

Repository Inquiry

To: ADLERJ For: AUSA Nidiry Case No: 12mag611 - FBI No: [REDACTED] - CRI

New York State Division of Criminal Justice Services
4 Tower Place
Albany NY 12203-3764
Tel: 1-800-262-DCJS

Sean M. Byrne, Acting Commissioner of the NYS Division of Criminal Justice Services

● NYS Criminal History Information

The requested FBI No [REDACTED] has no associated criminal history on the DCJS database.

● Wanted Information

There is no NYS Wanted Information associated with this history.

● Missing Person Information

There is no NYS Missing Person Information associated with this history.

Federal NCIC, III and/or FBI Response

The outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you do not receive one or more of the indicated responses, please contact that state or agency directly.

- FBI - Criminal Justice
- Illinois

● NCIC Information

The following information is provided in response to your request for a search of the NCIC Person files based on:

- FBI number: [REDACTED]

NY030017A

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
LAW ENFORCEMENT SENSITIVE INFORMATION

DO NOT ADVISE THIS INDIVIDUAL THAT THEY MAY BE ON A TERRORIST WATCHLIST.

CONTACT THE TERRORIST SCREENING CENTER (TSC) AT (866) [REDACTED] DURING THIS ENCOUNTER. IF THIS WOULD EXTEND THE SCOPE OR DURATION OF THE ENCOUNTER, CONTACT THE TSC IMMEDIATELY THEREAFTER. IF YOU ARE A BORDER PATROL OFFICER IMMEDIATELY CALL THE NTC.

ATTEMPT TO OBTAIN SUFFICIENT IDENTIFYING INFORMATION DURING THE ENCOUNTER, WITHOUT OTHERWISE EXTENDING THE SCOPE OR DURATION OF THE ENCOUNTER, TO ASSIST THE TSC IN DETERMINING WHETHER OR NOT THE NAME OR IDENTIFIER(S) YOU QUERIED BELONGS TO AN INDIVIDUAL IDENTIFIED AS HAVING POSSIBLE TIES WITH TERRORISM.

DO NOT DETAIN OR ARREST THIS INDIVIDUAL UNLESS THERE IS EVIDENCE OF A VIOLATION OF FEDERAL, STATE, OR LOCAL STATUTE(S).

UNAUTHORIZED DISCLOSURE IS PROHIBITED.

INFORMATION THAT THIS INDIVIDUAL MAY BE ON A TERRORIST WATCHLIST IS THE PROPERTY OF THE TSC AND IS A FEDERAL RECORD PROVIDED TO YOUR AGENCY ONLY FOR INTELLIGENCE AND LEAD PURPOSES. THIS RECORD, AND ANY INFORMATION CONTAINED WITHIN IT, MAY NOT BE DISCLOSED OR USED IN ANY PROCEEDING WITHOUT THE ADVANCE AUTHORIZATION OF THE TSC.

WARNING - APPROACH WITH CAUTION

LAW ENFORCEMENT SENSITIVE INFORMATION

DO NOT ADVISE THIS INDIVIDUAL THAT THEY ARE ON A TERRORIST WATCHLIST.

MKE/POSSIBLE TERRORIST ORGANIZATION MEMBER - CAUTION
CONTACT THE TERRORIST SCREENING CENTER 1-866-[REDACTED]
ORI/DCTSC0100 NAM/HAMMOND, JEREMY ALEXANDER SEX/M RAC/W POB/IL
DOB/19850101 HGT/511 WGT/125 EYE/BR0 HAI/BR0 FBI/[REDACTED] CTZ/US
SKN/FAR SMT/TAT L ARM
FPC/AULSRSRSAURSRSLSL S MNU/0A-IL52147260 SOC/[REDACTED]
OLN/H55342185008 OLS/IL OLY/2006
GNG/DMST XTMST*DFBI SGP/HANDLING CODE 3*DFBI
ECR/H DOP/NONEXP OCA/000005932523
VLD/20120306
MIS/USPER
DNA/N
ORI IS FBI TERRORIST SCREENING CENTER 866 [REDACTED]
DOB/19850108
AKA/HAMMAND, JEREMY
AKA/HAMMOND, ANTHONY
AKA/HAMMOND, JEREMY
SMT/TAT R ARM
SMT/TAT RF ARM
IMN/I122191385 IMT/I
IMN/I307190926 IMT/M
IMN/I307191113 IMT/I
IMN/I377192267 IMT/I
NIC/T470906455 DTE/20110119 0721 EST DLU/20120306 1048 EST

The following information is provided in response to a search of the NCIC Protection Order files based on:

- FBI number: [REDACTED]

NY030017A

NO NCIC PROTECTION ORDER FILE RECORD FBI [REDACTED]

III Information



The following information is provided in response to your request for a search of the III based on:

- FBI number: [REDACTED]

NY030017A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI [REDACTED] INDIVIDUAL'S RECORD WILL BE

COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

- FBI - FBI/[REDACTED]
 - ILLINOIS - STATE ID/[REDACTED]
- END

WARNING: Release of any of the information presented in this computerized Case History to unauthorized individuals or agencies is prohibited by federal law TITLE 42 USC 3771b. This report is to be used for this one specific purpose as described in the Use and Dissemination Agreement your agency has on file with DCJS. **Destroy after use and request an updated rap sheet for subsequent needs.** All information presented herein is as complete as the data furnished to DCJS.

Additional Inquiry Response

All subsequent information is associated with: FBI Number - [REDACTED]

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Federal NCIC, III and/or FBI Response



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- Illinois

FBI Information



The following is the response received as a result of your request for a III search from the FBI based on:

- FBI number: [REDACTED]

TN/ADLERJ
***** CRIMINAL HISTORY RECORD *****

Data As Of 2012-03-06

***** Introduction *****

This rap sheet was produced in response to the following request:

FBI Number [REDACTED]
Request Id
Purpose Code C
Attention ADLERJ

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request [REDACTED]. Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2012-03-06) All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2012-03-06) The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2012-03-06)

***** IDENTIFICATION *****

Subject Name(s)
HAMMOND, JEREMY A
HAMMAND, JEREMY (AKA)



HAMMOND, JEREMYAL (AKA)
 HAMMOND, JEREMYALEXANDER (AKA)
 HAMMOND, ANTHONY (AKA)
 ANARCHAOS, UNK (AKA)
 SUP G, UKN (AKA)
 BURN, UNK (AKA)
 YOHOHO, UNK (AKA)
 POW, UNK (AKA)
 TYLERKNOWSTHIS, UNK (AKA)
 CREDIBLETHREAT, UNK (AKA)

Subject Description

FBI Number [REDACTED] State Id Number [REDACTED] (IL)

Social Security Number [REDACTED]

Sex	Race	
Male	White	
Height	Weight	Date of Birth
5'11"	125	1985-01-08
		1950-11-11
Hair Color	Eye Color	Fingerprint Pattern
Brown	Brown	UC UC UC UC UC UC UC UC UC UC (Other)

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT R ARM	, TATTOO ON RIGHT ARM
TAT L ARM	, TATTOO ON LEFT ARM
TAT RF ARM	, TATTOO ON RIGHT FOREARM

Place of Birth IL Citizenship US

Fingerprint Images

Photo Images

Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
 Available Image Other
 (No Photo Image Transmitted)
 Comment:FBI has three photos associated with
 arrest date of 2012/03/06)

Photo Image Available FBI-CHICO RA CHICO CAFBICH00
 Available Image Other
 (No Photo Image Transmitted)
 Comment:Arresting agency has photo associated
 with arrest date of 2012/03/06)

Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00
 Available Image Other
 (No Photo Image Transmitted)
 Comment:FBI has four photos associated with
 arrest date of 2012/03/05)

Photo Image Available FBI CHICAGO ILFBICG00
 Available Image Other
 (No Photo Image Transmitted)
 Comment:Arresting agency has photo associated
 with arrest date of 2012/03/05)

Photo Image Available FBI-CJIS DIV-CLRKSBG CLARKSBURG WVFBINF00



Available Image Other
(No Photo Image Transmitted)
Comment:FBI has two photos associated with
arrest date of 2006/05/31)

***** CRIMINAL HISTORY *****

----- Cycle 001 -----

Earliest Event Date 2003-07-09

Arrest Date 2003-07-09
Arrest Case Number
Arresting Agency WVFBISIUZ FBI-SIU CLARKSBURG
Charge 01
Charge Literal MORE INFORMATION MAY BE AVAILABLE ON THIS INDIVIDUAL FROM THE TERRORIST
SCREENING CENTER 866-
Severity

----- Cycle 002 -----

Earliest Event Date 2006-05-31

Arrest Date 2006-05-31
Arrest Case Number
Arresting Agency ILFBICG00 FBI CHICAGO
Charge 01
Charge Literal 2699 - FRAUD
Severity

Court Disposition (Cycle 002)
Court Agency Unknown
Charge 01
Charge Literal 2699 - FRAUD
Severity
Disposition (Other ; NOT YET DISPOSED)

----- Cycle 003 -----

Earliest Event Date 2007-01-03

Arrest Date 2007-01-03
Arrest Case Number 18729424
Arresting Agency IL060017C FED CORR INST GREENVILLE
Subject's Name HAMMOND, JEREMY ALEXANDER
Charge 01
Charge Literal 18:1030 (A) (2) (C) ACCESSING A PROTECTED COMPUTER AND OBTAINING INFORMATION
Severity

Court Disposition (Cycle 003)
Court Agency Unknown
Charge 01
Charge Literal 18:1030 (A) (2) (C) ACCESSING A PROTECTED COMPUTER AND OBTAINING INFORMATION
Severity
Disposition (Other ; 24 MOS/36 MOS SRT)

Corrections (Cycle 003)
Corrections Agency US PROBATION CHICAGO

Correction Action STATUS--SUPERVISED RELEASE
Correction Action STATUS--SUPERVISED RELEASE TERMINATED PER MO

} SR term. ~~09~~
~~2/15/12~~

----- Cycle 004 -----

Earliest Event Date 2012-03-05

Arrest Date 2012-03-05
Arrest Case Number CG-131991
Arresting Agency ILFBICG00 FBI CHICAGO
Subject's Name HAMMOND, JEREMY ALEXANDER



Charge 01
Charge Literal 18 USC 1029 - FRAUD INVOLVING AN ACCESS DEVIC
Severity

==== Cycle 005 =====

Earliest Event Date 2012-03-06

Arrest Date 2012-03-06

Arrest Case Number

Arresting Agency CAFBICH00 FBI-CHICO RA CHICO

Charge 01

Charge Literal 2609-FRAUD AND ABUSE - COMPUTER

Severity

***** INDEX OF AGENCIES *****

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;

Address

1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency FBI-SIU CLARKSBURG; WVFBIUIUZ;

Address

1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency FBI CHICAGO; ILFBICG00;

Address

2111 W ROOSEVELT RD
CHICAGO, IL 60608

Agency FED CORR INST GREENVILLE; IL060017C;

Address

PO BOX 4000
GREENVILLE, IL 62246

Agency US PROBATION CHICAGO; IL016017G;

Address

STE 1500 55 E MONROE ST
CHICAGO, IL 60603

Agency FBI-CHICO RA CHICO; CAFBICH00;

Address

SUITE 5 95 DECLARATION DR
CHICO, CA 95979

* * * END OF RECORD * * *