## THE LEGAL NETWORK, INC.

TheLegalNetwork.com

# **NC Employer Report Instructions & Samples**

The following is the Employer Report Search Screen. First Name, Last Name, Date of Birth, Race, Sex and Origin of Information is required for all Reports. After completion of this form, click **Create Report**.

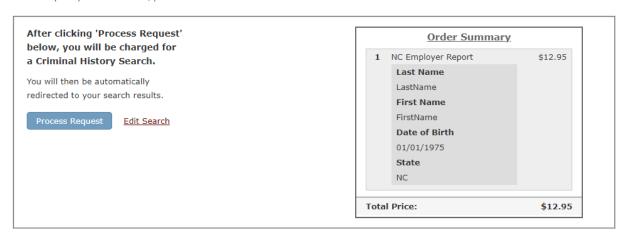


After clicking **Create Report** you are prompted to **Process Request** and an Order Summary is available to show what you are being charged. You will also receive an email receipt of the order which will be sent to the User's email address.

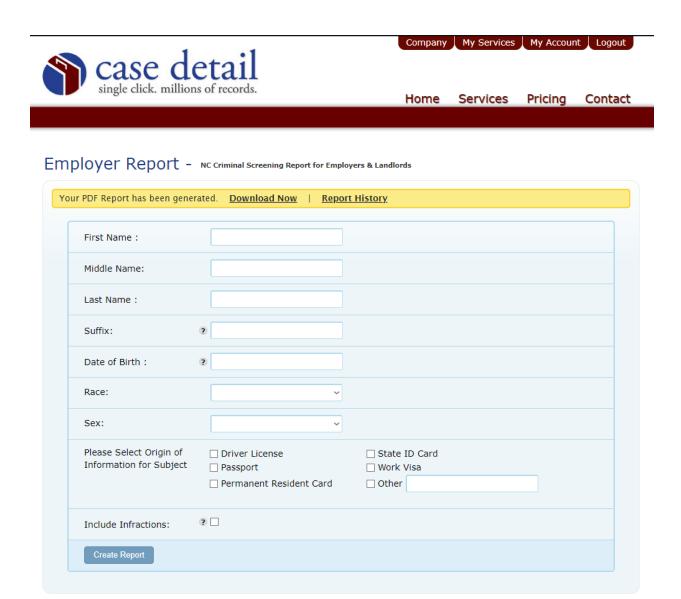


#### Case Search Payment

To complete your Case Search, please confirm it below.



By selecting **Process Request**, a PDF Report is automatically generated and can be **Downloaded Now** or accessed from your **Report History**. You can see the links below.



The following is an example of Report History. As you can see, it contains the Username of who performed the search, the company name, a description of the report and the date it was created. You can use the Download button to download the report. Reports are stored in this area for a minimum of 5 years.



### Report History

ort History				
Username	Company	Description	Date Created 💠	Download
Userl	Case Mail - Sample Text	NC Criminal Name Search Report  Last Name LastName  First Name FirstName  Date of Birth 01/01/1975	3/18/2024	Download
Userl	Case Mail - Sample Text	NC Criminal Name Search Report  Last Name  First Name  Date of Birth	3/18/2024	Download
User1	Case Mail - Sample Text	NC Criminal Name Search Report  Last Name Smith  First Name John	3/18/2024	Download
	14	✓ Page 1 of 1 → ► 10 ✓		View 1 - 3 c

This is a sample of the report downloaded. This report contains no criminal data. Therefore, this is a clean record report.

## The Legal Network

#### Report Generated: 3/18/2024 3:13 PM

Report Generated by: Case Mail - Sample Text Report Type: NC Criminal Record Statewide

Subject Information Provided:

First Name: FirstName

Middle Name:

Last Name: LastName

Suffix:

Date of Birth: 01/01/1975

Race: A Sex: M

Origin of Information: Driver License,

Include Infractions: No

This NC Criminal Record Employer Report has been compiled based on the subject information listed above. The recipient of this report should be aware due to possible incomplete data within NC criminal case data, such as omission of DOB, sex race, etc., these results may or may not verify the identity of the subject. Furthermore, if the case data contains no omissions, it is highly probable the identity of the subject is verifiable. The recipient should scrutinize all case data contained herein when determining the identity of a subject.

Disposition Data is NOT included in this report. To obtain Disposition Data an additional Case Number search is required. Disposition Data will include the Verdict of the Case.

FCRA compliance requires the case data in this report to be no older than 7 years.

If there appears to be any type of error in this report, please contact The Legal Network at 1-800-568-7704 or email info@thelegalnetwork.com.

\*No criminal data found\*

The official custodian of all official court records for each county in North Carolina is the Clerk of Superior Court of that county. The N.C. Administrative Office of the Courts (AOC) is not the official custodian of any case record, and provides only copies of data entered by the Clerks. To verify a record's accuracy, contact the Clerk of the county of record.

The information contained in this report is very typical. Some of the information has been omitted for the purpose of this sample. Actual reports will contain the First Name, Last Name, Address, Race/Sex and Date of Birth information. These reports do NOT contain disposition data, meaning, the data does not show the outcome of the case. For the example below, the case was disposed on 6-22-2018 even though it had a trial date of 8-22-2018.

Case Number: 2018CR 221535, County: Mecklenburg  Defendant Information					
Address Omitted	<b>City</b> CHARLOTTE	<b>State</b> NC	<b>Zip Code</b> 282088208		
Race/Sex Omitted	Date of Birth Omitted	SSN	License #/Lic State /		
Case Number 2018CR 221535	<b>County</b> Mecklenburg	Charged Offense 1220 COMMON LAW ROBBERY	Case Type CR		
Citation Number	Court Room 1150	Court Session AM	<b>Full Case Key</b> 5902018221535CR		
Person UID	Superior N	<b>Trial Date</b> 08/22/2018	Case Status Disposed		
Date Entered	Year		06/22/2018		