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**Search Information**

**Name:** Edgardo Hernandez Morales  
**SSN:** \*\*\*-\*\*-3860  
**DOB:** 09/19/\*\*\*\*  
**AKA Name:** Morales-Hernandez, Edgardo  
**AKA Name:** HERNANDEZ, EDGARDO

**Final  
Grade:**



**REVIEW  
SUGGESTED:  
PLEASE SEE  
REPORT**



**\* Document(s) Attached**

**The following are included in this report:**

| Search Type  | Detail | Status    | Grade  |
|--|--------|-----------|--|
| Social Security Number/Address Trace               |        | Complete  | NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT |
| COMPREHENSIVE CRIMINAL SCREENING                   |        |           |  |
| - Nationwide Criminal Database/Sex Offender Search |        | No Record | NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT |

|  |          |           |  |
|--|----------|-----------|--|
| - Nationwide Criminal Database/Sex Offender Search |          | No Record | NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT |
| - Nationwide Criminal Database/Sex Offender Search |          | No Record | NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT |
| - International Criminal Search                    | CEIBA PR | Complete  | REVIEW SUGGESTED: PLEASE SEE REPORT          |

### Social Security Number/Address Trace

**Grade** NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT

**Social Security Number** \*\*\*\*\*-\*\*-3860

**Name** Edgardo Hernandez Morales

**DOB** 09/19/\*\*\*\*\*

**Search ID** 1574914

**Date Ordered** 04/19/2017

**Date Completed** 04/19/2017

### Results

This search was performed for location purposes

### COMPREHENSIVE CRIMINAL SCREENING

#### Nationwide Criminal Database/Sex Offender Search

**Name Searched** Edgardo Hernandez Morales

**DOB Searched** 09/19/\*\*\*\*\*

**SSN Searched** \*\*\*\*\*-\*\*-3860

**Search ID** 1574915

**Date Ordered** 04/19/2017

**Date Completed** 04/19/2017

**Status** No Record

**Grade** NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT

NO RECORDS FOUND USING NAME AND DATE OF BIRTH IDENTIFIERS PROVIDED. INFORMATION PROVIDED BY VARIOUS PUBLIC DATA SOURCES, AND IS NOT INCLUSIVE OF ALL CRIMINAL JURISDICTIONS. Please be advised that each state, county, city, and sex offender registry releases only information that meets their individual practices and protocols of release. Identifiers will vary by each data source, and as a result this data source should not be the sole determining factor for placement. A comprehensive criminal search or a county search should also be included. This search is a database search that culls the available data sources. This information is not all inclusive, and is a database search. NationSearch.com strongly encourages that the information found in this search, be followed up with a county search using more targeted methods of verification. This search should not be used to solely determine eligibility of employment. NationSearch.com is not responsible for missing or invalid information found in these databases as these databases are maintained and managed from an outside vendor.

### **Nationwide Criminal Database/Sex Offender Search**

|                       |   |
|-----------------------|---|
| <b>Name Searched</b>  | Edgardo Morales-Hernandez                           |
| <b>DOB Searched</b>   | 09/19/****  |
| <b>SSN Searched</b>   | ****-**-3860  |
| <b>Search ID</b>      | 1574916   |
| <b>Date Ordered</b>   | 04/19/2017  |
| <b>Date Completed</b> | 04/19/2017  |
| <b>Status</b>         | No Record   |
| <b>Grade</b>          | <b>NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT</b> |

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### **Nationwide Criminal Database/Sex Offender Search**

|                       |   |
|-----------------------|---|
| <b>Name Searched</b>  | EDGARDO HERNANDEZ                                   |
| <b>DOB Searched</b>   | 09/19/****  |
| <b>SSN Searched</b>   | ****-**-3860  |
| <b>Search ID</b>      | 1575387   |
| <b>Date Ordered</b>   | 04/19/2017  |
| <b>Date Completed</b> | 04/19/2017  |
| <b>Status</b>         | No Record   |
| <b>Grade</b>          | <b>NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT</b> |

NO RECORDS FOUND USING NAME AND DATE OF BIRTH IDENTIFIERS PROVIDED. INFORMATION PROVIDED BY VARIOUS PUBLIC DATA SOURCES, AND IS NOT INCLUSIVE OF ALL CRIMINAL JURISDICTIONS. Please be advised that each state, county, city, and sex offender registry releases only information that meets their individual practices and protocols of release. Identifiers will vary by each data source, and as a result this data source should not be the sole determining factor for placement. A comprehensive criminal search or a county search should also be included. This search is a database search that culls the available data sources. This information is not all inclusive, and is a database search. NationSearch.com strongly encourages that the information found in this search, be followed up with a county search using more targeted methods of verification. This search should not be used to solely determine eligibility of employment. NationSearch.com is not responsible for missing or invalid information found in these databases as these databases are maintained and managed from an outside vendor.

### International Criminal Search

|   |  |
|---|--|
| <b>Name Searched</b>  | Edgardo Hernandez Morales                      |
| <b>DOB</b>  | 09/19/****                                     |
| <b>SSN</b>  | ****-**-3860                                   |
| <b>Search ID</b>  | 1575386  |
| <b>Date Ordered</b>   | 04/19/2017                                     |
| <b>Date Completed</b>   | 05/08/2017                                     |
| <b>Information Provided</b>   |  |
| LOCATION TO BE SEARCHED   | CEIBA PR                                       |
| <b>Grade</b>  | <b>REVIEW SUGGESTED:<br/>PLEASE SEE REPORT</b> |
| <b>Results</b>  |  |
| NAME: EDGARDO MORALES HERNANDEZ                                     |  |
| DOB: 09/19/1985   |  |
| CASE #: NSCR200901815   |  |
| FILE DATE: 12/30/2009   |  |
| CHARGE: DAMAGES (ART 207)   |  |
| DISPOSITION: GUILTY   |  |
| DISPOSITION DATE: 06/29/2010  |  |
| SENTENCE: \$250.00 FINES, \$325.00 RESTITUTION, \$100.00 COURT FEES |  |

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### IMPORTANT INFORMATION

Criminal findings are based on information provided by company or applicant, such as name and date of birth. Criminal search completed for felony/misdemeanor convictions in court records for states listed. Nationsearch.com searches public court records, and is not responsible for information found in said court records. Nationsearch.com utilizes public court records, public terminals, court databases, indices and registers. Nationsearch.com utilizes information found within varying levels of county, state, federal and municipal courts that is for public consumption. \*\*\*F.C.R.A: If this report is used for employment purposes, before taking adverse action, based on the findings of this report, the FCRA requires a copy to be provided to the consumer, along with a written description of the consumer's rights under the FCRA. Please refer consumer to Nationsearch.com. Information found using the INCS database system is compiled based on the reporting counties/state or government entity criteria. Some agencies do not report identifiers such as date of birth. In this event Nationsearch.com will only report information that matches all identifiers provided such as date of birth, middle initial or address. Possible hits found on a multiple state level will only be reported when all identifiers are matched.