

John Doe

Background Check Investigation completed on: 4/29/2021

[360 Investigations & Backgrounds, LLC](#) 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 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.

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.

Nationwide Criminal Records Search

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

There may be criminal offenses listed that were dismissed or that have not guilty verdicts.

It is possible that criminal records exist in counties that have not digitized their records. The only way these counties can be checked is by sending a runner to manually search those county records. Please contact us if you are interested in this service for this individual.

Registered Sex Offender

- No Yes

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.

[Table of Contents](#)

Table of Contents	2
Personal Overview	3
Possible Phone Numbers	3
Possible Emails	3
Address History	3
Possible Social Media Sites	3
Nationwide Criminal History	4
Bankruptcies	5
Nationwide Traffic Records (If Ordered)	6
Federal Criminal Records (If Ordered)	8
Liens (If Ordered)	8
Judgments (If Ordered)	8
Eviction Records (If Ordered)	8
U.S. Patriot Act Search (If Ordered)	8

[Click on an item in the Table of Contents to go directly to that section.](#)

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Personal Overview

Name: John Doe

Age: 35

Born on: 01/01/1986

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

Aliases: Johnny Doe

Possible Phone Numbers

1 201-333-4444

2 201-444-3333

3 201-555-1234

Possible Emails

1 johndoe@email.com

2 johndoe1985@email.com

Address History

1 123 N Main St Anytown, Any State, 13579

2 321 S Church St Anytown, Any State, 13579

Possible Social Media Sites

1 twitter <https://twitter.com/i/user/username>

2 facebook <https://www.facebook.com/username>

3 facebook <https://www.facebook.com/differentusername>

4 linkedin <https://www.linkedin.com/in/username>

5 pinterest <http://www.pinterest.com/username/>

6 gravatar <https://gravatar.com/username>

EXAMPLE

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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 COURTS

Source State: Virginia

First Name: John

Middle Initial: W

Last Name: Doe

Gender: Male

Age: 40

Date of Birth: January 1, 1986

Sex Offender: No

Ethnicity: White

Dec. 22, 2000 -Offense -Petit Larceny (Check):

Offense Date:

Dec. 22, 2000

Charges Filed Date:

Feb. 6, 2001

Crime Location:

Virginia

Crime Type:

Felony

Offense Code:

NODMV

Offense Description:

Petit Larceny (Check)

Grade Of Offense:

Felony

Degree Of Offense:

EXAMPLE

Investigations & Backgrounds, LLC

M

Case Type:

Felony

Case Number:

111GT22222222

Arrest Date:

Feb. 2, 2001

Court Name:

County Court

Court Costs:

Yes

Disposition:

Dismissed

Disposition Date:

May. 15, 2001

Amended Statute:

No Dmv

County-jurisdiction:

Campbell

Hearing Result:

Final

Original Offense:

Grand Larceny by Check

EXAMPLE

Bankruptcies

1. BANKRUPTCY (MAR. 01 2014)

Court Code: NCW

Court Location: NC

Judge Name: Jane Doe

Judge Identification: JD

Case Number: #1234567

Chapter: 7

Filing Status: Discharged & Closed

File Date: Mar. 01, 2014

Discharge Date: Aug. 01, 2014

Close Date: Aug. 01, 2014

Converted Date: May. 1, 2014

Debtors: John Doe

321 S Church St Anytown, Any State, 13579

(201) 444-3333

Attorneys: James Johnson:

249 N Lock St Anytown, Any State 13579

(201) 432-7654

Trustees: Lisa Doe:

(201) 432-4567

[Nationwide Traffic Records \(If Ordered\)](#)

1. TRAFFIC RECORD

Source: ADMINISTRATIVE OFFICE OF COURTS

Source State: Virginia

First Name: John

Middle Name: Wayne

Last Name: Doe

Gender: Male

Age: 35

Date of Birth: January 1, 1986

Sex Offender: No

Ethnicity: White

Feb. 5, 2006 -Offense - 40/25 SP: Offense Date:

Feb. 5, 2006

EXAMPLE

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Charges Filed Date:

Feb. 22, 2006

Crime Location:

County, Virginia

Crime Type:

Traffic

Offense Code:

G.46.2-870

Offense Description:

40/25 SP

Grade Of Offense:

Infraction

Case Type:

Infraction

Case Number:

011GT0500197500

Court Name:

County Court Name

Court Costs:

Yes

Fines:

Y

Disposition:

Guilty

Disposition Date:

Mar. 13, 2006

County-jurisdiction:

County Name

Defendant Status:

Released on Summons

Fine:

EXAMPLE

*Investigations &
Backgrounds, LLC*

Yes

Hearing Result:

Final

Hearing Type:

Arraignment

Original Offense:

40/25 SP

Federal Criminal Records (If Ordered)

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

None Located

Liens (If Ordered)

Not Ordered

Judgments (If Ordered)

Not Ordered

Eviction Records (If Ordered)

Not Ordered

U.S. Patriot Act Search (If Ordered)

Not Ordered

End of Report