



Clear Subject Identification

Every report is clearly labeled with the subject's name and report type to prevent confusion or misuse.

360 Investigations & Backgrounds, LLC

www.360iandb.com

704-360-0360

Sample Report

NATIONWIDE CRIMINAL RECORDS CHECK REPORT

Report Date: February 6, 2026

Search Scope Transparency

Clearly identifies what was searched and how far back records were reviewed, so there's no ambiguity about coverage.

SEARCH SCOPE

Search Type: Nationwide Criminal Records Check

Lookback Period: No time limitation applied

RESULTS SUMMARY

Results Summary w/ Direct Navigation

Each category clearly shows whether records were located. Click any category to jump directly to that section in the report. Green = No Records Located Red = Records Located

[Nationwide Sex Offender Registry](#)

No Records Located

[Nationwide Criminal Records](#)

Records Located

[Federal Criminal Records](#)

No Records Located

[Traffic Records / Infractions](#)

No Records Located

Social Security Number Trace

Not Ordered

Office of the Inspector General – Excluded Individuals

Not Ordered

U.S. Patriot Act Search

Not Ordered

[Bankruptcies](#)

No Records Located

[Liens](#)

No Records Located

[Judgments](#)

No Records Located

Eviction Records

Not Ordered

Easily Add

Unordered Items

Want more information? Easily order items that you did not originally order by clicking this link.

To add any unordered item, [click here](#).

Unique Report ID & Date Stamp

Each report includes a unique ID and date for verification, record-keeping and audit reference

CRIMINAL RECORDS CHECK REPORT | Report ID: 2FE4

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SUBJECT INFORMATION

Subject Name: Sample Report

Date of Birth: 01/01/1975

Age: 51

Aliases: John Doe

Subject Information Section

Subject Information Section with Subject's Full Name, Date of Birth, Age and known Aliases

CRIMINAL

Nationwide Sex Offender Registry

Status: **No Records Located**

Nationwide Criminal Records

Status: **Records Located**

1. Criminal Record

<<Criminal Records Listed Here>>

Federal Criminal Records

Status: **No Records Located**

NON-CRIMINAL / ADMINISTRATIVE

Traffic Records / Infractions

Status: **No Records Located**

CIVIL / FINANCIAL

Bankruptcies

Status: **No Records Located**

Category Headers

Each Category is placed neatly in appropriate sections for quick reference.

Clean Record Presentation

Only ordered searches appear in the body leaving no unnecessary sections.

Documnet Security (Watermark)

A permanent watermark discourages unauthorized modification and helps preserve document integrity.



Liens

Status: **No Records Located**

Judgments

Status: **No Records Located**

Compliance & Legal Disclosures

Includes clear limitations and compliance language to support responsible use.

IMPORTANT LIMITATIONS & DISCLOSURES

This report is compiled from public record sources and is not a fingerprint-based background check. Record availability, accuracy, and completeness vary by jurisdiction and reporting source. Information contained herein may be affected by data entry errors, identity similarities, or delays in reporting.

This report should not be used as the sole basis for making adverse decisions regarding employment, tenancy, credit, insurance, or any other eligibility determination. Users of this report are responsible for ensuring compliance with the Fair Credit Reporting Act (FCRA), Equal Employment Opportunity Commission (EEOC) guidance, and all applicable federal, state, and local laws. This report does not constitute a recommendation regarding suitability, eligibility, or fitness for any purpose.

Clear End-of-Report Marker

Eliminates uncertainty about report completeness or missing pages.

End of Report