

# John Franklin Doe

Background Check Investigation completed on: 5/23/2024

#### **Nationwide Criminal Records Search**

<u>360 Investigations & Backgrounds, LLC</u> conducts criminal background check 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 these public records. It is possible, due to identity theft, that information, including criminal records, could be inaccurately reported as belonging to the individual associated in this report.

This Nationwide Criminal Background Check includes information on phone numbers, email addresses, street addresses and social media sites from both past and present. Please understand that there is often no identifying information other than a name attached to these public records. Therefore, it is not uncommon to see information in these sections that may belong to another person with the same or similar name. This is not the case in the Criminal Records section because those records <u>do</u> have additional identifying information attached to them such as a date of birth or a social security number. Social security numbers are never shared in our reports.

Because no single resource can find all records for every person, multiple resources are utilized to complete this background investigation. When records are obtained from multiple sources, the formatting of those records may appear differently in this report.

It is possible that criminal records exist in counties or states that have either not digitized their records or they do not offer criminal records publicly. These records can sometimes be obtained by ordering reports directly from the particular county or state and paying their required fees. There is often a wait time to get the records. We may be help obtain these records. Please contact us if you are interested in this service for this individual.

#### 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 <u>here</u> 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.

# **Table of Contents**

Table of Contents	2
Personal Overview	
Possible Phone Numbers	3
Possible Emails	
Address History	3
Possible Social Media Sites	3
Nationwide Sex Offender Registry	3
Nationwide Criminal History	
Bankruptcies	
Nationwide Traffic Records	
Federal Criminal Records	
Liens	4
Judgments	
Eviction Records	
U.S. Patriot Act Search	5

Click on an item in the Table of Contents to go directly to that section.

#### **Personal Overview**

Name: John Franklin Doe

Age: 49

Born on: 01/01/1975

Address: 123 N Main Street Anytown, NC 11111

Aliases: Jon F Doe

#### **Possible Phone Numbers**

1 704-555-1212

2 980-555-1212

3 910 555-1212

#### **Possible Emails**

1 johnfdoe@email.com

### **Address History**

1 123 N Main Street Anytown, NC 11111 05/2024

2 234 Previous St Anytown, NC 22222 12/2020

### Possible Social Media Sites

1 facebook https://www.facebook.com/johnfdoe1234

### Nationwide Sex Offender Registry

This individual is not listed in the National Sex Offender Registry.

### Nationwide Criminal History

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 the Courts

Source State: North Carolina

Case Number: 9992020CR 123123

Name: JOHN FRANKLIN DOE

County: IREDELL

Citation Number: 123E453

Date of Offense: 12/15/2021

Offense Description: M MISDEMEANOR CHILD ABUSE 14-318.2

Plea: NOT GUILTY

Convicted Offense: M MISDEMEANOR CHILD ABUSE 14-318.2

**Court Disposition: GUILTY - JUDGE** 

Disposition Date: 06/27/2022

Court Costs: 254.00

Fine: 100.00

Sentence: 6 Months, Inactive, 24 Months Supervised Probation

**Bankruptcies** 

No Bankruptcies were located on this individual.

### Nationwide Traffic Records

Traffic Records were not ordered for this report. You may add Traffic Records to this report here.

#### Federal Criminal Records

Federal crimes are crimes made illegal and prosecuted by US legislation as opposed to State legislation.

No Federal Criminal Records were located on this individual.

#### Liens

Liens were not ordered for this report. You may add Liens to this report here.

# **Judgments**

Judgements were not ordered for this report. You may add judgements to this report <u>here</u>.

## **Eviction Records**

Eviction Records were not ordered for this report. You may add Eviction Records to this report here.

### **U.S. Patriot Act Search**

No hits were located on this individual in US Patriot Act resources.

**End of Report** 

