



NEW YORK STATE
Unified Court System

OFFICE OF COURT ADMINISTRATION
25 Beaver Street
New York, New York 10004
(212) 428-2810

Division of Administrative Services
Criminal History Record Search (CHRS) Program

Criminal Disposition Information

| | | | | |
|---|---------------|----------------------|-------------------|-------------------|
| Bill To Information | Job No | Delivery Type | Order Date | Order Date |
| Worldwide Search, Inc. 325 Dean Street 7 th Floor New York, NY 10003 Attn: Michelle Andrew | 171445 | E-Mail | 09/14/2004 | 08:18 AM |

S A M P L E

| Name (A.K.A.) | | Arrest Date | Adjourn/Disposition Date, Charge, Disposition, and Sentence Information | OCA Remarks |
|-------------------|------------|-------------|---|-------------|
| County | D.O.B | | | |
| MASSIMINO, STEVEN | | 05/09/2001 | District Court Docket/Case/Serial Number: 2001NA010799 Plead Guilty Date: 04/15/2002 Last Disposition Date: 04/15/2002 DO NOT SEAL Charge: PL 240.20 07 V - DISORDERLY CONDUCT Disposition/Status: PLED GUILTY Sentenced to: FINE \$250, - PAID IN FULL, CONDITIONAL DISCHARGE 1 Y EARS, RESTITUTION, Charge: PL 155.25 00 AM - PETIT LARCENY Disposition/Status: REDUCED | |
| NASSAU | 10/16/1968 | | | |

Law Codes:

| | | | | | | | |
|-----|--------------------------------|-----|--------------------------------|-----|-----------------------|-----|-------------------------|
| AC | Administrative Code | CPL | Criminal Procedure Law | LOC | Local Law | RP | Real Property Law |
| ABC | Alcoholic Beverage Control Law | ECL | Environmental Conservation Law | MD | Multiple Dwelling Law | RR | Railroad Law |
| BL | Banking Law | GB | General Business Law | MHY | Mental Hygiene Law | SW | Social Services Law |
| CON | Conservation Law | GML | General Municipal Law | PHL | Public Health Law | TL | Transportation Law |
| COR | Correction Law | LAB | Labor Law | PL | Penal Law | VTL | Vehicle and Traffic Law |

Charge Nomenclature:

Example: PL 220.03.00 AM
 PL (Penal Law) = NYS Law 220.03 = Section 00 = Subsection AM = Severity 'A' Misdemeanor

Charge Severity:

I = Infraction V = Violation M = Misdemeanor F = Felony

Case Supplement Data:

Occasionally, current case disposition data cannot be displayed in the usual manner. We have provided this additional information under the heading of 'Case Supplement Data.' This information may not be complete and you should contact the court for complete case disposition.

UNDER NEW YORK STATE LAW VIOLATIONS AND INFRACTIONS ARE NOT CRIMES.

SEARCH RESULTS ARE BASED ON FINDING AN EXACT MATCH OF THE NAME AND DATE OF BIRTH SUBMITTED.

NYS TOWN AND VILLAGE COURTS DISPOSITION DATA IS NOT AVAILABLE FOR THE PERIOD MAY 1991 THROUGH 2002. SINCE JANUARY 2003 APPROXIMATELY 20% OF THESE COURTS HAVE BEEN REPORTING DISPOSITION DATA TO OCA.

DISCLAIMER: THIS RESPONSE IS BASED ON INFORMATION SUPPLIED BY THE CUSTOMER. ALL ENTRIES ARE AS COMPLETE AND ACCURATE AS THE DATA FURNISHED TO THE OFFICE OF COURT ADMINISTRATION BY THE NYS COURT OF CRIMINAL JURISDICTION.

9/28/05.