

Locator Services

Jackie Hicks
District Court Collections Clerk

57th District Court
113 Chestnut Street
Allegan, MI 49010

(269) 686-5273

jhicks@allegancounty.org

Locator Services

- Majority of the returned mail will not list a new address.
- First check Judicial Data Warehouse (JDW) to see if defendant has any other, more current, charges listed with any other courts.
- Log in and Click on **Name Search**.

Michigan Court
Judicial Data Warehouse

Name Search Application

Welcome: **hicksj (SCAO)** Ver: 2.2hp

Home | Name Search | Links of Interest | About the JDW | Print | Log Out

HOME

Welcome to the New JDW Name Search Application!!

May 2008 Issue of the JDW Newsletter

The May 2008 Issue of the *JDW Newsletter* has been published to the JDW Support website. The issue includes updated information on statewide implementation, an interview with SCAO, system update information, and helpful resource links. Download the issue from the JDW Support Website by clicking on the following link:

<http://scao.us/newsletter/JDW-Newsletter-200805.pdf>

Updated JDW Name Search Application Training Manual

The JDW Name Search Application training manual has been revised and published. It includes recent system updates that are highlighted in the May 2008 Issue of the *JDW Newsletter*. Download the entire manual from the JDW Support Website by clicking on the following link:

<https://www.scao.us/training/JDW-NSA-Manual.pdf>

JDW Name Search Application Training Webinar

You can register at any time for the *Getting Started with the Michigan Judicial Data Warehouse Applications* webinar. The pre-recorded webinar is approximately 45 minutes in length. It provides refresher training for experienced users and beginner training for new users. Click on the link below from the JDW Support Website to quickly register and view the webinar:

<http://scao.us/webinar/site/start1.aspx>



Locator Services (cont.)

- Type in full last name of defendant and any additional information you may have to streamline your search (first name, date of birth, etc.).
- ENTER or click on the **SEARCH** button.

The screenshot shows the 'Name Search Application' interface. At the top left is the logo for 'Michigan Court Judicial Data Warehouse'. The main title is 'Name Search Application'. Below the title is a navigation bar with links: 'Home', 'Name Search', 'Links of Interest', 'About the JDW', 'Print', and 'Log Out'. The user is logged in as 'hicksj (SCAO)' and the version is 'Ver: 2.2hp'. The search type is set to 'Exact Name'. Below this is the 'Exact Name Search' section with a description: 'A search on the exact spelling on the last name will be performed.' The search criteria are: Name Last: 'DOE', First: 'JOHN', Middle: (empty), Date of Birth: '12/25/1955', County: '** All', Court: '** All', and Court Type: '** ALL'. A red asterisk indicates that the last name, first name, and date of birth are required fields. At the bottom are 'Search' and 'Reset' buttons.

Michigan Court
Judicial Data Warehouse

Name Search Application

Welcome: **hicksj (SCAO)** Ver: 2.2hp

Home Name Search Links of Interest About the JDW Print Log Out

Search type: Please select the type of search you would like to perform Num Rows:

Exact Name Search

A search on the exact spelling on the last name will be performed.

Name Last * First Middle

Date of Birth

County Court Court Type

* Required

Locator Services (cont.)

- Click on name of defendant with the most recent case/filing year, if any are found.
- This example indicates a filing year of 2008 was found on page 1.

Michigan Court Judicial Data Warehouse **Name Search Application** **Ver: 2.2hp**

Welcome: **hicksj (SCAO)**

Home | Name Search | Links of Interest | About the JDW | Print | Log Out

Search Results

Number of Matches: 0
Date/Time Submitted: 9/24/2008 3:58:16 PM
Search Criteria: Exact Name Search: DOE, JOHN, DOB: County: All Court: All Court Type: All
Number of rows: 10

Name	DOB	Cnty	Crt	Filing Year	Case Number	Suffix	Petition	Case Type	Case Status	Party Type	Warrant?	UPI	UPI Summary
DOE, JOHN	73	D70	1999	1999	00651738-19990730	037		ST	C	EMP- 1	Y	029025456	Report
DOE, JOHN	73	D70	1999	1999	00651737-19990730	037		ST	C	EMP- 1	N	027812516	Report
DOE, JOHN	73	D70	1999	1999	0651737B-19990730	037		ST	C	EMP- 1	N	027812516	Report
DOE, JOHN	38	P38	1993	1993	93000538		ES	ES	C	HDR- 1	N	015589250	Report
DOE, JOHN	44	D71A	2006	2006	71A0-06-1562-GC			GC	C	D- 5	N	009664472	Report
DOE, JOHN	09	D74	2003	2003	03 8777 GZ 1			GZ	O	D- 3	N	018373452	Report
DOE, JOHN	46	C39	2008	2008	8083069			CK	O	D- 2	N	032777684	Report
DOE, JOHN	74	C31	1999	1999	99001397			CK	C	D- 2	N	006922748	Report
DOE, JOHN	82	D36	2002	2002	3600-02312457			LT	C	D- 2	N	012269824	Report
DOE, JOHN	25	C07	2005	2005	5081754			CK	C	D- 3	N	005466397	Report

1 2 3 4 5 6 7 8 9 10 ... Last

- If more than one page, it is indicated on the bottom.

Locator Services (cont.)

- Click on address tab.

Michigan Court Judicial Data Warehouse Name Search Application

Welcome: hicksj (SCAO) Ver: 2.2hp

Home Name Search Links of Interest About the JDW Print Log Out

Detail Information [Public Data](#)

Name: DOE, JOHN DOB:
 UPI: 032777684 Case #: 8083069
 Data Last Received On: 8/30/2008
 Return Name List

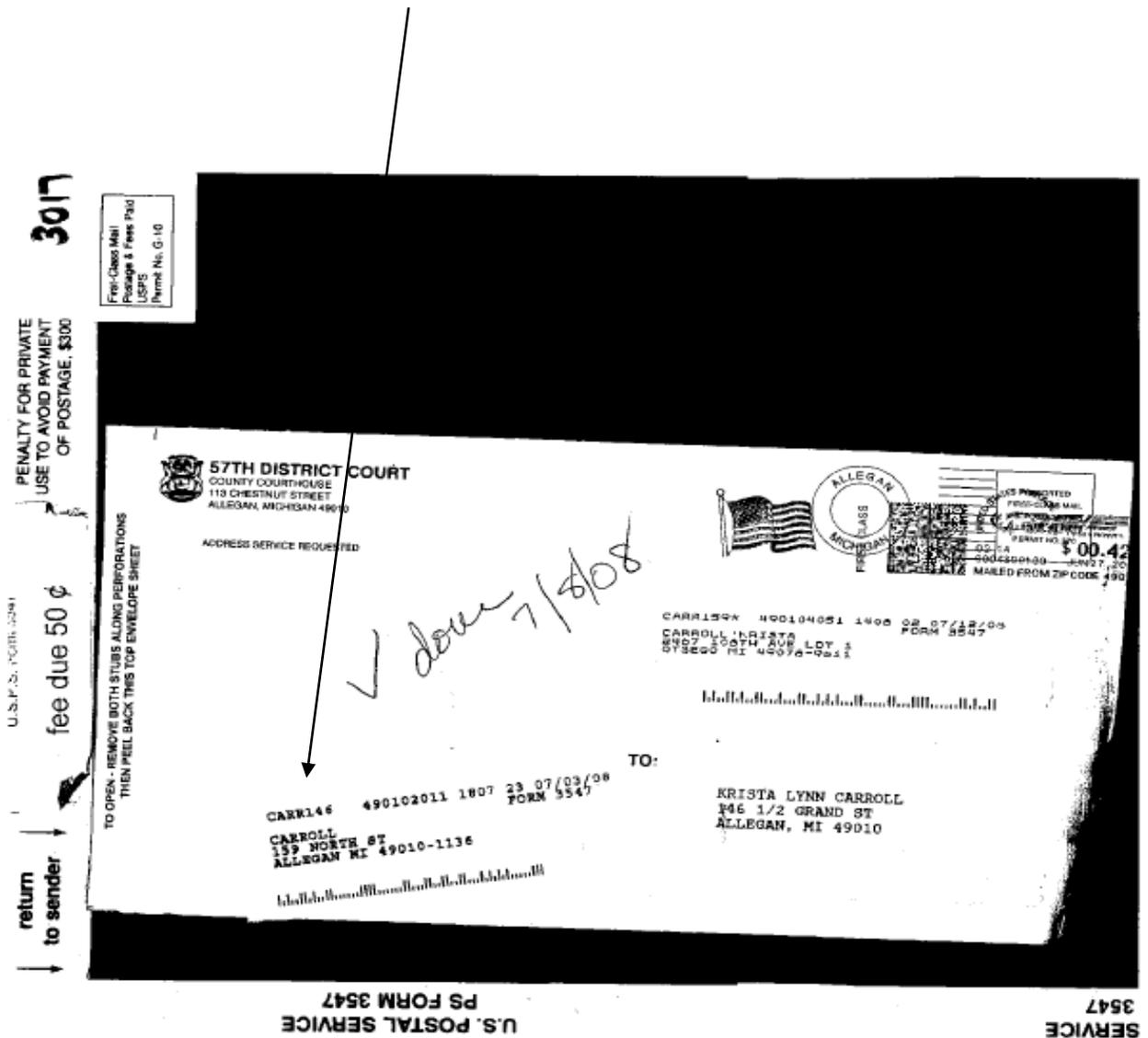
Case	Party	Offense	Sentencing	Addresses	Financials	Show All
County:	46 - LENAWEЕ	Court:	C39	Case Type:	CK - Contracts	
Case Number:	8083069	Suffix:		Original Case Number:	8083069	
Filing Date:	8/4/2008	Petition:		Judge:	24114 - Honorable Timothy P. Pickard	
Reopen Date:		Prosecutor:		Police Incident:	0 - Not in File	
Case Status:	OPEN	Police Agency:		Disposition:	NOT IN FILE	

Print Return Name List

- Sometimes, a new address can be found.
- JDW indicates when information was last received and updated.

Locator Services (cont.)

- On occasion, a **copy** of the late letter comes back from the postal service with a new address listed next to the old address.
- The new address is updated in the system to **all** open cases.



Locator Services (cont.)

- If a new address is not found, a note can be made to the ROA or file of the defendant.
- Specify in the ROA whether it was a late letter, a show cause notice, or a warrant letter that was returned.
- Indicate: “NO NEW ADDRESS FOUND.”

08/12/08

MISCELLANEOUS ACTION ALL COUNTS

JMH

MAILER 1 RETURNED - NDAA.

JMH

NO NEW ADDRESS FOUND.

JMH

***** END OF REGISTER OF ACTIONS ***** 08/20/08 09:05

Amiee Cooper
Collections Officer

8th District Court
150 E. Crosstown Parkway
Kalamazoo, MI 49001

(269) 384-8011

AJCOOP@kalcounty.com

ChoicePoint Inc. - AutoTrackXP

<http://atxp.choicepoint.com>

Contract: Subscriber agreement only. No minimum usage contract.

Charges: Transaction based service; you pay for what you order.
In 2007, we paid \$524/month for unlimited access.
In 2008, we paid \$300/month for unlimited access.

Results: Excellent resource for locating SSN's and current addresses.

Search Options: People searches, business searches, asset searches, and specialty searches.

Contact Info: Customer service and sales: (800) 279-7710
Fax: (561) 982-5895

Mailing Address:
ChoicePoint Inc.
4530 Conference Way South
Boca Raton, FL 33431

Corporate Web Site: www.choicepoint.com

How to Subscribe: Apply online or call customer service to request an application.

Rick Bradley
Chief Enforcement Officer

12th District Court
312 S. Jackson
Jackson, MI 49201

(517) 768-6857

rbradley@co.jackson.mi.us

Locator Services

- accurint.com
- lppolice.com
- OTIS (Offender Tracking Information System)
- Reports from court computer system

ACCURINT

When appropriate, Accurint (www accurint.com) is one of the tools that can be used to locate a defendant. Many times when the defendant's name is typed in, it may also show their SSN or their date of birth, along with their most recent addresses. The more information that is typed into the Accurint search engine (name, date of birth, etc.), the more narrowed down the search is, which makes finding the correct person easier.

ACCOUNT LOGIN



24/7 Search and
Technical Assistance
1.800.543.6862

To ensure the security of your account
please enter the following to log in:

- User Name
- Password
- [Verification](#) Characters

Important Security Notice:

Always login from: <http://www accurint.com> and never enter your ID or Password information at any other URL or site, or your security may be compromised. Never click or follow links to Accurint from email messages because if you do so you may be taken to a site that looks like Accurint but is not the Accurint site. If you accessed any other URL or site that looks like Accurint or if you clicked on a link within an email to access Accurint and entered your account information, please change your Password immediately.

If you have security questions or concerns please call 1.800.543.6862.

User Name:

Password:

Verification Characters:
([Listen to Characters](#))



Enter the above
[Verification](#) Characters:

Low-Bandwidth

[Coverage](#)[Pricing](#)[Announcements](#)[FAQs](#)[Contact Us](#)[Help](#)[Log Out](#)

Don't let them slip through your fingers!
Learn about our latest enhancements!

**24/7 Search and
Technical Assistance**
1.800.543.6862

**New Enhancements Added to
Accurint® for Government Plus**
CLICK HERE TO LEARN MORE

people

- Person Search
- Advanced Person Search
- People at Work
- InstantID
- People in the News
- People Batching
- InstantID Batch
- SureContact Batch
- SurePlacement Batch
- Accurint Watchdog
- Phone Batching
- Phones Plus Batching
- Patriot Act Batching
- Death Records

businesses

- Business Search
- Corporation Filings
- National UCC Filings
- Internet Domains
- Dun & Bradstreet
- Delaware Corporations
- Businesses in the News
- Business InstantID
- Business Credit
- Business InstantID Batch
- Business Batching

assets

- Motor Vehicles
- Property Assessments
- Property Deeds
- Watercraft
- FAA Aircraft

licenses

- Driver Licenses
- Professional Licenses
- FAA Pilots
- Hunting/Fishing Licenses
- Concealed Weapons Permits
- Voter Registrations
- Federal Firearms & Explosives
- DEA Controlled Substances
- MVR Reports (Driving Records)

courts

- Bankruptcy
- Criminal Records
- Civil Courts
- Florida Accidents
- Patriot Act
- Sexual Offenders
- Official Records
- Marriages / Divorces
- Foreclosures
- Liens & Judgments
- Court Search Wizard

my account

- Summary
- Manage Users
- Manage Company
- Change Password
- Billing Info
- Activity
- Company Security
- Preferences
- Report Manager
- Batch Output
- Accurint Customer Support
- Frequently Asked Questions

phones

- Phones Plus
- Basic Lookup
- Reverse Lookup

Permitted Use Certification

This service may contain information governed by the Gramm-Leach-Bliley Act (GLBA). In accordance with the GLBA, **PLEASE SELECT** the purpose for which you intend to utilize this information. The purpose you select will govern this entire session. If the purpose for which you are conducting searches changes, you will need to exit the system, re-login, and select another purpose.

[Click to Continue Transactions Authorized by Consumer](#)

As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer

[Click to Continue Transactions Authorized by Consumer \(Application Verification Only\)](#)

As necessary to effect, administer, or enforce a transaction requested or authorized by the consumer by verifying the identification information contained in applications for employment, housing, or insurance

[Click to Continue Law Enforcement Purposes](#)

To the extent specifically permitted or required under other provisions of law and in accordance with the Right to Financial Privacy Act of 1978, to law enforcement agencies, self-regulatory organizations, or for an investigation on a matter related to public safety

[Click to Continue Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer](#)

For use by persons holding a legal or beneficial interest relating to the consumer

[Click to Continue Use by Persons Acting in a Fiduciary Capacity on Behalf of the Consumer](#)

For use by persons acting in a fiduciary or representative capacity on behalf of the consumer

[Click to Continue Fraud Prevention or Detection](#)

For use to protect against or prevent actual or potential fraud, unauthorized transactions, claims, or other liability

[Click to Continue Required Institutional Risk Control](#)

For required institutional risk control, or for resolving customer disputes or inquiries

[Click to Continue Legal Compliance](#)

For use to comply with Federal, State, or local laws, rules, and other applicable legal requirements

[I Have No Permissible Purpose](#)

By inputting your response and proceeding with your search, you hereby certify to Seisint, Inc. that you are in, and assume full responsibility for, compliance with the GLBA, and in accordance with the Public Records Products Application and Agreement, you agree to indemnify, defend and hold Seisint, Inc., its affiliates and assigns, harmless from any breach of the GLBA by you, your agents or contractors and any damages, fees and costs associated therewith. Information from this file may not be used for a permissible purpose as defined by the Fair Credit Reporting Act.

DPPA Compliance

This service may contain information governed by the Driver's Privacy Protection Act of 1994 (DPPA). Pursuant to the DPPA, you may only access this database for one of the permitted uses set forth below. The purpose you select will govern this entire session. If the purpose for which you are conducting searches changes, you will need to exit the system, re-login, and select another purpose.

Click  for additional information relating to the Florida DPPA.

[Click to Continue Court, Law Enforcement, or Government Agencies](#)

Use by a court, law enforcement agency or other government agency or entity, acting directly on behalf of a government agency.

[Click to Continue Motor Vehicle Safety or Theft](#)

Use for any matter regarding motor vehicle or driver safety or theft (except by motor vehicle manufacturers).

[Click to Continue Use in the Normal Course of Business](#)

For use in the normal course of business but only to verify the accuracy of personal information submitted by the individual to the business; and if the submitted information is incorrect, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.

[Click to Continue Civil, Criminal, Administrative, or Arbitral Proceedings](#)

Use in connection with a civil, criminal, administrative, or arbitral proceeding, including the service of process, investigation in anticipation of litigation, the execution or enforcement of judgments, or compliance with the orders of any court. 

[Click to Continue Commercial Driver's License](#)

Use by an employer or its agents or insurer to obtain or verify information relating to a holder of a commercial driver's license that is required under chapter 313 of title 49 of the United States Code.

[Click to Continue Insurance](#)

Use by an insurer or insurance support organization, in connection with claims investigation activities or antifraud activities.

[Click to Continue Licensed Private Investigative or Security Services](#)

Use by a licensed private investigative agency, or licensed security service, for a purpose permitted above.

[I Have No Permissible Purpose](#)

By inputting your response and proceeding with your search, you hereby certify to Seisint, Inc. that you are in, and assume full responsibility for, compliance with the DPPA and you agree to indemnify, defend, and hold Seisint, Inc., its affiliates, and assigns harmless from any breach of the DPPA by you, your agents, or contractors and for any damages, fees and costs associated therewith. Information from this file may not be used for a permissible purpose as defined by the Fair Credit Reporting Act.

- People**
- Businesses
- Assets
- Licenses
- Phones
- Courts



Coverage Help

Last Name First Name Middle Name SSN

Street Address City **State** Zip County Radius

Phone **DOB** Age Range

Reference Code:

Search for other possible name spellings **Include Bankruptcies (\$0.25)**

Output Type: Formatted HTML Cut and Paste / Printer Friendly Text (No Reports)

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

**** Enter search parameters and click SEARCH ****

DAVID ERIC BRADLEY

SSN: ██████████

Age: 70

DOB: 12/15/1937

Phone: Unknown

Addresses Associated with the Subject:

Address	Phone Number	Possible Dates
✓ 260 AMHERST ST, JACKSON, MI 49203	(517) 782-6184	11/01/1989-01/30/2006
✓ 2953 WOLHAVEN LN, JACKSON, MI 49201	(517) 782-5942	04/01/1998-12/01/2004
✓ 2960 RUSSELL CT, CLARKLAKE, MI 49234		04/01/1994-02/01/2003
✓ 260 AMERHST, JACKSON, MI 49203	(517) 782-6184	01/01/1995-11/01/2000
✓ 624 ROYAL DR, JACKSON, MI 49202	(517) 782-6184	04/01/1994-01/01/1995
✓ 3 JENNY LYNN CT, APT B, PITTSBURGH, PA 15239		12/01/1992-01/01/1993
✓ 322 MALL BLVD, 243, MONROEVILLE, PA 15146		06/01/1992-12/01/1992
✓ 1201 MICHIGAN BLVD, RACINE, WI 53402		08/01/1991-06/01/1992
✓ 1814 DAGMAR AVE, PITTSBURGH, PA 15216		02/01/1992-06/01/1992
✓ 204 W UNION ST, 2, MIDLAND, MI 48640		08/01/1990-06/01/1992
✓ 416 3 MILE RD, 6, RACINE, WI 53402		07/01/1991-08/01/1991
✓ 820 BURR ST, JACKSON, MI 49201	(517) 782-6184	04/01/1988-08/01/1990
✓ 515 HICKORY CT, JACKSON, MI 49203		11/01/1965-05/01/1993
✓ 440 W MONROE ST, JACKSON, MI 49202		11/01/1965-11/13/2000

Emails by Address:

Name	Email	Address
BRADLEY DAVID	sprk441@cs.com	260 AMHERST ST, JACKSON 49203

Report Generator

DCC-000-D03-A

File Edit View Communication Actions Window Help

JACKSON

REPORT GENERATOR SAVED REPORTS

Enter Option: 1-Select 4-Delete

DNR VIOLATIONS	D1200DEB	CASE	*STD	1	SPACES
DRNK DRV-WARRANTS	D1200DEB	CASE	*STD	1	SPACES
DWLS FTR	D1200DEB	CASE	8X11	1	SPACES
FELONY ARRAIGNMENT	D1200DEB	CASE	*STD	1	SPACES
FELONY WRTS IN LEIN	D1200DEB	CASE	*STD	1	SPACES
INCOME TX VIOLATIONS	D1200DEB	CASE	*STD	1	SPACES
NO LICENSE	D1200DEB	CASE	*STD	1	SPACES
NSF CHARGES	D1200DEB	CASE	*STD	1	SPACES
NSF CHARGES-FELONY	D1200DEB	CASE	*STD	1	SPACES
OPEN CI W/ZERO BAL	D1200DEB	CASE	*STD	1	SPACES
OWVI WARRANT REPORT	D1200DEB	CASE	*STD	1	SPACES
PARKING VIOLATIONS	D1200DEB	CASE	*STD	1	SPACES
PROOF SHOWN-ORDIN	D1200DEB	CASE	*STD	1	SPACES
PROOF SHOWN-STATUE	D1200DEB	CASE	*STD	1	SPACES
RECKLESS DRIVING	D1200DEB	CASE	*STD	1	SPACES

F24 - Previous Menu

Help

07/004

Connected to remote server/host 172.16.110.19 using port 23

Novell GroupWise - Mail... 4 pcsws Microsoft PowerPoint - [...]

Reports

Documents9 - Microsoft... HP LaserJet 4300 PCL 6 on LPT1: 11:49 AM