



NAPS, Inc.

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www.nationalaps.com

CONFIDENTIAL

Requested: 08/29/08

Printed: 08/29/08

Background Verification Report

Completed: 08/29/08

Prepared For: Test Company 1

Requested By: CHARLES DICKINS

Attention: JOHN DOE

Prepared By: SAM CIULLA

Subject: SAMPLE, SANDRA ANN

SS #: XXX-XX-0011

Address: 123 MAIN ST
TALLASSEE, AL 36078

Reference: Full Report

A.K.A. : Test, Sandra

COURT SEARCH RECORD

MIDDLE DISTRICT, AL

Search Type: Federal, 7 Years

No Court Records found for SANDRA ANN SAMPLE and Test, Sandra in the jurisdictions searched.

NOTE: A Summary notice may be reflected in this report due to excluded or added search parameters.

STATEWIDE, AL

Search Type: Felony and Misdemeanor, 7 YEARS

COURT: SHELBY COUNTY CIRCUIT CRIMINAL

CASE NUMBER: CC0200056700 FELONY

DATE OF OFFENSE: 01/17/02

FILING DATE: 01/23/04

CHARGE(S): BURGLARY 1ST DEGREE

DISPOSITION DATE: 06/12/02

DISPOSITION: GUILTY PLEA

SENTENCE: 3 YEARS CONFINEMENT, 2 YEARS 6 MONTHS SUSPENDED,
6 MONTHS IMPOSED, 5 YEARS PROBATION, COURT COSTS, FINES,
FEES.

IDENTIFIERS ON

RECORD FILE: NAME ON CASE: SANDY TEST, SSN MATCH: YES, DOB MATCH: YES,
SEX MATCH: YES, RACE MATCH: YES, ADDRESS MATCH: YES, OTHER
COURT ID:NONE

DUVAL, FL

Search Type: Felony and Misdemeanor, 7 Years

No Court Records found for SANDRA ANN SAMPLE and Test, Sandra in the jurisdictions searched.

NOTE: A Summary notice may be reflected in this report due to excluded or added search parameters.

HINDS, MS

Search Type: Felony and Misdemeanor, 7 YEARS

COURT: HINDS COUNTY CIRCUIT CRIMINAL
CASE NUMBER: CC0100330333 FELONY
DATE OF OFFENSE: 09/10/01
FILING DATE: 09/12/01
CHARGE(S): GRAND THEFT AUTO
DISPOSITION DATE: 10/23/01
DISPOSITION: GUILTY PLEA
SENTENCE: 2 YEARS CONFINEMENT, SUSPENDED, 3 YEARS
PROBATION, JAIL CREDIT GRANTED IN THE AMOUNT OF 5 DAYS,
COURT COSTS, FINES & FEES

IDENTIFIERS ON

RECORD FILE: NAME MATCH: YES, SSN MATCH: YES, DOB MATCH: YES, SEX MATCH: YES, RACE MATCH: YES, ADDRESS MATCH: YES, OTHER COURT ID:NONE

COURT: HINDS COUNTY CIRCUIT CRIMINAL
CASE NUMBER: CC0100999333 FELONY
DATE OF OFFENSE: 09/10/01
FILING DATE: 09/12/01
CHARGE(S): ASSAULT ON A POLICE OFFICER
DISPOSITION DATE: 10/23/01
DISPOSITION: GUILTY PLEA
SENTENCE: 2 YEARS CONFINEMENT, SUSPENDED, 3 YEARS
PROBATION, JAIL CREDIT GRANTED IN THE AMOUNT OF 5 DAYS,
COURT COSTS, FINES & FEES

IDENTIFIERS ON

RECORD FILE: NAME MATCH: YES, SSN MATCH: YES, DOB MATCH: YES, SEX MATCH: YES, RACE MATCH: YES, ADDRESS MATCH: YES, OTHER COURT ID:NONE

EMPLOYMENT HISTORY

EMPLOYER NAME: 5th Street Curb Market

Location: Tallassee, AL
Phone: 205-000-0000
Contact: Ernie Milstone

Researched By John Smith on 08/29/08

Table with 2 columns: Applicant-Supplied Info and Employer-Reported Info. Rows include Employment Dates (1998 - 2007 vs 06-13-98 to 08-19-07), Starting Title (Clerk vs Clerk), Ending Title (Manager vs Manager), Starting Pay (\$7.00 per/hour vs \$7.00 per/hour), Ending Pay (\$10.00 per/hour vs \$10.00 per/hour), and Starting Duties (Cleaning and Stocking Shelves vs Declined).

Ending Duties:	Opening & Closing Store	Open & Close Store
Reas. For Leaving:	Better Opportunity	Declined

Additional Employer-Related Questions:

Eligible for Rehire:	Yes
Quality of Work:	Good
Attendance:	Excellent
Cooperation:	Excellent
Job Knowledge	Good
Rating of employee's overall performance:	Excellent
Follows Company Policies:	Yes

Strong Points:

Declined

Weak Points:

Needed excessive supervision

Researcher's Comments:

Ernie Milstone, District Manager stated applicant worked well for a period of time and then had to be supervised on a regular basis to make sure job was completed. Declined to give reason for leaving.

EDUCATION

INSTITUTION NAME: Mississippi College

Location: Clinton, MS 000-000-0000

	Applicant-Supplied Info	Institution-Reported Info
Dates Attended:	1984 to 1989	1984 to 1989
Major:	Business Administration	Business Administration
Degree / Diploma:	B.S. Business Administration	B.S. Business Administration
Degr./Dipl. Receiv	05/14/89	05/14/89
Grades / GPA:	2.79	2.79
Credits Accumul.:	Not indicated	Not indicated

Confirmed By Ms. Williams / Registrar

Researched By John Smith on 08/29/08

DRIVING HISTORY

Driver's License #: 1234567 State Issued: AL

Reported Driver's License #: 1234567

ALABAMA DRIVER RECORD REPORT

REPORT SEARCH DATE -> 08/29/2008

LICENSE NAME/ADDRESS	DRIVER DESCRIPTION
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SANDRA ANN SAMPLE 123 MAIN STREET TALLASSEE AL 36078		DOB/SS# =====	SEX/RACE =====	HT/WT =====	EYES/HR =====	DONR =====
		01/01/66	F W			

LICENSE NUMBER	ORIG. ISSUED	ISSUED	EXPIRES	CLASS	STATUS
1234567		08/08/2006	08/10/2010	D-OPERAT	CURRENT

CLASS: D-OPERATOR,M-MOTORCYCLE
 RESTRICTIONS: N/A
 ENDORSEMENTS: N/A

*** MISCELLANEOUS AND STATE SPECIFIC INFORMATION ***

*** THE INCLUSION OF ACCIDENT DATA IN THIS REPORT
 IN NO WAY IMPLIES FAULT OR LIABILITY.
 THIS REPORT CONTAINS INFORMATION REPORTED TO
 THIS DEPARTMENT FOR THE LAST 3 YEARS.

*** DRIVING RECORD HISTORY ***

Type Viol/Susp	Conv/Reins Post/Expir	Description	Pts
ACCD 02/12/2007		ACC NO./ 4335 County.....: MONTGOMERY Order Number.....: 400005 City/Location.....: WETUMPKA Commercial Vehicle...: N	
ACCD 08/03/2006		ACC NO./ 1000004 County.....: ELMORE Order Number.....: 100000333 City/Location.....: CLAUDE Commercial Vehicle...: N	

*** END OF RECORD ***

08/29/08 03:00:59 PM

SOCIAL TRACE

SANDRA ANN SAMPLE
 123 MAIN STREET
 TALLASSEE AL 304744907
 RPTD: 3-03 TO 6-04 U 4X
 LAST SUB: 1900060

SS: XXX-XX-0011 19X E: TACO BELL
 DOB: **/**/** RPTD: 7-01 I
 SP: CLINTON

506 WINSTON ST
 ANYTOWN GA 304744527
 RPTD: 2-04 U 1X
 LAST SUB: 1500000

908 PEAROCK CIRCLE
 WINSTON GA 304743938
 RPTD: 12-97 TO 6-03 U 1X
 LAST SUB: 1922240

905 CIRCLE DR
SALEM GA 305553677
RPTD: 7-02 U 1X
LAST SUB: 1939391

901 N CIRCLE DR
VINCENT GA 302243677
RPTD: 5-02 U
LAST SUB: 1220051

410 RUDOLPH AV APT 2E
VINCENT GA 304444945
RPTD: 9-99 TO 6-00 U 6X
LAST SUB: 1320290

1219 E 7TH ST
VINCENT GA 3044744945
RPTD: 6-97 TO 9-97 U 2X
LAST SUB: 15016666

722 MIKLE CIRCLE
VAIL CO 555444319
RPTD: 1-97 TO 2-97 U 1X
LAST SUB: 1523450

SANDRA SAMPLE, SANDRA ANN SAMPLE, SANDRA A SAMPLE,
SANDY A TEST, SANDRA ANN TEST, SANDY ANN TEST,
SANDRA A TEST, S A TEST

----- FACS+ SUMMARY -----

INPUT SSN ISSUED 1965-1966
FROM 5-01-04 INQ COUNT FOR SSN=0

FILE: PERSONAL SERVICE:
VINCENT VILLAGE LTD
410 RUDOLPH AV APT 2E
VINCENT GA 304444945

END -- EXPERIAN SOCIAL SEARCH

CREDIT HISTORY

SANDRA ANN SAMPLE
123 MAIN STREET
TALLASSEE AL 304744907
RPTD: 3-03 TO 6-04 U 4X

SS: XXX-XX-0011
DOB: ***

506 WINSTON ST
ANYTOWN GA 304744527
RPTD: 2-04 U 1X

908 PEAROCK CIRCLE
WINSTON GA 304743938
RPTD: 12-97 TO 6-03 U 1X

SAMPLE,SANDRA, SAMPLE, SANDY
TEST, SANDRA SAMPLE, SANDRA ANN

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED 1965-1966
FROM 1-01-07 INQ COUNT FOR SSN=0
FROM 1-01-07 INQ COUNT FOR ADDRESS=0

----- PROFILE SUMMARY -----

CNT 03/03/02/00
 PUBLIC RECORDS-----0 PAST DUE AMT----\$2,090 INQUIRIES---1 SATIS ACCTS--10
 INST/OTH BAL-----\$0 SCH/EST PAY-----\$1,004+ INQS/6 MO---1 NOW DEL/DRG---1
 R ESTATE BAL-----N/A R ESTATE PAY-----N/A TRADELINE--12 WAS DEL/DRG---2
 TOT REV BAL----\$29,455 TOT REV AVAIL-----70% PAID ACCT---9 OLD TRADE-12-86

TRADES

 SUBSCRIBER OPEN AMT-TYP1 AMT-TYP2 ACCTCOND PYMT STATUS
 SUB# KOB TYP TRM ECOA BALDATE BALANCE PYMT LEVEL MOS REV PYMT HISTORY
 LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH

*BANK OF ANYTOWN 10-99 \$10,500-L \$12,109-H CLOSED DELINQ 120
 1000000 BC CRC REV 1 4-17-08 \$12,109 3-08 (99) 432221CCCCCCC
 3-08 \$463 \$2,090 CCCCC00000C0

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*CHELEA 12-98 \$10,700-L \$10,955-H CLOSED CUR WAS 30
 3102020 BC CRC REV 1 4-10-07 \$9,997 11-06 (99) BCCCCCCCCCCCC
 4-07 \$192 9-04/1 CCCCCCCCCCCCC

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*BANK OF AMEREST 4-01 \$7,500-L \$7,537-H CLOSED CUR WAS 30
 1013037 BC CRC REV 1 10-14-06 \$0 8-06 (58) B0000C000CC00
 10-04 7-04/1 0000000C0000

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

GEED/DOLLIEAS 4-94 \$166-L PAID CURR ACCT
 1004040 DC CHG REV 2 4-03-07 4-07 (99) B000000000000
 3-96 000000000000

GEED/DOLLIEAS 12-95 UNK PAID CURR ACCT
 1300400 DC CHG REV 2 4-03-07 4-07 (50) B000000000000
 000000000000

*UNIV/COEI 8-94 \$1,000-L PAID CURR ACCT
 1007770 BC CRC REV 2 8-31-04 8-04 (99) B---00000----
 ---000NNNNNN

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*HAMERIYS FURNITURE CO 2-02 \$557-H PAID CURR ACCT
 1300000 ZR CHG REV 1 3-08-03 3-03 (13) B-CCC-CC-CCCC

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*HAMERIYS FURNITURE CO 4-00 \$828-H PAID CURR ACCT
 1300000 ZR CHG REV 1 11-08-02 7-01 (31) B-BB-BBBBBBBB
 B--B--CCCCC

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

CBNVG 7-99 \$10,000-O PAID CURR ACCT
 2102020 BM UNS 48 1 12-03-02 12-02 (27) BCCCCCCCCCCCC
 CCCCCCCCCCCCC

MLFOR/MVGA 10-96 \$3,500-L \$810-H PAID CURR ACCT
 2000080 DC CHG REV 1 5-20-02 5-02 (35) BCCCCCCCCCCCC
 CCCCCCCCCCCCC

*HAMERIYS FURNITURE CO 5-99 \$897-H PAID CURR ACCT
 1000000 ZR CHG REV 1 5-08-02 5-02 (13) BCCCCCCCCCCCC

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

CITATO CORPORATION 5-95 UNK PAID
 1000002 ZR CHG REV 1 4-30-00 4-00 (1) B

INQUIRIES

CARRINGTON BANK 11-29-07 1000000 BC

----- MESSAGES -----

SPELLING OF NAME USED TO ACCESS REPORT DOES NOT MATCH OFAC/PLC LIST
USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS
PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE
FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY
CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S
RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.
CONSUMER ASSISTANCE CONTACT:EXPERIAN
701 EXPERIAN PARKWAY, PO BOX 2002, ALLEN, TX 75013 888.397.3742

END -- EXPERIAN EMPLOYMENT INSIGHT

Drug Screen

URINE SUBSTANCE ABUSE TEST
(DRUG SCREEN)

Status ----- Pre-Employment
Collection Site ----- LabCorp
Date Collected ----- 08/28/08
Date Received ----- 08/29/08
Date Verified ----- 08/29/08
Temperature in Range ----- Y
Form Number ----- 00191919191
Account Type ----- Non-DOT

Urine:

Table with 6 columns: Screening Cutoff, *Confirm Cutoff, Confirm Quant, Result, Unit. Rows include Amphetamines, Barbiturates, Benzodiazepines, Cocaine Metab., Marijuana Metab., Methadone, Methaqualone, Opiates, PCP, Propoxyphene.

Urine:

Table with 4 columns: Acceptable Range, Result, Unit. Rows include pH, Specific Gravity, Creatinine.

*Confirmation analyses are performed using Gas Chromatography/Mass Spectrometry for all drugs except Ethanol. Ethanol analyses are performed using Gas Chromatography.
^as Benzoyllecgonine
~as Propoxyphene and/or Metabolite
> Concentrations which exceed the upper limit of linearity are reported as follows: >(upper limit).

Low Creatinine and low specific gravity levels may indicate specimen dilution prior to or after specimen collection. Specimen recollection may be warranted if creatinine level is less than 5. Specimen is rejected and considered extremely dilute if the creatinine level is between 2-5. Specimen is considered substituted or non-normal if the combination of the creatinine level is below 2 and the specific gravity is less than 1.003.

POSITIVE RESULTS ONLY: All testing and reporting has been done in accordance with current DOT or other applicable regulations. The Medical Review Officer has made all reasonable efforts to contact the donor. Unless noted the donor has been given the option for re-confirmation of the sample or split-specimen testing.
 Certified by: M.D. M.P.H. (Medical Review Officer)
 Certified MRO (MROCC #03-9965597)
 Questions: 205-425-6277 or 1-866-425-9671

National SOR Filtered

**** US Department of Justice National Sex Offender Registry Filtered Search ****

NAPS, Inc. makes no warranties as to the accuracy or completeness of the DOJ's database or that data from each State's Sex Offender Database is current as we rely on the quality of the information from the US DOJ for completeness and accuracy.

"No Record" was found under the following name: SAMPLE, SANDRA

**** RECORD FOUND ****

The US Department of Justice National Sex Offender Registry Filtered search provides verified hits based on Name, DOB and any other personally identifiable information presented on the DOJ's website at the time of investigation. The results presented, may be accompanied by any available Photo's for further examination and comparison by your staff.

A "Record" was found under the following name.

Name: TEST, SANDY
 Race: WHITE Sex: FEMALE Date Of Birth: 01/01/1966
 Height: 5 ft 05 inches Weight: 125
 Eye Color: BROWN Hair Color: BROWN
 Address: 123 MAIN STREET ATLANTA, GA FULTON COUNTY

CRIME INFORMATION

Current address information as of 08/29/2008
 Sex Crime: SODOMY 1ST DEGREE/ENTICING A CHILD FOR IMMORAL PURPOSES
 Crime Location: FULTON COUNTY, State: GA
 Description: MS. TEST SUBJECTED A THIRTEEN YEAR OLD MALE TO SEXUAL CONTACT

NAPS, Inc. makes no warranties as to the accuracy or completeness of the DOJ's database or that data from each State's Sex Offender Database is current as we rely on the quality of the information from the US DOJ for completeness and accuracy.

THE RESULTS PROVIDED IN THIS SEARCH ARE IN COMPLIANCE WITH THE FAIR CREDIT REPORTING ACT. FCRA Pre and Post Adverse Action procedures are required.

Homeland Security Search

****NO RECORD FOUND****

45 National and International Terrorist and Fugitive watch lists searched.

National (32):

- o DEA Major International Fugitives
- o DEA Most Wanted Fugitives
- o Defense Trade Controls (DTC) Debarred Parties
- o FBI Crime Alerts
- o FBI Fugitives - Crimes Against Children

- o FBI Fugitives - Cyber Crimes
- o FBI Fugitives - Criminal Enterprise Investigations
- o FBI Fugitives - Domestic Terrorism
- o FBI Fugitives - Violent Crimes: Additional
- o FBI Fugitives - Violent Crimes: Murders
- o FBI Fugitives - White Collar Crimes
- o FBI Kidnappings & Missing Persons
- o FBI Most Wanted Terrorists List
- o FBI Parental Kidnappings
- o FBI Seeking Information
- o FBI Seeking Information on Terrorism
- o FBI Televised Sexual Predators
- o FBI Top Ten Most Wanted List
- o Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN)
- o Palestinian Legislative Council (PLC)
- o U.S. Air Force Office of Special Investigations Most Wanted Fugitives
- o U.S. Bureau of Alcohol, Tobacco & Firearms (ATF) Most Wanted
- o U.S. Bureau of Industry & Security Denied Entities List
- o U.S. Bureau of Industry & Security Denied Persons List
- o U.S. Bureau of Industry & Security Unverified Entities List
- o U.S. Immigration & Customs Enforcement (ICE) Most Wanted Fugitives
- o U.S. Immigration & Customs Enforcement (ICE) Most Wanted Human Smugglers
- o U.S. Immigration & Customs Enforcement (ICE) Wanted Fugitive Criminal Aliens
- o U.S. Marshals Service 15 Most Wanted
- o U.S. Naval Criminal Investigate Service (NCIS) Most Wanted Fugitives
- o U.S. Postal Inspection Service Most Wanted
- o U.S. Secret Service Most Wanted Fugitives

International (13):

- o Australia Department of Foreign Affairs and Trade List
- o Bank of England Financial Sanctions List
- o European Union Terrorist List
- o Foreign Agent Registrations List
- o Interpol Most Wanted List
- o OSFI Canada List of Financial Sanctions
- o Politically Exposed Persons List
- o Royal Canadian Mounted Police Most Wanted
- o Russian Federal Fugitives
- o Scotland Yard's Most Wanted
- o United Nations Consolidated Sanctions List
- o World Bank List of Ineligible Firms
- o World's Most Wanted Fugitives

45 different terrorist and fugitive lists were searched and NO RECORD was found.

US PAC National Criminal File

Search on Name SAMPLE, SANDRA:

"No Record" Found In The Following Jurisdictions:

***** VERY IMPORTANT NOTICE: PLEASE READ *****

This search is based on NAME & DOB ONLY. Your search did NOT provide possible "hits" on any "NAME MATCH ONLY" records!!

DISCLAIMER: Due to the fact that some states DO NOT provide DOB's in their downloads, which make up this search, certain state's criminal and sex offender searches are NOT included in this product. Also, many state and county criminal records are only updated on a semi-monthly, monthly, semi-annual or are no longer reporting updates to the data provided. We acknowledge that the service provided here DOES NOT substitute for an in-person courthouse search of criminal records. We

take reasonable measures to ensure updates of these records are made as available, but as in all public records, we rely on the completeness and accuracy of each state's records. NAPS, Inc. makes no warranties as to the accuracy or completeness of the database or that data from all US states and/or jurisdictions is included in the current product offerings.

Call NAPS customer service Toll-Free at 866-425-9671 for a listing of Jurisdictions Searched.

Search on Name TEST, Sandra:

Jurisdiction: WI Sex Offender

Offender:

Full Name: TEST,SANDRA C
Gender: FEMALE
Race: WHITE
Eye Color: BROWN
Weight: 125
Height: 070
Comments: Offender Status: COMPLIANTstate
links:http://offender.doc.state.wi.us/public/search/searchby
name.jsp| image
links:http://crimimages.residentscreening.net/WISOR/31393

Offense:

Offense Description:Registered Sex Offender
County or Jurisd.: DANE
Sentence Length: Days="" Months="" Years=""
Case Filing Date: 06/19/1997
Disposition: Convicted
Disposition Date: 06/20/1997
Probation Sentence: Days="" Months="" Years=""
Comments: 948.02(1):FIRST-DEGREE SEXUAL ASSAULT OF A CHILD

Jurisdictions Searched:

AK Proprietary Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Proprietary Offender Data, AL Sex Offender, AR AOC, AR Proprietary Offender Data, AR DOC, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maricopa Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Proprietary Offender Data, Manually Collected Data, AZ Maricopa Superior, AZ Sex Offender, CA ALAMEDA County, CA BUTTE County, CA, CA CONTRA COSTA - MUN, CA CONTRA COSTA - SUP, CA INDIO CITY County, CA MARIN - MUNICIPAL, CA MARIN - SUPERIOR CRT, CA SAN DIEGO - MUNI CRT, CA SAN DIEGO - SUPERIOR CRT, CA SAN LUIS County, CA VENTURA County, CA SAN MATEO County, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Proprietary Offender Data, CA Sex Offender, CO PROPRIETARY OFFENDER DATA, CO Sex Offender, CT Judicial Information System, CT Judicial (TRAFFIC DATA), CT DOC, CT DOC, CT Proprietary Offender Data, CT Sex Offender, CT Out of State Sex Offender, DC DOC, DC Proprietary Offender Data, DC Sex Offender, DE PROPRIETARY OFFENDER DATA, DE Sex Offender, FL Pinellas, FL DOC, FL AOC, Indian River FL, Lee County Sheriffs Office, Pasco County, Florida Crim Dat, Monroe County FL Clerk Circuit, FL Osceola, FL Miami Dade, FL DEPARTMENT OF CORRECTIONS, FL Brevard, FL Charlotte, FL Orange, Seminole County, FL Crim, FL Bay, FL Duval, FL Hillsborough, FL HIGHLANDS, Manatee, FL Criminal Data, Miami-Dade County, FL Crim Dat, FL Palm Beach, Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, FL Proprietary Offender Data, FL Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Highlands, FL Alachua, FL Broward, FL Sex Offender, FL Sex Offender, GA DOC, GA Parole Data, GA Bureau of Investigations, GA Proprietary Offender Data, GA Decatur Arrest Records, GA Sex Offender, GU PROPRIETARY OFFENDER DATA, GU Sex Offender, HI PROPRIETARY OFFENDER DATA, HI Sex Offender, IA DOC, IA AOC, IA Proprietary Offender Data, IA Sex Offender, ID DOC, ID Proprietary Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, IL Sangamon, IL Proprietary Offender Data, IL Sex Offender, IN Proprietary Offender Data, IN DOC, IN Sex Offender SHERIFF, KS DOC, KS Proprietary Offender Data, KS Sedgwick, KS Sedgwick Archive, KS Sex Offender, KY DOC, KY Proprietary Offender Data, KY Lexington Fayette Div., KY Sex Offender, LA PROPRIETARY OFFENDER DATA, LA Sex Offender, Boston PD Booking Reports,

MA Proprietary Offender Data, MA ARREST (LIMITED), MA COURT (LIMITED), CONNECTICUT, MA SEX OFFENDER, Manually Collected Data, MA Sex Offender, MD DOC, MD Proprietary Offender Data, MD Sex Offender, ME DOC, ME Proprietary Offender Data, ME Sex Offender, MI DOC, MI OTIS, MI Proprietary Offender Data, MI Wayne, MI Sex Offender, MN DOC, MN DPS, MN Proprietary Offender Data, MN Sex Offender, MO DOC, MO Proprietary Offender Data, MO Sex Offender, MO Cape Girard Sex Offender, MO Cole Sex Offender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St Louis Sex Offender, MS Hinds, MS DOC, MS Proprietary Offender Data, MS Sex Offender, MT DOC, MT Proprietary Offender Data, MT Sex Offender, NC AOC, NC Proprietary Offender Data, NC Archived DOC, NC DOC, NC DOC, NC Sex Offender AOC, NC Sex Offender, ND AOC, ND Proprietary Offender Data, ND Sex Offender AOC, ND Sex Offender, NE Proprietary Offender Data, NE DOC, NE Sex Offender, NH DOC, NHDOD, NH Proprietary Offender Data, NH Sex Offender, NJ AOC, NJ DOC, NJ Proprietary Offender Data, NJ Archive DOC, NJ Sex Offender, NM DOC, NM Proprietary Offender Data, NM Sex Offender, NV Proprietary Offender Data, NV Archive DOC, NV DOC, NV Sex Offender, NY DOC, NY Proprietary Offender Data, NY Sex Offender, AppAlert Federal Criminal Data, AppAlert OFAC, OH Portage, OH Greene, OH AVON LAKE, OH LEBANON, OH CANTON, OH BEREA, OH ALLIANCE, Akron Municipal Court, OH Crim, OH LORAIN, OH MONTGOMERY, OH ELYRIA, E. Cleveland, OH Court Crim, LIMA MUNICIPAL COURT, OH CRIM, OH MASSILLON, Medina County, OH Court Crim, OH MENTOR, OH PARMA, OH SHAKER HEIGHTS, OH ROCKY RIVER MUNICIPAL, OH PUTNAM COMMON PLEAS, OH PUTNAM COUNTY, OH SYLVANIA, VERMILION MUNICIPAL COURT, OH, OH TUSCARAWAS, OH WOOD, OH DOC, OH Proprietary Offender Data, OH Sex Offender, OK AOC Criminal Data, OK DOC, OK Proprietary Offender Data, OK Sex Offender, OR DOC, OR Proprietary Offender Data, OR AOC, OR Sex Offender, OR MULTNOMAH COUNTY SOR, OR WEB SOR, PA AOC Supplemental, Pennsylvania AOC Traffic, PA DOC, PA Proprietary Offender Data, PHILADELPHIA PA AOPC, PA CPCMS Criminal Data, PA AOC, PA Sex Offender, PR PROPRIETARY OFFENDER DATA, PR Sex Offender, RI Judicial Technology Center, RI Proprietary Offender Data, RI Sex Offender, SC DOC, SC Proprietary Offender Data, SC Sex Offender, SD PROPRIETARY OFFENDER DATA, SD Sex Offender, SD Aberdeen Sex Offender, SD Sioux Falls Sex Offender, TN DOC, TN Davidson Sheriff, TN JIS Criminal Database, Rutherford, TN Circuit Crim, Rutherford, TN GEN SESSIONS, TN AOC, TN Nashville, TN Proprietary Offender Data, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, Brazoria, TX Criminal, TX Ft Bend Felony, TX Ft Bend Misdemeanor, TX JEFFERSON DISTRICT, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felonies, TX Harris Misdemeanor, TX SMITH, TX Dallas, Midland County, TX Criminal, TX Proprietary Offender Data, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX Court Crim, TX Sex Offender, UT DOC, UT AOC, UT Proprietary Offender Data, UT Sex Offender, VA Circuit, VA General District, VA Proprietary Offender Data, VA Fairfax, VA Traffic, VA DOC PAROLED, VA Sex Offender, VI PROPRIETARY OFFENDER DATA, VT PROPRIETARY OFFENDER DATA, VT Sex Offender, WA DOC, WA Proprietary Offender Data, WA Courts of Ltd Jurisdiction, WA AOC SCOMIS, WA Sex Offender, WISCONSIN AOC, WI DOC, WI AOC, WI Proprietary Offender Data, WI Sex Offender, WV PROPRIETARY OFFENDER DATA, WV Sex Offender, WY PROPRIETARY OFFENDER DATA, WY Sex Offender

***** VERY IMPORTANT "RECORD FOUND" NOTICE: PLEASE READ *****

*** FCRA ADVERSE ACTION DISCLAIMER NOTICE ***

According to the Fair Credit Reporting Act, the results provided in this search may not be used to take any adverse action against the individual without first ensuring the accuracy of the court record(s). "END USER" FCRA COMPLIANCE IS REQUIRED!

This search is based on NAME & DOB ONLY. Your search did NOT provide other possible "hits" on any "NAME MATCH ONLY" records!!

DISCLAIMER: Due to the fact that some states DO NOT provide DOB's in their downloads, which make up this search, certain state's criminal and sex offender searches are NOT included in this product. Also, many state and county criminal records are only updated on a semi-monthly, monthly, semi-annual or are no longer reporting updates to the data provided. We acknowledge that the service provided here DOES NOT substitute for an in-person courthouse search of criminal records. We take reasonable measures to ensure updates of these records are made as available,

but as in all public records, we rely on the completeness and accuracy of each state's records. NAPS, Inc. makes no warranties as to the accuracy or completeness of the database or that data from all US states and/or jurisdictions is included in the current product offerings.

Call NAPS customer service Toll-Free at 866-425-9671 to order an in-person courthouse criminal search in the jurisdictions with "records" for an "up to date" status to ensure accuracy.

DISCLAIMER

NAPS, Inc. exercises reasonable care in providing information to our clients. However, the ultimate responsibility for maintaining the accuracy of the information provided lies with the agencies from which this information is extracted and the quality of information provided at the time of request. NAPS, INC. accepts no liability for Errors or Omissions beyond the exercise of reasonable care. Information herein should not be the sole determining factor in evaluation of this individual. This report is submitted in STRICT CONFIDENCE, and except where required by law, no information provided in this report may be revealed directly or indirectly to any person except to one whose official duties require him to pass on the transaction in relation to which the report was ordered.

FAIR CREDIT REPORTING ACT NOTICE:

Your acceptance of this report implies you are in full compliance with the Fair Credit Reporting Act (FCRA, Public Law 91-508, Title VI) as amended by the Consumer Credit Reform Act of 1996 (Public Law 104-208, Title II). Although every effort has been made to assure accuracy, NAPS, Inc. cannot act as guarantor of information, accuracy or completeness. Proper FCRA regulated use of the report is the end user's responsibility.

NAPS Information Privacy Policy may be obtained by visiting our website at www.nationalaps.com or by request for email, fax or US mail delivery.

End Of Report
