



Criminal Background Check Acknowledgement

Part of the selection process at Corporate Management Group includes a background check. The background check includes the applicant's criminal history. As part of this interview, we ask if the applicant has been convicted of any crime. Whether or not an applicant has been convicted of a crime does not determine applicant's eligibility for this position.

Applicant Name: JEFFERY SMITH Date of Interview: 12-14-15
Recruiter Name: Taylor

Have you ever been convicted of any crime, felony, misdemeanor, not including expunged records?
Yes ___ No

Is yes, when, where and what was the nature of this offense.

You will not be denied employment solely because you answer "Yes" above or because you have been convicted of a crime, felony or misdemeanor. The company considers many individualized factors in evaluating a job candidate, including but not limited to, with respect to criminal history, the nature and date of any offense, the surrounding circumstances, and the nature of the position for which you apply.

By my signature below, I certify that the information provided above is true and complete that I have discussed the above with my interviewer as disclosed. I understand and agree that any misrepresentation by me will be sufficient cause to eliminate me from consideration for employment and/or terminate employment at any time if I have been employed.

Applicant Signature: [Signature] Date: 12-14-15

HR Manager Signature: _____ Eligible: ___ Ineligible: ___ Date: _____

Report # 128296530

Prepared for Wholesale - Employer Solutions Group

You certified that you were ordering this report as an end-user for the evaluation of the subject of the report for employment, promotion, reassignment or retention as an employee (which could include contractors, agents, and volunteers).

Except for instant database searches, we finished collecting a criminal record from a source on the end of the date range shown as the dates searched for that source. This information may include criminal records that have been expunged, sealed, or otherwise inaccessible to the public since that date.

Smith, Jeffery Allen
SSN: XXX-XX-2900
DOB: 9/22/XXXX

Work Place State: MN

N/A

- [Forward this Report](#)

Results Summary

Report Status Fulfillment Complete

Ordered 12/14/2015 12:11 PM EST

Product	Subject	Details	Status
US OneVERIFY	Smith, Jeffery Allen		Completed 12/21/2015 10:48 AM EST

SSN Validation & Death Master Index Check for XXX-XX-2900

This search validates the Social Security Number and state of issuance. It does not validate that a particular person or criminal record is associated with the SSN.

This is a Valid Social Security Number.
The associated individual is **not deceased**.
Issued in **Minnesota 1972 and 1974**

US ONEVERIFY - #226552694

You searched for:

SMITH, JEFFERY ALLEN
SSN: XXX-XX-2900
DOB: 9/22/XXXX

Data is collected from state repositories, counties and correctional institutions. This information is considered public record. All criminal history information reflected should not be considered as 100% complete of an accurate history of any individual.

ALCOHOL OVER .10 Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **06/10/1997**
Disposition : **GUILTY**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **01/01/1997**
Public Case : **82-KX-97-000799**
Name On Record : **SMITH, JEFFREY ALLEN**

File Date : **02/06/1997**
Progress Comments : **Complete - 12/19/2015**
Fines : **\$1785.00 Amount Suspended / Not Imposed:**
\$500.00
Jail Time : **365 DAYS**
Other Sentence Notes : **Sentence: Fines/Fees/Costs:**
\$1,785.00, Amount Suspended / Not Imposed
\$500.00. Confinement Electronic Monitoring:
Confinement was indicated, but the amount was not
found. Confinement Jail: 365 Days. Time Suspended
/ Not Imposed 320 Days. Supervision: 2 Years.
Additional Sentencing Details: 1) AA/NA, 2)
Alcohol/Chemical/Drug Evaluation.
Probation : **2 YEARS**
Suspension Time : **320 DAYS**
Sentencing : **False**

BLOOD ALCOHOL CONTENT Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **07/25/1996**
Disposition : **GUILTY**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **08/06/1995**
Public Case : **82-K9-96-300145**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **04/23/1996**
Progress Comments : **Complete - 12/19/2015**
Fines : **\$905.00 Amount Suspended / Not Imposed:**
\$200.00
Jail Time : **90 DAYS**
Other Sentence Notes : **Sentence: Fines/Fees/Costs:**
\$905.00, Amount Suspended / Not Imposed
\$200.00. Confinement Jail: 90 Days. Time
Suspended / Not Imposed 90 Days. Supervision: 2
Years. Additional Sentencing Details: 1)
Alcohol/Chemical/Drug Evaluation, 2) Treatment.
Probation : **2 YEARS**
Suspension Time : **90 DAYS**
Sentencing : **False**

PUBLIC NUISANCE ON ROADWAY Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **12/20/2000**
Disposition : **GUILTY**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **04/29/2000**
Public Case : **82-K7-00-002294**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **05/02/2000**
Progress Comments : **Complete - 12/19/2015**
Fines : **\$730.00 Amount Suspended / Not Imposed:**
\$200.00
Jail Time : **90 DAYS**
Other Sentence Notes : **Sentence: Fines/Fees/Costs:**
\$730.00, Amount Suspended / Not Imposed
\$200.00. Confinement Jail: 90 Days. Time
Suspended / Not Imposed 87 Days. Credit for Time

Served was indicated, but the amount was not found. Supervision: 1 Years. Additional Sentencing Details: 1) Alcohol/Chemical/Drug Evaluation. Sentence Modification: 8/16/2001. Additional Sentencing Details: 1) Drivers License Suspended/Restricted/Revoked.
Probation : 1 YEAR
Suspension Time : 87 DAYS
Sentencing : False

TRAFFIC - DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : 2008
End Search Date : 12/19/2015
Disposition Date : 01/15/2013
Disposition : Dismissed
Identified By : Name AND DOB - Full
Jurisdiction Searched : Washington
Offense Date : 08/18/2012
Public Case : 82-CR-13-6
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : 12/28/2012
Progress Comments : Complete - 12/19/2015
Sentencing : False

TRAFFIC - DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : 2008
End Search Date : 12/19/2015
Disposition Date : 01/15/2013
Disposition : Dismissed
Identified By : Name AND DOB - Full
Jurisdiction Searched : Washington
Offense Date : 08/18/2012
Public Case : 82-CR-13-6
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : 12/28/2012
Progress Comments : Complete - 12/19/2015
Sentencing : False

TRAFFIC - DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : 2008
End Search Date : 12/19/2015
Disposition Date : 01/15/2013
Disposition : Dismissed
Identified By : Name AND DOB - Full
Jurisdiction Searched : Washington
Offense Date : 08/18/2012
Public Case : 82-CR-13-6
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : 12/28/2012
Progress Comments : Complete - 12/19/2015
Sentencing : False

TRAFFIC - DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **01/15/2013**
Disposition : **Dismissed**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **08/18/2012**
Public Case : **82-CR-13-6**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **12/28/2012**
Progress Comments : **Complete - 12/19/2015**
Sentencing : **False**

TRAFFIC DRIVING WHILE INTOXICATED OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **08/08/2013**
Disposition : **GUILTY**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **08/18/2012**
Public Case : **82-CR-12-5089**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **12/12/2012**
Progress Comments : **Complete - 12/19/2015**
Fines : **\$515.00 Amount Suspended / Not Imposed: \$100.00**
Jail Time : **90 DAYS**
Other Sentence Notes : **Sentence: Fines/Fees/Costs: \$515.00, Amount Suspended / Not Imposed \$100.00. Confinement Electronic Monitoring: Confinement was indicated, but the amount was not found. Confinement Jail: 90 Days. Time Suspended / Not Imposed 60 Days. Credit for Time Served 2 Days. Supervision: 2 Years. Additional Sentencing Details: 1) Alcohol/Chemical/Drug Evaluation, 2) Treatment, 3) Victim Impact Panel.**
Probation : **2 YEARS**
Suspension Time : **60 DAYS**
Sentencing : **False**

TRAFFIC - DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **08/08/2013**
Disposition : **Dismissed**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **08/18/2012**
Public Case : **82-CR-12-5089**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **12/12/2012**
Progress Comments : **Complete - 12/19/2015**

Sentencing : **False**

TRAFFIC - DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **08/08/2013**
Disposition : **Dismissed**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **08/18/2012**
Public Case : **82-CR-12-5089**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **12/12/2012**
Progress Comments : **Complete - 12/19/2015**
Sentencing : **False**

TRAFFIC - DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS Washington County, MN

Primary Names Searched : **SMITH, JEFFERY ALLEN**
Begin Search Date : **2008**
End Search Date : **12/19/2015**
Disposition Date : **08/08/2013**
Disposition : **Dismissed**
Identified By : **Name AND DOB - Full**
Jurisdiction Searched : **Washington**
Offense Date : **08/18/2012**
Public Case : **82-CR-12-5089**
Name On Record : **SMITH, JEFFREY ALLEN**
File Date : **12/12/2012**
Progress Comments : **Complete - 12/19/2015**
Sentencing : **False**

Sources Searched

AL Alabama Sex Offender Registry, Alabama Dept Of Corrections, Poarch Band of Creek Indians Sex Offender Registry AK Alaska Sex and Child Kidnapper Offender Registry, Alaska Admin Office of Courts AZ Arizona Sex Offender Registry, Arizona Dept of Corrections, Arizona Admin Office of Courts, Maricopa County - Justice Courts, Pima County - Superior Court, Maricopa County - Superior Court, Maricopa County - Gilbert Municipal Court, Pima County - Justice Courts, Colorado River Indian Tribe Sex Offender Registry, Ak-Chin Indian Community Sex Offender Registry, Fort McDowell Yavapai Nation Sex Offender Registry, Gila River Indian Community Sex Offender Registry, Pascua Yaqui Indian Tribe Sex Offender Registry, Salt River Pima-Maricopa Indian Community Sex Offender Registry, Tohono O'odham Nation Sex Offender Registry, White Mountain Apache Tribe Sex Offender Registry, Tonto Apache Tribe Sex Offender Registry, Yavapai Apache Nation Sex Offender Registry, Navajo Nation Sex Offender Registry, San Carlos Apache Tribe Sex Offender Registry, Cocopah Indian Tribe Sex Offender Registry, Fort Mojave Indian Tribe Sex Offender Registry, Hualapai Tribe Sex Offender Registry, Hopi Tribe Sex Offender Registry, Havasupai Tribe Sex Offender Registry, Kaibab Palute Tribe Sex Offender Registry AR Arkansas Sex Offender Registry, Arkansas Dept of Corrections, Arkansas Admin Office of Courts, Arkansas Admin Office of Courts - Supplemental, Hempstead County - Hope District Court CA California Sex Offender Registry, California Department of Corrections, California Department of Corrections and Rehabilitation, Orange County - Superior Court, Riverside County - Superior Court, Sacramento County - Superior Court, Santa Barbara County, Santa Clara County, San Bernardino County - Superior Court, Nevada County Court, Fresno County - Superior Court, Contra Costa County, San Diego County - Superior Court, Stanislaus County, Butte County - Superior Court, Shasta County - Superior Court, Kern County - Superior Court, Siskiyou County - Superior Court (Delayed), Marin County - Superior Court, San Mateo County - Superior Court, Glenn County - Superior Court, Tehama County - Superior Court, El Dorado County - Superior Court, Sacramento County - Supplemental - Historical Data (Inactive: 4/22/2014), Placer County - Superior Court, Colusa County - Superior Court, Tulare County - Superior Court, Humboldt County - Superior Court, Mendocino County - Superior Court CO Colorado Sex Offender Registry, Colorado Dept of Corrections CT Connecticut Sex Offender Registry, Connecticut Dept of Corrections, Connecticut Admin Office of Courts, Connecticut Department of Public Safety, Mashantucket Pequot Tribal Nation Sex Offender Registry DE Delaware Sex Offender Registry FL Florida Sex Offender Registry, Florida Dept of Corrections, Dade County (Miami Area), Charlotte County (Englewood Area), Orange County, Palm Beach County, Clay County (Delayed), Monroe County, Lee County, Escambia County, Hillsborough County, Broward County, Brevard County, Pinellas County, Sarasota County, Duval County, Florida Career Offender Registry, Hernando County, Highlands County, Leon County (Delayed), Osceola County, Okaloosa County (Delayed), Marion County, Lake County, Pasco County, Nassau County,

St. Johns County, St. Lucie County, Sumter County, Putnam County, Martin County, Flagler County, Santa Rosa County, Citrus County, DeSoto County, Volusia County, Baker County, Gadsden County, Dixie County, Franklin County, Gilchrist County, Holmes County, Levy County, Columbia County, Polk County, Okeechobee County, Wakulla County, Walton County, Broward County - Supplemental, Orange County - Supplemental, Gulf County, Madison County, Jackson County, Hendry County, Union County, Jefferson County, Glades County, Washington County, Lafayette County, Alachua County, Bay County, Indian River County, Seminole County, Manatee County, Liberty County, Miccosukee Tribe of Indians of Florida, Collier County, Taylor County GA Georgia Sex Offender Registry, Georgia Dept of Corrections - Supplemental, Georgia Parole Board File, Cobb County, Richmond County, Chatham County, DeKalb County, Bibb County, Clayton County, Fayette County, Gwinnett County, Coweta County, Bibb County - State Court, Athens-Clarke County, Bryan County GU Guam Sex Offender Registry, Northern Mariana Islands Sex Offender Registry, Guam Family Violence Registry HI Hawaii Sex Offender Registry, Hawaii Administrative Office of Courts ID Idaho Sex Offender Registry, Idaho Dept of Corrections, Idaho Dept of Corrections - Supplemental, Shoshone-Bannock Tribes Sex Offender Registry IL Illinois Sex Offender Registry, Illinois Dept of Corrections, Illinois Department of Corrections - Supplemental, Cook County, Illinois Child Murderer and Violent Offender Against Youth Registry, Illinois Methamphetamine Offender Registry, Lee County, Logan County, Carroll County, Coles County, Henry County, Jackson County, Jo Daviess County, Mercer County, Ogle County, Pike County, Rock Island County, Stephenson County, Union County, Vermillion County, Whiteside County, Adams County, Bond County, Boone County, Sangamon County, Iroquois County, Marion County, Effingham County, Franklin County, Shelby County, Richland County, Lawrence County, Wabash County, Wayne County, White County, Clay County, Clinton County, Crawford County, Edward County, Ford County, Jefferson County, Hamilton County, Bureau County, Peoria County (Delayed), Champaign County, Montgomery County, Washington County, Williamson County, McLean County, Macon County, Clark County, Macoupin County, Moultrie County, Woodford County, Edgar County, Fayette County, DeWitt County, Johnson County, Morgan County, Pope County, Cumberland County, Piatt County, Tazewell County, Christian County, Grundy County, Mason County, Livingston County, Putnam County, Stark County, Schuyler County, Pulaski County, Alexander County, Marshall County, Douglas County, Jersey County, Saline County, Kane County, Massac County - Judicial, St. Clair County, Randolph County, Brown County, Jasper County, Scott County, Cass County, Greene County - Judicial IN Indiana Sex and Violent Offender Registry, Indiana Dept of Corrections, Monroe County, DeKalb County, Floyd County, Hamilton County, Harrison County, Owen County, Blackford County, Huntington County, Parke County, Rush County, Tipton County, Warren County, Washington County, Allen County, Benton County, Carroll County, Cass County, Clark County, Greene County, Hendricks County, Jennings County, Henry County, Jasper County, Dearborn County, Johnson County, Madison County, Jackson County, Marion County, LaPorte County, Randolph County, Posey County, Porter County, St. Joseph County, Scott County, Shelby County, Steuben County, Union County, Vigo County, Starke County, Elkhart County, Fountain County, Knox County, Grant County, Orange County, Hancock County, Boone County, Franklin County, Morgan County, Vanderburgh County, Fayette County, Gibson County IA Iowa Sex Offender Registry, Iowa Dept of Corrections, Iowa Admin Office of Courts, Meskwaki Nation Sex Offender Registry KS Kansas Sex Offender Registry, Kansas Dept of Corrections, Kansas Violent and Drug Offender Registry, Shawnee County, Johnson County, Prairie Band Potawatomi Nation Sex Offender Registry KY Kentucky Sex and Criminal Offender Registry, Kentucky Dept of Corrections LA Louisiana Sex and Child Predator Offender Registry, Louisiana Department of Corrections, Orleans Parish - District Court, Chitimacha Tribe of Louisiana Sex Offender Registry ME Maine Sex Offender Registry, Maine Dept of Corrections MD Maryland Sex Offender Registry, Maryland Dept of Corrections, Maryland Admin Office of Courts, Baltimore Gun Offender Registry MA Massachusetts Sex Offender Registry MI Michigan Sex Offender Registry, Offender Tracking Information System (OTIS), Antrim County - Circuit Court, Leelanau County - Circuit Court, Macomb County - Circuit Court, Bay County, Kent County - 61st District Court, Saginaw County - Circuit Court, Jackson County - District Court, Grand Traverse County - Circuit Court, Grand Traverse Band of Ottawa and Chippewa Indians Sex Offender Registry, Keweenaw Bay Indian Community Sex Offender Registry, Nottawaseppi Huron Band of the Potawatomi Sex Offender Registry MN Minnesota Sex Offender Registry, Minnesota Dept of Corrections, Minnesota Dept of Public Safety, Minnesota Judicial Branch, Bois Forte Band of Chippewa Sex Offender Registry, Red Lake Nation Sex Offender Registry, Methamphetamine Offender Registry MS Mississippi Sex Offender Registry, Mississippi Dept of Corrections, Hinds County, Mississippi Parole Board, Harrison County, Desoto County, Hinds County - Justice Court, Mississippi Band of Choctaw Indians Sex Offender Registry MO Missouri Sex Offender Registry, Missouri Dept of Corrections, Missouri Dept of Corrections - Supplemental, Missouri Admin Office of Courts MT Montana Sex and Violent Offender Registry, Montana Dept of Corrections, Fort Belknap Indian Community Sex Offender Registry, Fort Peck Tribes Sex Offender Registry, Chippewa Cree Tribe Sex Offender Registry, Blackfeet Nation Sex Offender Registry, Crow Tribe Sex Offender Registry NS Australia Sex Offender Registry, INTERPOL Most Wanted, OFAC - Specially Designated Nationals List, Denied Persons List, Fugitive List, Directorate of Defense Trade Controls - Debarred Parties List, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List, European Union Terrorism Sanctions List, Office of the Comptroller of Currency - Enforcement Actions List, World Bank Listing of Ineligible Individuals, OIG - Health and Human Services Exclusions, System for Award Management (SAM) - Excluded Parties List, FDA - Debarment List, Most Wanted List, National Credit Union Administration - Administrative Orders, Politically Exposed Persons List, Federal Deposit Insurance Corporation - Enforcement Decisions and Orders, HRSA - Health Education Assistance Loan - Defaulted Borrowers, ORA - Disqualified and Restricted Clinical Investigators, Texas Health and Human Services Commission Medicaid Exclusion List, Immigration and Customs Enforcement - Most Wanted, Federal Reserve Board - Enforcement Actions, DEA Diversion Control Program - Cases Against Doctors, Australia Sex Offender Registry, TRICARE Sanction List, New York OMIG - Excluded Individuals List, FinCEN - Enforcement Actions, New York Stock Exchange Regulation - Disciplinary, HUD - Limited Denials of Participation List, Alabama Medicaid - Suspended Providers, FDIC - Failed Bank List, Idaho Medicaid Provider - Exclusion List, Illinois Office of Inspector General - Sanctioned, New Jersey Department of Treasury - Debarment List, Monetary Authority of Singapore - Enforcement Actions, Hong Kong SFC - Enforcement Actions, AU Dept of Foreign Affairs and Trade - Sanctions, Tennessee Dept of Health - Abuse Registry, Ohio Medicaid - Sanctioned Providers, Ohio Medicaid - Suspended Providers, South Carolina Medicaid - Excluded Providers, Kentucky Medicaid - Excluded Providers, Mississippi Medicaid - Excluded Providers, Connecticut Dept of Social Services - Admin Action, Pennsylvania Medicare - Precluded Providers List, UK Disqualified Directors List, HM Treasury - Consolidated List of Financial Sanctions, Texas Employee Misconduct Registry, FDA - Warning Letters, Missouri Casino Exclusion List, Florida Medicaid - Sanctioned Providers, New Jersey Casino Exclusion List, California Medi-Cal Suspended and Ineligible Providers, CFTC - Disciplinary Actions, NCIS - Most Wanted Fugitives, Illinois Casino Exclusion List, SEC - Enforcement Actions (Delayed), Maryland Medicaid - Exclusion List (Delayed), DEA - Admin Actions Against Doctors, US Dept of State - Foreign Terrorist Organizations List, US Dept of State - Nonproliferation Sanctions, Kansas Dept of Health and Environment - Abuse Registry, OIG - Most Wanted Health Care Fugitives, Delaware Adult Abuse Registry, Nevada Gaming Control Board - Excluded Person List, METI - End User List, US Dept of Treasury - Primary Money Laundering Concern List, US Dept of Labor - Forced and Child Labor List, Hawaii Medicaid - Excluded Providers, Nebraska Medicaid - Sanctioned Providers, Nevada Medicaid - Excluded-Sanctioned Providers, Tennessee Medicaid - Terminated Providers, Ohio Dept of Developmental Disabilities - Abuser Registry, Michigan Medicaid - Sanctioned Providers, West Virginia Medicaid - Excluded Providers, Wyoming Medicaid - Excluded Providers, Royal Canadian Mounted Police - Most Wanted, Missouri Board of Pharmacy - Conditional Registration List, Missouri Board of Pharmacy - HB 600 Suspensions List, Missouri Board of Pharmacy - Technician Disqualification List, Arizona Adult Abuse Registry, Canadian Public Safety - Listed Entities, Arkansas Dept of Human Services - Excluded Provider List, Massachusetts Medicaid - Excluded Providers, OFAC - Consolidated Sanctions List, US Dept of State - Fugitives from Justice List, National Counterterrorism Center - Comprehensive Terrorist List, Arizona Medicaid - Excluded Providers, Alaska Medicaid - Excluded Provider List, Washington Medicaid - Provider Termination List, District of Columbia - Excluded Parties List, Minnesota Dept of Human Services - Excluded Provider List, Missouri Medicaid - Terminated Provider List, North Dakota Medicaid - Excluded Provider List, FHFA - Suspended Counterparty Program List, Wisconsin Caregiver Misconduct Registry NE Nebraska Sex Offender Registry, Nebraska Dept of Corrections, Omaha Nation Sex Offender Registry, Santee Sioux Nation Sex Offender Registry, Winnebago Tribe of Nebraska Sex Offender Registry NV Nevada Department of Corrections - Supplemental, Clark County - District Court, Clark County - Justice Courts, Las Vegas Metro Police Department Sex Offender Registry, Nye County Sex Offender Registry, Mesquite Police Department Sex Offender Registry, Washoe

Tribe of Nevada and California Sex Offender Registry, Washoe County - District Court, Te-Moak Tribe of Western Shoshone Sex Offender Registry, Ely Shoshone Tribe Sex Offender Registry, Reno-Sparks Indian Colony Sex Offender Registry, Clark County - Las Vegas Justice Court, Henderson Police Department Sex Offender Registry NH New Hampshire Criminal Offender Registry, New Hampshire Dept of Corrections, New Jersey Admin Office of Courts NM New Mexico Sex Offender Registry, New Mexico Dept of Corrections, New Mexico Admin Office of Courts, Pueblo of Isleta Sex Offender Registry, Pueblo of Santa Ana Sex Offender Registry, Mescalero Apache Tribe Sex Offender Registry, Pueblo of Acoma Sex Offender Registry, Pueblo of Zuni Sex Offender Registry, Santo Domingo Tribe Sex Offender Registry NY New York Sex Offender Registry, New York Dept of Corrections, New York Prison Release Records, Saint Regis Mohawk Tribe Sex Offender Registry NC North Carolina Sex Offender Registry, North Carolina Dept of Corrections, North Carolina Dept of Corrections - Supplemental, North Carolina Admin Office of Courts, Eastern Band of Cherokee Indians Sex Offender Registry, North Carolina Admin Office of Courts - Supplemental ND North Dakota Sex Offender Registry, North Dakota Department of Corrections, North Dakota Admin Office of Courts, Spirit Lake Nation Sex Offender Registry, Turtle Mountain Band of Chippewa Indians Sex Offender Registry, Three Affiliated Tribes Sex Offender Registry, Standing Rock Sioux Tribe Sex Offender Registry OH Ohio Sex Offender Registry, Ohio Dept of Corrections, Ohio Habitual OVI/OMVI Offender Registry, Butler County - Common Pleas, Summit County - Common Pleas, Ohio Dept of Corrections - Supplemental, Columbiana County - Common Pleas, Franklin County - Municipal Court, Greene County - Common Pleas, Warren County - Common Pleas, Hamilton County, Portage County Courts, Cuyahoga County - Euclid Municipal Court, Putnam County, Allen County - Lima Municipal Court, Cuyahoga County - Rocky River Municipal Court, Ashtabula County, Cuyahoga County - Shaker Heights Municipal Court, Hardin County - Common Pleas, Montgomery County - Dayton Municipal Court, Cuyahoga County - Cleveland Heights Municipal Court, Auglaize County, Montgomery County - Common Pleas, Richland County - Mansfield Municipal Court, Lucas County - Maumee Municipal Court, Allen County - Common Pleas, Fairfield County - Municipal Court, Lucas County - Common Pleas, Delaware County - Common Pleas, Champaign County - Common Pleas, Medina County - Common Pleas (Delayed), Sandusky County Courts, Cuyahoga County - Common Pleas, Cuyahoga County - Garfield Heights Municipal Court, Geauga County - Chardon Municipal Court, Geauga County - Common Pleas, Medina County - Municipal Court, Stark County - Common Pleas, Stark County - Canton Municipal Court, Stark County - Alliance Municipal Court, Stark County - Massillon Municipal Court, Lake County - Common Pleas, Clermont County Courts, Fulton County Courts, Hancock County - Common Pleas, Licking County - Common Pleas, Tuscarawas County - Common Pleas, Lorain County - Common Pleas, Montgomery County Courts Area 1 and 2, Trumbull County - Common Pleas, Richland County - Common Pleas, Wayne County Courts, Mahoning County - Municipal Court, Mahoning County - Common Pleas, Lorain County - Avon Lake Municipal Court, Lucas County - Sylvania Municipal Court, Athens County - Municipal Court, Guernsey County - Common Pleas, Cuyahoga County - Parma Municipal Court, Lorain County - Elyria Municipal Court, Montgomery County - Kettering Municipal Court, Fairfield County - Common Pleas, Cuyahoga County - Bedford Municipal Court, Scioto County - Common Pleas, Monroe County - Common Pleas, Lorain County - Municipal Court (Delayed), Wood County - Common Pleas, Preble County - Eaton Municipal Court, Huron County - Norwalk Municipal Court, Cuyahoga County - Berea Municipal Court, Muskingum County - Municipal Court, Muskingum County - Common Pleas, Brown County - Municipal Court, Guernsey County - Cambridge Municipal Court, Clark County - Common Pleas, Knox County - Common Pleas, Athens County - Common Pleas, Lorain County - Oberlin Municipal Court, Clark County - Municipal Court, Miami County - Municipal Court, Ashland County - Common Pleas, Brown County - Common Pleas, Montgomery County - Miami Municipal Court, Lucas County - Toledo Municipal Court, Montgomery County - Vandalia Municipal Court, Summit County - Akron Municipal Court, Summit County - Barberton Municipal Court, Summit County - Stow Municipal Court, Butler County - Fairfield Municipal Court, Butler County - Hamilton Municipal Court, Lake County - Mentor Municipal Court, Lake County - Painesville Municipal Court, Columbiana County - East Liverpool Municipal, Columbiana County - Municipal Court, Medina County - Wadsworth Municipal Court, Ross County - Chillicothe Municipal Court, Coshocton County - Municipal Court, Highland County - Hillsboro Municipal Court, Ottawa County - Municipal Court, Tuscarawas County - Southern District Court, Warren County - Lebanon Municipal Court, Lorain County - Vermillion Municipal Court, Franklin County - Common Pleas, Champaign County - Municipal Court, Wood County - Perrysburg Municipal Court, Butler County - Middletown Municipal Court, Crawford County - Common Pleas, Fayette County - Municipal Court, Seneca County - Common Pleas, Seneca County - Tiffin Municipal Court, Washington County - Marietta Municipal Court, Lucas County - Oregon Municipal Court, Greene County - Fairborn Municipal Court, Trumbull County - Girard Municipal Court, Adams County - Common Pleas, Marion County - Municipal Court, Erie County - Sandusky Municipal Court, Huron County - Common Pleas, Knox County - Mount Vernon Municipal Court, Muskingum County - Zanesville Municipal Court, Warren County Court, Warren County - Mason Municipal Court, Greene County - Xenia Municipal Court, Marion County - Common Pleas, Adams County Court, Lawrence County - Municipal Court, Shelby County - Sidney Municipal Court, Jefferson County - Toronto County Court #1, Jefferson County - Winterville County Court #2, Jefferson County - Dillonvale County Court #3, Trumbull County - Newton Falls Municipal Court, Hancock County - Findlay Municipal Court, Hocking County - Municipal Court, Madison County - Municipal Court, Pickaway County - Circleville Municipal Court, Ross County - Common Pleas, Union County - Common Pleas, Jefferson County - Steubenville Municipal Court, Delaware County - Municipal Court, Jackson County - Municipal Court, Lake County - Willoughby Municipal Court, Wood County - Bowling Green Municipal Court, Clinton County - Common Pleas OK Oklahoma Sex Offender Registry, Oklahoma Dept of Corrections, Tulsa County, Comanche County, Cleveland County, Rogers County, Canadian County, Garfield County, Payne County, Oklahoma County, Logan County, Oklahoma Department of Corrections - Supplemental, Kickapoo Tribe of Oklahoma Sex Offender Registry, District Court, Ellis County, Pushmataha County, Roger Mills County, Adair County, Violent Crime Offender Registry (Delayed), Cherokee Nation Sex Offender Registry, Chickasaw Nation Sex Offender Registry, Absentee Shawnee Indian Tribe Sex Offender Registry, Comanche Indian Tribe Sex Offender Registry, Kaw Nation Sex Offender Registry, Seminole Nation of Oklahoma Sex Offender Registry, Osage Nation Sex Offender Registry, United Keetoowah Band of Cherokee Indians Sex Offender Registry, Delaware Nation Sex Offender Registry, Sac and Fox Nation of Oklahoma Sex Offender Registry, Cheyenne and Arapaho Tribes of Oklahoma Sex Offender Registry, Kiowa Tribe of Oklahoma Sex Offender Registry, Muscogee Creek Nation Sex Offender Registry OR Oregon Sex Offender Registry, Oregon Dept of Corrections, Oregon Admin Office of Courts, Umatilla Indian Reservation Sex Offender Registry, Warm Springs Indian Reservation Sex Offender Registry PA Pennsylvania Sex Offender Registry, Pennsylvania Dept of Corrections, Pennsylvania Admin Office of Courts, Pennsylvania Admin Office of Courts - Common Pleas, Philadelphia County - Philadelphia Municipal Court PR Puerto Rico Sex Offender Registry RI Rhode Island Sex Offender Registry, Rhode Island Department of Corrections, Rhode Island Admin Office of Courts SC South Carolina Sex Offender Registry, South Carolina Dept of Corrections, South Carolina Department of Corrections - Supplemental, Greenville County, York County, Florence County, Anderson County, Pickens County, South Carolina Dept of Probation Parole Pardons, Georgetown County, Horry County, Lexington County, Richland County, Sumter County, Spartanburg County, Beaufort County, Dorchester County, Alken County, Cherokee County, Clarendon County, Colleton County, Edgefield County, Greenwood County, Jasper County, Kershaw County, Lancaster County, Laurens County, Oconee County, Orangeburg County, Allendale County, Calhoun County, Chester County, Hampton County, Fairfield County, McCormick County, Marion County, Berkeley County, Abbeville County, Dillon County, Newberry County, Bamberg County, Barnwell County, Williamsburg County, Charleston County, Union County, Marlboro County, Saluda County, Darlington County, Chesterfield County, Lee County SD South Dakota Sex Offender Registry, Rosebud Sioux Tribe Sex Offender Registry, Sisseton Wahpeton Oyate Sex Offender Registry, Flandreau Santee Sioux Tribe Sex Offender Registry, Cheyenne River Sioux Tribe Sex Offender Registry, Yankton Sioux Tribe Sex Offender Registry TN Tennessee Sex Offender Registry, Tennessee Dept of Corrections, Tennessee Admin Office of Courts - Supplemental, Shelby County, Rutherford County, Davidson County, Tennessee Meth Registry, Hamilton County - General Sessions Court, Davidson County - General Sessions Court, Hamilton County - Criminal Court TX Texas Sex Offender Registry, Texas Dept of Public Safety, Texas Dept of Criminal Justice, Dallas County, Denton County, Bexar County, Fort Bend County, Guadalupe County, Alabama-Coushatta Tribe of Texas Sex Offender Registry, Collin County, Grayson County, Gregg County, Tom Green County, Montgomery County - District Court, El Paso County - District Court (Delayed), Harris County, Smith County, Potter County, Comal County, Victoria County, Montgomery County Court, Jefferson