

Background Screening Report

FILE NUMBER	000000	REPORT DATE	00-00-2017
REPORT TO		ORDER DATE	00-00-2017
		TYPE	

Application Information

APPLICANT	DOE, JOHN	SSN	XXX-XX-0000	DOB	00-00-XXXX
ADDRESS(ES)	1234 PHOENIX LANE	CITY / STATE / ZIP	PHOENIX, AZ 00000		

Investigative

County Criminal Records Search

RESULTS	No Reportable Records Found	
NAME SEARCHED	DOE, JOHN	SEARCH DATE 00-00-2017 0:00 PM MST
DOB SEARCHED	00-00-XXXX	SEARCH SCOPE
JURISDICTION	XX-XXXXX	

CAUTION: Based on the information provided ABC Company searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

National Criminal Database Alias Search

***** **Alert!!** *****

RESULTS	Records Found	
NAME SEARCHED	DOE, JOHN	SEARCH DATE 00-00-2017 0:00 PM MST
DOB SEARCHED	00-00-XXXX	
JURISDICTION	NATIONWIDE	
NAME VARIATION(S) SEARCHED	JOHN DOE; JONATHON DOE	
JURISDICTION(S) SEARCHED		

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

CRIMINAL RECORDS

Arizona Admin Office of Courts
Offender:

Full Name:	DOE, JOHN
DOB:	XXXX-00-00

Gender: MALE
Alias Name: JOHN DOE
Provider: Arizona Admin Office of Courts
State: AZ

Offense:

Jurisdiction: PHOENIX MUNICIPAL
Description: DUI-ALCOHOL CONCENTRATION > .08
DispositionDescription: JDGMT ACQUITTAL/NOT RESP
Offense Type: Misdemeanor
Fine: \$147.00
Disposition Date: Year-month-day
File Date: Year-month-day
Origin: Crime
Party Description: DEFENDANT
Case Number: M-0000-0000000
Citation Type: PHOENIX POLICE DEPARTMENT
Case Category: TRAFFIC
Case Id: 00000000
Counts: 2
Case Title: ST OF AZ VS DOE

Offense:

Jurisdiction: PHOENIX MUNICIPAL
Description: DRIVE IN 1 LANE;UNSAFE LANE CHANGE
DispositionDescription: JDGMT GUILTY/RESP SENT IMPOSED
Offense Type: Traffic
Fine: \$147.00
Disposition Date: Year-month-day
File Date: Year-month-day
Origin: Crime
Party Description: DEFENDANT
Case Number: M-0000-0000000
Citation Type: PHOENIX POLICE DEPARTMENT
Case Category: TRAFFIC
Case Id: 00000000
Counts: 3
Case Title: ST OF AZ VS DOE

Offense:

Jurisdiction: PHOENIX MUNICIPAL
Description: SPEED > REASONABLE/PRUDENT; AVOID COLL
DispositionDescription: JDGMT GUILTY/RESP SENT IMPOSED
Offense Type: Traffic
Fine: \$147.00
Disposition Date: Year-month-day
File Date: Year-month-day
Origin: Crime
Party Description: DEFENDANT
Case Number: M-0000-0000000

RECORDS FOUND NOTES

WARNING: Based on the information provided ABC COMPANY searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the SSN and at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. ABC COMPANY does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Disclaimer

Your organization must utilize this information provided to you in accordance with all applicable federal and state laws. Make sure your decisions are not discriminatory and that they follow the guidelines outline by the Equal Employment Opportunity Commission. Contact us with any questions.

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

***** End Of Report *****
