

Adverse Media, Sanctions & PEP Check

Printed on 14 May 2026



Requested on 02 May 2023 by Mary Testing
Status: **Result marked as clear**
08 Mar 2024 : Darragh Aherne marked this check as "clear"

Joey Moore

Born on 19 May 1993
joey@vetting.com

Submitted Details

Submitted on
02 May 2023 14:02:10 Australia/Sydney

PERSONAL DETAILS

Given Name Joey	Surname Moore
Birth Date 19 May 1993	

Result

Search Date 02 May 2023 14:02:10 Australia/Sydney	Number of Potential Matches 49
--	-----------------------------------

Adverse Media

Match 1

Name
Joey Alex Moore

AKA
Joey Alex Moore
Linked Countries
United States

Article Date
Thu Sep 20 2018
URL
https://www.wvnews.com/news/wvnews/update-large-scale-drug-roundup-confirmed-in-harrison-county-indictments/article_23860ba0-db75-531e-b23f-578a4f4a92da.amp.html

Title
UPDATE: Large-scale drug roundup confirmed in Harrison County; 2 indictments unsealed | WV News | wvnews.com
Snippet
: Priscilla Jane Sutton, 35, Clarksburg, five counts of felony possession with intent to deliver methamphetamine; Kayla Jean Moore, 25, Clarksburg, delivery; Joseph Dale Bennett, 34, Bridgeport, delivery of heroin; Jessica Rose, 27, Lumberport, delivery of buprenorphine; Charles Earl Lamp III, 32, Lumberport, delivery of marijuana; Chelsea Ann Bennett, 22, Salem, two counts possession with intent to deliver methamphetamine; Jeffrey Alan Hostutler, 44, Shinnston, possession with intent to deliver methamphetamine; Megan Rochelle Seckman, 30, Clarksburg, possession with intent to deliver buprenorphine, conspiracy; Samuel Ray Gregory, 27, Shinnston, two counts possession with intent to deliver; and Joey Alex Moore, 26, Bridgeport, possession with intent to deliver methamphetamine. Harrison magistrates Matt Osbourn, Frank DeMarco and Mark Gorby held the initial appearances.

Source
Complyadvantage Adverse Media
Country
United States

Original Country Text
United States

Date of Birth
01/01/1992, 11:00:00

Match 2

Name
Joey Moore

AKA
Joey Moore
Linked Countries
United States

Article Date
Mon Jan 01 0001
URL
<https://law.justia.com/cases/indiana/court-of-appeals/1981/1-1280a354-6.html>

Title
Deckard v. State :: 1981 :: Indiana Court of Appeals Decisions :: Indiana Case Law :: Indiana Law :: US Law :: Justia
Snippet
Moore's waiver was limited to searches for intoxicating liquor and controlled substances. Moore was suspected of stealing a gun from a Crawfordsville residence. Armed with Moore's waiver, the police went to Deckard's trailer.

Source
Complyadvantage Adverse Media

Country
United States

Original Country Text
United States

Match 3

Name
Taylor Joseph Moore

AKA
Taylore Moore , Taylor Moore , Moore Taylor , Taylor Joseph Moore
Linked Countries
Canada , United Kingdom , United States , Venezuela

Article Date
Mon Jul 16 2018
URL
<https://muskoka411.com/opp-find-boat-load-of-intoxicated-youths-on-georgian-bay/amp/>

Title
(no title)
Snippet
Passenger, Connor McLeod, a 23 year-old male from McDougall Township, Ontario was charged with having liquor open in other than licenced premises Passenger, Taylor Moore, a 23 year-old male from East Gwillimbury, Ontario was charged with having liquor open in other than licenced premises

Article Date
Mon Jan 01 0001
URL
<https://www.oxfordeagle.com/wp-json/wp/v2/posts/119519>

Title
(no title)
Snippet
Robert Dean \u2014 touching a child for lustful purpose<\/li>\n Taylor Joseph Moore \u2014 sale of a controlled substance (cocaine), two counts<\/li>\n Martevous Thompson \u2014 sale of a controlled substance and possession with intent to sale (Percocet and fentanyl)
<\/li>\n<\/ul>\n", "protected"

Article Date
Wed Oct 21 2020
URL
https://billingsgazette.com/sports/high-school/volleyball/billings-central-sweeps-lewistown-on-the-road-in-eastern-a-volleyball/article_aa730a2e-0fc4-50d9-b1e6-8ead4a3e4ab0.html

Title
Billings Central sweeps Lewistown on the road in Eastern A volleyball | Volleyball | billingsgazette.com
Snippet
Stewart also had eight kills for the Rams, who put down 39 kills in all. Taylor Moore added 12 kills for Central. Taylin Trafton had eight kills and Kylie Zimmer added six kills to lead the way for Lewistown.

Article Date
Sun Oct 11 2020
URL
<https://www.monstersandcritics.com/tv/true-crime/blanche-taylor-moore-is-suspected-of-murdering-at-least-3-with-arsenic-poisoning-evil-lives-here/>

Title
Blanche Taylor Moore is suspected of murdering at least 3 with arsenic poisoning: Evil Lives Here
Snippet
Autopsies revealed that both men had actually died from arsenic poisoning. Prosecutors began investigating Taylor Moore and determined they had enough evidence to charge her with the murder of Raymond Reid. Her trial

in late 1990 led to her being convicted of murder.

Article Date

Thu Sep 30 2021

URL

https://www.bostonglobe.com/2021/08/03/arts/husband-former-boston-ballet-dancer-accused-sexual-assault/?p1=AMPArticle_Recirculation

Title

Boston Ballet dancer files sexual assault lawsuit - The Boston Globe

Snippet

"At some point, Dusty fell asleep," the suit alleges. "Taylor then rolled over and began to sexually assault Sage." "I just was completely frozen," said Humphries.

Article Date

Fri Nov 08 2019

URL

<https://www.crimevoice.com/2019/11/08/corning-felony-stop/>

Title

Corning Police: Multiple suspects in custody after officers stop stolen vehicle | Crime Voice

Snippet

The guns and other stolen property were reportedly stolen from a residence in Corning several days ago. Deondre Kamena-Bottoms, age 27, Robert Levert, age 35, and Taylore Moore, age 25 all of Chico were booked into Tehama County Jail on various charges.

Article Date

Wed Nov 06 2019

URL

<https://www.redbluffdailynews.com/2019/11/05/corning-police-arrest-three-in-connection-with-stolen-vehicle/>

Title

Corning police arrest three in connection with stolen vehicle Red Bluff Daily News

Snippet

Officers conducted a felony stop on the vehicle, which was reported stolen from Chico Monday, according to a Corning Police Department statement Tuesday. After removing the suspects from the vehicle without incident, Deondre Kamena-Bottoms, 27; Robert Levert, 35 and Taylor Moore, 25, all of whom are from Chico, were arrested. Officers searched the vehicle and found two stolen firearms, one of which had a round in the chamber and a full magazine, the department said.

Article Date

Mon Mar 06 2023

URL

https://www.postandcourier.com/aikenstandard/news/crime/florence-man-sues-aiken-department-of-public-safety-officer-after-suffering-medical-incident-at-traffic/article_f19cf9a6-b93c-11ed-9a6e-cb85b13b885d.html

Title

Florence man sues Aiken Department of Public Safety, officer after suffering medical incident at traffic stop | Local Crime & Police News | postandcourier.com

Snippet

Ransom didn't make any threats to the officers or use force against the officers, according to the lawsuit. Ransom was handcuffed and placed into Moore's patrol care and was arrested for intoxication despite no evidence and probable cause, the lawsuit said. As he was being transported by Moore, Ransom's condition began to change and he was able to speak, according to the lawsuit.

Article Date

Fri May 08 2015

URL

http://www.tulsaworld.com/sportsextra/okpreps/golf/former-edmond-memorial-golfer-taylor-moore-suspended-at-arkansas-following/article_5b77b02d-9be7-5c1d-8f51-b7148a077785.html

Title

Golf: Former Edmond Memorial golfer Taylor Moore suspended at Arkansas following arrest

Snippet

- Arkansas golfers Taylor Moore and Nicolas Echavarria have been suspended indefinitely from competition following their arrests for allegedly taking sexually explicit photos of an intoxicated woman. Moore, formerly of Edmond Memorial, and Echavarria were arrested by Fayetteville police Wednesday and charged with felony video voyeurism. According to a preliminary police report, the woman said she went to Moore's house on April 11 to sleep following a night of drinking.

Article Date

Mon Nov 16 2020

URL

<https://www.timesgazette.com/2020/11/16/hillsboro-police-department-reports-414/>

Title

Hillsboro Police Department reports - The Times Gazette

Snippet

At approximately 9 p.m., the police department responded to the 100 block of East Josie Avenue for a report of a domestic dispute. After further investigation, Taylor Moore, 25, of Leesburg, was arrested for domestic violence and transported to the Highland County Justice Center.

Article Date

Mon Jun 12 2017

URL
<http://www.thehour.com/sports/article/Moore-rewrites-the-record-books-for-Weston-girls-11214904.php>

Title
Moore rewrites the record books for Weston girls lacrosse - The Hour

Snippet
Moore surprised many with her college choice by following her heart to Colby College in Waterville, Maine. Colby was never on her radar when she attended a showcase in which White Mules head coach Karen Henning was assigned to be in charge of Moore's team. An invite to Colby's summer camp followed and once Moore arrived on campus she knew she found her home for the fall.

Article Date
Mon Jul 19 2021

URL
<https://www.sj-r.com/story/sports/2021/07/18/taylor-moore-secures-pga-tour-card-memorial-health-championship-victory/8010125002/>

Title
Taylor Moore secures PGA Tour card with Memorial Health Championship victory

Snippet
Moore, of Edmond, Oklahoma, took a slightly meandering path to the PGA Tour. Moore pleaded guilty to a misdemeanor charge in 2015 for taking sexually explicit photos of an intoxicated woman and was suspended from the Arkansas men's golf team. In 2019, he had a health scare with a collapsed lung.

Article Date
Fri Aug 04 2017

URL
<http://www.arkansasonline.com/news/2017/aug/04/wie-finishes-fast-leads-by-1-at-women-s/?f=sports-prosports>

Title
Wie finishes fast, ahead by 1

Snippet
Curry has a sponsor exemption and is one of three amateurs in the event. Taylor Moore shot a 2-under 68. Austin Cook (Jonesboro, Razorbacks)

Article Date
Mon Jan 01 0001

URL
<http://www.vindy.com/news/2016/sep/08/mahoning-county-grand-jury-indicts-22/>

Title
Youngstown news, Mahoning County Grand Jury indicts 22

Snippet
The gun was found in his waistband when he was searched, police said. The grand jury also indicted Taylor Moore, 23, Bears Den Road, on possession of heroin and possessing drug abuse instruments. Reports from Mercy Health police said that Moore was found on Aug. 4 in a restroom and was very ill.

Article Date
Thu Sep 08 2016

URL
<http://www.vindy.com/news/2016/sep/08/mahoning-county-grand-jury-indicts-22/?print>

Title
vindy.com | Mahoning County Grand Jury indicts 22

Snippet
The gun was found in his waistband when he was searched, police said. Jose Zayas mug The grand jury also indicted Taylor Moore, 23, Bears Den Road, on possession of heroin and possessing drug abuse instruments. Reports from Mercy Health police said that Moore was found on Aug. 4 in a restroom and was very ill.

Source
Complyadvantage Adverse Media

Country
Canada

Original Country Text
Canada, United Kingdom, United States, Venezuela

Country
United Kingdom

Original Country Text
United Kingdom

Country
United States

Original Country Text
United States

Country
Venezuela

Date of Birth
01/01/1993, 11:00:00

Date of Birth
01/01/1994, 11:00:00

Match 4

Name
Moore Joseph Brent

AKA
Moore Joseph Brent

Source
Baldwin And Etowah County Sheriff S Office

Date of Birth
20/12/1993, 11:00:00
Gender
male

Address
20
Enforcement Agency
Alabama Baldwin and Etowah County Department of Correction

Match 5

Name
Joseph P. Moore

AKA
Joseph P. Moore, Joseph Moorer
Linked Countries
United States

Article Date
Wed May 08 2013
URL
<http://www.grandforksherald.com/news/2192859-2-crookston-university-athletes-dismissed-programs-after-arrest>

Title
2 Crookston university athletes dismissed from programs after arrest | Grand Forks Herald
Snippet
Anthony Glen Barge, 21, and Joseph Moorer, 20, were arrested Tuesday within a couple hours of the reported burglary, which happened off campus south of downtown in Crookston, police said. They remain in the regional jail in Crookston and are expected to appear in court Thursday on the charges.

Article Date
Mon Jan 01 0001
URL
<https://law.justia.com/cases/federal/appellate-courts/F3/4/994/525615/>

Title
Joseph P. Moore, Petitioner-appellant, v. United States of America, Respondent-appellee, 4 F.3d 994 (6th Cir. 1993) :: Justia
Snippet
Petitioner moves for leave to proceed in forma pauperis on the appeal; respondent has filed a motion to dismiss. Following a jury trial in 1988, Joseph P. Moore was convicted of conspiracy to distribute cocaine in violation of 21 U.S.C. §§ 841(a) (1) and 846.

Article Date
Mon Jan 01 0001
URL
<https://law.justia.com/cases/pennsylvania/commonwealth-court/1988/114-pa-commw-56-0.html>

Title
Moore v. PA. DEPT. OF JUSTICE :: 1988 :: Pennsylvania Commonwealth Court Decisions :: Pennsylvania Case Law :: Pennsylvania Law :: US Law :: Justia
Snippet
Moore was shot five times by Andre Huett following Huett's release on a home furlough from the State Correctional Institution at Graterford (SCIG). Previously, Moore had been an eyewitness to an armed robbery committed by Huett and was prepared to testify as a prosecution witness. Huett pleaded guilty to the crime and was incarcerated at SCIG.

Article Date
Mon Jan 01 0001
URL
<https://law.justia.com/cases/federal/appellate-courts/F2/917/1305/351203/>

Title
Unpublished Disposition United States of America, Plaintiff-appellee, v. Joseph P. Moore, Defendant-appellant, 917 F.2d 1305 (6th Cir. 1990) :: Justia
Snippet
On numerous occasions Moore paid for and assisted co-conspirators in obtaining the rental of cars that were subsequently used by co-conspirators to transport drugs between Detroit and Flint. Moore and co-conspirators used various rental agencies, switching the cars approximately once a week, allegedly to elude surveillance of the drug couriers. On one occasion, members of the conspiracy were arrested with rental agreements in their vehicle in an area known for the sale of cocaine.

Source
Complyadvantage Adverse Media
Country
United States
Original Country Text
United States

Date of Birth
01/01/1993, 11:00:00

Match 6

Name
Joseph Moore Poss

AKA

Joseph Moore Poss, Joseph P. Moorer

Linked Countries

Yemen

Article Date

Tue Mar 01 2011

URL

<https://issuu.com/consolidatedpublishing/docs/as20110301crimebulletin>

Title

Crime Bulletin - March 1, 2011 by Consolidated Publishing Co. - issuu

Snippet

Reco McCallum Unlswful distribution controlled substance Joseph Moore Poss marij II (alias), Use/ possess drug para (alias) Kenneth Sears Burglary III (alias)

Source

Complyadvantage Adverse Media

Country

Yemen

Original Country Text

Yemen

Match 7

Name

Joseph Jay Moore

AKA

Joseph Jay Moore

Linked Countries

United States

Article Date

Mon Mar 19 2018

URL

<http://www.standard.net/Police-Fire/2018/03/19/Wyoming-man-accused-of-sex-trafficking-adult-juvenile-held-on-250K-cash-bail.html>

Title

Wyoming man accused of sex trafficking adult, juvenile; held on \$250K cash bail

Snippet

Documents say Moore was aware the girl was 16 years old when she became a prostitute and was in the process of finding a fake ID because some customers would ask for proof she was of age. The indictment against Moore was filed and sealed by the Attorney General's Office on Feb. 12. The Attorney General's Office investigated the case and is the prosecuting agency in Moore's case.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 8

Name

Joseph Christopher Poore

AKA

Joseph Christopher Poore

Source

Calhoun County Sheriff S Office

Gender

male

Activation Date

09/12/2022, 11:00:00

Age

01/01/2037, 00:00:00

Enforcement Agency

Alabama Calhoun County

Other Info

Probation Violation {receiving Stolen Property 3rd} | Bond: None Probation Violation {possession Of A Controlled Substance} | Bond: None Fta-operating Vehicle Without Insurance | Bond: None

Race

White

Related URL

<https://www.calcoso.org/inmates/poore-joseph-christopher/>

Match 9

Name

Gerald Joseph Moors

AKA

Gerald Joseph Moors

Linked Countries

United States

Article Date

Thu Jun 29 2017

URL

<https://www.demingheadlight.com/story/news/crime/jersey-mayhem/2017/06/29/beachwood-man-20-accused-owning-child-porn/439531001/>

Title
Beachwood man, 20, accused of owning child porn

Snippet
A 20-year-old man was accused of owning sexually explicit pictures of pre-pubescent children, according to the Ocean County Prosecutor's Office. Gerald Joseph Moors of Beachwood was arrested Wednesday following a referral that indicated someone in Ocean County was downloading explicit images of children, according to a statement from the office of Joseph Coronato, county prosecutor. Moors was charged with one count of third-degree possession of child pornography.

Source
Complyadvantage Adverse Media

Country
United States

Original Country Text
International, United States

Match 10

Name
Joseph Moore

AKA
Joseph Michael Moore , Joseph Moore , Moore Michael Joseph

Source
United States Missouri Department Of Insurance Enforcement Actions

Address
St Louis, MO

Case Number
299061

Enforcement Agency
Missouri Department of Insurance

Enforcement Type
Voluntary license surrender

Related URL
<https://insurance.mo.gov/CompanyAgentSearch/search/searchResults2.php?ID=3411>

Source
United States Oklahoma Sex Offenders

Gender
male

Address
GENERAL DELIVERY Oklahoma City Oklahoma Oklahoma 73129 3501 S I35 SERVICE RD 202 OKLAHOMA CITY Oklahoma

Enforcement Agency
State of Oklahoma Department of Corrections

Locationurl
<https://sors.doc.ok.gov/ords/svorp/sors/r/sors/212?clear=RP>

Race
White

Related URL
https://sors.doc.ok.gov/ords/svorp/sors/r/sors/216?o=2728C1F370CE69BAA594AA0CB9291AF5&p216_reg_id=1&clear=RP,216

Match 11

Name
Joseph Raymond Moore

AKA
Joseph Raymond Moore

Linked Countries
United States

Article Date
Thu Apr 02 2015

URL
<https://www.havredailynews.com/story/2015/04/02/local/for-the-record-april-1-2-2015/503454.html?m=false>

Title
For the Record, April 1-2, 2015 - Havre Daily News

Snippet
38 p.m. Wednesday call from Boulevard Avenue about someone stealing the calling party's check. -- Joseph Raymond Moore, 22, of Box Elder was arrested on charges of assault with bodily fluid, disorderly conduct, resisting arrest, trespassing, criminal mischief or vandalism and criminal contempt after officers responded to a 2 :

Article Date
Mon Jan 01 0001

URL
<https://www.havredailynews.com/story/2021/12/14/local/for-the-record-dec-14/536563.html?m=true>

Title
For the Record, Dec. 14 - Havre Daily News

Snippet
58 p.m. in the alley south of First Street West. Joseph Raymond Moore of Havre, 29, was arrested on charges of resisting arrest, obstructing a peace officer or other public servant and criminal mischief vandalism after a 14th Avenue caller reported someone was kicking a door in Monday at 8 :

Article Date

Wed Mar 18 2015

URL

<https://www.havredailynews.com/story/2015/03/18/local-for-the-record-march-18-2015/503226.html>

Title

For the Record, March 18, 2015 - Havre Daily News

Snippet

34 a.m. Tuesday call from 2nd Street about a noninjury motor vehicle crash. -- Joseph Raymond Moore, 22, of Box Elder was arrested on charges of disorderly conduct, resisting arrest and criminal contempt after officers investigated a 1 :

Article Date

Mon Nov 10 2014

URL

<https://www.havredailynews.com/story/2014/11/10/local-for-the-record-november-10-2014/501370.html>

Title

For the Record, November 10, 2014 - Havre Daily News

Snippet

The caller reported someone was looking into his yard. -- Joseph Raymond Moore, 22, of Box Elder was arrested Saturday at 5 :

Article Date

Tue Feb 24 2015

URL

<https://www.havredailynews.com/story/2015/02/24/local/havre-city-court-december-2014/502894.html?m=true>

Title

Havre City Court December 2014 - Havre Daily News

Snippet

-- Keesha Marilouise Weasel , born in 1995, was fined \$100, ordered to pay \$7.98 restitution, sentenced to 180 days in jail, 177 days suspended and three credited, and given a deferred imposition of sentence for theft, obtaining or exerting unauthorized control over property, first offense. -- Joseph Raymond Moore , born in 1992, was sentenced to 180 days in jail, 120 days suspended and 60 credited for criminal contempt; was sentenced to 180 days in jail, 120 days suspended and 30 credited, for each of four charges :

Article Date

Fri Mar 23 2018

URL

https://www.havredailynews.com/author/paul_dragu

Title

Havre Daily News Archives

Snippet

Man charged with assaulting detention officer, causing a concussion A prisoner at the Hill County Detention Center allegedly punched a detention officer in the face, causing a concussion. Joseph Raymond Moore, charged with felony assault of a peace officer, is scheduled to appear in District Court in Havre March 21 Havre man pleads guilty to fireworks heist A Havre man pleaded guilty Monday to stealing nearly \$3,000 in fireworks last year.

Article Date

Thu Mar 08 2018

URL

<https://www.havredailynews.com/story/2018/03/08/local/man-charged-with-assaulting-detention-officer-causing-a-concussion/518055.html>

Title

Man charged with assaulting detention officer, causing a concussion - Havre Daily News

Snippet

Havre Daily News March 8, 2018 A prisoner at the Hill County Detention Center allegedly punched a detention officer in the face, causing a concussion. Joseph Raymond Moore, charged with felony assault of a peace officer, is scheduled to appear in District Court in Havre March 21 at 10 a.m. for his arraignment hearing, to plead guilty or not guilty. Moore is listed in the HCDC on a \$25,000 bond.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Date of Birth

01/01/1992, 11:00:00

Match 12

Name

Malcolm Joseph Moore

AKA

Malcolm Joseph Moore

Linked Countries

United States

Article Date

Sun Jul 27 2014

URL

<http://www.latimes.com/local/la-me-adv-jail-ramadan-20140727-story.html>

Title

Under new rules, Muslim inmates in L.A. County jails observe Ramadan - LA Times

Snippet

Genaro Molina Los Angeles Times Malcolm Joseph Moore participates with fellow inmates in the Jumu'ah prayer service at Men's Central Jail. Malcolm Joseph Moore participates with fellow inmates in the Jumu'ah prayer service at Men's Central Jail.

Source

Complyadvantage Adverse Media

Country

United States

Match 13

Name

Robert Joseph Moore

AKA

Robert Joseph Moore

Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://www.plumasnews.com/wp-json/wp/v2/posts/65475>

Title

(no title)

Snippet

On February 17, 2023, Robert Joseph Moore, age 31 of Quincy, was convicted of a felony violation of Section 11378 of the Health and Safety Code \u2013 possession of methamphetamine for sale. Moore is scheduled to be sentenced on April 28, 2023 when it is expected he will receive a term of two years in county jail. In August 2022, deputies noticed a high amount of foot traffic at the defendant\u2019s residence.

Article Date

Sun Apr 23 2023

URL

<https://www.plumasnews.com/district-attorney-provides-criminal-case-updates/>

Title

District Attorney provides criminal case updates - Plumas News

Snippet

possession of methamphetamine for sale. Moore is scheduled to be sentenced on April 28, 2023 when it is expected he will receive a term of two years in county jail. In August 2022, deputies noticed a high amount of foot traffic at the defendant's residence.

Article Date

Tue Sep 15 2015

URL

<http://www.freep.com/story/news/local/michigan/2015/09/14/sex-offenders-list-chiropractor-awesome-chiropractic/72286760/>

Title

Judge denies doctor's request to expunge sexual assault

Snippet

Moore's Grand Blanc attorney, Kyle Riem, declined a request for a comment from either Moore or himself. They both told the judge, however, that Moore was not seeking to set aside his conviction for attempted fourth-degree criminal sexual conduct as a way "to escape what happened." "I'm not here to open old feelings," Moore told the judge.

Article Date

Mon Jan 01 0001

URL

<https://law.justia.com/cases/kansas/supreme-court/1976/48-176-1.html>

Title

State v. Moore :: 1976 :: Kansas Supreme Court Decisions :: Kansas Case Law :: Kansas Law :: US Law :: Justia

Snippet

: In a trial to a jury, on two counts, defendant-appellant, Robert Joseph Moore, was convicted on count one of the theft of fifty sheets of plywood, valued at more than \$50.00 (K.S.A. 21-3701), and on count two of unlawful deprivation of property consisting of a 1975 Ford pickup truck with camper shell, with the intent to deprive the owner of the temporary use thereof (K.S.A.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 14

Name
Joseph Mooye

AKA
Joseph Mooye
Linked Countries
Zambia

Article Date
Sun Feb 09 2014
URL
<http://www.times.co.zm/?p=8855>

Title
Times of Zambia | Don't employ unregistered accountants - ZICA
Snippet
Out-going Southern Province Police Commissioner Charity Katanga said last week that police arrested Mooye, 44, of Showgrounds residential area and Kelvin Kayawe, 42, a fuel attendant, of Zambia Township for alleged theft and forgery at Arupee Service Station. Mooye and Kayawe were allegedly charged with theft by servant contrary to section 342 of the Penal Code Cap 87 of the Laws of Zambia and also forgery by uttering false documents contrary to section 278 of the Penal Code Cap 87 of the Laws of Zambia. Ms Katanga said Mooye and Kayawe allegedly stole the funds which belonged to Prakash Naik, who is the proprietor of Arupee Service Station.

Source
Complyadvantage Adverse Media
Country
Zambia

Match 15

Name
Joseph Moor

AKA
Joseph Moor , Joseph Aaron Moore
Linked Countries
Indonesia

Article Date
Sun Jun 02 2019
URL
<https://www.insideindonesia.org/my-eyes-may-be-blue-but-i-am-indonesian>

Title
My eyes may be blue, but I am Indonesian - Inside Indonesia
Snippet
Hendricus Moors was only nine months old when his father Joseph, a Dutch soldier in the Royal Netherlands Indies Army (KNIL), was captured by the Japanese. It wasn't until ten years later that word reached Hendricus and his mother, an Indo (Eurasian) of Javanese and Belgian descent, that Joseph had died in Japan in 1943 as a prisoner of war. Joseph's body was cremated and his ashes sent to the Menteng Pulo War Cemetery in Jakarta.

Source
Complyadvantage Adverse Media
Country
Indonesia

Original Country Text
Indonesia

Match 16

Name
Joseph L. Moore

AKA
Joseph L. Moore

Source
United States Indiana Department Of Insurance Enforcement Actions
Activation Date
11/03/2004, 11:00:00
Enforcement Agency
Indiana Department of Insurance

Enforcement Type
\$250 Fine
offence
Failure to report other state action

Match 17

Name
Gregory Joseph Moore

AKA
Gregory Joseph Moore
Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://law.justia.com/cases/ohio/supreme-court-of-ohio/2017/2017-0784.html>

Title

In re Moore :: 2017 :: Supreme Court of Ohio Decisions :: Ohio Case Law :: Ohio Law :: US Law :: Justia

Snippet

_____ {¶ 1} On June 9, 2017, and pursuant to Gov. Bar R. V(18), the director of the Board of Professional Conduct filed with the Supreme Court a certified copy of a judgment entry of a felony conviction against Gregory Joseph Moore, an attorney licensed to practice law in the state of Ohio. {¶ 2} Upon consideration thereof and pursuant to Gov.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 18

Name

Moore Joseph

AKA

J. James Moore, Moore James Joseph, J. James Moore Jr, Moore Joseph

Source

Us Iowa Sex Offenders List

Address

1813 LOWER HWY 6, LOT 34 OXFORD, IA, 52241

Enforcement Agency

Iowa Division of Criminal Investigation

Related URL

<https://www.iowasexoffender.gov/registrant/17852/?type=direct>

Match 19

Name

Joseph R. Moore, Sr.

AKA

R. Sr ., Moore, Joseph, Joseph R. Moore, Sr.

Source

United States Pennsylvania Insurance Department Enforcement Actions Persons

Enforcement Agency

Pennsylvania Insurance Department

Related URL

<https://www.insurance.pa.gov/Regulations/Regulatory%20Actions/Documents/Archived%20Enforcement%20Actions/M-O/Moore.pdf>

Related URL

<https://www.insurance.pa.gov/Regulations/Regulatory%20Actions/Documents/Archived%20Enforcement%20Actions/S-V/Moore.pdf>

Match 20

Name

Joseph Moore, Jr.

AKA

Joseph Moore, Jr.

Linked Countries

United States

Article Date

Sat May 12 2018

URL

https://www.timesenterprise.com/news/local_news/arrests-charges/article_6cddb897-32c5-5495-89b2-06161846ac34.html

Title

Arrests/charges | Local News | timesenterprise.com

Snippet

"Donda Davonda Hurst, Coolidge, probation violation. "Eric Joseph Moore Jr., Thomasville, possession of marijuana. "Antonio Deshon Simpson, Thomasville, interference with custody.

Article Date

Tue Aug 08 2017

URL

https://theworldlink.com/news/local/crime-and-courts/co-defendant-named-in-beating-case/article_51bf931f-b9ad-5cee-97a4-fe0dbfc82bb2.html

Title

Co-defendant named in beating case | Crime & Courts | theworldlink.com

Snippet

The 27-year-old Evans was found in a shed near the crime scene the next day. Both Evans and Moore are charged with attempted murder, assault in the first degree and two counts of robbery in the first degree. If convicted, the offenses require a mandatory prison sentence.

Source
Complyadvantage Adverse Media

Country
United States

Original Country Text
United States

Match 21

Name
Joseph Lynn Moore

AKA
Joseph Lynn Moore

Source
United States Wisconsin Office Of The Commissioner Of Insurance Administrative Actions

Activation Date
01/10/2003, 10:00:00

Related URL
<https://ociaccess.oci.wi.gov/orders/03c28501.pdf>

Enforcement Agency
Wisconsin Office of the Commissioner of Insurance

Match 22

Name
Joseph Dre Moore

AKA
Joseph Dre Moore

Linked Countries
United States

Article Date
Mon Mar 04 2013

Title
Two Pill Dealers Sentenced To Federal Prison For Oxycodone Distribution Conspiracy

URL
<https://www.justice.gov/usao-sdvw/pr/two-pill-dealers-sentenced-federal-prison-oxycodone-distribution-conspiracy>

Snippet
U.S. Attorney Booth Goodwin today announced that two pill dealers were sentenced to a total of more than eleven years in federal prison for selling prescription painkillers. Joseph Dre Moore, also known as "Tay," 33, of Huntington, was sentenced to seven years and three months in prison. Moore admitted that beginning in late summer 2009, he was involved in an illegal pill distribution scheme in and around Huntington, W.Va. Moore admitted that during the scheme, he obtained pills from Detroit, Michigan or from individuals with ties to sources in Detroit.

Article Date
Mon Mar 04 2013

Title
Two Pill Dealers Sentenced To Federal Prison For Oxycodone Distribution Conspiracy | USAO-SDWV | Department of Justice

URL
<https://www.justice.gov/usao-sdvw/pr/two-pill-dealers-sentenced-federal-prison-oxycodone-distribution-conspiracy>

Snippet
Joseph Dre Moore, also known as "Tay," 33, of Huntington, was sentenced to seven years and three months in prison. Moore admitted that beginning in late summer 2009, he was involved in an illegal pill distribution scheme in and around Huntington, W.Va. Moore admitted that during the scheme, he obtained pills from Detroit, Michigan or from individuals with ties to sources in Detroit. Moore further admitted that on September 22, 2009, he directed a known individual to distribute nine 80-milligram oxycodone tablets to a confidential informant working for the Huntington Violent Crimes and Drug Task Force.

Source
Complyadvantage Adverse Media

Country
United States

Original Country Text
United States

Match 23

Name
Joseph Boyd Moore, Jr.

AKA
Joseph Boyd Moore, Jr., Joseph Moores

Linked Countries
United Kingdom , United States

Article Date
Mon Jan 01 0001

URL

<https://nrcolumbus.com/wp-json/wp/v2/posts/84539>

Title
(no title)

Snippet

Randolph Gregory McQueen, 38, Phillips Ct., Mullins, S.C., arrested by CCSO on one count of misdemeanor IV-D non-support child.<\/p>\n Joseph Boyd Moore Jr., 37, Old Lake Road, Bolton, arrested by CCSO on one count of larceny of motor vehicle parts, one count of failure to appear on felony, one count of failure to appear on misdemeanor, one count of misdemeanor probation violation, two counts of misdemeanor tampering with motor vehicle parts, one count of felony larceny and one count of felony probation violation out of county.<\/p>\n Maurice Eugene Nesmith Jr., 26, Red Store Road, Whiteville, arrested by CCSO on one count of felony maintaining place for controlled substance and one count of felony trafficking in MDA\/MDMA.<\/p>\n

Article Date

Thu Nov 10 2022

URL

https://www.nrcolumbus.com/news/arrest-reports-from-oct-31---nov-7/article_e65d9ed6-6079-11ed-99c8-fb61107ce36d.html

Title

Arrest reports from Oct. 31 - Nov. 7 | News | nrcolumbus.com

Snippet

Christopher Messick, 44, Cooper Hill Road, Bertie Correctional, Windsor, arrested by CCSO on one count of writ. Joseph Boyd Moore Jr., 38 Old Lake Road, Bolton, arrested by CCSO on one count of parole violation. Edward Deron Riggins, 33, Prison Camp Road, Columbus Correctional, Whiteville, arrested by CCSO on one count of writ.

Article Date

Thu Sep 15 2022

URL

https://www.nrcolumbus.com/news/arrest-reports-from-sept-2-through-sept-12/article_786a178c-3479-11ed-9bec-1fb2487c1459.html

Title

Arrest reports from Sept. 2 through Sept. 12 | News | nrcolumbus.com

Snippet

Lucorey Andre Gause, 39, Brookberry Lane, Whiteville, arrested by CCSO on one count of misdemeanor larceny, one felony count of breaking and/or entering and one felony count of larceny after break/enter. Joseph Boyd Moore Jr., 38, Old Lake Road, Bolton, arrested by CCSO on one count of failure to appear on misdemeanor. Jose Antonio Nunez, 22, Dulah Road, Tabor City, arrested by Tabor City Police Department on one count of misdemeanor larceny.

Article Date

Thu Feb 02 2023

URL

https://www.nrcolumbus.com/news/ccso-arrest-reports-from-jan-23--30/article_e80ef94a-a265-11ed-8b04-039935c27edc.html

Title

CCSO arrest reports from Jan. 23 - 30 | News | nrcolumbus.com

Snippet

Russell Kistler, 49, Humphrey Blvd., Gastonia, arrested by CCSO on one misdemeanor count of resisting public officer, one count of failure to appear on misdemeanor and one count of failure to appear on felony. Joseph Boyd Moore Jr., 39, Old Lake Road, Bolton, arrested by CCSO on one count of writ. Larry Edward Norris Jr., 36, Sandy Pit Road, Tabor City, arrested by CCSO on one count of speeding and one count of reckless driving to endanger.

Article Date

Wed Nov 12 2014

URL

<http://www.coventrytelegraph.net/news/coventry-news/coventry-magistrates-court-damaging-windows-8095510>

Title

Coventry Magistrates Court: Damaging windows at McDonalds and benefit fraud among cases heard - Coventry Telegraph

Snippet

He was told to pay a £200 fine, a £20 victim surcharge and £85 costs. Joseph Moores, 20, of Adelaide Street, Hillfields, admitted breaching a community order by failing to attend unpaid work. He was given an extra 14 hours' unpaid work.

Article Date

Wed Nov 12 2014

URL

<https://www.coventrytelegraph.net/news/coventry-news/coventry-magistrates-court-damaging-windows-8095510>

Title

Coventry Magistrates Court: Damaging windows at McDonalds and benefit fraud among cases heard - CoventryLive

Snippet

He was told to pay a £200 fine, a £20 victim surcharge and £85 costs. Joseph Moores, 20, of Adelaide Street, Hillfields, admitted breaching a community order by failing to attend unpaid work. He was given an extra 14 hours' unpaid work.

Article Date

Mon Jan 01 0001

URL
https://www.djournal.com/news/two-arrested-three-sought-in-fraud-ring/article_5b91b97c-1550-526a-b5f2-118a52c1eab9.html

Title
Two arrested, three sought in fraud ring | News | djournal.com

Snippet
Joseph Moore was arrested at his residence but Randell Moore was not home. Evidence gathered from Joseph Moores house linked Audrey Souter, 31, of Pontotoc, to the crimes. Gulledege was charged with credit card fraud and bond was set at \$5,000.

Source
Complyadvantage Adverse Media

Country
United Kingdom

Original Country Text
United Kingdom, United States

Country
United States

Original Country Text
United States

Date of Birth
01/01/1984, 11:00:00

Date of Birth
01/01/1994, 11:00:00

Match 24

Name
Joseph Derrick Moore

AKA
Joseph Derrick Moore

Linked Countries
United States

Article Date
Wed Mar 08 2017

URL
<http://theexaminer.com/stories/news/beamont-man-indicted-game-room-robbery>

Title
Beaumont man indicted in game room robbery | The Examiner

Snippet
43pm A Beaumont man has been arrested and was indicted March 8 for his suspected role in a game room robbery that occurred Jan. 4, reports the Jefferson County District Attorney 's Office. According to the indictment and probable cause affidavit for his arrest, 43-year-old Joseph Derrick Moore is facing aggravated robbery charges after he allegedly dropped off two armed men at the game room located in the 3600 block of Stagg Drive in Beaumont and then assisted them in stealing from the business before speeding away with them in the getaway vehicle. Moore reported ly drove up to the business in a damaged maroon Chevrolet Suburban.

Source
Complyadvantage Adverse Media

Country
United States

Original Country Text
United States

Match 25

Name
Joseph Marion Moose

AKA
Joseph Marion Moose

Linked Countries
United States

Article Date
Thu Aug 18 2016

URL
<https://www.argusleader.com/story/news/crime/2016/08/18/police-man-trying-hit-sister-crowbar/88950878/>

Title
Police: Man tried to hit sister with crowbar

Snippet
Not wanting the man to break the door, the sister let him inside, where he is accused of swinging the crowbar at her. Police were called and 32-year-old Joseph Marion Moose was arrested. He was charged with aggravated assault and intentional damage to property.

Source
Complyadvantage Adverse Media

Country
United States

Original Country Text
United States

Match 26

Name
Terrence Joseph Moores

AKA
Terrence Joseph Moores

Linked Countries
United Kingdom

Article Date
Tue Jan 28 2020
URL
<https://www.dailypost.co.uk/news/north-wales-news/police-identify-body-found-a548-17642636>

Title
Police identify body found off North Wales coast road - North Wales Live
Snippet
A Home Office postmortem has been conducted, and the cause of death has been determined not to be suspicious. A spokesman for the force said they believe the man is Terrence Joseph Moores, aged 63, from the Stockport area. Detective Inspector Elfyn Hughes said

Source
Complyadvantage Adverse Media

Country
United Kingdom

Original Country Text
United Kingdom

Match 27

Name
Terrance Joseph Moores

AKA
Terrance Joseph Moores

Linked Countries
United Kingdom

Article Date
Mon Jan 01 0001
URL
<https://www.rhyljournal.co.uk/news/18191946.body-man-found-a548-near-prestatyn-deemed-not-suspicious-home-office/>

Title
Body of man found on A548 near Prestatyn deemed not suspicious by Home Office | Rhyl Journal
Snippet
but remains unexplained. It is believed that the man is Terrance Joseph Moores, aged 63, from the Stockport area of Cheshire. The body was found on a stretch of the A548 road, between Gronant and Prestatyn on Friday, January 24.

Source
Complyadvantage Adverse Media

Country
United Kingdom

Original Country Text
United Kingdom

Match 28

Name
Joseph Anthony Moore

AKA
Joseph Anthony Moore

Linked Countries
United States

Article Date
Mon Jan 01 0001
URL
<https://www.timesfreepress.com/news/breakingnews/story/2022/jun/13/deputies-jailed-man-strangled-georgia-cellmate-death/570777/>

Title
Deputies: Jailed man strangled Georgia cellmate to death | Chattanooga Times Free Press
Snippet
Deputies charged his cellmate, 50-year-old Joseph Anthony Moore of Macon, with aggravated assault and murder. Local news outlets report that Moore was originally jailed for a probation violation, DUI, and a traffic offense. Shelley had been in jail since May 16 on shoplifting and second-degree criminal damage to property charges.

Article Date
Sun Jun 12 2022
URL
https://thebrunswicknews.com/news/state_news/deputies-jailed-man-strangled-georgia-cellmate-to-death/article_64420fa0-62a8-50d0-b47e-579dfda0be1f.html

Title
Deputies: Jailed man strangled Georgia cellmate to death | State News | thebrunswicknews.com
Snippet
An autopsy determined Shelley was strangled to death, and his death was ruled a homicide this week. Deputies charged his cellmate, 50-year-old Joseph Anthony Moore of Macon, with aggravated assault and murder. Local news outlets report that Moore was originally jailed for a probation violation, DUI, and a traffic offense.

Article Date

Thu Dec 26 2019

URL

<https://www.pnj.com/story/news/crime/for-the-record/2019/12/26/escambia-and-santa-rosa-felony-and-dui-arrests-for-december/2748273001/>

Title

Escambia and Santa Rosa felony and DUI arrests for December

Snippet

Cordarrel Shuvon Miller, 32, 6600 block of Hampton Road, violation of probation/community control, resisting an officer, failure to appear, traffic violation, marijuana possession, withholding support. Joseph Anthony Moore, 25, 6400 block of Meadow Field Circle, burglary, larceny. Demetrice De-Andre Polnitz, 35, 6700 block of Gulley Lane, carrying a concealed weapon, two counts of weapon possession, dealing in stolen property, resisting an officer, drug possession, cocaine possession.

Article Date

Fri Jan 17 2020

URL

<https://www.pnj.com/story/news/crime/for-the-record/2020/01/17/escambia-and-santa-rosa-felony-and-dui-arrests-for-january/4498703002/>

Title

Escambia and Santa Rosa felony and DUI arrests for January

Snippet

Jacqueline Theresa Lowery, 35, 400 block of East Winthrop Avenue, violation of probation/community control, failure to appear. Joseph Anthony Moore, 25, 6400 block of Meadow Field Circle, DUI, burglary, larceny. Darissa Louise Owens, 31, 400 block of Barnwell Lane, Century, vehicular theft, larceny.

Article Date

Mon Apr 14 2014

URL

<https://www.pnj.com/story/crime/for-the-record/2014/04/14/felony-and-dui-arrests-monday-april-14-2014/7674789/>

Title

Pensacola News Journal

Snippet

Jason Antione Mims, 30, Robertsedale, Ala., possession of cocaine, possession of drug equipment. Joseph Anthony Moore, 19, 6400 block of Meadow Field Circle, burglary, larceny. Deangelo Alquan Rome, 23, 100 block of Cary Memorial Drive, possession of cocaine, possession of drug equipment.

Article Date

Mon Jan 01 0001

URL

<https://www.wvgazette.com/ap/state/>

Title

State | wvgazette.com

Snippet

An autopsy determined Shelley was strangled to death. Deputies charged his cellmate, 50-year-old Joseph Anthony Moore of Macon, with aggravated assault and murder. Shelley had been in jail since May 16 on shoplifting and second-degree criminal damage to property charges.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Date of Birth

01/01/1994, 11:00:00

Match 29

AKA

James Joseph Moore

Name

James Joseph Moore

Source

United Kingdom Deliberate Tax Defaulters

Activation Date

01/01/2012, 00:00:00

Address

16 Sandall Road, Ealing, London, W5 1JD

Fine Amount

110,467.16

Locationurl

<https://www.gov.uk/government/publications/publishing-details-of-deliberate-tax-defaulters-pddd/current-list-of-deliberate-tax-defaulters#details-first-published-19-september-2018>

Termination Date

05/04/2017, 00:00:00

Match 30

AKA

Austin Joseph Moore

Linked Countries

Name

Austin Joseph Moore

United States

Article Date

Wed Oct 11 2017

URL

<https://www.sungazette.com/news/police-fire-court/2017/10/11-motorists-accused-of-dui/>

Title

11 motorists accused of DUI | News, Sports, Jobs - Williamsport Sun-Gazette

Snippet

: - Austin Joseph Moore, 23, Arizona; Mansfield Borough police at West Wellsboro Street, Mansfield, on Aug. 11; also charged with no headlights and disregard of traffic lanes. - Tyler Lynn Lapoint, 22, 282 Mann Hill Road, Tioga; Wellsboro police at Tioga Street, Wellsboro, on Aug. 5; also charged with furnishing alcohol to minors and operating vehicle with unsafe equipment.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Date of Birth

01/01/1994, 11:00:00

Match 31

Name

Richard Joseph Moore

AKA

Richard Joseph Moore

Linked Countries

United States

Article Date

Wed Sep 07 2005

URL

<https://www.leagle.com/decision/20051138882a2d25611138>

Title

MOORE v. STATE | 882 A.2d 256 (2005) | a2d25611138 | Leagle.com

Snippet

The court imposed a three-year sentence for the "child pornography conviction" charged in count one, and suspended the entire sentence except for time served. The court sentenced Moore to time served for the attempted third degree sex offense conviction under count two. Moore appealed to the Court of Special Appeals, and, prior to argument in the intermediate appellate court, this Court issued a writ of certiorari.

Article Date

Mon Jan 01 0001

URL

<https://www.courtlistener.com/opinion/2081773/moore-v-state/>

Title

Moore v. State, 882 A.2d 256, 388 Md. 623 CourtListener.com

Snippet

In the present case, however, we shall be able to reach both of the statutory interpretation issues. The defendant, Richard Joseph Moore, was indicted in the Circuit Court for Frederick County on five counts. The first count charged a violation of a subsection of the Child pornography statute, which was then Art.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 32

Name

Clinton Joseph Moore

AKA

Clinton Joseph Moore

Associates

ROSALIND EILEEN MCDADE (spouse)

Linked Countries

United States

Source

United States Foreign Diplomatic Missions

Original Country Text

International

Country

United States

Original Country Text

United States
Political Position
Member of a Diplomatic Mission

Chamber
Diplomatic Mission
Locationurl
<https://www.state.gov/wp-content/uploads/2020/10/Fall-2020-Diplomatic-List1.pdf>
Other Info
ASSISTANT ATTACHE (SYSTEM ADMINISTRATOR)

Match 33

Name
Joseph Allen Moore

AKA
Joseph Allen Moore
Linked Countries
United States

Article Date
Mon Jan 01 0001
URL
<https://www.in.gov/pla/files/January2007.pdf>

Title
Microsoft Word - January 2007.doc
Snippet
On February 2, 1998 he pled guilty to a third degree assault charge on an incident that occurred on July 29, 1991. Mr. Moore was sentenced to two years unsupervised probation. On February 3, 1997 Mr. Moore pled guilty to the charge of reckless endangerment.

Source
Complyadvantage Adverse Media
Country
United States

Original Country Text
United States

Match 34

Name
Joseph Moore Curtis Moore

AKA
Joseph Moore Curtis Moore
Linked Countries
United States

Article Date
Mon Jan 01 0001
URL
<https://www.demopolistimes.com/wp-json/wp/v2/posts/1537>

Title
(no title)
Snippet
So far, police have arrested five adults and a juvenile and recovered four weapons \u2014 one that disappeared from City Hall shortly after the crowd began fighting in the street.<\/p>\n Those arrested are Charles Sawyer, George Sawyer, Littenger Moore, Joseph Moore Curtis Moore and a juvenile. They were jailed in Marion Monday afternoon.

Article Date
Tue Aug 25 2009
URL
<https://demopolistimes.com/2009/08/24/investigation-continues-into-marions-melee/>

Title
Investigation continues into Marion's melee - The Demopolis Times | The Demopolis Times
Snippet
one that disappeared from City Hall shortly after the crowd began fighting in the street. Those arrested are Charles Sawyer, George Sawyer, Littenger Moore, Joseph Moore Curtis Moore and a juvenile. They were jailed in Marion Monday afternoon.

Source
Complyadvantage Adverse Media
Country
United States

Original Country Text
United States

Match 35

Name
Randy Joseph Moore

AKA
Randy Joseph Moore
Linked Countries
United States

Article Date

Wed Jan 19 2011

URL

<https://www.doj.state.or.us/media-home/news-media-releases/u-s-supreme-court-affirms-murder-conviction-in-oregon-case/>

Title

U.S. SUPREME COURT AFFIRMS MURDER CONVICTION IN OREGON CASE - Oregon Department of Justice : Media

Snippet

Twenty-four states filed a friend of the court brief in support of Oregon's position. Moore pleaded no contest to felony murder for his role in a Southern Oregon kidnapping that ended in the shooting death of the victim. He later claimed that he did not receive adequate legal assistance and deserved a new trial.

Article Date

Tue Oct 12 2010

URL

<https://www.doj.state.or.us/media-home/news-media-releases/u-s-supreme-court-takes-important-case-involving-child-abuse-investigations/>

Title

U.S. SUPREME COURT TAKES IMPORTANT CASE INVOLVING CHILD ABUSE INVESTIGATIONS - Oregon Department of Justice : Media

Snippet

Kroger told the justices that convicted killer Randy Joseph Moore should not receive a new trial because his lawyer failed to try and get his confession thrown out of court. Moore ultimately pleaded no contest to felony murder for his role in a Southern Oregon kidnapping that ended in the shooting death of the victim. Twenty-four states filed a friend of the court brief in support of Oregon's position.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 36

Name

Joseph C. Moore, Jr.

AKA

Joseph C. Moore, Jr.

Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://www.tnonline.com/20120813/schuykill-court-news-211/>

Title

Schuykill court news Times News Online

Snippet

Williams was cited by Trooper Mark F. Baron when stopped on SR61 in North Manheim Township. Joseph C. Moore Jr., 41, Lake Ariel, N.C., was adjudged guilty of careless driving and the fine and costs imposed by a district judge stands and he has to pay a fine of \$25 plus \$98 in costs. He was cited by Trooper Baron last February when stopped on SR61 in North Manheim Township.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 37

Name

J. Joseph Lee Moore

AKA

J. Joseph Lee Moore

Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://law.justia.com/cases/washington/court-of-appeals-division-i/2011/66937-1.html>

Title

State Of Washington, Respondent V. Joseph Lee Moore, Appellant :: 2011 :: Washington Court of Appeals, Division I Decisions :: Washington Case Law :: Washington Law :: US Law :: Justia

Snippet

: December 19, 2011 Becker, J. Joseph Lee Moore appeals his convictions for crimes he committed by participating in a home invasion robbery. Moore was sentenced to more than 47 years, of which 26 years was attributable to six special verdicts finding that he and his accomplice were armed with firearms while committing burglary, assault, and robbery.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 38

Name

Joseph Francis Moore, Jr.

AKA

Joseph Francis Moore, Jr.

Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://law.justia.com/cases/new-york/appellate-division-third-department/2019/2019-ny-slip-op-01298.html>

Title

Matter of Francismore :: 2019 :: New York Appellate Division, Third Department Decisions :: New York Case Law :: New York Law :: US Law :: Justia

Snippet

ORDERED that Joseph Francis Moore Jr. is commanded to desist and refrain from the practice of law in any form in the State of New York, either as principal or as agent, clerk or employee of another; and Moore is hereby forbidden to appear as an attorney or counselor-at-law before any court, judge, justice, board, commission or other public authority, or to give to another an opinion as to the law or its application, or any advice in relation thereto, or to hold himself out in any way as an attorney and counselor-at-law in this State; and it is further ORDERED that Joseph Francis Moore Jr. shall, within 30 days of the date of this decision, surrender to the Office of Court Administration any Attorney Secure Pass issued to him.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 39

Name

Joseph Moose

AKA

Joseph Moose

Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://www.leagle.com/decision/19581041313sw2d7281998>

Title

STATE v. CHILDERS | 313 S.W.2d 728 (1958) | sw2d7281998 | Leagle.com

Snippet

Defendant and Allen then left Stone's home, saying they were going to Kentucky. On July 29, 1956, Corporal Moose and several of the customers who were present at the robbery identified a picture of defendant shown them by the police as one of the persons committing the robbery at the tavern on June 22, 1956. Several of them also identified a picture of Allen as bearing a close resemblance to the other man participating in the robbery.

Article Date

Mon Jan 01 0001

URL

<https://law.justia.com/cases/missouri/supreme-court/1958/46420-0.html>

Title

State v. Childers :: 1958 :: Supreme Court of Missouri Decisions :: Missouri Case Law :: Missouri Law :: US Law :: Justia

Snippet

Those pictures were also shown these witnesses at the trial and again identified by them, and were introduced in evidence. Thereafter on December 17, 1956, at a police station in St. Louis, Moose and others of the customers were present when defendant (who, in the meantime, had been apprehended) was questioned by the police. They there again identified defendant as one of the participants in the robbery.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 40

Name
Brandon Joseph Moore

AKA
Brandon Joseph Moore
Linked Countries
United States

Article Date
Wed Jun 28 2017
URL
http://www.northwestgeorgianews.com/catoosa_walker_news/catoosa-county-teacher-charged-in-undercover-prostitution-sting/article_673decc0-5c31-11e7-b0b1-e7f2e9686ffc.html

Title
Catoosa County teacher charged in undercover prostitution sting | Catoosa Walker News | northwestgeorgianews.com
Snippet
All were charged with patronizing prostitution within 1.5 miles of a school. Brandon Joseph Moore of McDonald, Tenn. was arrested on charges of patronizing prostitution within 1.5 miles of a school and possession of Schedule IV narcotics for resale. According to Catoosa County Public Schools communication specialist Marissa Brower, Vick will not teach in Catoosa County next year.

Source
Complyadvantage Adverse Media
Country
United States

Original Country Text
United States

Match 41

Name
Joseph Daniel Moore

AKA
Joseph Daniel Moore
Linked Countries
United States

Article Date
Mon Jul 28 2008
URL
<https://www.leagle.com/decision/intxco20090107504>

Title
MOORE v. STATE | 275 S.W.3d 633 (2009) | 20090107504 | Leagle.com
Snippet
HOLLIS HORTON, Justice. Joseph Daniel Moore appeals his conviction for arson. On appeal, Moore argues that the trial court erred by excluding evidence and by commenting on evidence in the jury's presence during the punishment phase of his trial.

Source
Complyadvantage Adverse Media
Country
United States

Original Country Text
United States

Match 42

Name
Joseph Moore-Hazelette

AKA
Joseph Moore-Hazelette
Linked Countries
United States

Article Date
Wed Jan 26 2022
URL
https://www.nola.com/news/communities/crescent_city/article_1fccae8c-757f-11ec-88fa-5fccc5bfeea9.html

Title
New Orleans Police Department announces promotions | Crescent City community news | nola.com
Snippet
Sgt. Joseph Moore-Hazelette, who will move from Narcotics to the Third District. Sgt.

Source
Complyadvantage Adverse Media
Country
United States

Original Country Text
United States

Match 43

Name
Joseph Moire

AKA
Joseph Moire
Linked Countries
Kenya

Article Date
Wed May 02 2018
URL
<https://www.capitalfm.co.ke/news/2018/05/11-deny-murder-elderly-woman-kisii/amp/>

Title
11 deny murder of elderly woman in Kisii » Capital News
Snippet
They appeared before Justice Joseph Karanja and denied killing Esther Bochareri in March this year. Fredrick Nyambati, James Mogita, Edward Onyango, Edwin Mayienda, Benson Machuka, peter Nyamarere, Joseph Moire, Reuben Onduso, Christopher Oyugi, Robert Orwaru, Vincent Maobe appeared in court over the murder charge. Edward Onyango and Edwin Makori however told the court that they witnessed the killing of the deceased but they did not participate in her death.

Source
Complyadvantage Adverse Media
Country
Kenya

Original Country Text
Kenya

Match 44

Name
Joseph Anthony Lee Moore

AKA
Joseph Anthony Lee Moore
Linked Countries
United States

Article Date
Sat Jul 02 2022
URL
https://thefacts.com/news/angleton-man-arrested-for-lj-shooting/article_b51614c4-cd82-5fb8-922d-4e82473b03ab.html

Title
Angleton man arrested for LJ shooting | News | thefacts.com
Snippet
Police will not say whether they are continuing to look for suspects after charging a 20-year-old Angleton man with capital murder in connection with a double shooting. The suspect, Joseph Anthony Lee Moore, is being treated in a Houston hospital for a self-inflicted gunshot wound he received just before his arrest at about 5 p.m. Thursday, authorities said. Police had tracked Moore to the 1000 block of Alice Street in Sweeny and surrounded the home, Lake Jackson Police Lt. Roy Welch said.

Article Date
Sat Oct 22 2022
URL
https://thefacts.com/news/public_records/indictments-for-september-21-22-2022/article_8b28003b-d8f1-5d29-b6ec-c1950db893b9.html

Title
Indictments for September 21 & 22, 2022 | News | thefacts.com
Snippet
Daniel Curran, 23, capital murder. Joseph Anthony Lee Moore, aka Joseph Anthony Lee Moore, 21, capital murder. Joshua Gilbert Maldonado, 33, aggravated sexual assault of a child.

Article Date
Fri Jul 08 2022
URL
https://thefacts.com/news/article_699f3a79-38cd-5feb-a919-5f9aa273ea18.html

Title
LJ PD charges another shooting suspect with murder | News | thefacts.com
Snippet
The teenager was in stable condition Wednesday afternoon and released from a Houston hospital shortly after, Welch said. Joseph Anthony Lee Moore, 30, of Angleton was the first to be charged June 30. As officers went to arrest Moore, he shot himself in the chest in a home in the 1000 block of Alice Street in Sweeny, police said.

Article Date
Fri Jul 01 2022
URL
https://thefacts.com/free_share/article_8cab8c98-6d81-54ad-ac3f-e46a0cdf010a.html

Title
LJ murder suspect arrested | Free Share | thefacts.com
Snippet
Officers from the Lake Jackson, Freeport and Brazoria County Constable Pt. 1 Special Response Team went to arrest Moore at about 5 p.m. Thursday at the 1000 block of Alice Street in Sweeny, a statement from Welch said. As they surrounded the house and called for those inside to come out, officers heard a gunshot, Welch said.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Date of Birth

01/01/1992, 11:00:00

Match 45

Name

Joseph Dean Moore

AKA

Joseph Dean Moore

Linked Countries

United States

Article Date

Mon Jan 01 0001

URL

<https://www.leagle.com/decision/19861244711sw2d53311227>

Title

STATE v. MOORE | 711 S.W.2d 533 (1986) | w2d53311227 | Leagle.com

Snippet

SIMON, Judge. Defendant, Joseph Dean Moore, appeals his sentences for assault in the first degree, § 565.050 RSMo 1978, (Count I) and two counts of exhibiting a lethal weapon in an angry or threatening manner, § 571.030 RSMo Supp. 1984, (Counts II and III).

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 46

Name

Gerald Joseph Moore

AKA

Gerald Joseph Moore

Linked Countries

United States

Article Date

Fri Jun 03 2022

URL

<https://www.leagle.com/decision/inlaco20220606181>

Title

MOORE v. PRATER | 342 So.3d 994 (2022) | By WOLFE | 20220606181 | Leagle.com

Snippet

However, the trial court applauded Mr. Moore's decision to subsequently participate in an anger management program to address his behavior. The trial court stated it did not believe Ms. Prater's testimony about the child exhibiting sexual behavior or her claims that Mr. Moore physically abused her. However, the trial court indicated it did believe Mr. Moore's testimony about the child repeatedly becoming upset about returning to Ms. Prater's home after spending custodial time with Mr. Moore.

Source

Complyadvantage Adverse Media

Country

United States

Original Country Text

United States

Match 47

Name

Joseph Maore

AKA

Joseph Maore

Linked Countries

Kenya

Article Date

Mon Jan 01 0001

URL

<http://kenyalaw.org/caselaw/cases/view/231412/>

Title

Civil Appeal E079 of 2021 - Kenya Law

Snippet

7. The summary of the evidence before the trial court as led by, PW1 Joseph Maore, the 1st respondent was that the deceased was his son, who was involved in a road traffic accident on 6/2/2016 while aboard motor vehicle registration number KBQ 998 U occasioning him fatal injuries. At the time of

his death, the deceased son was working as a turn boy and/or loader in the said vehicle owned by the 1st appellant was aged 22 years and was survived by a wife and 2 children.

Source

Complyadvantage Adverse Media

Country

Kenya

Original Country Text

Kenya

Match 48

Name

Moore-Joseph

AKA

Moore-Joseph

Linked Countries

United States

Article Date

Thu Mar 16 2023

URL

<https://www.pnj.com/story/news/local/pensacola/2023/03/16/fired-pensacola-humane-society-director-files-defamation-lawsuit/70011852007/>

Title

Fired Pensacola Humane Society director files defamation lawsuit

Snippet

On another occasion, the suit states, he commented that the board could "unrestrict a couple thousand" dollars "at the next board meeting." The countersuit states that the Humane Society Board of Directors knowingly failed to provide information to the accounting firm Saltmarsh, Cleaveland and Gund that would allow the accounting firm, in the wake of fund mismanagement allegations lodged by Moore-Joseph and others, to properly assess agency finances. The Saltmarsh findings implicated Moore-Joseph, as the Humane Society Development Director, for receiving bonuses through an incentive program that were paid "without the knowledge and/or approval of the board of directors or the board treasurer."

Source

Company Am

Country

United States

Original Country Text

United States

Match 49

Name

Kevin Patrick Joseph Moore

AKA

Kevin Patrick Joseph Moore

Linked Countries

United Kingdom

Article Date

Wed Dec 11 2002

URL

<https://www.belfasttelegraph.co.uk/news/conditional-discharge-for-man-in-car-attack/28135591.html>

Title

Conditional discharge for man in car attack | BelfastTelegraph.co.uk

Snippet

A PART-TIME chef who kicked a parked car causing £500 damage in a fit of peak after being thrown out of an Armagh nightclub has walked free from the city's Magistrate's Court. Kevin Patrick Joseph Moore (22), of Charles Street, Lurgan, was given a conditional discharge for 12 months yesterday after compensating the vehicle's owner. Moore admitted causing criminal damage to the vehicle in the car park at the Met in March.

Source

Complyadvantage Adverse Media

Country

United Kingdom

Original Country Text

United Kingdom
