

This is only a SAMPLE national criminal record search



**InstantCriminalChecks.com**

Employment Screening by Screening Intelligence LLC

**PERSON SCREENED**

**Name:** Carlos Test  
**Date of Birth:** 04/04/1986  
**SS#:** \*\*\*-\*\*-\*\*\*\*

**Order Number:** 691503  
**Order Date:** 09/01/2015

**National Criminal Record Details**

Kentucky Criminal

**Identity**

**Name:** CARLOS TEST  
**Offender Record ID:** 833057WT  
**Eye Color:** HAZEL  
**Hair Color:** BROWN  
**Height:** 6'1"  
**Weight:** 180 lb  
**Race:** WHITE  
**Gender:**  
**Remarks:** AGE AT RECORDING: 29

**Aliases**

**Name:** CARLOS JOSE TEST  
**Name:** CARLOS J TEST

**Cases**

**Jurisdiction:** INTERSTATE COMPACT  
**Appealed From Lower Court:** No  
**Disposition:** RISK ASSESSMENT RATING: ASSESSMENT PENDING  
**Case Status:** **Description:** PRE-TRIAL DIVERSION[SUPERVISION BEGIN DATE: 8/20/2014]  
[SUPERVISION END DATE: 8/18/2017]

**Offenses**

**Description:** POSS CONT SUB-1ST DEGREE-1ST OFFENSE-COCAINE  
**Type:** Felony  
**Degree/Class/Level:** D-FELONY  
**Plea:** GUILTY  
**Disposition:** **Description:** GUILTY  
**Additional Information:** [STATUS: [INDICTMENT NUMBER: 12-CR-00221]][INDICTMENT COUNT: 001][SENTENCE DURATION: 3 YEARS 0 MONTHS 0 DAYS] [COUNTY: KENTON]

**Charges**

**Number:** 218A.1415  
**Description:** POSS CONT SUB-1ST DEGREE-1ST OFFENSE-COCAINE

-- End of National Criminal Record Sample --

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**PERSON SCREENED**

Name: Carlos Test  
Date of Birth: 03/03/1986  
SS#: \*\*\*-\*\*-\*\*\*\*

Order Number: 691502  
Order Date: 09/01/2015

**National Criminal Record Details**

Ohio Criminal

**Identity**

Name: CARLOS TEST  
Offender Record ID: 8JYT75370B247FC9B0FCD3486C82EC75  
Age: 29  
Eye Color:  
Hair Color:  
Height:  
Weight:  
Race: WHITE  
Gender:

**Cases**

Case Number: 12/NYT/86269B  
Appealed From Lower Court: No  
Filing Date: 2013-08-13

**Offenses**

Description: ASSURED CLEAR DISTANCE 506-8ACD CMCN  
Plea: GUILTY  
Disposition Description: CONF SUSP PROB + MOT GRANTED  
Disposition Date: 2013-08-22  
Description: OVI-ALCH AND OR DRUG OF ABUSE 4511-19A1A ORCN  
Disposition Description: CHARGE DISMISSED  
Disposition Date: 2013-08-22  
Description: OVI-17'100 OR MORE ALCH-BREATH 4511-19A1H ORCN  
Disposition Description: MOTION DENIED  
Disposition Date: 2013-08-22

**Charges**

Charge 1 Description: ASSURED CLEAR DISTANCE 506-8ACD CMCN  
Charge 2 Description: OVI-ALCH AND OR DRUG OF ABUSE 4511-19A1A ORCN  
Charge 3 Description: OVI-17'100 OR MORE ALCH-BREATH 4511-19A1H ORCN

-- End of National Criminal Record Sample --

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