

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

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