USA background.com Login Servi Home Search Information Provided Mary Thompson Name 01/10/**** DOB 123-45-*** Social Security Number Address 1010 Orange Grove St, Tallahassee, FL, 32308 Reference Div 4 Shipping Clerk The following are included in this report: Prices **Flags** earch Type Detail **Status** SN Trace Past Address History Name, Aliases & Address History Complete Nationwide Criminal Database Searches BCS Nationwide DevCriminal Complete - Record Results should be reviewed prior to making any decision SSN Trace & Address History To view SSN Trace, Name, Aliases & Address History, please go to "Detailed View" page for your applicant, Under Search Types, click "Instant SSN Trace Past Address History", a green "Complete" link will show on right-side, click to view. • In compliance with FCRA guidelines, this SSN Trace service can only be viewed from your secure account separate from the criminal background check report. See "how-to" image. In other words, it cannot be sent to an applicant along with derogatory criminal search results in the event of any adverse action rejection letter. You may, however, print it for internal control purposes. • FCRA and Non-FCRA reports should be separated because consumers have certain rights with respect to consumer reports (including dispute process, requiring CRA to investigate) that do not apply to SSN Trace service. Because the SSN Trace service is considered a Non-FCRA product, it cannot be combined with FCRA products in the same report 123-45-*** Social Security Number Mary Thompson Name 01/10/**** DOB Search ID 23456879 03/28/2019 Date Ordered 03/28/2019 Date Completed This search was performed for location purposes Results Information from the SSN Trace service is to be used for research purposes only to help you verify names, aliases, DOBs & jurisdictions for FCRA county and state criminal searches as it is not part of the FCRA process. Nationwide Criminal Records, Sex Offender, USA Patriot/OFAC/SDN/FINRA Sanctions, Global Watch List & Canadian Sanctions Database Search Mary Thompson Name 01/10/**** DOB Search ID 23456880 Date Ordered 03/28/2019 **Date Completed** 03/28/2019 Results THOMPSON, MARY E Offender ID: A1058975246DE Date of Birth: 1/10/1985 Sex: Female Race: White Source: Leon, Florida Courts Match Type: Exact Name And DOB Match Address: 1010 ORANGE GROVE ST, TALLAHASSEE, FL, 32308 MARIJUANA-POSSESS NOT MORE THAN 20 GRAMS Case Number: 20022016MM8574592354AG File Date: 02/20/2016 Offense Date: 02/20/2016 Offense Level: MISDEMEANOR Disposition: Guilty Disposition Date: 08/05/2016 Statute: 893.13 6B County of Offense: Leon

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POSSESSION OF A CONTROLLED SUBSTANCE

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SHOPLIFTING

Did you know? Criminal database searches are cross-searched based on first, last name and exact DOB input. At the very least, it is very important that you

verify correct name spelling and exact DOB reflected in driver's license. Otherwise, you may get false negative results. If search subject has any previous

Please Read: Note that in addition to criminal charges such as felonies and misdemeanors, our database search may also include traffic infractions and

FCRA: Be aware that any criminal cases found on a nationwide criminal database search may have been sealed or expunged at county court level and

therefore cannot be used to make an employment decision. In compliance with the FCRA, criminal database searches should be verified by a county court

and/or a real-time statewide criminal search to obtain the most recent case status. Criminal database searches may not include all levels of criminal records in

Users should consult State and Federal laws before using this information in making decisions on hiring or firing of employees. All searches are subject to legal

restrictions, terms of use, and applicable law. By requesting any search, you certify that you are in, and assume full responsibility for, compliance with the legal

restrictions and agree to indemnify, defend and hold BCS Background Screening, LLC and affiliates harmless from any breach of any law by you, your agents

Sentencing: 10 Hours Community Service Court Costs: \$100.00

THOMPSON, MARY E

Date of Birth: 1/10/1985

Source: Leon, Florida Courts

Match Type: Exact Name And DOB Match

Case Number: 242014MM552489523JJ

Offense Level: MISDEMEANOR

Statute: 812.014 3A

County of Offense: Leon

THOMPSON, MARY E

Date of Birth: 1/10/1985

Offense Level: FELONY

County of Offense: Hamilton

Disposition Date: 11/18/2018

Agency: OHIO STATE PATROL

Offender ID:F154121142B

Source: Miami-Dade, Florida Courts

Case Number: F12995874125

GARCIA, MARY ELIZABETH

Offender ID: GR85264123P

Date of Birth: 1/10/1985

Source: Fulton, Georgia

Case Number: 10302541MM

Offense Level: MISDEMEANOR

County of Offense: Fulton County, GA

Sentencing: Court Costs: \$50.00

National Sex Offender Registry

Sources Searched:

Global Watch List

Permissible Use

• Canadian Sanctions List

Sex: Female

Race: White

Address

Statute:

Offense Level: FELONY

Statute: 812.014

File Date: 04/12/2013 Offense Date: 04/10/2013

County of Offense: Miami-Dade County, FL

Match Type: Exact Name And DOB Match

9130 Oak Tree Circle #2, Atlanta, GA 30305

File Date: 11/10/2010 Offense Date: 11/08/2010

Disposition: Dismissed Disposition Date: 12/15/2010

• 10 Year Nationwide Criminal Database Records

USA Patriot Act OFAC/SDN/FINRA/EPL Sanctions (100% Scoring)

all states. View full list of criminal data sources simultaneously searched.

or contractors and any damages, fees and costs associated therewith.

Got questions about background checks? Please visit our FAQ's for answers.

former names or aliases, it is strongly recommended to additionally search those aliases.

municipal ordinances that are not considered criminal offenses. Please carefully review each case accordingly.

Disposition: Convicted Disposition Date: 08/24/2013

Sentencing: 6 Months County Jail – 3 Year Probation – Court Costs: \$400.00

Match Type: Exact Name And DOB Match

Address: 130 South Beach Drv – 1128, Miami Beach FL, 33139

Date of Birth: 1/10/1985

Arrest Details

SMITH, MARY E

Sex: Female

Race: White

Disposition: Pre-Trial Intervention

Fines \$350.00 – Court Cost \$1020.00

Drivers License suspended for 6 months

Offender ID: 18CRB15895472-A

File Date: 09/15/2014 Offense Date: 09/14/2014

Disposition: Guilty Disposition Date: 10/15/2014

Source: Hamilton OH, Hamilton Municipal Court

File Date: 7/20/2018 Offense Date: 7/18/2018

Match Type: Exact Name And DOB Match

Case Number: 18CRB15895472-A

Sentencing: 3 Days County Jail – 20 Hours Community Service Court Costs: \$250.00

Sentencing: Must complete drug treatment program – 60 hours community service

1010 ORANGE GROVE ST, TALLAHASSEE, FL, 32308

Sex: Female

Race: White

Address

Offender ID: A1058975246DE