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Subject Information

Name: Carlos caceres Arzon
Reference: Cmg
Street: 315 4th Ave S
City: St Cloud
State: MN
Zip: 56301

The following are included in this report:

Search Type	Detail	Status
National Criminal Database Search	National Criminal Database	Complete

National Criminal Database Search

All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.

Jurisdiction Searched	National Criminal Database
Name Searched	Carlos caceres Arzon
Search ID	7772364
Reference	Cmg
Date Ordered	02/23/2024
Date Completed	02/23/2024

Results
No Records Found

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validated through an additional County Criminal Search in the jurisdiction a potential record was found. The Global Watch & Abuse Registry Search is an instant tool that cross-references your candidate's name against over 130 worldwide known terrorist and fugitive databases that include prohibited parties considered to be a threat to global and national security. OIG, GSA, CSL, BIS, and DPL is included with this search. This information received from AccusourceHR shall not be used as the sole determination for the evaluation of any applicant or tenant. As the requester, you agree that all information received for pre-employment or tenant purposes shall be used for lawful purposes. Complying with the Federal Americans with Disabilities Act, the Federal Equal Opportunity Act, the Federal Fair Credit Reporting Act and any other Federal or State privacy or confidentiality law, now in effect or hereafter adopted is your responsibility. Where possible, reports containing criminal charges have been verified with the appropriate court or bureau. These searches are name searches, and typically use date of birth or other identifies when possible. The only greater identification might be with the use of fingerprints or DNA tests. Total accuracy cannot be guaranteed, as the data submitted by the requester will directly determine the accuracy of the results obtained. Please note that while AccuSourceHR attempts to conduct searches using the search scope listed within the report, some jurisdictions may have search limitations due to clean slate laws and similar laws, acts of god, and court system disruptions. AccuSourceHR will search and report what is available and reportable at the time of the search.