

Report #268098461

Basic Background Check Package

Prepared for: Mr Alligator Renovations LLC

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).

Data is collected from state repositories, counties, correctional institutions, and other government agencies. Criminal history information reflected should not be considered as a 100% comprehensive history of any individual.

Search Criteria

Guerra Bethencourt, Jaime Raul	
Subject Information	
SSN	XXX-XX-2412
DOB	1/3/XXXX
Work Place State	Florida
Gender	M

SSN Validation & Death Master Index Check

SSN XXX-XX-2412

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.

The following error occurred:

This SSN may have been issued as part of the Social Security Administration (SSA) Randomization Program that limits our ability to provide the issuance state and dates. Please direct the subject to the SSA to validate authenticity.


Order Summary

Report Status: Fulfillment Complete

Ordered: 1/7/2020 1:46 PM EST

Crimes and Offenses

Status: 1 Completed

Search Type:	US AliasSEARCH
 Status:	Completed 1/7/2020 1:46 PM EST
Subject:	Guerra Bethencourt, Jaime Raul
Criminal Hits:	No Criminal Hits
Subject Alias:	BETHENCOURT, JAMES (Alias)
Criminal Hits:	No Criminal Hits
Subject Alias:	GUERRA, JAIME (Alias)
Criminal Hits:	No Criminal Hits
Subject Alias:	BETHENCOURT, JAIME GUERRA (Alias)
Criminal Hits:	No Criminal Hits
Subject Alias:	BETHENCOURT, JAIME RAUL (Alias)
Criminal Hits:	No Criminal Hits

Sources Searched

- AK** Alaska Sex and Child Kidnapper Offender Registry, Alaska Admin Office of Courts, Metlakatla Indian Community Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
- AL** Alabama Sex Offender Registry, Alabama Dept Of Corrections, Poarch Band of Creek Indians Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
- 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, P.R.I.O.R.S., P.R.I.O.R.S.
- AZ** Arizona Sex Offender Registry, Arizona Dept of Corrections, Arizona Admin Office of Courts, Maricopa County - Superior Court - Supplemental, Pima County - Supreme Court - Historical Data {Inactive: 9/23/2008}, Maricopa County - Justice Courts, Pima County - Superior Court, Mohave County - Superior Court - Historical Data {Inactive: 2/17/2009}, Mohave County - Kingman Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Superior Court, Mohave County - Bullhead City Municipal Court - Historical Data {Inactive: 12/22/2009}, 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-Prescott Indian 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 Paiute Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
- CA** California Sex Offender Registry, California Department of Corrections, California Department of Corrections and Rehabilitation, Orange County - Superior Court, Riverside County - Superior Court - Historical Data {Inactive: 8/1/2016}, Sacramento County - Superior Court, Santa Barbara County, Santa Clara County, Santa Cruz County - Historical Data {Inactive: 1/24/2005}, San Bernardino County - Superior Court, Los Angeles County - Historical Data {Inactive: 9/7/2011}, Nevada County Court, Ventura County - Superior Court - Historical Data {Inactive: 3/1/2014}, Fresno County - Superior Court, Contra Costa County, San Diego County - Superior Court, Stanislaus County - Historical Data {Inactive: 4/25/2018}, Butte County - Superior Court, Shasta County - Superior Court, Kern County - Superior Court, Siskiyou County - Superior Court, Marin County - Superior Court, San Mateo County - Superior Court, Glenn County - Superior Court, Tehama County - Superior Court - Historical Data {Inactive: 8/1/2015}, El Dorado County - Superior Court, Sonoma County - Superior Court (Delayed), Sacramento County - Supplemental - Historical Data (Inactive: 4/22/2014), Placer County - Superior Court, San Luis Obispo County - Superior Court - Historical Data (Inactive: 1/10/2012), Colusa County - Superior Court, Merced County - Superior Court - Historical Data {Inactive: 12/1/2014}, Tulare County - Superior Court - Historical Data {Inactive: 9/1/2015}, Humboldt County - Superior Court - Historical Data {Inactive: 10/1/2018}, Mendocino County - Superior Court, Amador County - Superior Court, Lassen County, Napa County, Lake County - Superior Court, Solano County - Superior Court, Yolo County - Superior Court, Monterey County - Superior Court, Sutter County - Superior Court (Delayed), Calaveras County - Superior Court, P.R.I.O.R.S., P.R.I.O.R.S.
- CO** Colorado Sex Offender Registry, Colorado Dept of Corrections, Denver County - Historical Data {Inactive: 1/11/2010}, Southern Ute Indian Tribe Sex Offender Registry - Historical Data {Inactive: 9/1/2012}, P.R.I.O.R.S., P.R.I.O.R.S.
- 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, P.R.I.O.R.S., P.R.I.O.R.S.
- DC** Washington DC Sex Offender Registry, Washington DC Dept of Corrections - Historical Data {Inactive: 4/24/2004}, District of Columbia - Superior Court, P.R.I.O.R.S., P.R.I.O.R.S.
- DE** Delaware Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
- 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, Osceola County, Suwannee County - Historical Data, Okaloosa County, 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, P.R.I.O.R.S., Duval County - Supplemental - Historical Data {Inactive: 1/16/2013}, Okeechobee County, Wakulla County, Walton County,

Broward County - Supplemental - Historical Data {Inactive: 1/31/2017}, Orange County - Supplemental - Historical Data {Inactive: 12/7/2015}, 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, Dade County - Supplemental - Historical Data {Inactive: 6/15/2015}, Collier County, Taylor County - Historical Data {Inactive: 2/1/2016}, Bradford County, Calhoun County, Hardee County, Hamilton County, P.R.I.O.R.S.

GA Georgia Sex Offender Registry, Georgia Dept of Corrections - Historical Data {Inactive: 2/13/2009}, Georgia Dept of Corrections - Supplemental, Georgia Bureau of Investigation - Historical Data {Inactive: 1/2/2008}, Georgia Parole Board File, Cobb County, Richmond County, Chatham County (Delayed), DeKalb County (Delayed), Bibb County, Clayton County, Fayette County, Gwinnett County, Coweta County, Bibb County - State Court, Athens-Clarke County, Bryan County, Carroll County, Henry County, Fulton County, P.R.I.O.R.S., P.R.I.O.R.S.

GU Guam Sex Offender Registry, Northern Mariana Islands Sex Offender Registry, Guam Family Violence Registry, P.R.I.O.R.S., P.R.I.O.R.S.

HI Hawaii Sex Offender Registry, Hawaii Department of Corrections - Historical Data {Inactive: 2/2/2006}, Hawaii Administrative Office of Courts - Historical Data {Inactive: 6/1/2016}, P.R.I.O.R.S., P.R.I.O.R.S.

IA Iowa Sex Offender Registry, Iowa Dept of Corrections, Iowa Admin Office of Courts, Iowa Dept of Corrections Probation - Historical Data {Inactive: 4/17/2007}, Meskwaki Nation Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

ID Idaho Sex Offender Registry, Idaho Dept of Corrections, Idaho Dept of Corrections - Supplemental, Shoshone-Bannock Tribes Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

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 (Delayed), Carroll County (Delayed), Coles County (Delayed), Henry County (Delayed), Jackson County (Delayed), Jo Daviess County (Delayed), Mercer County (Delayed), Ogle County (Delayed), Pike County (Delayed), Rock Island County (Delayed), Stephenson County (Delayed), Union County (Delayed), Vermilion County (Delayed), Whiteside County (Delayed), Adams County (Delayed), Bond County (Delayed), Boone County (Delayed), Sangamon County, Iroquois County (Delayed), Marion County (Delayed), Effingham County (Delayed), Franklin County (Delayed), Shelby County (Delayed), Richland County (Delayed), Lawrence County (Delayed), Wabash County (Delayed), Wayne County (Delayed), White County (Delayed), Clay County (Delayed), Clinton County (Delayed), Crawford County (Delayed), Edward County (Delayed), Ford County (Delayed), Jefferson County (Delayed), Hamilton County (Delayed), P.R.I.O.R.S., Bureau County (Delayed), Dupage County, Peoria County (Delayed), Champaign County, Montgomery County (Delayed), Washington County (Delayed), Williamson County (Delayed), McLean County, Macon County (Delayed), Clark County (Delayed), Macoupin County (Delayed), Moultrie County (Delayed), Woodford County (Delayed), Edgar County (Delayed), Fayette County (Delayed), DeWitt County (Delayed), Johnson County (Delayed), Morgan County (Delayed), Pope County (Delayed), Cumberland County (Delayed), Piatt County (Delayed), Tazewell County - Historical Data {Inactive: 11/18/2019}, Christian County (Delayed), Grundy County (Delayed), Mason County (Delayed), Livingston County (Delayed), Putnam County (Delayed), Stark County (Delayed), Schuyler County (Delayed), Pulaski County (Delayed), Alexander County (Delayed), Marshall County (Delayed), Douglas County (Delayed), Jersey County (Delayed), Saline County (Delayed), Kane County - Historical Data {Inactive: 11/19/2018}, Massac County (Delayed), St. Clair County, Randolph County (Delayed), Brown County (Delayed), Jasper County (Delayed), Scott County (Delayed), Cass County (Delayed), Greene County (Delayed), Warren County (Delayed), Perry County (Delayed), P.R.I.O.R.S., Calhoun County (Delayed), Menard County (Delayed), Hardin County, Gallatin County (Delayed), Monroe County (Delayed), McHenry County

IN Indiana Sex and Violent Offender Registry, Indiana Dept of Corrections, Indiana Child Abuse Registry, 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, Miami County, LaPorte County, Randolph County, Posey County, Porter County, St. Joseph County, P.R.I.O.R.S., 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, Tippecanoe County, Clinton County, Delaware County, Ripley County, Perry County, Crawford County, Bartholomew County, Marshall County, Fulton County, Ohio County, Lawrence County, Lake County, Montgomery County, Wayne County, Howard County, Wabash County, Putnam County, Wells County, Pike County, Kosciusko County, Dubois County, Sullivan County, Whitley County, Clay County, Adams County, P.R.I.O.R.S.

KS Kansas Sex Offender Registry, Kansas Dept of Corrections, Kansas Violent and Drug Offender Registry, Sedgwick County - Historical Data {Inactive: 3/10/2005}, Shawnee County, Johnson County, Prairie Band Potawatomi Nation Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

KY Kentucky Sex and Criminal Offender Registry, Kentucky Dept of Corrections, P.R.I.O.R.S., P.R.I.O.R.S.

LA Louisiana Sex and Child Predator Offender Registry, Louisiana Department of Corrections, Bossier Parish - Historical Data {Inactive: 4/13/2004}, Caddo Parish - Historical Data {Inactive: 4/13/2004}, St. Tammany Parish - Historical Data {Inactive: 9/22/2010}, Orleans Parish - District Court, Chitimacha Tribe of Louisiana Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

MA Massachusetts Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

MD Maryland Sex Offender Registry, Maryland Dept of Corrections, Maryland Admin Office of Courts, Baltimore Gun Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

ME Maine Sex Offender Registry, Maine Dept of Corrections, P.R.I.O.R.S., P.R.I.O.R.S.

MI Michigan Sex Offender Registry, Offender Tracking Information System (OTIS), Antrim County - Circuit Court, Leelanau County - Circuit Court, Macomb County - Circuit Court, Bay County, Genesee County - 67th District Court - Historical Data {Inactive: 5/20/2009}, Kent County - 61st District Court, Saginaw County - Circuit Court, Jackson County - District Court, St. Clair County - District Court, Wayne County - Circuit Court - Historical Data {Inactive: 1/10/2017}, Grand Traverse County - Circuit Court, Grand Traverse Band of Ottawa and Chippewa Indians Sex Offender Registry, Ingham County, Oakland County - Circuit Court - Historical Data {Inactive: 6/1/2015}, Keweenaw Bay Indian Community Sex Offender Registry, Nottawaseppi Huron Band of the Potawatomi Sex Offender Registry, Washtenaw County - Circuit Court, P.R.I.O.R.S., P.R.I.O.R.S.

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, P.R.I.O.R.S., P.R.I.O.R.S.

MO Missouri Sex Offender Registry, Missouri Dept of Corrections, Missouri Dept of Corrections - Supplemental, Missouri Admin Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S.

MS Mississippi Sex Offender Registry, Mississippi Dept of Corrections, Hinds County, Mississippi Parole Board, Harrison County, Desoto County - Historical Data {Inactive: 9/30/2017}, Hinds County - Justice Court, Mississippi Band of Choctaw Indians Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

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, Northern Cheyenne Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

NC North Carolina Sex Offender Registry, North Carolina Dept of Corrections, North Carolina Dept of Corrections - Supplemental, North Carolina Statewide Records, Eastern Band of Cherokee Indians Sex Offender Registry, North Carolina Statewide Records - Supplemental, P.R.I.O.R.S., P.R.I.O.R.S., Internal North Carolina Admin Office of Courts

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, P.R.I.O.R.S., P.R.I.O.R.S.

NE Nebraska Sex Offender Registry, Nebraska Dept of Corrections, Lancaster County - Historical Data (Inactive: 3/15/2012), Omaha Nation Sex Offender Registry, Santee Sioux Nation Sex Offender Registry, Winnebago Tribe of Nebraska Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

NH New Hampshire Criminal Offender Registry, New Hampshire Dept of Corrections, New Hampshire Dept of Corrections - Supplemental, P.R.I.O.R.S., P.R.I.O.R.S.

NJ New Jersey Sex Offender Registry, New Jersey Dept of Corrections, New Jersey Admin Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S.

NM New Mexico Sex Offender Registry, New Mexico Dept of Corrections, New Mexico Admin Office of Courts, Bernalillo County Metropolitan Court - Historical Data (Inactive: 2/27/2014), New Mexico DWI Offender Database - Historical Data {Inactive: 6/3/3008}, Albuquerque Police Department Sex Offender Registry, 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, Jicarilla Apache Nation Sex Offender Registry, Ohkay Owingeh Tribe Sex Offender Registry, Pueblo of Laguna Sex Offender Registry, Pueblo of Jemez Sex Offender Registry, Pueblo of Zuni Sex Offender Registry, Kewa Pueblo Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

NS Australia Sex Offender Registry - Historical Data {Inactive: 5/1/2018}, Federal Bureau of Prisons (Delayed), American Samoa Sex Offender Registry, INTERPOL Most Wanted, OFAC - Specially Designated Nationals List, Denied Persons List, OTS - Enforcement Actions List - Historical Data (Inactive: 7/21/2011), Fugitive List, Directorate of Defense Trade Controls - Debarred Parties List, Bank of England Sanctions List - Historical Data {Inactive: 10/27/2008}, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List, European Union Terrorism Sanctions List, Australian Reserve Bank Sanctions List - Historical Data {Inactive: 2/20/2012}, Office of the Comptroller of Currency - Enforcement Actions List, World Bank Listing of Ineligible Individuals, OIG List of Excluded Individuals/Entities (LEIE), System for Award Management (SAM) - Excluded Parties List, Palestinian Legislative Council List - Historical Data {Inactive: 10/27/2008}, FDA - Debarment List, Most Wanted List, MIPT Terrorism Knowledge Base - Historical Data {Inactive: 7/10/2008}, 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, ORI - Public Health Service - Administrative Actions, 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 - Historical Data {Inactive: 5/1/2018}, 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 Medichcek - Precluded Providers List, UK Disqualified Directors List, HM Treasury - Consolidated List of Financial Sanctions, HM Treasury - Investment Ban List - Historical Data {Inactive: 5/14/2012}, Americas Most Wanted Fugitive List - Historical Data (Inactive: 7/25/2012), 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, Maryland Medicaid - Exclusion List, DEA - Admin Actions Against Doctors, US Dept of State - Foreign Terrorist Organizations List, US Dept of State - Terrorist Exclusion List, FINRA - Disciplinary Actions, 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 - Historical Data {Inactive: 8/10/2015}, 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, CFPB Consumer Complaint Database, Maine Medicaid - Excluded Provider List, Georgia Medicaid - Exclusion List, Kansas Medicaid - Terminated Provider List, Louisiana Medicaid - Adverse Actions List, Montana Medicaid - Terminated-Excluded Provider List, Vermont Medicaid - Excluded Providers List, California Medi-Cal Procedure-Drug Code Limitation List, Mississippi Casino Exclusion List, Military Court-Martial Records, State Securities Enforcement Actions, New Jersey Medicaid Fraud Division - Debarment List, New York State Iran Divestment Act - Listed Entities, TennCare Fraud Most Wanted, National Futures Association - Enforcement Actions, Indiana Medicaid - Terminated Providers, Canadian Border Services Agency - Wanted List, Environmental Protection Agency Decisions, EU Most Wanted, FTC Cases and Proceedings, Iowa Medicaid Sanctions List, Florida Convicted Vendor List, North Carolina Medicaid - Excluded Provider List, Colorado Medicaid - Terminated Provider List, New Hampshire Medicaid - Exclusion and Sanction List, Delaware Medicaid - Sanctioned Providers, CMS Opt Out List

NV

Nevada Department of Corrections, Nevada Department of Corrections - Supplemental, Clark County - District Court, Clark County - Justice Courts, Washoe County Sex Offender Registry - Historical Data {Inactive: 2/1/2014}, Las Vegas Metro Police Department Sex Offender Registry, Nye County Sex Offender Registry - Historical Data {Inactive: 9/1/2016}, Mesquite Police Department Sex Offender Registry, Washoe Tribe of Nevada and California Sex Offender Registry, Pyramid Lake Paiute Tribe of Nevada 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 (Delayed), Henderson Police Department Sex Offender Registry, North Las Vegas Police Department Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

NY

New York Sex Offender Registry, New York Dept of Corrections, New York Prison Release Records, Saint Regis Mohawk Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

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 (Delayed), 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 - Common Pleas, Fulton County - Common Pleas, Hancock County - Common Pleas, Licking County - Common Pleas, Tuscarawas County - Common Pleas, P.R.I.O.R.S., 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 (Delayed), Guernsey County - Common Pleas, Cuyahoga County - Parma Municipal Court, Lorain County - Elyria Municipal Court (Delayed), Montgomery County - Kettering Municipal Court,

Fairfield County - Common Pleas, Cuyahoga County - Bedford Municipal Court, Common Pleas, Monroe County - Common Pleas, Lorain County - Municipal Court, 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 - Miamisburg 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, P.R.I.O.R.S., 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 - Vermilion Municipal Court, Franklin County - Common Pleas, Champaign County - Municipal Court, Wood County - Perrysburg Municipal Court, Sandusky County - Bellevue Municipal Court - Historical Data {Inactive: 11/19/2008}, Butler County - Middletown Municipal Court, Crawford County - Common Pleas, Seneca County - Fostoria Municipal Court - Historical Data {Inactive: 12/31/2013}, 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 - Wintersville 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, Criminal Justice Resource Center - Historical Data {Inactive: 6/8/2006}, Oklahoma Department of Corrections - Supplemental, Kickapoo Tribe of Oklahoma Sex Offender Registry, District Court, P.R.I.O.R.S., Ellis County, Pushmataha County, Roger Mills County, Adair County, Oklahoma Violent Crime Offender Registry, 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, Caddo Nation of Oklahoma Sex Offender Registry, Kiowa Tribe of Oklahoma Sex Offender Registry - Historical Data {Inactive: 2/1/2017}, Otoe-Missouria Tribe Sex Offender Registry, P.R.I.O.R.S., Muscogee Creek Nation Sex Offender Registry, Cimarron County, Pawnee Nation of Oklahoma 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, P.R.I.O.R.S., P.R.I.O.R.S.

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, P.R.I.O.R.S., P.R.I.O.R.S.

PR Puerto Rico Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

RI Rhode Island Sex Offender Registry, Rhode Island Department of Corrections, Rhode Island Admin Office of Courts (Delayed), P.R.I.O.R.S., P.R.I.O.R.S.

SC South Carolina Sex Offender Registry, South Carolina Dept of Corrections, South Carolina Department of Corrections - Supplemental, Greenville County (Delayed), York County (Delayed), Florence County (Delayed), Anderson County (Delayed), Pickens County (Delayed), South Carolina Dept of Probation Parole Pardons, Georgetown County (Delayed), Horry County (Delayed), Lexington County (Delayed), Richland County (Delayed), Sumter County (Delayed), Spartanburg County (Delayed), Beaufort County (Delayed), Dorchester County (Delayed), Aiken County (Delayed), Cherokee County (Delayed), Clarendon County (Delayed), Colleton County (Delayed), Edgefield County (Delayed), Greenwood County (Delayed), Jasper County (Delayed), Kershaw County (Delayed), Lancaster County (Delayed), Laurens County (Delayed), Oconee County (Delayed), Orangeburg County (Delayed), Allendale County (Delayed), Calhoun County (Delayed), Chester County (Delayed), Hampton County (Delayed), Fairfield County (Delayed), McCormick County (Delayed), Marion County (Delayed), Berkeley County (Delayed), Abbeville County (Delayed), Dillon County (Delayed), Newberry County (Delayed), Bamberg County (Delayed), Barnwell County (Delayed), Williamsburg County (Delayed), Charleston County (Delayed), Union County (Delayed), Marlboro County (Delayed), Saluda County (Delayed), Darlington County (Delayed), P.R.I.O.R.S., Chesterfield County (Delayed), Lee County (Delayed), P.R.I.O.R.S.

SD	South Dakota Sex Offender Registry, South Dakota Department of Corrections, 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, P.R.I.O.R.S., P.R.I.O.R.S.
TN	Tennessee Sex Offender Registry, Tennessee Dept of Corrections, Tennessee Admin Office of Courts - Historical Data {Inactive:11/05/2010}, Tennessee Admin Office of Courts - Supplemental, Shelby County, Rutherford County - Historical Data {Inactive: 3/15/2017}, Davidson County, Tennessee Meth Registry, Hamilton County - General Sessions Court, Davidson County - General Sessions Court, Hamilton County - Criminal Court, Tennessee Animal Abuse Registry, Anderson County, P.R.I.O.R.S., P.R.I.O.R.S.
TX	Texas Sex Offender Registry, Texas Dept of Public Safety, Texas Dept of Criminal Justice, Dallas County (Delayed), Denton County, Travis County - District Court, Bexar County, Fort Bend County, Guadalupe County, Alabama-Coushatta Tribe of Texas Sex Offender Registry, Collin County - Historical Data {Inactive: 5/30/2018}, Nueces 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 - District Court, Montgomery County Court, Chambers County, Cameron County - District Court - Historical Data {Inactive: 8/26/2006}, Jefferson County, Midland County - Historical Data {Inactive: 1/15/2016}, Rockwall County, Parker County, Brazos County, Waller County, Johnson County, Williamson County, Brazoria County, Galveston County, Kaufman County Court - Historical Data {Inactive: 11/1/2016}, Hunt County, Burnet County, Hood County, Cameron County Court, Bell County, Henderson County - District Court - Historical Data {Inactive 8/1/2017}, Liberty County, Franklin County, Orange County, Wood County, Kerr County, Upshur County - Historical Data {Inactive: 11/2/2015}, Hopkins County Court - Historical Data (Inactive: 6/1/2015), Travis County Court, P.R.I.O.R.S., Lamar County, Hopkins County - District Court - Historical Data {Inactive: 3/15/2017}, Liberty County - District Court, Hays County, Randall County - District Court, Bowie County, Fannin County, Angelina County, Bastrop County, Kaufman County, Dallas County - Justice of the Peace Court, Fort Bend County - Supplemental, El Paso County - Justice of the Peace Court, Hutchinson County - Historical Data (Inactive: 5/23/2013), Taylor County, Henderson County, Johnson County - District Court - Historical Data {Inactive: 11/1/2016}, Atascosa County Court, McLennan County Court, Camp County, Comanche County Court, Delta County, Dewitt County - District Court, Walker County, Fort Bend County Court, Jefferson County - District Court, Hockley County - District Court, Hood County - District Court, Galveston County - District Court, Rains County - District Court, Hale County, Hidalgo County, Panola County, Stafford Municipal Court, Medina County, Wise County Court, Victoria County Court, Tarrant County - Justice of the Peace Courts, Erath County Court, Erath County - District Court, P.R.I.O.R.S.
UT	Utah Sex Offender Registry, Utah Dept of Corrections - Historical Data {Inactive: 10/23/2008}, Utah Dept of Corrections - Supplemental, Utah Admin Office of Courts, Utah Admin Office of Courts - Supplemental, Ute Indian Tribe Sex Offender Registry, Utah White Collar Crime Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
VA	Virginia Sex Offender and Crimes Against Minors Registry, Virginia Department of Corrections - Historical Data {Inactive: 6/18/2008}, Virginia Admin Office of Courts - Historical Data {Inactive: 6/5/2009}, Fairfax County - Historical Data {Inactive: 8/31/2005}, Virginia Admin Office of Courts - Supplemental, Virginia Sex Offender - Supplemental List, Virginia Admin Office of Courts - General District Courts, P.R.I.O.R.S., P.R.I.O.R.S.
VI	US Virgin Islands Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
VT	Vermont Sex Offender Registry, Vermont Dept of Corrections, P.R.I.O.R.S., P.R.I.O.R.S.
WA	Washington Sex Offender Registry, Washington Department of Corrections, Washington Admin Office of District/Municipal Courts, Washington Admin Office of Superior Courts, Washington AOC - Superior Court Index, Pierce County - Superior Court, Yakama Nation Sex Offender Registry, Colville Indian Reservation Sex Offender Registry, Nooksack Indian Tribe Sex Offender Registry, Upper Skagit Indian Tribe Sex Offender Registry, Skokomish Indian Tribe Sex Offender Registry, Spokane Tribe of Indians Sex Offender Registry, Lower Elwha Tribe Sex Offender Registry, Quinault Indian Nation Sex Offender Registry, Makah Tribe Sex Offender Registry, Kalispel Tribe of Indians Sex Offender Registry, Tulalip Tribes of Washington Sex Offender Registry, Suquamish Tribe Sex Offender Registry, Swinomish Indian Tribal Community Sex Offender Registry, Chehalis Tribe Sex Offender Registry, Lummi Nation Sex Offender Registry, Port Gamble S'kallam Tribe Sex Offender Registry, Puyallup Tribe of Indians Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
WI	Wisconsin Sex Offender Registry, Wisconsin Department of Corrections, Wisconsin Dept of Corrections - Supplemental - Historical Data (Inactive: 3/19/2013), Wisconsin Admin Office of Courts, Menominee Indian Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.
WV	West Virginia Sex Offender Registry, West Virginia Dept of Corrections, West Virginia Administrative Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S.
WY	Wyoming Sex Offender Registry, Wyoming Department of Corrections, Wind River Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.