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## COMMERCIAL SERVICES

### – Ereports –

Ereports are information reports delivered to you by email, hence, Ereports. Available Ereports are listed below. You request Ereports online from the Ereports request form. You must have a valid user id and password to request Ereports. You may also request and receive Ereports by fax. Your company must be in compliance with the Fair Credit Reporting Act (FCRA) to use our services. This document is available from our website.

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### Nationwide Criminal

**Search Requirements:** Full Name, Social Security Number, Date of Birth, Address and Release Form is required. The Release Form is available from our website.

Jurisdictions included are stated at the end of this document. This report is a superior report for the price (\$45.00) due to the Jurisdictions searched. It is also a recommended alternative, because it will include a State Report for certain States, where a County Report is only available. As mentioned, Nationwide Reports are only \$45.00. This Report may NOT include the DOC or SOR. It will NOT include the Criminal Profiler or OFAC Terrorist Watch Database. Turnaround Time is Same Day or 24 hours.

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### County/State Criminal

**Search Requirements:** Full Name, Social Security Number, Date of Birth and Zip Code are required. If you are an Employer or Landlord, a Release Form is required. The Release Form is available from our website. The following is included with the Ereport.

**1. Criminal Charges:** Includes Felony and Misdemeanor charges, dispositions, and sentencing (some reports may include traffic violations). Certain restrictions may apply, please refer to our 'Report Exclusions' for further information.

**2. DOC and SOR:** Includes a Department of Corrections Search (DOC), and a Sex Offender Registry Search (SOR), from the State in which the search is performed, unless otherwise noted in the 'Report Exclusions' section.

**3. \*NEW\* Criminal Profiler:** State of the Art research will verify the name and SSN match, and provides up to date information on a person's name, aliases, and addresses that can date back thirty (30) years. (NOT included in NC State & Nationwide Criminal Reports)

**4. \*NEW\* OFAC Terrorist Watch Database:** The Office of Foreign Assets Control (OFAC) of the U.S. Department of the Treasury administers and enforces economic and trade sanctions based on US 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. Terrorist Database consists of those the United States Government considers a threat and has placed them on what is termed the Specially Designated Nationals (SDN) and Blocked Persons List. Also on that list are organizations, corporations, merchant vessels and more.

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## DMV – MVR

Division of Motor Vehicles – Motor Vehicle Records

Driving Records are retrieved from State DMV files and are current to date.

**Search Requirements:** Full Name, Driver's License Number, Driver's License State of Issuance, Social Security Number, Date of Birth and Release Form.

**Pricing:** All Reports are \$30.00 each, with the exception of NC (7/3 & Complete History \$13.00 – Certified Complete History \$16.00).

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## Credit

The credit report is retrieved from Experian.

**Search Requirements:** Full Name, Current Address, Social Security Number and Release Form.

**Pricing:** Credit Reports are \$15.00 per individual. Turnaround Time is Same Day or 24 hours.

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## NC Civil

NC Civil Reports are no longer available as an Ereport. We recommend you use the [www.CourthouseComputer.com](http://www.CourthouseComputer.com) service to search the NC Civil Computer System in real-time mainframe access. Proficient users only please.

### County/State Criminal Availability

**Turnaround Times:** 1-3 Days for all 50 States (NC is same day or 24 hour)

DOC – Department of Corrections

SOR – Sex Offender Registry

State	Report Type	Price	Recommended Alternative & Notes	Report Exclusions
Alabama – AL	County	40.00		
Alaska – AK	State	50.00	Nationwide 45.00	DOC
Arizona – AZ	State	40.00	Nationwide 45.00	Pima and Maricopa Counties
Arkansas – AR	State	50.00	Nationwide 45.00	
California – CA	County	40.00		DOC and SOR
Colorado – CO	County	50.00		DOC
Connecticut - CT	County	45.00	Nationwide 45.00	
Delaware – DE	County	30.00		DOC
DC	County	30.00		DOC and SOR
Florida – FL	State	45.00		DOC
Georgia – GA	County	40.00		
Hawaii – HI	County	45.00		SOR
Idaho – ID	County	40.00		
Illinois – IL	County	45.00		
Indiana – IN	County	40.00		
Iowa – IA	County	40.00		
Kansas – KS	County	50.00		
Kentucky – KY	County	50.00		
Louisiana – LA	County	50.00		DOC
Maine – ME	County	50.00		
Maryland – MD	County	40.00		
Massachusetts – MA	County	40.00		DOC and SOR
Michigan – MI	County	50.00		
Minnesota – MN	County	40.00	Nationwide 45.00	
Mississippi – MS	County	40.00		
Missouri – MO	County	50.00		SOR
Montana – MT	County	50.00		
Nebraska – NE	County	40.00		
Nevada – NV	County	45.00		SOR
New Jersey – NJ	State	40.00	Nationwide 45.00	
New Mexico –NM	County	40.00		DOC

New York - NY	State	40.00		DOC
North Carolina – NC	State	12.00	NCcourtrecords.com	DOC and SOR
North Dakota – ND	County	50.00		
Ohio – OH	County	40.00		
Oklahoma – OK	County	40.00	Nationwide 45.00	
Oregon – OR	State	50.00	Nationwide 45.00	
Pennsylvania – PA	State	50.00	Nationwide 45.00	Pittsburgh Magistrate Court & Philadelphia City Court
Rhode Island – RI	State	40.00	Nationwide 45.00	DOC and SOR
South Carolina – SC	County	40.00		
South Dakota – SD	County	40.00		DOC and SOR
Tennessee – TN	State	50.00	Nationwide 45.00	Felony Dismissal
Texas – TX	State	45.00	Nationwide 45.00	Dismissed Cases
Utah – UT	State	40.00	Nationwide 45.00	
Vermont - VT	County	50.00		DOC or SOR
Virginia – VA	State	50.00	Nationwide 45.00	DOC
Washington – WA	State	40.00	Nationwide 45.00	
West Virginia – WV	County	50.00		DOC
Wisconsin – WI	State	40.00	Nationwide 45.00	
Wyoming - WY	County	50.00		DOC
CANADA	DOB	40.00	4-5 Day Turnaround 1 Province Search	
Puerto Rico – PR	DOB, SSN, MOTHER'S MAIDEN NAME, SEX	20.00	5-10 Day Turnaround	
Mexico - MX	DOB, ADDRESS, MOTHER'S MAIDEN NAME	95.00	5 Day Turnaround	Dismissals or Misdemeanor Convictions.

## DMV - MVR Availability

Division of Motor Vehicles – Motor Vehicle Records

State	DMV Report Type	Turnaround Time (Bus. Days)
Commercial CDL	10 year	1-2
Alabama – AL	5 year	Same Day or 24 hours
Alaska – AK	5 year	3-5
Arizona – AZ	5 year	Same Day or 24 hours
Arkansas – AK	3 year	Same Day or 24 hours
California – CA	3 year	Same Day or 24 hours
Colorado – CO	7 year	Same Day or 24 hours
Connecticut – CT	3 year	Same Day or 24 hours
DC	7 year	1-2

Delaware – DE	3 year	1-2
Florida - FL	7 year	Same Day or 24 hours
Georgia - GA	7 year	Same Day or 24 hours
Hawaii - HI	3 year	1-2 Weeks
Idaho – ID	3 year	Same Day or 24 hours
Illinois – IL	3 year	Same Day or 24 hours
Indiana – IN	7 year	Same Day or 24 hours
Iowa – IA	3 year	Same Day or 24 hours
Kansas – KS	3 year	Same Day or 24 hours
Kentucky – KY	3 year	Same Day or 24 hours
Louisiana – LA	3 year	Same Day or 24 hours
Maine – ME	3 year	Same Day or 24 hours
Maryland – MD	3 year	Same Day or 24 hours
Massachusetts – MA	3 year	Same Day or 24 hours
Michigan – MI	3 year	Same Day or 24 hours
Minnesota – MN	3 year	Same Day or 24 hours
Mississippi – MS	3 year	Same Day or 24 hours
Missouri – MO	3 year	1-2
Montana – MT	3 year	Same Day or 24 hours
Nebraska – NE	3 year	Same Day or 24 hours
Nevada – NV	3 year	1-2
New Hampshire – NH	5 year	2-3
New Jersey – NJ	5 year	Same Day or 24 hours
New Mexico – NM	3 year	Same Day or 24 hours
New York – NY	3 year	Same Day or 24 hours
North Carolina – NC	7/3 year	Same Day or 24 hours
North Carolina – NC	Complete history	2-3 Weeks
North Carolina – NC	Certified complete	2-3 Weeks
North Dakota – ND	3 year	Same Day or 24 hours
Ohio – OH	3 year	Same Day or 24 hours
Oklahoma – OK	3 year	1-2
Oregon – OR	10 year	3-4
Pennsylvania – PA	10 year	1-2
Rhode Island – RI	3 year	Same Day or 24 hours
South Carolina – SC	7 year	Same Day or 24 hours
South Dakota – SD	3 year	Same Day or 24 hours
Tennessee – TN	3 year	Same Day or 24 hours
Texas – TX	3 year	Same Day or 24 hours
Utah – UT	3 year	Same Day or 24 hours
Vermont – VT	3 year	Same Day or 24 hours
Virginia – VA	3 year	Same Day or 24 hours
Washington – WA	5 year	1-2
West Virginia – WV	3 year	Same Day or 24 hours
Wisconsin – WI	5 year	Same Day or 24 hours
Wyoming – WY	3 year	1-2

PLEASE NOTE: Prices are subject to change.

## Nationwide Criminal Search the Following Jurisdictions:

AK AOC ,AK Sex Offender ,AL DOC ,AL Sex Offender ,AR AOC ,AR DOC ,AR Sex Offender ,AZ Maricopa Superior Archive ,AZ Maricopa Felony ,AZ Maricopa Misdemeanor ,AZ AOC ,AZ Pima ,AZ Mohave ,AZ DOC ,AZ Maricopa Superior ,AZ Sex Offender ,CA Fresno Index ,CA Orange ,CA Sacramento ,CA Riverside ,CA Los Angeles ,CA Santa Clara ,CA San Bernardino ,CA Santa Barbara ,CA Santa Cruz ,CA Alameda ,CA Butte ,CA Contra Costa Municipal ,CA Contra Costa Superior ,CA Indio ,CA Marin Municipal ,CA Marin Superior ,CA San Diego Municipal ,CA San Diego Superior ,CA San Luis Obispo ,CA Ventura ,CA San Mateo ,CA Sex Offender ,CO Sex Offender ,CT Judicial Information System ,CT DOC ,CT Traffic ,CT Sex Offender ,CT Out of State Sex Offender ,DC DOC ,DC Sex Offender ,DE Sex Offender ,FL Pinellas ,FL DOC ,FL AOC ,Monroe County FL Clerk Circuit ,FL Osceola ,FL Miami Dade ,FL Brevard ,FL Charlotte ,FL Orange ,FL Bay ,FL Duval ,FL Hillsborough ,FL Palm Beach ,FL Hernando ,FL Indian River ,FL Lee ,FL Pasco ,FL Suwannee ,FL Monroe ,FL Highlands ,FL Alachua ,FL Broward ,FL Sex Offender ,GA DOC ,GA Bureau of Investigations ,GA Decatur Arrest Records ,GA Sex Offender ,GA Sex Offender ,HI Sex Offender ,IA DOC ,IA AOC ,IA Sex Offender ,ID DOC ,ID Sex Offender ,IL DOC ,IL Cook ,IL Sangamon ,IL Peoria ,IL Sex Offender ,IN DOC ,IN Sex Offender ,IN Sex Offender SHERIFF ,KS DOC ,KS Sedgwick ,KS Sedgwick Archive ,KS Sex Offender ,KY DOC ,KY Lexington Fayette ,KY Sex Offender ,LA Sex Offender ,MA Sex Offender ,MD DOC ,MD Sex Offender ,ME DOC ,ME Sex Offender ,MI DOC ,MI OTIS ,MI Wayne ,MI Sex Offender ,MN DOC ,MN DPS ,MN Sex Offender ,MO DOC ,MO Sex Offender ,MO Cape Girard Sex Offender ,MO Cole Sex Offender ,MO Barton Sex Offender ,MO Jefferson Sex Offender ,MO Newton Sex Offender ,MO Laclede Sex Offender ,MO St Louis Sex Offender ,MS Hinds ,MS DOC ,MS Sex Offender ,MT DOC ,MT Sex Offender ,NC AOC ,NC Archived DOC ,NC DOC ,NC Sex Offender AOC ,NC Sex Offender ,ND AOC ,ND Sex Offender AOC ,ND Sex Offender ,NE DOC ,NE Sex Offender ,NH DOC ,NH Sex Offender ,NJ AOC ,NJ DOC ,NJ Archive DOC ,NJ Sex Offender ,NM DOC ,NM Sex Offender ,NV Archive DOC ,NV DOC ,NV Sex Offender ,NY DOC ,NY Sex Offender ,AppAlert Federal Criminal Data ,AppAlert OFAC ,OH Portage ,OH Greene ,OH DOC ,OH Sex Offender ,OK DOC ,OK AOC ,OK Sex Offender ,OR DOC ,OR AOC ,OR Sex Offender ,PA DOC ,PA - STATE WIDE County ,PA Supplemental Courts ,PA Traffic ,PA AOC ,PA Sex Offender ,Proprietary Offender Data ,RI Judicial Technology Center ,RI Sex Offender ,SC DOC ,SC Sex Offender ,SD Sex Offender ,SD Aberdeen Sex Offender ,SD Sioux Falls Sex Offender ,TN DOC ,TN Davidson Sheriff ,TN AOC ,TN Nashville ,TN Sex Offender ,TX Bexar Felony ,TX Bexar Misdemeanor ,TX Travis Misdemeanor ,TX Travis Felony ,Victoria ,TX Criminal ,TX Ft Bend Felony ,TX Ft Bend Misdemeanor ,TX Montgomery ,TX Potter Misdemeanor ,TX Potter Felony ,TX Denton ,TX El Paso ,TX Harris Felonies ,TX Harris Misdemeanor ,TX Dallas ,TX Gregg ,TX Jefferson ,TX Dept of Public Safety ,TX Sex Offender ,UT DOC ,UT AOC ,UT Sex Offender ,VA Circuit ,VA General District ,VA Fairfax ,VA Traffic ,VA Sex Offender ,VT Sex Offender ,WA DOC ,WA Courts of Ltd Jurisdiction ,WA AOC SCOMIS ,WA Sex Offender ,WI DOC ,WI AOC ,WI Sex Offender ,WV Sex Offender ,WY Sex Offender