



NOTE: This is a sample of the report you will receive with each investigation. The report will contain the specific items that are associated with the package you order.

Background Investigation Report

Basic Information		
Candidate Name	John Q. Smith	✓ Confirmed
Candidate Aliases	Johnnie Smyth	✓ Confirmed
Candidate SSN	897-24-xxxx	✓ Confirmed
Candidate DOB	03/10/1979	✓ Confirmed
Candidate Address	623 Roosevelt Rd. Middletown, NJ 06457	✓ Confirmed

Criminal Records		
Criminal Records Search	Date: 06/02/2007 Shoplifting (Under \$500) Charge: Petty Theft Sentence: 7 Days Jail 3 Years Probation Fine: \$1000	✗ Record
Arrest Records Search	No Data	✓ Clear
Warrants Search	No Data	✓ Clear
Sex Offender Registry	No Data	✓ Clear

Other Court Records		
Civil Records Search	Date: 08/01/2006 Case# 231-87941 USA Bank (Plaintiff) vs. John Q. Smith (Def) Loan Default	✗ Record
Bankruptcies	Date: 03/13/2004 Case# 93-22341 Chapter: 7	✗ Record

Civil Judgements	No Record	✓ Clear
Tax Liens	No Record	✓ Clear

Vehicle Records		
Licensed Drivers at Address	John Q. Smith, Suzie T. Miller	
Vehicles Registered at Address	2005 Honda Accord, 2007 Ford Bronco	
Candidate Drivers Licenses	NJ # 288546RT34	

Possible Assets	
Property Ownership by Address	623 Roosevelt Rd. Middletown, NJ 06457
Real Property Ownership	No Record
Watercraft Ownership	31' Seacraft Ocean Cruiser Call Number # 4356443 Registered 05/15/2006
Aircraft Ownership	No Record

Possible Licenses	
Professional Licenses	No Record
Firearms Licenses	NJ Concealed Weapons Permit #5734785
FAA Licenses	No Record
DEA Licenses	No Record

Possible Associates & Relatives	
Possible Roommates	Suzie T. Miller
Possible Relatives	Gerald Smith Martha Smith

Employment & Education Verification

Education	Bachelor of Science University of New Jersey Graduated 10/30/2004	✓ Confirmed
Employment	Last Employer: ACME Products Manager of Shipping 3/01/1999 – 06/15/2007	✓ Confirmed

Credit Information

Not Ordered

Driving Records

NJ – 01/23/2007 – Reckless Driving – License Suspended 6 months – Fine \$650
NJ – 10/12/2006 - Speeding 10-15 over posted limit – Fine \$125
NJ – 03/15/2005 - Failure to yield at stop sign – Fine \$89

Reference Check

Not Ordered

OFAC – Terrorist / Banned Persons Checklist

Records Check Complete

✓ Clear

----- END OF REPORT -----

National Warrants Search

The National Warrants database contains information from a variety of sources. Warrants from International sources are included such as Interpol, the Royal Canadian Mounted Police, and many other international sources. Inside the United States, the database contains warrants from federal sources such as The Drug Enforcement Agency, Federal Bureau of Investigation, United States Marshall Service, and many others. On the state level, the database contains records from a variety of state agencies such as Departments of Correction, Probation and Parole Boards, Attorney Generals, and state level law enforcement departments. On the county level, the database contains warrants from municipal courts, district courts, justices of the peace as well as county sheriffs, district attorneys and more. On the city level, the database contains warrants from city police departments, city courts and more. The types of warrants in the database range from misdemeanor warrants for bad checks, traffic violations, failures to appear, or unpaid fines, to felony warrants for parole or probation violations, robbery, rape, forgery, kidnapping or murder.

National Arrest Records Search

The arrest data in this database is gathered from a variety of sources and is updated continuously. The presence of an arrest record does not necessarily indicate that a person is guilty of a crime unless they were found guilty in a court of law. Convictions would be shown under the criminal records section. The arrest data can be verified by contacting the agency listed. The data is comprised of information obtained from:

Alabama - Baldwin County, Alabama - Calhoun County, Alabama - Houston County, Alabama - Jefferson County, Alabama - Mobile County, Alabama - Shelby County, Alabama - Tuscaloosa County, Arkansas - Benton County, Arkansas - Union County, Arizona - Maricopa County, Arizona - Pima County, California - Fresno County, California - Kern County, California - Kings County, California - Los Angeles County, California - Madera County, California - Marin County, California - Orange County, California - Placer County, California - Riverside County, California - Sacramento County, California - San Bernardino County, California - San Diego County, California - Tehama County, Colorado - El Paso County, Colorado - Pitkin County, Colorado - Weld County, Connecticut - Madison County, Florida - Alchua County, Florida - Brevard County, Florida - Broward County, Florida - Charlotte County, Florida - Citrus County, Florida - Escambia County, Florida - Hernando County, Florida - Hillsborough County, Florida - Indian River County, Florida - Lake County, Florida - Marion County, Florida - Martin County, Florida - Miami-Dade County, Florida - Monroe County, Florida - Orange County, Florida - Osceola County, Florida - Palm Beach County, Florida - Pasco County, Florida - Pinellas County, Florida - Polk County, Florida - Putnam County, Florida - Suwannee County, Florida - Volusia County, Georgia - Bibb County, Georgia - Brooks County, Georgia - Chatham County, Georgia - Dawson County, Georgia - Fulton County, Georgia - Gwinnett County, Idaho - Ada County, Idaho - Canyon County, Illinois - Cook County, Illinois - Peoria County, Illinois - Will County, Indiana - Decatur County, Indiana - Marion County, Kansas - Johnson County, Kentucky - Mccracken County, Louisiana - Orleans Parish, Massachusetts - Middlesex County, Michigan - Kent County, Michigan - Macomb County, Michigan - Oakland County, Minnesota - Crow Wing County, Minnesota - Hennipen County, Minnesota - Olmsted County, Missouri - Clay County, Missouri - St Francois County, Mississippi - Harrison County, Mississippi - Lee County, Montana - Yellowstone County, North Carolina - Cabarrus County, North Carolina - Catawba County, North Carolina - Guilford County, North Carolina - Mecklenburg County, North Carolina - Rowan County, New Jersey - Hunterdon County, New Mexico - Bernalillo County, New Mexico - Santa Fe County, Nevada - Clark County, Nevada - Humboldt County, New York - New York City Boroughs, New York - Multi County (Bronx, Brooklyn, Manhattan, Queens And Staten Island), New York - Onondaga County, New York - Westchester County, Ohio - Fayette County, Ohio - Highland County, Ohio - Logan County, Ohio - Mahoning County, Ohio - South East Regional Jail - Multi County Includes (Athens, Fairfield, Hocking, Meigs, Morgan, And Perry Counties), Oklahoma - Carter County, Oklahoma - Comanche County, Oklahoma - McClain County, Oklahoma - Oklahoma County, Oklahoma - Osage County, Oklahoma - Pawnee County, Oklahoma - Tulsa County, Oregon - Clackamas County, Oregon - Columbia County, Oregon - Deschutes County, Oregon - Josephine County, Oregon - Lane County, Oregon - Lincoln County, Oregon - Linn County, Oregon - Marion County, Oregon - Multnomah County, Oregon - Northern Oregon Regional (Gilliam, Hood River, Sherman, And Wasco Counties), Oregon - Polk County, Oregon - Umatilla County, Oregon - Washington County, Oregon - Yamhill County, Pennsylvania - Mifflin County, Pennsylvania - York County, South Carolina - Cherokee County, South Carolina - Richland County, South Carolina - Spartanburg County, South Carolina - York County, Tennessee - Davidson County, Tennessee - Shelby County, Texas - Bell County, Texas - Bexar County, Texas - Brazoria County, Texas - Brazos County, Texas - Cameron County, Texas - Collin County, Texas - Denton County, Texas - Ector County, Texas - Grayson County, Texas - Gregg County, Texas - Guadalupe County, Texas - Hardin County, Texas - Harris County, Texas - Lamar County, Texas - Midland County, Texas - Montgomery County, Texas - Potter County, Texas - Randall County, Texas - Rockwall County, Texas - Shackelford County, Texas - Smith County, Texas - Tom Green County, Texas - Williamson County, Texas - Wood County, Utah - Salt Lake City, Virginia - Fairfax County, Washington - Callam County, Washington - Clark County, Washington - Cowlitz County, Washington - Kitsap County, Washington - Pierce County, Washington - Thurston County, West Virginia - Regional Jails - (All 55 West Virginia Counties).

National Sex Offender Registry

The sex offender data is pulled from all 50 states and certain US territories. Each jurisdiction may report different levels of information and may include name, date of birth, date of offense, type of offense, arrest photograph, current address, court sentence and other identifying information.

National Criminal Records Search

The criminal records data in this database is gathered from numerous state, county, governmental, and public sources. Records are updated continuously. The data is comprised of information obtained from:

Alabama Correction Records, Alabama Sex Offender Records, Alaska Court Records, Alaska Sex Offender Records, Arizona Court Records, Arizona Corrections Records, Pima County (metro Tucson) Court Records, Maricopa County Inmate Records, Arizona Sex Offender Records, Arkansas Corrections Records, Arkansas Court Records, Arkansas Sex Offender Records, California - Alameda Co. Court, California - Butte Co. Court, California - Contra Costa Co. Court Records, California - Fresno Co. Court, California - Los Angeles Co. Superior Court, California - Marin Co. Court, California - Orange Co. Court, California - Riverside Co. (Including Indio Div.) Superior Court, California - Sacramento Co. Court, California - Santa Barbara Co. Court, California - San Bernardino Co. Court, California - San Luis Co. Court, California - San Mateo Co. Court, California - Santa Clara Municipal & Superior Court, California - Santa Cruz Co. Court, California - Ventura Co. Superior Court, California Sex Offender Records, Colorado Correction Records, Colorado - Denver County Court Records, Colorado Sex Offender Records, Connecticut Court Records, Connecticut Corrections Records, Connecticut Sex Offender Records, Delaware Sex Offender Records, District of Columbia Correction Records, District of Columbia Sex Offender Records, Florida Corrections Records, Florida Courts, Florida - Alachua Co. (metro Gainesville) Court Records, Florida - Bay Co. Court Records, Florida - Brevard Co. (metro Melbourne-Titusville-Palm Bay) Court Records, Florida - Broward Co. (metro Ft. Lauderdale) Court Records, Florida - Charlotte Co. (metro Port Charlotte) Court Records, Florida - Dade Co. (metro Miami) Court Records, Florida - Duval Co. (metro Jacksonville) Court Records, Florida - Hernando Co. (metro Tampa) Court Records, Florida - Highland Co. Court Records, Florida - Hillsborough Co. (metro Tampa) Court Records, Florida - Indian River Co. Court Records, Florida - Leon Co. Court Records, Florida - Marion Co. Court Records, Florida - Monroe Circuit Court Records, Florida - Orange Co. (metro Orlando) Court Records, Florida - Osceola Co. (metro Kissimmee/St. Cloud) Court Records, Florida - Palm Beach Co. (metro Palm Beach) Court Records, Florida - Pinellas Co. (metro St. Petersburg / Clearwater) Court Records, Florida - Florida Sex Offender Records, Georgia Corrections Records, Georgia Bureau of Investigation, Cobb County Superior Court Records, Georgia Parole File, Georgia Sex Offender Records, Guam Sex Offender Records, Hawaii Corrections Records, Hawaii Sex Offender Records, Idaho Corrections Records, Idaho Sex Offender Records, Illinois Corrections Records, Illinois - Cook Co. (metro Chicago) Court Records, Illinois Sex Offender Records, Indiana Corrections Records, Indiana Sex Offender Records, Iowa Corrections Records, Iowa Probation Records, Iowa Court Records, Iowa Sex Offender Records, Kansas Corrections Records, Kansas Sex Offender Records, Kentucky Corrections Records, Kentucky Sex Offender Records, Louisiana Parole Board, Louisiana - Tammany Parrish LA Court, Louisiana Sex Offender Records, Maine Corrections Records, Maine Sex Offender Records, Maryland Correction Records, Correction records from the Maryland Department of Corrections. Data can include name, date of birth, offense, and holding facility., Maryland Administrative Office of Court Records, Maryland Sex Offender Records, Massachusetts Sex Offender Records, Michigan Corrections Records, Michigan - Wayne County (metro Detroit) Court Records, Michigan Sex Offender Records, Minnesota BCA Records, Minnesota Corrections Records, Minnesota Sex Offender Records, Mississippi Corrections Records, Mississippi Parole Board, Mississippi - Hinds Co. (metro Jackson) Court Records, Mississippi Sex Offender Records, Missouri Corrections Records, Missouri Administrative Office of Court Records, Missouri Sex Offender Records, Montana Corrections Records, Montana Sex Offender Records, Nebraska Corrections Records, Nebraska Sex Offender Records, Nevada Corrections Records, Nevada Sex Offender Records, New Hampshire Corrections Records, New Hampshire Sex Offender Records, New Jersey Corrections Records, New Jersey Court Records, New Jersey Sex Offender Records, New Mexico Corrections Records, New Mexico Sex Offender Records, New York State Corrections Records, New York Sex Offender Records, North Carolina Court Records, North Carolina Corrections Records, North Carolina Sex Offender Records, North Dakota Court Records, North Dakota Sex Offender Records, Ohio Corrections Records, Ohio - Allen County, Ohio - Ashtabula County, Ohio - Auglaize County, Ohio - Butler County, Ohio - Champaign County, Ohio - Claremont County, Ohio - Columbiana County, Ohio - Delaware County, Ohio - Fulton County, Ohio - Greene County, Ohio - Hamilton County, Ohio - Hancock County, Ohio - Hardin County, Ohio - Lake County, Ohio - Licking County, Ohio - Mahoning County, Ohio - Medina County, Ohio - Montgomery County, Ohio - Portage County, Ohio - Putnam County, Ohio - Richland County, Ohio - Sandusky County, Ohio - Trumbull County, Ohio - Tuscarawas County, Ohio - Warren County, Ohio - Wayne County, Ohio Sex Offender Records, Oklahoma Corrections Records, Oklahoma DPS Records, Oklahoma - Adair County, Oklahoma - Canadian County, Oklahoma - Cleveland County, Oklahoma - Comanche County, Oklahoma - Ellis County, Oklahoma - Logan County, Oklahoma - Payne County, Oklahoma - Pushmataha County, Oklahoma - Roger Mills County, Oklahoma - Rogers County, Oklahoma - Tulsa County, Oklahoma Sex Offender Records, Oregon Corrections Records, Oregon Court Records (OJIN), Oregon Sex Offender Records, Pennsylvania Court Records, Pennsylvania Correction Records, Pennsylvania Sex Offender Records, Rhode Island Court Records, Rhode Island Sex Offender Records, South Carolina Corrections Records, South Carolina - Greenville County, South Carolina - York County, South Carolina Sex Offender Records, South Dakota Sex Offender Records, Tennessee Court Records, Tennessee Supplemental Court Records, Tennessee Corrections Records, Tennessee - Hamilton County, Tennessee Methamphetamine Convictions, Tennessee Sex Offender Records, Texas Department of Public Safety Records, Texas Corrections Records, Texas - Bexar Co. (metro San Antonio) Court Records, Texas - Brazoria Co. Court Records, Texas - Cameron Co. Court Records, Texas - Chamber Co. Court Records, Texas - Collin Co. Court Records, Texas - Dallas Co. (metro Dallas) Court Records, Texas - Denton Co. (metro Dallas) Court Records, Texas - El Paso Co. Court Records, Texas - Fort Bend Co. Court Records, Texas - Gregg Co. (metro Longview) Court Records, Texas - Harris Co. (metro Houston) Court Records, Texas - Jefferson Co. Court Records, Texas - Midland Co. Court Records, Texas - Montgomery Co. Court Records, Texas - Potter Co. (metro Amarillo) Court Records, Texas - Rockwall Co. Court Records, Texas - Travis Co. (metro Austin) Court Records, Texas - Victoria Co. Court Records, Texas - Waller Co. Court Records, Texas - Williamson Co. Court Records, Texas - Texas Sex Offender Records, Utah Corrections Records, Utah Court Records, Utah Sex Offender Records, Vermont Sex Offender Records, Virginia Court Records, Virginia Correction Records, Virginia Fairfax County Court, Virginia Sex Offender Records, Washington Court Records, Washington Corrections Records, Washington Sex Offender Records, West Virginia Sex Offender Records, Wisconsin Courts Records, Wisconsin Corrections Records, Wisconsin Sex Offender Records, Wyoming Sex Offender Records.