



BCS Background Screening, LLC
 1172 South Dixie Hwy #257 - Coral Gables, FL - 33146
 Phone: (800) 661-0278
 Fax: (305) 402-3181
 Email: support@usabackground.com

XYZ Property Management
 123 Main Street - PH
 Anycity, FL - 33131

Search Information Provided

Name: John Z Doe
 SSN: 123-45-****
 DOB: 01/10/****
 Street: 8540 Maple St
 City: Anytown
 State: FL
 Zip: 33009

The following are included in this report:

Search Type	Detail	Status
SSN Trace Past Address History		Complete
Nationwide Criminal Database Searches	BCS Nationwide Criminal	Complete - Record
Bankruptcies, Tax Liens and Judgments Search-10yrs		Record
Eviction Search - Applicant 10 yr Address History	Miami-Dade, Florida	Records Found

Results Should Be Reviewed Carefully

SSN Trace & Address History

Social Security Number: 123-45-****
 Name: John Z Doe
 DOB: 01/10/****
 Search ID: 380709
 Date Ordered: 02/28/2024
 Date Completed: 02/28/2024

Results

This search was performed for location purposes

Information from the SSN Trace service is not part of the FCRA process. It is to be used for location purposes to identify names, aliases, DOBs & address history to determine FCRA county and state criminal jurisdiction searches. **Please be aware that criminal searches are based on your provided input, NOT SSN Trace results. To view SSN Trace, Name, Aliases & Address History, you must be

logged to your secure account. 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. View [how to](#) image



Nationwide Criminal Database Search

Jurisdiction Searched	BCS Nationwide DevCriminal
Name Searched	John Z Doe
DOB	01/10/****
SSN	123-45-****
Search ID	380710
Date Ordered	02/28/2024
Date Completed	02/28/2024

Results

DOE, JOHN

Offender ID: F2359857452144

Date of Birth: 01/10/****

Source: Florida Miami Dade County And Circuit Courts(Web)

Match Type: Exact Name And DOB Match

GRAND THEFT 3RD DEG

Case Number: 548752CF857422

File Date: 05/25/2019

Disposition: DEF PROSECUTION PGM

Jail: 5 days credit time served 250 hrs
community serv 2 yrs probation

County of Offense: Miami-Dade

Fines: \$300.00 Courts Costs: \$850.00

Crime Details

Notes: Court case number: F235985

Court Details

Case Type: **Felony**

Court Name: County and Circuit

UNEMPLOY COMP FRAUD

Case Number: 548752CF857423

File Date: 05/25/2019

Disposition: DEF PROSECUTION PGM

Jail: 5 days credit time served 250 hrs
community serv 2 yrs probation

County of Offense: Miami-Dade

Fines: \$200.00 Courts Costs: \$400.00

Crime Details

Notes: Court case number: F235986

Court Details

Case Type: **Felony**

Court Name: County and Circuit

Sources Searched:

- Nationwide Criminal Database Records
- National Sex Offender Registry
- USA Patriot Act
- OFAC, SDN, FINRA, FinCEN, EPL, PEP
- OIG, SAM, FDIC, DEA, USDA

- Global Watch List, Interpol
- Canadian Sanctions List

+ Many more Please Read: Our database search covers a wide range of records, not only including criminal charges like felonies and misdemeanors but also traffic infractions and municipal ordinances, which do not fall under criminal offenses. It is crucial to assess each case on its own merits.

- Due to the variation in reporting across statewide repositories, our comprehensive nationwide criminal database incorporates numerous county-specific sources to ensure broad coverage. Consequently, you might notice the same offense listed twice—once from a state source and another time from a county source. This redundancy helps us provide the most thorough background screening available. It's also possible for cases to be initially recorded in lower courts (such as Circuit or Magisterial courts) and later transferred to higher courts (like General District, Common Pleas, or Superior Court), often under a new case number
- It's important to know that searches in our criminal database are conducted by matching the subject's first and last name with their exact date of birth (DOB). To avoid inaccurate results, please ensure the name spelling and DOB are exactly as they appear on the subject's driver's license. Should the search subject have any previous names or aliases, including those in your search is highly recommended.

Regarding the Fair Credit Reporting Act (FCRA): Please be aware that findings from a nationwide criminal database search may not reflect current record status, as cases may have been sealed or expunged after the case was closed. Such records should not be used for employment decisions. In line with FCRA guidelines, verification through county court records or a real-time statewide criminal search is necessary to confirm the most up-to-date status of any case. Please note that our criminal database searches might not cover all types of criminal records in every state.

 **Tax Liens & Judgments - 10 Years**

Name Searched	John Z Doe
DOB	01/10/****
SSN	123-45-****
Search ID	380707
Date Ordered	02/28/2024
Date Completed	02/28/2024
Status	Complete - Record

Results
Bankruptcies: None Found

Liens: None Found

Judgments: 1 Found

IN THE COUNTY COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA
CASE NO: 2020-123456789-CC
SECTION: ND05
JUDGE: Fred Flint
Arthur Deering Insurance Co
Plaintiff(s) / Petitioner(s)
vs.
John Z Doe et al

Defendant(s) / Respondent(s)
_____ /

DEFAULT FINAL JUDGMENT

This Court having entered a Default against the Defendant(s), JOHN Z DOE for failure to appear, serve or file any pleadings as required by the Florida Rules of Civil Procedure, and the Court otherwise being fully advised in the premises it is hereby:

ORDERED AND ADJUDGED

Plaintiff, ARTHUR DEERING INSURANCE CO., a/s/o JOSE PEREZ, recovers from the Defendant(s), JOHN Z DOE, the principal sum of \$9,324.48, costs of \$388.00, and prejudgment interest of \$1,335.95, making a total of 11,048.43, that shall bear interest at the prevailing statutory interest rate of 4.25% per year from this date through December 31 of this current year, for which let execution issue. Thereafter, on January 1st of each succeeding year until the judgment is paid, the interest rate will adjust in accordance with section 55.03, Florida Statutes. This Court retains jurisdiction as to all other named parties.

1. It is further ordered and adjudged that the Defendants shall complete under oath the Fact Information Sheet (Florida Rules of Civil Procedure Form 1.977) including all required attachments, and return it to Plaintiff's attorney, within 45 days of the date of this Judgment, unless the Judgment is satisfied or a post judgment discovery is stayed.

2. Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendants to complete Form 1.977 and return it to the Plaintiff's attorney.

3. Case No: 2020-123456789-CC Page 1 of 2

Filing # 132767676 E-Filed 08/28/2022 04:57:50 PM

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 18th day of August, 2023.

2020-123456789-CC 08/28/2022 3:45 PM

Hon. Fred Flint

COUNTY COURT JUDGE

Electronically Signed

Final Order as to All Parties SRS #: 12 (Other)

THE COURT DISMISSES THIS CASE AGAINST ANY PARTY NOT LISTED IN THIS FINAL ORDER OR PREVIOUS ORDER(S). THIS CASE IS CLOSED AS TO ALL PARTIES.

Electronically Served: raymond.burr@ironsidelawyer.com

Physically Served: John Z Doe

Case No: 2020-123456789-CC Page 2 of 2



Evictions

Name Searched	John Z Doe
DOB	01/10/****
SSN	123-45-****
Search ID	380708
Date Ordered	02/28/2024
Date Completed	02/28/2024
Information Provided	
State	Florida
Status	Records Found

Results

SUNFLOWER BEACH CONDO ASSN VS JOHN Z DOE ET AL

Local Case Number: 2022-12345-CC-23 Filing Date: 03/28/2022

State Case Number: 182022CC012345023 Judicial Section: ND 06 - North Dade 06 - Judge Garcia, Juan

Consolidated Case No.: N/A Court Location: 15555 Biscayne Boulevard, North Miami Beach, FL

33160

Case Status: CLOSED Case Type: Evictions - Residential

Party Description Party Name Attorney Information Other Attorney(S)

Plaintiff Sunflower Beach Condo Assn

B#: 2345685

N: Johnson, Michael

Defendant Doe, John Z

Defendant Doe, Mary L

Rental/Eviction Property Address Doe, John Z

1100 Sunny Beaches Way - Apt 1030

Miami, FL 33179

Third Party Plaintiff d/b/a/ Blue Skies Property Management

DIN Date Book/Page Docket Entry Event Type Comments

08/31/2022 Returned Mail Event JOHN DOE

06/30/2022 Default Final Judgment Judgment Amount \$5,023.18

06/30/2022 34518:854AC Default Final Judgment Event OF POSSESSION

Parties: Doe, John Z

03/31/2022 Summons and Complaint Mailed Event

03/31/2022 5 Day Summons Issued Service

03/31/2022 5 Day Summons Issued Event

Parties: Doe, John Z

03/28/2022 Receipt: Event RECEIPT#:8548459 AMT PAID:\$185.00 NAME: TOMMY BROWN, ESQ

COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 2100-COUNTY FILING FEE 1 \$185.00

\$185.00 TENDER TYPE:EFILINGS TENDER AMT:\$185.00 RECEIPT DATE:03/28/2022

REGISTER#:306 CASHIER:EFILINGUSER

03/28/2022 Complaint Event

03/28/2022 Civil Cover Sheet - Claim Amount Event

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