

Nationwide Criminal Records Search

Input Provided

Name John Doe
DOB Oct 1st, 1944
SSN 434-54-3333
Address 60 East Ave FL 32444

The following States were searched for criminal records:

AK AZ AR CT FL GA IA MD MN NJ NC OK OR PA RI TN TX UT VA WA WI

The following counties were searched for criminal records:

Maricopa, AZ Mohave, AZ Fresno, CA Los Angeles, CA Orange CA Riverside, CA San Bernardino, CA Santa Cruz, CA Ventura, CA Alachua, FL Bay, FL Brevard, FL Broward, FL Charlotte, FL Duval, FL Highlands, FL Hillsborough, FL Indian River, FL Lake, FL Lee, FL Miami-Dade, FL Osceola, FL Palm Beach, FL Pasco, FL Pinellas, FL Cook, IL Wayne, MI Harrison, MS Hinds, MS Auglaize, OH Greene, OH Monroe, OH Montgomery, OH Portage, OH Putnam, OH Warren, OH Bexar, TX Brazoria, TX Collin, TX Comal, TX Denton, TX El Paso, TX Fort Bend, TX Gregg, TX Harris, TX Johnson, TX Lamar, TX Midland, TX Montgomery, TX Parker, TX Potter, TX Tom Green, TX Travis, TX Victoria, TX Waller, TX Williamson, TX Fairfax, VA

The following States were searched for sexual offender records:

AK AL AR AZ CA CO CT DC DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA RI SC SD TN TX UT VA WI WV WY


The following counties were searched for arrest records:

Jefferson, AL Benton, AR Maricopa, AZ Los Angeles, CA San Bernardino, CA San Diego, CA San Joaquin , CA Santa Monica, CA Solano, CA Brevard, FL Broward, FL Escambia, FL Hillsborough, FL Miami-Dade, FL Palm Beach, FL Sarasota, FL Volusia, FL Chatham, GA Fulton, GA Gwinnett, GA Cook, IL Peoria, IL Will, IL St Francois, MO Yellowstone, MT Bernalillo, NM Auglaize, OH Josephine, OR Lane, OR Lincoln, OR Marion, OR Washington, OR Shelby, TN Bexar, TX Ector, TX Harris, TX

The following States were searched for Department of Corrections records:

AL AZ AR CT DC FL GA ID IL IN IA LA KS KY ME MD MI MN MS MO MT NV NE NJ NM NY NC OH OK OR PA SC TN TX VA UT WA WI

State of North Carolina: 1 records, 0 matches ([click here for Notes from TVS](#))

Name	DOB	SSN	Address	Additional Identifying Information on File:
JOHN DOE			325 AIR FC NC 28333	Reference-id: 082501997CR 032471 Case Number: 1995CR 033242 Code: 2 = Criminal Court Sex: Male

OFFENSES

Court Description: CUMBERLAND
Description: 5556 - FICT/CNCL/REV REG CARD/TAG
Arrest Level/Degree: Traffic
Statute: 20-111(2)
Disposition Date: May-12-2006
Disposition: GUILTY
Victim is Minor: no

Court Description: CUMBERLAND
Description: 5461 - EXPIRED REGISTRATION CARD/TAG
Arrest Level/Degree: Traffic
Statute: 20-111(2)
Disposition Date: May-12-2006
Disposition: GUILTY
Victim is Minor: no

End of Report

Important: This report is provided pursuant to your Service Application and Agreement and must only be used in strict compliance with the terms thereof. As such, this report and the information contained herein must be held in strict confidence and must be used solely for tenant screening purposes. If you intend to take an adverse action based either in whole or in part on the contents of this report, you must comply with

the requirements of the [Fair Credit Reporting Act \(FCRA\)](#) governing the use of consumer reports and the taking of adverse actions, including but not limited to providing the applicant with a copy of this report and the Federal Trade Commission's publication, [A Summary of Your Rights Under the Fair Credit Reporting Act](#). Express Screening has previously provided your company with copies of this publication, and you can obtain additional copies by clicking the hyperlink above.

Important Note: When screening a candidate for a criminal background we recommend that you use our On-Site Courthouse Search in those locales where the candidate has lived for the preceding 7 years. The National Criminal Report is a valuable resource but it only utilizes records that are available electronically. Criminal records are available electronically in many but not all U.S. states and counties, and even when available they may be incomplete.

Read this note from TVS: Where a record is displayed with the same name... a similar or a common name and there are 0 matches, then you should conduct further due diligence to determine whether the named Individual is your Prospective Tenant or not.

- Check the record for a physical description. Does it match the Prospective Tenant?
- Check for a middle name. Does it match middle name of Prospective Tenant as per credit report? OR check I.D. for middle name.
- Ask the Prospective Tenant if he/she has ever been convicted of stated offence(s). If reply is yes you will know. If reply is no then consider the following.
- If Prospective Tenant meets all other landlord criteria i.e. stable employment, solid reference from current landlord, credit worthiness and you have taken action as noted above, then your decision to lease should be based on all of the criterion... The possibility of the record belonging to the Prospective Tenant in this instance is likely remote if all due diligence has not produced a positive match.

For compliance inquiries, contact LexisNexis Risk & Information Analytics Group Inc., P.O. Box 812289, Boca Raton Florida 33481, or by Telephone at (877) 913-6245

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