

**Note:** The list of sources below is updated periodically and provided for general informational purposes only. Updates may have occurred which are not reflected herein. Changes in source information may have occurred since the effective date of your report.

### Source Information Summary Description

#### AppAlert

Consists of the Office of Foreign Assets Control (OFAC), Federal Bureau of Investigation (FBI) Most Wanted Terrorists and Most Wanted Fugitives Lists and the following Federal/State/Local Fugitive Lists: Alabama Crime Stoppers, Alabama Felony Fugitives, Anchorage PD, Arizona Department Of Corrections Wanted Persons, Bureau of ATF, Bureau of Criminal Investigations, California Department Of Corrections Wanted, California's LAPD , California's Wanted Persons, Colorado Bureau of Investigation Wanted Persons, Colorado Department Of Corrections Wanted , Connecticut Department of Correction Wanted, D.C. Most Wanted (Not ROC), D.C. U.S. Marshals Service, Delaware's Department of Corrections, Delaware's Most Wanted, FBI, Florida Department of Corrections, Florida's Fort Lauderdale PD, Florida's Jacksonville First Coast Fugitives, Florida's Tampa Police Most Wanted, GCB Most Wanted, Georgia Department of Corrections, Georgia's Atlanta Police, Hawaii's Honolulu's Crime Stoppers, Illinois Department of Corrections, Illinois State Police Wanted Persons, Indiana's Most Wanted, Interpol, Kansas Most Wanted, Kentucky State Police, Louisiana Baton Rouge Crime Stoppers, Louisiana Department of Corrections, Maryland's Baltimore Felons, Maryland's Most Wanted, Massachusetts Department of Corrections, Massachusetts Most Wanted, Michigan Corrections, Michigan State Police, Minnesota Department of Corrections, Minnesota's St Paul Police, Mississippi Department of Public Safety, Missouri's St. Louis Most Wanted, Montana Corrections, Nevada Attorney General Investigation Division, Nevada Department of Public Safety, Nevada's Las Vegas Metropolitan Police, Nevada's Most Wanted, New Jersey State Police, New Mexico Corrections Department, New York State Wanted, New York's NYC Most Wanted, North Carolina's Most Wanted, Ohio Department of Corrections, Ohio's Columbus Most Wanted, Oklahoma Corrections Wanted Persons, Oregon Department of Corrections, Pennsylvania Crime Stoppers, Pennsylvania State Police, Pennsylvania's Pittsburgh Most Wanted, Rhode Island Department of Corrections, Rhode Island State Police, ROC Central Most Wanted, ROC East Most Wanted, ROC North Most Wanted, South Carolina Wanted , South Dakota Department of Corrections, T.H.U.G.S., TBI Most Wanted, Tennessee Department of Corrections, Tennessee's Nashville Police, Texas Attorney General, Texas' Ten Most Wanted Fugitives, Tulsa's Most Wanted, U.S. Air Force OSI, U.S. Customs Service Wanted, U.S. DEA Wanted, U.S. Department of Justice Wanted, U.S. Department of State, U.S. Marshals Service Wanted, U.S. Naval CIS, U.S. Postal service, U.S. Secret Service Wanted, Utah Corrections, Vermont U.S. Marshals Service, Virginia Corrections, Virginia State Police, Washington Field Division, West Virginia State Police, WV Divisions of Corrections

#### Foreign Nationals

This database is a list of foreign nationals that the United States government currently has sanctions against; whose property may be blocked; and whom no US person may have dealings with. The information contained herein may include one or more of the following: date of birth, place of birth, passport number and country, citizenship or US-SSN, employment or group membership or affiliation. The Department of the Treasury, Office of Foreign Asset Control provides periodic updates.

#### Alabama

Alabama Administrative Office of the Courts



The Alabama Administrative Office of the Courts provides statewide court data back to 1994. Records are verified by name and date of birth and includes felony and misdemeanor offenses.

## Alaska

### Courts

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Alaska Court system. Quarterly updates of the most current data available are provided. These records date back at least seven years.

## Arizona

### Corrections

This database contains conviction information on individuals that are or have been under the jurisdiction of the Arizona Department of Corrections. The data is comprised of current and historical felony information dating back to 1985. The jurisdiction provides monthly updates of the most current data available.

### Courts

This database contains current and historical conviction and arrest information on individuals who are or have been under the jurisdiction of the Arizona Court system. 137 of the 172 Justice, Municipal and Superior courts representing the 15 Arizona counties are reported in this database. As defined by the Arizona Supreme Court, Justice and Municipal courts handle minor traffic violations and minor crimes. The Superior courts handle serious criminal cases. Note: some counties are not fully represented by all courts. This information dates back at least seven years. Monthly updates of the most current data available are provided.

### Maricopa County

This database contains supplemental court data from The Maricopa County, Arizona Administrative Office of the Courts (1992) and Superior Court (1997). Record information includes felony and misdemeanor offenses. Monthly updates of the most current data available are provided.

### Maricopa County Superior Archive

This database contains historical conviction information on individuals who have been under the jurisdiction of the superior county circuit court system of Maricopa, Arizona. Record information is limited to Felonies with some gross misdemeanors. This is an archived database and does not have updates.

### Mohave County

This database contains the supplemental court data from The Mohave County, Arizona Administration Office of the Courts. Record information includes felony and misdemeanor offenses. This data dates back to 1995. Monthly updates of the most current data available are provided.

### Pima County

This database contains the criminal index of defendant names, case numbers and case filing dates for individuals with felony cases filed with the Office of the Clerk of Superior and Supreme Courts for Pima County, Arizona. The information dates back a minimum of seven years and monthly updates of the most current data available are provided.

## Arkansas

### Corrections

This database contains current and historical conviction information on individuals that are or have been under the jurisdiction of the Arkansas Department of Corrections. The data dates back at least seven years. The jurisdiction provides monthly updates of the most current data available.

### Courts



This database contains current and historical felony and conviction and arrest information on individuals who are or have been under the jurisdiction of the Arkansas Court system. Misdemeanor information is included if they are part of a felony case or when a misdemeanor case was appealed. This information dates back at least seven years. Monthly updates of the most current data available are provided.

## California

### Fresno County Archived Municipal Court Index

This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates for Felonies, Misdemeanors, Infractions, and some Traffic cases. Offense descriptions and dispositions are not provided, but statute numbers are generally included. The database contains at least 7 years of records prior to July 2003. This jurisdiction is currently not providing updates. Further verification for any name match is strongly recommended.

### Indio Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Some traffic cases are included. Offense descriptions and dispositions are not provided, but statute numbers are generally included. The database contains at least 7 years of records and is periodically updated. Further verification for any name match is strongly recommended.

### Orange County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates for Felonies, Misdemeanors, Indictments, Writs, and some Traffic cases. Offense descriptions and dispositions are not provided. The database contains at least 7 years of records and is periodically updated. Further verification for any name match is strongly recommended.

### Riverside County Superior and Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Some traffic cases are included. Offense descriptions and dispositions are not provided, but statute numbers are generally included. The database contains at least 7 years of records and is periodically updated. Further verification for any name match is strongly recommended.

### San Bernardino County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Some traffic cases are included. Offense descriptions and dispositions are not provided, but statute numbers are generally included. The database contains at least 7 years of records and is periodically updated. Dates of birth are included for most offenders. Further verification for any name match is strongly recommended.

### Santa Clara County Superior Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. The database contains at least 7 years of records and is periodically updated. Further verification for any name match is strongly recommended.

### Santa Clara Municipal Court Index

This database is presented as a name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided. The database contains at least 7 years of records and is periodically updated. Further verification for any name match is strongly recommended.

### Santa Cruz Archived County Superior Court Index



This database is presented as an archived name index of criminal case information. The database contains case numbers and case filing dates. Offense descriptions and dispositions are not provided but statute numbers are generally included. The database contains at least 7 years of records prior to May 2004. This jurisdiction is currently not providing updates. Further verification for any name match is strongly recommended.

## Connecticut

### Archived Corrections

This database contains historical felony and misdemeanor information on individuals that have been incarcerated in a Connecticut Correctional institution, paroled or under Community supervision of the Connecticut Department of Corrections prior to December of 2003.

### Corrections

This database began its compilation of information when the Department of Corrections changed its reporting format in December of 2003. All information prior to December of 2003 is contained in the Archived Corrections database. This database contains current and historical felony and misdemeanor information on individuals that are or have been incarcerated under the jurisdiction of the Connecticut Department of Corrections. The jurisdiction provides monthly updates of the most current data available. **NOTE: Per the jurisdiction, it is extremely important to note that a person's current incarceration does not necessarily indicate they have been convicted of a crime, as Connecticut's correctional system also holds those who are awaiting trial.**

### Courts

This database contains current and historical felony, misdemeanor, infraction and violation information on individuals who are or have been under the jurisdiction of the Connecticut Court system. This information dates back at least seven years. Monthly updates of the most current data available are provided.

### Traffic Court

This database contains current and historical felony, misdemeanor, infraction and violation records on individuals who are or have been under the jurisdiction of the Connecticut Traffic Court system. Monthly updates of the most current data available are provided. The data dates back at least seven years.

## District of Columbia

### Corrections

Per the jurisdiction this database contains information on "The current sentenced population, those who have been sent out to parole status, and those who have been released due to expiration of sentence since January 1, 1999. ...Important to note that many of our inmates are not released by us, sentenced felons are transferred to FBOP custody." Statement provided by the DC Department of Corrections. Currently updates are not being provided by the jurisdiction. Last update was provided 4-2002.

## Florida

### Corrections

This database contains information on individuals who are or have been under the supervision of the Florida Department of Corrections. The data is comprised of current and historical felony and misdemeanor information dating back at least seven years. This jurisdiction last provided updates in August 2004.

### AOC Archived

This database contains felony and misdemeanor information from the statewide court system. 58 out of the 67 counties are provided. Counties excluded are Flagler, Liberty, Nassau, Osceola,



Putnam, St. Lucie, Seminole, Suwannee, and Walton. This data dates from 1990 to December 2003. This is an archived database and does not receive updates.

#### **Alachua County**

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the county court system of Alachua County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

#### **Bay County**

This database contains current and historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the county court system of Bay County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

#### **Brevard County**

This database contains current and historical arrest and conviction records of felonies and misdemeanors of individuals who are or have been under the jurisdiction of the county court system of Brevard County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

#### **Broward County**

This database contains current and historical felony, misdemeanor and probation information pertaining to cases filed with the Office of the Clerk of Courts for Broward County. The records date back to 2000 with some isolated records before that. Monthly updates of the most current data available are provided.

#### **Charlotte County**

This database contains current and historical arrest information provided by the Sheriff's Office of Charlotte County, Florida. Monthly updates of the most current data available are provided. The records date back at least seven years.

#### **Duval County**

This database contains current and historical arrest and conviction records of felonies and misdemeanors of individuals who are or have been under the jurisdiction of the county court system of Duval County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

#### **Hernando County Arrest Records**

This database contains arrest records consisting of felonies and misdemeanors without disposition for Hernando County, Florida. Monthly updates of the most current data available are provided. These records go back to January of 2005.

#### **Highlands County**

This database contains felony and misdemeanor court records of individuals who are or have been under the jurisdiction of the county court system of Highlands County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

#### **Hillsborough County**

This database contains criminal case records of individuals who are or have been under the jurisdiction of the circuit and county court system of Hillsborough County, Florida. The jurisdiction includes the following in its disclosure statement: "...provides an index of defendant names for Circuit Criminal cases and County Criminal cases (both active and disposed) which currently are stored in the Criminal Courts database. ...contains all Circuit Criminal and County Criminal cases filed after September 1987 or that have had any court action since September 1987..." Monthly updates of the most current data available are provided by the jurisdiction.



**Indian River County**

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the county court system of Indian River County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

**Lee County**

These are booking records only from the Lee County Sheriff's Office dating back to 1-1-2002.

**Manatee County**

The Manatee County Florida Administrative Office of the Courts provides supplemental court data from January 1995 to present. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses - identified separately. Offense description, file date, disposition and disposition date, county / state / date of conviction, sentence information and case number are reported.

**Miami-Dade County**

This database contains felony and misdemeanor conviction records from the courts in Miami-Dade County, Florida. The records cover from January 18, 2000 to March 9, 2005. This database is not being updated until further notice.

**Monroe County**

This data base contains current and historical circuit court data. Criminal records and traffic records are included. The data dates back to the 1980's. Quarterly updates of the most current data available are provided.

**Monroe County Arrest**

These are booking records only from the Monroe County Sheriff's Office.

**Orange County**

This database contains current and historical arrest and conviction records of felonies and misdemeanors of individuals who are or have been under the jurisdiction of the county court system of Orange County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

**Osceola County**

This database contains current and historical information on individuals who are or have been under the jurisdiction of the county court system of Osceola County, Florida. Monthly updates of the most current data available are provided. These records go back at least seven years.

**Palm Beach County**

This database contains supplemental court data from The Palm Beach County, Florida Administration Office of the Courts. Record information includes felony and misdemeanor offenses. This data dates back to 1993. Monthly updates of the most current data available are provided.

**Pasco County**

This database contains current and historical conviction records of individuals who are or have been under the jurisdiction of the county court system of Pasco County, Florida. The records date back to 12-20-2002. Monthly updates of the most current data available are provided.

**Pinellas County**

This database contains arrest and conviction information of individuals who are or have been under the jurisdiction of the county court system of Pinellas County, Florida. The information dates back from 1-2003 at least seven years.

**Seminole County**

This database contains current and historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the county court system of Seminole County, Florida. Monthly updates of the most current data available are provided. These records date back at least seven years.

#### **Suwannee County**

This database contains historical records from Suwannee County, Florida. The county is no longer providing updates to this information. The data covers from January 1996 through December 2004.

### **Georgia**

#### **Decatur Arrest Records**

This database contains arrest data from The City of Decatur Georgia Police Department. This database contains arrest data back to 1998. Record information includes felony and misdemeanor offenses. Updates TBD.

#### **Archived Corrections**

This archived historical database contains information on individuals that have been under the jurisdiction of The Georgia Department of Correction or The Georgia Board of Pardons and Paroles. The data dates back at least seven years prior to April 2005. There are no updates to this database.

#### **Georgia Archived Bureau of Investigation**

This archived database contains historical felony conviction information. This statewide database contains data on individuals convicted of felonies in Georgia for the last 3 decades up to September 2004. There are no updates to this database.

### **Idaho**

#### **Corrections**

This database contains current and historical felony, parole, and probation information on individuals who are or have been under the supervision of the Idaho Department of Corrections. Additionally, there is some limited misdemeanor information. This jurisdiction provides semi-annual updates of the most current data available. The data goes back at least seven years.

### **Illinois**

#### **Archived Corrections**

This is a historical archived database containing information on individuals who were under the supervision of the Illinois Department of Corrections prior to 1994. The data is comprised of felony as well as limited misdemeanor information. For records post 1994 see database labeled Illinois Corrections.

#### **Corrections**

This database contains current and historical information on individuals who are or have been under the jurisdiction of the Illinois Department of Corrections. The data is comprised of felony as well as limited misdemeanor information dating back at least seven years. While offense history is provided, only the latest incarceration information is available. Parole information will only be returned on individuals currently on parole. The jurisdiction provides quarterly updates of the most current data available.

#### **Cook County**

This database contains current and historical felony and misdemeanor conviction information for individuals that are or have been under the supervision of the Cook County Court system of the state of Illinois. Per the jurisdiction: "Neither the Clerk nor the Court warrants the accuracy, completeness, or the currency of this data. This data is not and may not be represented as an official record of the Court or of the Clerk. The official court record may be found in the hard copy



files held and maintained by the Clerk." Monthly updates of the most current data available are provided. These records go back at least seven years.

### **Peoria County**

This database contains current and historical felony and misdemeanor conviction information for individuals that are or have been under the supervision of the Peoria County Court system of the state of Illinois. Per the jurisdiction: "Neither the Clerk nor the Court warrants the accuracy, completeness, or the currency of this data. This data is not and may not be represented as an official record of the Court or of the Clerk."

### **Sangamon County**

This database contains felony and misdemeanor offense information from the supplemental court of Sangamon County, Illinois Administrative Office of the Courts. This data dates back from January 1990 to June 2005.

## **Iowa**

### **Archived Corrections**

This database contains historical felony and misdemeanor conviction information on individuals who were under the jurisdictions of the Iowa Department of Corrections up through September 9, 2004. This data has sentence dates dating back at least seven years from September 2004 with some records dating back into the 1970's. This is an archived database and has no updates.

### **Corrections**

This database contains only the most serious offense from the most current sentence on individuals who are or were under the jurisdiction of The Iowa Department of Corrections. This data dates back at least seven years. This jurisdiction provides quarterly updates.

### **Administrative Office of the Courts**

This database contains statewide court data on individuals who are or have been under the jurisdiction of The Iowa Administrative Office of the Courts. Record information includes felony and misdemeanor information. This data dates back to 1999. This jurisdiction provides monthly updates of the most current data available.

### **Multi-State Sex and Violent Offenders**

## **Kansas**

### **Corrections**

This database contains current and historical felony and misdemeanor conviction information for individuals that are or have been under the jurisdiction of the Kansas Department of Corrections. Additionally, this database contains Community Corrections information on any offenders that have had Community Corrections supervision since 7-1-02. This jurisdiction provides monthly updates of the most current data available.

### **Sedgwick County Archives**

This database contains historical felony conviction information on individuals who have been under the jurisdiction of the county circuit court system of Sedgwick County, Kansas. The information date range commences in 1994 and concludes in December of 2002. As this is an archived database, there are no updates. While the current compilation of Sedgwick County information contains no DOBs, this archived database does contain DOB information.

## **Kentucky**

### **Corrections**

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of the Kentucky Department of Corrections. Probationer and parolee



information is limited to current status only. The data dates back at least seven years. This jurisdiction provides monthly updates of the most current data available.

### **Lexington Fayette**

This database contains current and historical arrest information on individuals that have been booked into the Lexington Fayette Division of Community Corrections in the State of Kentucky. Quarterly updates of the most current data available are provided. The data dates back at least seven years. Per this jurisdiction, "Lexington Fayette Urban County Division of Community Corrections does not guarantee the accuracy of the data on this site. The arrest information reflects the charged offenses against an individual at the time of booking into our custody".

## **Maine**

### **Corrections**

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Maine Department of Corrections. This jurisdiction provides quarterly updates of the most current data available. The data dates back at least seven years.

## **Maryland**

### **Corrections**

This database contains current and historical felony conviction and state level misdemeanor information on individuals who are or have been incarcerated under the jurisdiction of the Maryland Department of Corrections. Offense description is always identified as "Felony or State Level Misdemeanor". This jurisdiction provides monthly updates of the most current data available.

## **Michigan**

### **Corrections**

This database contains statewide current and historical felony conviction and parole information on individuals that are or have been incarcerated under the supervision of the Michigan Department of Corrections. Offenders who were sentenced to serve probation only are not included in this database. Quarterly updates of the most current data available are provided. The data dates back at least seven years.

### **OTIS DOC**

This database contains current and historical criminal records of individuals who are or have been under the jurisdiction of the Department of Corrections for the state of Michigan. The Offender Tracking Information System data is compiled from the Department of Corrections OMNI and CMIS databases. Monthly updates of the most current data available are provided. These records go back at least seven years.

### **Wayne County**

This database contains current and historical felony conviction information on individuals who are or have been under the jurisdiction of the county court system of Wayne County, Michigan. These are felony cases only; however, some cases have misdemeanor offenses attached. Wayne County is made up of 33 cities, including the city of Detroit. Its population of approximately 2.1 million makes it the most populous county in the State of Michigan and the eighth most populous county in the Nation. Monthly updates of the most current data available are provided. The data dates back at least seven years.

## **Minnesota**

### **Corrections**



This database contains current and historical felony conviction information on individuals who are or have been incarcerated under the jurisdiction of the Minnesota Department of Corrections since this database was implemented in 1979. Starting in October of 1998 probation information has not been entered into this database. The data dates back at least seven years. This jurisdiction provides monthly updates of the most current data available.

### Courts

This database contains current and historical felony and gross misdemeanor information on individuals who are or have been under the jurisdiction of the court system of the State of Minnesota. This data dates back a maximum of fifteen years from final discharge date. This jurisdiction provides monthly updates of the most current data available.

### BCA

This database contains statewide records on persons who have been arrested since 1986 by The Minnesota Bureau of Criminal apprehension. Monthly updates of the most current data available are provided.

## Mississippi

### Corrections

This database contains current and historical information on inmates, parolees, and probationers that are or have been under the jurisdiction of The Mississippi Department of Corrections. This data dates back at least seven years. This jurisdiction provides monthly updates of the most current data available.

### Hinds County

This database contains current and historical conviction and non-conviction information on individuals who are or have been under the jurisdiction of the circuit court system of Hinds County, Mississippi. Home to the state capital, Jackson; Hinds County has a population of approximately 250,000. Monthly updates of the most current data available are provided. The data dates back at least seven years.

## Missouri

### Corrections

This database contains current and historical felony and misdemeanor information on inmates and probationers and parolees that are or have been under the jurisdiction of the Missouri Department of Corrections. **NOTE: Only the latest incident is reported; therefore, history is limited to the offender's latest offense.** This jurisdiction provides monthly updates of the most current data available. The data dates back at least seven years.

### Montana

### Corrections

This database contains current and historical felony and misdemeanor conviction information on individuals that are or have been under the jurisdiction of the Montana Department of Corrections. The data dates back at least seven years. This jurisdiction provides quarterly updates of the most current data available.

## Multi-state Sex and Violent Offenders

This database contains currently registered sex and violent offenders with felony conviction records. Data has been compiled from all 50 states, The District of Columbia, and Guam, however, the following states are not included as they do not provide DOBs AZ-HI-IN-LA-MA-MO-MT-OK-PA-VA-WA-WI.



Information located on the California or Nevada Sex Offender Registries is not included because it is prohibited for use in relation to employment purposes.

Note: South Dakota does not provide a statewide source of data; however, data is included in the following individual counties and cities: City of Aberdeen, City of Mitchell, City of Madison, City of Sioux Falls, City of Pierre, City of Sturgis, City of Watertown, Brookings County, Lincoln County, and Pennington County.

## Nebraska

### Corrections

This database contains current and historical felony, misdemeanor, and parole information on individuals that are or have been under the supervision of the Nebraska Department of Corrections. The data dates back at least seven years. The jurisdiction provides monthly updates of the most current data available.

## Nevada

### Archived Corrections

This database contains historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the Department of Corrections and Division of Parole and Probation for the state of Nevada from 1976 through November of 2001. Offense history before 1999 is limited to those offenders who received parole or probation.

### Corrections

This database contains historical felony and misdemeanor conviction information on individuals who are or have been under the jurisdiction of the Department of Corrections. The records contain information about currently incarcerated inmates, as well as those who have discharged their sentence(s) since mid 2002. Monthly updates of the most current data available are provided by the jurisdiction.

## New Hampshire

### Corrections

This database contains current information for individuals that are under the jurisdiction of the New Hampshire Department of Corrections. Historical information will be provided at a future date. Per the NH DOC: "This roster contains the names of New Hampshire state prison sentenced inmates only. It shows the inmate's current controlling sentence and does not show past or future consecutive sentences". The data is comprised of offenders that have been incarcerated by the NH DOC on the first of each month since November 1, 2004. This jurisdiction provides monthly updates of the most current data available.

## New Jersey

### Archived Corrections

This database contains archived felony conviction information on individuals who were under the supervision of the New Jersey Department of Corrections from 1972 to April 2001. This is an archived database and does not receive updates.

### Corrections

This database contains current and historical felony conviction and parole information on inmates under the jurisdiction of the New Jersey Department of Corrections commencing January of 2001. This jurisdiction provides semi-annual updates of the most current data available.

### Courts

This database contains current and historical felony conviction information on individuals who are or have been under the jurisdiction of the New Jersey Court system. Misdemeanor offenses are



provided only if they were part of a case that contained a felony. The data dates back at least seven years. Monthly updates of the most current data available are provided.

## **New Mexico**

### **Corrections**

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the New Mexico Department of Corrections commencing June of 2004. Monthly updates of the most current data available are provided by the jurisdiction.

## **New York**

### **Corrections**

This database contains felony information on individuals who are or have been under the jurisdiction of the New York Department of Correctional Services. NYSDOCS provides demographic and custodial information for each inmate up to a maximum of three crimes; and information on inmates who have been released or discharged from NYSDOCS since January of 1990. The jurisdiction provides quarterly updates of the most current data available.

## **North Carolina**

### **Archived Corrections**

This database contains historical felony and some misdemeanor information on individuals that have been incarcerated by the North Carolina Department of Corrections. This information set dates primarily from November 2000 to October 2001. This is an archived database and does not have updates.

### **Corrections**

This database contains current and historical felony, parole and probation, and some misdemeanor information on individuals that are or have been under the jurisdiction of the North Carolina Department of Corrections. The data dates back at least seven years. This jurisdiction provides monthly updates of the most current data available.

### **Administrative Office of the Courts**

This database contains statewide records from The North Carolina, Administrative Office of the Courts. Records are on persons who have appeared in court as a defendant back to the early 1980's. Record Information includes felony and misdemeanor offenses. This information is updated daily.

### **Courts**

This database contains current and historical felony, misdemeanor, traffic and infraction information on individuals who are or have been under the jurisdiction of the North Carolina Court system. The data dates back at least seven years. Monthly updates of the most current data available are provided.

## **North Dakota**

### **Administrative Office of the Courts**

This database contains statewide court data from The North Dakota Administrative Office of the Courts. Record information includes felony and misdemeanor offenses dating back reliably to 2001 with some records dating back to 1992. This jurisdiction does not provide updates.

## **Ohio**

### **Corrections**



This database contains current and historical felony and some misdemeanor information along with parole information on individuals that are or have been under the jurisdiction of the Ohio Department of Corrections. The jurisdiction provides monthly updates of the most current data available. The data dates back at least seven years.

#### **Akron Municipal**

The Akron Municipal Court provides supplemental court data since 1997 with traffic data back to 2000. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses - identified separately.

#### **Alliance, OH Municipal Court (Stark County)**

This data extends back to January 1, 1999, and includes felonies, misdemeanors and traffic data. Name, DOB and address are the identifiers. Updated monthly.

#### **Avon Lake Municipal**

The Avon Lake Municipal Court provides data since January 1992. Record information includes felonies, misdemeanors and traffic data. Records are verified by name, date of birth and address. The data is updated monthly.

#### **Canton, OH Municipal Court (Stark County)**

This data extends back to January 2000 and includes felonies, misdemeanors and traffic data. Name, DOB and address are the identifiers. Additional information includes offense description, file date, disposition, disposition date, sentence length, suspended sentence, case number, statute and fines. Updated monthly.

#### **East Cleveland Municipal**

The East Cleveland Ohio Municipal Court provides supplemental court data since January 2005. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses - identified separately.

#### **Elyria, OH Municipal Court (Lorain County)**

This data extends back to September 2003 and includes felonies, misdemeanors and traffic data. Name, DOB and address are the identifiers. Additional information includes offense description, file date, disposition, disposition date, sentence, suspended sentence, case number and fines. Updated monthly.

#### **Lebanon, OH Municipal Court (Warren County)**

This data extends back to January 1990 and includes felonies, misdemeanors and traffic data. Name, DOB and address are the identifiers and data is updated monthly.

#### **Lima Municipal**

The Lima Municipal Court provides data since 1/1/1990. Records are identified by name, date of birth and/or address. Record information includes felonies, misdemeanors and traffic data. This jurisdiction provides monthly updates of the most current data available.

#### **Lorain Municipal**

The Lorain Municipal Court provides data since January 2000. Record information includes felonies, misdemeanors and traffic data. Records are verified by name, date of birth and address. The data is updated monthly.

#### **Greene County**

This database contains supplemental court data from The Greene County, Ohio Administrative Office of the Courts. This data dates back to 2004. Record information includes felony and misdemeanor offenses. This jurisdiction provides monthly updates of the most current data available.

#### **Massillon, OH Municipal Court (Stark County)**



This data extends back to January 1, 2003 and includes felonies, misdemeanors and traffic data. Name, DOB and address are the identifiers. Updated monthly.

#### **Medina County**

This database contains supplemental court data from The Medina County, Ohio Administrative Office of the Courts. This data dates back to January 2000. Record information includes felony, misdemeanor and DUI offenses. This jurisdiction provides monthly updates of the most current data available.

#### **Mentor Municipal**

The Mentor Municipal Court provides data since January 1995. Record information includes felonies, misdemeanors and traffic data. Records are verified by name, date of birth and address. The data is updated monthly.

#### **Montgomery County, OH**

This data comes from the county's PRO system and consists of the Court of Common Pleas, the area one and two county courts, and the Dayton, Kettering, Miamisburg and Vandalia Municipal Courts (the Oakwood Municipal Court is not included). Data extends back to early 1997 and includes only adjudicated cases, i.e. convictions, dismissals, etc. Name and DOB are the identifiers. Additional information includes offense description, statute, file date, disposition, arrest date, case number and location. Updated monthly.

#### **Portage County**

This database contains supplemental court data from The Portage County, Ohio Administrative Office of the Courts. This data dates back to 1992. Record information includes felony and misdemeanor offenses. This jurisdiction provides monthly updates of the most current data available.

#### **Tuscarawas, OH Court of Common Pleas**

This data extends back to 1995 and includes felonies only. Name and DOB are the identifiers and the data is updated monthly.

#### **Vermilion, OH Municipal Court (Erie County)**

This data extends back to January 1992 and includes felonies, misdemeanors and traffic data. Name, DOB and address are the identifiers. Updated monthly.

### **Oklahoma**

#### **Corrections**

This database contains current and historical information on individuals who are or have been under the jurisdiction of the Oklahoma Department of Corrections. This jurisdiction provides monthly updates of the most current data available. The data dates back at least seven years.

**Atoka County, Beaver County, Blaine County, Cotton County, Craig County, Custer County, Delaware County, Garvin County, Haskell County, Hughes County, Jefferson County, Kay (Blackwell) County, Kay (Newkirk) County, Kay (Ponca City) County, Kingfisher County, Latimer County, Leflore County, Lincoln County, Major County, Marshall County, Mayes County, McClain County, McCurtain County, McIntosh County, Murray County, Noble County, Nowata County, Okfuskee County, Osage County, Ottawa County, Pawnee County, Pittsburg County, Pontotoc County, Pottawatomie County, Seminole (Wewoka) County, Sequoyah County, Stephens County, Texas County, Wagoner County, Washita County, Woods County**

These databases contain current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of these counties. These databases date back seven years. Monthly updates of the most current data available are provided.

#### **Beckham County**



This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Beckham County. This database dates back to January 1, 2000. Monthly updates of the most current data available are provided.

#### **Bryan County**

This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Bryan County. This database dates back to July 4, 1994. Monthly updates of the most current data available are provided.

#### **Caddo County, Carter County, Cherokee County**

These databases contain current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of these counties. These databases date back to January 1, 1997. Monthly updates of the most current data available are provided.

#### **Creek (Bristow) County**

This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Creek (Bristow). This database dates back to October 25, 1999. Monthly updates of the most current data available are provided.

#### **Creek (Drumright) County**

This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Creek (Drumright). This database dates back to November 15, 2004. Monthly updates of the most current data available are provided.

#### **Creek (Sapupla) County**

This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Creek (Sapupla). This database dates back to March 1998. Monthly updates of the most current data available are provided.

#### **Muskogee County**

This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Muskogee County. This database dates back to January 3, 2003. Monthly updates of the most current data available are provided.

#### **Washington County**

This database contains current and historical felony and misdemeanors convictions as well as arrest information on individuals who have been under the jurisdiction of Washington County. This database dates back to January 1, 1999. Monthly updates of the most current data available are provided.

### **Oregon**

#### **Corrections**

This database contains current and historical felony, misdemeanor and probation information on individuals that are or have been under the jurisdiction of the Oregon Department of Corrections. The data dates back at least seven years. This jurisdiction provides monthly updates of the most current data available.

#### **Courts**

This database contains current and historical felony and misdemeanor information on individuals that are or have been reported to the Oregon Judicial System. The data dates back at least seven years and is current through Feb 05.

### **Pennsylvania**

#### **Department of Corrections**



This database contains felony and state level misdemeanor offenses on individuals that are or have been under the jurisdiction of The Pennsylvania Department of Corrections. This data dates back to 2004. This jurisdiction provides monthly updates of the most current data available.

#### Common Pleas Data

This data dating back to January 2007 consists of felonies and misdemeanors. Name and DOB are the identifiers. Additional information supplied includes docket number, court location, offense, disposition, and statute. Updates are made monthly.

#### Courts

This database contains current and historical felony, misdemeanor and summary information on individuals who are or have been under the jurisdiction of the Pennsylvania Court system with the exception of Philadelphia County. Additionally, Pittsburgh's Magistrates Criminal and Traffic courts started fresh in January 2003 without migrating any old cases. The data dates back a minimum of seven years. Monthly updates of the most current data available are provided.

#### Supplemental Courts

The Pennsylvania Administrative Office of the Courts, District Court, provides criminal court data from 66 of 67 counties (EXCLUDING Philadelphia county) back to January 1998. Allegheny, Pennsylvania data is covered from June 2003. Records are verified by name and address. Record information includes all criminal filings. Felony and misdemeanor offenses are not separately identified. Offense description, county of conviction, file date, conviction date, case number, offense tracking number, criminal statute number and disposition are reported.

The Pennsylvania Court of Common Pleas provides criminal data back to January 2007. Older cases may exist. Records are verified by name and date of birth. Felony and misdemeanor offenses are not separately identified. Offense description, county of conviction, file date, disposition and disposition date, docket number, criminal statute number, and defendant county/state/zip code are reported.

#### Traffic

This database contains current and historical felony, misdemeanor information of traffic offenses for individuals who are or have been under the jurisdiction of the Pennsylvania Court system with the exception of Philadelphia County. The data dates back to January of 2000. Monthly updates of the most current data available are provided.

### Proprietary Offender Database

#### POD

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from all 50 states.

### South Carolina

#### Corrections

This database contains current and historical felony and misdemeanor information on the most serious offense of the most recent incident of individuals who are or have been under the jurisdiction of the South Carolina Department of Corrections. **NOTE: Since the offense listed is only the most recent, there may be more serious offenses in the individual's past history due to the South Carolina Department of Correction reporting protocol.** The data dates back at least seven years. The jurisdiction provides monthly updates of the most current data available.

### Tennessee

#### Corrections



This database contains current and historical felony information on inmates and probationers and parolees that are or have been under the jurisdiction of the Tennessee Department of Corrections. The data dates back a minimum of seven years. This jurisdiction provides semi-annual updates of the most current data available.

#### **Courts TN TJIS AOC**

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of the Tennessee Court System. Monthly updates of the most current data available are provided. The data dates back a minimum of seven years. This jurisdiction provides semi-annual updates of the most current data available.

#### **Davidson County**

This database contains current and historical arrest information provided by the Metropolitan Police Department for Davidson County (Nashville), of the state of Tennessee, population approaching 575,000. The data dates back at least seven years. Monthly updates of the most current data available will be provided.

#### **Nashville County**

The Nashville County Tennessee Administrative Office of the Courts provides supplemental court data back to 1973. Records are verified by name and date of birth and/or address. Record information includes felony and misdemeanor offenses - identified separately. Offense description and code, date / county / state of conviction, file date, case number, arrest and warrant number, arrest date, disposition and disposition date, NCIC code, race and gender are reported.

#### **Rutherford County**

The Rutherford County Tennessee Administrative Office of the Courts provides supplemental court data back to 1990. Records are verified by name and date of birth and/or address and/or social security number. Record information includes felony and misdemeanor offenses - identified separately.

#### **Rutherford County Circuit Court**

This data dating back to January 1990 consists of felonies and misdemeanors. Name, DOB, and SSN are the identifiers. Updates are made monthly.

#### **Rutherford General Sessions**

This data dates back to January 1990 and includes misdemeanors only. Name/Alias, DOB and SSN are the identifiers. Updates are made monthly.

### **Texas**

#### **DPS**

This database contains current and historical felony and Class A and B misdemeanor conviction information on individuals who are or have been under the jurisdiction of The Department of Public Safety. This data dates back a minimum of seven years. Monthly updates of the most current data available are provided.

#### **Bexar County (Felony and Misdemeanor)**

These databases contain current and historical conviction and non-conviction information on individuals that are or have been under the jurisdiction of the Bexar County Court System. Quarterly updates of the most current data available are provided.

#### **Collin County**

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Dallas County Court system. Monthly updates of the most current data available are provided. The data dates back to the first quarter of 1981.

#### **Dallas County**



This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Dallas County Court system. Monthly updates of the most current data available are provided. The data dates back to the first quarter of 2002.

#### **Denton County**

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Denton County Court System. Monthly updates of the most current data available are provided. The data dates back at least seven years.

#### **El Paso County**

This database contains current and historical felony and misdemeanor information (not separately identified) on individuals that are or have been under the jurisdiction of the El Paso County Court System. Monthly updates of the most current data available are provided. The data dates back at least seven years.

#### **Gregg County**

This database contains a current and historical felony and misdemeanor index for individuals that are or have been under the jurisdiction of the Gregg County Court System. Monthly updates of the most current data available are provided. The data dates back at least seven years.

#### **Harris County**

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Harris County Court System. Monthly updates of the most current data available are provided. The data dates back at least seven years.

#### **Jefferson County**

This database contains current and historical information on individuals that are or have been under the jurisdiction of the Jefferson County Court system. This database contains both filed and disposed cases since January 1997. Monthly updates of the most current data available are provided. The data dates back at least seven years.

#### **Midland, County Court Data**

This data dating back to January 1996 consists of felonies and misdemeanors. Name and DOB are the identifiers. Additional information supplied includes case number, statute, offense, disposition, sex, and race. Updates are made monthly.

#### **Montgomery County**

This database contains current and historical felony and misdemeanor information on individuals that are or have been under the jurisdiction of the Montgomery County Court System. Monthly updates of the most current data available are provided. The data dates back at least seven years.

#### **Potter County (Felony and Misdemeanor)**

These databases contain current and historical information on individuals that are or have been under the jurisdiction of the Potter County Court System. Monthly updates of the most current data available are provided.

#### **Travis County (Felony and Misdemeanor)**

These databases contain current and historical information for individuals that are or have been under the jurisdiction of the Travis County Court System. Monthly updates of the most current data available are provided.

#### **Victoria County**

This database contains current and historical felony information on individuals that are or have been under the jurisdiction of the Victoria County Court System. Monthly updates of the most current data



available are provided. The felony data dates back at least seven years while the misdemeanor database contains disposed cases since June 1998.

### **Sex Offender Registry**

This database contains information on offenders currently listed in the Texas Sex Offender Registry. The Texas Department of Public Safety provides monthly updates of the most current data available.

## **Utah**

### **Corrections**

This database contains current and historical felony and Class A and B misdemeanor conviction, probation and parole information on individuals that are or have been under the jurisdiction of the Utah Department of Corrections. The data is comprised of dating back at least seven years. The jurisdiction provides quarterly updates of the most current data available.

### **Courts**

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Utah Court System. The data dates back at least seven years. Monthly updates of the most current data available are provided.

## **Virginia**

### **Courts**

This database contains current and historical felony and misdemeanor information on individuals who are or have been under the jurisdiction of the Virginia General District or Circuit Courts. This jurisdiction provides monthly updates of the most current data available. The data dates back at least seven years. Cases in the General District Courts are purged from the General District Court files after 10 years. **NOTE: These records are from all Virginia Counties and independent municipalities except: FAIRFAX--(Circuit Court), this information is provided in a separate database. PRINCE WILLIAM--(No Circuit Court records).**

### **DOC Paroled**

This data consists of only those placed on parole since the start of 2008. Offender information includes name, DOB, address, race and sex. Additional information includes a general offense category, parole start and end dates, crime severity, DOC number and county of release (not county of conviction). This data is updated monthly.

### **Traffic**

This database contains current and historical felony and misdemeanor information for traffic offenses of individuals who are or have been under the jurisdiction of the Virginia Traffic Court System. Monthly updates of the most current data available are provided. The data dates back at least seven years

### **Fairfax County Archived Circuit Court**

This auxiliary database contains conviction records from the Fairfax County Circuit Court from January 1995 through October 2004. This is an archived database and does not receive updates.

### **Fairfax County Archived District Court**

This database contains historical criminal records of individuals who have been under the jurisdiction of Fairfax County, Virginia. The Virginia Court database did not originally contain Fairfax District Court in the time period from 10-1-1992 to 1-11-2001. Fairfax County District Court is now included in the Virginia Court's database.



## Washington

### Corrections

This conviction database contains current and historical felony and misdemeanor information on inmates, probationers and parolees who are or have been under the jurisdiction of the Washington Department of Corrections. The jurisdiction provides monthly updates of the most current data available. The data dates back at least seven years. The information contained herein was obtained from the Washington State Department of Corrections (WDOC). The WDOC does not guarantee the accuracy, timeliness, or completeness of the data/information supplied.

### AOC

This database contains statewide court data from the Washington Administrative Office of the Courts. These records go back to 1993. Quarterly updates of the most current data available are provided.

### CLJ Courts

This database contains current Washington Courts of limited jurisdiction, criminal-traffic, and criminal-non-traffic cases. History is comprised of cases that were disposed within the prior five years. Quarterly updates of the most current data available are provided.

### SUP Courts

This database contains current felony and misdemeanor records on individuals appearing in the Washington State Supreme Court. History is comprised of cases that were disposed within the prior five years. Quarterly updates of the most current data available are provided.

## Wisconsin

### Corrections

This database contains historical felony conviction information on individuals that are or have been under the jurisdiction of the Wisconsin Department of Corrections. This historical information covers all inmates under institutional supervision on January 1, 1990 through most recent updates. The jurisdiction provides periodic updates of the most current data available.

### Courts

This database contains current and historical felony and some misdemeanor conviction information on individuals who are or have been under the jurisdiction of the Wisconsin Court System. 69 of 72 counties reported to this database. The missing counties are: Outagamie, Portage, and Walworth. These records date back at least seven years prior to July of 2002. Monthly updates of the most current data available will be provided as soon as the jurisdiction finishes a reprogramming project.

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