



BACKGROUND INVESTIGATION REPORT

Imperative Information Group, Inc.
1550 W. Berry Street
Fort Worth, TX 76110
Phone: 817-921-5286
Fax: 877-921-2108

Investigative

County Criminal Records Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
NC-CRAVEN	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
NC-CRAVEN	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)
NC-HARNETT	KELLEY, FELICIA	04-20-XXXX	Records Found (see details below)
NC-HARNETT	MENGE, FELICIA	04-20-XXXX	No Reportable Records Found
NC-NEW HANOVER	KELLEY, FELICIA	04-20-XXXX	Records Found (see details below)
NC-NEW HANOVER	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)
NC-ONSLow	KELLEY, FELICIA	04-20-XXXX	Records Found (see details below)
NC-ONSLow	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)
NC-PAMLICO	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
NC-PAMLICO	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)
NC-PENDER	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
NC-PENDER	MENGE, FELICIA	04-20-XXXX	No Reportable Records Found
TX-POTTER	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
TX-POTTER	MENGE, FELICIA	04-20-XXXX	No Reportable Records Found
VA-JAMES CITY	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
VA-JAMES CITY	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)

RESULTS **Records Found**
NAME SEARCHED MENGE, FELICIA
JURISDICTION NC-CRAVEN

NAME ON RECORD Felicia D. Menge

***** Abstract *****

CASE NUMBER 00CR 001936
COURT District Court, Craven County, North
 Carolina

FILE DATE Not listed on index

TYPE Misdemeanor
DISPOSITION Case pending
DISPOSITION DATE Case pending

OFFENSE Simple worthless check
OFFENSE DATE 09/29/1999

*** Abstract ***

NAME ON RECORD Felicia D. Menge

CASE NUMBER 99CR 011585
COURT District Court, Craven County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor
DISPOSITION Case pending
DISPOSITION DATE Case pending

OFFENSE Simple worthless check
OFFENSE DATE 06/09/1999

COMMENT

A warrant has been issued for the defendant. As of 06/29/2016, the warrant was verified as active with the court.

*** Abstract ***

NAME ON RECORD Felicia Dawn Menge

CASE NUMBER 01CR 006838
COURT District Court, Craven County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic)

OFFENSE Count 1: Driving while license revoked
Count 2: Possess or display an altered/fictitious/revoked driver's license

DISPOSITION Dismissal with leave
DISPOSITION DATE 03/22/2002

OFFENSE DATE 08/18/2001

*** Abstract ***

NAME ON RECORD Felicia Dawn Menge

CASE NUMBER 01CR 006839
COURT District Court, Craven County, North Carolina
FILE DATE Not listed on index

TYPE Count 1: Misdemeanor (Traffic)
Count 2: Infraction (Traffic)

OFFENSE Count 1: Speeding
Count 2: Expired or no inspection

DISPOSITION Dismissal with leave
DISPOSITION DATE 03/22/2002

OFFENSE DATE 08/18/2001

COMMENT

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records listing.

***** Abstract *****

NAME ON RECORD Felicia D. Menge

CASE NUMBER 99CR 013176
COURT District Court, Craven County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic)

OFFENSE Expired registration card/tag

DISPOSITION Dismissal with leave

DISPOSITION DATE 04/18/2000

OFFENSE DATE 10/09/1999

COMMENT

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records listing.

***** Abstract *****

NAME ON RECORD Felicia Dawn Menge

CASE NUMBER 99CR 001929
COURT District Court, Craven County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic)

OFFENSE Operating a vehicle with no insurance

DISPOSITION Dismissed

DISPOSITION DATE 02/03/2000

OFFENSE DATE 03/06/1999

COMMENT

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records listing.

***** Abstract *****

NAME ON RECORD Felicia Dawn Menge

CASE NUMBER 95CR 016106
COURT District Court, Craven County, North Carolina
FILE DATE Not listed on index

TYPE Count 1: Infraction

OFFENSE Count 1: Speeding (54 MPH in a 45 MPH zone)

Count 2: Misdemeanor (Traffic)

Count 2: Driving while license revoked

DISPOSITION Count 1: Prayer for Judgment (This typically means that the defendant entered a plea of guilty or no contest and agreed to probation, payment of fines, or satisfaction of other requirements. No disposition reflecting guilt was entered by the court.)
Count 2: Dismissed
DISPOSITION DATE 11/07/1996 OFFENSE DATE 11/11/1995
SENTENCE \$65 in court costs.
COMMENT
On count 1, the defendant was originally charged with speeding (64 MPH in a 45 MPH zone), an infraction; the charge was amended as reported above.

RESULTS **Records Found**
NAME SEARCHED KELLEY, FELICIA
JURISDICTION NC-HARNETT

NAME ON RECORD Felicia Kelley

***** Abstract *****

CASE NUMBER 14CR 050620
COURT Criminal District Court, Harnett County,
North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor OFFENSE Passing a simple worthless check
DISPOSITION Guilty
DISPOSITION DATE 04/17/2014 OFFENSE DATE 09/21/2013
SENTENCE \$55 in restitution, and \$180 in court costs.

RESULTS **Records Found**
NAME SEARCHED KELLEY, FELICIA
DOB SEARCHED 04-20-XXXX
JURISDICTION NC-NEW HANOVER

NAME ON RECORD Felicia Kelley

***** Abstract *****

CASE NUMBER 15CRS059541
COURT Superior Court, New Hanover County,
North Carolina
FILE DATE Not listed on index

TYPE Felony OFFENSE Embezzlement (more than or equal to
\$100,000)
DISPOSITION Guilty
DISPOSITION DATE 06/07/2016 OFFENSE DATE 02/01/2015
SENTENCE Minimum 82 months confinement to maximum 111 months confinement (with 177 days credit for time served), \$153,425.63 in restitution, and \$3,582.50 in fines and court costs.

RESULTS **Records Found**
NAME SEARCHED MENGE, FELICIA
JURISDICTION NC-NEW HANOVER

NAME ON RECORD Felicia Dawn Menge

***** Abstract *****

CASE NUMBER 10CR 713008
COURT Criminal District Court, New Hanover
County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic) OFFENSE Driving while license revoked
DISPOSITION Prayer for Judgment (This typically means that the defendant entered a plea of guilty or no contest and agreed to probation, payment of fines, or satisfaction of other requirements. No disposition reflecting guilt was entered by the court.)
DISPOSITION DATE 11/14/2012 OFFENSE DATE 12/30/2010
SENTENCE \$190 in court costs.

NAME ON RECORD Felicia Dawn Menge

***** Abstract *****

CASE NUMBER 08CR 016680
COURT Criminal District Court, New Hanover
County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic) OFFENSE Driving while license revoked
DISPOSITION Dismissed without leave to reinstate
DISPOSITION DATE 11/14/2012 OFFENSE DATE 10/10/2008

NAME ON RECORD Felicia Dawn Menge

***** Abstract *****

CASE NUMBER 07CR 008541
COURT Criminal District Court, New Hanover
County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic) OFFENSE Driving while license revoked
DISPOSITION Guilty
DISPOSITION DATE 08/30/2007 OFFENSE DATE 06/07/2007
SENTENCE Minimum of 120 days community punishment, 24 months probation, and \$370 in fines and court costs.

RESULTS **Records Found**
NAME SEARCHED KELLEY, FELICIA
DOB SEARCHED 04-20-XXXX
JURISDICTION NC-ONSLOW

***** Abstract *****

NAME ON RECORD Felicia Menge Kelley

CASE NUMBER 13CR 710886
COURT Criminal District Court, Onslow County,
 North Carolina
FILE DATE Not listed on index

TYPE Count 1: Infraction
 Count 2: Misdemeanor (Traffic)

OFFENSE Count 1: Speeding (70 MPH in a 55 MPH
 zone)
 Count 2: Driving while license revoked (not
 impaired revocation)

DISPOSITION Dismissed without leave to reinstate
DISPOSITION DATE 12/10/2014

OFFENSE DATE 12/20/2013

RESULTS **Records Found**
NAME SEARCHED MENGE, FELICIA
DOB SEARCHED 04-20-XXXX
JURISDICTION NC-ONSLOW

***** Abstract *****

NAME ON RECORD Felicia Menge
DOB ON RECORD 04/20/1972

CASE NUMBER 08CR 004877
COURT Criminal District Court, Onslow County,
 North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor

OFFENSE Misdemeanor probation violation - out of
 county

DISPOSITION Guilty
DISPOSITION DATE 10/15/2008

OFFENSE DATE 01/15/2008

SENTENCE Seventy-two hours confinement.

*** Abstract ***

NAME ON RECORD Felicia Dawn Menge

CASE NUMBER 04CRS053002
COURT Criminal Superior Court, Onslow County,
North Carolina
FILE DATE Not listed on index

TYPE Felony

OFFENSE Embezzlement

DISPOSITION Guilty

DISPOSITION DATE 01/11/2006

OFFENSE DATE 03/25/2003

SENTENCE Six to eight months intermediate punishment, 36 months probation, \$4,202.42 in restitution, and \$270.50 in court costs.

RESULTS **Records Found**

NAME SEARCHED MENGE, FELICIA

JURISDICTION NC-PAMLICO

NAME ON RECORD Felicia D. Menge

*** Abstract ***

CASE NUMBER 00CR 000312
COURT District Court, Pamlico County, North
Carolina
FILE DATE Not listed on index

TYPE Misdemeanor

OFFENSE Simple worthless check

DISPOSITION Guilty

DISPOSITION DATE 01/22/2016

OFFENSE DATE 10/28/1999

SENTENCE Minimum of forty-five days confinement.

*** Abstract ***

NAME ON RECORD Felicia D. Menge

CASE NUMBER 99CR 001447

DOB ON RECORD 04/20/1972

COURT District Court, Pamlico County, North
Carolina

FILE DATE Not listed on index

TYPE Misdemeanor

OFFENSE Simple worthless check

DISPOSITION Dismissed

DISPOSITION DATE 01/22/2016

OFFENSE DATE 10/13/1999

*** Abstract ***

NAME ON RECORD Felicia Dawn Menge
CASE NUMBER 96CR 000392
COURT District Court, Pamlico County, North Carolina
FILE DATE Not listed on index

TYPE Misdemeanor (Traffic) OFFENSE No operator's license
DISPOSITION Dismissed
DISPOSITION DATE 09/13/1996 OFFENSE DATE 04/03/1996

COMMENT

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records listing.

*** Abstract ***

NAME ON RECORD Felicia Dawn Menge
CASE NUMBER 96CR 000229
COURT District Court, Pamlico County, North Carolina
FILE DATE Not listed on index

TYPE Count 1: Infraction (Traffic) OFFENSE Count 1: Speeding (53 MPH in a 45 MPH zone)
Count 2: Misdemeanor (Traffic) Count 2: Driving while license revoked

DISPOSITION Count 1: Prayer for Judgment (This typically means that the defendant entered a plea of guilty or no contest and agreed to probation, payment of fines, or satisfaction of other requirements. No disposition reflecting guilt was entered by the court.)
Count 2: Not Guilty

DISPOSITION DATE 03/22/1996 OFFENSE DATE 02/14/1996

SENTENCE \$75 in fines and court costs.

COMMENT

On count 1, the defendant was originally charged with speeding (57 MPH in a 45 MPH zone), an infraction; the charge was amended as reported above.

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records listing.

RESULTS **Records Found**
NAME SEARCHED MENGE, FELICIA
JURISDICTION VA-JAMES CITY

NAME ON RECORD Felicia Dawn Menge

***** Abstract *****

CASE NUMBER CR95008707-00

DOB ON RECORD 04/20/1972

COURT Circuit Court, James City County, Virginia

FILE DATE 07/10/1995

TYPE Felony

OFFENSE Uttering (credit card)

DISPOSITION Guilty

DISPOSITION DATE 07/13/1995

OFFENSE DATE 03/13/1995

SENTENCE Five years confinement (with four years and ten months suspended), five years probation, \$466.87 in restitution, and \$706.50 in court costs.

COMMENT

Jurisdiction	Name(s)	DOB Searched	Results & Comments
NORTH CAROLINA	KELLEY, FELICIA	04-20-XXXX	Records Found (see details below)
NORTH CAROLINA	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)
TEXAS	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
TEXAS	MENGE, FELICIA	04-20-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
VIRGINIA	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found Statewide Criminal Records Search: No reportable records found Sex Offender Records Search: No reportable records found Department of Corrections Records Search: No reportable records found
VIRGINIA	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)

RESULTS **Records Found**
NAME SEARCHED KELLEY, FELICIA
JURISDICTION NORTH CAROLINA

Statewide Criminal Records Search:
Records found. Please see the following jurisdictions for additional information:

- Harnett County, North Carolina
- New Hanover County, North Carolina
- Onslow County, North Carolina

Sex Offender Records Search:
No reportable records found

Department of Corrections Records Search:
No reportable records found

RESULTS **Records Found**

NAME SEARCHED MENGE, FELICIA
JURISDICTION NORTH CAROLINA

Statewide Criminal Records Search:

Records found. Please see the following jurisdictions for additional information:

- Craven County, North Carolina
- New Hanover County, North Carolina
- Onslow County, North Carolina
- Pamlico County, North Carolina

Sex Offender Records Search:

No reportable records found

Department of Corrections Records Search:

No reportable records found

RESULTS **Records Found**
NAME SEARCHED MENGE, FELICIA

JURISDICTION VIRGINIA

Statewide Criminal Records Search: Record found. Please see James City County, Virginia for additional information.

Sex Offender Records Search: No reportable records found

Department of Corrections Records Search: No reportable records found

Federal Criminal Records Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
NORTH CAROLINA EASTERN	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
NORTH CAROLINA EASTERN	MENGE, FELICIA	04-20-XXXX	No Reportable Records Found
TEXAS NORTHERN	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
TEXAS NORTHERN	MENGE, FELICIA	04-20-XXXX	No Reportable Records Found
VIRGINIA EASTERN	KELLEY, FELICIA	04-20-XXXX	No Reportable Records Found
VIRGINIA EASTERN	MENGE, FELICIA	04-20-XXXX	Records Found (see details below)

RESULTS **Records Found**
NAME SEARCHED MENGE, FELICIA
JURISDICTION VIRGINIA EASTERN

NAME ON RECORD Felicia Dawn Menge

***** Abstract *****

CASE NUMBER 4:93-CR-00028-01
COURT United States District Court, Eastern
District of Virginia, Newport News Division
FILE DATE 03/24/1993

TYPE	Not listed on index	OFFENSE	Counts 1-3: Forgery and uttering Count 4: Larceny
DISPOSITION	Counts 1, 2 and 4: Dismissed Count 3: Guilty		
DISPOSITION DATE	08/26/1993		
SENTENCE	Six months probation (with four months on home confinement), and a \$50 special assessment.		

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