



Town of Fountain Hills
16705 East Avenue of the Fountains
Fountain Hills, Arizona 85268
Phone: 480-816-5100
Fax: 480-837-3145

**REQUEST FOR QUOTATION
FOR
BACKGROUND SCREENING SERVICES**

C2016-227

All quotes due by December 30, 2015, 3:00 P.M., Local Time, Phoenix, Arizona.

The Town of Fountain Hills (the "Town") is seeking a licensed and qualified vendor to provide all material and labor required as described below on an as-needed basis for a period of one year, with four renewable one-year options.

Section I – Project Information

Vendor will perform background screening services for Town employees, volunteers and peddlers.

The Contract created by this request and the resulting quotation will automatically renew for up to four successive one-year terms, unless the Vendor notifies the Town in writing of its desire to terminate the Contract. If extended, the then-current prices shall be applicable during the subsequent renewal year unless the Vendor notifies the Town in writing of any rate increase and the Town approves the increase with an authorized signature, prior to the end of the then-current term.

Section II – Instructions and Conditions

1. This is an indefinite quantity and indefinite delivery Agreement for Services, which shall only be provided when the Town chooses to move forward with a pending project and proper authorization and documentation have been approved. The Town does not guarantee any minimum or maximum amount of Services will be requested under this Agreement.
2. All quotations must contain the quoting firm's name and be signed by an authorized agent, officer or employee.
3. Award will be made to the Vendor whose quotation is the most advantageous to the Town.
4. Please attach your Quotation behind the Exhibit A cover sheet and submit this document to the address above.

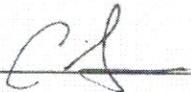
If you need additional information or have questions please contact David Trimble by email dtrimble@fh.az.gov.

Section III – Pricing

The Quotation shall be attached hereto as Exhibit A and shall contain pricing. **Note:** Prices offered shall include applicable state and local taxes.

Section IV – Execution and Submission

By executing this document and submitting a quotation to the Town of Fountain Hills, the authorized agent agrees (i) he/she has read the Town's Standard Terms and Conditions, dated December 3, 2014, as set forth on the Town of Fountain Hills website (<http://www.fh.az.gov/164/PO-Terms-Conditions>), which are incorporated into and become a part of the company's quotation offer as if set forth fully herein and (ii) the company shall be bound by the Standard Terms and Conditions, dated December 3, 2014. By signing below the company is offering to provide the services set forth in Exhibit A and upon written acceptance of the company's offer by the Town, it will have entered into a binding agreement. The offer shall be considered held open for 60 days from the quotes due date set forth above.

Signature:  Date: 12/30/15
Printed Name: Chris Goodman Title: Director
Company Name: SSCI
Address: 1853 Piedmont Rd. Ste. 100
City: Marietta State: GA Zip: 30066
Email Address: cgoodman@ssci2000.com Telephone No. 866-996-7412

Quotations for \$30,000 or greater will not be authorized and will require a formal procurement process.

ACCEPTANCE OF OFFER AND CONTRACT AWARD (For Town of Fountain Hills Use Only)

The Contractor Offer is hereby accepted. The Contractor shall not commence any billable work or provide any materials or service under this Contract prior to the date this Contract is executed.

Town of Fountain Hills, an Arizona municipal corporation

 Date: 12/30/2015
Grady E. Miller, Town Manager

Town Attorney Approval: 7220321

EXHIBIT A
TO
REQUEST FOR QUOTATION
FOR
BACKGROUND SCREENING SERVICES

[Vendor's Quotation]



**Background Screening Program
Presented to:**

Fountain Hills

December 10th, 2015

NOTICE: This Overview document contains proprietary and the confidential information of Southeastern Security Consultants, Inc (SSCI). The content of this Overview is intended for the sole use of the FOUNTAIN HILLS in evaluating SSCI's proposed services. Any dissemination of the information contained herein to persons or entities other than the FOUNTAIN HILLS personnel involved in the evaluation process is prohibited unless such disclosure is expressly permitted by SSCI in writing.

SSCI Contact: Chris Goodman, Director
Phone: 866-996-7412
Fax: 866-996-1292
Email: CGoodman@ssci2000.com
Visit us online at www.ssci2000.com

National Background Screening Package:

Per Applicant \$16.00 (Flat Fee)

- Social Security Verification
 - ❖ Verifies the applicant's name and DOB against the Social Security Number provided.
- Address Trace
 - ❖ Verifies the applicant's current address and identifies previous addresses.
- Local Criminal Record Search
 - ❖ State and/or County Criminal record searches are performed to capture all available misdemeanor and felony records. Based on address history, **MULTIPLE county searches** may be performed. **As an important note, all of the county record searches are conducted on site in the appropriate courthouse. NO SCREEN SCRAPPING**
- National Criminal Record Search
 - ❖ Our national database search provides access through the National Background Directory™ to criminal data from all 50 states, OFAC history, including Guam and Puerto Rico. **(Over 800 Million criminal records). As an important note, all possible hits will be confirmed at the county court house.**
- Sex Offender Registry
 - ❖ Search of all 50 State repositories and the District of Columbia for known sex offenders. **As an important note, all possible hits will be confirmed at the county court house.**

The following services are available at no additional cost:

- **Fountain Hills will have access to their very own custom national online background screening platform.** Used by over 1,200 city and county departments, it has the most up to date technology allowing the following:
 - ❖ Applicants to submit online with e-signature, tracking why they are going through the process and storing the documentation indefinitely.
 - ❖ Manual national request inside system, which can be done by coordinators, directors, etc.

- ❖ 24/7 refreshing every 30 minutes is a live status page inside your national system. This provides up to date information on the following:
 - Who has been submitted
 - When were they submitted
 - Where are they in the process
 - Why are they going through the process
 - When was the applicant completed
- ❖ Results are stored inside your national system indefinitely
 - Applicants are flagged within the system based on your guidelines (if requested)

SSCI is pleased to present this overview to the Fountain Hills. We thank you for this opportunity. Background screening through SSCI represents the highest standard of care for your organization. SSCI works diligently on your behalf to handle all aspects of the information search process.

From the beginning, SSCI identified abundant deficiencies in the traditional methods utilized to screen volunteers. These deficiencies fell significantly short of the due diligent employment screening practices which placed all volunteer dependant organizations and their members at serious risk! Aggressively addressing the need to upgrade background screening for volunteers, SSCI has become the leading professionals providing training, education and consultation in all matters relating to volunteer background checks.

SSCI partners with volunteer driven organizations in every state to provide the consultation and assistance they need to implement a comprehensive, due diligent Background Screening Program. Our national partners and loyal clients selected SSCI in part due to our service commitment to provide the most cost effective and user friendly program.

SSCI is the background screening provider for **Operation *TLC*² Making Communities Safe**. The background screening initiative has effectively set the standard for the national volunteer workforce. It is very important to understand that this standard includes the use of multiple sources of criminal record information and would ***never accept*** the less expensive, less comprehensive database only criminal record search. Additionally, this background screening standard has been adopted and implemented by over 1,300 city and county agencies, countless youth sports organizations, and most of the National Governing Bodies of the United States Olympic Committee.

SSCI's integrity, commitment, industry specific experience and expertise are just some of our signature strengths. We care about you, the success of your program and the safety of everyone in your organization and we work from our hearts each day. We are excited to have the opportunity to talk with you further as you make these important decisions. SSCI is working hard every day to meet the increasing needs of today's amateur sports community. While there are many misconceptions and misinformation that exist about background screening, we are confident SSCI is the best possible answer to meet the increasing responsibilities, challenges and needs of the Fountain Hills. Working in this community is a special experience that requires expertise and sensitivity well beyond that of any "commercial effort" out there. We are proud of our work with our clients and we stand ready to help you in any way through our commitment, specialized programs and focused mission. We are available for ongoing discussions, presentations – anything that will be helpful to you – as you take on the challenges of this important work.

The program was released to Arizona in the last 4 years.

Sample list of organizations/agencies in Arizona:

- US Soccer
- US Equestrian
- USA Archery
- USA Boxing
- USA BMX (Headquarters in Chandler, AZ)
- USA Diving
- USA Field Hockey
- USA Judo
- USA Rugby
- USA Triathlon
- USA Water Ski
- Arizona Recreation and Parks Association
- Arizona State Parks – All locations
- Casa Grande Recreation
- Casa Grande Fire Department
- Marana Parks and Recreation
- Sahuarita Parks and Recreation
- City of Sierra Vista
- City of Surprise (New)
- Eparchy of Pheonix

OVERVIEW REQUIREMENTS AND INFORMATION

Minimum Experience: SSCI History/Organization Structure and Leadership

SSCI is a privately-owned company, organized in Georgia in 2000 as a limited liability corporation. SSCI is headquartered in Marietta, Georgia approximately ten miles northwest of downtown Atlanta. Key to SSCI's leadership team is Randy Rodebaugh, Co-founder, President and Byron Palmer, VP-Operations, both equity owners of SSCI.

Professional Memberships: NAPBS

SSCI is a member in good standing with National Association of Professional Background Screeners (NAPBS).

Senior positions and Executive levels have been NAPBS Certified. FCRA Basic Certified for two years and *for members only*, this logo appears on your NAPBS online membership directory listing

Insurance Requirement

SSCI is appropriately insured for the services we provide including professional liability coverage. A Certificate of Insurance will be provided upon request. SSCI's E&O policy provides coverage (per policy terms) for damages our client claims as the result of an error or omission in the provision of our services. However, if SSCI's client is named as an additional insured on the policy, then any lawsuit brought by them would be excluded from coverage because all E&O policies

have "insured vs. insured" exclusion. It is not in the client's best interest to be named as additional insured for this reason. More information will be provided upon request.

Third Party Payments/Payment Options

SSCI offers a variety of payment options, including: (1) applicant self-pay by credit card and (2) organization payment by credit card or check. Our clients are billed monthly for services with payment terms being Net 30 Days.

EXPERIENCE AND CAPABILITIES

Southeastern Security Consultants, Inc
1853 Piedmont Road, Suite 100
Marietta, GA 30066
866.996.7412
www.ssci2000.com

History/Ownership Structure/Business Information

Over the past few years there has been an increased focus and attention to this important safety issue. With this attention there have been many Background Screening Providers who have entered this market with a stand alone database search product. While we realize that providing a database only search can reduce the time and cost of the background search, this search is not recommended as a stand alone product due to missing data, age of the information and reliability of many of the jurisdictions across the country. This would never be accepted in the employment screening community and therefore SSCI feels that it is imperative for our children's safety to have a standard at least equal to any employment screening standard. We feel strongly that each background screening package must include a thorough local search of the courts in order for the screening to be due diligent. Our package utilizes a combination of multiple sources of criminal record information to insure that we give our clients the most comprehensive and affordable search available.

The SSCI background screening standard has been adopted and implemented by over 1,200 city and county agencies, countless youth sports organizations, and most of the National Governing Bodies of the United States Olympic Committee.

SSCI Contact List

Chris Goodman, Director
866.996.7412 (office)
404.402.5160 (cell)
RRodebaugh@ssci2000.com

Kristen Oddi, Director of Client Services
866.996.7412 (office)
770.335.034 (cell)
BPalmer@ssci2000.com

Toll Free Phone: 866.996.7412
Fax: 866.996.1292
Website: www.ssci2000.com

SSCI Mailing Address:
1853 Piedmont Rd, Suite 100
Marietta, GA 30066

Client Retention

SSCI's client retention rate has been 99% over the last 10 years.

Complaints

No complaints and/or litigation based on wrongful acts and errors and omissions have been filed against SSCI.

Growth Past Three (3) Years/Screening per Month

Over the last three years, SSCI has experienced a 20 percent growth each year. The 20 percent growth over the last three years comes from SSCI adding **over 250 new city and/or county government agencies each year**. SSCI has renewed contracts with USOC governing bodies that have over 25,000 volunteers a year.

Policies and Procedures – Audit of Screening Searches for Regulatory Compliance/Accuracy

SSCI utilizes an in house audit program which measures the accuracy of our employees as well as the courthouse researchers that are utilized. Compliance is monitored on a regular basis on all aspects of our process, including data entry, organization, electronic communications, FCRA compliance, etc. The outside vendors used in court house searches are audited and seeded on a regular basis. If there is a reporting problem with any courthouse researcher we investigate the reason for the error and will replace the courthouse researcher when we have more than one error in any jurisdiction.

SSCI follows all FCRA guidelines pertaining to reporting agencies, including state specific guidelines. Under the FCRA guidelines each candidate must give consent to have their background check, if it is to be used as a purpose of employment. An applicant who is denied due to the background check must be given a copy of their report along with the summary of their rights under the FCRA guidelines.

New Employee Training

All new employees are put through intensive training and are constantly supervised to ensure compliance to internal policies and procedures. Each new employee participates in one on one training with a senior level investigator.

All SSCI applicants must successfully complete a rigorous background screening program.

PROCESS

Today, the Fountain Hills has their very own custom national background screening platform. This platform allows an unlimited number of authorized users to be assigned and various levels of clearance.

All national investigations are entered into the Fountain Hills national background screening platform manually by an authorized user. Each national investigation will track when the request was entered, who entered the request, when the report was completed and why the request was made.

The Fountain Hills online screening system can be accessed through the secured SSCI website. The only software requirement is a web browser, which will allow access to the secured website. There are no additional fees or cost associated with the use of the online screening system.

SSCI will service the account by utilizing the online screening system. We will work with the client to determine who the authorized users will be and assign each user with their own personal ID and Password. The online users will then follow the system prompts to submit the requested data to SSCI for processing. The authorized users have 24 hours a day, seven days a week access to the current status of all pending screening requests through the online screening system. The authorized users will receive an email communication from SSCI alerting them when new results

have been posted to the online screening system. These results can be viewed, printed, and archived for future reference.

SSCI does offer the capability for separate policies among multiple locations, which can be managed by the client.

Screen Shots of the Fountain Hills National Screening System:

SAMPLE OF ALL ONLINE MANAGEMENT SYSTEM PAGES AND TABS



Telephone: 866-996-7412
Fax: 866-996-1292

[Home](#)

[Login](#)

Welcome

Welcome to the SSCI National Background Screening System login page. Please remember that the User ID and Password are **CASE SENSITIVE**.

User ID

Password

 Login

LOGIN PAGE TO ACCESS the **Fountain Hills NATIONAL SCREENING SYSTEM**



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[Home](#) [Admin](#) [Request](#) [Results](#) [Status](#) [Logout](#)

Welcome to the SSCI national online ordering site for submit new requests, retrieve results, and view the status of pending requests.

This page provides you with the ability to

Applicant Mgmt Center

My Results

Completed (43)	Not Viewed (35)	Last 7 Days (17)	Discrepancy (5)
Partial (0)	Supplemental (0)	Archived (2311)	Draft Orders (0)

Please disable your popup blocking software to use this application [click here for more information](#)

General Information

We value your business and appreciate you using SSCI for all of your background screening needs. If there is anything that we can do to assist you, please contact our office at ssciteam@ssci2000.com or 866-996-7412.

Thank you!

Messages and Notifications

Results Quick-Search

Last Name

First Name

SSN - -

Reference

Requestor

User Information

HOME PAGE FOR the Fountain Hills NATIONAL SCREENING SYSTEM

SSCI
 Passion Through Information
 Telephone: 866-996-7412
 Fax: 866-996-1292

Welcome test ? Help Main

Account Maintenance Management Reports Billing / Invoices Applicant Management Center

Email Candidates Maintain Packages **Applicant Tracking** Archived Applicants Configure

↓

										Applicants Per Page					
										100					
<input type="checkbox"/>	Applicant		Reference	Recruiter	Position	Initiated	Application		Details	Displaying 1-100 of 170					
<input type="checkbox"/>	ACEVES, JOSELYN	BG ✓	OC Animal Care	Un-Solicited		12/5/2014	View		H @						
<input type="checkbox"/>	ALEXANDER, KRISTEN	BG ✓	OC Animal Care	Un-Solicited		11/7/2014	View		H @						
<input type="checkbox"/>	ANDREWS, RACHAEL	BG ✓	OC Animal Care	Un-Solicited		10/14/2014	View		H @						
<input type="checkbox"/>	ASHLEIGH, JULIE	BG ✓	OC Animal Care	Un-Solicited		11/25/2014	View		H @						
<input type="checkbox"/>	AURE, CHRISTINE	BG ✓	OC Animal Care	Un-Solicited		10/14/2014	View		H @						
<input type="checkbox"/>	AURE, CHRISTINE	BG ✓	OC Community Services	Un-Solicited		10/20/2014	View		H @						
<input type="checkbox"/>	BAGHKHANIAN, AUTRI	BG ✓	OC Public Libraries	Un-Solicited		12/12/2014	View		H @						
<input type="checkbox"/>	BALOTRO, APRIL	BG ✓	OC Animal Care	Un-Solicited		10/22/2014	View		H @						
<input type="checkbox"/>	BARBA, DEBBIE	BG ✓	OC Animal Care	Un-Solicited		10/24/2014	View		H @						
<input type="checkbox"/>	BELISARIO, HEGELIO	BG ✓	READ/OC	Un-Solicited		10/24/2014	View		H @						
<input type="checkbox"/>	BENGELSDORF, BRIAN	BG ✓	OC Animal Care	Un-Solicited		11/3/2014	View		H @						
<input type="checkbox"/>	BENSEN, LYNN	BG ✓	READ/OC	Un-Solicited		11/4/2014	View		H @						
<input type="checkbox"/>	BLANCO, LAURA	BG ✓	OC Animal Care	Un-Solicited		10/16/2014	View		H @						
<input type="checkbox"/>	BOUCH, RICHARD	BG ✓	OC Animal Care	Un-Solicited		10/23/2014	View		H @						
<input type="checkbox"/>	BRIGGS, JUDITH	BG ✓	OC Animal Care	Un-Solicited		10/22/2014	View		H @						
<input type="checkbox"/>	BRINDA, JEFFREY	BG ✓	READ/OC	Un-Solicited		12/8/2014	View		H @						

ONLINE VOLUNTEER APPLICANT HOLDING TANK
FOR the Fountain Hills NATIONAL SCREENING SYSTEM



Telephone: 866-996-7412
Fax: 866-996-1292

Welcome test For: 710900

? Help ↩ Cancel

Applicant Information		Enter Search Request Details	
Demographic Information ▲			
Last Name: *	First: *	Middle:	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Current Address *	City *	State *	Zip * 
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth: * (ex. MM/DD/YYYY)	Social Security #: *	Gender/Race: (M/W for Male/White)	
<input type="text"/>	<input type="text"/> - <input type="text"/> - <input type="text"/>	<input type="text"/>	
Fields with a "*" Must be Completed			
Additional Information ▲			
Requestor	Reference	Other Info	
<input type="text" value="Authorized Staff Member"/>	<input type="text"/>	<input type="text"/>	
Special Research Instructions:			
<input type="text"/>			
Other Information:			
<input type="text"/>			
<input type="button" value="Continue"/>			

SUBMITTING PAGE FOR the Fountain Hills STAFF MEMBERS/LOCATIONS
WITHIN the Fountain Hills NATIONAL SCREENING SYSTEM



Welcome test

? Help Results Main

Status Report

Generated For:

Req Date	Name (Click to View Results)	SSN	Reference	Position	Requestor	Completed	Posted	Status
2014-12-11	ADAMOWICZ, MATTHEW STEFAN	XXX-XX-0980			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	AMESTOY, HENRY PAUL	XXX-XX-4820			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	BUENO, DARREN JESS	XXX-XX-3146			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	HAMPTON, JOAN ROBINSON	XXX-XX-6311			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	KHAN, FAUZIA	XXX-XX-5900	OCPL - TUSTIN		Angeline Soto	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	KUHLMAN, CARLY JO	XXX-XX-4175			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	PARALEZ, BRENDAN ARTHUR	XXX-XX-9603			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	REINHARDT, KARLA RUTH	XXX-XX-1076			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	ROTH, TARI I	XXX-XX-3446	READ/OC	APPLICANT	UnSolicited	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	SWAMY, VIJU	XXX-XX-6722	READ/OC	APPLICANT	UnSolicited	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	URBANSKI, THEODORE J	XXX-XX-7172			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	WAY, ALBERT T	XXX-XX-4703			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	WHITMIRE, JOZELLE	XXX-XX-3197			Catherine Lovella	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-12	NUTU-BALOIU, TEODORA	XXX-XX-7985	READ/OC	APPLICANT	UnSolicited	2014-12-16	2014-12-17	COMPLETED--RPT SENT
2014-12-11	BORGOGNA, JACALYNNE	XXX-XX-9312	OCPL - EL TORO		Angeline Soto	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	BURNETTE, TIANA	XXX-XX-3460	OCPL		Angeline Soto	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	COLLINS, EDWARD	XXX-XX-3686	OC Public Libraries	APPLICANT	UnSolicited	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	FELS, SHELLEY	XXX-XX-2368	OCPL - EL TORO		Angeline Soto	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	FOUNTAIN, RACHEL	XXX-XX-9221	OCPL - LAGUNA NIGUEL		Angeline Soto	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	HABERLIN, IAN C	XXX-XX-0626	OC Public Libraries	APPLICANT	UnSolicited	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	HENNESSY, DONNA	XXX-XX-2317	OCPL - GARDEN GROVE WEST		Angeline Soto	2014-12-16	2014-12-16	COMPLETED--RPT SENT
2014-12-11	HUANG, SHUEH FONG	XXX-XX-8061	OCPL - GARDEN GROVE WEST		Angeline Soto	2014-12-16	2014-12-16	COMPLETED--RPT SENT

STATUS PAGE WHICH ALLOWS FOR 24/7 ACCESS TO THE MOST CURRENT INFORMATION REGARDIGN APPLCIANTS IN PROCESS WITHIN the Fountain Hills NATIONAL SCREENING SYSTEM



Telephone: 866-996-7412
Fax: 866-996-1292

Welcome test

ATS Requests Help Main

Search for Results View Results (43) Archived Results (2,311)

Show 100 entries

Display All Results

<input type="checkbox"/>	SSN	Name	Reference	Requestor	Requested	Posted	Alert	Status	
<input type="checkbox"/>	XXX-XX-7787	ISRAEL, EMILY	OC Community Services	UnSolicited	10/15/2014	10/20/2014		Complete	View
<input type="checkbox"/>	XXX-XX-1220	MIRANDA, GUSTAVO	OCCR ADMIN SERVICES	Mirna Elvir	10/14/2014	10/28/2014		Complete	View
<input type="checkbox"/>	XXX-XX-5463	PHUNG, KIMBERLY	OC Community Services	UnSolicited	11/7/2014	11/11/2014		Complete	<input checked="" type="checkbox"/> View
<input type="checkbox"/>	XXX-XX-0940	SITU, ANNE	OC Community Services	UnSolicited	11/24/2014	11/26/2014		Complete	View
<input type="checkbox"/>	XXX-XX-3937	ROTH, MATTHEW		Cynthia Corderman	11/24/2014	12/1/2014		Complete	View
<input type="checkbox"/>	XXX-XX-4519	HALL, JACQUELINE		Cynthia Corderman	11/24/2014	12/1/2014		Complete	View
<input type="checkbox"/>	XXX-XX-8865	DAVIS, CLAUDIA		Cynthia Corderman	11/24/2014	12/1/2014		Complete	View
<input type="checkbox"/>	XXX-XX-1376	TRUITT, BARBARA		Cynthia Corderman	11/26/2014	12/2/2014		Complete	View
<input type="checkbox"/>	XXX-XX-8471	HERTEL, UTE		Cynthia Corderman	11/26/2014	12/2/2014		Complete	View
<input type="checkbox"/>	XXX-XX-2470	MANLEY, CAROL		Cynthia Corderman	11/26/2014	12/2/2014		Complete	View
<input type="checkbox"/>	XXX-XX-7256	TRENCHVA, RUMYANA	OC Public Libraries	UnSolicited	12/1/2014	12/3/2014		Complete	View
<input type="checkbox"/>	XXX-XX-0931	TAPLEY, JANET H	OC Public Libraries	UnSolicited	12/1/2014	12/3/2014		Complete	View
<input type="checkbox"/>	XXX-XX-5794	KRAUS, DAVID		Cynthia Corderman	12/1/2014	12/4/2014		Complete	<input checked="" type="checkbox"/> View
<input type="checkbox"/>	XXX-XX-9512	TSUCHIYAMA, KATHLEEN		Cynthia Corderman	12/1/2014	12/4/2014		Complete	View
<input type="checkbox"/>	XXX-XX-4061	ZANE, ANTHONY	OCPL - FOUNTAIN VALLEY	Angeline Soto	12/3/2014	12/5/2014		Complete	View
<input type="checkbox"/>	XXX-XX-2810	SIDARIS, KATHLEEN	OCPL - CYPRESS	Angeline Soto	12/3/2014	12/5/2014		Complete	View
<input type="checkbox"/>	XXX-XX-2661	NOKOFF, ROBERT	OCPL - DANA POINT	Angeline Soto	12/3/2014	12/5/2014		Complete	View
<input type="checkbox"/>	XXX-XX-2563	LUM, FRANCIS	OCPL - EL TORO	Angeline Soto	12/3/2014	12/5/2014		Complete	View
<input type="checkbox"/>	XXX-XX-2962	YOUNG, BARBARA	OCPL - FOUNTAIN VALLEY	Angeline Soto	12/3/2014	12/8/2014		Complete	View
<input type="checkbox"/>	XXX-XX-4913	NGUYEN, KHOI	OCPL - FOUNTAIN VALLEY	Angeline Soto	12/3/2014	12/8/2014		Complete	View
<input type="checkbox"/>	XXX-XX-3029	PAGTER, MARGOT	OCPL - EL TORO	Angeline Soto	12/4/2014	12/8/2014		Complete	View

**RESULTS PAGE FOR AUTHORIZED STAFF MEMBERS WITHIN
the Fountain Hills NATIONAL SCREENING SYSTEM**



Welcome test

Requests Help Main

Search for Results View Results Archived Results

Social Security Number: [] - [] - []
Subject's Last Name: []
Subject's First Name: []
Reference: []
Requestor: []

Only Show Results not yet Viewed: No [v]
Alert Status: Show All [v]
Complete Status: Show All [v]
Requested Date Range: 12/17/2014 [calendar]
 Exclude the Date Filter 12/17/2014 [calendar]

Initial Sort Order: Name [v]
 Ascending
 Descending

Search Main Results Search Archives Search Both

Search

TIP: You can conduct wildcard searches on the Last Name, First Name and Reference by entering at least one character followed by an asterisks (*). For example, entering WIL* in the Last Name field would find subjects with the last name of WILLIAMS or WILSON.

**SEARCH FOR RESULTS PAGE FOR AUTHORIZED STAFF MEMBERS WITHIN the
Fountain Hills NATIONAL SCREENING SYSTEM.**

FIND ANY REPORT EVER COMPLETED THROUGHOUT ENTIRE SYSTEM.

Decentralized System of Background Checks/Hour to Request

The Fountain Hills online system is available from anywhere in the world, 24 hours a day 7 days a week to submit requests, view current and past results, and view the status of pending requests. Results are returned during business hours Monday – Friday, 9:00am – 5:00pm ET.

Software Requirements

The only software requirement is a web browser, which will allow access to the secured website.

Hard Copy of the national consent form.

National Background Screening Consent Form

Applicant's **Legal** Name (printed)

Social Security Number _____ Date of Birth _____

Applicant's Address _____

City _____ State _____ Zip _____

I, _____, authorize and give consent for the above named organization to obtain information regarding myself. This includes the following:

- Local & National Criminal background records/information
- All 50 State Sex Offender Registries
- Full Address Trace
- Social Security Verification

I the undersigned, authorize this information to be obtained either in writing or via telephone in connection with my application. Any person, firm or organization providing information or records in accordance with this authorization is released from any and all claims of liability for compliance. Such information will be held in confidence in accordance with the organization's guidelines.

A criminal report may be obtained at any time after receipt of your authorization and, if you are approved, throughout your volunteering.

Print Name: _____ Date: _____

Signature: _____

All services are returned on average of 3 business days. There are exceptions which can occur and delay individual results (i.e., clerk searches, archived cases, extensive criminal histories, etc.) These cases are rare and do not significantly impact average turnaround time.

Implementation/On Boarding

Byron Palmer, VP-Operations and Chris Goodman, Director, will work with all authorized Fountain Hills individuals to establish the account. SSCI will analyze each clients needs and determine how the client will benefit the most when implementing the National Screening Program. A customized consent form, a customized online screening system, and a disqualification letter template will be designed by SSCI within 24 hours. SSCI will also work with you to establish or critique your current background screening policy to make sure it is up to national standards.

SSCI will provide online training sessions for all authorized Fountain Hills users that will cover all aspects of the online screening program. Users of the online screening system will be trained before and after the system is active. Each user will learn how to access the system through the SSCI secured website. This will allow users the ability to submit new request, retrieve results, and view the status of pending requests.

Customer Service – Highest importance to the SSCI staff

SSCI hours of operation are Monday – Friday 9am – 5pm EST. All key account representatives are available during business hours.

Clients are able to contact SSCI via telephone, email, or by visiting us on the SSCI website (www.SSCI2000.com). Clients will not have to go through an automated voice prompt in order to reach a staff member. SSCI staff members are always prepared to answer telephone calls and provide the client with information to guide them through our procedures. Emails will be responded to on the same business day the emails are received. The SSCI website, www.ssci2000.com, is full of detailed information that can answer most questions.

SSCI encourages all clients to notify our office of any problem that may arise. SSCI consists of multiple departments with executive and senior level management who are available during business hours to address any client concern. All concerns are researched immediately upon receipt. SSCI will keep the client informed of the status and resolution of the problem. SSCI will also conduct an internal audit to see where the problem originated to avoid any repetition of this type of incident. All re-investigations are performed and conducted at no additional expense.

SSCI handles the process with the applicant and employees who question the accuracy of the results. This situation is rare, since SSCI confirms all possible hits at the court house. These investigations are performed **PHYSICALLY** at all court houses throughout the United States.

INFORMATION TECHNOLOGY

Compliance

SSCI follows all FCRA guidelines pertaining to reporting agencies, including state specific guidelines. Under the FCRA guidelines each candidate must give consent to have their background check, if it is to be used as a purpose of employment. An applicant who is denied due to the background check must be given a copy of their report along with the summary of their rights under the FCRA guidelines.

SSCI is a member of the National Association of Professional Background Screeners (NAPBS). This membership allows for continued updates on all legislative issues governing background screening. SSCI principles are active and attend all NAPBS sponsored conferences.

SSCI does provide guidance regarding any and all issues pertaining to the National Screening Program. SSCI is a full service background screening source and is available for consultation at no additional cost during business hours.

Data Security

SSCI respects the privacy of our offline/online visitors and clients. It is our policy to maintain the confidentiality and privacy of any personal data voluntarily submitted to us in writing or while visiting our website. We will use the information obtained from our visitors and clients for internal purposes only, so that we may respond to your inquiries in a complete and timely manner and provide regular updates on new products and services available from our company.

System, Physical Site and Personal Information Protection Policies

SSCI's technology equipment and applications housed, developed and managed onsite by SSCI staff members. The physical site access is controlled by an authorized entry to the office space and all technology assets have limited access to authorized personnel only.

SSCI Facility

- 24/7 Security Monitoring with single-entry into premises
- Security cameras
- Security codes required to gain access – records of all entries/departures
- Designated areas of secure access – authorized entry only

Personal Information Protection

We take steps to protect against the loss, misuse or unauthorized alteration of personally identifiable information collected through this Web site. We recognize the importance of security for all personally identifiable information collected by our Web site. We exercise care in providing secure transmission of your information from your PC to our servers. Once we receive personally identifiable information, we take steps to protect its security on our systems. Prior to employment, all SSCI applicants must successfully complete a rigorous background screening program.

Once approved, these employees are put through intensive training and are constantly supervised to ensure compliance to internal policies and procedures. We have also implemented measures to protect all “hard copy” documentation.

All critical documentation is securely stored for 30 days in our corporate office. During this time, access is strictly limited to those employees who need access to carry out their job responsibilities. After this time frame has expired, these documents are destroyed utilizing a NAID certified local company. This process involves on-site destruction and provides certification that 100% of the documents have been effectively demolished. We have an ICISA certified firewall in place that prevents outside hackers and automated attack programs from penetrating our network. In addition, we have the latest and most updated anti-virus software in place to prevent viruses from entering our computer network, which reduces the exposure to data destruction and theft via internally placed “stealth” programs.

Knowing that this was not enough, we have also ensured that the best anti-spyware defenses are in place to prohibit spyware from infiltrating our network and clandestinely gathering our data. Finally, a rock solid data backup system is in place that protects our system and data in case of catastrophe. Backups of this system are stored electronically in multiple off site locations. SSCI also limits access to personally identifiable information to those employees who need access in order to carry out their job responsibilities.

Information Storage and Security

Our Data Center Infrastructure

- Your data is housed and backed up on servers in a 50,000 sq ft concrete Data Center which provides the following advantages:
- Level 5 physical Security and Cyber security
- Our Fort iGATE Firewall is managed 24/7, state-of-the-art, redundant and a PCI Compliant Unit.
- Our Center is SAS 70 Level Type II and SSAE 16 Compliant (required for many new bids to include government contracts)
- Our servers are equipped with dual quad core processors and shadow arrays
- We have the most state-of-the-art SANS system with hi and low speed storage.

Facility Facts

Redundant ISPs Each Peak 10 data center is engineered with three ISPs, each capable of handling the entire Data Center traffic in the event all but one fail.

Security

Each Peak 10 facility is engineered with a minimum of five levels of security:

- Level 1: Proximity card access with PIN is required to enter the building. You are not yet in the data center.
- Level 2: Proximity card access with Biometric (fingerprint) scan is required to enter the data center.
- Level 3: All hardware is secured in steel mesh cabinets fitted with combination locks.

- Level 4: Video surveillance cameras are placed throughout the facility and monitored by on-site staff 24x7x365.
- Level 5: Strategically placed vibration detection devices alert Peak 10 personnel of any motion.

Uninterruptible Power

Each Peak 10 data center is engineered with an uninterruptible power system and backup generators to deliver seamless power.

DATABASE

NOTE: Some providers will tell you that a **Local/County Search is Not Necessary** because it is included in their database. See the table below to learn the **Real Danger** of just using a Database Only Background Check.

SSCI Background Check vs. Database Only Background Check

Reputable companies, following industry standards, will add the national database as the supplemental tool and not as a standalone search in the screening program.

Task	SSCI	Database Only	SSCI Program Details
Hands on identity verification	✓	✗	SSCI investigators follow up when discrepancies are found in the data provided by the client.
Hands on Address Trace to determine depth of investigation	✓	✗	Our investigators use address trace data to select jurisdictions where in person investigations are performed.
Local Search			
County : Hands on County Criminal Records Search	✓	✗	In person county courthouse investigations are conducted for misdemeanor and felony cases based on address trace.
Statewide : In Depth Statewide search using official State Repository	✓	✗	Hands on statewide investigations conducted in lieu of county courthouse investigations for the following states: Colorado Maryland DC New Mexico Georgia Wisconsin Hawaii
National Search			
National Criminal Database Search	Over 800 million records	Average 200-400 million records	SSCI provides a national DB search as a supplemental tool to the investigation. SSCI will never rely on a standalone national DB search.
National Sex Offender Search	✓	✓	SSCI performs a national search as a supplemental tool although the majority of offenders are consistently found during our local level investigations.
Re-Verification of Criminal Records	✓	✓	SSCI rechecks all national and sex offender criminal records per FCRA compliance.
Results Report	Customized notification process to organization and applicant.	✗	SSCI provides customized notification process. Final report follows FCRA regulations.
Live Customer Service	✓	Switchboard or Voicemail	SSCI provides a dedicated account representative to every client. Our customers will always get a live person when calling our offices.
Turn Around Time	2-3 Days (Including in-person investigations)	Instant	SSCI is committed to expediency throughout the screening process.
Pricing	Starting at \$18.50 No start up or member fees No term contracts No courthouse search fees* (some exceptions apply) Online management (order & track applicants) Volunteer training portal (videos & testing)	\$7.95 - \$13.00	

National Data Coverage – NBD system (*largest private systems in US*)

(Description of each service provided and the information pertaining to search types below):

Criminal Data Coverage Area

SSCI's National Screening Program includes all 50 States. The coverage is a combination of local and national criminal record checks. SSCI's package utilizes multiple sources including courthouse searches, State Law Enforcement repositories, Sex Offender Registries and a National data base provider.

Social Security Verification

Compares all three identifiers (NAME, DATE OF BIRTH, SS#) to ensure that the applicant has provided accurate information for the screening process. It will also provide information regarding the issuing state and the date the social security number was issued.

Address Verification

Identifies all addresses (personal and business) that have been associated with the applicant's name and Social Security Number during their adult lifetime. This data is reviewed to identify where we will initiate the local criminal history search.

Local Criminal Record Search

The background check is not comprehensive if only utilizing a database. We do not offer database only searches and would never suggest offering any less of a service than what has been tested in the court. A Statewide or Countywide criminal record search (depending on the jurisdiction) conducted in the jurisdiction with the longest and most current residency is considered best practice.

NOTE: National recommended guidelines do not accept national database searches as a substitute for these state or county level searches.

National Criminal Record Search

Our national criminal record search includes data from all 50 States. This database also includes information from the following data sources:

- *OFAC Specially Designated Nationals (SDN) and Blocked Persons*
- *OFAC Sanctioned Countries including Major Cities and Ports*
- *Non-Cooperative Countries and Territories*
- *Department of State Trade Control (DTC) Debarred Parties*
- *U.S. Bureau of Industry & Security (formerly BXA)*
- *Unverified Entities List*
- *Denied Entities List*
- *Denied Persons List*
- *FBI Most Wanted Terrorists and Seeking Information*
- *FBI Top Ten Most Wanted*
- *INTERPOL Most Wanted List, Bank of England Sanctions List*
- *OSFI - Canadian Sanctions List*
- *United Nations Consolidated Sanctions List*
- *Politically Exposed Persons List*
- *European Union Terrorism List*

Our national search is one of the largest privately held databases of criminal history with **over 800 million records**.

National Sex Offender

All 50 State Sex Offender Registries are searched by utilizing data from National Background Data, as well as the U.S. Department of Justice national sex offender repositories.

National System – Over 800 million records

Alabama

Department of Corrections

This database contains felony information on individuals that are or have been under the jurisdiction of the Alabama Department of Corrections. This data dates back to February 2004. County of commitment and release date only are reported. This jurisdiction is included in the national search only. This data is updated monthly.

Non-Instant Statewide Available

The Alabama Administrative Office of the Courts (AOC) provides statewide court data back to 1994 (earlier records may exist). Records are verified by name and date of birth. Record information includes felony and misdemeanor offenses - identified separately. Offense description, county of conviction, file date, conviction date, case number and disposition are reported. This search has a two-hour turn around.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Alabama Department of Public Safety, Bureau of Investigation. This registry includes individuals convicted of sex offense(s) on or after 09/01/1999. Convicted multiple offenders prior to 09/01/1999 are also required to register. Registry information includes offender name, date of birth, address of registration, offender ID number, description of sex offense, eye color, height, weight, race and gender. Photo of registered sex offender provided as made available by the data source.

Alaska

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Alaska Court system. These records date back at least seven years. This data is updated quarterly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Alaska Department of Public Safety. This registry includes individuals convicted of aggravated sex offense(s) as defined in AS 12.63.100. Registry information

includes offender name, date of birth, address of registration, offender ID number, case number, description of sex offense, eye and hair color, height, weight, race, gender and employer. Photo of registered sex offender provided as made available by the data source.

APPAAlert

Consists of the Office of Foreign Assets Control (OFAC), Federal Bureau of Investigation (FBI) Terrorist List and Federal/State/Local Fugitive Lists.

- Alabama Crime Stoppers
- Alabama Felony Fugitives
- Anchorage PD
- Arizona Department Of Corrections Wanted Persons
- **Bureau of ATF**
- Bureau of Criminal Investigations
- California Department Of Corrections Wanted
- California's LAPD
- California's Wanted Persons
- **Colorado Bureau of Investigation Wanted Persons**
- **Colorado Department Of Corrections Wanted**
- Connecticut Department of Correction Wanted
- D.C. Most Wanted (Not ROC)
- D.C. U.S. Marshals Service
- Delaware Department of Corrections
- Delaware Most Wanted
- **FBI**
- Florida Department of Corrections
- Florida's Fort Lauderdale PD
- Florida's Jacksonville First Coast Fugitives
- Florida's Tampa Police Most Wanted
- GCB Most Wanted
- Georgia Department of Corrections
- Georgia's Atlanta Police
- Hawaii's Honolulu's Crime Stoppers
- Illinois Department of Corrections
- Illinois State Police Wanted Persons
- Indiana's Most Wanted
- **Interpol**
- Kansas Most Wanted
- Kentucky State Police
- Louisiana Baton Rouge Crime Stoppers
- Louisiana Department of Corrections
- Maryland's Baltimore Felons

- Maryland's Most Wanted
- Massachusetts Department of Corrections
- Massachusetts Most Wanted
- Michigan Corrections
- Michigan State Police
- Minnesota Department of Corrections
- Minnesota's St Paul Police
- Mississippi Department of Public Safety
- Missouri's St. Louis Most Wanted
- Montana Corrections
- Nevada Attorney General Investigation Division
- Nevada Department of Public Safety
- Nevada's Las Vegas Metropolitan Police
- Nevada's Most Wanted
- New Jersey State Police
- New Mexico Corrections Department
- New York State Wanted
- New York's NYC Most Wanted
- North Carolina's Most Wanted
- Ohio Department of Corrections
- Ohio's Columbus Most Wanted
- Oklahoma Corrections Wanted Persons
- Oregon Department of Corrections
- Pennsylvania Crime Stoppers
- Pennsylvania State Police
- Pennsylvania's Pittsburgh Most Wanted
- Rhode Island Department of Corrections
- Rhode Island State Police
- ROC Central Most Wanted
- ROC East Most Wanted
- ROC North Most Wanted
- South Carolina Wanted
- South Dakota Department of Corrections
- T.H.U.G.S.
- TBI Most Wanted
- Tennessee Department of Corrections
- Tennessee's Nashville Police
- Texas Attorney General
- Texas' Ten Most Wanted Fugitives
- Tulsa's Most Wanted
- U.S. Air Force OSI
- U.S. Customs Service
- U.S. DEA
- U.S. Department of State
- U.S. Marshals Service
- U.S. Naval CIS
- U.S. Postal service
- U.S. Secret Service
- Utah Corrections
- Vermont U.S. Marshals Service
- Virginia Corrections

- Virginia State Police
- Washington Field Division
- West Virginia State Police
- WV Divisions of Corrections

Arizona

Department of Corrections

This database contains conviction information on individuals that are or have been under the jurisdiction of the Arizona Department of Corrections. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor records as well as traffic. This data dates back to January 1990. This data contains name, DOB, address, last four of the SSN, offense description, file date, disposition/disposition date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information and sentence description. This data is updated monthly.

Archived Maricopa County Superior

This database contains historical conviction information on individuals who have been under the jurisdiction of the superior county circuit court system of Maricopa, Arizona. Record information is limited to felonies with some gross misdemeanors. This is an archived database and does not have updates.

Maricopa County

Record information includes felony and misdemeanor offenses. These records date back at least seven years. This data is updated monthly.

Mohave County

This database contains the supplemental court data from Mohave County. Record information includes felony and misdemeanor offenses. This data dates back at least seven years, and is currently suspended due to court policy.

Pima County

This database consists of felony and misdemeanor cases filed with the Office of the Clerk of Superior Court for Pima County, Arizona and Pima Consolidated Justice. These records date back at least seven years. This data is currently suspended due to court policy.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Arizona Department of Public Safety. This registry includes individuals convicted of level 2 (intermediate) and/or level 3 (high) sex offense(s) on or after 06/01/1996. Registry information includes offender name, sex offense description, court of conviction, age, address of registration, address verification date, offender ID number, race, eye color, gender, height and weight. Absconders and unverified addresses cannot be matched. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Arkansas

Department of Corrections

This database contains current and historical conviction information on individuals that are or have been under the jurisdiction of the Arkansas Department of Corrections. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database contains current and historical felony conviction and arrest information on individuals who are or have been under the jurisdiction of the Arkansas Court system. Misdemeanor information is included if they are part of a felony case or when a misdemeanor case was appealed. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Arkansas Crime Information Center. This registry includes individuals convicted of level 3 (high risk) and/or level 4 (sexually violent predator) sex offense(s) on or after 1997. Registry information includes offender name, sex offense description, date of birth, address of registration, offender ID number, race and gender. Photo of registered sex offender provided as made available by the data source.

California

Archived Alameda County Court Index

This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates for felonies, misdemeanors, indictments, writs and petitions. An abbreviated offense description or statute number is generally provided. Dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This jurisdiction is currently not providing updates.

Archived Butte County Court Index

This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This jurisdiction is currently not providing updates.

Archived Fresno County Municipal Court Index

This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates for felonies, misdemeanors, infractions and some traffic cases. Offense descriptions and dispositions are not provided, but statute numbers are generally included. These records date back at least seven years. This jurisdiction has merged with the Fresno County Superior Court.

Archived San Luis Obispo Superior Court Index

This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates of felonies, misdemeanors and some traffic cases. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This jurisdiction is currently not providing updates.

Archived Santa Cruz County Superior Court Index

This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided but statute numbers are generally included. These records date back at least seven years. This jurisdiction is currently not providing updates.

Contra Costa County Municipal Court Index

This database is presented as a name index of criminal case information. Some traffic cases are included. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated periodically.

Contra Costa County Superior Court Index

This database is presented as a name index of criminal case information. Some traffic cases are included. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated periodically.

Fresno County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates for felonies, misdemeanors, infractions and some traffic cases. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. The data is updated monthly.

Indio Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Some traffic cases are included. Offense descriptions and dispositions are not provided, but statute numbers are generally included. These records date back at least seven years. This data is updated monthly.

Los Angeles County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided, but statute numbers are generally included. Filings prior to February 2007 provide DOB's. Subsequent filings do not. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

Marin County Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This court has merged with the Marin County Superior Court.

Marin County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

Orange County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates for felonies, misdemeanors, indictments, writs and some traffic cases. Offense descriptions and dispositions are not provided. These records date back at least seven years. This data is updated monthly.

Riverside County Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Some traffic cases are included. Offense descriptions and dispositions are not provided, but statute numbers are generally included. These records date back at least seven years. This data is updated monthly.

Sacramento County Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates for felonies, misdemeanors and some traffic cases. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

San Bernardino County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Some traffic cases are included. Offense descriptions and dispositions are not provided, but statute numbers are generally included. Year of birth only, is included for most offenders. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

San Diego County Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This court has merged with the San Diego Superior Court.

San Diego Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated weekly.

San Mateo County Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

Santa Barbara County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided but statute numbers are generally included. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

Santa Clara Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. These records date back at least seven years. This data is updated monthly.

Shasta Superior

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2001. This data contains name, DOB, offense description, file date, disposition/disposition date, and case number. This data is updated monthly.

Stanislaus County Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. These records date back at least seven years. This jurisdiction is updated monthly.

Ventura Superior and Municipal Court Index

The database contains case numbers and case filing dates for felonies and some misdemeanors, infractions and traffic cases. Offense descriptions are provided for most records. Dispositions are not included. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the California Attorney General. This registry includes convicted high risk and serious sex offenders. Registry information includes offender name, alias name, sex offense description, date of birth, address of registration, offender ID number, race, eye color, gender, height and weight. Photo of registered sex offender provided as made available by the data source.

Colorado

Department of Corrections

This database contains a snapshot of those offenders incarcerated since April 2008 by the Colorado Department of Corrections. This data contains name, DOB, commitment location, and DOC number; however no offense description supplied. This jurisdiction is included in the national search only. This data is updated monthly.

Non-Instant Statewide Available

The Colorado Administrative Office of the Courts (AOC) provides statewide court data back to 1995 (earlier records exist from individual counties). Records are verified by name and date of birth. Record information includes felony and misdemeanor offenses with the exception of the Denver General

Sessions Court (misdemeanors) which is not included. Offense description, county of conviction, file date, conviction date, criminal statute number, case number, ticket number, fines, sentence length, probation and disposition are reported. This search has a 90 minute turn around.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Colorado Bureau of Investigation (CBI). This registry includes convicted high risk sexually violent predators, multiple sex offenders and county sex offender registrants as provided to CBI. Registry information includes offender name, alias name, sex offense description, date of birth and address of registration. Photo of registered sex offender provided as made available by the data source.

Connecticut

Archived Department of Corrections

This database contains historical felony and misdemeanor information on individuals that have been incarcerated in a Connecticut correctional institution, paroled or under community supervision of the Connecticut Department of Corrections prior to December of 2003.

Department of Corrections

This database began its compilation of information when the Department of Corrections changed its reporting format in December of 2003. All information prior to December of 2003 is contained in the Archived Corrections database. This database contains current and historical felony and misdemeanor information on individuals that are or have been incarcerated under the jurisdiction of the Connecticut Department of Corrections. This data is updated monthly. NOTE: per the jurisdiction: It is extremely important to note that a person's current incarceration does not necessarily indicate they have been convicted of a crime, as Connecticut's correctional system also holds those who are awaiting trial.

Administrative Office of the Courts

This database contains current and historical felony, misdemeanor, traffic, infraction, and violation information on individuals who are or have been under the jurisdiction of the Connecticut Court system. Only cases in which at least one charge was a conviction are included. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Connecticut Department of Public Safety. This registry includes individuals who have been convicted or found not guilty by reason of mental disease or defect of sex offense(s) on or after 10/01/1988. Registry information includes offender name, sex offense description and state code, date of conviction and registration, SPD number, date of birth, address of registration, address verification date, race, eye color, gender, height and weight. Offenders who were released into the community prior to October 1, 1988 are not required to register. Photo of registered sex offender provided as made available by the data source. Out-of-state offenders registered in Connecticut reports offender name, address of registration and date of birth.

Delaware

Non-Instant Statewide Available

The Delaware Administrative Office of the Courts (AOC) provides statewide court data back to 1992. Name and exact match with date of birth and/or address verify records. Record information includes felony and misdemeanor offenses not separately identified. Offense description, file date, disposition and disposition date, date of arrest and sentence information are reported. Expected turnaround is 1-2 business days.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Delaware State Police and Bureau of Investigation. This registry includes individuals who have been convicted of sex offense(s) on or after 06/24/1994. Registry information includes offender name, alias name, sex offense description, date of conviction, state ID number, date of birth, address of registration, race, eye color, skin tone, height and weight. Offenders who were released into the community prior to June 24, 1994 are not required to register. Photo of registered sex offender provided as made available by the data source.

District of Columbia

Department of Corrections

The Washington, D.C. Department of Corrections provides records on persons who passed through the District prison system between 1987-2002. Records are verified by name and date of birth. Record information includes felony and state-level misdemeanors-- identified separately. This jurisdiction is included in the national search only.

Non-Instant Statewide Available

The District of Columbia District Court Administrator (AOC) provides district wide court data back to 1979. Records are verified by name and date of birth. Record information includes felony and misdemeanor offenses ? identified separately. Offense description, county of conviction, file date, conviction date, case number, and disposition are reported. Many requests are returned within 90 minutes, with the remainder returned in one business day.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Washington, DC Metropolitan Police Department. This registry includes individuals who have been convicted of class A and/or class B sex offense(s) on or after 04/17/1995. Registry information includes offender name, sex offense description, case number, date of registration, court of conviction, date of birth, address of registration, employment address, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Florida**Department of Corrections**

This database contains information on individuals who are or have been under the supervision of the Florida Department of Corrections. The data is comprised of historical felony and misdemeanor information. These records date back at least seven years. These records are updated monthly.

Archived Administrative Office of the Courts

This database contains felony and misdemeanor information from the statewide court system. 46 counties are provided. Counties excluded are Flagler, Liberty, Nassau, Osceola, Putnam, St. Lucie, Seminole, Suwannee, and Walton. This data dates from 1990 to December 2003. This is an archived database and does not receive updates.

Alachua County

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the county court system of Alachua County, Florida. These records date back at least seven years. This data is updated monthly.

Archived Hernando County Arrest Records

This database contains arrest records consisting of felonies and misdemeanors without disposition for Hernando County, Florida. Updates are no longer available. These records date back to January of 2005.

Archived Monroe County Arrest

These are booking records only from the Monroe County Sheriff's Office. This data is no longer updated.

Archived Suwannee County

This database contains historical records from Suwannee County, Florida. The county is no longer providing updates to this information. The data covers from January 1996 through December 2004.

Bay County

This database contains current and historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the county court system of Bay County, Florida. These records date back at least seven years. This data is updated monthly.

Brevard County

This database contains current and historical arrest and conviction records of felonies and misdemeanors of individuals who are or have been under the jurisdiction of the county court system of Brevard County, Florida. These records date back at least seven years. This data is updated monthly.

Broward County

This database contains current and historical felony, misdemeanor and probation information pertaining to cases filed with the Office of the Clerk of Courts for Broward County. These records date back at least seven years. This data is updated monthly.

Broward County Traffic

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2001. This data contains name, DOB, offense description, file date, disposition/disposition date, and case number. This data is updated monthly.

Charlotte County

This database contains current and historical court information provided by the Charlotte County, Court. These records date back at least seven years. This data is updated monthly.

Duval County

This database contains current and historical arrest and conviction records of felonies and misdemeanors of individuals who are or have been under the jurisdiction of the county court system of Duval County, Florida. These records date back at least seven years. This data is updated monthly.

Highlands County

This database contains felony and misdemeanor court records of individuals who are or have been under the jurisdiction of the county court system of Highlands County, Florida. These records date back at least seven years. This data is updated monthly.

Hillsborough County

This database contains criminal case records of individuals who are or have been under the jurisdiction of the circuit and county court system of Hillsborough County, Florida. The jurisdiction includes the following in its disclosure statement: "...provides an index of defendant names for Circuit Criminal cases and County Criminal cases (both active and disposed) which currently are stored in the Criminal Courts database. ...contains all Circuit Criminal and County Criminal cases filed after September, 1987, or that have had any court action since September 1987..." This data is updated monthly.

Indian River County

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the county court system of Indian River County, Florida. These records date back at least seven years. This data is updated monthly.

Lee County

These are booking records only from the Lee County Sheriff's Office dating back to January 1, 2002. This jurisdiction is no longer updated.

Leon County

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1980. This data contains name, DOB, address, social security number, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, case number, severity and statute. This data is updated monthly.

Manatee County

The Manatee County Florida Administrative Office of the Courts provides supplemental court data from January 1995 to present. Records are verified by name and year of birth and/or address. Record information includes felony and misdemeanor offenses identified separately. Offense description, file date, disposition and disposition date, county and state, YOB only, date of conviction, sentence information and case number are reported. This data is updated monthly.

Miami-Dade County

This database contains felony and misdemeanor conviction records from the courts in Miami-Dade County, Florida. These records date back to January 18, 2000. This data is updated monthly.

Monroe County

This data base contains current and historical circuit court data. Criminal records and traffic records are included. The data dates back at least seven years. This data is updated monthly.

Okaloosa County

This data is supplied by the Okaloosa County and Circuit Courts and consists of felony and misdemeanor records dating back to 1989. This data contains name, DOB, offense description, file date, disposition, disposition date, severity, and case number. This data is updated monthly.

Orange County

This database contains current and historical arrest and conviction records of felonies and misdemeanors of individuals who are or have been under the jurisdiction of the county court system of Orange County, Florida. These records contain no date of birth information. These records date back at least seven years. This data is updated monthly.

Osceola County

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1990. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, release date, supervision date, case number, severity and statute. This data is updated monthly.

Palm Beach County

This database contains supplemental court data from the Palm Beach County, Florida Administrative Office of the Courts. Record information includes felony and misdemeanor offenses. These records date back at least seven years. This data is updated monthly.

Pasco County

This database contains current and historical conviction records of individuals who are or have been under the jurisdiction of the county court system of Pasco County, Florida. The records date back to December 20, 2002. This data is updated monthly.

Pinellas County

This database contains arrest and conviction information of individuals who are or have been under the jurisdiction of the county court system of Pinellas County, Florida. These records date back at least seven years. This data is updated monthly.

Putnam County

This data comes from the Putnam County Court, FL. This data consists of felonies, misdemeanors and traffic extending back to the mid 1980's and traffic extending to August 2000. This data contains name, DOB, offense description, file date, disposition/disposition date, severity, case number and statute. This data is updated monthly.

Sarasota County

This database contains current and historical felony and misdemeanor records. This data dates back to January 1999. This data contains name, DOB, address, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information and sentence description. This data is updated monthly.

Seminole County

This database contains current and historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the county court system of Seminole County, Florida. These records date back at least seven years. This data is updated monthly.

Volusia County

This data is supplied by the Volusia County and Circuit Courts and consists of felony and misdemeanor records dating back to 1992. This data contains name, DOB, race, sex, address, offense description, file date, disposition, arrest date, disposition date, probation length, fine, offense severity and case number. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Florida Department of Law Enforcement. This registry includes individuals who have been convicted of sex offense(s) and sexual predators on or after 07/01/1996. Registry information includes offender name, alias name, sex offense description, date of birth, address of registration, address verification date, offender ID number, race, gender, eye and hair color, height and weight as well as legal status. Photo of registered sex offender provided as made available by the data source.

Foreign Nationals

This database is a list of foreign nationals that the United States government currently has sanctions against; whose property may be blocked; and whom no US person may have dealings with. The information contained herein may include one or more of the following: date of birth, place of birth, passport number and country, citizenship or US-SSN, employment or group membership or affiliation. The Department of the Treasury, Office of Foreign Asset Control provides updates periodically.

Georgia

Archived Department of Corrections

This archived historical database contains information on individuals that have been under the jurisdiction of the Georgia Department of Corrections or the Georgia Board of Pardons and Paroles. These records date back at least seven years prior to April 2005. There are no updates to this database.

Department of Corrections

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of The Georgia Department of Correction or The Georgia Board of Pardons and Paroles. This jurisdiction provides YOB. Full DOB is also available. Further verification is strongly recommended. These records date back at least seven years. This data is updated monthly.

Archived Georgia Bureau of Investigation

This archived database contains historical felony conviction information. This statewide database contains data on individuals convicted of felonies in Georgia for the last 3 decades up to September 2004. There are no updates to this database.

Georgia Bureau of Investigation

This database contains current and historical felony conviction information. This statewide database contains data on individuals convicted of felonies in Georgia. This jurisdiction provides full DOB. This data is no longer updated. Further verification for any name match is strongly recommended.

Archived Decatur Arrest Records

This database contains arrest data from the Decatur, Georgia Police Department. Record information includes felony and misdemeanor offenses. These records date back at least seven years.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Georgia Bureau of Investigations. This registry includes individuals who have been convicted of violent sex offenses, multiple offenses and sexual predators on or after 07/01/1996. Registry information includes offender name, sex offense description, state of conviction, date of conviction and registration, address of registration, offender ID number, race, date of birth, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Guam**Sex Offender Registry**

The sex offender registry is maintained by the Judiciary of Guam. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, sex offense description, address of registration, offender ID number and date of birth. Photo of registered sex offender provided as made available by the data source.

Hawaii**Administrative Office of the Courts**

This database contains statewide court data on individuals who are or have been under the jurisdiction of the Hawaii Administrative Office of the Courts. This data contains name, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. This jurisdiction is included in the national search only. This data is updated monthly.

Non-Instant Statewide Available

The Hawaii Criminal Justice Information System (CJIS-Hawaii) provides statewide information from the police, sheriffs, prosecutors, all levels of courts, intake centers, community correctional facilities, and probation and parole agencies. Records are verified by name and date of birth. Record information includes felony and misdemeanor offenses, identified separately. Offense description, county of conviction, file date, conviction date, criminal statute number, case number, fines, sentence length, probation and disposition are reported. Expected turnaround is 1-2 business days.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Hawaii Criminal Justice Data Center. This registry includes individuals who have been convicted of certain sex offenses. Registry information includes offender name, sex offense description, address (street and zip code), offender ID number, state of conviction, date of conviction and registration. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Idaho**Department of Corrections**

This database contains current and historical felony, parole, and probation information on individuals who are or have been under the supervision of the Idaho Department of Corrections. Additionally, there is some limited misdemeanor information. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Idaho State Police. This registry includes individuals convicted of sex offense(s) on or after 07/01/1993. Registry information includes offender name, sex offense description, address of registration, offender ID number, race, height, weight, sex, hair color and date of birth. Photo of registered sex offender provided as made available by the data source.

Illinois**Archived Department of Corrections**

This is a historical archived database containing information on individuals who were under the supervision of the Illinois Department of Corrections. The data is comprised of felony as well as limited misdemeanor information. For records post 1994 see database labeled Illinois Department of Corrections. These records date back at least seven years.

Department of Corrections

This database contains current and historical information on individuals who are or have been under the jurisdiction of the Illinois Department of Corrections. The data is comprised of felony as well as limited misdemeanor information. While offense history is provided, only the latest incarceration information is available. Parole information will only be returned on individuals currently on parole. These records date back at least seven years. This data is updated quarterly.

Archived Sangamon County

This database contains felony and misdemeanor offense information from the supplemental court of Sangamon County. These records date back at least seven years.

Cook County

This database contains current and historical felony and misdemeanor conviction information for individuals that are or have been under the supervision of the Cook County court system of the state of Illinois. These records date back at least seven years. This data is updated monthly.

Peoria County

This database contains current and historical felony and misdemeanor conviction information for individuals that are or have been under the supervision of the Peoria County Court system of the state of Illinois. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Illinois State Police. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias name, sex offense description, address of registration, date of birth, offender ID number, race, weight, gender and height. Photo of registered sex offender provided as made available by the data source.

Indiana

Department of Corrections

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Indiana Department of Corrections. This state provides only year and month of birth. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Indiana Sheriff's Organization. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias name, sex offense description, address of registration, offender ID number, disposition date, race/skin tone, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Iowa

Archived Department of Corrections

This database contains historical felony and misdemeanor conviction information on individuals who were under the jurisdictions of the Iowa Department of Corrections through September 9, 2004. These records date back at least seven years. This is an archived database and has no updates.

Department of Corrections

This database contains only the most serious offense from the most current sentence on individuals who are or were under the jurisdiction of The Iowa Department of Corrections. These records date back at least seven years. This data is updated quarterly.

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2000. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Archived Administrative Office of the Courts

This database contains statewide court data on individuals who are or have been under the jurisdiction of the Iowa Administrative Office of the Courts. Record information includes felony and misdemeanor information from 1999. This is an archived database and has no updates.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Iowa Department of Public Safety. This registry includes individuals who have been convicted of sex offense(s) and determined to be a high risk to re-offend on or after 07/01/1995. Registry information includes offender name, sex offense description, address of registration, offense date, offender ID number, date of birth, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Kansas

Department of Corrections

This database contains current and historical felony and misdemeanor conviction information for individuals that are or have been under the jurisdiction of the Kansas Department of Corrections. Additionally, this database contains Community Corrections information on any offenders that have had Community Corrections supervision since July 2002. This data is updated monthly.

Sedgwick County

This database contains historical felony conviction information on individuals who have been under the jurisdiction of the county circuit court system of Sedgwick County, Kansas from January 2003 through December 2004. The county is no longer providing updates. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Archived Sedgwick County

This database contains historical felony conviction information on individuals who have been under the jurisdiction of the county circuit court system of Sedgwick County, Kansas. This data dates from 1994 to December 2002. This is an archived database and does not receive updates.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Kansas Bureau of Investigations. This registry includes self-reporting individuals who have been convicted of sex offense(s) on or after 04/14/1994. Registry information includes offender name, sex offense description, address of registration, date of registration, offender ID number, address verification date, date of birth, race, and gender. Photo of registered sex offender provided as made available by the data source.

Kentucky

Department of Corrections

This database contains current and historical felony and traffic records. This data dates back to January 1989. This data contains name, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, statute, sentence description and fines. This data is updated monthly.

Lexington Fayette

This database contains current and historical arrest information on individuals that have been booked into the Lexington Fayette Division of Community Corrections in the State of Kentucky. Per this jurisdiction, "Lexington Fayette Urban County Division of Community Corrections does not guarantee the accuracy of the data on this site. The arrest information reflects the charged offenses against an individual at the time of booking into our custody". These records date back at least seven years. This data is updated quarterly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Kentucky State Police. This registry includes individuals convicted of sex offense(s) that are either life-time registrants or 10- or 20-year registrants. Registry information includes offender name, alias name, sex offense description, sex offender number, date of registration, date of birth, address of registration, race, gender, eye and hair color, height and weight. Photo of registered sex offender provided as made available by the data source.

Louisiana

Department of Corrections Parole Board

This information comes from the Louisiana Department of Corrections Parole Board and consists of only those offenders who are paroled. This data does not consist of those who were incarcerated without parole. The offense information lacks a severity, but will generally consist of felonies. This data contains name, DOB, offense description, parole hearing outcome, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fine information. This jurisdiction is included in the national search only. The data is updated weekly.

Non-Instant Statewide Available

Caddo, Calcasieu, Jefferson, Orleans, Rapides, St. Tammany, Boosier and East Baton Rouge Parishes - Each Parish provides local court records dating back a minimum of seven years. Records are verified by name and date of birth. Record information includes felony and misdemeanor offenses. Offense description, file date, conviction date, disposition date, case number, fines and sentence information are reported. This has a 1 business day turnaround.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Louisiana State Police. This registry includes individuals who have been convicted of sex offense(s) and/or child predator(s). Registry information includes offender name, alias name, date and place of conviction, address of registration, race, gender, eye and hair color, height and weight, date of release and registration number. In some cases, sex offense description and statute information are provided. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Maine

Archived Department of Corrections

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Maine Department of Corrections. These records date back at least seven years. This data is no longer updated

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Maine State Police. This registry includes self-reporting individuals who have been convicted of sex offense(s) on or after 01/01/1992. Registry information includes offender name, sex offense description and statute, SORA number, address verification date, state/zip code of registration and date of birth. In some cases, place and location of employment, case number, court and statutory description are provided. Photo of registered sex offender provided as made available by the data source.

Maryland

Department of Corrections

This database contains current and historical felony conviction and state level misdemeanor information on individuals who are or have been incarcerated under the jurisdiction of the Maryland Department of Corrections. Offense description is always identified as "Felony or State Level Misdemeanor". This jurisdiction is included in the national search only. This data is updated monthly.

Non-Instant Statewide Available

The Maryland Administrative Office of the Courts (AOC) provides statewide court data back to 1992. Name and exact match with date of birth, and/or address verify records. Record information includes felony and misdemeanor offenses not separately identified. Offense description, court of conviction, file date, conviction date, case number and disposition of criminal records are reported. This search has a 2 hour turnaround.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Maryland Department of Public Safety. This registry includes self-reporting individuals who have been convicted of sex offense(s). Registry information includes offender name, sex offense description, date of birth, age, address change date and address of registration. Photo of registered sex offender provided as made available by the data source.

Massachusetts**Massachusetts Arrest Records**

You will now have access to an additional 1.6 million records from Massachusetts, Arrest data covering 31 Police Departments (PD) in Massachusetts, including Boston PD has been added to NBD's P.O.D. (Proprietary Data) database. Historic coverage varies from 2 - 10 years based on the PD.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Massachusetts Sex Offender Registry Board. This registry available to the public includes individuals who have been convicted and required to register and are finally classified as a Level 3 offender. These registrants are at a high degree for re-offending and/or are classified as sexually violent predators. Registry information includes offender name, sex offense description, disposition date, address of registration, number of offenses, conviction date, race, gender, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Michigan**Department of Corrections**

This database contains statewide current and historical felony conviction and parole information on individuals that are or have been incarcerated under the supervision of the Michigan Department of Corrections. Offenders who were sentenced to serve probation only are not included in this database. These records date back at least seven years. This data is updated quarterly.

OTIS Department of Corrections

This database contains current and historical criminal records of individuals who are or have been under the jurisdiction of the Department of Corrections for the state of Michigan. The Offender Tracking Information System data is compiled from the Department of Corrections OMNI and CMIS databases. These records date back at least seven years. This data is updated monthly.

Wayne County

This database contains current and historical felony conviction information on individuals who are or have been under the jurisdiction of the county court system of Wayne County, Michigan. These are felony cases only; however, some cases have misdemeanor offenses attached. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Michigan State Police. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias names, sex offense description and code, address of registration, date of registration, date of birth, age, offender ID number, race, gender, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Minnesota

Department of Corrections

This database contains current and historical felony conviction information on individuals who are or have been incarcerated under the jurisdiction of the Minnesota Department of Corrections. However, since October of 1998 probation information has not been entered into this database. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1985. This data contains name, DOB, sex, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity and statute. This data is updated monthly.

Department of Public Safety

This database contains current and historical felony and gross misdemeanor information on individuals who are or have been convicted in the court system of the State of Minnesota. This data dates back a maximum of fifteen years from final discharge date. These records date back at least seven years. This data is updated monthly.

Minneapolis Arrest

This database contains current and historical arrest records. This data dates back to January 2008. This data contains name, DOB, sex, race, offense description and file date. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Minnesota Department of Corrections. This registry includes individuals who have been convicted of level three sex offense(s) / predators. Registry information includes offender name, alias name, sex offense description and statute, address of registration including county, date of birth, offender ID number, hair and eye color, build, height and weight. Photo of registered sex offender provided as made available by the data source.

Mississippi**Department of Corrections**

This database contains current and historical information on inmates, parolees, and probationers that are or have been under the jurisdiction of The Mississippi Department of Corrections. These records date back at least seven years. This data is updated monthly.

Harrison County

This database contains current and limited felony information on individuals who are or have been under the jurisdiction of the Circuit Court system of Harrison County, Mississippi. This data consists of filings only - no dispositions are supplied. This data dates back to 2003 and contains name, charge and case number. This jurisdiction provides no DOB. This data is updated monthly.

Hinds County

This database contains current and historical conviction and non-conviction information on individuals who are or have been under the jurisdiction of the circuit court system of Hinds County, Mississippi. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Mississippi Department of Public Safety. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, aliases, sex offense description, address of registration, address verification date, crime location, date of birth, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Missouri

Department of Corrections

This database contains current and historical felony and misdemeanor information on inmates and probationers and parolees that are or have been under the jurisdiction of the Missouri Department of Corrections. NOTE: Only the latest incident is reported; therefore, history is limited to the offender's latest offense. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database consists of current and historical felony and misdemeanor information on individuals who have been under the jurisdiction of the Missouri courts. These records date back to January 2000. This data contains name, Year of Birth, address, offense information, charge description, file date, disposition/disposition date, county of conviction, sentence length, commitment date, release date, severity, case number, fine and statute. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Missouri State Highway Patrol. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias, height and weight, hair and eye color, race, gender, date of birth, sex offense description and address of registration. Photo of registered sex offender provided as made available by the data source.

Montana

Department of Corrections

This database contains current and historical felony and misdemeanor conviction information on individuals that are or have been under the jurisdiction of the Montana Department of Corrections. These records date back at least seven years. This data is updated quarterly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Montana Department of Justice. This registry includes individuals who have been convicted of sex offense(s) and violent offenders on or after 1989. Registry information includes offender name, date of birth, alias name, race, height and weight, hair and eye color, gender, sex/violent offense description and address of registration. Photo of registered sex offender provided as made available by the data source unless deemed a violent offender, in which case, no picture, date of birth or description is made available.

Nebraska**Department of Corrections**

This database contains current and historical felony, misdemeanor, and parole information on individuals that are or have been under the supervision of the Nebraska Department of Corrections. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Nebraska State Police. This registry includes individuals who have been convicted of level 3 sex offense(s) and/or are high risk for re-offending. Registry information includes offender name, alias name, sex offense description, address of registration, date of birth, race, conviction date, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Nevada**Archived Department of Corrections**

This database contains historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the Department of Corrections and Division of Parole and Probation for the state of Nevada. Offense history before 1999 is limited to those offenders who received parole or probation.

Department of Corrections

This database contains historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the Department of Corrections. The records contain information about currently incarcerated inmates, as well as those who have discharged their sentence(s) since mid 2002. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Nevada Department of Public Safety. This sex offender listing includes tier 2 and 3 offenders, offender name, address of registration, zip code of registration, conviction date, conviction location, conviction state, offense description, race, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides year of birth only. Further verification for any name match is strongly recommended.

New Hampshire

Department of Corrections

This database contains current information for individuals that are under the jurisdiction of the New Hampshire Department of Corrections. Historical information will be provided at a future date. Per the NH DOC: "This roster contains the names of New Hampshire state prison sentenced inmates only. It shows the inmate's current controlling sentence and does not show past or future consecutive sentences". The data is comprised of offenders that have been incarcerated by the NH Department of Corrections on the first of each month since November 1, 2004. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the New Hampshire State Police. This registry includes individuals who have been convicted of sex offense(s) against children only. Registry information includes offender name, alias name, date of birth, sex offense description and statute, conviction date, outstanding warrants, address of registration, gender, race, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

New Jersey

Archived Department of Corrections

This database contains archived felony conviction information on individuals who were under the supervision of the New Jersey Department of Corrections. These records date back seven years. This is an archived database and does not receive updates

Department of Corrections

This database contains current and historical felony conviction and parole information on inmates under the jurisdiction of the New Jersey Department of Corrections. These records date back at least seven years. This data is updated semi-annually.

Administrative Office of the Courts

This database contains current and historical felony conviction information on individuals who are or have been under the jurisdiction of the New Jersey Superior Court System. Misdemeanor offenses are provided ONLY if they were part of a case that contained a felony. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the New Jersey State Police and Attorney General. This registry includes individuals who have been convicted of tier 3 and/or tier 2 sex offense(s); high and moderate risk offenders. Registry information includes offender name, alias name, sex offense description, date of conviction, date of birth, address of registration, race, gender, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

New Mexico

Department of Corrections

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the New Mexico Department of Corrections commencing June of 2004. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the New Mexico Department of Public Safety. This registry includes individuals who have been convicted of sex offense(s) on or after 07/01/1995. Registry information includes offender name, alias name, sex offense description, date of conviction, address of registration, registration dates, date of birth, race, gender, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

New York

Department of Corrections

This database contains felony information on individuals who are or have been under the jurisdiction of the New York Department of Correctional Services. NYSDOCS provides demographic and custodial information for each inmate up to a maximum of three crimes. These records date back at least seven years. This data is updated quarterly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the New York Criminal Justice Service. This registry includes individuals who have been convicted of Level 3 and/or 2 sex offenses; aggravated and/or habitual sex offense(s) on or after 01/21/1996. Registry information includes offender name, alias name, sex offense description, felony or misdemeanor identification, offender ID number, date of conviction, supervising agency, risk level, employer information, address of registration, date of birth, race/ethnicity, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

North Carolina

Archived Department of Corrections

This database contains historical felony and some misdemeanor information on individuals that have been incarcerated by the North Carolina Department of Corrections. This information dates back at least seven years. This is an archived database and does not have updates.

Department of Corrections

This database contains current and historical felony, parole and probation, and some misdemeanor information on individuals that are or have been under the jurisdiction of the North Carolina Department of Corrections. Current records no longer contain dates of birth. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database contains statewide records from The North Carolina Administrative Office of the Courts. Record information includes felony, misdemeanor, traffic and infraction offenses. This data is updated daily.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the North Carolina Bureau of Investigations. This registry includes individuals who have been convicted of sex offense(s) on or after 01/01/1996. Registry information includes offender name, alias name, sex offense description, SRN number, date of conviction and registration, address of registration, minimum registration period, address verification date, date of birth, race, gender, hair and eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

North Dakota**Administrative Office of the Courts**

This database contains statewide court data from the North Dakota Administrative Office of the Courts. This data consists of criminal and traffic data and extends back at least 7 years. This data contains name, DOB, address, offense description, file date, disposition, disposition date, sentence length, commitment detail, offense severity, case number and suspended sentence detail. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the North Dakota Attorney General. This registry includes self-reporting individuals who have been convicted of sex offense(s) and are lifetime registrants or high risk for re-offending. Registry information includes offender name, sex offense description, address of registration, address verification date, date of birth, conviction date, race, gender, height and weight. Photo of registered sex offender provided as made available by the data source.

Ohio

Department of Corrections

This database contains current and historical felony and some misdemeanor information along with parole information on individuals that are or have been under the jurisdiction of the Ohio Department of Corrections. These records date back at least seven years. This data is updated monthly.

Adams County- Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 2008. This data contains name, DOB, address, offense description, file date, disposition/disposition date, arrest date, jurisdiction, supervision date, case number and statute. This data is updated monthly.

Adams County Court

This database contains current and historical felony and traffic records. This data dates back to January 2008. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Akron Municipal

The Akron Municipal Court provides supplemental court data since 1997 with traffic data back to 2000. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses, identified separately. Offense description, file date, disposition and disposition date, and case number are reported. This data is no longer updated.

Allen County Court of Common Pleas

This data contains information from the Allen County Court of Common Pleas and extends reliably back to January 1989 (with some as old as 1972). This data consists of felonies and misdemeanors. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Alliance Municipal Court (Stark County)

These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, citation date, sentence date, sentence length, suspended sentence, case number, statute and fines are reported. These records date back at least seven years. This data is updated monthly.

Ashtabula Court of Common Pleas and Eastern/Western Municipal Courts

This data comes from the Ashtabula Court of Common Pleas and the Eastern and Western Municipal Courts, and extends back to January 1995, while the Municipal extends back to January 1993. This data consists of felonies, misdemeanors and traffic. This data contains name, DOB, offense description, file date, disposition/disposition date, sentence/sentence length, severity, case number, location, statute, probation length and suspended sentence. This data is updated monthly.

Athens County- Athens Municipal Court

This database contains current and historical felony records. This data dates back to January 1992. This

data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, statute, sentence description and fines. This data is updated monthly.

Auglaize County

This database contains supplemental court data from Auglaize County, Ohio Administrative Office of the Courts. Record information includes felony and misdemeanor offenses. These records date back at least seven years. This data is updated monthly.

Avon Lake Municipal Court (Lorain County)

These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, disposition and disposition date, commitment date and length, release date, statute and fines are reported. This data is updated monthly.

Bedford Municipal Court (Cuyahoga County)

This data comes from the Bedford Municipal Court in Cuyahoga County, OH and extends back to January 2000. This data consists of felonies, misdemeanors, criminal traffic and traffic. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description, suspended sentence information and fines. This data is updated monthly.

Belmont County- East Municipal Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2002. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number and statute. This data is updated monthly.

Belmont County- Northern Division Court

These records are identified by name and date of birth. Record information includes felonies and misdemeanors. Offense description, file date, disposition and disposition date, sentence length, case number, statute, probation and suspended sentence are reported. These records date back to January 1998. This data is updated monthly.

Belmont County- West Municipal Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1999. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information and sentence description. This data is updated monthly.

Berea Municipal Court (Cuyahoga County)

This court provides data from 1998. These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, offense date, disposition and disposition date, case number, sentence length, suspended sentence and fines are reported. This data is updated monthly.

Butler County Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 2002. This data contains name, DOB, address, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Canton Municipal Court (Stark County)

These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, file date, disposition, disposition date, sentence length, suspended sentence, case number, statute and fines are reported. These records date back at least seven years. This data is updated monthly.

Champaign County- Champaign Municipal

This database contains current and historical felony and misdemeanor records as well as traffic. This data dates back to January 1992. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Chardon Municipal Court (Geauga County)

The Chardon Municipal Court contains court data since 1988. Records are identified by name, date of birth, race, sex, height, weight. Records include felony and misdemeanor records. Offense descriptions, file date, disposition and disposition date, sentence length and case number are reported. This data is updated monthly.

Clinton County Court of Common Pleas

This data comes from the Clinton County Court of Common Pleas and extends back to July 2001. This data consists of felonies and misdemeanors. This data contains name, DOB, address, race, offense description, offense details, disposition/disposition date, sentence/sentence date, severity, statute and case number. This data is updated monthly.

Clermont County Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 1990. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Clermont County Municipal

This database contains current and historical felony and misdemeanor records as well as traffic. This data dates back to January 1990. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Coshocton County Municipal

This database contains current and historical felony and misdemeanor records. This data dates back to January 1989. This data contains name, DOB, address, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Crawford County Court of Common Pleas

This data contains information from the Crawford County Court of Common Pleas. This data consists of felonies and misdemeanors. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Cuyahoga County- Garfield Heights Municipal

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1999. This data contains name, DOB, address, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, case number, severity, statute, sentence description and fines. This data is updated monthly.

Dayton Municipal Court (Montgomery County)

This data comes from the Dayton Municipal Court in Montgomery County, OH and extends back to January 1995. This data consists of felonies, misdemeanors and traffic. This data contains name, DOB, address, offense description, offense details, offense date, disposition/disposition date, sentence length, severity, case number, DL number, suspended sentence and fines. This data is updated monthly.

East Cleveland Municipal

The East Cleveland Ohio Municipal Court provides supplemental court data since January 2005. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses, identified separately. Offense description, file date, disposition and disposition date, county / state / date of conviction and case number are reported. This data is updated monthly.

Elyria Municipal Court (Lorain County)

The Elyria Municipal Court provides court data since September 2003. Records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, file date, disposition, disposition date, sentence, suspended sentence, case number and fines are reported. This data is updated monthly.

Euclid Municipal Court (Cuyahoga County)

This data comes from the Euclid Municipal Court in Cuyahoga County, OH and extends back to January 1995. This data consists of felonies, misdemeanors and traffic. This data contains name, DOB, address, offense description, offense date, disposition/disposition date, sentence length, severity, statute, suspended sentence information and fines. This data is updated monthly.

Fairfield County Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 2001. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Franklin County- Arlington Mayor's Court

This database contains current and historical misdemeanor records as well as traffic records. This data dates back to January 1992. This data contains name, DOB, sex, race, offense description, file date,

disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, supervision date, case number, severity, statute and sentence description. This data is updated monthly.

Franklin County- Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 2008. This data contains name, DOB, address, sex, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, appeal information, release date, supervision date, case number, severity, statute, appeal information and sentence description. This data is updated monthly.

Franklin County- Gahanna Mayor's Court

This database contains current and historical misdemeanor records as well as traffic records. This data dates back to January 1992. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Franklin County- Grove City Court

This database contains current and historical misdemeanor records as well as traffic records. This data dates back to January 1992. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Franklin County- Westerville Municipal

This database contains current and historical misdemeanor records as well as traffic records. This data dates back to January 1997. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Gallipolis Municipal Court (Gallia County)

The Gallipolis Municipal Court in Gallia County, contains felony, misdemeanor and traffic data, and extends back to January 2008. This data consists of name, DOB, address, offense description, status date, disposition, sentence, sentence date, release date, case number, fine, suspended fine, severity, and statue. This data is updated monthly.

Greene County- Court of Common Pleas

This database contains supplemental court data from the Greene County, Ohio Administrative Office of the Courts. This data dates back to 2004. Record information includes felony and misdemeanor offenses. This data is updated monthly.

Guernsey County Court of Common Pleas

This data contains information from the Guernsey County Court of Common Pleas. This data consists of felonies and misdemeanors. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Hamilton County Court of Common Pleas

This data contains information from the Hamilton County Court of Common Pleas. This data consists of felonies and misdemeanors. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Hamilton County Municipal Court

This data comes from the Hamilton County Municipal Court. This data consists of felonies, misdemeanors, criminal traffic and traffic. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description, suspended sentence information and fines. This data is updated monthly.

Hancock County Court of Common Pleas

Records are identified by name and date of birth. Record information includes felonies and misdemeanors. Offense description, file date, disposition and disposition date, sentence length, case number, statute, probation and suspended sentence are reported. These records date back to January 2003. This data is updated monthly.

Hardin Court of Common Pleas

This data comes from the Hardin County Court of Common Pleas in Hardin County, OH and extends back to January 2000. This data consists of felonies and misdemeanors. This data contains name, DOB, offense details, offense description, file date, disposition/disposition date, sentence date, sentence length, case number, severity and statute. This data is updated monthly.

Harrison County- County Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2000. This data contains name, DOB, address, offense description, file date, arrest date, jurisdiction, case number, severity, statute and fines. This data is updated monthly.

Huron County – Norwalk Municipal

This database contains current and historical felony and misdemeanor records as well as traffic. This data dates back to January 1988. This data contains name, DOB, address, offense description, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Huron County Municipal

This database contains current and historical felony and traffic records. This data dates back to January 1988. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Lakewood Municipal Court (Cuyahoga County)

This data comes from the Lakewood Municipal Court in Cuyahoga County, OH and extends back to January 2007. This data consists of felonies and misdemeanors. This data contains name, DOB, offense details, offense description, file date, disposition/disposition date, sentence date, sentence length, case number, severity and statute. This data is updated monthly.

Lawrence County Municipal Court

This data comes from the Lawrence County Municipal Court and extends back to January 2001. This data consists of felonies, misdemeanors, criminal traffic and traffic. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description, suspended sentence information and fines. This data is updated monthly.

Lebanon Municipal Court (Warren County)

These records are verified by name, date of birth and address. Record information includes felony and misdemeanor offenses as well as traffic data. Offense description, disposition and disposition date, commitment date, sentence length, release date, case number, statute and fines are reported. These records date back at least seven years. This data is updated monthly.

Lima Municipal Court (Allen County)

These records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses as well as traffic data. Offense information, file date, disposition and disposition date, sentence length and statute information are reported. These records date back at least seven years. This data is updated monthly.

Lorain County Municipal Court

These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, disposition and disposition date, sentence length, commitment date, release date, case number, statute and fines are reported. These records date back at least seven years. This data is updated monthly.

Lucas County- Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 2008. This data contains name and address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information and sentence description. This data is updated monthly.

Marion County- Marion Municipal Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1989. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, case number, severity, statute, sentence description and fines. This data is updated monthly.

Massillon Municipal Court (Stark County)

The Massillon Municipal Court provides court data since January 1, 2003. Records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, citation date, disposition, sentence date, sentence length, suspended sentence, case number, statute and fines are reported. This data is updated monthly.

Medina County

This database contains supplemental court data from Medina County, Ohio Administrative Office of the

Courts. Record information includes felony and misdemeanor offenses. These records date back at least seven years. This data is updated monthly.

Meigs County- County Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1992. This data contains name, DOB, sex, offense description, file date, arrest date, jurisdiction, case number, severity and statute. This data is updated monthly.

Mentor Municipal Court (Lake County)

These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, offense date, disposition and disposition date, sentence length, case number, license plate number, statute and fines are reported. These records date back at least seven years. This data is updated monthly.

Mercer County – Celina Municipal

This database contains current and historical felony records. This data dates back to January 1990. This data contains name, DOB, address, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, supervision date, case number, severity, statute and sentence description. This data is updated monthly.

Montgomery County

This database contains court data from Montgomery County's PRO System and consists of the Court of Common Pleas, the Area One and Area Two County Courts, and the Dayton, Kettering, Miamisburg and Vandalia Municipal Courts (the Oakwood Municipal Court is not online at this time). Record information includes adjudicated cases only, i.e. convictions, dismissals, etc. Muni cases involving felonies or gross misdemeanors that originated in COCP are included. Records are identified by name and date of birth. Offense description, statute, file date, disposition, arrest date, case number and location are reported. These records date back at least seven years. This data is updated monthly.

Montgomery County - Miamisburg Municipal

This database contains current and historical felony and misdemeanor records as well as traffic. This data dates back to January 2004. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Morgan County- Morgan Municipal Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2004. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity and statute. This data is updated monthly.

Parma Municipal Court (Cuyahoga County)

The Parma Municipal Court in Cuyahoga County, OH provides court data since June 2007. Records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, offense date, disposition and disposition date, case number, sentence length, suspended sentence and fines are reported. This data is updated monthly.

Portage County

This database contains supplemental court data from The Portage County, OH Administrative Office of the Courts. Record information includes felony and misdemeanor offenses. These records date back at least seven years. This data is updated monthly.

Preble County- Eaton Municipal Court

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1992. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute and sentence description. This data is updated monthly.

Putnam County Court and Court of Common Pleas

These records are identified by name and date of birth. Record information includes felonies, misdemeanors and traffic data. Offense description, file date, disposition and disposition date, sentence length, case number, statute, probation and suspended sentence are reported. These records date back at least seven years. This data is updated monthly.

Richland County- Mansfield Municipal

This database contains current and historical felony records. This data dates back to January 1992. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Rocky River Municipal Court (Cuyahoga County)

These records are identified by name and date of birth. Record information includes felonies, misdemeanors and traffic data. Offense description, file date, disposition and disposition date, case number, sentence length, statute, probation and suspended sentence are reported. These records date back at least seven years. This data is updated monthly.

Sandusky County Court

This database contains current and historical felony and misdemeanor records as well as traffic. This data dates back to January 1988. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Shaker Heights Municipal Court (Cuyahoga County)

The Shaker Heights Municipal Court in Cuyahoga County, OH provides court data since April 2007. Records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, offense date, disposition and disposition date, case number, sentence length, suspended sentence and fines are reported. This data is updated monthly.

Sidney Municipal Court (Shelby County)

This data comes from the Sidney Municipal Court in Shelby County, OH and extends back to 1996. This data consists of felonies, misdemeanors, criminal traffic and traffic. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence

date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Stark County- Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 2008. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information and sentence description. This data is updated monthly.

Summit County- Cuyahoga Falls Municipal

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 1992. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, case number, severity, statute, sentence description and fines. This data is updated monthly.

Sylvania County Municipal Court

The Sylvania Municipal Court data consists of criminal data only (no traffic) and consists of felony and misdemeanor records. This data contains name, DOB, address, offense, disposition, case number, fine and/or suspended fine. These records date back at least seven years. This data is updated monthly.

Trumbull County- Girard Municipal

This database contains current and historical felony and misdemeanor records as well as traffic records. This data dates back to January 2001. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity and statute. This data is updated monthly.

Tuscarawas County Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 1995. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Vermilion Municipal Court (Erie County)

These records are identified by name, date of birth and address. Record information includes felonies, misdemeanors and traffic data. Offense description, status date, disposition, commitment date, sentence length, release date, case number, statute and fines are reported. These records date back at least seven years. This data is updated monthly.

Warren County- Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 1992. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity and statute. This data is updated monthly.

Washington County- Marietta Municipal Court

This database contains current and historical felony and misdemeanor records as well as traffic records.

This data dates back to January 2000. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity and statute. This data is updated monthly.

Wood County Court of Common Pleas

This database contains current and historical felony and misdemeanor records. This data dates back to January 1999. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Xenia Municipal Court (Greene County)

This data comes from the Xenia Municipal Court in Greene County, OH and extends back to 1994. This data consists of felonies, misdemeanors and traffic. This data contains name, DOB, offense details, offense description, file date, dispo/ dispo date, sentence date, sentence length, suspended sentence, probation, case number, severity and statute. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Ohio Attorney General. This registry includes individuals convicted of sex offense(s). Registry information includes offender name, alias name, address of registration, sex offense description, date of birth, gender, eye color, race, height and weight. Photo of registered sex offender provided as made available by the data source.

Oklahoma

Department of Corrections

This database contains current and historical information on individuals who are or have been under the jurisdiction of the Oklahoma Department of Corrections. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database contains current and historical felony records. This data dates back to January 1990. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Oklahoma Department of Corrections. This registry includes individuals who have been convicted of aggravated and/or habitual sex offense(s). Registry information includes offender name, date of birth, alias name, address of registration, sex offense description, address verification date, offender ID number, gender, race, height and weight. Photo of registered sex offender provided as made available by the data source.

Oregon

Department of Corrections

Department of Corrections This database contains current and historical felony, misdemeanor and probation information on individuals that are or have been under the jurisdiction of the Oregon Department of Corrections. These records date back at least seven years. This data is updated monthly.

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor information on individuals that are or have been reported to the Oregon Judicial System. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Oregon State Police. This registry includes individuals who

have been convicted of sex offense(s). Registry information includes offender name, date of birth, address of registration, race, gender, height and weight.

Pennsylvania

Department of Corrections

This database contains felony and state level misdemeanor offenses on individuals that are or have been under the jurisdiction of The Pennsylvania Department of Corrections. These records date back to 2004. This data is updated monthly.

Administrative Office of the Courts

This database contains current and historical felony records. This data dates back to January 2009. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description. This data is updated monthly.

Court of Common Pleas

The Pennsylvania Court of Common Pleas provides criminal data. Records are verified by name and date of birth. Felony and misdemeanor offenses are not separately identified. Offense description, county of conviction, file date, disposition and disposition date, criminal statute number, OTN number and case number, defendant county/state/zip are reported. These records date back to January 2000. This data is updated monthly.

Supplemental Data

The Pennsylvania Administrative Office of the Courts, District Court, provides criminal court data from ALL 67 counties (including Philadelphia County). Allegheny, Pennsylvania data is covered from June 2003. Records are verified by name and date of birth. Record information includes non-moving infractions and violations. Offense description, county of conviction, file date, conviction date, case number, offense tracking number, criminal statute number and disposition are reported. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Pennsylvania State Police. This registry includes individuals convicted of sex offense(s). Registry information includes offender name, year of birth, alias name, sex offense description and conviction date. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides year of birth only. Further verification for any

name match is strongly recommended.

Puerto Rico

Sex Offender Registry

Puerto Rico sex offender registry information includes offender name, state of conviction, address of registration, date of birth, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Rhode Island

Department of Corrections

This database contains a ?snapshot? of those offenders in prison or awaiting trial since January 2008 by the Rhode Island Department of Corrections. This data contains name, DOB, address, race, sex, offense description, sentence/status date, sentence length, release date, case number and DOC number. This data is updated quarterly.

Archived Administrative Office of the Courts

This database contains current and historical felony and some misdemeanor conviction and arrest information on individuals who are or have been under the jurisdiction of the Rhode Island Court system. This data is no longer updated. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended. These records date back at least seven years. This data is no longer updated.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Rhode Island Parole Board and Sex Offender Community Notification Unit. This registry includes individuals who have been convicted of sex offense(s) and are classified as levels 2 and 3. Offenders in this registry have a date of offense on or after 07/24/1996. Registry information includes offender name, date of birth, address of registration, sex offense description, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

South Carolina

Department of Corrections

This database contains current and historical felony and misdemeanor information on the most serious offense of the most recent incident of individuals who are or have been under the jurisdiction of the South

Carolina Department of Corrections. NOTE: Since the offense listed is only the most recent, there may be more serious offenses in the individual's past history due to the South Carolina Department of Correction reporting protocol. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the South Carolina State Police. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias name, sex offense description, date of birth, address of registration, race/skin tone, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

South Dakota

Non-Instant Statewide Available

Statewide Criminal Convictions Searches are conducted through a statewide system as made available by various state agencies. These records include persons guilty of felonies and some state-level misdemeanors. Results show, at minimum, the case number, charge, disposition and sentence term and go back at least seven years. Expected turnaround is 1-2 business days.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the South Dakota Attorney General. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, date of birth, address of registration, sex offense description, conviction date, offender ID number, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Tennessee

Department of Corrections

This database contains current and historical felony information on inmates and probationers and parolees that are or have been under the jurisdiction of the Tennessee Department of Corrections. These

records date back at least seven years. This data is updated quarterly.

Administrative Office of the Courts TN TJIS

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of the Tennessee Court System. Records do not contain dates of birth and are provided on a matching name only. These records date back at least seven years. This data is updated monthly.

Davidson County

This database contains current and historical arrest information provided by the Nashville Sheriff Department for Davidson County (Nashville). These records date back at least seven years. This data is updated monthly.

Davidson County- Nashville Courts

The Nashville County Administrative Office of the Courts provides supplemental court data. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses - identified separately. Offense description and code, date / county / state of conviction, file date, case number, arrest and warrant number, arrest date, disposition and disposition date, NCIC code, race and gender are reported. These records date back at least seven years. This data is updated monthly.

Rutherford County Circuit Court

The records are verified by name and date of birth and/or address and/or social security number. Record information includes felony and misdemeanor offenses - identified separately. Offense description, gender, race, warrant information, driver's license number, and case number are reported. These records date back at least seven years. This data is updated monthly.

Rutherford County General Sessions

The records are identified by name/alias, date of birth, address and social security number. Record information includes misdemeanors only. Offense description, arrest date, disposition and disposition date, warrant date, case number, driver's license number and General Sessions number are reported. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Tennessee Bureau of Investigations. This registry includes individuals who have been convicted of sex offense(s) on or after 07/01/1997. Registry information includes offender name, alias name, date of birth, sex offense description, address of registration, gender and race. Photo of registered sex offender provided as made available by the data source.

Texas

Department of Public Safety

This database contains current and historical felony and Class A and B misdemeanor conviction information on individuals who are or have been under the jurisdiction of The Department of Public Safety. These records date back at least seven years. This data is updated monthly.

Archived Potter County Felony District Court

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of Potter County. This data is no longer updated.

Archived Travis County Felony

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of Travis County. Data is no longer updated.

Archived Travis County Misdemeanor

This database contains current and historical misdemeanor information on individuals that are or have been under the jurisdiction of Travis County. This data is no longer updated.

Bell County

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Bell County Court System. These records date back at least seven years. This data is updated monthly.

Bexar County Circuit Court

This database contains current and historical conviction and non-conviction felony information on individuals that are or have been under the jurisdiction of the Bexar County Court System. This data is updated quarterly.

Bexar County District Court

This database contains current and historical conviction and non-conviction misdemeanor information on individuals that are or have been under the jurisdiction of the Bexar County Court System. This data is updated quarterly.

Brazoria County

These records are verified by name and date of birth and/or address. Record information includes misdemeanor offenses only. Offense description, file date, disposition and disposition date, county / state / date of arrest, county / state / date of conviction, county and state of commitment, sentence information, case number, race, gender, height and weight are reported. These records date back at least seven years. This data is updated monthly.

Brazos County

This database contains current and historical felony and misdemeanor records. This data dates back to January 1990. This data contains name, DOB, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute and sentence description. This data is updated monthly.

Collin County

This database contains current and historical felony and misdemeanor information, as well as traffic records, on individuals that are or have been under the jurisdiction of the Collin County Court system. These records date back at least seven years. This data is updated monthly.

Dallas County

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Dallas County Court system. The data dates back to the first quarter of 2002. This data is updated monthly.

Denton County

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Denton County Court System. These records date back at least seven years. This data is updated monthly.

El Paso County

This database contains current and historical felony and misdemeanor information (not separately identified) on individuals that are or have been under the jurisdiction of the El Paso County Court System. These records date back at least seven years. The most current data is updated quarterly.

Fort Bend County Felony District Court

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of Fort Bend County. This jurisdiction provides month/year of birth data. Further verification for any name match is strongly recommended. This data is updated monthly

Fort Bend Misdemeanor County Court

This database contains current and historical misdemeanor information on individuals that are or have been under the jurisdiction of Fort Bend County. This jurisdiction provides month/year of birth data. Further verification for any name match is strongly recommended. This data is updated monthly.

Gregg County

This database contains a current and historical felony and misdemeanor index for individuals that are or have been under the jurisdiction of the Gregg County Court System. These records date back at least seven years. This data is updated monthly.

Harris County

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Harris County Court System. These records date back at least seven years. This data is updated monthly.

Hockley District Court

This database contains current and historical felony and misdemeanor records. This data dates back to January 1998. This data contains name, DOB, address, race, sex, offense description, file date, disposition/disposition date, arrest date, jurisdiction, sentence/sentence date, release date, supervision date, case number, severity, statute, appeal information, sentence description and fines. This data is updated monthly.

Jefferson County

This database contains current and historical information on individuals that are or have been under the jurisdiction of the Jefferson County Court system. This data base contains both filed and disposed cases which date back at least seven years. This data is updated monthly.

Kaufman County District Court

This database contains current and historical felony records. This data dates back to January 1980. This data contains name, DOB, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number and statute. This data is updated monthly.

Midland County

The Midland County Texas Administrative Office of the Courts provides supplemental court data. Records are verified by name and date of birth. Record information includes felony and misdemeanor offenses, identified separately. Offense description, file date, disposition and disposition date, gender, race, and case number are reported. These records date back at least seven years. This data is updated monthly.

Montgomery County

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Montgomery County Court System. These records date back at least seven years. This data is updated monthly.

Potter County Misdemeanor

This database contains current and historical misdemeanor information on individuals that are or have been under the jurisdiction of Potter County. This data is updated monthly.

Smith County District and County Courts

Records are identified by name and date of birth. Record information includes felonies and misdemeanors. Offense description, file date, disposition and disposition date, case number, statute and sentence information. These records date back at least seven years. This data is updated monthly.

Victoria County

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of the Victoria County Court System. These records date back at least seven years. This data is updated monthly.

Waller County

This data contains current felony charges and is supplied by the Waller County District Court. This data contains name, DOB, address, race, sex, eye, height and weight. This data also contains offense file date, disposition date and additional information includes arrest date, arrest location, court location, case number, sentence length/location, fine, probation location. This data dates back to 1994 and is updated monthly.

Williamson County

This database contains current and historical misdemeanor and DWI records and is supplied by the Williamson County Courts. This data contains name, DOB, race, sex, eye, height and weight. This data also contains offense filing date, disposition date, case number and fine info. The data goes back to 1988

thru present and is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Texas Department of Public Safety. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias name, sex offense description, disposition date, DPS number, address of registration, date of birth, address verification date, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Utah

Department of Corrections

This database contains current and historical felony and Class A and B misdemeanor conviction, probation and parole information on individuals that are or have been under the jurisdiction of the Utah Department of Corrections. Current records are no longer supplied with a date of birth. These records date back at least seven years. This data is updated quarterly.

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Utah Court System. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Utah Department of Corrections. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias name, sex offense description, conviction date, address of registration, date of birth, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Vermont

Department of Corrections

This database contains of a "snapshot" of those offenders incarcerated since March 2008 by the Department of Corrections of Vermont. This data contains name, DOB, commitment location, DOC

number; however, there is no offense description supplied. These records date back to March 2008. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Vermont Department of Public Safety. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, alias name, sex offense description, date of birth, conviction date, offender ID number, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Virginia

Department of Corrections (Paroled)

This database consists of only those placed on parole under the jurisdiction of the Virginia Department of Corrections since the start of 2008. Offender information includes name, DOB, address, race and sex. General offense category, parole start and end dates, crime severity, DOC number and county of release (not county of conviction) are reported. This data is no longer updated.

Administrative Office of the Courts

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Virginia General District or Circuit Courts. Cases in the General District Courts are purged from the General District Court files after 10 years. NOTE: These records are from all Virginia Counties and independent municipalities except: FAIRFAX--(Circuit Court), this information is provided in a separate database. PRINCE WILLIAM--(No Circuit Court records). These records date back at least seven years. This data is updated monthly.

Traffic Court

This database contains current and historical felony and misdemeanor information for traffic offenses of individuals who are or have been under the jurisdiction of the Virginia Traffic Court System. These records date back at least seven years. This data is no longer updated.

General District

This database contains current and historical felony and misdemeanor records. This data contains name, DOB, SSN, address, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute, sentence description and fines. This data is updated monthly.

Archived Fairfax County Circuit Court

This auxiliary database contains conviction records from the Fairfax County Circuit Court. These records date back at least seven years through October 2004. This is an archived database and does not receive

updates.

Fairfax County Circuit Court

This database is supplied by the Fairfax Circuit County Court and extends back to October 2004 with limited older data present. This data includes name, address, eye color, height, weight, sex. Also included is offense, disposition, disposition date, sentence length, sentence date, severity and case number. This data is updated monthly.

Archived Fairfax County District Court

This database contains historical criminal records of individuals who have been under the jurisdiction of Fairfax County, Virginia. The Virginia Court database did not originally contain Fairfax District Court in the time period from October 1, 1992 to January 11, 2001. Fairfax County District Court is now included in the Virginia court's database.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Virginia State Police. This registry includes individuals who have been convicted of violent sex offense(s). Registry information includes offender name, alias name, sex offense description, case and offender ID number, conviction date, state and county of conviction, address of registration, age, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Washington

Department of Corrections

This conviction database contains current and historical felony and misdemeanor information on inmates, probationers and parolees who are or have been under the jurisdiction of the Washington Department of Corrections. The information contained herein was obtained from the Washington State Department of Corrections (WDOC). The WDOC does not guarantee the accuracy, timeliness, or completeness of the data/information supplied. These records date back at least seven years. This data is no longer updated.

Courts of Limited Jurisdiction

This database contains current Washington Courts of limited jurisdiction, criminal traffic, and criminal non-traffic cases. History is comprised of cases that were disposed within the prior five years. These records date back at least seven years. This data is updated quarterly.

Superior Courts

This database contains current felony and misdemeanor records on individuals appearing in the

Washington State Superior Court. History is comprised of cases that were disposed within the prior five years. These records date back at least seven years. This data is updated quarterly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Washington State Patrol. This registry includes individuals who have been convicted of sex offense(s). Registry information includes offender name, sex offense description, address of registration, offender ID number, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

West Virginia

Department of Corrections

This database contains current and historical felony records. This data dates back to January 1976. This data contains name, DOB, sex, race, offense description, file date, disposition/disposition date, arrest date, jurisdiction, case number, severity, statute and sentence description. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the West Virginia State Police. This registry includes individuals who have been convicted of sex offense(s) since 1993. Registry information includes offender name, sex offense description, date of conviction, date of birth, address of registration, offender ID number, race/ethnicity, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source.

Wisconsin

Department of Corrections

This database contains historical felony conviction information on individuals that are or have been under

the jurisdiction of the Wisconsin Department of Corrections. These records date back at least seven years. This data is updated bi-annually.

Administrative Office of the Courts

This database contains current and historical felony and some misdemeanor conviction information on individuals who are or have been under the jurisdiction of the Wisconsin Court System. 69 of 72 counties reported to this database. The missing counties are: Outagamie, Portage, and Walworth. These records date back at least seven years. This data is updated monthly.

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Wisconsin Department of Corrections. This registry includes individuals who have been convicted of sex offense(s) on or after 12/25/1993. Registry information includes offender name, alias name, conviction date, sex offense description, address of registration, DOC number, race, gender, eye color, height and weight. Photo of registered sex offender provided as made available by the data source. This jurisdiction provides no DOB. Further verification for any name match is strongly recommended.

Wyoming

P.O.D. (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states, which contained records, as well as data contributed by the NBD Solution Provider Network.

Sex Offender Registry

The sex offender registry is maintained by the Wyoming Division of Criminal Investigations / Attorney General. This registry includes individuals who have been convicted of sex offense(s) and those who are high risk offenders (at risk for re-offending). Registry information includes offender name, date of birth, alias name, sex offense description, date of conviction, address of registration, offender ID number, race, gender, eye color, height and weight.

Coverage areas, data elements, data depth and update frequency are subject to change without notice.