



**Name:** SMITH, JOSEPH **Printed Date:** 10/03/2018  
**SSN:** xxx-xx-6789 **Completed Date:** 10/03/2018  
**Customer Location:** ABC101#0001 **Control Code:** 1234

### Criminal Arrests and Convictions

State: IN Years Checked: 7 year minimum.  
County: Convictions Admitted: No  
City: Details Disclosed:  
Quality Assurance Provided By: C. Phillips  
Risk Factor: Name Match Only  
**Record Found:** Yes Outstanding Capias: No Verified By DOB: Yes  
Misdemeanors Found: Yes Current Warrant: No Verified By Name: Yes  
Felonies Found: No DUI's Found: No Verified By SSN: Yes  
Aliases Found: No Aliases:  
Other Criminal: No Other Criminal Detail:  
Verified By Other: No Verified By Other Detail:

#### Details

<b>Disposition Date</b>	6/8/2015	<b>Charges</b>	Disorderly Conduct
<b>File Date</b>	3/17/2015	<b>Disposition</b>	Guilty
<b>Sentence Date</b>		<b>Case #</b>	15CRB123
<b>Comments</b>	Switzerland County; Verified By Name; Verified By Date Of Birth; Misdemeanor;		

<b>Disposition Date</b>	12/14/2013	<b>Charges</b>	Disturbing The Peace
<b>File Date</b>	05/18/2013	<b>Disposition</b>	Guilty
<b>Sentence Date</b>		<b>Case #</b>	13CRB123
<b>Comments</b>	Ohio County; Verified By Name; Verified By Date Of Birth; Misdemeanor;		

#### Fair Credit Reporting Act Notice

Information contained herein should not be the sole determiner in the evaluation of this individual. (Human error in compiling this information is possible.) All other factors, references and current situations should be considered. The information in this report is derived from records in accordance with the Fair Credit Reporting Act (FCRA, Public Law 91-508, Title VI) This information may only be used to verify statements made by an individual for insurance or employment purposes or in connection with other business. Selection.com policy requires purchasers of these reports to have a signed consent form. This assures Selection.com that users will abide by their obligations, and remain in compliance of the FCRA.