

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine a person's eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

Background Report for:

Denzel Donte Draughn

Born: FEB 1992 (In their 20.0's)

WARNING:

Data is obtained from public records, including court records and other third-party sources. The accuracy and completeness of this information is not guaranteed. All information should be independently verified.

PROFILE SUMMARY



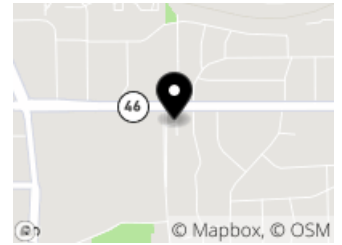
CONTACT INFORMATION

Phone Numbers

(812) 371-6363
(812) 606-3419

Current Address

330 S Wilmington Ct
Bloomington, IN 47401
SEP 2012 - PRESENT



Previous & Concurrent Addresses

3100 S Walnut Street Pike Apt B118
Bloomington, IN 47401
JAN 2017 - DEC 2017

1123 E Whittier St
Columbus, OH 43206
MAR 2014 - MAY 2016

1330 S Smith Rd
Bloomington, IN 47401
FEB 2013 - DEC 2014

4227 Rickenbacker Ave Apt 581
Columbus, OH 43213
JUN 2013 - MAY 2014

433 Pine St
Zanesville, OH 43701
NOV 2007 - AUG 2008

Relatives

Sierra M. Draughn (30's)
Mikiel L. Draughn (30's)
Lamaira D. Draughn (30's)
Denise Draughn (50's)
Denzel D. Draughn (20's)

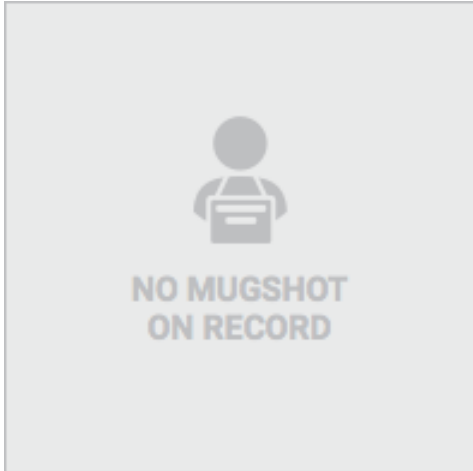
Associates

Dalana P. Shaw (20's)
Amanda S. Romine (20's)
Autumn D. Simmons (30's)
Tyler O. Conner (20's)
Brian L. Bolyard (60's)
Troy A. Fluhart (40's)
Edward C. Ford (40's)

CRIMINAL & TRAFFIC RECORDS

i A criminal record or police record is a record of a person's criminal history, used to assess his or her trustworthiness. Note that Whitepages is not a consumer reporting agency as defined by the Fair Credit Reporting Act. This means that you cannot use information presented in this website for evaluating a person's eligibility for employment, credit, insurance, housing, and other FCRA governed purposes. The information included in a criminal record and the existence of a criminal record varies between countries and even between jurisdictions within a country. In most cases it lists all non-expunged criminal offenses and may also include traffic offenses such as speeding and drunk-driving. In some countries the record is limited to actual convictions (where the individual has pleaded guilty or been declared guilty by a qualified court), while in others it also includes arrests, charges dismissed, charges pending, and even charges of which the individual has been acquitted.

5 potential criminal records found for Denzel.



MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

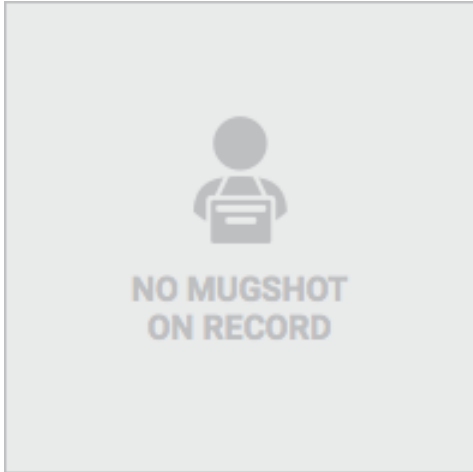
First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	City No Match State No Match County No Match
SSN	Zip Matched Not Available On Record

📅 Criminal Record #1- 4513.03 Lights On (+1 more)

CHARGE #1- 4513.03 LIGHTS ON		CHARGE DATE: 12/07/2017	
Degree Of Offense	Mm	Arresting Agency	State Of Ohio (Osp)
Crime County	Muskingum, Oh	Crime Type	Misdemeanor
Case Number	TRD1702866B	Charges Filed Date	12/07/2017
Disposition	Guilty	Disposition Date	12/20/2017

CHARGE #2- 4510.11A SUSP/RESRICT OL		CHARGE DATE: 12/07/2017	
Degree Of Offense	M1	Arresting Agency	State Of Ohio (Osp)
Crime County	Muskingum, Oh	Case Number	TRD1702866A
Charges Filed Date	12/07/2017	Disposition	Guilty
Disposition Date	12/20/2017		

The records displayed in this report may or may not actually belong to the person you searched for, especially if the person you searched for has a common name. Please exercise caution when viewing court-related records, as they may not be accurate or complete.



MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Exact Match
Last Name	Exact Match
Date Of Birth	Exact Match
Address	State Matched
SSN	Not Available On Record

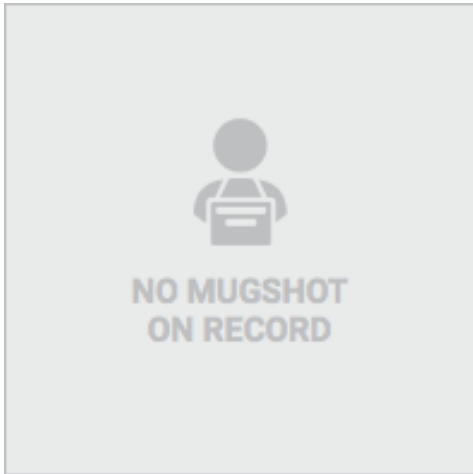
Criminal Record #2- Illegal Conveyance 2921.36 (+1 more)

CHARGE #1 - ILLEGAL CONVEYANCE 2921.36 CHARGE DATE: 09/08/2017

Offense Code	2921.36	Crime County	Ohio Fairfield, Oh
Case Number	2015 CR 00180	Charges Filed Date	09/08/2017
Classification	Felony Third Degree	Court	Common Pleas

CHARGE #2- ILLEGAL CONVEYANCE OF DRUG OF ABUSE INTO A DETENTI CHARGE DATE: 09/08/2017

Offense Code	2921.36 (A)	Crime County	Ohio Fairfield, Oh
Case Number	2014 CR 00237	Charges Filed Date	09/08/2017
Classification	Felony Third Degree	Court	Common Pleas



MATCH INDICATORS

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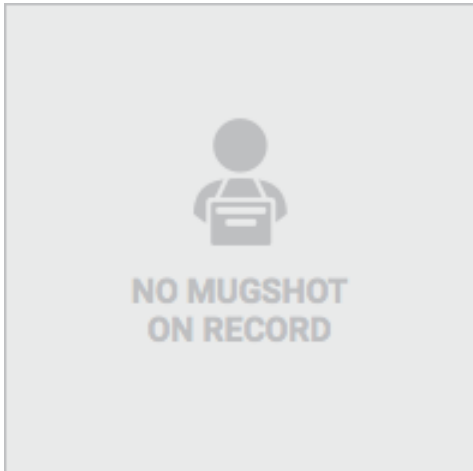
First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	Zip No Match City No Match State No Match County Matched
SSN	Not Available On Record

Criminal Record #3- Turn On Red

CHARGE #1 - TURN ON RED

CHARGE DATE: 10/17/2017

Offense Code	2113.03(C)	Degree Of Offense	Mm
Offense Date	10/15/2017	Crime County	Ohio Franklin franklin, Oh
Crime Type	Misdemeanor	Case Number	2017 TR D 184833
Charges Filed Date	10/17/2017	Status	Closed
Status Date	10/17/2017	Classification	Misdemeanor
Court	Franklin Municipal Traffic	Fines	\$97.00
Disposition	Fail To Appear	Disposition Date	10/26/2017



MATCH INDICATORS

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First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Exact Match
Address	City No Match State No Match County No Match Zip Matched
SSN	Not Available On Record

Criminal Record #4- Resist Arrest (+4 more)

CHARGE #1- RESIST ARREST **CHARGE DATE: 11/01/2019**

Offense Code	525.09B	Offense Date	03/11/2019
Arresting Agency	City Of Zanesville	Crime County	Ohio Muskingum, Oh
Case Number	CRB1901514C	Charges Filed Date	11/01/2019
Classification	Misdemeanor First De	Court	Municipal
Court Costs	\$36.00	Fines	\$200.00
Plea	No Contest	Sentence	Sentenceadditionalinfo=suspended Sentence: 30 Days sentencemaxdays=60
Disposition	Guilty	Disposition Date	11/21/2019

CHARGE #2- DRUG PARAPHERNA **CHARGE DATE: 11/01/2019**

Offense Code	514.01A13	Offense Date	03/11/2019
Arresting Agency	City Of Zanesville	Crime County	Ohio Muskingum, Oh
Case Number	CRB1901514B	Charges Filed Date	11/01/2019
Classification	Misdemeanor Fourth D	Court	Municipal
Court Costs	\$36.00	Fines	\$200.00
Plea	No Contest	Sentence	Sentenceadditionalinfo=suspended Sentence: 10 Days sentencemaxdays=20
Disposition	Guilty	Disposition Date	11/21/2019

CHARGE #3- LIGHTS ON **CHARGE DATE: 12/07/2017**

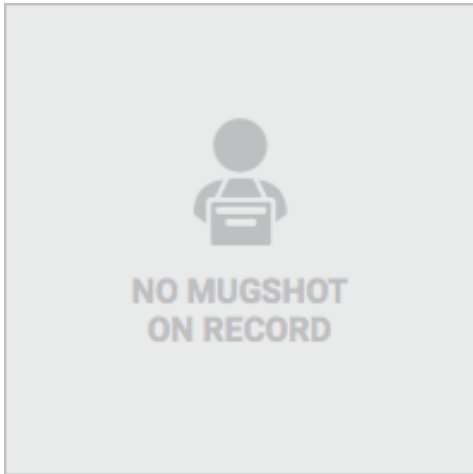
Offense Code	4513.03	Offense Date	12/05/2017
Arresting Agency	State Of Ohio (Osp)	Crime County	Ohio Muskingum, Oh
Case Number	TRD1702866B	Charges Filed Date	12/07/2017
Classification	Minor Misdemeanor	Court	Municipal
Court Costs	\$36.00	Fines	\$25.00
Plea	Guilty	Disposition	Guilty
Disposition Date	12/20/2017		

CHARGE #4- SUSP/RESRICT OL **CHARGE DATE: 12/07/2017**

Offense Code	4510.11A	Offense Date	12/05/2017
Arresting Agency	State Of Ohio (Osp)	Crime County	Ohio Muskingum, Oh
Case Number	TRD1702866A	Charges Filed Date	12/07/2017
Classification	Misdemeanor First De	Court	Municipal
Court Costs	\$75.00	Fines	\$100.00
Plea	Guilty	Disposition	Guilty
Disposition Date	12/20/2017		

CHARGE #5- POSS OF MARI **CHARGE DATE: 11/01/2019**

Offense Code	513.01AC2A	Offense Date	03/11/2019
Arresting Agency	City Of Zanesville	Crime County	Ohio Muskingum, Oh
Case Number	CRB1901514A	Charges Filed Date	11/01/2019
Classification	Minor Misdemeanor	Court	Municipal
Court Costs	\$75.00	Fines	\$100.00
Plea	No Contest	Disposition	Guilty
Disposition Date	11/21/2019		



MATCH INDICATORS

These show how closely a court record matches with the identity of the person.

First Name	Exact Match
Middle Name	Not Matched
Last Name	Exact Match
Date Of Birth	Not Available On Record
Address	Exact Match
SSN	Not Available On Record

Criminal Record #5- Ifc: Learners Permit Violation

CHARGE #1 - IFC: LEARNERS PERMIT VIOLATION

CHARGE DATE: 08/21/2017

Offense Code	9-24-7-4	Offense Date	08/16/2017
Case Number	53C08-1708-IF-004280	Charges Filed Date	08/21/2017
Classification	Infraction	Court	Circuit

LIENS & JUDGMENTS RECORD HISTORY

i *A lien is a form of interest for property to secure the payment of a debt or fulfillment of other obligations. A judgment lien is a type of nonconsensual lien, created when someone wins a lawsuit against you and then records the judgment against your property.*

No Liens or Judgement Records Found!

We searched through millions of court records*. It appears that this person has a clean background when it comes to liens or judgments.



BANKRUPTCIES & FORECLOSURES

i *Bankruptcy is a legal status of a person or other entity that cannot repay the debts it owes to creditors. In most jurisdictions, bankruptcy is imposed by a court order, often initiated by the debtor. Foreclosure is a legal process in which a lender attempts to recover the balance of a loan from a borrower who has stopped making payments to the lender by forcing the sale of the asset used as the collateral for the loan.*

No Bankruptcies or Foreclosures Found!

We scoured through millions of records and it appears that this person has not had any foreclosures or bankruptcies*.



The estimate for 2015 bankruptcies is around 800,000, which is a decline of 12% from last year.

OWNERSHIPS

No Recent Properties Found

This person doesn't appear to have any properties associated with them*. Sometimes, it takes a while for property records to surface.



LICENSES

No Licenses Found.

As far as we can tell this person has not recently obtained any professional licenses, notary licenses, hunting permits or concealed weapons permits.



Over 11 million Americans have a concealed weapon permit right now. 5 states don't require gun owners to have a permit unless they carry their gun out of state.

