

**Instant National Criminal Search includes all of the following 46 states**

## **Alabama Instant Statewide Criminal Background Search**



### **Alabama Corrections Report Search:**

This corrections background report search includes records of currently incarcerated inmates. The database contains approximately 25,000 records. Results may show inmate's name, DOB, race, sex, AIS (Alabama Institutional Serial), current location, release date, and status. The data is updated monthly.

### **Alabama Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, address, and crime. This data is updated monthly. Persons convicted of certain sex offenses who were released after June 30, 1998 must register. Offenders must register for 25 years, repeat offenders register for life. The registry may include juveniles based upon risk to the community.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Alaska Instant Statewide Criminal Background Search**



### **Alaska Courts Record Background Check:**

This criminal courts record check includes criminal records from 34 superior courts within 4 judicial districts. Includes most current and historical felony and misdemeanor convictions, and some traffic violations. Search results show the defendant's name, alias names, date of birth, disposition, county case number, charge, and all names of individuals involved in the case. The court records date back to 1900. The data is updated quarterly.

### **Alaska Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, crime, crime conviction date and court location. This data is updated monthly. Persons convicted of certain sex offenses who were incarcerated, on probation, on parole or convicted on or after July 1, 1984 must register. First-time offenders must register for 15 years, second-time offenders register for life.

### **Terrorist Database Background Check:**

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## **Arizona Instant Statewide Criminal Background Search**



### **Arizona Courts Record Background Check:**

This criminal courts record check includes superior, municipal and justice of the peace records from the following counties: Apache, Cochise, Gila, Graham, Greenlee, La Paz, Navajo, Pinal, Santa Cruz, Yavapai and Yuma. Municipal court records are collected from Maricopa and Pima County. Data includes current and historical felony, misdemeanor and traffic records. Most non-Drug or Alcohol-related traffic offenses are restricted to enhance ease of use. Search results show the defendant's name, alias names, date of birth, state identification number, physical description, arrest data, disposition, county case number, charge or charges and sentence. The data is updated monthly. Pending update, last update 04/07.

### **Arizona Corrections Report Search:**

This corrections background report search includes current and historical criminal records on inmates and probationers that are or have been under the supervision of a state correctional facility. Includes felony and gross misdemeanor convictions. Search results show the defendant's name, alias names, date of birth, state identification number, physical description, county case number, county, disposition date, verdict, date of fine, status type and probation time. The conviction records date back to 1939. The data is updated monthly.

### **Additional Free Court Reports included with this Instant Criminal Background Check:**

Maricopa County Superior Court Records. This search includes the defendant's name, date of birth, sex, case number, and attorney's name. Cases prior to August 2004 may also contain race, eye color, hair color, height, weight, address, court, and offense description. The data is updated monthly.

Pima County Superior Court Records. This search includes felony and misdemeanor dispositions from October 1994 to present. Search results show: Name, date of birth, court, case number, offense, offense degree, disposition date and disposition. The data is updated monthly.

Pima County Sheriff Arrest Records. Search results show the defendant's name, date of birth, booking ID number, charge or charges and court. The data is updated monthly.

### **Arizona Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, risk level, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses who were released from incarceration or supervision on or after June 1, 1996 or were sentenced on or after this date must register. Offenders must register for life. Because of this date the registry leaves a lot of offenders free from being publicly identified.

### **Terrorist Database Background Check:**

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Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Arkansas Instant Statewide Criminal Background Search**



### **Arkansas Courts Record Background Check:**

This criminal courts record check includes current and historical criminal court records from the counties in Arkansas. Includes felony and misdemeanor convictions, and some traffic violations. Search results show the defendant's name, alias names, date of birth, state identification number, physical description, arrest data, disposition, county case number, charge or charges and sentence. The data is updated monthly.

### **Arkansas Corrections Report Search:**

This corrections background report search includes current and historical criminal records on inmates and probationers that are or have been under the supervision of a state correctional facility for felony convictions. Search results show the defendant's name, date of birth, county case number, charge or charges, disposition, disposition date, verdict and sentence. The felony records date back to 1900. The data is updated monthly.

## **Instant National Criminal Search includes all of the following 46 states**

### **Arkansas Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, risk level, crime and crime location. This data is updated monthly. Persons who were convicted, incarcerated, on probation or on parole on August 1, 1997 or later must register. Stalking is also included as a registerable offense. Offenders must register for 15 years, sexually violent predators for 20.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

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## **California Instant Multi-County Criminal Background Search**

[4 Data Sources Searched]



### **California Multi-County Courts Record Background Check:**

This multi-county criminal courts record check includes records from Contra Costa Superior Court records, Fresno County Superior Court records, Indio Superior Court records, Los Angeles Superior Court records, Marin Superior Court records, Orange Superior Court records, Riverside Superior Court records, Sacramento Superior Court records, Santa Barbara Superior Court records, San Bernardino Superior Court records, San Diego Superior Court records, Santa Clara Superior Court, Santa Cruz Superior Court records, and Ventura Superior Court records. The records from Contra Costa, Los Angeles, Marin, Sacramento, San Bernardino, San Diego, Santa Clara and Ventura County are name indices only. Los Angeles County has felony filings only. The other counties show offender's name, date of birth, offense case number, offense statute and date of probation expiration. Court records date back at least 10 years except Santa Barbara County records date back only to 2001. Santa Clara County records date back to 1999. Fresno County was last updated May 2007. Marin County update pending, last update July 2004, Riverside County update pending, last update May 2007, Santa Cruz County update pending, last update September 2004.

\*This search occasionally returns preliminary traffic offenses.

\*\*The California instant criminal search order results often do not contain offense descriptions. The results usually show which county the record exists in.

\*\*\* We recommend to customers who are looking for a specific criminal record, to place a county criminal search over the instant statewide criminal search. This is because our county search can return more detailed information. To perform a California county level search, see the California county criminal search link below.

### **California Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This database is updated monthly. Persons convicted of certain sex offenses since 1947 must register.

### **Terrorist Database Background Check:**

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## **Colorado Instant Statewide Criminal Background Search**

[5 Data Sources Searched]



### **Colorado Courts Record Background Check:**

This criminal courts record check includes felony and misdemeanor records from all Colorado counties, with the exception of Denver County misdemeanors. Search results show the defendant's name, alias names, date of birth, state identification number, physical description, county case number, county, disposition date, verdict, verdict date, fine, status type and probation time. The beginning data dates for the courts vary between 1977 and 1995. Broomfield County was added in 2001. The data is updated daily.

### **Additional Free Court Reports included with this Instant Criminal Background Check:**

Denver County Court Search. This search includes misdemeanor records and some felony records. Search results show the defendant's name, date of birth, state identification number, physical description, county case number, county, disposition date, verdict, verdict date, fine, status type and probation time. Criminal records date back to October 1975 and General Sessions records date back to May, 2001. The data is updated quarterly.

### **Colorado Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses on or after July 1, 1994 must register. Depending on the severity of the original offense, registrants are required to be registered for 5, 10 or 20 years.

### **Terrorist Database Background Check:**

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## **Connecticut Instant Statewide Criminal Background Search**

[6 Data Sources Searched]



### **Connecticut Courts Record Background Check:**

This criminal courts record check includes current and historical county criminal records and traffic records. Search results show defendant's name, date of birth, charge or charges, sentence information, county of offense. Current updates go back to July 2nd, 1997. While the historical data dates back to 1909. The data is updated monthly.

### **Connecticut Corrections Report Search:**

This corrections background report search includes records for persons who are currently serving time under the supervision of the Connecticut Department of Corrections or who have escaped or absconded. Search results show the defendant's name, date of birth, state identification number, admission date, Bail bond amount, most serious offense, offense severity, sentence date, detainer type, minimum sentence, maximum sentence, minimum release date, Maximum release date, estimated release date and status. Corrections records date back to 1970. The data is updated monthly.

### **Connecticut Historical Corrections Report Search:**

This historical corrections background report search includes historical criminal records on inmates and probationers who have been under the supervision of a state correctional facility and include felony and misdemeanor convictions. Search results show the defendant's name, alias names, date of birth, state identification number, physical description, county case number, county, disposition date, verdict, verdict date, fine, status type and probation time. Corrections records date back to 1982. This data is no longer updated.

### **Connecticut Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses who were released into the community on or after October 1, 1998 must register. Offenders must register for 10 years, sexually violent offenders for life.

## Instant National Criminal Search includes all of the following 46 states

### Terrorist Database Background Check:

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### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Florida Instant Statewide Criminal Background Search



### Florida Corrections Report Search:

This corrections background report search includes current and historical felony conviction records on inmates and probationers. Search results show the defendant's name, alias names, date of birth, state identification number, social security number, FBI number, physical description, county case number, arrest date, disposition date, charge or charges, and sentence. The corrections records date back to 1939. The data is updated monthly.

### Additional Free Court Reports included with this Instant Criminal Background Check:

**Alachua County Court Search.** This search includes current and historical felony and misdemeanor offenses. This database also includes some traffic offenses. The data includes: Name, DOB, Race, SSN (if applicable), address, offense committed, filed date, case number and sentencing information. The data is updated monthly.

**Bay County Court Search.** This search includes current and historical felony and misdemeanor offenses; it also includes some traffic offenses as well. The database includes: Name, DOB, address (if applicable), case number, filing date, offense and disposition information. The data is updated monthly.

**Brevard County Court Search.** This search includes current and historical felony and misdemeanor offenses. This database includes: Name, DOB, offenses, statute, charge date, and disposition information. The data is updated monthly.

**Broward County Court Search.** This search includes historical felony and misdemeanor offenses; it also includes some traffic offenses as well. The database contains Name, DOB, case number, filing date, statute, adjudication date and disposition information. This data has not been updated since March of 2007.

**Charlotte County Court Search.** This search includes current and historical felony and misdemeanor offenses; it also includes traffic offenses as well. This database contains: Name, DOB, SSN (if applicable), case number, filing date, statute, and disposition information. The data is updated monthly.

**Hernando County Court Search.** This search includes current and historical felony and misdemeanor offenses, as well as some traffic offenses. This database contains: Name, DOB, statute, status, filing date, and disposition information. The data is updated monthly.

**Highlands County Court Search.** This search includes current and historical felony and misdemeanor offenses; it also includes traffic offenses as well. This database contains: Name, DOB, address, case number, filing date, and disposition information. The data is updated monthly.

**Hillsborough County Court Search.** This search includes historical felony and misdemeanor offenses, as well as some traffic offenses. This database contains: Name, DOB, case number, filing date, defendant number, and charge description. This data was last updated July of 2006.

**Leon County Court Search.** This search includes historical felony and misdemeanor offenses; it also contains some traffic offenses. This database contains: Name, DOB, case number, offenses level and offense description. This data was last updated April of 2004.

**Marion County Court Search.** This search includes current and historical felony and misdemeanor offense, including some traffic offenses. This database contains: Name, DOB, case number, file date, charge data, charge information and disposition. The data is updated monthly.

**Orange County Court Search.** This search includes current and historical felony and misdemeanor offenses, including some traffic offenses. This database contains: Name, DOB, case number, offense data, statute, and disposition information. The data is updated monthly.

**Osceola County Court Search.** This search includes current and historical felony and misdemeanor offenses, including some traffic offenses. This database contains: Name, DOB, case number, filing date, offense, and disposition information. The data is updated monthly.

**Pinellas County Court Search.** This search includes current and historical felony and misdemeanor offenses, including some traffic offenses. This database contains: Name, DOB, address (if applicable), case number, filing date, and disposition information. The data is updated monthly.

**Sarasota County Court Search.** This search includes current and historical felony and misdemeanor offenses. This database contains: Name, DOB, case number, filing date, statute, offense description, and disposition information. The data is updated monthly.

**Suwannee County Court Search.** This search includes historical felony and misdemeanor offenses, as well as some traffic offenses. This database contains: Name, DOB, offense, filing date and disposition information. This data was last updated February of 2004.

### Florida Sex Offender Report Description:

## **Instant National Criminal Search includes all of the following 46 states**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, date added, crime and crime location.

This data is updated monthly. Predators whose offenses occurred on or after October 1, 1993 that resulted in conviction must register. As well as offenders who were released from incarceration, probation or parole on or after October 1, 1993. Offenders must register for 20 years, sexual predators, indefinitely unless relieved by a court. Predators are forbidden from working with minors - in either a professional or volunteer setting.

### **Terrorist Database Background Check:**

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### **Most Wanted Report Search:**

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## **Georgia Instant Statewide Criminal Background Search**



### **Georgia Corrections Report Search:**

This corrections background report search includes current and historical felony, gross misdemeanor and some misdemeanor conviction records. This data also includes parolees and probationers. Search results show the defendant's name, alias names, date of birth, social security number, state identification number, FBI number, physical description, county case number, verdict, verdict date, court location, probation and sentence. The corrections records date back to 1921. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### **Additional Free Court Reports included with this Instant Criminal Background Check:**

Georgia Bureau Of Investigation Search. This search includes most current and historical felony and misdemeanor arrest and conviction records. Search results show the defendant's name, alias names, date of birth, partial social security number, physical description, Race, birth place, arresting agency, arrest case number, tracking number, arrest date, custody information details, supplemental custody information details, court, disposition date, case number, offense, citation number, offense level, type, disposition, provisions, suspended time, confinement time, fine amount., other court information, and some records include previous arrests with arresting agency and date. The investigation records date back to 1975. The data is updated semi-annual. Update is pending, last update November 2006.

### **Georgia Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, year of birth, physical description, address, registration date, conviction date, crime and county. This data is updated monthly. Any convicted sex offender who was released from prison, probation or parole after July 1, 1996 must register. Sex offenders are required to register for 10 years. Sexual Predators register for life.

### **Terrorist Database Background Check:**

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## **Hawaii Instant Statewide Criminal Background Search**



### **Hawaii Corrections Report Search:**

This corrections background report search includes felony and misdemeanor offenses with file dates from 1995 (and before) to present. Search results are limited to the following: offender name, state identification number, correctional facility, release date, parole date, offense, statute, maximum prison term, minimum prison term. The data is updated quarterly. The data is pending update, last update February 2006.

### **Hawaii Historical Corrections Report Search:**

This historical corrections background report search includes felony and misdemeanor offenses with sentence dates from 1993 (and before) through 1999. This data is not updated. Search results are limited to the following: offender name, aliases, circuit court number, case number, offense, statute, severity level, sentence date, maximum sentence length, minimum sentence length and correctional facility.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### **Hawaii Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, year of birth, physical description, address, registration date, crime. This data is updated monthly. The law took effect in 1997, the registry includes sex offenders who were registered under the state's prior county-level program. Before 1997 registry is incomplete. Offenders must register for life. [Free National Sex Offender Check Included.](#)

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## **Idaho Instant Statewide Criminal Background Search**



### **Idaho Corrections Report Search:**

This corrections background report search includes current and historical felony conviction records of discharged inmates. Search results show the defendant's name, alias names, date of birth, state identification number, physical description, arrest date, county case number, county, charge and sentence. The corrections records date back to 1990. This data is updated twice a year. (Last update 05/07)

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### **Idaho Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated quarterly. Persons who were incarcerated or on probation or parole as of July 1, 1993, or convicted after this date must register. Registrants who have been arrest free for 10 years are eligible to apply for relief from registration. Juvenile offenders between the ages of 14 and 17 are required to register.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are

## Instant National Criminal Search includes all of the following 46 states

called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Illinois Instant Statewide Criminal Background Search



### Illinois Courts Record Background Check:

This criminal courts record check includes felony and misdemeanor records. It currently includes the following counties: Adams, Bond, Boone, Carroll, Clay, Clinton, Coles, Wayne, White, White Side. Records reported contain: Name, Date of Birth, Case Number, Disposition, Filing Date, Conviction Date. The data is updated monthly.

### Illinois Corrections Report Search:

This corrections background report search includes current and historical felony conviction records only. Records reported show defendant's name, date of birth, physical description, court remittimus number, charge or charges, counts, sentence, verdict date, current location and status. The corrections records date back to 1952. This data is updated quarterly. The data is pending update, last update May 2007.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Additional Free Court Reports included with this Instant Criminal Background Check:

Cook County Court Search. This search includes felony and misdemeanor conviction records from Cook County Circuit Courts. Records reported show defendant's name, date of birth, filing date, charge or charges, judgment date, judgment, and sentence information. Court records date back to 1994. The data is updated monthly.

### Illinois Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, victim age range. This data is updated monthly. Persons convicted of certain sex offenses who were released from prison, probation or parole within the last 10 years must register. Offenders must register for 10 years, sexual predators for life. Failure of an offender to properly register may result in an additional 10 years of registration.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Indiana Instant Statewide Criminal Background Search



### Indiana Corrections Report Search:

This corrections background report search includes current and historical felony conviction records only. Search results show defendant's name, date of birth, physical description, court case number, charge or charges, counts, sentence length, projected release date, current location and status. The corrections records date back to 1977. The data is updated monthly.

## **Instant National Criminal Search includes all of the following 46 states**

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### **Indiana Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, date of registration, county of registration and charge(s). This data is updated monthly. Offenders convicted of certain sex offenses who were released, on probation or parole since 1989 must register. Offenders convicted since June 30, 1994 must register locally. Sex offenders register for 10 years and sexual predators for life.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Iowa Instant Statewide Criminal Background Search**



### **Iowa Courts Record Background Check:**

This criminal courts record check includes felony cases collected from all counties maintained by the Iowa Court Information System. Misdemeanor cases are not included. Search results show the defendant's name, date of birth, alias, case ID, initiation date, charge number, charge description and disposition. These records date back five years, the majority of records date January 2004 to present and July 1999 to December 1999. Older data is pending per the Iowa Administrator of the Court. The data is updated monthly.

### **Iowa Corrections Report Search:**

This corrections background report search includes current and historical criminal records on parolees and probationers that are or have been under the supervision of a state and community correctional facility. Includes current and historical felony, gross misdemeanor and some misdemeanor convictions. Does not include persons incarcerated. Search results show the defendant's name, date of birth, sex, race, county case number, jurisdiction, verdict date, crime code and offense. (If the probationer is currently under supervision, the record will not show penalty type, the majority of the community correction records are name indices, a county court search or offline statewide search is suggested). These records date back at least seven years. This data is updated quarterly. The data is pending update, last update 05/07.

### **Iowa Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses who were convicted, incarcerated, or on probation or parole on or after July 1, 1995 must register. Offenders are required to register for 10 years, sexual predators for life. Failure to register is grounds for automatic revocation of probation or parole.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

**Instant National Criminal Search includes all of the following 46 states**

## **Kansas Instant Statewide Criminal Background Search**



### **Kansas Corrections Report Search:**

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results include the defendant's name, date of birth, race, sex, county of supervision, offense description, offender status and date of release if offender is released. The corrections records date back to 1949. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### **Kansas Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Offender who committed certain sex offenses after April 14, 1994 must register. Offenders must register for 10 years, but can apply to the court for release from registration prior to this. The court must hold a hearing to determine whether the offender is rehabilitated.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Kentucky Instant Statewide Criminal Background Search**



### **Kentucky Corrections Report Search:**

This corrections background report search includes current and historical felony conviction records only. Search results show the defendant's name, date of birth, race, sex, county, offense description, and offense statute, time served, parole information and institution information. The corrections records date back to 1947. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### **Kentucky Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, date of birth, address, registration length, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses who were released from incarceration on or after January 15, 1999 must register. Offenders must register for at least 10 years. Offender addresses are updated every 90 days.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

## Instant National Criminal Search includes all of the following 46 states

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Louisiana Instant Statewide Criminal Background Search



### Louisiana Corrections Report Search:

This corrections background report search includes but is limited to individuals under the custody of the Louisiana Department of Corrections, who have been considered for parole. Search results show the defendant's name, date of birth, race, sex, offense description, parole information and institution information. The data is from November 2004 to present. The data is updated monthly.

### Louisiana Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, alias, address, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses on or after July 1, 1997 must register. Offender must register annually for 10 years. Sexually violent predators must register every 90 days for life.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Maine Instant Statewide Criminal Background Search



### Maine Corrections Report Search:

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results include information submitted to the courts from each county. Records reported show the defendant name, alias names, date of birth, physical description, county, case number, charge or charges, verdict date and status. The corrections records date back to 1990. The data is updated quarterly. Update is pending, last update February 2006.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Maine Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. All persons sentenced on or after June 30, 1992 of Gross Sexual Assault when the victim was under 16 years of age must register. As well as all persons sentenced after September 18, 1999 for any one of a number of sex-related or violent crimes. Offenders sentenced between 6/30/92 and 9/17/99 must register for 15 years. Offenders sentenced after 9/17/99 must register for 10 years. Sexually violent predators must register every 90 days for life.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted

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foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Maryland Instant Statewide Criminal Background Search



### Maryland Corrections Report Search:

This corrections background report search includes convicted offenders currently residing in a state correctional institution or under the supervision of the Maryland Department Of Corrections. Results show inmate number, defendant name, date of birth, committing correctional facility, correctional facility address, and correctional facility phone number. The data is updated monthly.

\*These records DO NOT have offense descriptions. Specific offense information is only available by requesting a Maryland county level search.

### Maryland Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, address and crime. This data is updated monthly. Persons convicted after October 1, 1995 of certain sex offenses against children or after October 1, 1997 for certain sex offenses against adults must register. Sex Offenders must register for 10 years, sexually violent predators for life, or until relieved of the duty by a court. Persons convicted of serious crimes before October 1, 1995 will have no record.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Michigan Instant Statewide Criminal Background Search



### Michigan Corrections Report Search:

This corrections background report search includes current and historical felony conviction records on inmates and parolees only. Search results show defendant name, alias names, date of birth, physical description, county, county case number, charge or charges, verdict date and status. The corrections records date back to 1951. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Additional Free Court Reports included with this Instant Criminal Background Check:

Wayne County Court Search. This search includes current and historical felony and misdemeanor court records. Results show the defendant's name, date of birth, race, sex, filing date, case number, arresting agency, defendant number, offense, disposition date, sentence date, sentence location and probation time. The court records date back to

## **Instant National Criminal Search includes all of the following 46 states**

1988. The data is updated monthly.

### **Michigan Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Persons who were convicted, or were on parole or probation or incarcerated on or after October 1, 1995 must register. First-time offenders must register for 25 years. Repeat offenders must register for life.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Minnesota Instant Statewide Criminal Background Search**



### **Minnesota Courts Record Background Check:**

This criminal courts record check includes current and historical felony, gross misdemeanor and some Class A and B misdemeanor court conviction records, custody arrest records, and prison prints (Persons convicted and sentenced to prison or probation and/or transferred from another state). Search results show defendant name, alias names, date of birth, state identification number, physical descriptions, county, county case number, charge or charges, disposition, sentence and sentence date. Does not include release dates from prison or parole. The conviction records date back to 1965. The data is updated monthly.

### **Minnesota Corrections Report Search:**

This corrections background report search includes felony conviction records only. Search results show the defendant's name, date of birth, race, sex, county, offense description, and offense statute, time served, parole information and institution information. The corrections records date back to 1980. The data is updated monthly.

### **Minnesota Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, alias, physical description, address, crime and crime location. This data is updated monthly. This is not a notification state. Only level 3 offenders are in the database.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

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## Mississippi Instant Statewide Criminal Background Search



### Mississippi Corrections Report Search:

This corrections background report search includes current and historical felony conviction records only. Search results show defendant name, alias names, date of birth, physical description, county, county case number, charge or charges, verdict date and status. The corrections records date back to 1990. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Additional Free Court Reports included with this Instant Criminal Background Check:

Hinds County Court Search. This search includes current and historical felony and misdemeanor court records. Results show the defendant's name, date of birth, sex, race, case number, charge, arrest warrant, arrest date, indictment date, repeat offender, judge, original case number, agency, district attorney, defense attorney, sentence date, disposition date, disposition, confinement time, suspended time, facility, probation time and conditions. The court records date back to 1982. The data is updated monthly.

### Mississippi Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Persons convicted of certain sex offenses as of July 1, 1995 must register. Unreliable information prior to the law. Offenders must register for 15 years, at which time they can apply to the courts for relief from registration.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

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Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Missouri Instant Statewide Criminal Background Search



### Missouri Courts Record Background Check:

This criminal courts record check includes felony and misdemeanor offenses. Disposition dates are from 1999 (with some older). Records return: Offender name, date of birth, address, arrest information, case number, court, offense, offense code, offense description, disposition, sentence date, and sentencing information. This data is updated monthly.

### Missouri Corrections Report Search:

This corrections background report search includes current and historical felony and misdemeanor information for inmates, probationers and parolees. Only the latest incident is reported; therefore, history is limited to the offender's latest offense registered with Missouri's corrections department. Search results show offender name, date of birth, court cause number, charge or charges, date, county of offense, location, county of sentence, length of sentence, parole date and length of parole. The corrections records date back to 1935. The data is updated monthly.

### Missouri Sex Offender Report Description:

This sex offender background report includes only persons who have been convicted of, found guilty of or plead guilty to committing or attempting to commit sexual offenses. Offenders required to register for crimes of kidnapping, felonious restraint or child abuse may not be listed. Results show offender name, address, offense, count, and county. This data is updated monthly. Any person convicted of a felony sexual assault of child kidnapping since July 1, 1979 must register. Both sexual offenders and sexual predators must register for life. Offenders must verify their address every 90 days. [Free National Sex Offender Check Included.](#)

### Terrorist Database Background Check:

## Instant National Criminal Search includes all of the following 46 states

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Montana Instant Statewide Criminal Background Search



### Montana Corrections Report Search:

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results show defendant name, alias names, date of birth, physical description, county, county case number, charge or charges, verdict date and status. The corrections records date back to 1990. The data is updated Monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Montana Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, address, offense, offense date, county and aliases. This data is updated monthly. Persons convicted, incarcerated or on probation or parole for certain sex offenses on or after July 1, 1989, or for certain violent offenses after October 1, 1995 must register. Offenders are required to register for life, but certain offenders can petition the courts for relief after 10 years if they do not have a second conviction.

### Terrorist Database Background Check:

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### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Nebraska Instant Statewide Criminal Background Search



### Nebraska Corrections Report Search:

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results show the defendant name, race, sex, aliases, inmate information, offenses with a description, degree, county, and term. The correction records date back to 1952. This data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Nebraska Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location.

## **Instant National Criminal Search includes all of the following 46 states**

This data is updated monthly. Offenders who were convicted after January 1, 1997, or were incarcerated, or on probation or parole as of this date must register. Offenders must register for 10 years. Sexually violent offenders must register for 10 years and can apply for relief from registration.

### **Terrorist Database Background Check:**

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### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Nevada Instant Statewide Criminal Background Search**



### **Nevada Corrections Report Search:**

This corrections background report search includes criminal records for all current inmates, as well as anyone released within the last 18 months. The Nevada Attorney General's office has only allowed public the approximate age. There is no date of birth on the records. Records show: offender name, age, physical description, sex, race, offense, custody information and sentence information. The data is updated quarterly.

### **Nevada Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Persons convicted of any one of 20 sex-related crimes since July 1, 1956 must register. Registration is for life, although after 15 years removal from the registry can be applied for.

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### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **New Hampshire Instant Statewide Criminal Background Search**



### **New Hampshire Corrections Report Search:**

This corrections background report search includes the New Hampshire Department of Corrections inmate roster of offenders currently residing in a state correctional institution. Results show inmate name, booking date, offense, current parole date, and maximum release date. These records do not have date of birth. Specific record information is only available by requesting a county court search. Inmate roster dates back to 07/01/2004 only. The data is updated monthly.

## **Instant National Criminal Search includes all of the following 46 states**

\*These records DO NOT have a date of birth. Specific record information is only available by requesting a county level search.

### **New Hampshire Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, alias, physical description, address, crime and crime location. This data is updated monthly. Any offender convicted of certain sex offenses who, depending on the crime was incarcerated, on parole, probation or convicted on or after January 1, 1988 or January 1, 1996 must register. Offenders must register for 10 years. Sexual predators must register for life.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **New Jersey Instant Statewide Criminal Background Search**



### **New Jersey Courts Record Background Check:**

This criminal courts record check includes current and historical court records from all counties. The court records are indictable offenses pursuant to New Jersey law. Search results show defendant's name, date of birth, indictment charge or charges, filing date, judgment date, and judgment. Records date back to 1984. The data is updated quarterly.

### **New Jersey Corrections Report Search:**

This corrections background report search includes current and historical felony conviction records only. Search results show offender name, date of birth, charge or charges category, sentence date, county of offense, location, length of sentence, admission date and departure date (if applicable). The corrections records date back to 1966. The data updated bi-annually.

### **New Jersey Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Any person convicted since October 31, 1994 of certain sex offenses or any person diagnosed since 1976 as being a "repetitive and compulsive" offender must register. Offenders must register annually for 15 years, at which time they can apply for relief from registration.

### **Terrorist Database Background Check:**

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### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

**Instant National Criminal Search includes all of the following 46 states**

## **New Mexico Instant Statewide Criminal Background Search**



### **New Mexico Corrections Report Search:**

This corrections background report search includes current and historical felony and misdemeanor conviction records on inmates. Search results show the defendant's name, date of birth, state identification number, race, sex, county case number, offense date, offense county, offense description, Offense level, latest FBI number, previous or other FBI number, disposition date, disposition and sentence. The corrections records date back to 1985. The data is updated monthly.

### **New Mexico Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Any offender who was convicted of certain sex offenses after July 1, 1999 must register. Persons convicted before this date are not in the registry.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **New York Instant Statewide Criminal Background Search**



### **New York Corrections Report Search:**

This corrections background report search includes current and historical felony conviction records only. Search results show offender name, date of birth, charge or charges, sentence information, county of offense, location, admission date and release date (if applicable). The corrections records date back to 1962. The data is updated quarterly.

**\*\*Special Note:** If no time was spent in a state correctional facility, no record will be found from this criminal search, even if the result was a felony conviction. This criminal background record search contains correctional data only!

### **New York Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Any offender who was convicted, on probation, or on parole on or after January 21, 1996 must register. Level 1 and 2 offenders must register for 10 years, level 3 must register for life.

### **Terrorist Database Background Check:**

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### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases,

## Instant National Criminal Search includes all of the following 46 states

Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

### North Carolina Instant Statewide Criminal Background Search



#### North Carolina Courts Record Background Check:

This criminal courts record check includes current and historical felony and misdemeanor court records from all counties. Results show the defendant's name, date of birth, filing date, charge or charges, case number, county, judgment date, and judgment. The court records date back to 1979. The data is updated daily.

#### North Carolina Corrections Report Search:

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results show defendant name, alias names, date of birth, state identification number, physical descriptions, county case number, county, charge, disposition, sentence and sentence date. The corrections records date back to 1919. The data is updated monthly.

#### North Carolina Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Persons convicted on or after January 1, 1996 of certain sex offenses and/or child kidnapping, abduction or felonious restraint when the perpetrator is not the child's parent must register. Offenders must register for 10 years, sexual predators for life, but can apply for relief from registration after 10 years. Persons convicted before this date are not in the registry.

#### Terrorist Database Background Check:

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Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

### North Dakota Instant Statewide Criminal Background Search



#### North Dakota Courts Record Background Check:

This criminal courts record check includes felony and misdemeanor records. Search results show the defendant's name, date of birth, race, sex, case type, charge, arrest date, offense date, disposition, case number and filing date. This data is not updated pending review from the North Dakota Administrative Office of the Courts. Last update is as of 08/03.

#### North Dakota Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Offenders convicted on or after August 1, 1985 must register. Offenders must register for 10 years. The non-registrant list consists of names extracted from the state's Criminal Record History System. Address information on offenders may be out-of-date as registration is not required. Out of state offenders who move to North Dakota will not be found in the registry.

#### Terrorist Database Background Check:

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## Instant National Criminal Search includes all of the following 46 states

called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

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## Ohio Instant Statewide Criminal Background Search



### Ohio Corrections Report Search:

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results show the defendant's name, date of birth, race, sex, county, charge or charges, time served and photos of selected offenders. The corrections records date back to 1947. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### Additional Free Court Reports included with this Instant Criminal Background Check:

Ashtabula County Court Search. This search includes felony and misdemeanor records. Cases date back to 1989. Search results show: name, address, race, height, weight, eye color, case number, case status, and disposition. Three separate datasets are used for this county search (Eastern Ashtabula, Western and the Common Plea's Courts).

Auglaize County Court Search. This search includes felony and misdemeanor filings and convictions. Search results show: offender name, date of birth, county, case number, offense, offense degree, disposition and disposition date. The data is updated monthly.

Champaign County Court Search. This search includes felony and misdemeanor records. Case dates are from 1991. Search results show: Defendants full name, case number, date of birth, drivers license information, and disposition. The data is updated monthly.

Greene County Court Search. This search includes felony and misdemeanor offenses. Case dates are from September 2005 to present. Dismissed and other non-convicted charges are included. Search results show: offender name, date of birth, case number, file date, charge code, charge description, degree of offense, disposition date and disposition. The data is updated monthly.

Hamilton County Court Search. This search includes felony, misdemeanor and traffic records. Case dates are from 1990 to present. Search results show: Defendants full name, case number, date of birth, and disposition information. The data is updated monthly.

Hardin County Court Search. This search includes felony and misdemeanor records. Case dates are from 1969 to present. Search results show: Defendants full name, case number, date of birth and disposition information. The data is updated monthly.

Medina County Court Search. This search includes Felony Only criminal records and Search Warrant offenses. Court records date back to 1992. Search results show: defendant full name, address, case number, charge code, charge, sentence and case type. The data is updated monthly.

Montgomery County Court Search. This search includes Felony and Misdemeanor offenses. Case dates are from 1997 to present. Search results shows: Defendants full name, Case Number, Date of Birth, and Disposition information. The data is updated monthly.

Putnam County Court Search. This search includes Felony and Misdemeanor offenses. Case dates are from 1995 to present. Dismissed, undetermined, and other non-convicted charges are included. Search results show: Offender name, date of birth, case number, file date, charge code, charge description, degree of offense, disposition date and disposition. The data is updated monthly.

Sandusky County Court Search. This search includes felony, misdemeanor and infraction offense filings. Filed dates are from 1998 (with some older). Results returned show: Offender name, court name, county, case number, offense description, filed date. The data is updated monthly.

Tuscarawas County Court Search. This search includes Felony and Misdemeanor offenses. Case dates are from 1986 to present. Dismissed and other non-convicted charges are included. Results show: Name, date of birth, disposition date, disposition, offense description, offense degree, number of counts, offense disposition, description and date. The data is updated monthly.

### Ohio Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Any offender who was incarcerated as of July 1, 1997, or who was convicted on or after July 1, 1997, or who was required to register under the prior sex offender registration law must register. Sexual predators must register for life. Habitual offenders for 20 years: all others for 10 years.

### Terrorist Database Background Check:

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## Instant National Criminal Search includes all of the following 46 states

### Most Wanted Report Search:

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## Oklahoma Instant Statewide Criminal Background Search



### Oklahoma Courts Record Background Check:

This criminal courts record check includes current and historical felony and misdemeanor court records from 45 out of the 77 counties. Records include dismissed and deferred cases. Counties listed: Atoka, Beaver, Beckham, Blaine, Bryan, Caddo, Carter, Cherokee, Cotton, Craig, Creek (Sapulpa), Creek (Bristow), Creek (Drumright), Custer, Delaware, Garvin, Grant, Haskell, Hughes, Jefferson, Kay (Blackwell), Kay (Newkirk), Kay (Ponca City), Kingfisher, Latimer, Leflore, Lincoln, McClain, McCurtain, Major, Marshall, Mayes, Murray, Muskogee, Noble, Nowata, Okfuskee, Okmulgee, Okmulgee (Henryetta), Osage, Ottawa, Pawnee, Pittsburg, Pontotoc, Pottawatomie, Seminole (Wewoka), Sequoyah, Stephens, Texas, Wagoner, Washington, Washita and Woods. Results show: name, date of birth, file date case type, case category, case number, case year, county, citation number, fees, offense, persons involved, disposition, event dates and description. Records date back to 1990. The data is updated monthly.

### Oklahoma Corrections Report Search:

This corrections background report search includes current and historical felony and misdemeanor conviction records. Search results show the defendant's name, date of birth, race, sex, hair color, eye color, scars, marks, tattoos, aliases, county, offenses, time serving, sentencing information and photos of selected offenders. The corrections records date back to 1972. The data is updated monthly.

### Additional Free Court Reports included with this Instant Criminal Background Check:

Tulsa County Court Search. This search includes current and historical felony and misdemeanor offenses. This database contains: Name, DOB, case number, offense date, statute, and disposition information. The data is updated monthly.

Oklahoma Criminal Justice Resource Center. This search consists of felony sentencing data covering all 77 counties from 1999 through the first quarter of 2004. Records show: name, date of birth, sex, race, sentence date, case number, CRF number, county, offense, statute and sentence. Pending update.

### Oklahoma Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Offenders who were convicted on or after November 1, 1989 must register as sex offenders. An offender who receives a second conviction after November 1, 1997 is to be designated as a sexual predator. Sex offenders must register for 10 years, sexual predators for life.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

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## Oregon Instant Statewide Criminal Background Search



### Oregon Courts Record Background Check:

This criminal courts record check includes court records of felony and misdemeanor dispositions. Requests are searched individually for current information from the Oregon Judicial System. Every record request is conducted statewide. Results show the offense charged, offense date, offense level, disposition date, defendant full name, and date of birth, social security number and sentence information.

## **Instant National Criminal Search includes all of the following 46 states**

### **Oregon Corrections Report Search:**

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Search results show the defendant name, alias names, date of birth, state identification number, physical description, county case number, county, charge or charges, sentence and disposition. The corrections records date back to 1954. The data is updated monthly.

### **Oregon Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Offenders who were incarcerated or convicted on or after October 3, 1989 for certain sex offenses must register. All offenders must register for life. Although after 10 years they can apply for relief from registration.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Pennsylvania Instant Statewide Criminal Background Search**



### **Pennsylvania Corrections Report Search:**

This corrections background report search includes convicted offenders currently residing in a state correctional institution or under the supervision of the Pennsylvania Department Of Corrections. Results show inmate number, defendant name, date of birth, description, committing county, and current location.

\*These records do not have offense descriptions. Specific offense information is only available by requesting a Pennsylvania county level search.

### **Additional Free Court Reports included with this Instant Criminal Background Check:**

**Pennsylvania Common Pleas Courts Search.** This search includes felony and misdemeanor filings only from the Common Pleas Courts. This dataset contains the following information: Name, DOB, Docket Number, Race, Statutes, Offense, Offense date, Disposition and Disposition date. The court records date back to 01/01/2007. This data is updated monthly.

**Pennsylvania Magisterial Courts Search.** includes felony and misdemeanor filings only from the Magisterial District Court System including traffic records. Records excluded from the city of Philadelphia. Search results show the defendant name, DOB (only dating back to 2000), address, county, offense description, offense date. The court records date back to 1985. This data is updated monthly.

### **Pennsylvania Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, risk level, crime and crime location. This data is updated monthly. Offenders who were convicted, incarcerated, on probation or on parole on or after January 21, 1996 must register. Offenders must register for 10 years. Sexual predators must register for life, unless relieved of the duty by the court.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

**Instant National Criminal Search includes all of the following 46 states**

## **Rhode Island Instant Statewide Criminal Background Search**



### **Rhode Island Courts Record Background Check:**

This criminal courts record check includes Superior and District Court records of statewide felony and misdemeanor disposed cases. Search results show the defendant name, date of birth, possible aliases, RI Identification number, address, case number, court, case class type, case date, charge, charge date, charge city, disposition date, disposition, Party description, party name, street address and agencies involved. The court records date back to 1984. The data was last updated 12/15/2005.

### **Rhode Island Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, crime, crime conviction date. The data is severely limited. This data is updated monthly. Persons convicted of certain sex crimes who were convicted or incarcerated on or after July 1, 1992 must register. Also includes persons who committed additional Megan's Law offenses, such as child kidnapping by a non-parent, when the crime was committed on or after July 24, 1996. Offenders must register for 10 years. Sexual predators must register for life.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Utah Instant Statewide Criminal Background Search**



### **Utah Courts Record Background Check:**

This criminal courts record check includes state-level current and historical felony and misdemeanor adjudicated guilty court records from all district courts. Search results show the defendant's name, date of birth, sex, case number, case type, offense, severity, filing date, judgment code, judgment and court location. Records date back to 1995. The data is updated quarterly. (pending update, last update 09/06)

### **Utah Corrections Report Search:**

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Records reported show the defendant name, alias names, date of birth, state identification number, physical description, county, county case number, charge or charges, sentence and disposition. The corrections records date back to 1961. The data updated quarterly.

### **Utah Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, crime and crime location. This data is updated monthly. Offenders convicted of certain sex offenses after April 29, 1996 must register. All offenders must register for 10 years. Persons convicted before this date are not in the registry.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

## Instant National Criminal Search includes all of the following 46 states

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## South Carolina Instant Statewide Criminal Background Search



### South Carolina Corrections Report Search:

This corrections background report search includes current and historical felony and misdemeanor information for inmates, probationers and parolees. Only the latest incident is reported; therefore, history is limited to the offender's latest offense registered with South Carolina's corrections department. Search results show defendant name, date of birth, physical descriptions, county, charge or charges and sentence. The corrections records date back to 1952. The data is updated monthly.

\*\*If the person you are investigating did not serve time in a state correctional facility, no criminal records will be found.

### South Carolina Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, crime and crime location. This data is updated monthly. Any person convicted or released from prison after January 1, 1995 for certain sex offenses must register. Includes juvenile offenders as young as 12 years of age. Offenders must register for life.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Tennessee Instant Statewide Criminal Background Search



### Tennessee Courts Record Background Check:

This criminal courts record check includes current and historical felony conviction court records. Search results show the defendant name, alias names, date of birth, state identification number, physical description, county, county case number, charge or charges, sentence and disposition. The felony conviction records date back to 1989. The data is updated monthly.

### Tennessee Corrections Report Search:

This corrections background report search includes current and historical felony conviction records. Search results show defendant name, date of birth, physical descriptions, county, charge or charges and sentence. The corrections records date back to 1990. The data is updated quarterly.

### Tennessee Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, physical description, address, crime and crime location. This data is updated monthly. Offenders convicted, incarcerated, on probation or on parole for certain sex offenses on or after January 1, 1995 must register. Offenders must register for life, but after 10 years can apply for relief from registry.

## Instant National Criminal Search includes all of the following 46 states

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Texas Instant Statewide Criminal Background Search



### Texas Courts Record Background Check:

This criminal courts record check includes current and historical felony and misdemeanor conviction records. Records reported show the defendant name, alias names, date of birth, state identification number, physical description, county, county case number, charge or charges, sentence and disposition. This database is also augmented with the following county information: Bexar, Cameron(felony records only), Chambers, Collin, El Paso, Dallas, Denton, Fort Bend, Gregg, Harris, Jefferson, Travis, Midland, Montgomery (misdemeanor records only), Victoria, Waller and Potter counties. The augmented county conviction records date back to 1995. This database is updated monthly. Pending updates for Chambers and Travis counties. Travis County last update April 2005. Chambers County last update November 2005.

### Texas Corrections Report Search:

This corrections background report search includes current and historical felony and misdemeanor information for inmates and parolees with the offender's criminal history to the last five offenses registered with Texas Department of Criminal Justice. Records reported show state identification number, TDCJ number, offender's name, race, sex, date of birth, height, weight, hair color, eye color, unit of assignment, receive date, minimum expiration date. For each offense: Offense description, date, county, case number, sentence date, and sentence length. Records date back to 1980. The data is updated monthly.

### Texas Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Persons, including juveniles, convicted of certain sex offenses who were incarcerated or under supervision on or after September 1, 1997 for crimes committed after September 1, 1970 must register. Offenders must register for 10 years. Sexually violent predators must register for life.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

**Instant National Criminal Search includes all of the following 46 states**

## **Utah Instant Statewide Criminal Background Search**



### **Utah Courts Record Background Check:**

This criminal courts record check includes state-level current and historical felony and misdemeanor adjudicated guilty court records from all district courts. Search results show the defendant's name, date of birth, sex, case number, case type, offense, severity, filing date, judgment code, judgment and court location. Records date back to 1995. The data is updated quarterly. (pending update, last update 09/06)

### **Utah Corrections Report Search:**

This corrections background report search includes current and historical felony and gross misdemeanor conviction records. Records reported show the defendant name, alias names, date of birth, state identification number, physical description, county, county case number, charge or charges, sentence and disposition. The corrections records date back to 1961. The data updated quarterly.

### **Utah Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, age, physical description, address, crime and crime location. This data is updated monthly. Offenders convicted of certain sex offenses after April 29, 1996 must register. All offenders must register for 10 years. Persons convicted before this date are not in the registry.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Vermont Instant Statewide Criminal Background Search**



### **Vermont Corrections Report Search:**

This corrections background report search includes individuals who are, or recently have been, incarcerated under the Auspices Of The Vermont Department Of Corrections. Results show defendant name, date of birth, committing correctional facility, correctional facility address, and correctional facility phone number. The data is updated monthly.

\*\*These records do not have offense descriptions. Specific offense information is only available by requesting a Vermont county level search.

### **Vermont Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address, crime and crime location. This data is updated monthly. Offenders convicted of certain sex offenses who were under the supervision of the Department of Corrections as of July 1, 1996 or were convicted after this date must register. Offenders must register for 10 years, when they can petition the court for relief from registration.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

## Instant National Criminal Search includes all of the following 46 states

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Virginia Instant Statewide Criminal Background Search



### Virginia Courts Record Background Check:

This criminal courts record check includes current and historical criminal court records and parolee records, and felony and misdemeanor convictions. Most non-Drug or Alcohol-related traffic offenses are restricted to enhance ease of use. Search results show the defendant's name, date of birth, race, sex, case type, charge, arrest date, offense date, disposition, case number and filing date. Records have date of birth information for cases adjudicated after January 1, 2000, some with file dates as far back as 1981. The court records date back to 1981. The data is updated monthly. Please note that most records do not have a date of birth.

### Additional Free Court Reports included with this Instant Criminal Background Check:

Fairfax County Court Search. This search includes current and historical criminal court records of felony, misdemeanor and infraction convictions. Search results show the defendant's name, date of birth, sex, case number, offense date, offense, amended offense with offense level, offense class, disposition, disposition date, confinement location, confinement time, suspended time, fine amount, suspended fine amount, community service time. The court records date back to 1979. The data is not updated. The county information has been reduced to name indice.

### Virginia Sex Offender Report Description:

This sex offender background report includes high-risk offenders. Records reported show the defendant's name, age, physical description, photo of offender, home address, work address (where available), aliases, date of registration and conviction information. Adult individuals found within the registry are included solely by virtue of their conviction record and applicable state law. Effective July 1, 2005, juveniles over the age of 13 at the time of offense, who are tried as a juvenile and are adjudicated delinquent, are also included within the registry if the trial Court determined that the circumstances of the offense require offender registration and ordered the juvenile to register.

### Terrorist Database Background Check:

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### Most Wanted Report Search:

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## Washington Instant Statewide Criminal Background Search



### Washington Courts Record Background Check:

This criminal courts record check includes current and historical felony and misdemeanor records from all superior courts in Washington. Search results show the defendant's name, date of birth, race, sex, case type, charge, arrest date, offense date, disposition, case number and filing date. Pursuant to legal requirements, the Washington data only dates back to the last five years of records. The data is updated monthly.

### Washington Corrections Report Search:

This corrections background report search includes current and historical felony and misdemeanor convictions. Search results show the defendant name, alias names, date of birth, state identification number, physical description, county, county case number, charge or charges, sentence and disposition date. The corrections records date back to 1908. The data is no longer updated, last update 01/09/07.

## **Instant National Criminal Search includes all of the following 46 states**

### **Washington Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, registration date, county registered. This data is updated monthly. Offenders convicted of certain sex offenses who were in custody, on probation, or parole on or after July 28, 1991 must register. Depending on the level of offense, offenders must register for 10 or 15 years, or until relieved of duty by the court.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Washington DC Instant Statewide Criminal Background Search**



### **Washington DC Corrections Report Search:**

This corrections background report search includes criminal records for inmates and probationers convicted of felony charges that are or have been under the supervision of a state correctional facility between January 1999 and March 2002 only. This data contains inmates currently in the custody who have been sentenced and/or found guilty of the crime listed. This data contains inmates that were in the custody and were released from custody since January 1, 1999 after being found guilty for the charge listed and serving their sentence. This data contains all inmates who corrections show as on active parole status. The results returned are: corrections number, name, date of birth, sex, race, charge code, case number, description of charge, minimum sentence for the charge listed, date inmate was sentenced, date inmate was released and date inmate was sentenced to parole status. This data is not updated due to the statutes and governing laws of public information in the District of Columbia.

### **Washington DC Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, physical description, address and crime. This data is updated monthly. DC has not put a working Megan's Law into effect. August 4, 1999 a emergency legislation passed authorizing sex offender registration and community notification until such time a permanent law could be passed. All registrants are classified as either Class A, B or C. Class A representing the most serious offenses. Offenders are included in the registry solely by virtue of their conviction record. Class A registrants are Lifetime registrants. Class B and C are 10-year registrants.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

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**Instant National Criminal Search includes all of the following 46 states**

## **West Virginia Instant Statewide Criminal Background Search**



### **West Virginia Corrections Report Search:**

This corrections background report search includes individuals who have spent time with the Department of Corrections, containing misdemeanor and felony offenses. This dataset also contains Name, DOB, photos, height, etc. The West Virginia Department of Corrections criminal data is a growing list of individuals that are or have been under the supervision of the DOC. Note that the dataset also includes individuals incarcerated awaiting trial (not convicted).

### **West Virginia Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, date of birth, registration date, county registered. This data is updated monthly. Offenders convicted of certain sex offenses retroactive to the effective date of the law must register. Their records go back unlimited. Offenders must register for 10 years. If the victim was a minor, or the offense was violent, or the offender is a repeat offender, registration is for life. The state withholds information on less serious offenders.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

## **Wisconsin Instant Statewide Criminal Background Search**



### **Wisconsin Courts Record Background Check:**

This criminal courts record check includes felonies, misdemeanors, and criminal traffic-related records from all Wisconsin counties with the exception of Portage and Walworth Counties. Search results show the defendant's name, alias name, date of birth, sex, race, address, case number, case type, filing date, charge description, and disposition. The data history varies among counties. The data is updated daily.

### **Wisconsin Sex Offender Report Description:**

This sex offender background report includes high-risk offenders. Results may show offender's name, address, offense, offense date, county, aliases. This data is updated monthly. All offenders who are convicted of any included offense or whose compliance is mandated by the court, shall be required to register with the Wisconsin Department of Corrections. This includes juveniles, probationers, parolees, adult offenders entering Wisconsin supervision from another state, adult offenders leaving Wisconsin supervision to another state, and persons entering this state under a federal, tribal or military conviction for a sexual offense. People who are convicted of, adjudicated or committed for a violation, solicitation, conspiracy or attempt to commit a violation of any registerable offense on or after 12/25/1993 must register. Registration is also required for people who have been in prison, on probation or parole or in a mental or county correctional institution since 12/25/93 for a registerable offense.

### **Terrorist Database Background Check:**

We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with every criminal search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results have full name, date of birth if known, address, country, title, program, remarks like AKA's. These records are screened individually and carefully, and reported to the proper law enforcement entities when a match is made.

### **Most Wanted Report Search:**

**Instant National Criminal Search includes all of the following 46 states**

Comprised of several state agencies most wanted such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

<b>Instant National Criminal Search includes all of the following 46 states</b>		
<u>ALABAMA</u>	<u>LOUISIANA</u>	<u>OHIO</u>
<u>ALASKA</u>	<u>MAINE</u>	<u>OKLAHOMA</u>
<u>ARIZONA</u>	<u>MARYLAND</u>	<u>OREGON</u>
<u>ARKANSAS</u>	<u>MICHIGAN</u>	<u>PENNSYLVANIA</u>
<u>*CALIFORNIA (multi-county)</u>	<u>MINNESOTA</u>	<u>RHODE ISLAND</u>
<u>COLORADO</u>	<u>MISSISSIPPI</u>	<u>SOUTH CAROLINA</u>
<u>CONNECTICUT</u>	<u>MISSOURI</u>	<u>TENNESSEE</u>
<u>FLORIDA</u>	<u>MONTANA</u>	<u>TEXAS</u>
<u>GEORGIA</u>	<u>NEBRASKA</u>	<u>UTAH</u>
<u>HAWAII</u>	<u>NEVADA</u>	<u>VERMONT</u>
<u>IDAHO</u>	<u>NEW HAMPSHIRE</u>	<u>VIRGINIA</u>
<u>ILLINOIS</u>	<u>NEW JERSEY</u>	<u>WASHINGTON</u>
<u>INDIANA</u>	<u>NEW MEXICO</u>	<u>*WASHINGTON DC</u>
<u>IOWA</u>	<u>NEW YORK</u>	<u>WEST VIRGINIA</u>
<u>KANSAS</u>	<u>NORTH CAROLINA</u>	<u>WISCONSIN</u>
<u>KENTUCKY</u>	<u>NORTH DAKOTA</u>	

\*California includes Contra Costa, Fresno, Indio, Los Angeles, Marin, Orange, Riverside, Sacramento, San Bernardino, San Diego, Santa Barbara, Santa Clara, Santa Cruz, and Ventura Counties only.  
 \*Washington D.C. may be referred to as a "instant state search", however it is a US district and not a state.