

# Innovative Credit Solutions, Inc.

## National Criminal Report

Innovative Credit Solutions  
1009 Ferguson St  
Columbia, SC 29201  
Phone: 800-345-2746  
Fax: 888-571-7222

### Application Information

APPLICANT	DYSART, CASSIE	SSN	-	DOB	07-16-XXXX
ADDRESS(ES)	123 MAIN STREET	CITY / STATE / ZIP	COLUMBIA, SC 29201		

### Investigative

#### National Report

RESULTS	Records Found		
NAME SEARCHED	DYSART, CASSIE	SEARCH DATE	02-21-2013 8:28 AM MST
DOB SEARCHED	07-16-XXXX	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		
JURISDICTION(S) SEARCHED			

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

#### Texas Dept of Public Safety

##### Offender:

Full Name:	DYSART, CASSIE LYNN
DOB:	XXXX-07-16
Gender:	FEMALE
Race:	WHITE
Height:	5 5
Weight:	140
Hair Color:	BROWN
Eye Color:	BROWN
Alias Name(s):	CASSIE DYSART
Provider:	Texas Dept of Public Safety
State:	TX

##### Offense:

Description:	POSS CONTROL SUBSTANCE PG 1 < 1G
DispositionDescription:	AMEND PROBATION
Offense Type:	Felony - State Jail
Confinement:	2 Years
Originating Agency:	TX015225J
Plea:	UNREPORTED OR UNKNOWN
Court Decision:	PROBATION EXTENDED TO 10/15/2012
Court Costs:	\$0.00
Fine:	\$0.00
Arrest Date:	2009-04-07
Sentence Date:	2011-09-29
Disposition Date:	2011-09-29
Origin:	Crime
ID Number:	07326911
Cause Number:	2009CR5727
Agency Receiving Custody:	TX0150000
Agency Description:	PD SAN ANTONIO
Origin:	Charge
Offense Date:	2009-04-07
Arrest Offense:	POSS CONTROL SUBSTANCE PG 1 < 1G

Arrest Literal: POSS CS PG 1 LESS THAN 1 GRAM  
 Statute Citation: 19808798  
 Original Degree of Offense: Felony - State Jail Felony  
 Arrest Disposition: HELD  
 Arrest Disposition Date: 2009-04-07  
 Referred to: SAN ANTONIO DA  
 Origin: Prosecution  
 Prosecutor: SAN ANTONIO DA  
 Prosecutor Action: Prosecutor accepts the charge  
 Prosecutor Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Level-Degree: Felony - State Jail

**Offense:**

Description: POSS CONTROL SUBSTANCE PG 1 < 1G  
 DispositionDescription: PROBATION REVOCATION  
 Offense Type: Felony - State Jail  
 Originating Agency: TX015225J  
 Plea: GUILTY  
 Court Decision: PROBATION REVOKED  
 Court Costs: \$0.00  
 Fine: \$0.00  
 Arrest Date: 2009-04-07  
 Sentence Date: 2012-07-30  
 Disposition Date: 2012-07-30  
 Origin: Crime  
 ID Number: 07326911  
 Cause Number: 2009CR5727  
 Agency Description: PD SAN ANTONIO  
 Origin: Charge  
 Offense Date: 2009-04-07  
 Arrest Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Arrest Literal: POSS CS PG 1 LESS THAN 1 GRAM  
 Statute Citation: 19808798  
 Original Degree of Offense: Felony - State Jail Felony  
 Arrest Disposition: HELD  
 Arrest Disposition Date: 2009-04-07  
 Referred to: SAN ANTONIO DA  
 Origin: Prosecution  
 Prosecutor: SAN ANTONIO DA  
 Prosecutor Action: Prosecutor accepts the charge  
 Prosecutor Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Level-Degree: Felony - State Jail

**Offense:**

Description: POSS CONTROL SUBSTANCE PG 1 < 1G  
 DispositionDescription: SENTENCE MODIFIED  
 Offense Type: Felony - State Jail  
 Confinement: 9 Months  
 Originating Agency: TX015225J  
 Plea: GUILTY  
 Court Decision: SENTENCE-TERM 000YR09MTH00DYS000HR  
 Court Costs: \$760.00  
 Fine: \$0.00  
 Arrest Date: 2009-04-07  
 Sentence Date: 2012-07-30  
 Disposition Date: 2012-07-30  
 Origin: Crime

ID Number: 07326911  
 Cause Number: 2009CR5727  
 Agency Receiving Custody: TX0150000  
 Agency Description: PD SAN ANTONIO  
 Origin: Charge  
 Offense Date: 2009-04-07  
 Arrest Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Arrest Literal: POSS CS PG 1 LESS THAN 1 GRAM  
 Statute Citation: 19808798  
 Original Degree of Offense: Felony - State Jail Felony  
 Arrest Disposition: HELD  
 Arrest Disposition Date: 2009-04-07  
 Referred to: SAN ANTONIO DA  
 Origin: Prosecution  
 Prosecutor: SAN ANTONIO DA  
 Prosecutor Action: Prosecutor accepts the charge  
 Prosecutor Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Level-Degree: Felony - State Jail

**Offense:**

Description: POSS CONTROL SUBSTANCE PG 1 < 1G  
 DispositionDescription: DEFERRED  
 Offense Type: Felony - State Jail  
 Probation: 2 Years  
 Originating Agency: TX015225J  
 Plea: NO CONTEST  
 Court Decision: NC-DEFR ADJUD TERM 002YR00MTH00DYS000HR  
 Court Costs: \$360.00  
 Fine: \$1,500.00  
 Arrest Date: 2009-04-07  
 Sentence Date: 2009-10-16  
 Disposition Date: 2009-10-16

Origin: Crime  
 ID Number: 07326911  
 Cause Number: 2009CR5727  
 Agency Receiving Custody: TX236065C  
 Agency Description: PD SAN ANTONIO  
 Origin: Charge  
 Offense Date: 2009-04-07  
 Arrest Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Arrest Literal: POSS CS PG 1 LESS THAN 1 GRAM  
 Statute Citation: 19808798  
 Original Degree of Offense: Felony - State Jail Felony  
 Arrest Disposition: HELD  
 Arrest Disposition Date: 2009-04-07  
 Referred to: SAN ANTONIO DA  
 Origin: Prosecution  
 Prosecutor: SAN ANTONIO DA  
 Prosecutor Action: Prosecutor accepts the charge  
 Prosecutor Offense: POSS CONTROL SUBSTANCE PG 1 < 1G  
 Level-Degree: Felony - State Jail

**Offense:**

Description: THEFT PROP>=\$50 < \$500 - THEFT >=\$50<\$500  
 DispositionDescription: DEFERRED  
 Offense Type: Misdemeanor - Class B

Probation: 12 Months  
 Originating Agency: BELL CO CRT AT LAW NO 2  
 Plea: GUILTY  
 Court Costs: \$211.00  
 Fine: \$200.00  
 Arrest Date: 2004-06-11  
 Sentence Date: 2004-08-02  
 Disposition Date: 2004-08-02  
     Origin: Crime  
     ID Number: 07326911  
     Cause Number: MR2C0404738  
     Agency Description: TEMPLE PD  
     Agency Receiving Custody: TX014015G  
     Court Provision: DEFERRED ADJUDICATION  
     Origin: Charge  
     Referred to: BELTON CA  
     Arrest Disposition Date: 2004-06-11  
     Arrest Disposition: HELD  
     Original Degree of Offense: Misdemeanor - Class B  
     Statute Citation: 15601185  
     Arrest Literal: TPD04005431  
     Arrest Offense: THEFT >=\$50<\$500  
     Origin: Prosecution  
     Prosecutor Action: Prosecutor accepts the charge  
     Prosecutor: BELTON CA  
     Level-Degree: Misdemeanor - Class B  
     Prosecutor Offense: THEFT >=\$50<\$500

**Offense:**

Description: THEFT PROP>=\$50 < \$500 - THEFT >=\$50<\$500  
 DispositionDescription: TERMINATED FROM DEFERRED PROBATION  
 Offense Type: Misdemeanor - Class B  
 Originating Agency: BELL CO CRT AT LAW NO 2  
 Plea: GUILTY  
 Court Costs: \$211.00  
 Fine: \$200.00  
 Arrest Date: 2004-06-11  
 Sentence Date: 2005-08-18  
 Disposition Date: 2004-08-02  
     Origin: Crime  
     ID Number: 07326911  
     Cause Number: MR2C0404738  
     Agency Description: TEMPLE PD  
     Court Provision: 394  
     Origin: Charge  
     Referred to: BELTON CA  
     Arrest Disposition Date: 2004-06-11  
     Arrest Disposition: HELD  
     Original Degree of Offense: Misdemeanor - Class B  
     Statute Citation: 15601185  
     Arrest Literal: TPD04005431  
     Arrest Offense: THEFT >=\$50<\$500  
     Origin: Prosecution  
     Prosecutor Action: Prosecutor accepts the charge  
     Prosecutor: BELTON CA  
     Level-Degree: Misdemeanor - Class B

Prosecutor Offense: THEFT >=\$50<\$500

### Texas Dept of Criminal Justice

#### Offender:

Full Name: DYSART, CASSIE LYNN  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Provider: Texas Dept of Criminal Justice  
 State: TX

#### Offense:

Description: POSS CONTROL SUBSTANCE PG 1 <1G  
 Offense Type: FELONY  
 SentenceDescription: 2 Years  
 Offense Date: 2009-04-07  
 Origin: Crime  
 Originating County: BEXAR  
 Release Date: 2012-10-16  
 Record Type: PROBATION  
 Supervising County: BEXAR  
 Offense Number: 35990014  
 Sentence Start Date: 2009-10-16  
 Status Date: 2009-10-16  
 Status: ACTIVE  
 SID Number: 07326911

### Bexar County

#### Offender:

Full Name: DYSART, CASSIE  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Address: 6812, POSS, RD  
 SAN ANTONIO, TX 782381362  
 Provider: Bexar County  
 State: TX

#### Offense:

Description: POSS CONTROL SUBSTANCE PG 1 LESS THAN 1 GRAM  
 DispositionDescription: PG CT-GUILTY  
 Offense Type: STATE FELONY  
 Offense Date: 2009-04-07  
 Disposition Date: 2012-07-30  
 File Date: 2012-07-30  
 Origin: Crime  
 Cause Number: 2009CR5727  
 Custody Date: 2012-07-09  
 Judicial Number: 1349526  
 SID Number: 847248  
 Court Type: DISTRICT COURT  
 Judgement: NC-DEFR ADJUD TERM  
 Case Status: SERVING SENTENCE  
 Complaint Date: 2009-04-07  
 Grand Jury Status: IND  
 Grand Jury Date: 2009-06-03  
 Judgement Date: 2009-10-16

Sentence Start Date: 2012-07-30

**Bexar County**

**Offender:**

Full Name: DYSART, CASSIE  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Address: 6812 POSS  
 SAN ANTONIO, TX 78238  
 Provider: Bexar County  
 State: TX

**Offense:**

Description: POSS MARIHUANA 2-4 OZ  
 DispositionDescription: DSMD-OTHER  
 Offense Type: MISDEMEANOR  
 Originating Agency: BEXAR COUNTY DISTRICT ATTORNEY  
 Fine: \$0.00  
 Offense Date: 2010-03-01  
 Arrest Date: 2010-04-08  
 Disposition Date: 2010-04-09  
 File Date: 2010-03-01  
 Origin: Crime  
 Cause Number: CC12319474

**Comal County**

**Offender:**

Full Name: DYSART, CASSIE LYNN  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Height: 5 5  
 Weight: 109  
 Address: 1461 NIXON DR.  
 BOERNE, TX 78006  
 Provider: Comal County  
 State: TX

**Offense:**

Description: FAILURE TO MAINTAIN FINANCIAL RESPONSIBILITY  
 DispositionDescription: GUILTY  
 Offense Type: MISDEMEANOR TRAFFIC  
 Plea: NOLO CONTEDERE  
 Offense Date: 2002-11-14  
 Disposition Date: 2004-06-04  
 File Date: 2002-11-18  
 Origin: Crime  
 Case Number: 12002.4928  
 Statute Code: 601.191  
 Count: 1  
 Case Status: DISPOSED  
 Case Type: TRAFFIC  
 Plea Date: 2004-06-04

**Comal County**

**Offender:**

Full Name: DYSART, CASSIE LYNN  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Height: 5 5  
 Weight: 109  
 Address: 1461 NIXON DR.  
 BOERNE, TX 78006  
 Provider: Comal County  
 State: TX

**Offense:**

Description: FAILURE TO APPEAR  
 DispositionDescription: GUILTY  
 Offense Type: CLASS C MISDEMEANOR  
 Plea: NOLO CONTEDERE  
 Offense Date: 2003-02-06  
 Disposition Date: 2004-06-04  
 File Date: 2003-03-25  
 Origin: Crime  
 Case Number: 12003.1152  
 Statute Code: PC 38.10  
 Count: 1  
 Case Status: DISPOSED  
 Case Type: FAILURE TO APPEAR  
 Plea Date: 2004-06-04

**Bell County****Offender:**

Full Name: DYSART, CASSIE LYNN  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Height: 5 5  
 Weight: 115  
 Hair Color: BROWN  
 Eye Color: BROWN  
 Address: 1461 NIXON DR  
 BOERNE, TX 78006  
 Provider: Bell County  
 State: TX

**Offense:**

Jurisdiction: County  
 Description: THEFT PROP>=\$50<\$500  
 Offense Type: Misdemeanor  
 Arresting Agency: Temple Police Department  
 Offense Date: 2004-06-11  
 Arrest Date: 2004-06-11  
 File Date: 2004-06-25  
 Origin: Crime  
 Offense Degree: B  
 Cause Number: 2C0404738  
 Most Recent Disposition Date: 2005-08-18  
 Initial Disposition Status: Deferred Adjudication  
 Fine Amount: 00000020000  
 Initial Disposition Date: 2004-08-02

Most Recent Disposition Status: Probation - Motion to Revoke Denied  
 Initial Disposition Sentence: 12 MONTHS DEFERRED  
 Most Recent Disposition  
 Sentence: 12 MONTHS DEFERRED  
 Motion to Revoke Date: 2005-07-18  
 Case Status: Final

**Travis County Court****Offender:**

Full Name: DYSART, CASSIE LYNN  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Height: 5 5  
 Weight: 109  
 Address: 1461 NIXON DR.  
 BOERNE, TX 78006  
 Provider: Travis County Court  
 State: TX

**Offense:**

Description: THEFT BY CHECK \$20 TO \$500  
 DispositionDescription: DISMISSED  
 Offense Date: 2002-08-13  
 Disposition Date: 2005-03-23  
 File Date: 2003-10-29  
 Origin: Crime  
 Case Number: C-1-CR-03-648871

**Kaufman County****Offender:**

Full Name: DYSART, CASSIE  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE  
 Address: 325 LEE CIR  
 WASKOM, TX 75692  
 Provider: Kaufman County  
 State: TX

**Offense:**

Description: SPEEDING 80/65  
 Offense Type: MISDEMEANOR TRAFFIC  
 Offense Date: 2004-01-09  
 File Date: 2004-01-15  
 Origin: Crime  
 Case Number: CR-04-310\*2  
 Case Type: TRAFFIC - ADULT  
 Count: 1  
 Court Location: JP2

**Kaufman County****Offender:**

Full Name: DYSART, CASSIE  
 DOB: XXXX-07-16  
 Gender: FEMALE  
 Race: WHITE



Address: 325 LEE CIR  
WASKOM, TX 75692  
Provider: Kaufman County  
State: TX

**Offense:**

Description: FAILURE TO APPEAR  
Offense Type: CLASS C MISDEMEANOR  
Offense Date: 2004-01-09  
File Date: 2004-03-23  
Origin: Crime  
Case Number: CR-04-310A\*2  
Case Type: CRIMINAL NON-TRAFFIC - ADULT  
Count: 1  
Court Location: JP2

WARNING: Based on the information provided Innovative Credit Solutions searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. Innovative Credit Solutions does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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**Disclaimer**

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

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

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