



Daniel Christopher Herbert

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Please remember, you are restricted from using this information for:

Employment Screening:

You may not use this information when evaluating a person for employment, reassignment, promotion, or retention

Hiring of Household Workers:

Including, but not limited to, nannies and domestic workers

Tenant Screening

Including, but not limited to, leasing a residential or commercial space

Educational Qualification:

Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Assessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

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Daniel Christopher Herbert

Rockaway, NJ / Age 42

Personal Overview

Name: Daniel Christopher Herbert
Age: 42
Address: 24 Old Middletown Rd Rockaway, NJ 07866
Aliases: Daniel C Herbert

Daniel Christopher Herbert

Daniel Herbert

Herbert Daniel

Daniel Hebert

Contact Info

10 | Contact Info Found

#	Phone Numbers
1	302-691-8780
2	302-691-7945
3	302-266-6381
4	302-893-9198

#	Email Addresses
1	danielherbert77@gmail.com
2	danielherbert@juno.com
3	danielherbert77@gmail.com
4	danielherbert@juno.com
5	radiocontrolobsession@gmail.com
6	danielherbert@verizon.net

Address History

25 | Addresses Found

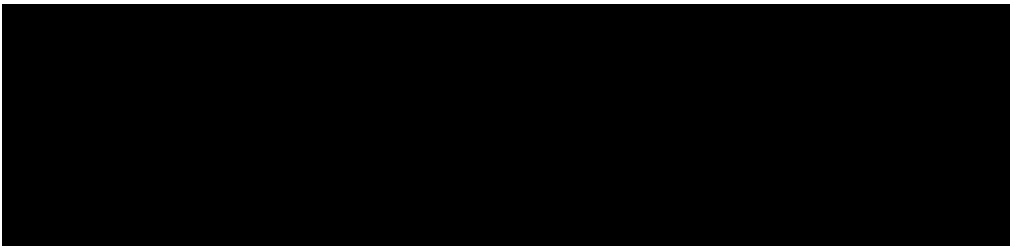
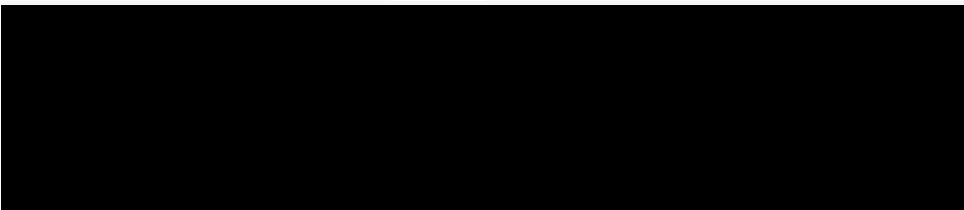
#	Address	Last Seen Date
1	24 Old Middletown Rd Rockaway, NJ 07866	04/2017
2	4536 Kirkwood Hwy Wilmington, DE 19808	09/2015
3	5841 PO Box Newark, DE 19714	01/2003
4	502 Vassar Dr Newark, DE 19711	09/1994
5	610 Preston Ave Blacksburg, VA 24060	09/1994
6	771182 PO Box Orlando, FL 32877	09/1994

7	222 Allen Ave # E60 Radford, VA 24141	N/A
8	34 Wenark Dr Apt 10 Newark, DE 19713	N/A
9	4536A Kirkwood Hwy Wilmington, DE 19808	N/A
10	1925 Westover Rd Yardley, PA 19067	N/A
11	222 Allen Ave Apt E60 Radford, VA 24141	N/A
12	222 Allen Ave Apt 60E Radford, VA 24141	N/A
13	222 Allen Ave Radford, VA 24141	N/A
14	4970 PO Box Orlando, FL 32802	N/A
15	Kennett Square, PA 19348	N/A
16	Orlando, FL 32877	N/A
17	S Easton Road Doylestown, PA 18901	N/A
18	South Burlington, VT 05403	N/A
19	Blacksburg, VA 24060	N/A
20	King of Prussia, PA 19406	N/A
21	Newark, DE 19713	N/A
22	Rockaway, NJ 07866	N/A
23	WILMINGTON, DE 19808	N/A
24	Philadelphia, PA	N/A
25	New York, NY	N/A

Relatives

27 | Relatives Found

1st Degree

#	Name	Age	Address
1	MARINA KOPYLOVA	N/A	<p>24 Old Middletown Rd Rockaway, NJ 07866 First seen: 06/2015, Last seen: 08/2015</p> <p>350 Parsippany Rd Apt 16 Parsippany, NJ 07054 First seen: 05/2013, Last seen: 05/2013</p> <p>4536 Kirkwood Hwy Wilmington, DE 19808 First seen: 05/2013, Last seen: 05/2013</p>
2			
3			

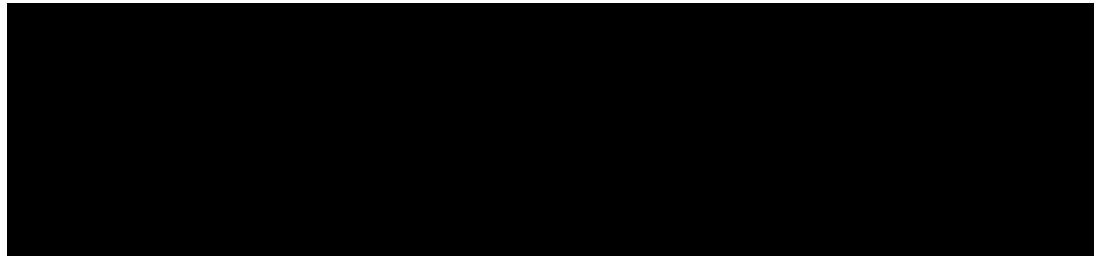
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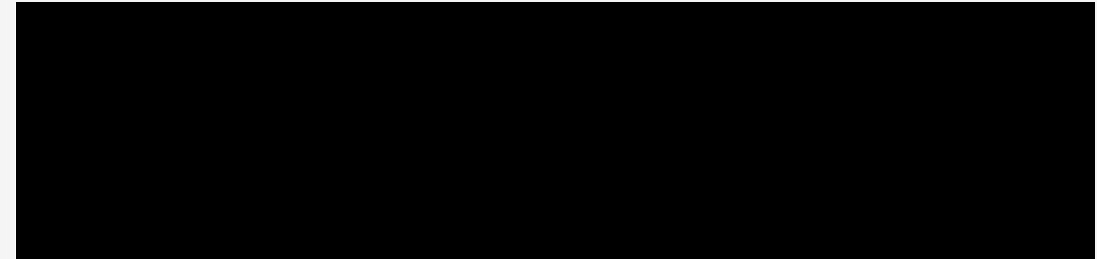
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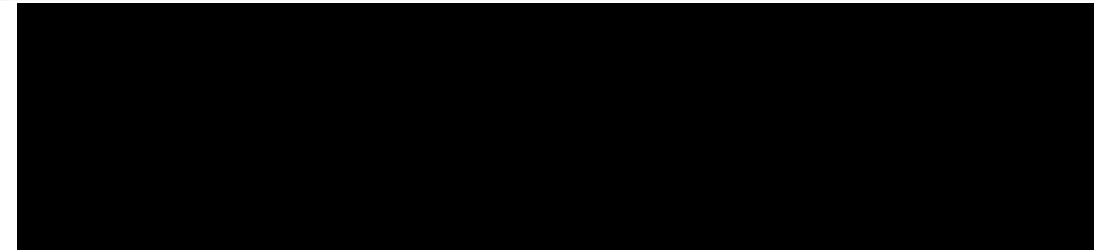
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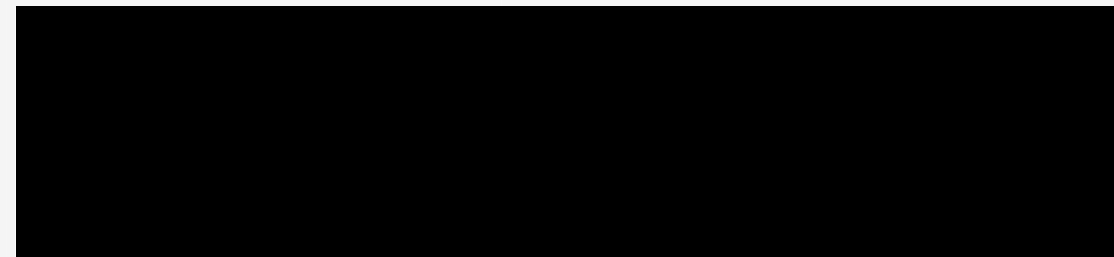
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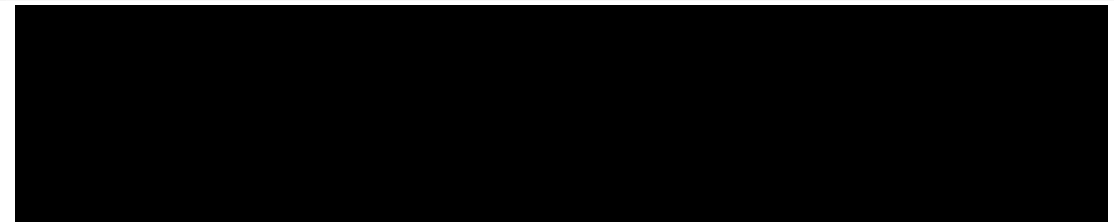
2nd Degree

#	Name	Age	Address
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1



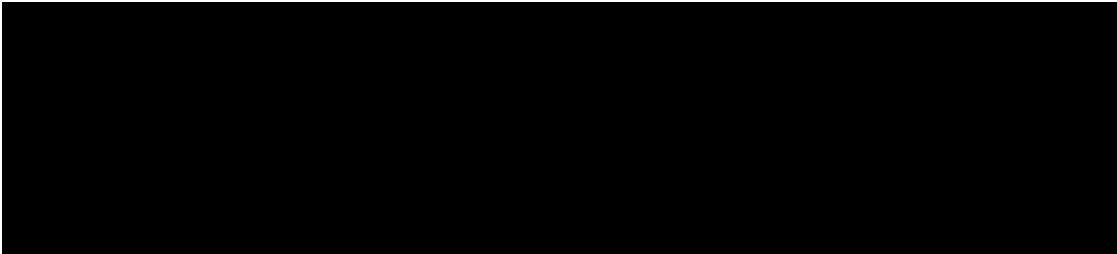
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3



4



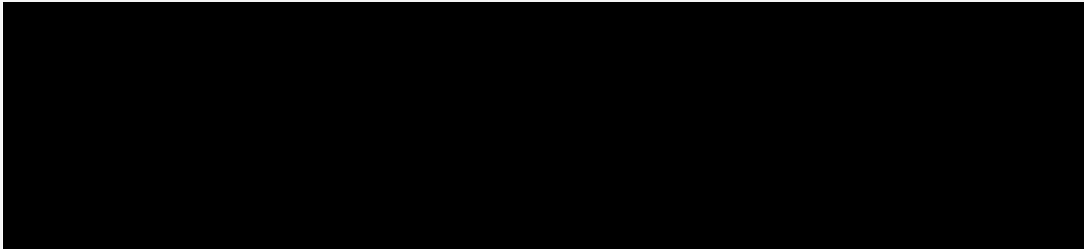
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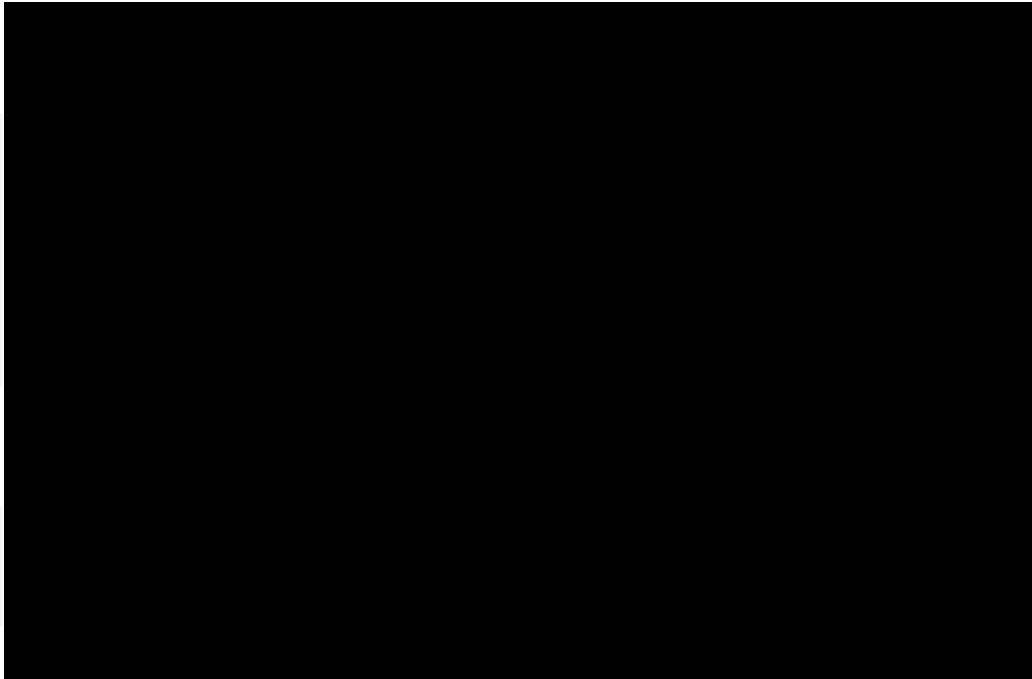
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Associates

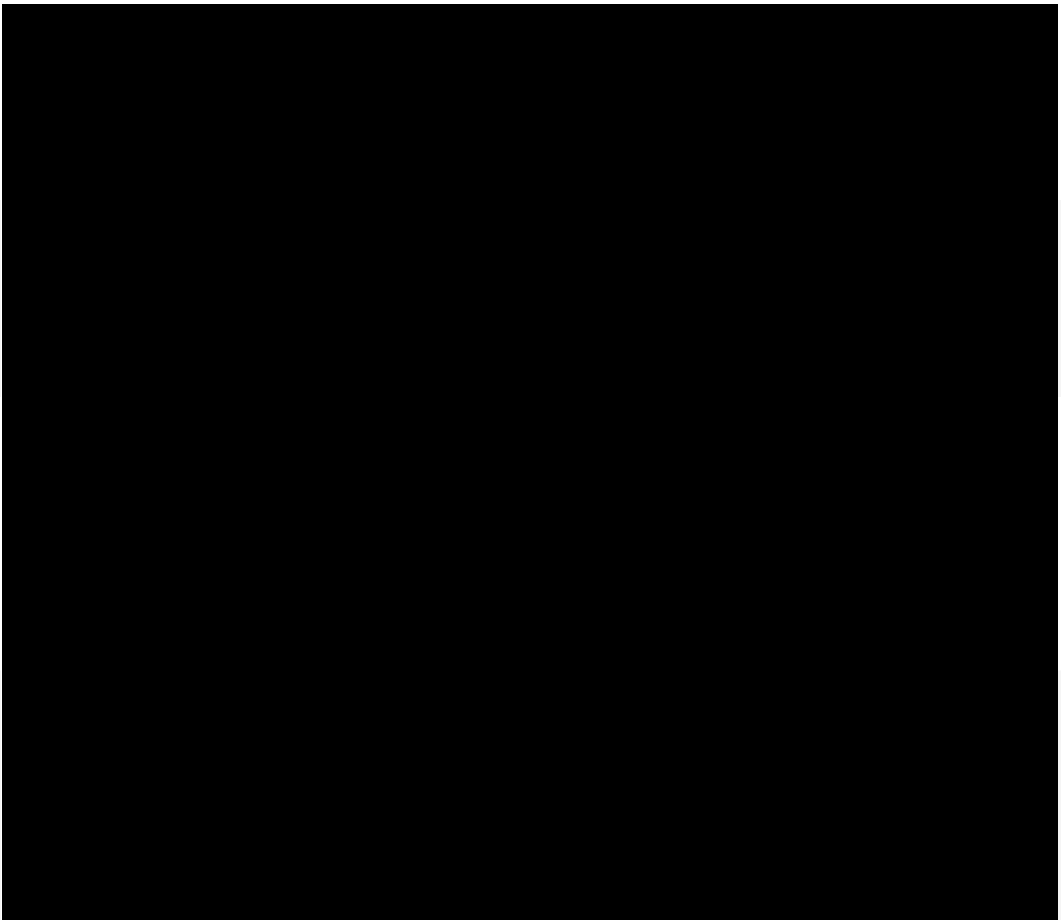
4 | Associates Found

#	Name	Age	Address
1			

2

3

4



Imposters

0 | Imposters Found

Professional

10 | Jobs Found

#	Company	Title	Industry
1	Skygear Solutions, Inc.	CEO	N/A
2	G-Force Hobbies, Inc.	Marketing & Programs Director	N/A
3	Planet 2 Learn	Director, Information Technology Support and Maintenance	N/A
4	MBRC Hobbies	Retail and Marketing Manager	N/A
5	Wireless Systems	Marketing Director, Northeast U.S.	N/A
6	MetroTech Computer Solutions	Owner / Operator	N/A
7	Wireless Etc.	Marketing Director, Northeast U.S.	N/A
8	Planet 2 Learn	Director, Information Technology Support and Maintenance	N/A
9	Skygear Solutions, Inc.	CEO	N/A
10	SKYGEAR SOLUTIONS INC	CHIEF EXECUTIVE OFFICER	N/A

Education

1 | Schools Found

#	School	Degree	Dates Attended
1	East Stroudsburg University of	Bachelor's Degree of Science, Computer Science / A.I.	01/01/1993 to

Social Media

9 | Social Media Found

#	Network	Profile Link
1	google	https://plus.google.com/113471492773443445786
2	linkedin	https://www.linkedin.com/in/daniel-herbert-06005a2a
3	facebook	http://www.facebook.com/people/_/100000422893039
4	google profiles	https://plus.google.com/113471492773443445786/about
5	other	http://picasaweb.google.com/danielherbert77
6	facebook	https://www.facebook.com/daniel.herbert.568
7	aboutme	https://about.me/daniel_herbert
8	linkedin	http://www.linkedin.com/in/daniel-herbert-06005a2a
9	facebook	http://www.facebook.com/daniel.herbert.568

Photos

6 | Photos Found

Please log into your **BeenVerified, Inc.** account to view photos for this report.

Criminal & Traffic Records

91 | Criminal Records

1. CRIMINAL RECORD

Name: DANIEL C HERBERT

Offender Id: PU3107588339433315089MJ-12303-TR-0000504-201320130215

State: PA

Sex: Male

Offense Details

Case Number: MJ-12303-TR-0000504-2013

Offense Date: 02/14/2013

Court Details

Case Number: MJ-12303-TR-0000504-2013

Offense: OBEDIENCE TO TRAFFIC-CONTROL DEVICES

Date: 03/04/2013

Level: TRAFFIC

Disposition: GUILTY PLEA

2. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR960125381320020419
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR9601253813
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9601253813
Offense: PROBATION VIOLATION
Date: 05/01/2002
Level: FELONY
Disposition: SENTENCE/PROBATION REVOKED
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 04/22/2002

3. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A161GC020002320020020131
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 161GC0200023200
Offense Date: 01/30/2002

Court Details

Case Number: 161GC0200023200
Offense: FUGITIVE
Date: 03/04/2002
Level: FELONY
Disposition: DISMISSED
Description: ROANOKE COUNTY GENERAL DISTRICT

Arrest Details

Date: 01/30/2002

4. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010017990020011214
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100179900
Offense Date: 02/03/2001

Court Details

Case Number: 121CR0100179900
Offense: CREDIT CARD FORGERY
Date: 02/08/2002
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/09/2001

5. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010018000020011214
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100180000
Offense Date: 02/03/2001

Court Details

Case Number: 121CR0100180000
Offense: CREDIT CARD FORGERY
Date: 02/08/2002
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/09/2001

6. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010018010020011214
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100180100
Offense Date: 02/03/2001

Court Details

Case Number: 121CR0100180100
Offense: CREDIT CARD FORGERY
Date: 02/08/2002
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/09/2001

7. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010018020020011214
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100180200
Offense Date: 01/25/2001

Court Details

Case Number: 121CR0100180200
Offense: FORGE A CHECK
Date: 02/08/2002
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/09/2001

8. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010018030020011214
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100180300
Offense Date: 02/03/2001

Court Details

Case Number: 121CR0100180300
Offense: CREDIT CARD FRAUD
Date: 05/01/2002
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/09/2001

9. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010018040020011214
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100180400
Offense Date: 01/25/2001

Court Details

Case Number: 121CR0100180400
Offense: UTTER FORGED CHECK
Date: 05/01/2002
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/09/2001

10. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191CR010006740020011211
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191CR0100067400
Offense Date: 01/24/2001

Court Details

Case Number: 191CR0100067400
Offense: FORGERY
Date: 02/04/2002
Level: FELONY
Disposition: GUILTY
Description: WASHINGTON CIRCUIT

Arrest Details

Date: 08/09/2001

11. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191CR010006750020011211
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191CR0100067500
Offense Date: 01/24/2001

Court Details

Case Number: 191CR0100067500
Offense: UTTERING
Date: 02/04/2002
Level: FELONY
Disposition: GUILTY
Description: WASHINGTON CIRCUIT

Arrest Details

Date: 08/09/2001

12. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191CR010006760020011211
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191CR0100067600
Offense Date: 01/24/2001

Court Details

Case Number: 191CR0100067600
Offense: FORGERY
Date: 02/04/2002
Level: FELONY
Disposition: GUILTY
Description: WASHINGTON CIRCUIT

Arrest Details

Date: 08/09/2001

13. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191CR010006770020011211
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191CR0100067700
Offense Date: 01/24/2001

Court Details

Case Number: 191CR0100067700
Offense: UTTERING
Date: 02/04/2002
Level: FELONY
Disposition: GUILTY
Description: WASHINGTON CIRCUIT

Arrest Details

Date: 08/09/2001

14. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010016440020011105
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100164400
Offense Date: 02/05/2001

Court Details

Case Number: 121CR0100164400
Offense: UTTER FORGED CHECK
Date: 05/01/2002
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/08/2001

15. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR010016450020011105
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR0100164500
Offense Date: 02/05/2001

Court Details

Case Number: 121CR0100164500
Offense: UTTER FORGED CHECK
Date: 05/01/2002
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 08/08/2001

16. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750CR010056190020010925
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750CR0100561900
Offense Date: 01/25/2001

Court Details

Case Number: 750CR0100561900
Offense: UTTER A CHECK
Date: 03/20/2002
Level: FELONY
Disposition: GUILTY
Description: RADFORD CIRCUIT

Arrest Details

Date: 08/09/2001

17. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750CR010056200020010925
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750CR0100562000
Offense Date: 01/25/2001

Court Details

Case Number: 750CR0100562000
Offense: FORGE A CHECK
Date: 03/20/2002
Level: FELONY
Disposition: GUILTY
Description: RADFORD CIRCUIT

Arrest Details

Date: 08/09/2001

18. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750CR010056210020010925
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750CR0100562100
Offense Date: 02/26/2001

Court Details

Case Number: 750CR0100562100
Offense: FORGE A COUNTERFIET CHECK
Date: 03/20/2002
Level: FELONY
Disposition: GUILTY
Description: RADFORD CIRCUIT

Arrest Details

Date: 08/09/2001

19. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750CR010056220020010925
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750CR0100562200
Offense Date: 02/26/2001

Court Details

Case Number: 750CR0100562200
Offense: UTTER A COUNTERFIET CHECK
Date: 03/20/2002
Level: FELONY
Disposition: GUILTY
Description: RADFORD CIRCUIT

Arrest Details

Date: 08/09/2001

20. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197CR010004600020010924
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197CR0100046000
Offense Date: 01/24/2001

Court Details

Case Number: 197CR0100046000
Offense: FORGING, UTTERING
Date: 03/05/2002
Level: FELONY
Disposition: GUILTY
Description: WYTHE CIRCUIT

Arrest Details

Date: 08/09/2001

21. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197CR010004600120010924
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197CR0100046001
Offense Date: 01/24/2001

Court Details

Case Number: 197CR0100046001
Offense: UTTER
Date: 03/05/2002
Level: FELONY
Disposition: GUILTY
Description: WYTHE CIRCUIT

Arrest Details

Date: 08/09/2001

22. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775CR010004480020010912
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775CR0100044800
Offense Date: 02/02/2001

Court Details

Case Number: 775CR0100044800
Offense: CREDIT CARD THEFT
Date: 11/14/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM CIRCUIT

Arrest Details

Date: 08/08/2001

23. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775CR010004490020010912
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775CR0100044900
Offense Date: 02/02/2001

Court Details

Case Number: 775CR0100044900
Offense: GRAND LARCENY
Date: 02/07/2002
Level: FELONY
Disposition: GUILTY
Description: SALEM CIRCUIT

Arrest Details

Date: 08/08/2001

24. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A173CR010933350120010907
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 173CR0109333501
Offense Date: 01/24/2001

Court Details

Case Number: 173CR0109333501
Offense: FORGE A CHECK
Date: 10/09/2001
Level: FELONY
Disposition: GUILTY
Description: SMYTH CIRCUIT

Arrest Details

Date: 08/09/2001

25. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A173CR010933350220010907
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 173CR0109333502
Offense Date: 01/24/2001

Court Details

Case Number: 173CR0109333502
Offense: UTTER A FORGE CHECK
Date: 10/09/2001
Level: FELONY
Disposition: GUILTY
Description: SMYTH CIRCUIT

Arrest Details

Date: 08/09/2001

26. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121GC010158460020010814
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121GC0101584600
Offense Date: 02/03/2001

Court Details

Case Number: 121GC0101584600
Offense: CREDIT CARD FRAUD
Date: 09/25/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: MONTGOMERY GENERAL DISTRICT (Christians

Arrest Details

Date: 08/09/2001

27. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121GC010158490020010814
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121GC0101584900
Offense Date: 02/03/2001

Court Details

Case Number: 121GC0101584900
Offense: CREDIT CARD FORGERY
Date: 09/25/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: MONTGOMERY GENERAL DISTRICT (Christians

Arrest Details

Date: 08/09/2001

28. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121GC010158500020010814
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121GC0101585000
Offense Date: 02/03/2001

Court Details

Case Number: 121GC0101585000
Offense: CREDIT CARD FORGERY
Date: 09/25/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: MONTGOMERY GENERAL DISTRICT (Christians

Arrest Details

Date: 08/09/2001

29. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121GC010158510020010814
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121GC0101585100
Offense Date: 02/03/2001

Court Details

Case Number: 121GC0101585100
Offense: CREDIT CARD FORGERY
Date: 09/25/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: MONTGOMERY GENERAL DISTRICT (Christians

Arrest Details

Date: 08/09/2001

30. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: VB3107588339433315089750GC010025150020010813
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0100251500
Offense Date: 01/25/2001

Court Details

Case Number: 750GC0100251500
Offense: UTTER A CHECK
Date: 09/17/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: RADFORD COMBINED

Arrest Details

Date: 08/09/2001

31. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: VB3107588339433315089750GC010025160020010813
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0100251600
Offense Date: 01/25/2001

Court Details

Case Number: 750GC0100251600
Offense: FORGE A CHECK
Date: 09/17/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: RADFORD COMBINED

Arrest Details

Date: 08/09/2001

32. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: VB3107588339433315089750GC010025170020010813
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0100251700
Offense Date: 02/26/2001

Court Details

Case Number: 750GC0100251700
Offense: FORGE A COUNTERFIET CHECK
Date: 09/17/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: RADFORD COMBINED

Arrest Details

Date: 08/09/2001

33. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: VB3107588339433315089750GC010025180020010813
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0100251800
Offense Date: 02/26/2001

Court Details

Case Number: 750GC0100251800
Offense: UTTER A COUNTERFIET CHECK
Date: 09/17/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: RADFORD COMBINED

Arrest Details

Date: 08/09/2001

34. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191GC010079740020010813
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191GC0100797400
Offense Date: 01/24/2001

Court Details

Case Number: 191GC0100797400
Offense: FORGING, UTTERING
Date: 11/07/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: WASHINGTON GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

35. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191GC010079750020010813
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191GC0100797500
Offense Date: 01/24/2001

Court Details

Case Number: 191GC0100797500
Offense: FORGING, UTTERING
Date: 11/07/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: WASHINGTON GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

36. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191GC010079760020010813
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191GC0100797600
Offense Date: 01/24/2001

Court Details

Case Number: 191GC0100797600
Offense: FORGING, UTTERING
Date: 11/07/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: WASHINGTON GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

37. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A191GC010079770020010813
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 191GC0100797700
Offense Date: 01/24/2001

Court Details

Case Number: 191GC0100797700
Offense: FORGING, UTTERING
Date: 11/07/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: WASHINGTON GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

38. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A122GC010039340020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 122GC0100393400
Offense Date: 02/05/2001

Court Details

Case Number: 122GC0100393400
Offense: UTTER/FORGE DOCUMENT
Date: 10/24/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: MONTGOMERY GENERAL DISTRICT (Blacksburg)

Arrest Details

Date: 08/01/2001

39. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A122GC010039350020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 122GC0100393500
Offense Date: 02/05/2001

Court Details

Case Number: 122GC0100393500
Offense: UTTER/FORGE DOCUMENT
Date: 10/24/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: MONTGOMERY GENERAL DISTRICT (Blacksburg)

Arrest Details

Date: 08/01/2001

40. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A173GC010011920020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 173GC0100119200
Offense Date: 01/24/2001

Court Details

Case Number: 173GC0100119200
Offense: FORGERY
Date: 09/06/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: SMYTH GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

41. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A173GC010011930020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 173GC0100119300
Offense Date: 01/24/2001

Court Details

Case Number: 173GC0100119300
Offense: UTTER CHECK
Date: 09/06/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: SMYTH GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

42. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197GC010187990020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197GC0101879900
Offense Date: 01/24/2001

Court Details

Case Number: 197GC0101879900
Offense: FORGING, UTTERING
Date: 09/19/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: WYTHE GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

43. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197GC010188000020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197GC0101880000
Offense Date: 01/24/2001

Court Details

Case Number: 197GC0101880000
Offense: OBTAIN MONEY FALSE PRETENSES
Date: 09/19/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: WYTHE GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

44. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197GC010188010020010810
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197GC0101880100
Offense Date: 01/24/2001

Court Details

Case Number: 197GC0101880100
Offense: FORGING, UTTERING
Date: 09/19/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: WYTHE GENERAL DISTRICT

Arrest Details

Date: 08/09/2001

45. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775GC010032430020010809
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775GC0100324300
Offense Date: 02/02/2001

Court Details

Case Number: 775GC0100324300
Offense: CREDIT CARD FRAUD
Date: 09/11/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: SALEM COMBINED

Arrest Details

Date: 08/08/2001

46. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775GC010032440020010809
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775GC0100324400
Offense Date: 02/02/2001

Court Details

Case Number: 775GC0100324400
Date: 09/11/2001
Level: FELONY
Disposition: CERTIFIED TO GRAND JURY
Description: SALEM COMBINED

Arrest Details

Date: 08/08/2001

47. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197CR010003650020010716
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197CR0100036500
Offense Date: 01/01/2001

Court Details

Case Number: 197CR0100036500
Offense: UTTER A CHECK
Date: 03/05/2002
Level: FELONY
Disposition: GUILTY
Description: WYTHE CIRCUIT

Arrest Details

Date: 08/09/2001

48. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197CR010003650120010716
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197CR0100036501
Offense Date: 01/01/2001

Court Details

Case Number: 197CR0100036501
Offense: FORGERY
Date: 03/05/2002
Level: FELONY
Disposition: GUILTY
Description: WYTHE CIRCUIT

Arrest Details

Date: 08/09/2001

49. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A197CR010003650220010716
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 197CR0100036502
Offense Date: 01/01/2001

Court Details

Case Number: 197CR0100036502
Offense: OBTAIN BY FALSE PRETENSES
Date: 03/05/2002
Level: FELONY
Disposition: GUILTY
Description: WYTHE CIRCUIT

Arrest Details

Date: 08/09/2001

50. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775CR010002590020010611
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775CR0100025900
Offense Date: 02/01/2001

Court Details

Case Number: 775CR0100025900
Offense: CREDIT CARD FRAUD
Date: 11/14/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM CIRCUIT

Arrest Details

Date: 08/08/2001

51. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775CR010002600020010611
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775CR0100026000
Offense Date: 02/01/2001

Court Details

Case Number: 775CR0100026000
Offense: CREDIT CARD FRAUD
Date: 11/14/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM CIRCUIT

Arrest Details

Date: 08/08/2001

52. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775CR010002610020010611
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775CR0100026100
Offense Date: 02/01/2001

Court Details

Case Number: 775CR0100026100
Offense: CREDIT CARD FORGERY
Date: 02/07/2002
Level: FELONY
Disposition: GUILTY
Description: SALEM CIRCUIT

Arrest Details

Date: 08/08/2001

53. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775CR010002620020010611
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775CR0100026200
Offense Date: 02/01/2001

Court Details

Case Number: 775CR0100026200
Offense: CREDIT CARD FORGERY
Date: 02/07/2002
Level: FELONY
Disposition: GUILTY
Description: SALEM CIRCUIT

Arrest Details

Date: 08/08/2001

54. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775GC010015050020010410
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775GC0100150500
Offense Date: 02/02/2001

Court Details

Case Number: 775GC0100150500
Offense: CREDIT CARD THEFT
Date: 04/10/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM COMBINED

Arrest Details

Date: 04/10/2001

55. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775GC010015060020010410
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775GC0100150600
Offense Date: 02/02/2001

Court Details

Case Number: 775GC0100150600
Date: 04/10/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM COMBINED

Arrest Details

Date: 04/10/2001

56. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775GC010011300020010320
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775GC0100113000
Offense Date: 02/02/2001

Court Details

Case Number: 775GC0100113000
Offense: CREDIT CARD FRAUD
Date: 03/20/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM COMBINED

57. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A775GC010011310020010320
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 775GC0100113100
Offense Date: 02/02/2001

Court Details

Case Number: 775GC0100113100
Offense: GRAND LARCENY
Date: 03/20/2001
Level: FELONY
Disposition: NOLLE PROSEQUI
Description: SALEM COMBINED

58. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750CR010052330020010312
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750CR0100523300
Offense Date: 05/15/2000

Court Details

Case Number: 750CR0100523300
Offense: OBTAINING MONEY BY FALSE PRET.
Date: 03/20/2002
Level: FELONY
Disposition: GUILTY
Description: RADFORD CIRCUIT

Arrest Details

Date: 12/17/2001

59. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: FG3107588339433315089863025801-CF-003222-A20010301
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 01-CF-003222-A

Court Details

Case Number: 01-CF-003222-A
Offense: DEALING IN CREDIT CARDS OF ANOTHER
Date: 03/27/2001
Level: FELONY THIRD DEGREE
Disposition: NTLOR

60. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: FG3107588339433315089863025801-CF-003223-A20010301
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 01-CF-003223-A

Court Details

Case Number: 01-CF-003223-A
Offense: GRAND THEFT MOTOR VEHICLE
Date: 03/27/2001
Level: FELONY THIRD DEGREE
Disposition: NTLOR

61. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: FG3107588339433315089863025801-CF-003224-A20010301
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 01-CF-003224-A

Court Details

Case Number: 01-CF-003224-A
Offense: FUGITIVE

62. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FG9016288349991716013863025801-CF-003222-A20010301
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 01-CF-003222-A

Court Details

Case Number: 01-CF-003222-A
Offense: DEALING IN CREDIT CARDS OF ANOTHER
Date: 03/27/2001
Level: FELONY THIRD DEGREE
Disposition: NTLOR

63. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FG9016288349991716013863025801-CF-003223-A20010301
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 01-CF-003223-A

Court Details

Case Number: 01-CF-003223-A
Offense: GRAND THEFT MOTOR VEHICLE
Date: 03/27/2001
Level: FELONY THIRD DEGREE
Disposition: NTLOR

64. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FG9016288349991716013863025801-CF-003224-A20010301
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 01-CF-003224-A

Court Details

Case Number: 01-CF-003224-A

Offense: FUGITIVE

65. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750GC000023270020000711
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0000232700

Offense Date: 05/15/2000

Court Details

Case Number: 750GC0000232700

Offense: OBTAIN MONEY BY FALSE PRETENSE

Date: 02/12/2001

Level: FELONY

Disposition: DISMISSED

Description: RADFORD COMBINED

Arrest Details

Date: 07/06/2000

66. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750GC000017640020000524
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0000176400
Offense Date: 05/22/2000

Court Details

Case Number: 750GC0000176400
Offense: EXTRADITION WARRANT
Date: 02/12/2001
Level: FELONY
Disposition: EXTRADITION WAIVED
Description: RADFORD COMBINED

Arrest Details

Date: 05/23/2000

67. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A750GC000017410020000516
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 750GC0000174100
Offense Date: 05/15/2000

Court Details

Case Number: 750GC0000174100
Offense: OBTAIN MONEY BY FALSE PRETENSE
Date: 06/26/2000
Level: FELONY
Disposition: DISMISSED
Description: RADFORD COMBINED

Arrest Details

Date: 05/16/2000

68. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: FV3107588339433315089291997CF013332D001TA19980507
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 291997CF013332D001TA
Offense Date: 07/23/1997
Sentence Date: 05/07/1998

Court Details

Case Number: 291997CF013332D001TA
Offense: NOT SPECIFIED
Date: 05/07/1998
Level: MISDEMEANOR FIRST DEGREE
Disposition: ADJUDICATED GUILTY/D

Arrest Details

Date: 03/02/1998

69. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: FG3107588339433315089863025898-CF-007232-A19980428
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 98-CF-007232-A

Court Details

Case Number: 98-CF-007232-A
Offense: FUGITIVE WARRANT

70. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FG9016288349991716013863025898-CF-007232-A19980428
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 98-CF-007232-A

Court Details

Case Number: 98-CF-007232-A
Offense: FUGITIVE WARRANT

71. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125381219971003
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR9401253812
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253812
Offense: V/P-B&E AND GL
Date: 02/25/2000
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 11/17/1999

72. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FV9016288349991716013CRO970011266A19971001
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: CRO970011266A
Offense Date: 08/12/1997
Sentence Date: 12/10/1997

Court Details

Case Number: CRO970011266A
Offense: NOT SPECIFIED
Date: 12/10/1997
Level: MISDEMEANOR SECOND DEGREE
Disposition: ADJUDICATED GUILTY/D

Arrest Details

Date: 08/29/1997

Offense Details

Case Number: CRO970011266A
Offense Date: 08/12/1997

Court Details

Case Number: CRO970011266A
Offense: NOT SPECIFIED
Date: 12/10/1997
Level: FELONY THIRD DEGREE
Disposition: NOLLE PROSEQUI

Arrest Details

Date: 08/29/1997

73. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FV9016288349991716013CRO970010488A19970911
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: CRO970010488A
Offense Date: 08/12/1997

Court Details

Case Number: CRO970010488A
Offense: NOT SPECIFIED
Date: 12/10/1997
Level: MISDEMEANOR SECOND DEGREE
Disposition: NOLLE PROSEQUI

Arrest Details

Date: 08/13/1997

74. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: FG3107588339433315089863025897-CF-013332-A19970820
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 97-CF-013332-A

Court Details

Case Number: 97-CF-013332-A
Offense: GRAND THEFT THIRD DEGREE
Date: 05/07/1998
Level: FELONY THIRD DEGREE
Disposition: ADJUDGED GUILTY

Offense Details

Case Number: 97-CF-013332-A

Court Details

Case Number: 97-CF-013332-A
Offense: DEALING IN STOLEN PROPERTY
Date: 05/07/1998
Level: FELONY SECOND DEGREE
Disposition: ADJUDGED GUILTY

Offense Details

Case Number: 97-CF-013332-A

Court Details

Case Number: 97-CF-013332-A
Offense: DEFRAUDING A PAWN BROKER
Date: 05/07/1998
Level: MISDEMEANOR CLASS 1
Disposition: ADJUDGED GUILTY

75. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FG9016288349991716013863025897-CF-013332-A19970820
County: HILLSBOROUGH
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: 97-CF-013332-A

Court Details

Case Number: 97-CF-013332-A
Offense: GRAND THEFT THIRD DEGREE
Date: 05/07/1998
Level: FELONY THIRD DEGREE
Disposition: ADJUDGED GUILTY

Offense Details

Case Number: 97-CF-013332-A

Court Details

Case Number: 97-CF-013332-A
Offense: DEALING IN STOLEN PROPERTY
Date: 05/07/1998
Level: FELONY SECOND DEGREE
Disposition: ADJUDGED GUILTY

Offense Details

Case Number: 97-CF-013332-A

Court Details

Case Number: 97-CF-013332-A
Offense: DEFRAUDING A PAWN BROKER
Date: 05/07/1998
Level: MISDEMEANOR CLASS 1
Disposition: ADJUDGED GUILTY

76. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR960125381219960313
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Case Number: 121CR9601253812
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9601253812
Offense: V/P-B&E & GL
Date: 06/04/1996
Level: FELONY
Disposition: DISMISSED
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 02/26/1996

77. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380019940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: GRAND LARCENY (18.2-95) (FELONY)
Case Number: 121CR9401253800
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253800
Offense: GRAND LARCENY
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: GRAND LARCENY (18.2-95) (FELONY)

78. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380119940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)
Case Number: 121CR9401253801
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253801
Offense: BREAK AND ENTER
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)

79. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380219940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)
Case Number: 121CR9401253802
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253802
Offense: BREAK AND ENTER
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)

80. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380319940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)
Case Number: 121CR9401253803
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253803
Offense: BREAK AND ENTER
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)

81. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380419940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: GRAND LARCENY (18.2-95) (FELONY)
Case Number: 121CR9401253804
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253804
Offense: GRAND LARCENY
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: GRAND LARCENY (18.2-95) (FELONY)

82. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380519940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: GRAND LARCENY (18.2-95) (FELONY)
Case Number: 121CR9401253805
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253805
Offense: GRAND LARCENY
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: GRAND LARCENY (18.2-95) (FELONY)

83. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380619940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: GRAND LARCENY (18.2-95) (FELONY)
Case Number: 121CR9401253806
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253806
Offense: GRAND LARCENY
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: GRAND LARCENY (18.2-95) (FELONY)

84. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380719940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: BREAK AND ENTER (18.2-95) (FELONY)
Case Number: 121CR9401253807
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253807
Offense: BREAK AND ENTER
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: BREAK AND ENTER (18.2-95) (FELONY)

85. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380819940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)
Case Number: 121CR9401253808
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253808
Offense: BREAK AND ENTER
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: BREAK AND ENTER (18.2-91) (FELONY)

86. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125380919940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: GRAND LARCENY (18.2-95) (FELONY)
Case Number: 121CR9401253809
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253809
Offense: GRAND LARCENY
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: GRAND LARCENY (18.2-95) (FELONY)

87. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125381019940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: GRAND LARCENY (18.2-95) (FELONY)
Case Number: 121CR9401253810
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253810
Offense: GRAND LARCENY
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: GRAND LARCENY (18.2-95) (FELONY)

88. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: VB9016288349991716013386251A121CR940125381119940511
Doc Number: 386251A
State: VA
Race: WHITE
Sex: Male

Offense Details

Description: AMENDED: BREAK AND ENTER (18.2-95) (FELONY)
Case Number: 121CR9401253811
Offense Date: 03/05/1994

Court Details

Case Number: 121CR9401253811
Offense: BREAK AND ENTER
Date: 06/20/1994
Level: FELONY
Disposition: GUILTY
Description: MONTGOMERY CIRCUIT

Arrest Details

Date: 03/20/1994
Offense: AMENDED: BREAK AND ENTER (18.2-95) (FELONY)

89. CRIMINAL RECORD

Name: DANIEL C HERBERT
Offender Id: DIX12158
Doc Number: X12158
State: FL
Height: 073
Weight: 206
Hair: BROWN
Eyes: BROWN
Race: WHITE
Sex: Male

Offense Details

Description: GRAND THEFT; MOTOR VEHICLE
Type: Department Of Correction
Level: F
Case Number: 2001489
Offense Date: 08/12/1997
Sentence Date: 12/10/1997

Arrest Details

Level: F
Offense: GRAND THEFT; MOTOR VEHICLE

Offense Details

Description: GRAND THEFT, \$300 BUT LESS THAN \$5,000
Type: Department Of Correction
Level: F
Case Number: 9710487
Offense Date: 08/12/1997
Sentence Date: 12/10/1997

Arrest Details

Level: F
Offense: GRAND THEFT, \$300 BUT LESS THAN \$5,000

Offense Details

Description: GRAND THEFT,300 L/5,000
Type: Department Of Correction

Maximum Term: 1Years 2Months

Case Number: 9710487

Offense Date: 08/12/1997

Sentence Date: 10/01/2009

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: GRAND THEFT,300 L/5,000

Offense Details

Description: UTTERING FORGED INSTRUMENT, UTTERS AND PUBLISHES AS TRUE A FALSE, FORGED ORALTERED RECORD WITH INTE

Type: Department Of Correction

Level: F

Case Number: 9710488

Offense Date: 08/12/1997

Sentence Date: 12/10/1997

Arrest Details

Level: F

Offense: UTTERING FORGED INSTRUMENT, UTTERS AND PUBLISHES AS TRUE A FALSE, FORGED ORALTERED RECORD WITH INTE

Offense Details

Description: UTTER FORGED INSTRUMENT

Type: Department Of Correction

Maximum Term: 1Years 2Months

Case Number: 9710488

Offense Date: 08/12/1997

Sentence Date: 10/01/2009

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: UTTER FORGED INSTRUMENT

Offense Details

Description: GRAND THEFT MOTOR VEHICLE

Type: Department Of Correction

Maximum Term: 1Years 2Months

Case Number: 9710489

Offense Date: 08/12/1997

Sentence Date: 10/01/2009

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: GRAND THEFT MOTOR VEHICLE

Offense Details

Description: POSSESSION OF FORGED, STOLEN, COUNTERFEIT OR UNLAWFULLY ISSUED LICENSE

Type: Department Of Correction

Level: F

Case Number: 9710576

Offense Date: 08/12/1997

Sentence Date: 12/10/1997

Arrest Details

Level: F

Offense: POSSESSION OF FORGED, STOLEN, COUNTERFEIT OR UNLAWFULLY ISSUED LICENSE

Offense Details

Description: UNAUTH POSS/USE OF DL/ID

Type: Department Of Correction

Maximum Term: 1Years 2Months

Case Number: 9710576

Offense Date: 08/12/1997

Sentence Date: 10/01/2009

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: UNAUTH POSS/USE OF DL/ID

Offense Details

Description: FORGERY/UTTERING

Type: Department Of Correction

Case Number: 9711266

Offense Date: 08/12/1997

Sentence Date: 12/10/1997

Arrest Details

Offense: FORGERY/UTTERING

Offense Details

Description: FORGERY

Type: Department Of Correction

Level: F

Case Number: 9711266

Offense Date: 08/12/1997

Sentence Date: 12/10/1997

Arrest Details

Level: F

Offense: FORGERY

Offense Details

Description: UTTERING FORGED INSTRUMENT, UTTERS AND PUBLISHES AS TRUE A FALSE, FORGED ORALTERED RECORD WITH INTE

Type: Department Of Correction

Level: F

Case Number: 9711266

Offense Date: 08/12/1997

Sentence Date: 12/10/1997

Arrest Details

Level: F

Offense: UTTERING FORGED INSTRUMENT, UTTERS AND PUBLISHES AS TRUE A FALSE, FORGED ORALTERED RECORD WITH INTE

Offense Details

Description: FORGERY/UTTERING

Type: Department Of Correction

Maximum Term: 1Years 2Months

Case Number: 9711266

Offense Date: 08/12/1997

Sentence Date: 10/01/2009

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: FORGERY/UTTERING

Offense Details

Description: UTTER FORGED INSTRUMENT

Type: Department Of Correction

Maximum Term: 1Years 2Months

Case Number: 9711266

Offense Date: 08/12/1997

Sentence Date: 10/01/2009

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: UTTER FORGED INSTRUMENT

Offense Details

Description: GRAND THEFT, \$300 BUT LESS THAN \$5,000

Type: Department Of Correction

Level: F

Case Number: 9713332

Offense Date: 07/23/1997

Arrest Details

Level: F

Offense: GRAND THEFT, \$300 BUT LESS THAN \$5,000

Offense Details

Description: GRAND THEFT,300 L/5,000

Type: Department Of Correction

Maximum Term: 2Years

Case Number: 9713332

Offense Date: 07/23/1997

Sentence Date: 05/07/1998

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: GRAND THEFT,300 L/5,000

Offense Details

Description: GRAND THEFT, \$300 BUT LESS THAN \$5,000

Type: Department Of Correction

Level: F

Maximum Term: 2Years

Case Number: 9713332

Offense Date: 07/23/1997

Sentence Date: 05/07/1998

Arrest Details

Level: F

Offense: GRAND THEFT, \$300 BUT LESS THAN \$5,000

Offense Details

Description: TRAFFIC IN STOLEN PROPERTY

Type: Department Of Correction

Maximum Term: 2Years

Case Number: 9713332

Offense Date: 08/03/1997

Sentence Date: 05/07/1998

Court Details

Disposition: ADJUDICATION NOT WITHHELD

Arrest Details

Offense: TRAFFIC IN STOLEN PROPERTY

Offense Details

Description: STOLEN PROPERTY; TRAFFICS IN OR ENDEAVORS TO TRAFFIC IN STOLEN PROPERTY

Type: Department Of Correction

Level: F

Maximum Term: 2Years

Case Number: 9713332

Offense Date: 08/03/1997

Sentence Date: 05/07/1998

Arrest Details

Level: F

Offense: STOLEN PROPERTY; TRAFFICS IN OR ENDEAVORS TO TRAFFIC IN STOLEN PROPERTY

90. CRIMINAL RECORD

Name: DANIEL HERBERT

Offender Id: FV3243872420180789386CRO970011267A

State: FL

Race: WHITE

Sex: Male

Offense Details

Case Number: CRO970011267A

Offense Date: 08/12/1997

Court Details

Case Number: CRO970011267A

Offense: NOT SPECIFIED

Date: 10/01/1997

Level: FELONY THIRD DEGREE

Disposition: CONSOLIDATED

Arrest Details

Date: 08/29/1997

91. CRIMINAL RECORD

Name: DANIEL CHRISTOPHER HERBERT
Offender Id: FV9016288349991716013CRO970010487A
State: FL
Race: WHITE
Sex: Male

Offense Details

Case Number: CRO970010487A
Offense Date: 08/12/1997

Court Details

Case Number: CRO970010487A
Offense: NOT SPECIFIED
Date: 09/11/1997
Level: FELONY THIRD DEGREE
Disposition: EXTRADITION

Arrest Details

Date: 08/13/1997

Bankruptcies

0 | Bankruptcy
Records

Judgments & Liens

1 | Judgments &
Liens

1. JUDGMENT & LIEN

Case Number: JA-00005882-1996-
Filing Date: 09/10/1996
Amount: 3232.00
Status: UPDATES MAY BE PRESENT ELSEWHERE IN THIS REPORT; CHECK THE COURT FOR THE CURRENT STATUS
Tmsid: SUFDEJA000058821996012001525529000
Jurisdiction: DE

Debtors

Name: DANIEL HERBERT
Address: 34 WENARK DR NEWARK, DE 19713
Name: VICKI WANN
Address: 34 WENARK DR NEWARK, DE 19713

Filings

Type: JUDGMENT OR STATE TAX LIEN
Filing Date: 09/10/1996
Agency: JUSTICE OF PEACE COURTS
County: JP COURT 12
State: DE

Licenses

2 | Licenses Found

FAA

1. FAA

Address: 24 Old Middletown Rd Rockaway, NJ 07866
Type: U

PROFESSIONAL

1. PROFESSIONAL

Address: 24 Old Middletown Rd Rockaway, NJ 07866
Type: PILOT - AIRPLANE

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