

# John Doe

Criminal Records Check completed on:4/29/2021

## North Carolina Criminal Records Check

[360 Investigations & Backgrounds, LLC](http://www.360iandb.com) conducts background investigations on individuals by compiling data from public records. We do not guarantee the accuracy or truthfulness of the information contained in this report, but only that it is accurately copied from public records. It is possible, due to identity theft or error, that information, including criminal records, could be inaccurately reported as belonging to the individual associated in this report.

Please note that we use multiple resources to complete this background investigation. No single resource can find all offenses for every person. If this report appears to have different formatting for different offenses in the criminal history section, that simply means that the criminal offense information was obtained from different resources.

**This report should not be used for:**

**Educational Qualification:**

Do not use this information to determine a person's qualifications for educational program(s) or scholarship(s).

**Credit or Insurance:**

Do not use this information to access the risk and/or determine eligibility for credit or insurance.

Click [here](#) for information about what employers need to know in regards to the rules and regulations of the Equal Employment Opportunity Commission and the Fair Credit Reporting Act.

### NC Only Criminal Records Search

- No NC criminal convictions were located on this individual  
 NC criminal convictions were located on this individual

There may be criminal offenses listed that were dismissed or that have not guilty verdicts.  
There may be traffic offenses (if ordered) that are not considered criminal offenses.

### Registered Sex Offender

- No  Yes

This NC Records Check has been verified as true and accurate by  
[360 Investigations & Backgrounds, LLC](http://www.360iandb.com),  
a licensed Private Investigation company authorized to conduct Criminal Background Check Investigations.

## Personal Overview

Criminal Records include records on individual's primary name as well as any records found under aliases listed in this section.

Name: John Doe

Age: 35

Born on: 01/01/1986

Address: 123 N Main St Anytown, Any State, 13579

Aliases: Johnny Doe

## North Carolina Criminal Records

Criminal Records include Felony and Misdemeanor offenses as well as serious traffic offenses (ex. Driving While Impaired, Drive While License Revoked, or Hit & Run.) Minor traffic offenses are not included. Please [contact](#) 360 Investigations & Backgrounds, LLC if you have questions.

### 1. CRIMINAL RECORD

SOURCE: ADMINISTRATIVE OFFICE OF COURTS

SOURCE STATE: North Carolina

Case Number: 5902019050123

Case Filing Court Type: CR

Defendant Name: DOE,JOHN

Defendant Street Address: 123 EASY STREET

Defendant City Address: ANYTOWN

Defendant State Address Abbreviation: NC

Defendant Address Zip Code: 21117

Defendant Race Code: W

Defendant Sex Code: M

Type of Process Served on the Defendant: Magistrate Order

Warrant/Citation Date of Issuance: 04-01-2019

Date the Case Was Originally Created in the System: 04-01-2019

Original Process Service Date: 04-01-2019

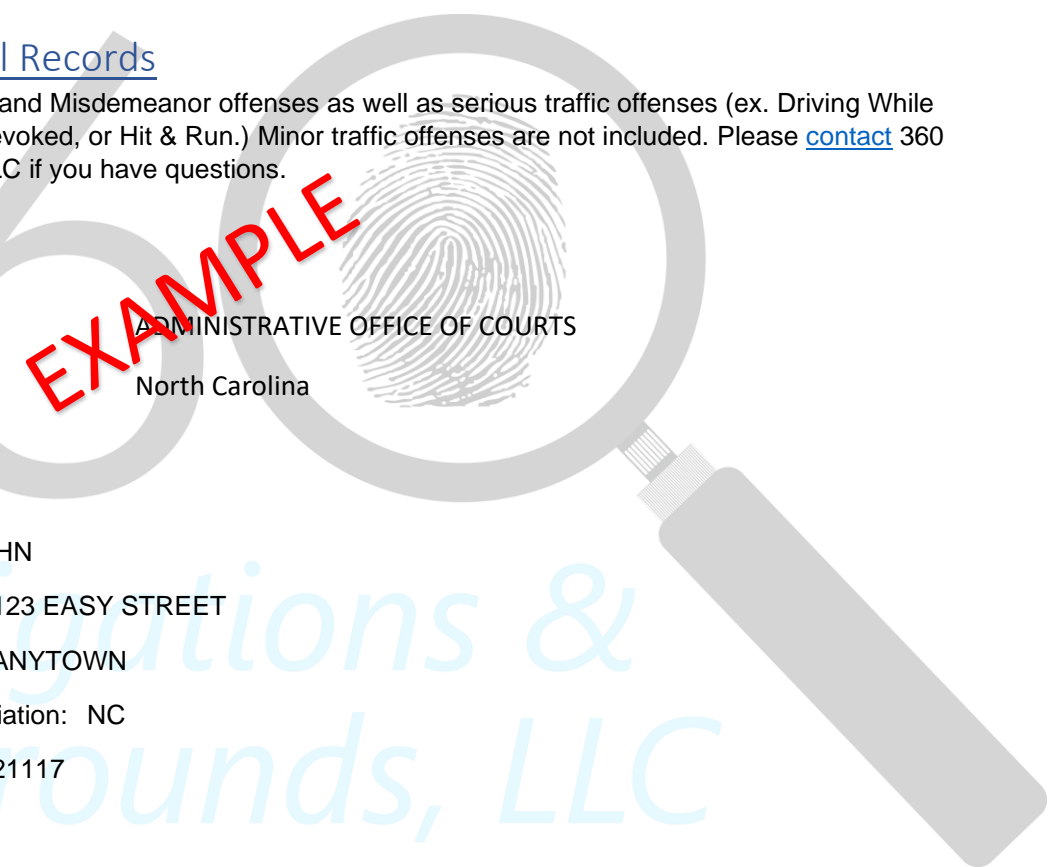
Case Trial Date: 07-23-2019

Case Trial Court Session: Morning Session

Commercial Driver's License Flag: N

Commercial Vehicle Flag: N

Hazardous Material Flag: N



Date of Last Update to the Case Record: 07-23-2019  
Continued Accumulator – by Defense: 00  
Continued Accumulator – by the State: 00  
Continued Accumulator – by the Judge: 00  
Continued Accumulator – by Unreached Verdict: 00  
Date Offense Disposed: 07-23-2019  
Date Case Disposed in District Court: 07-23-2019  
Superior Process Code: Magistrate Order  
Bond Type: Written Promise to Appear  
Offense Time: 0001M  
Verification Indicator: C  
Date Case Was Added from ALI Interface: 04-01-2019  
Send the Case to County Indicator: T  
Case Entry Report Date for ALI Cases: 04-01-2019  
Interpreter Used: N  
Charged Offense Code: SECOND DEGREE TRESPASS 14-159.13  
Charged Offense Date: 04-01-2019  
**Arraigned Offense Code: SECOND DEGREE TRESPASS 14-159.13**  
Arraigned Offense Date: 04-01-2019  
**Method of Disposition: Voluntary Dismissal DA**  
Offense Disposition Date: 07-23-2019  
Attorney Line Number: DA  
Attorney Assigned Date: 07-23-2019  
Attorney Name: DAVIDSON, JOHN DAVID  
Attorney Type: State

## 2. CRIMINAL RECORD

SOURCE: ADMINISTRATIVE OFFICE OF COURTS  
SOURCE STATE: North Carolina  
Case Number: 9102012217675  
Case Filing Court Type: CR  
Defendant Name: DOE, JOHNNY  
Defendant Street Address: 123 EASY STREET  
Defendant City Address: ANYTOWN

Defendant State Address Abbreviation: NC  
Defendant Address Zip Code: 21117  
Defendant Date of Birth: 01-01-1986  
Defendant Race Code: W  
Defendant Sex Code: M  
Defendant Driver's License State Abbreviation: NC  
Type of Process Served on the Defendant: Magistrate Order  
Warrant/Citation Date of Issuance: 08-01-2012  
Date the Case Was Originally Created in the System: 08-01-2012  
Original Process Service Date: 08-01-2012  
Case Trial Date: 10-06-2012  
Case Trial Court Session: Morning Session  
Commercial Driver's License Flag: N  
Commercial Vehicle Flag: N  
Hazardous Material Flag: N  
Date of Last Update to the Case Record: 11-09-2015  
Continued Accumulator – by Defense: 00  
Continued Accumulator – by the State: 00  
Continued Accumulator – by the Judge: 00  
Continued Accumulator – by Unreached Verdict: 00  
District Court Attorney Type: Public Defender  
Date Offense Disposed: 10-06-2012  
Date Case Disposed in District Court: 10-06-2012  
Superior Process Code: Magistrate Order  
Bond Type: Secured  
Bond Amount: 0002000  
Offense Time: 0001M  
Originating Routing ID: NC010101J  
Verification Indicator: C  
Date Case Was Added from ALI Interface: 08-01-2012  
Domestic Violence District Court: N  
Send the Case to County Indicator: T  
Case Entry Report Date for ALI Cases: 09-29-2012  
Charged Offense Code: CARRYING CONCEALED WEAPON 14-269(A)  
Charged Offense Date: 08-01-2012

EXAMPLE



**Arraigned Offense Code:** CARRYING CONCEALED WEAPON 14-269(A)

Arraigned Offense Date:08-01-2012

**Method of Disposition:** Voluntary Dismissal DA

Offense Disposition Date: 10-06-2012

More Offenses Check Flag: Y

Domestic Violence Convicted Flag: N

Limited Driving Privileges Indicator: N

Charged Offense Code: RESISTING PUBLIC OFFICER 14-223

Charged Offense Date: 08-01-2012

Arraigned Offense Code: RESISTING PUBLIC OFFICER 14-223

Arraigned Offense Date:08-01-2012

**Convicted Offense Code:** RESISTING PUBLIC OFFICER 14-223

Plea: Guilty

**Verdict:** Guilty

Method of Disposition: Judge

Offense Disposition Date: 10-06-2012

Judge Code: AA

Minimum Sentence Length: 011

Minimum Sentence Frame: Days

Date Monies to be Paid:10-06-2012

Monies Paid Flag: Defendant has not complied with fine or cost

Domestic Violence Convicted Flag: N

Failure to Comply 20-Day Failure Date: 11-01-2015

Active Sentence Indicator: Active Punishment

Limited Driving Privileges Indicator: N

Structured Sentence Offense Class: Misdemeanor offenses

Structured Sentence Prior Record Points: 02

Court Costs: 180.00

Waive Court Cost: Not Waived

Special Conditions: PAY ATTY FEES;11 DAYS ACTIVE TIME TO RUN CONCURRENT W/DEF

PROB IN 12CR701125

Attorney Line Number: AT

Attorney Assigned Date:10-03-2012

Attorney Name: RICHARDSON,RICHARD

Attorney Type: Public Defender

Attorney Line Number: DA

Attorney Assigned Date: 10-09-2012

Attorney Name: DAVIDSON, JOHN DAVID

Attorney Type: State

North Carolina Traffic Offenses (If Ordered)

No Traffic Records were located on this individual in North Carolina

End of Report

**EXAMPLE**

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