

### Nitica Artur

#### Background Check Results

 United States

#### Summary of Results 0 alerts found



### CONSUMER REPORT



### SSN Trace

 **Status: Clear**  
The Social Security number has been verified and is associated with known name(s) and addresses.

#### SSN Data

SSN XXX-XX-5395  
Verified SSN Yes  
Verification details SSN is valid. SSN is issued in Massachusetts.

#### Person Information

Name Artur Nitica  
Date of Birth 06/02/1991  
SSN XXX-XX-5395

#### Counties associated with person

KING, WA 12/01/2013 - 08/28/2020

#### Candidate Information

Name Nitica Artur  
Date of Birth 06/02/1991  
SSN XXX-XX-5395

### CONSUMER REPORT

#### National Criminal Databases Search

 **Status: Clear**  
No records found

#### Candidate Information

Name Nitica Artur  
Date of Birth 06/02/1991

#### Criminal Record Databases Searched

##### Alabama

- Baldwin County Arrest
- Calhoun Arrest
- Calhoun County Warrant
- Dept. of Corrections
- Etowah County Warrant
- Mobile Arrest
- Montgomery Arrest
- Shelby Arrest
- Shelby County Warrant
- Tuscaloosa Arrest

##### Oklahoma

- Adair District Court
- Canadian District Court
- Carter Arrest
- Cleveland District Court
- Comanche County Arrest
- Comanche District Court
- Dept. of Corrections
- District Courts
- DOC Most Wanted
- Ellis District Court

**Alaska**

Admin Office of Courts

**Arizona**

Admin Office of Courts

Apache Junction Most Wanted

Dept. of Corrections

Maricopa County Arrest

Maricopa County Gilbert Muncipal Court

Maricopa Justice

Maricopa Superior Court

Maricopa Superior Court Filings

Maricopa Warrant

Mohave Most Wanted

Pima Consolidated Justice Court

Pima Superior Court

Pinal Most Wanted

Sex Offender Registry

South Tucson's Most Wanted

**Arkansas**

Admin Office of Courts

Baxter Most Wanted

Benton Arrest

Dept. of Corrections

Kensett Most Wanted

Union County Arrest

Union County Warrant

Washington County Arrest

Washington Most Wanted

**California**

Anaheim Most County Wanted

Butte Superior Court

Contra Costa Courts

Contra Costa Courts (superior court)

Dept. of Corrections

Dept. of Corrections and Rehabilitation

El Dorado Superior Court

Fremont 10 Most Wanted

Fresno Arrest

Fresno Superior Court

Glenn County Superior Court

Kern Arrest

Kings Arrest

Lompoc Most Wanted

Los Angeles Superior Court

Manteca Most Wanted

Mendocino County Most Wanted

Mendocino Superior Court

Merced Most Wanted

Nevada County Superior Court

Orange Arrest

Orange Superior Court

Orange Warrant

Placer Arrest

Placer County 20 Most Wanted

Red Bluff County Wanted Persons

Redding Most Wanted

Riverside County Most Wanted

Riverside Superior Court (Indio DB)

Riverside Superior Court (Riverside DB)

Sacramento County Most Wanted

Sacramento Superior Court

San Bernardino Superior Court

San Diego County Arrest

San Diego County Most Wanted

San Diego County Warrant

San Diego Superior Court Criminal Index

San Francisco Most Wanted

San Gabriel Most Wanted

San Mateo County Superior Court

Santa Barbara Courts

Santa Barbara Minor Criminal and Traffic

Santa Barbara Warrant

Santa Cruz Warrant

Santa Monica Arrest

Shasta Superior Court

Stanislaus Superior Court Case Index

Tehama Arrest

Tehama County Superior Court

Ventura Most Wanted

Ventura Superior Court

Yolo County Most Wanted

Garfield District Court

Logan District Court

Marshals Most Wanted

Oklahoma District Court (AOC)

Oklahoma Most Wanted

Oklahoma Warrant

Osage County Arrest

Payne District Court

Pushmataha District Court

Roger Mills District Court

Rogers District Court

Tulsa County Warrant

Tulsa District Court

Violent Crime Offender Registry

**Oregon**

Admin Office of Courts

Benton Most Wanted

Clackamas Arrest

Clackamas Most Wanted

Dept. of Corrections

Descuthes Arrest

DOC Most Wanted

Douglas County Arrest

Douglas Most Wanted

Jackson County Arrest

Josephine Arrest

Judicial Department

Lane Arrest

Lincoln Arrest

Linn County Arrest

Malheur Most Wanted

Marion Arrest

Marion Most Wanted

Morrow County Arrest

Multnomah Arrest

Polk County Arrest

Umatilla Arrest

Umatilla Most Wanted

Washington Arrest

Yamhill Arrest

**Pennsylvania**

Admin Office of Courts

AOC Common Pleas Criminal disposition

AOC Common Pleas Criminal filing

AOC District Court criminal disposition

AOC District Court criminal filing

AOC non traffic disposition citation

AOC non traffic filing citation

AOC traffic disposition citation

AOC traffic filing citation

Bevard County Most Wanted

Blair County Sheriff Most Wanted

Chester County Arrest

Columbia County Sheriff Warrants

Dept. of Corrections

Erie County Sheriff Most Wanted

Greene County Arrest

Indiana County Sheriff Warrants

Lancaster County Arrest

Medicheck List

Mifflin County Correctional Facility Arrest

Montgomery County Warrant

Philadelphia Municipal Court Criminal Filings

Wayne County Warrant

**Rhode Island**

Dept. of Corrections

**South Carolina**

Abbeville County Circuit Court

Abbeville County Summary Court

Abbeville Most Wanted

Aiken County Circuit Court

Aiken County Most Wanted

Aiken County Summary Dockets

Aiken Most Wanted

Allendale County Circuit Court

Allendale County Summary Dockets

Anderson County Circuit Court

Anderson County Sheriff's Office

Anderson County Summary Dockets

Anderson Most Wanted

Bamberg County Circuit Court

**Colorado**

Adams County Sheriff's Office  
Boulder Most Wanted  
Broomfield Sheriff's Office  
Dept. of Corrections  
Douglas County Sheriff's Office  
Eagle County Most Wanted  
El Paso County Arrest  
Jefferson County Sheriff's Office  
Larimer County Most Wanted  
Longmont Most Wanted  
Mesa Arrest  
Montezuma County Sheriff's Office  
Pitkin Arrest  
Pueblo County Sheriff's Office  
Weld Arrest  
Weld Warrant

**Connecticut**

Admin Office of Courts  
Dept. of Corrections  
New Haven Most Wanted

**District of Columbia**

DC Courts

**Delaware**

Delaware State Police Most Wanted  
Dewey Beach Wanted Persons

**Florida**

Alachua County Court  
Alachua County Most Wanted  
Baker County Most Wanted  
Bay Clerk of Courts  
Bradford County Sheriff Arrest  
Brevard Arrest  
Brevard Clerk of Courts  
Brevard County Most Wanted  
Broward Arrest  
Broward Clerk of Courts  
Broward Clerk of Courts (felony)  
Broward Traffic  
Charlotte Clerk of Courts  
Charlotte County Arrest  
Citrus Circuit Court  
Citrus Clerk Dispositions  
Citrus Clerk Filing  
Citrus County Arrest  
Clay County Most Wanted  
Clay County Sheriff's Office  
Clay Warrant  
Collier Clerk Criminal  
Collier Clerk Traffic  
Collier Warrant  
Dade Clerk of Courts  
Desoto Circuit and County Court  
Desoto County Arrest  
Desoto County Most Wanted  
DOC Active Offenders  
DOC Released Offenders  
DOC Supervised Offenders  
Duval Circuit Court  
Duval Clerk of Courts  
Emerald Coast Most Wanted  
Escambia Arrest  
Escambia Circuit Court  
Flagler Circuit Court  
Fort Lauderdale County Most Wanted  
Hardee County Arrest  
Hardee County Most Wanted  
Hernando Arrest  
Hernando Courts  
Highlands Courts  
Hillsborough Arrest  
Hillsborough Civil Traffic  
Hillsborough Courts  
Hillsborough Criminal Traffic  
Indian River Arrest  
Indian River Courts  
Lake Arrest  
Lake Circuit and County Courts  
Lee Circuit and County Court  
Lee County Arrest  
Lee County Clerk of Courts  
Lee County Most Wanted  
Lee County Warrant  
Leon Courts  
Leon Courts Traffic  
Manatee Circuit & County Courts Traffic  
Manatee Circuit and County Court  
Manatee Court Traffic  
Marion Courts  
Martin County Arrest

Bamberg County Summary Court  
Barnwell County Circuit Court  
Barnwell County Summary Court  
Beaufort County Circuit Court  
Beaufort County Summary Dockets  
Beaufort Most Wanted  
Berkeley County Circuit Court  
Berkeley County Summary Dockets  
Calhoun County Circuit Court  
Calhoun County Summary Dockets  
Charleston County Circuit Court  
Charleston County Summary Courts  
Cherokee County Arrest  
Cherokee County Circuit Court  
Cherokee County Summary Court  
Chester County Circuit Court  
Chester County Sheriff's Office  
Chester County Summary Dockets  
Chesterfield County Circuit Court  
Chesterfield County Summary Court  
Clarendon County Circuit Court  
Clarendon County Summary Dockets  
Colleton County Circuit Court  
Colleton County Summary Dockets  
Darlington County Circuit Court  
Darlington County Summary Court  
Dept. of Corrections  
Dept. of Probation, Parole and Pardon  
Dillon County Circuit Court  
Dillon County Summary Dockets  
Dorchester County Circuit Court  
Dorchester County Summary Dockets  
Edgefield County Circuit Court  
Edgefield County Summary Dockets  
Excluded Providers  
Fairfield County Circuit Court  
Fairfield County Summary Dockets  
Florence County Arrest  
Florence County Circuit Court  
Florence County Summary Dockets  
Georgetown County Circuit Court  
Georgetown County Summary Dockets  
Greenville County Circuit Court  
Greenville County Summary Dockets  
Greenwood County Circuit Court  
Greenwood County Summary Dockets  
Hampton County Circuit Court  
Hampton County Summary Dockets  
Horry County Arrest  
Horry County Circuit Court  
Horry County Summary Dockets  
Jasper County Circuit Court  
Jasper County Summary Dockets  
Kershaw County Circuit Court  
Kershaw County Summary Dockets  
Lancaster County Circuit Court  
Lancaster County Summary Dockets  
Laurens County Circuit Court  
Laurens County Summary Dockets  
Lee County Circuit Court  
Lee County Summary Court  
Lexington County Circuit Court  
Lexington County Summary Dockets  
Marion County Circuit Court  
Marion County Summary Dockets  
Marlboro Circuit Court  
Marlboro summary Court  
McCormick County Circuit Court  
McCormick County Summary Dockets  
Newberry Circuit Court  
Newberry County Summary Dockets  
Oconee County Circuit Court  
Oconee County Summary Dockets  
Orangeburg County Circuit Court  
Orangeburg County Summary Dockets  
Pickens County Circuit Court  
Pickens County Summary Courts  
Richland Arrest  
Richland County Circuit Court  
Richland County Summary Dockets  
Saluda County Circuit Court  
Saluda County Summary Court  
Spartanburg County Circuit Court  
Spartanburg County Summary Dockets  
Sumter County Circuit Court  
Sumter County Summary Dockets  
Union County Circuit Court  
Union County Summary Court  
Williamsburg County Circuit Court  
Williamsburg County Summary Court  
York County Circuit Court  
York County Summary Court

Martin Court  
Miami-Dade County and Circuit Courts  
Monroe Arrest  
Monroe Circuit Court  
Monroe County Most Wanted  
Monroe Warrant  
Okaloosa Circuit Court  
Orange Arrest  
Orange County Circuit and County Court  
Orange Courts  
Orange Criminal Traffic  
Orange Traffic  
Osceola Courts  
Osceola Arrest  
Palm Beach Arrest  
Palm Beach Court (misdemeanor)  
Palm Beach Courts  
Pasco Circuit & County Courts  
Pasco County Courts  
Pinellas County Wanted Profiles  
Pinellas Courts  
Polk Arrest  
Polk Circuit and County courts  
Polk County Most Wanted  
Polk Warrant  
Putnam Arrest  
Putnam Circuit and County Court  
Putnam County Traffic Court  
Santa Rosa Most Wanted Criminals  
Sarasota County Circuit Court  
Seminole Circuit Court  
Seminole County Arrest  
St. John Circuit Court  
St. Lucie Circuit Court (felony)  
St. Lucie Circuit Court (misdemeanor and criminal traffic)  
State Warrants  
Suwannee Arrest  
Tampa Most Wanted  
Volusia Circuit and County Courts

#### **Georgia**

Augusta-Richmond Superior and State Courts  
Bibb Arrest  
Bibb State Court  
Chatham Arrest  
Chatham Superior, State, and Magistrate courts  
Cobb County Clerk Superior Court  
Dawson Arrest  
DeKalb County Arrest  
Dept. of Corrections  
East Point Most Wanted  
Eastpoint Police Warrant  
Fulton Arrest  
Gwinnett Arrest  
Henry Most Wanted  
Muscogee Most Wanted  
Oconee Sheriff's Office  
Parole File (PAP)  
State Pardons Paroles View

#### **Hawaii**

Hawaii Most Wanted  
Sex Offender Registry  
State Judiciary (AOC)

#### **Iowa**

Admin Office of Courts  
Admin Office of Courts (misdemeanors)  
Buena Vista Arrest  
Cedar Rapids Most Wanted  
Cerro Gordo Most Wanted  
Clinton Most Wanted  
Council Bluffs Most Wanted  
Dallas County Arrest  
Dallas County Warrant  
Dept. of Corrections (inmate)  
Fayette County Warrants  
Fayette County Warrants List  
Scott County Warrant

#### **Tennessee**

Admin Office of Courts  
Admin Office of Courts (Supplemental)  
Ashland City Most Wanted  
Bradley County Most Wanted  
Carter County Sheriff's Office  
Davidson Arrest  
Dept. of Corrections  
Dept. of Health Abuse Registry  
Giles County Sheriff Dept.  
Hamilton County Arrest  
Hamilton Criminal Court  
Knox County Arrest  
Marshall County Sheriff's Office  
Methamphetamine Convictions  
Montgomery County Arrest  
Montgomery Warrant  
Rutherford Circuit Court  
Rutherford General Sessions Courts  
Shelby Arrest  
Shelby Criminal Court

#### **Texas**

Abilene Crimestoppers Most Wanted  
Amarillo City Warrant  
Arlington Muni View  
Arlington Police Arrest  
Austin Police Warrants  
Bell County Court  
Bexar Arrest  
Bexar County Courts  
Bexar County Most Wanted  
Bexar District Courts  
Bexar PB Arrest  
Bowie District and County Courts  
Brazoria Arrest  
Brazoria County  
Brazoria District Court  
Brownsville County Most Wanted  
Cameron Arrest  
Cameron Most Wanted  
Carrollton City Warrant  
Collin District and County Courts  
Collin Most Wanted  
Collin Warrant  
Comal Most Wanted  
Dallas Courts  
Dallas Justice of the Peace Traffic  
Dallas Warrants  
Denton Arrest  
Denton County Court (disposed)  
Denton County Court (filed)  
Denton District Court (disposed)  
Denton District Court (filed)  
Dept. of Corrections  
Dept. of Corrections (Parole)  
Dept. of Corrections (Probation)  
Dept. of Public Safety  
Ector Arrest  
El Paso County Court  
El Paso District Court  
El Paso Justice of the Peace  
El Paso Warrant  
Fort Bend Courts  
Fort Bend District and County Courts  
Franklin Disposition  
Franklin Filing  
Galveston County Courts  
Galveston County Most Wanted  
Galveston Warrant  
Garland Warrant  
Gregg County Arrest  
Gregg Courts  
Harris Arrest  
Harris District and County Courts  
Health and Human Services Commission Medicaid and Title XX Provider Exclusion List  
Hemphill Warrant  
Hockley Court

**Idaho**

Ada County Arrest  
 Ada County Warrant  
 Bannock Most Wanted  
 Blackfoot Most Wanted  
 Canyon County Arrest  
 Dept. of Corrections  
 Kootenai Arrest

**Illinois**

Champaign County Circuit Clerk  
 Chicago Most Wanted  
 Child Murderer and Violent Offender Registry  
 Cook Arrest  
 Cook Clerk of Court  
 Cook Clerk of Court Misd  
 Crawford County Warrant  
 Dept. of Corrections  
 DuPage DUMEG Most Wanted  
 Kane Circuit Court  
 Lake Most Wanted  
 McLean County Circuit Court  
 Peoria County Arrest  
 Peoria County  
 Peoria County Warrant  
 Peoria Most Wanted  
 White Most Wanted  
 Will Arrest  
 Will Most Wanted

**Indiana**

Allen County Warrants  
 Bartholomew County Most Wanted  
 Circuit Courts  
 Clinton County Sheriff's Office  
 Dearborn County Sheriff's Office  
 DeKalb County Warrants  
 Delaware County Most Wanted  
 Delaware Warrants  
 Dept. of Corrections  
 Dubois County Sheriff's Office  
 Franklin County Inmates  
 Fulton County Inmates  
 Hancock Inmates  
 Howard Most Wanted  
 Howard Warrant  
 Jackson County Sheriff's Office  
 Lake County Sheriff's Department  
 LaPorte County Sheriff's Office  
 Madison County Warrant  
 Montgomery Arrest  
 Noble County Warrants  
 Porter County Sheriff's Office  
 Pulaski County Sheriff's Office  
 Randolph County Wanted Persons  
 Ripley County Sheriff's Department  
 South Bend Area Most Wanted  
 Steuben County Warrant  
 Tippecanoe Warrant  
 Vanderburgh County Most Wanted  
 Vanderburgh County Sheriff's Department Inmates  
 Vanderburgh County Sheriff's Department Warrants  
 Wayne County Sheriff's Office  
 Whitley County Sheriff's Office

**Kansas**

Arkansas City Most Wanted  
 Dept. of Corrections  
 Johnson Arrest (active inmates)  
 Johnson County District Court  
 Johnson County Warrants  
 Wyandotte County Arrest

**Kentucky**

Allen County Detention Center  
 Barren County Detention Center  
 Big Sandy Regional Detention Center  
 Bluegrass Most Wanted  
 Boone Arrest  
 Bourbon County Detention Center  
 Boyd County Detention Center  
 Boyle County Detention Center  
 Breckinridge County Detention Center  
 Bullitt County Detention Center  
 Calloway County Jail  
 Campbell County Detention Center  
 Carroll County Detention Center  
 Carter County Detention Center  
 Casey County Jail  
 Clark County Detention Center  
 Clay County Detention Center  
 CrimeStoppers Most Wanted  
 Crittenden County Detention Center  
 Dept. of Corrections  
 Fulton Arrest  
 Greenup County Detention Center  
 Hardin County Detention Center  
 Henderson County Detention Center

Hood County Court at Law  
 Hopkins County Court at Law  
 Hopkins District Court  
 Jefferson County Warrant  
 Jefferson Courts  
 Jefferson District Court  
 Johnson County Courts  
 Johnson District Court  
 Kaufman County  
 Kaufman District and County Courts  
 Lamar Arrest  
 Lamar District/County Courts  
 Lewisville Warrant  
 Liberty County Courts  
 Liberty District Court  
 Midland Arrest  
 Midland Bad Check Warrants  
 Midland Constable Warrant  
 Midland Courts  
 Montgomery Arrest  
 Montgomery District and County Courts  
 Montgomery District Courts  
 Orange County Court  
 Parker County Arrest  
 Pasadena Most Wanted  
 Potter Arrest  
 Potter Courts  
 Randall District Court  
 Randall Warrant  
 Smith Arrest  
 Smith County Court  
 State of Texas Most Wanted  
 Tomgreen County Arrest  
 Travis District Court  
 Travis Misd.  
 Travis Warrants  
 Victoria Court (case disposed)  
 Victoria Court (case filed)  
 Waller County Court  
 Williamson County Court

**Utah**

Admin Office of Courts  
 Cache County Arrest  
 Davis County Arrest  
 Dept. of Corrections  
 District Courts  
 District Courts disposed cases  
 Iron Arrest  
 Justice Court Criminal  
 Justice Court Traffic  
 Morgan County Arrest  
 Morgan County Wanted List  
 Salt Lake Arrest  
 Utah Arrest  
 Utah County Warrant  
 Washington Arrest  
 Weber County Corrections  
 White Collar Crime Offender Registry

**Vermont**

Brattleboro County Most Wanted  
 Dept. of Corrections  
 Dept. of Corrections Court

**Virginia**

Accomack County Sheriff Most Wanted  
 AOC Circuit Court  
 Danville Police Arrest  
 Fairfax Arrest  
 Henrico County Sheriff Jail  
 James City Active Warrants  
 Meherrin River Regional Jail  
 New River Valley Regional Jail  
 Newport City Warrant  
 Northwestern Regional Adult Detention Center  
 Pamunkey Regional Jail  
 Prince William County Sheriff Most Wanted  
 Richmond PD County Most Wanted  
 Rockingham County Sheriff Most Wanted  
 Staunton Police Most Wanted  
 Virginia Beach County Sheriff Jail  
 Washington Warrant  
 Western Virginia Regional Jail

**Washington**

Admin Office of Courts (District Courts)  
 Admin Office of Courts (Superior Court)  
 Clark Arrest  
 Clark County Most Wanted  
 Cowlitz County Arrest  
 Jefferson Arrest  
 Kitsap Arrest  
 Lewis Arrest  
 Pierce Arrest  
 Thurston Arrest  
 Vancouver County Most Wanted  
 Whatcom Arrest

Hopkins County Jail  
Jackson County Detention Center  
Jessamine County Detention Center  
Kenton County Detention Center  
Knox County Detention Center  
Laurel County Detention Center  
Leslie County Detention Center  
Lewis County Detention Center  
Madison County Detention Center  
Marion County Detention Center  
Mason County Detention Center  
McCracken County Arrest  
Medicaid  
Monroe County Arrest  
Montgomery County Regional Jail  
Oldham County Jail  
Pike County Detention Center  
Powell County Detention Center  
Pulaski County Detention Center  
Rockcastle County Detention Center  
Rowan County Detention Center  
Russell County Detention Center  
Shelby County Detention Center  
Simpson County Detention Center  
Taylor County Detention Center  
Three Forks Regional Jail  
Tristate Most Wanted  
Union County Jail  
Whitley County Detention Center  
Woodford County Detention Center

#### **Louisiana**

Ascension Parish Most Wanted  
Baton Rouge City Court Warrants  
Bossier Arrest  
Bossier Parish Most Wanted  
East Baton Rouge Parish Arrest  
Lafayette Arrest  
Lafayette Warrant  
Lafourche Parish Arrest  
Ouachita Arrest  
Parole Board (DOC)  
Sex Offender Registry  
Terrebonne Parish Most Wanted

#### **Maine**

Brewer Most Wanted  
Dept. of Corrections  
District of Maine Most Wanted

#### **Maryland**

Admin Office of Courts Circuit Courts  
Admin Office of Courts District Courts  
Allegany County Sheriff's Office  
Caroline Most Wanted  
Dept. of Corrections  
Frederick City Most Wanted  
Garrett County Sheriff's Office  
Harford County Most Wanted  
Howard Warrant  
Montgomery County Inmates  
St. Mary's County Sheriff

#### **Massachusetts**

Billerica Arrest  
Lynn Most Wanted  
Raynham Most Wanted  
Uxbridge Most Wanted  
Waltham Arrest  
Waltham County Warrants

#### **Michigan**

Berrien County Sheriff Jail  
Crawford Most Wanted  
Dept. of Corrections  
Muskegon County Sheriff Jail  
Saginaw Circuit Court  
Thirteenth Circuit Court  
Van Buren Most Wanted  
Wayne Arrest  
Wayne County Courts  
Western District Most Wanted

#### **Minnesota**

Bureau of Criminal Apprehension, and Dept. of Public Safety  
Cass County Warrant  
Crow Wing Most County Wanted  
Dakota County Arrest  
Dakota Warrant  
Dept. of Corrections  
District Courts  
Dodge County Most Wanted  
Goodhue County Warrant  
Hennepin County Arrest  
Kandiyohi Most Wanted  
Kandiyohi Warrants  
Olmsted Arrest  
Olmsted Most Wanted  
Pennington Most Wanted  
Saint Paul Most Wanted  
Stearns Most Wanted

#### **Mississippi**

#### **West Virginia**

Charleston County Most Wanted  
Circuit Courts  
Dept. of Corrections  
Division of Corrections  
Regional Jail Arrest

#### **Wisconsin**

Admin Office of Courts (CF)  
Appleton County Most Wanted  
Dept. of Corrections  
Kenosha Arrest  
Lake Country Municipal Court Warrants  
Marshfield Warrants

#### **Wyoming**

Gillette City Warrant

Dept. of Corrections  
DeSoto County Sheriff's Office  
Forrest County Sheriff's Office  
Hancock County Sheriff's Office  
Harrison Arrest  
Harrison Circuit and County Court  
Harrison County Circuit Court  
Hinds County Justice Court  
Hinds Court  
Lamar County Sheriff's Office  
Lee County Arrest  
Parole Board  
Perry County Sheriff's Office  
Wayne County Warrants-Most Wanted  
Waynesboro County Warrants  
Yazoo County Regional Correctional Facility

#### **Missouri**

Boone County Warrant  
Camdenton City Most Wanted  
Camdenton City Warrant  
Cass Sheriff's Office  
Clay Arrest  
Dept. of Corrections  
Eastern District Most Wanted  
Jackson County Detention Center  
Jefferson Most Wanted  
Marshall Most Wanted  
St. Francois Arrest  
St. Francois Most Wanted

#### **Montana**

Dept. of Corrections  
District of Montana Most Wanted  
DOC Most Wanted  
Kalispell Most Wanted  
Missoula County Arrest  
Violent Offender Registry  
Yellowstone Arrest

#### **North Carolina**

Admin Office of Courts demographic criminal  
Admin Office of Courts demographic infractions  
Cabarrus Arrest  
Cabarrus County Warrant  
Catawba Arrest  
Dept. of Corrections  
Dept. of Corrections (supervision)  
Durham Arrest  
Fayetteville Most Wanted  
Guilford Arrest  
Lincoln County Arrest  
Lincoln County Warrants  
Mecklenburg Arrest  
Randolph County Arrest  
Rowan Arrest  
Union Arrest  
Western District Most Wanted  
Wilson Most Wanted

#### **North Dakota**

Admin Office of Courts  
Burleigh County Sheriff's Office  
Department of Corrections  
District Courts  
Offenders Against Children

#### **Nebraska**

Cass County Warrants  
Cass Most Wanted  
Dawson County Warrants  
Dept. of Corrections  
Douglas County Warrants  
Hall County Arrest  
Hall County Warrants  
Hall Most Wanted  
Lancaster County Warrant  
Lancaster Most Wanted  
Washington County Warrant

#### **New Hampshire**

Dept. of Corrections  
Hillsborough Most Wanted  
Hudson County Warrant  
Hudson Most Wanted  
New Hampshire Dept. of Corrections  
Rockingham Most Wanted

#### **New Jersey**

Admin Office of Courts  
Admin Office of Courts (Defendant List)  
Admin Office of Courts (Sentence Disposition)  
Bergen County Most Wanted  
Cape May County Jail Inmates  
Debarment List  
Dept. of Corrections  
Dept. of Corrections (admissions)  
Dept. of Corrections (release)  
Dept. of Corrections (resident)  
Division of Criminal Justice Most Wanted  
East Orange Most Wanted  
Fairfield Most Wanted  
Hudson Most Wanted

Hunterdon County Arrest  
Passaic County Jail  
Pemberton Most Wanted  
Salem County Correctional Facility  
Somerville Most Wanted  
State Police Most Wanted  
Superior Court

**New Mexico**

Bernalillo Arrest  
Bernalillo County Warrant  
Corrections Department Most Wanted  
Dept. of Corrections  
Santa Fe Arrest

**Nevada**

Clark County Justice Courts  
Clark District Court  
Dept. of Corrections  
Humboldt County Arrest  
Las Vegas Sex Offender Registry

**New York**

Chemung County Warrant  
Department of Corrections  
Elmira Most Wanted  
Fulton City Arrest  
Greenburgh County Most Wanted  
Madison County Warrant  
Medicaid Inspector Exclusion List  
Oneida County Arrest  
Oneida County Warrant  
Oneida Most Wanted  
Steuben County Warrants  
Ulster County Warrants  
Walden Warrant  
Warren County Warrants  
Warren Most Wanted  
Wayne Most Wanted

**Ohio**

Adams Common Pleas Court  
Adams County Court  
Adams County Sheriff's Office  
Allen Court of Common Pleas  
Allen Lima Municipal Court  
Ashland Common Pleas Court  
Ashtabula Court of Common Pleas  
Ashtabula East Court  
Ashtabula Eastern Court Traffic  
Ashtabula West Court  
Ashtabula Western Court Traffic  
Athens Common Pleas Court  
Athens Municipal Court  
Auglaize Common Pleas & Municipal Courts  
Belmont County Court Eastern District  
Belmont County Court Northern District  
Belmont County Court Western District  
Belmont Eastern County Court  
Belmont Eastern County Traffic  
Belmont Northern County Court  
Belmont Northern County Traffic  
Belmont Western County Court  
Belmont Western County Traffic  
Bowling Green Criminal  
Bowling Green Traffic  
Brown Common Pleas Court  
Brown Municipal Court  
Brown Municipal Court Traffic  
Butler Common Pleas / Municipal Courts  
Cambridge Municipal Court  
Cambridge Municipal Court Traffic  
Celina Muni View  
Champaign Municipal Court  
City of Westerville Mayor Court  
Clark County Clark Municipal Court  
Clark County Common Pleas Court  
Clermont Common Pleas  
Clermont Most Wanted  
Clermont Municipal  
Clermont Traffic  
Clinton County Common Pleas Court  
Clinton Municipal court  
Columbiana Common Pleas  
Columbiana County Lisbon Municipal Court  
Columbiana East Liverpool Municipal Court  
Coshocton Common Pleas Court  
Coshocton Coshocton Municipal Court  
Coshocton Municipal Court  
Crawford Common Pleas Court  
Cuyahoga Bedford Municipal Court  
Cuyahoga Common Pleas Court  
Cuyahoga County Berea Municipal Court  
Cuyahoga County Cleveland Heights Municipal Court  
Cuyahoga County Euclid Municipal Court  
Cuyahoga County Garfield Heights Municipal Court  
Cuyahoga County Lyndhurst Municipal Court  
Cuyahoga County Parma Municipal Court  
Cuyahoga County Rocky River Municipal Court  
Cuyahoga County Shaker Heights Municipal  
Cuyahoga East Cleveland Municipal Court  
Cuyahoga Falls Municipal Court

Cuyahoga Lakewood Municipal Court  
Cuyahoga Cleveland Municipal Court  
Darke Municipal Court  
Defiance Muni  
Delaware Common Pleas  
Dept. of Corrections  
Dept. of Developmental Disabilities Online Abuser Registry Verficiation  
DOC Most Wanted  
Erie County Vermilion Municipal Court  
Erie Huron Muni Court  
Fairfield Common Pleas Court  
Fairfield Municipal Court  
Fayette Arrest  
Fayette Common Pleas Court  
Fayette Warrant  
Fayette Washington Court House Municipal Court  
Fayette Washington Municipal Court  
Franklin Common Pleas  
Franklin County Grove City Mayor's Court  
Franklin County Hilliard Mayor's Court  
Franklin County Hilliard Muni Court  
Franklin Mayor's Traffic Court  
Franklin Most Wanted  
Fulton Common Pleas Court  
Fulton East and West District Court  
Fulton Western District Court  
Gallia Common Pleas Court  
Gallia County Arrest  
Gallia Gallipolis Municipal Court  
Geauga Common Pleas Court  
Geauga County Chardon Municipal Court  
Greene Common Pleas Court  
Greene Fairborn Municipal Court  
Guernsey Common Pleas Court  
Guernsey County Arrest  
Hamilton Common Pleas / Municipal  
Hamilton County Arrest  
Hamilton Municipal Court  
Hancock Common Pleas  
Hardin Common Pleas  
Harrison Muni Court  
Highland Arrest  
Highland County Hillsboro Municipal Court  
Highland Most Wanted  
Hocking Common Pleas Court  
Huron Common Pleas Court  
Huron Norwalk Municipal Court  
Jackson Municipal Court  
Jefferson Common Pleas Court  
Jefferson County Court #1 Toronto  
Jefferson County Court #2 Wintersville  
Jefferson County Court #3 Dillonvale  
Jefferson Steubenville Muni  
Knox County Common Pleas Court  
Knox County Mount Vernon Municipal Court  
Lake Common Pleas  
Lake County Painesville Municipal Court  
Lake Mentor Municipal Court  
Lake Most Wanted  
Lawrence Common Pleas Court  
Lawrence County Lawrence Municipal Court  
Licking Common Pleas  
Licking County Arrest  
Licking Municipal Court  
Logan Arrest  
Logan Common Pleas  
Lorain County Avon Lake Municipal Court  
Lorain County Elyria Municipal Court  
Lorain County Lorain Municipal Court  
Lorain County Oberlin Municipal Court  
Lorain Court of Common Pleas  
Lucas Common Pleas Court  
Lucas County Maunee Municipal Court  
Lucas County Sylvania Municipal Court  
Lucas Sylvania Municipal Court  
Madison Common Pleas Court  
Mahoning Austintown  
Mahoning County Boardman Court  
Mahoning County Canfield Court  
Mahoning County Common Pleas Court  
Mahoning County Sebring Court  
Marion Common Pleas Court  
Marion Muni Court  
Medina Common Pleas  
Medina County Medina Municipal Court Criminal  
Medina County Medina Municipal Court Traffic  
Medina Wadsworth Municipal Court  
Meigs Municipal Court  
Meigs Municipal Court Traffic  
Mercer Common Pleas Court  
Mercer County Sheriff's Office  
Miami Miami Municipal Court  
Monroe Court of Common Pleas  
Montgomery County Arrest  
Montgomery County Kettering Municipal Court  
Montgomery County Miamisburg Municipal Court  
Montgomery County Vandalia Municipal Court  
Montgomery Court of Common Pleas  
Montgomery Dayton Municipal Court

Montgomery HuberHeights County Court  
 Montgomery Kettering Muni Heard Criminal  
 Montgomery Kettering Muni OVI  
 Montgomery Kettering Muni Reduced DUI  
 Montgomery Kettering Muni Traffic  
 Montgomery New Lebanon County Court  
 Morrow County Most Wanted  
 Morrow Municipal Court  
 Muskingum County Muskingum Court  
 Ottawa County Ottawa Municipal Court  
 Ottawa Common Pleas Court  
 Parma Municipal Court  
 Paulding County Court  
 Perry County Court  
 Pickaway Common Pleas Court  
 Portage Common Pleas  
 Portage County Kent Court  
 Portage County Ravenna Court  
 Preble Common Pleas Court  
 Preble County Eaton Municipal Court  
 Preble Most Wanted  
 Putnam Common Pleas  
 Richland Common Pleas  
 Richland County Mansfield Municipal Court  
 Ross Common Pleas Court  
 Ross County Chillicothe Municipal Court  
 Sanctioned/Terminated Medicare Providers  
 Sandusky Common Pleas and County Court  
 Sandusky County Arrest  
 Scotio Portsmouth Municipal Court  
 Seneca Common Pleas Court  
 Seneca County Tiffin Municipal Court  
 Shelby County - Common Pleas  
 Shelby County Arrest  
 Shelby County Sidney Municipal Court  
 Southeast County Arrest  
 Stark Alliance Municipal Court  
 Stark County - Alliance Municipal Court  
 Stark County - Massillon Municipal Court  
 Stark County Canton Municipal Court  
 Stark County Common Pleas Court  
 Summit County Barberton Municipal Court  
 Summit County Court  
 Summit County Ohio, Akron Municipal Court  
 Suspended Medicaid Providers  
 Tiffin Fostoria Municipal  
 Trumbull Common Pleas  
 Trumbull County - Warren Municipal  
 Trumbull County Newton Falls Municipal Court  
 Trumbull Girard Municipal Court  
 Tuscarawas Common Pleas  
 Union Common Pleas Court  
 Vandalia Muni  
 Vinton County Common Pleas Court  
 Warren Common Pleas  
 Warren County - Franklin Municipal  
 Warren County Court  
 Warren County Mason Municipal Court  
 Washington County Arrest  
 Washington Marietta Municipal Court  
 Wayne County Court  
 Wayne County Municipal  
 Wood Common Pleas Court  
 Wood County Bowling Green Municipal Court  
 Wyandot Common Pleas Court

## Sex Offender List Search



**Status: Clear**

No records found

### Candidate Information

**Name** Nitica Artur  
**Date of Birth** 06/02/1991

### Criminal Record Databases Searched

#### Sex Offender Registries

Alabama Sex Offender Registry  
 Alaska Sex Offender Registry  
 Arkansas Sex Offender Registry  
 Arizona Sex Offender Registry  
 California Sex Offender Registry  
 Colorado Sex Offender Registry  
 Connecticut Sex Offender Registry  
 Delaware Sex Offender Registry  
 Florida Sex Offender Registry  
 Georgia Sex Offender Registry  
 Guam Sex Offender Registry  
 Hawaii Sex Offender Registry  
 Idaho Sex Offender Registry  
 Illinois Sex Offender Registry  
 Indian Tribe Sex Offender Registry  
 Indiana Sex Offender Registry

New Jersey Sex Offender Registry  
 New Mexico Sex Offender Registry  
 New York Sex Offender Registry  
 North Carolina Sex Offender Registry  
 North Dakota Sex Offender Registry  
 Northern Mariana Islands Sex Offender Registry  
 Ohio Sex Offender Registry  
 Oklahoma Sex Offender Registry  
 Oregon Sex Offender Registry  
 Pennsylvania Sex Offender Registry  
 Puerto Rico Sex Offender Registry  
 Rhode Island Sex Offender Registry  
 South Carolina Sex Offender Registry  
 South Dakota Sex Offender Registry  
 Tennessee Sex Offender Registry  
 Texas Sex Offender Registry

Iowa Sex Offender Registry  
Kansas Sex Offender Registry  
Kentucky Sex Offender Registry  
Louisiana Sex Offender Registry  
Maine Sex Offender Registry  
Maryland Sex Offender Registry  
Massachusetts Sex Offender Registry  
Michigan Sex Offender Registry  
Minnesota Sex Offender Registry  
Mississippi Sex Offender Registry  
Missouri Sex Offender Registry  
Montana Sex Offender Registry  
Nebraska Sex Offender Registry  
Nevada Sex Offender Registry  
New Hampshire Sex Offender Registry

U.S. American Samoa Tribe Sex Offender Registry  
U.S. Virgin Islands Sex Offender Registry  
Utah Sex Offender Registry  
Vermont Sex Offender Registry  
Virginia Sex Offender Registry  
Washington Sex Offender Registry  
Washington DC Sex Offender Registry  
West Virginia Sex Offender Registry  
Wisconsin Sex Offender Registry  
Wyoming Sex Offender Registry

## Help Center

### SSN Trace

#### What is the SSN Trace?

The SSN trace verifies that a social security number is valid and provides names and addresses associated with the number.

#### What To Look For

Make sure the names and addresses associated with number match your knowledge of the candidate. While the number could be valid, it might not be theirs.

### National Criminal Databases Search

#### What is the Nationwide Criminal Databases Search?

This search checks national, state, and county criminal databases using the candidate's name, date of birth, and Social Security number.

#### If you want to be extra cautious:

We suggest you also run a County Criminal Court Search on the counties where you might have a more recent criminal history.

### Sex Offender List Search

#### What is the Sex Offender Registry Search?

This search uses your name and date of birth to search the list of registered sex offenders.

### Global Watch List Search

#### What is the Global Watch List Search?

Searches international sanction and watch lists, including the INTERPOL Most Wanted list and the European Union consolidated list, for records associated with the candidate's legal name.

#### What To Look For

This search looks for name matches only. It's possible to get a false positive if you share a name with someone included on the watch list.

## A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

Para información en español, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) o escriba a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such agencies that sell information about check writing histories, medical records, and rental history records). For more information, including information about additional rights, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau 1700 G Street N. W., Washington, DC 20552.

**You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, of employment — or to take another adverse action against you — must tell you, and must give you the name, address, and phone number of the agency that provided the information.

**You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:

- A person has taken adverse action against you because of information in your credit report
- You are a victim of identity theft and place a fraud alert in your file
- Your file contains inaccurate information as a result of fraud
- You are on public assistance
- You are unemployed but expect to apply for employment within 60 days

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for additional information.

**You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scored used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.

**You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for an explanation of dispute procedures. Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Incomplete, inaccurate, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.

**Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.

**Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need — usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a need for access.

You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

**You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).

The following FCRA right applies with respect to nationwide consumer reporting agencies:

#### Consumers Have the Right To Obtain a Security Freeze

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	TYPE OF BUSINESS:
1. a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	Consumer Financial Protection Bureau 1700 G Street, N. W., Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB.	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W., Washington, DC 20580 877-382-4357
2. To the extent not included in item 1 above:	
a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	Office of Controller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450, Houston, TX 77010-9050
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25a of the Federal Reserve Act.	Federal Reserve Consumer Help Center P.O. Box 1200, Minneapolis, MN 55480
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	FDIC Consumer Response Center 1100 Walnut Street, Box #11, Kansas City, MO 64106
d. Federal Credit Unions	National Credit Union Administration (NCUA) Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street, Alexandria, VA 22314
3. Air Carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E., Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W., Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administration for Capital Access United States Small Business Administration 409 Third Street, S.W., 8th Floor, Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E., Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive, McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W., Washington, DC 20580 (877) 382-4357

## STATE LAW DISCLOSURES

If you reside in, or are seeking work in any of the following states, please review these additional notices:

**California:** This is the Summary of Your Rights under California Civil Code 1786.22. You have the right to view your file that an Investigative Consumer Reporting Agency holds. By providing proper identification and duplication cost, you may obtain a copy of this information in person at the Consumer Reporting Agency's regular business hours and after providing reasonable notice for your request. Additionally, you can make the same request via mail or over request a summary of the file over the phone. The Consumer Reporting Agency can assist you in understanding your file, including coded information. You are allowed to have one additional person accompany you so long as they provide proper identification. "Proper Identification" includes documents such as a valid driver's license, social security account number, military identification card, and credit cards. If an ICRA is unable to reasonably identify you on the basis of these documents, they may require additional information concerning your employment and personal or family history in order to verify your identity.

**Maine:** You have the right to ask and know whether a company ordered a background check on you. You can request the name, address, and telephone number of the nearest Consumer Reporting Agency office. Your request will be processed and sent to you within 5 business days.

**Minnesota:** You have the right in most circumstances to submit a written request to the consumer reporting agency for a complete and accurate disclosure of the nature and scope of any consumer report the Company ordered about you. The consumer reporting agency must provide you with this disclosure within 5 days after (i) its receipt of your request or (ii) the date the report was requested by the Company, whichever date is later.

**Massachusetts:** You have the right to obtain a copy of any of your consumer reports that your company has ordered on you by contacting the Consumer Reporting Agency for a free copy.

**New Jersey:** You have the right to submit a request to the consumer reporting agency for a copy of any investigative consumer report the Company requested about you. A full Summary of your Rights under New Jersey law is below.

**New York:** By submitting a written request, you can learn whether a company has run a background check on you. You are allowed to inspect and order a copy of the report by directly contacting the Consumer Reporting Agency. If you have been convicted of one or more criminal offenses, you can request the company to provide a written statement declaring the reasons for the refusal of hire. This statement must be provided to you within 30 days of your request. **New York Corrections Law Article 23-A is also provided below.**

**Washington State:** After submitting a written request and waiting a reasonable amount of time after receiving the disclosure, you have the right to receive a complete and accurate disclosure of the nature and scope of any "investigative" consumer reports requested by an agency. The Washington Fair Credit Reporting Act requires Consumer Reporting Agencies to provide you a summary of your rights and remedies upon request. Any information requested by a company that deals with credit worthiness, credit standing or capacity is justified in order for employers to evaluate whether you present a risk for theft or dishonest behavior for the job you are being considered for. **A full Summary of your Rights under Washington law is below.**

## NOTICE - BACKGROUND INVESTIGATION

# MASSACHUSETTS RESIDENTS

You have a right to obtain a copy of your credit file from a consumer credit reporting agency. You may be charged a reasonable fee not exceeding eight dollars. There is no fee, however, if you have been turned down for credit, employment, insurance, or rental dwelling because of information in your credit report within the preceding sixty days. The consumer credit reporting agency must provide someone to help you interpret the information in your credit file. Each calendar year you are entitled to receive, upon request, one free consumer credit report.

You have a right to dispute inaccurate information by contacting the consumer reporting agency directly, either in writing or by telephone. The consumer reporting agency shall provide, upon request and without unreasonable delay, a live representative of the consumer reporting agency to assist in dispute resolution whenever possible and practicable, or to the extent consistent with federal law. However, neither you nor any credit repair company or credit service organization has the right to have accurate, current, and verifiable information removed from your credit report. In most cases, under state and federal law, the consumer credit reporting agency must remove accurate, negative information from your report only if it is over seven years old, and must remove bankruptcy information only if it is over ten years old.

If you have notified a consumer credit reporting agency in writing that you dispute the accuracy of information in your file, the consumer credit reporting agency must then, within thirty business days, reinvestigate and modify or remove inaccurate information. The consumer credit reporting agency may not charge a fee for this service. Any pertinent information and copies of all documents you have concerning a dispute should be given to the consumer credit reporting agency.

If reinvestigation does not resolve the dispute to your satisfaction, you may send a statement to the consumer credit reporting agency to keep in your file, explaining why you think the record is inaccurate. The consumer credit reporting agency must include your statement about the disputed information in a report it issues about You.

You have a right to receive a record of all inquiries relating to a credit transaction initiated in the six months preceding your request, or two years in the case of a credit report used for employment purposes. This record shall include the recipients of any consumer credit report.

You have the right to opt out of any prescreening lists compiled by or with the assistance of a consumer credit reporting agency by calling the agency's toll-free telephone number or contacting the agency in writing. You may be entitled to collect compensation, in certain circumstances, if you are damaged by a person's negligent or intentional failure to comply with the credit reporting act.

You have a right to request a "security freeze" on your consumer report. The security freeze will prohibit a consumer reporting agency from releasing any information in your consumer report without your express authorization. A security freeze shall be requested by sending a request either by certified mail, overnight mail or regular stamped mail to a consumer reporting agency, or as authorized by regulation. The security freeze is designed to prevent credit, loans or services from being approved in your name without your consent.

You should be aware that using a security freeze may delay, interfere with, or prevent the timely approval of any subsequent request or application you make regarding new loans, credit, mortgage, insurance, government services or payments, rental housing, employment, investment, license, cellular phone, utilities, digital signature, internet credit card transactions, or other services, including an extension of credit at point of sale.

When you place a security freeze on your consumer report, within 5 business days of receiving your request for a security freeze, the consumer reporting agency shall provide you with a personal identification number or password to use if you choose to remove the freeze on your consumer report or to authorize the release of your consumer report to a specific party or for a specified period of time after the freeze is in place. To provide that authorization, you must contact the consumer reporting agency and provide the Following:

1. The personal identification number or password provided by the consumer reporting agency;
2. Proper identification to verify your identity; and
3. The third party or parties who are to receive the consumer report or the specified period of time for which the report shall be available to authorized users of the consumer report.

A consumer reporting agency that receives a request from a consumer to lift a freeze on a consumer report shall comply with the request not later than 3 business days after receiving the request.

A security freeze shall not apply to a person or entity, or to its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account, that requests information relative to your consumer report for the purposes of reviewing or collecting the account, if you have previously given consent to the use of your consumer report. "Reviewing the account" includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

## NOTICE - BACKGROUND INVESTIGATION

# NEW JERSEY RESIDENTS

**New Jersey Residents or Employees** – this summary of the provisions of the New Jersey Fair Credit Reporting Act ("NJFCRA") is being provided to you pursuant to state law (N.J.S.A. § 56:11-28 et seq.)

- Before an employer can obtain a consumer report about you from a consumer reporting agency they must provide you with a clear and conspicuous disclosure in writing that such may be obtained for employment purposes. You must provide written consent to the procurement, for employment purposes, of a consumer report.
- When using a consumer report for employment purposes, before taking adverse action based in whole or in part on the report, an employer must provide you with a copy of the consumer report and a description in writing of your rights under the federal Fair Credit Reporting Act as well as the NJFCRA.
- You must be afforded a reasonable opportunity to dispute with the consumer reporting agency, any information on which the employer relied upon in your consumer report.
- You can request from a consumer reporting agency all information in your file, upon proper identification. This includes sources of information and identification of each person who procured a consumer report for employment purposes during the two-year period preceding your request. These requests must be made during normal business hours and on reasonable notice. It can be done in person or by telephone, if you have made a written request and pay the toll charge. A consumer reporting agency must provide trained personnel to explain to you any information in the consumer report.
- You can dispute inaccurate information with the consumer reporting agency. If you dispute the completeness or accuracy of any of the information in your file, the consumer reporting agency must reinvestigate free of charge during a 30-day period. A consumer reporting agency must provide written notice to you of the results of the reinvestigation not later than five business days after completion of the reinvestigation.
- If, after a reinvestigation, any information disputed by you is found to be inaccurate or incomplete or cannot be verified, the consumer reporting agency must promptly delete that item of information from your file or modify that item of information, as appropriate, based on the results of the reinvestigation.
- You can seek damages for noncompliance under the NJFCRA.

## NOTICE - BACKGROUND INVESTIGATION

# NEW YORK RESIDENTS

**New York Residents or Employees** – this summary of the provisions of the New York Fair Credit Reporting Act ("NYFCRA") is being provided to you pursuant to state law (NY Gen Bus L § 380 et seq.)

You have the right to submit a written request to a company to learn if it has procured a consumer report on you. If a report has been procured, the company shall provide the name and address of the consumer reporting agency that furnished such report. You are allowed to inspect and order a copy of the report by directly contacting the Consumer Reporting Agency. You have the right to contact a Consumer Reporting Agency by phone, email, or in person visit to request information which may be contained in the agency's files which has

been or may be used for the purpose of providing a consumer report regarding you. The Consumer Reporting Agency shall provide a decoded written version of the file or a written copy of the file with an explanation of any code used, if you so request. The disclosure shall be provided in the manner selected by the you. If you have been denied credit in the past thirty days, you are entitled to receive a written copy of your complete file, at no charge whatsoever, should you choose to request such a copy. If you have been convicted of one or more criminal offenses, you can request the company to provide a written statement declaring the reasons for the refusal of hire if the report was procured for employment purposes. This statement must be provided to you within 30 days of your request. New York Corrections Law Article 23-A is also provided below.

## NOTICE - BACKGROUND INVESTIGATION

# NEW YORK RESIDENTS

**New York Residents or Employees** – this summary of the provisions of the New York Correction Law is being provided to you pursuant to state law.

### Article 23-A

#### Licensure and Employment of Persons Previously Convicted of One or More Criminal Offenses

##### § 750. Definitions

For the purposes of this article, the following terms shall have the following meanings:

1. "Public agency" means the state or any local subdivision thereof, or any state or local department, agency, board or commission.
2. "Private employer" means any person, company, corporation, labor organization or association which employs ten or more persons.
3. "Direct relationship" means that the nature of criminal conduct for which the person was convicted has a direct bearing on his fitness or ability to perform one or more of the duties or responsibilities necessarily related to the license, opportunity, or job in question.
4. "License" means any certificate, license, permit or grant of permission required by the laws of this state, its political subdivisions or instrumentalities as a condition for the lawful practice of any occupation, employment, trade, vocation, business, or profession. Provided, however, that "license" shall not, for the purposes of this article, include any license or permit to own, possess, carry, or fire any explosive, pistol, handgun, rifle, shotgun, or other firearm.
5. "Employment" means any occupation, vocation or employment, or any form of vocational or educational training. Provided, however, that "employment" shall not, for the purposes of this article, include membership in any law enforcement agency.

##### § 751. Applicability

The provisions of this article shall apply to any application by any person for a license or employment at any public or private employer, who has previously been convicted of one or more criminal offenses in this state or in any other jurisdiction, and to any license or employment held by any person whose conviction of one or more criminal offenses in this state or in any other jurisdiction preceded such employment or granting of a license, except where a mandatory forfeiture, disability or bar to employment is imposed by law, and has not been removed by an executive pardon, certificate of relief from disabilities or certificate of good conduct. Nothing in this article shall be construed to affect any right an employer may have with respect to an intentional misrepresentation in connection with an application for employment made by a prospective employee or previously made by a current employee.

##### § 752. Unfair discrimination against persons previously convicted of one or more criminal offenses prohibited

No application for any license or employment, and no employment or license held by an individual, to which the provisions of this article are applicable, shall be denied or acted upon adversely by reason of the individual's having been previously convicted of one or more criminal offenses, or by reason of a finding of lack of "good moral character" when such finding is based upon the fact that the individual has previously been convicted of one or more criminal offenses, unless:

1. there is a direct relationship between one or more of the previous criminal offenses and the specific license or employment sought or held by the individual; or
2. the issuance or continuation of the license or the granting or continuation of the employment would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public.

##### § 753. Factors to be considered concerning a previous criminal conviction; presumption

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:
  - a. The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
  - b. The specific duties and responsibilities necessarily related to the license or employment sought or held by the person.
  - c. The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
  - d. The time which has elapsed since the occurrence of the criminal offense or offenses.
  - e. The age of the person at the time of occurrence of the criminal offense or offenses.
  - f. The seriousness of the offense or offenses.
  - g. Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
  - h. The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.
2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.

##### § 754. Written statement upon denial of license or employment

At the request of any person previously convicted of one or more criminal offenses who has been denied a license or employment, a public agency or private employer shall provide, within thirty days of a request, a written statement setting forth the reasons for such denial.

##### § 755. Enforcement

1. In relation to actions by public agencies, the provisions of this article shall be enforceable by a proceeding brought pursuant to article seventy-eight of the civil practice law and rules.
2. In relation to actions by private employers, the provisions of this article shall be enforceable by the division of human rights pursuant to the powers and procedures set forth in article fifteen of the executive law, and, concurrently, by the New York city commission on human rights.

## NOTICE - BACKGROUND INVESTIGATION

# WASHINGTON STATE RESIDENTS

**Washington State Residents or Employees** – this summary of the provisions of the Washington State Fair Credit Reporting Act (WFCRA) is being provided to you pursuant to state law. The WFCRA is designed to promote accuracy, fairness, consumer confidentiality and the proper use of credit data by each consumer reporting agency (CRA) in accordance with the requirements of the WFCRA.

The WFCRA is modeled after, and generally provides the same rights as the federal Fair Credit Reporting Act (FCRA) (15 U.S.C. § 1681 et seq.) A summary of your rights under the FCRA is available at

[http://files.consumerfinance.gov/f/201504\\_cfpb\\_summary\\_your-rights-under-fcra.pdf](http://files.consumerfinance.gov/f/201504_cfpb_summary_your-rights-under-fcra.pdf).

The complete text of the WFCRA RCW 19.182, can be obtained from the:

Washington Code Revisers Office  
P.O. Box 40551  
Olympia, WA 98504

Online at <http://apps.leg.wa.gov/rcw/default.aspx?cite=19.182&full=true%20-%2019.182.070>.

One significant distinction between the FCRA and the WFCRA is that in Washington, an employer may not obtain a consumer report that indicates the consumer's credit worthiness, credit standing, or credit capacity, unless (1) the information is substantially job related and the employer's reason(s) for using the information are disclosed in writing, or (2) the information is required by law.

The following is a summary of your major rights under the WFCRA:

- **You will be required to provide proper identification before reviewing your consumer file.** Proper identification may include your Social Security number. You may request to review your file at any time. A CRA will make disclosures of your file available to you during normal business hours and on reasonable notice. File disclosures may be done in person or by telephone, if you have made a written request and pay the toll charge, as applicable, or by any other reasonable means. A CRA will provide trained personnel to explain to you any information in your consumer report. Upon request, and proper identification, you may be permitted to bring one additional person with you to review your consumer file. If the CRA provides you with a credit score, the agency will also provide you with an explanation for that credit score.
- **You have a right to know what is in your file.** Upon proper identification, you may request and obtain all the information about you in the CRA's files, although medical information may be withheld, and instead will be disclosed to a health care provider of your choice. Your health care provider may disclose your medical information to you directly. Your file disclosure will include all items of information the CRA maintains about you, including sources of information (except sources acquired solely for use in an investigative report). The file will also identify each person who procured your consumer report for employment purposes during the two-year period preceding your request, or any person who procured your report for any other purpose within the six-months prior to your request. When applicable, a record of inquiries the CRA received identifying you in a credit transaction that was not initiated by you in the six-months prior to your file disclosure request. Each of these records will include the name of the person or trade name of the business that sought your consumer file, and upon your request, their respective addresses.
- **You are entitled to one free consumer report every 12 months, upon request.** In many cases, your file disclosure will be free. You may be charged a limited fee for a second or subsequent report requested by you during a 12 month period. You will also not be charged for:
  - a consumer report if a person has taken adverse action against you because of information in your report;
  - the reinvestigation of information you dispute; or
  - corrected reports resulting from the deletion of inaccurate or unverifiable information.
- **You must be told if information in your file has been used against you.** If a person takes an adverse action against you that is based, in whole or in part, on information contained in a consumer report, that person must tell you (usually, through a written notice), and must give you the name, address, and telephone number of the CRA that provided the information.
- **You have a right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and you notify the CRA directly of the dispute, the CRA will reinvestigate without charge and record the current status of the disputed information before the end of thirty business days, unless your dispute is frivolous. Upon completion of the reinvestigation, within five business days of the CRA's decision, the agency will provide you notice in writing or through another authorized means, of the results of the investigation. If the CRA determines that your dispute is frivolous the agency will inform you of that determination, along with its reasons, and your rights under the WFCRA within five business days.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Upon completion of the reinvestigation, if the information you disputed is found to be inaccurate or cannot be verified, the CRA must delete the information and notify you of the correction. Information that has been found to be inaccurate will not be reinserted into your consumer file, unless the furnisher of the information verifies the accuracy and completeness of that information. In such circumstances, you will be notified, within thirty business days that the information is being reinserted into your file. If the reinvestigation does not resolve your dispute, you may file with the CRA a brief statement (that may be limited to 100 words) setting forth the nature of your dispute. The statement will be placed in your consumer file and in any subsequent report containing the information you disputed.
- **You have the right to request that users of your consumer report be notified of any disputed information they previously received within the statutory time frame.** After certain disputed information has been deleted or you have filed a statement of dispute, you may request that the CRA provides notification of that deleted item or item of dispute to any person you designate who has, within two years received your consumer report for employment purposes, or who has within six months received your report for any other purpose, if the furnished report contained the deleted or disputed information.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a CRA may not report negative information that is more than seven years old, or bankruptcies that are more than ten years old.
- **You have the right to advanced disclosure of any fees.** Any charges for file disclosures or other requested actions to be taken by the CRA must be disclosed to you before the information is provided or the action is taken.
- **Access to your file is limited.** A CRA may provide information about you only to people with a valid need – usually to consider an application with a creditor, insurer, employer, landlord, court or government agency, or in accordance with your written instructions.
- **You must be notified if reports are provided to employers.** A CRA may not give out information about you to employers without your knowledge. A potential employer must make a clear and conspicuous disclosure in writing to you or obtain your consent before obtaining a report. A current employer may not receive a report unless it has given you written notice that reports may be used for employment purposes.
- **You must be notified in writing if a person seeks an investigative consumer report about you.** An investigative consumer report may include information as to your character, general reputation, personal characteristics, and mode of living. Within a reasonable period of time after receiving such notice, you may request, in writing, a disclosure as to the nature and scope of the investigation requested—which will be delivered to you within five days of your request.
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** You may elect not to receive unsolicited "prescreened" offers for credit and insurance by using the CRA's notification system to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may place a security freeze on your credit report.** Under certain circumstances, you may request that a security freeze be placed on your credit report to prevent it from being shared with potential creditors or insurance companies when making determinations related to your eligibility for credit.
- **You may be able to block information resulting from identity theft from appearing on your credit report.** If you are a victim of identity theft, certain CRAs must permanently block misinformation resulting from that theft from appearing on your credit report. You must provide the CRA with a copy of a police report as evidence of your claim before it can place the block on your report.
- **You may seek damages from violators.** If a CRA, a user of consumer reports, or a furnisher of information to a CRA violates the WFCRA, and you have a legal basis for a claim under the WFCRA, you may be able to bring a legal action in court to assert your rights under the WFCRA. The applicable statute of limitations is specified in Wash. Stat. § 19.182.120 — which is generally two years from the date the cause of action accrued. Consumers who prevail on claims to enforce the WFCRA may obtain actual damages, monetary penalties, reasonable attorneys' fees, costs, and other relief.

**For questions or concerns regarding the WFCRA, please contact:**

Office of the Attorney General  
 Consumer Protection Division  
 800 5th Avenue, Suite 2000  
 Seattle, Washington 98104-3188  
 Phone 1-800-551-4636 or (206) 464-6684  
 Statewide Toll-Free TDD: 800-833-6388

**Any complaints by consumers under state law may be directed to:**

The Attorney General's Office via U.S. Mail or Online.

Information and forms related to filing a consumer complaint can be found at:

<http://www.atg.wa.gov/FileAComplaint.aspx>

Additional information about consumer issues can be found at:

<http://www.atg.wa.gov/consumer-issues>

