



DAVID JOHN KOCH 30231-060
ATTN: DAVID J. KOCH
C/O: DAVID J. KOCH
502 W MONTGOMERY ST
PMB 578
WILLIS, TX 77378





U.S. Department of Justice

Federal Bureau of Investigation
Criminal Justice Information Services Division
Clarksburg, WV 26306

DAVID JOHN KOCH 30231-060
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502 W MONTGOMERY ST
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WILLIS, TX 77378

Date: 12-27-2024

The Criminal Justice Information Services (CJIS) Division of the Federal Bureau of Investigation (FBI) has completed the following fingerprint submission:

Subject Name

DAVID JOHN KOCH

Search Completed Result

12-27-2024 E2024362000000344646

A SEARCH OF THE FINGERPRINTS PROVIDED BY THIS INDIVIDUAL HAS REVEALED PRIOR ARREST DATA AT THE FBI. THIS DOES NOT PRECLUDE FURTHER CRIMINAL HISTORY AT THE STATE OR LOCAL LEVEL.

Date of Birth: [REDACTED]

Social Security number: XXX-XX-XXXX

The result of the above response is only effective for the date the submission was originally completed. For more updated information, please submit new fingerprints of the Subject.

In order to protect Personally Identifiable Information, as of August 17, 2009, FBI policy has changed to no longer return the fingerprint cards. This form will serve as the FBI's official response.

This Identity History Summary (IdHS) is provided pursuant to 28 CFR 16.30-16.34 solely for you to conduct a personal review and/or obtain a change, correction, or updating of your record. **This IdHS is not provided for the purpose of licensing or employment or any other purpose enumerated in 28 CFR 20.33.**

Any questions may be addressed to the Customer Service Group at 304-625-5590. You may also visit the website at www.fbi.gov/checks for further instructions.

Chris Ormerod
Section Chief
Biometric Services Section
Criminal Justice Information
Services Division

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DC000001Z

NCN E2024362000000344646

TCN WVFBIJM0Z-20241227191013-EDO-0000-03133

THE ENCLOSED RECORD, DATED 2024/12/27, WITH THE FBI UCN 608496R2 AND
NGI CONTROL NUMBER (NCN) E2024362000000344646 IS BEING PROVIDED AS THE
RESULT OF CIVIL RETURN IDENT TEN-PRINT SUBMISSION.

THE TENPRINT BIOGRAPHICS AS SUBMITTED IN THE ORIGINAL TRANSACTION ARE:
NAME: KOCH,DAVID JOHN DOB [REDACTED]

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

OHIO - STATE ID/OHA893513
FBI - FBI/608496R2

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III
PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE.
HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT
STATE(S) IS INCLUDED IN THE RESPONSE.

DC000001Z
DO 556-73 REQ
FBI-CJIS-WV
BIOMETRIC TECHNOLOGY CTR
1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DC000001Z
TCN WVFBIJM0Z-20241227191013-EDO-0000-03133
AGENCY CASE D78977124358

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH
CONTAINED THE FOLLOWING DESCRIPTORS:

NAME KOCH,DAVID JOHN

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	[REDACTED]	000	UNK	UNK	UNK

STATE ID	BIRTH PLACE
NULL	UNITED STATES

CITIZENSHIP
UNITED STATES

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	[REDACTED]	NONE

ALIAS NAME(S)
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DC000001Z

NCN E2024362000000344646

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME KOCH, DAVID JOHN FBI UCN 608496R2 DATE REQUESTED 2024/12/27

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR
M W [REDACTED] 601 215 BLU BRO

BIRTH PLACE
OHIO

PATTERN CLASS CITIZENSHIP
LS LS LS LS LS LS LS LS AU UNITED STATES

1-ARRESTED OR RECEIVED 1978/12/20
AGENCY-USM CLEVELAND (OHUSM0200)
AGENCY CASE-30231-060

CHARGE 1-INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

COURT- ()
1979/03/09 DISPOSITION-CONVICTED
CHARGE-INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
SENTENCED 00-18-00 AG

2-ARRESTED OR RECEIVED 1979/03/20
AGENCY-FCI MORGANTOWN (WV031017C)
AGENCY CASE-30231-060

CHARGE 1-INTERSTATE TRANS STLN PROP

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

DC000001Z
PART 2

NCN E2024362000000344646

- FBI IDENTIFICATION RECORD - FBI UCN-608496R2

COURT- ()
DISPOSITION-CONVICTED
CHARGE-INTERSTATE TRANS STLN PROP
SENTENCE-18M CONFINEMENT
REG AD

3-ARRESTED OR RECEIVED 1979/06/07
AGENCY-MED CTR FED PRISNRS SPRINGFIELD (MO039017C)
AGENCY CASE-30231-060
CHARGE 1-I/S TRANS STOLEN PROPERTY
CHARGE 2-MAIL FRAUD

COURT- ()
DISPOSITION-CONVICTED
CHARGE-I/S TRANS STOLEN PROPERTY
SENTENCE-18M CONFINEMENT
DISPOSITION-CONVICTED
CHARGE-MAIL FRAUD
CNTS TO WHICH DISPOS AND SENTENCES APPLY NOT KNOWN

4-ARRESTED OR RECEIVED 1979/08/10
AGENCY-FCI MORGANTOWN (WV031017C)
AGENCY CASE-30231-060
CHARGE 1-PAROLE VIOL-INTERSTATE TRANS OF STN PROPERTY
CHARGE 2-MAIL FRAUD

COURT- ()
DISPOSITION-CONVICTED
CHARGE-PAROLE VIOL-INTERSTATE TRANS OF STN PROPERTY
DISPOSITION-CONVICTED
CHARGE-MAIL FRAUD
SENTENCE-18M CONFINEMENT
CNTS FOR DISPOS&SENT UNK-ADULT

RECORD UPDATED 2024/12/27

ALL ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

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.

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

Subject Name(s)
State Id Number OHA893513 (OH)
Purpose Code R
Attention E202436200000344646;T

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

OHIO ATTORNEY GENERAL - CRIME INFORMATION CENTER 30 E BROAD ST,
COLUMBUS, OHIO 43215 614/466-4986 THIS IDENTIFICATION RECORD, FOR
LAWFUL USE ONLY, SUMMARIZES INFORMATION SENT TO THE OAG BY FINGERPRINT
CONTRIBUTORS IN OHIO. WHERE THE DISPOSITION IS NOT SHOWN OR FURTHER
EXPLANATION OF A CHARGE OR DISPOSITION IS DESIRED, CONTACT THE AGENCY
THAT FURNISHED THE FINGERPRINTS. ONLY THE COURT OR DISTRICT ATTORNEY IN
WHOSE OFFICE A FINAL DISPOSITION OCCURRED CAN PROVIDE AN OFFICIAL COPY
OF THAT DISPOSITION. STATE LAW GOVERNS ACCESS TO SEALED RECORDS. UNLESS
FINGERPRINTS ACCOMPANIED YOUR INQUIRY, WE CANNOT GUARANTEE THIS RECORD
RELATES TO THE PERSON IN WHOM YOU HAVE AN INTEREST. BECAUSE ADDITIONS
AND DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED
WHEN NEEDED FOR SUBSEQUENT USE. ;

***** IDENTIFICATION *****

Subject Name(s)
KOCH, DAVID JOHN
HARRIS, PAUL (AKA)
KOCH, JOHN DAVID (AKA)

Subject Description
FBI Number State Id Number
608496R2 A893513 (OH)

Social Security Number
[REDACTED]

Sex Race
Male White

Height Weight Date of Birth
6'01" 215 [REDACTED]

Hair Color Eye Color
Brown Blue

Place of Birth
OH
Residence

Residence as of 1977-06-08
11680 CLUB HOUSE DR, NORTH ROYALTON OH

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

=====
Cycle 001
=====

Tracking Number XR-810390
Earliest Event Date 1977-05-10

Arrest Date 1977-05-10
Arresting Agency OH0182600 LAKEWOOD PD
Charge 1
Charge Literal ARSON-
Charge Description STATE OFFENSE: ARSON
Charge Description DATE OF OFFENSE: 1977-05-10
Statute ARSON (2909.03)
NCIC Offense Code 2000
Disposition ()

Court Disposition (Cycle 001)
Final Disposition Date 1977-05-24
Court Agency OHBCI0000 BUR CRIM IDENT LONDON
Charge 1
Charge Tracking Number XR-810390
Charge Literal ARSON-
Charge Description AGENCY: OHBCI0000 BUR CRIM IDENT LONDON
NCIC Offense Code 2000
Disposition (1977-05-24; CONVICTED)

Sentencing (Cycle 001)
Sentence PROVISIONS: COURT COST PROB INACTIVE
Sentence PROBATION: 1Y
Sentence FINE: 500
Sentence SUSPENSION: 25D
Sentence SENTENCE: 30D

=====
Cycle 002
=====

Tracking Number XR-810391
Earliest Event Date 1977-12-05

Arrest Date 1977-12-05
Arresting Agency OH0470600 OBERLIN PD
Charge 1
Charge Literal FORGERY
NCIC Offense Code 2500
Disposition ()

=====
Cycle 003
=====

Tracking Number XR-7649854
Earliest Event Date 1977-12-13

Arrest Date 1977-12-13
Arresting Agency OH0770100 AKRON PD
Charge 1
Charge Literal CHECKS FORGERY
Charge Description STATE OFFENSE: FORGERY
Statute FORGERY (2913.31)
NCIC Offense Code 2501

Disposition ()

 Court Disposition (Cycle 003)
 Final Disposition Date 1979-05-18
 Court Agency OHBCI0000 BUR CRIM IDENT LONDON
 Charge 1
 Charge Tracking Number XR-7649854
 Charge Literal UTT FORG CHECK 2589
 Charge Description STATE OFFENSE: FORGERY UTTER POSSESS WITH
 PURPOSE TO UTTER
 Charge Description AGENCY: OHBCI0000 BUR CRIM IDENT LONDON
 Statute (2913.31A3)
 NCIC Offense Code 2504
 Disposition (1979-05-18; CONVICTED)

 Sentencing (Cycle 003)
 Sentence PROVISIONS: CR78114
 Sentence SENTENCE: 18M-60M

==== Cycle 004 =====

Tracking Number XR-810392
 Earliest Event Date 1979-05-16

 Arrest Date 1979-05-16
 Arresting Agency OH0770000 SUMMIT CO SO AKRON
 Charge 1
 Charge Literal UTTERING FORGED INSTR
 NCIC Offense Code 2504
 Disposition ()

 Court Disposition (Cycle 004)
 Court Agency OHBCI0000 BUR CRIM IDENT LONDON
 Charge 1
 Charge Tracking Number XR-810392
 Charge Literal UTTERING FORGED INSTR
 Charge Description AGENCY: OHBCI0000 BUR CRIM IDENT LONDON
 NCIC Offense Code 2504
 Disposition (UNKNOWN; CONVICTED)

 Sentencing (Cycle 004)
 Sentence PROVISIONS: OSR
 Sentence SENTENCE: 1Y-5Y

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

Agency AKRON PD; OH0770100;

 Agency SUMMIT CO SO AKRON; OH0770000;

 Agency OBERLIN PD; OH0470600;

 Agency LAKEWOOD PD; OH0182600;

 Agency BUR CRIM IDENT LONDON; OHBCI0000;

