



Understanding Your Consumer Report



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1 BIB
 9710 NORTHCROSS CENTER COURT
 HUNTERSVILLE, NC 28078
 704-439-3900 p
 704-439-3901 f

Subject Profile
 By Service

2 Subject Information

Name: JOHN JOSEPH SMITH
 SSN: XXXXX3255
 DOB: 06/10/1955
 Sex/Race: M Reference:
 STANDARD Recorded:
 08/05/2009 10:18 AM

3 Client

ABC COMPANY
 ATTN: BETTY SMITH
 123 ANY STREET
 YOURTOWN, NC 12345
 704-555-1111 p

4 COURT CIVIL/CRIMINAL (Scope of Criminal Search: A Minimum of 7 years) COMPLETE

5 CRIMINAL RECORD MD - ANNE ARUNDEL

SMITH, JOHN JOSEPH
 DOB: 06/10/1955

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COURT: MD, ANNE ARUNDEL-DISTRICT COURT
 CASE: 6V00074488

ARREST|FILED: 03/23/2007 |
 CHARGE: (FELONY) (1) BURGLARY 1ST DEGREE

(2) THEFT \$500 PLUS VALUE ON
 DISP: (1) NOLLE PROSEQUI
 (2) NOT GUILTY

OFFENSE DATE: 03/23/2007
 [SMITH, JOHN JOSEPH
 DOB 6/10/1955]

7 FEDERAL CRIMINAL RECORD MD - STATEWIDE COMPLETE

No Court Record Found for: JOHN JOSEPH SMITH

CRIMINAL RECORD CC - COMPREHENSIVE CRIMINAL (CRIMINAL & SEX OFFENDER) COMPLETE

AOC - VIRGINIA
 SMITH, JOHN, JOSEPH S=M R=B DOB=06/10/1955
 OFFENSES:
 COURT: FAIRFAX COUNTY GD DOCKET NUM: 9817484100
 FILED: 12/02/1998 DISPOSED: 02/24/1999

ARST: DWI-ALCOHOL
 CHR: (M) DWI-ALCOHOL OFFENSE DATE: 11/26/1998
 DISP: (M) DWI-ALCOHOL GUILTY ON 02/24/1999
 CODE/STATUTE: 18.2-266
 SENT: SENTENCE: 6M (SUSP: 6M)
 COURT COSTS: Y
 FINE: Y
 HEARING RESULT: FINAL

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AOC - MARYLAND
 SMITH, JOHN, JOSEPH S=M R=B DOB=06/10/1955
 ADDR: 10020 LARRYSVILLE RD DOMKIRK MD 28754
 OFFENSES:
 COURT: ANNE ARUNDEL COUNTY (DISTRICT COURT) DOCKET NUM: 6A04174488

- 1 Consumer Reporting Agency (CRA)**
 The name and contact information of the CRA that has prepared and provided the consumer report is located in the top left corner of the consumer report.
- 2 Subject Information**
 Your name and other personal identifying information you provided to the company/employer is located in this section.
- 3 Client Information**
 The name and contact information of the company/employer you authorized to procure the consumer report from the CRA is listed in this section.
- 4 Court Civil/Criminal** (Scope of Criminal Search: A Minimum of 7 Years)
 This section provides all court records reported by our researchers and are broken down by jurisdictions or areas that were searched. The Scope of the Criminal Search is usually a minimum of seven (7) years, meaning the researcher has looked for records going back at least 7 years.
- 5 Jurisdiction**
 This is the geographic location for CRIMINAL RECORD searches and will be listed as a County and/or State, Multi-State, Canadian Province or International Country. Other types of searches may be listed under the Court Civil/Criminal section of your report.
- 6 Court Record**
 Although the amount of information disclosed in your criminal court record will vary, it will generally provide the following components* (in no particular order):
 - » Where the arrest or violation occurred
 - » The case number
 - » The date of arrest or filed date (This may also be the date of the Violation)
 - » Charge severity: (Felony, Misdemeanor, Traffic, Infraction or other violation)
 - » What the actual charge was
 - » The disposition (Guilty, Not-Guilty, Prayer for Judgment, Nolle Prosequ, etc.)
 - » The disposition date (or you may see the date the case was disposed of)
 - » Sentence received
 - » The name of the offender and a combination of personal identifiers.

Depending upon the jurisdiction, the record may include at least one or all of the following:

 - » Date of Birth (DOB)
 - » Address
 - » Social Security Number (SSN)
 - » Drivers License Number
 - » Gender, Race
 - » Height, Weight, Eye Color
 - » Piercings, Tattoos, Scars and other markings
 - » An Alias or AKA may also be listed

**Note that all criminal records may not be listed in this order. The order in which criminal record information is reported is dependent upon the record retention and reporting layout from the court.*
- 7 Additional Searches**
 You may see other types of searches on your report including the following:
 - » Federal Criminal Record
 - » National Sex Offender Registry (NSOR)
 - » FACIS
 - » Civil
 - » Comprehensive Criminal Record
 - » Security Watch List (SWL)
 - » Credit
 - » Motor Vehicle Reports (MVRs)



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