 03-26-2007

COURT ACTIVITY:

[NONE FOUND]  
PROBATION PAROLE:  
[NONE FOUND]  
PRISON:  
[NONE FOUND]

RECORD #8

OFFENDER INFORMATION:

**NAME:** JOSH ALLEN COX  
**ADDRESS:** MO  
**STATE OF ORIGIN:** MISSOURI  
**SOURCE:** DEPARTMENT OF CORRECTIONS  
**CASE #:** 07MR-CR00199-01  
**DEPART. OF CORR. #:** 01163308  
**AKA:** JOSH ALLEN COX

**DOB:** 05/13/1989  
**RACE:** WHITE

**SSN:** 347-82-5152  
**SEX:** MALE

PLACE OF BIRTH:

OFFENSE:

**COURT CASE NUMBER:** 07MR-CR00199-01  
**COURT PLEA:**  
**COURT DISPOSITION:** GUILTY PLEA  
**COURT SUSPENDED FINE:**  
**COURT LEVEL/DEGREE:** FELONY CLASS C

SENTENCE:

**SENTENCE PROBATION:**

PLACE OF BIRTH:

**COURT CASE NUMBER:** 07MR-CR00199  
**COURT PLEA:**  
**COURT DISPOSITION:** BND OVER CIRC-WAIVE PREL  
HRNG  
**COURT SUSPENDED FINE:**

**PLACE OF BIRTH:**  
**EYE COLOR:**

**OFFENSES:**

**CASE NUMBER:** 07MR-CR00199-01

**SENTENCE DATE:** 05-22-2007

**OFFENSE TYPE:**

COURT ACTIVITY:

[NONE FOUND]

PROBATION PAROLE:

[NONE FOUND]

PRISON:

[NONE FOUND]

**CASE TYPE:**

**SENTENCE:**

**COUNTY:** MARION

DISCLAIMER: THE MOST UP TO DATE INFORMATION CAN BE OBTAINED IN THE MANUAL REPORTS.

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**Public Record Found**

**Confirmed By:**

Josh Cox

**Date of Birth:**

05/31/1989

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**National Sex Offender Registry Report Orders**

Yes

Final Report

**SEX OFFENDER SEARCH**

NO HIT

NO RECORDS WERE FOUND.

**No Record Found**

**Confirmed By:**

Josh Cox

**Date of Birth:** 05/31/1989

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