



VERIFIRST
Background Screening

Criminal Search Descriptions

VeriFirst Background Screening, LLC.

January 2017



VERIFIRST

Background Screening

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Summary of Data Changes

October 2016 Changes:

State	Jurisdictions Added	Jurisdictions Removed
California		Ventura County Mendocino County Superior Court
Florida		Polk County St. Lucie Circuit Court
Georgia	9 County Level Jurisdictions	Augusta Superior and State Courts
Illinois	Methamphetamine Offender Registry 79 County Level Jurisdictions	
Indiana	57 County Level Jurisdictions	
Louisiana		Orleans Parish - District Court
Maryland		Baltimore Gun Offender Registry
Missouri	Statewide AOC Coverage	
Oklahoma	13 County Level Jurisdictions 3 Tribal Courts	
Oregon		Oregon Appellate Case Management System
Tennessee		Davidson County (This county is still available in TN AOC data).
Texas	28 County Level Jurisdictions	
Virginia	General District Courts Fairfax County Circuit Court	

November 2016 Updates:

Added Crawford County, IN.

Removed Dallas County, TX.

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Criminal Coverage Summary & Disclaimers

VeriFirst Background Screening offers a variety of criminal data to support criminal background checks. For your convenience, the following types of criminal search options are available: Instant Statewide and National Searches, Non Instant Statewide Searches, and Non Instant County Searches. For further explanation of each search, please read the following descriptions.

VeriFirst Background Screening shall use good faith in obtaining and assembling such information from sources VeriFirst Background Screening considers reliable, but does not guarantee the accuracy nor completeness of any information reported, and VERIFIRST BACKGROUND SCREENING MAKES NO WARRANTIES, EXPRESS OR IMPLIED INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, WITH RESPECT TO CONSUMER REPORTS, FURNISHED UNDER THIS AGREEMENT, WHETHER TO RESELLER OR TO END USER(S).

Instant National & Statewide Searches

Instant Searches are searches that provide criminal records which are found and returned instantaneously. Instant results are the most common search because there is no time delay and no additional court costs associated with accessing criminal records (excluding searches conducted in Colorado). Sex Offender, Alert Lists and Most Wanted Searches are also returned in Instant Searches.

The data provided in an Instant Search comes from a variety of different direct and indirect sources. Direct criminal records are real-time and provided by the court upon receiving your request. Indirect criminal records are records purchased from the state or jurisdiction and stored in our in-house database. Indirect criminal records are updated at various frequencies depending on the jurisdiction (e.g. monthly).

The frequency of data updates will differ from jurisdiction due to the varying state/local requirements, laws and operating procedures. Some state datasets may no longer be archived and are no longer updated, while other datasets are currently being updated on an on-going basis. For states where multiple datasets are listed, the update frequency reflects the how often the newer dataset is updated. For exact frequency updates, please refer to each state dataset below.

Please be advised as a Credit Reporting Agency ("CRA"), VeriFirst Background Screening will not provide any record deemed a non-conviction record older than seven (7) years. Some states may have additional restrictions relating to the return of conviction records.

Description of National Search: All instant criminal state searches are available in a packaged 46-State National Search (including the District of Columbia); Colorado data is available at an additional fee. If the Colorado Instant Search is requested by the Customer, the National Search will become a 47-state Instant Search. The following states are not available as instant searches in the National Search; Delaware, Massachusetts, South Dakota and Wyoming with the exception of Sex Offense Data.

Note

By default all searches on the website will automatically include a free search of the [Sex Offender Registries](#).

ALABAMA

Department of Corrections

Dataset: ALDO2	Updated Monthly
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This dataset contains records inmates under the supervision of the Department of corrections. This data may include: name, DOB, race, sex, current location, release date, and status.

ALASKA

Administration of Courts

Dataset: AKCO2

Updated Quarterly

This dataset contains criminal records from Superior Courts within 4 Judicial Districts, and includes most current and historical felony and misdemeanor convictions. This data may include: name, aliases, DOB, disposition, county case number, charge, and all names of individuals involved in the case.

ARIZONA

Department of Corrections

Dataset: AZCO2	Updated Monthly
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This dataset contains current and historical criminal records on inmates and probationers who are or have been under the supervision of a state correctional facility, including felony and gross misdemeanor convictions. This data may include: name, alias names, DOB, state identification number, physical description, county case number, county, disposition date, verdict, verdict date, fine, status type and probation time.

Administration of Courts

Dataset: AZAO2	Updated Monthly
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This dataset contains traffic, misdemeanor, and felony records for 153 courts throughout Arizona. This data may include DOB, first, middle and last names, case numbers, offense description, date, disposition, filing date, county, and additional information.

Maricopa County Courts

Datasets: AZMA4 AZMA6 AZMA7 AZMA8
Updated Monthly

These datasets feature data from the Gilbert Municipal Court, Justice Court, and Superior Court in Maricopa County. This data may include: name, DOB, sex, case number, charges, sentencing, and additional information.

Pima County Courts

Datasets: AZPI4 AZPI6
Updated Monthly

These datasets feature data from the Superior and Consolidated Justice Courts in Pima County. The data includes felony, misdemeanor, and traffic records and may contain name, DOB, court, case number, offense, offense degree, disposition date, disposition, and additional information.

ARKANSAS

Department of Corrections

Dataset: ARDOC

Updated Monthly

This dataset contains current and historical criminal records on inmates and probationers that are or have been under the supervision of a state correctional facility for felony convictions. This data may include: name, DOB, county case number, charge or charges, disposition, disposition date, verdict and sentence.

Administration of Courts

Dataset: ARCO3

Updated Monthly

This dataset contains criminal circuit court records from Arkansas circuit courts. Data includes felony, misdemeanor, and violation offenses. This data may include: name, DOB, arrest data, filing date, charge(s), disposition(s), county, case number, and sentence.

CALIFORNIA

Department of Corrections and Rehabilitation

Datasets: CADO4 CADO5
Updated Monthly

These datasets contain a list of adult inmates currently in a California Department of Correction and Rehabilitation (“CDCR”) institution that are serving a sentence or are on parole. This data may include: name, DOB, physical description, address, crime and crime location.

Local California Jurisdictions

The following table lists datasets from local jurisdictions within California. Datasets originate from various courts which may include county, municipal, common pleas, and other types. Data varies from court to court but may contain name, DOB, race, sex, county, charge or charges, dispositions, time served, and additional information. This data is available through both instant statewide and instant national criminal searches.

Dataset	Jurisdiction	Update Status
CACC3	Contra Costa County Courts	Monthly
CACC4	Contra Costa Superior Court	Monthly
CAFR3	Fresno Superior Court	Monthly
CAGL2	Glenn County Superior Court	October 8, 2013
CALAS	Los Angeles Superior Court	September 7, 2011
CAME2	Mendocino Superior Court	Monthly
CANEV	Nevada County Superior Court	April 15, 2013
CAOR2	Orange Superior Court	Monthly
CARS3	Riverside Superior Court	Monthly
CAIND	Riverside Superior Court (Eastern) (Indio)	Monthly
CASA2	Sacramento Superior Court	Monthly
CASAS	Sacramento Superior Court Web	April 4, 2014
CASB2	San Bernardino Superior Court	Quarterly
CASD2	San Diego Superior Court Criminal Index	Monthly
CASM2	San Mateo County Superior Court	July 30, 2014
CASB5	Santa Barbara County Courts	Monthly
CASB4	Santa Barbara Minor Criminal And Traffic	Monthly
CASHS	Shasta Superior Court	Monthly
CASTS	Stanislaus Superior Court Case Index	Quarterly
CATHM	Tehama County Superior Court	April 16, 2013

COLORADO

Department of Corrections

Dataset: CODOC

Updated Annually

This dataset contains current criminal records on inmates that are under the supervision of a state correctional facility for felony and misdemeanor convictions. This data may include: name, DOB, county case number, charge or charges, disposition, disposition date, verdict and sentence.

COCOURTS

Dataset: COCOURTS

Updated Daily

This search can be added to the Instant National Search by request **for an additional fee**. Select Colorado (external) at the product selection screen on the website to perform the COCOURTS search. This search includes felony and misdemeanor records from all Colorado counties, including Denver County. Search results show the defendant's name, alias names, DOB, state identification number, physical description, county case number, county, disposition date, verdict, verdict date, fine, status type and probation time.

CONNECTICUT

Department of Corrections

Dataset: CTDO3

Updated Monthly

This dataset contains records for persons who are currently serving time under the supervision of the Connecticut Department of Corrections or who have escaped or absconded. This data may include: name, DOB, state identification number, admission date, Bail bond amount, most serious offense, offense severity, sentence date, detainer type, minimum sentence, maximum sentence, minimum release date, Maximum release date, estimated release date and status.

Administration of Courts

Dataset: CTCO2

Updated Monthly

This dataset contains current and historical county criminal records and traffic records. Search results show defendant's name, DOB, charge or charges, sentence information, county of offense. The State of Connecticut is divided into thirteen Judicial Districts where the vast majority of criminal cases are filed. The most serious cases are handled in the "Part A" courts. Less serious criminal offenses and motor vehicle cases are handled in the "Part B" courts, which are also known as the G.A., for Geographical Area, courts. A Supervisory Assistant State's Attorney oversees the criminal prosecutions in each G.A. court under the direction of the State's Attorney.

DISTRICT OF COLUMBIA

Department of Corrections

Dataset: DCCO3

Updated Monthly

This dataset contains criminal records for inmates and probationers convicted of felony charges that were under the supervision of a correctional facility. The records may include: corrections number, name, DOB, sex, race, charge code, case number, description of charge, minimum sentence for the charge listed, date inmate was sentenced, date inmate was released and date inmate was sentenced to parole status.

FLORIDA

Department of Corrections

Datasets: FLDO5 FLDO6 FLDO7
Updated Quarterly

These datasets contain current and historical felony conviction records on inmates and probationers. This data may include: name, alias names, DOB, state identification number, social security number, physical description, county case number, arrest date, disposition date, charge or charges, and sentence.

Local Florida Jurisdictions

The following table lists datasets from local jurisdictions within Florida. Datasets originate from various local level courts which may include county, circuit, traffic, and other court types. Data varies from court to court but may contain name, DOB, race, sex, county, charges, dispositions, time served, and additional information.

Dataset	Jurisdiction	Update Status
FLACH	Alachua County Court	Monthly
FLBA2	Bay Clerk Of Courts	Monthly
FLBVC	Brevard Clerk Of Courts	Monthly
FLBR3	Broward Clerk Of Courts(Felony)	Monthly
FLBR8	Broward Clerk Of Courts(New Layout)	September 8, 2011
FLBR5	Broward Traffic	Monthly
FLCH2	Charlotte Clerk Of Courts	Monthly
FLCI5	Citrus Circuit Court	June 13, 2014
FLCI3	Citrus Clerk Dispositions	Monthly
FLCI4	Citrus Clerk Filing	Monthly
FLCOC	Collier Clerk Criminal	Monthly
FLCOT	Collier Clerk Traffic	Monthly
FLMD3	Dade Clerk Of Courts	Monthly
FLDES	Desoto Circuit And County Court	January 15, 2013
FLDV2	Duval Circuit Court(Web)	January 11, 2013
FLDV3	Duval Clerk Of Courts 2	Monthly
FLESC	Escambia Circuit Court	Quarterly
FLFGR	Flagler Circuit Court	Monthly
FLHR2	Hernando Courts	August 27, 2012
FLHG2	Highland Courts	Monthly
FLHL4	Hillsborough Civil Traffic	Monthly

FLHL3	Hillsborough Courts	Monthly
FLHL5	Hillsborough Criminal Traffic	Monthly
FLIND	Indian River Courts	Monthly
FLLAK	Lake Circuit And County Courts	Quarterly
FLLE4	Lee Circuit And County Court	Monthly
FLLEE	Lee County Clerk Of Courts	August 23, 2012
FLLE6	Leon Courts	Monthly
FLLE5	Leon Courts Traffic (Phase 2 New Layout)	Monthly
FLMA2	Manatee Circuit & County Courts Traffic	Monthly
FLMAR	Marion Courts	April 16, 2015
FLMTN	Martin Court	Monthly
FLMD4	Miami Dade County And Circuit Courts(Web)	October 22, 2013
FLMNR	Monroe Circuit Court	Monthly
FLOKA	Okaloosa Circuit Court	May 29, 2013
FLOR2	Orange County Circuit And County Court	June 16, 2015
FLOR3	Orange Courts	Monthly
FLOR4	Orange Criminal Traffic	October 30, 2015
FLORT	Orange Traffic	Monthly
FLOS3	Osceola Courts	Monthly
FLPM6	Palm Beach Courts	Quarterly
FLPM5	Palmbeach Court Misdemeanor	Quarterly
FLPSC	Pasco Circuit & County Courts	Monthly
FLPST	Pasco County Courts	Monthly
FLPNL	Pinellas Courts	August 5, 2014
FLPUT	Putnam Circuit And County Court	Monthly
FLPU2	Putnam County Traffic Court	Monthly
FLSAR	Sarasota County Circuit Court	Monthly
FLSEM	Seminole Circuit Court	Monthly
FLST2	St John Circuit Court	April 9, 2014
FLST5	St Lucie Circuit Court(Felony New Layout)	Quarterly
FLVLS	Volusia Circuit And County Courts	December 3, 2012

GEORGIA

Department of Corrections

Dataset: GACXT

Updated Monthly

This dataset contains records on individuals who have been under the supervision of the Georgia Department of Corrections. This data may include: name, alias names, year of birth, state identification number, physical description, offense, offense date, county case number, county of conviction, sentence length, and additional information.

Parole Board

Dataset: GACXT

Updated Monthly

This dataset contains records for individuals currently under supervision of the Georgia Parole Board. Data may include first, middle, and last names, as well as physical description. Records may include charges, parole begin and end date, disposition, parole facility, and additional information.

Local Georgia Jurisdictions

Dataset: GACXT

The following table lists datasets from local jurisdictions within Georgia. Datasets originate from county and state courts. Data varies from court to court but may contain name, DOB, race, sex, county, charge or charges, dispositions, time served, and additional information.

Jurisdiction	Update Status
Athens-Clarke County	Monthly
Bibb County	Monthly
Bibb County – State Court	Monthly
Bryan County	Monthly
Chatham County	Monthly
Clayton County	Monthly
Cobb County	Monthly
Coweta County	Monthly
Gwinnett County	Monthly
DeKalb County	Monthly
Fayette County	Monthly
Richmond County	Monthly

HAWAII

State Judiciary (AOC)

Dataset: HIAOC

Last Updated Aug. 2013

This file contains Circuit Court and Family Court criminal records. Records include felonies and misdemeanors and may include name, DOB, charge, disposition, and additional information.

IDAHO

Department of Corrections

Dataset: IDDO2

Updated Monthly

This dataset contains current and historical felony conviction records of discharged inmates. This data may include name, aliases, DOB, state identification number, physical description, arrest date, county case number, county, charge and sentence.

ILLINOIS

Department of Corrections

Dataset: ILCXT

Updated Monthly

This dataset contains current and historical conviction records from the Illinois Department of Corrections. This data may include: name, DOB, physical description, county, charge, count, sentence, verdict date, current location, projected release date, and additional information.

Child Murderer and Violence Against Youth Registry

Dataset: ILCXT

Updated Monthly

This dataset contains violent offenders against youth who have been convicted of certain offenses and/or crimes against children. The records do not contain sexually motivated offenses and are for individuals required to register per statute 730 ILCS 154/5(b). This data may include: name, DOB, victim age, and county of conviction.

Methamphetamine Offender Registry

Dataset: ILCXT

Updated Quarterly

This dataset contains records on individuals required to register with Illinois Methamphetamine Offender Registry. This data may include: name, offense, statute, county of conviction, date of conviction, and other information.

Local Illinois Jurisdictions

Dataset: ILCXT

The following table lists datasets from 3 local jurisdictions within Illinois. Datasets originate from county and state courts. Data varies from court to court but may contain name, DOB, race, sex, county, charge or charges, felonies, misdemeanors, dispositions, time served, and additional information.

Jurisdiction	Update Status
Adams County	Monthly
Alexander County	Monthly
Bond County	Monthly
Boone County	Monthly
Brown County	Monthly
Bureau County	Monthly
Carroll County	Monthly
Cass County	Monthly
Champaign County	Monthly

Christian County	Monthly
Clark County	Monthly
Clay County	Monthly
Clinton County	Monthly
Coles County	Monthly
Cook County (metro Chicago)	Monthly
Crawford County	Monthly
Cumberland County	Monthly
DeWitt County	Monthly
Douglas County	Monthly
Edgar County	Monthly
Edwards County	Monthly
Effingham County	Monthly
Fayette County	Monthly
Ford County	Monthly
Franklin County	Monthly
Greene County	Monthly
Grundy County	Monthly
Hamilton County	Monthly
Henry County	Monthly
Iroquois County	Monthly
Jackson County	Monthly
Jasper County	Monthly
Jefferson County	Monthly
Jersey County	Monthly
Jo Daviess County	Monthly
Johnson County	Monthly
Kane County	Monthly
Lawrence County	Monthly
Lee County	Monthly
Livingston County	Monthly
Logan County	Monthly
Macon County	Monthly
Macoupin County	Monthly
Marion County	Monthly

Marshall County	Monthly
Mason County	Monthly
Massac County	Monthly
McLean County	Monthly
Mercer County	Monthly
Montgomery County	Monthly
Morgan County	Monthly
Moultrie County	Monthly
Ogle County	Monthly
Peoria County	Monthly
Perry County	Monthly
Piatt County	Monthly
Pike County	Monthly
Pope County	Monthly
Pulaski County	Monthly
Putnam County	Monthly
Randolph County	Monthly
Richland County	Monthly
Rock Island County	Monthly
Saline County	Monthly
Sangamon County	Monthly
Schuyler County	Monthly
Scott County	Monthly
Shelby County	Monthly
St. Clair County	Monthly
Stark County	Monthly
Stephenson County	Monthly
Tazewell County	Monthly
Union County	Monthly
Vermilion County	Monthly
Wabash County	Monthly
Warren County	Monthly
Washington County	Monthly
Wayne County	Monthly
White County	Monthly

Whiteside County	Monthly
Williamson County	Monthly
Woodford County	Monthly

INDIANA

Department of Corrections

Dataset: INCXT **Updated Monthly**

This dataset contains current and historical felony conviction records on individuals supervised with the Indiana Department of Corrections system. This data may include: name, DOB, physical description, court case number, charge, sentence, and additional information.

Local Indiana Jurisdictions

Dataset: INCXT

The following table lists datasets from local jurisdictions within Indiana. Datasets originate from county and state courts. Data varies from court to court but may contain name, DOB, race, sex, county, charge or charges, dispositions, time served, and additional information.

Jurisdiction	Update Status
Allen County	Monthly
Benton County	Monthly
Blackford County	Monthly
Boone County	Monthly
Carroll County	Monthly
Cass County	Monthly
Clark County	Monthly
Crawford County	Monthly
Clinton County	Monthly
Dearborn County	Monthly
Delaware County	Monthly
Dekalb County	Monthly
Elkhart County	Monthly
Fayette County	Monthly
Floyd County	Monthly
Fountain County	Monthly
Franklin County	Monthly
Gibson County	Monthly
Grant County	Monthly
Greene County	Monthly
Hamilton County	Monthly
Hancock County	Monthly
Harrison County	Monthly

Hendricks County	Monthly
Henry County	Monthly
Huntington County	Monthly
Jackson County	Monthly
Jasper County	Monthly
Jennings County	Monthly
Johnson County	Monthly
Knox County	Monthly
LaPorte County	Monthly
Madison County	Monthly
Marion County	Monthly
Miami County	Monthly
Monroe County	Monthly
Morgan County	Monthly
Orange County	Monthly
Owen County	Monthly
Parke County	Monthly
Perry County	Monthly
Porter County	Monthly
Posey County	Monthly
Randolph County	Monthly
Ripley County	Monthly
Rush County	Monthly
Scott County	Monthly
Shelby County	Monthly
St. Joseph County	Monthly
Starke County	Monthly
Steuben County	Monthly
Tippecanoe County	Monthly
Tipton County	Monthly
Union County	Monthly
Vanderburgh County	Monthly
Vigo County	Monthly
Warren County	Monthly
Washington County	Monthly

IOWA

Department of Corrections

Dataset: IADO3

Updated Annually

This dataset contains criminal records on parolees and probationers who are or have been under the supervision of a state and/or community correctional facility. Dataset includes felony, gross misdemeanor, and some misdemeanor convictions. Does not include persons incarcerated. This data may include: name, DOB, sex, race, county case number, jurisdiction, verdict date, crime code and offense. (If the probationer is currently under supervision, the record will not show penalty type. A county court search is suggested to supplement information for the Iowa Corrections Data).

Administrative Office of Courts

Datasets: IAAOC IAAO3

Updated Monthly

This dataset contains felony and misdemeanor cases collected from all counties maintained by the Iowa Court Information System. This data may include: name, DOB, alias, case ID, initiation date, charge number, charge description and disposition.

KANSAS

Department of Corrections

Dataset: KSCON	Updated Monthly
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This dataset includes felony and gross misdemeanor conviction records. This data may include: name, DOB, race, sex, county of supervision, offense description, offender status and date of release if offender is released.

Johnson County District Court

Dataset: KSJHN	Last Updated Feb. 2015
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This dataset contains criminal records, including misdemeanors, from Johnson District Court. Data may include first, middle, and last names, DOB, physical details, court record ID, charge, charge severity, effective charge date, and additional information.

Kansas Offender Registry

Datasets: KSOF3 KSOF4
Monthly

This database contains offenders who are required to register with the Kansas Bureau of Investigation as violent or drug offenders. Offenders required to register include: any adult convicted of a crime set forth in KSA 22-4902, any person who has been convicted federally/militarily or in another state of a crime that requires registration. This data may include: name, physical description, address, crime, and crime location.

KENTUCKY

Department of Corrections

Dataset: KYDO5

Updated Monthly

These datasets include records of convicts of felony and gross misdemeanor offenses currently or recently under the supervision of the Kentucky Department of Corrections. This data may include: name, photo, race, gender, height, weight, hair color, eye color, county of conviction, offense date, offense description, offender status, sentence, and parole information.

LOUISIANA

Department of Corrections Parole Board

Dataset: LACO2	Updated Monthly
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This dataset includes records from the Louisiana Department of Corrections Parole Board. Results may include DOB, offense, facility code, received date, DOC number, and docket number.

MAINE

Department of Corrections

Dataset: MECO2

Last Updated Dec. 2005

This database includes current and historical felony and gross misdemeanor conviction records. Search results include information submitted to the courts from each county. This data may include: name, alias names, DOB, physical description, county, case number, charge or charges, verdict date and status.

MARYLAND

Department of Corrections

Dataset: MDCON

Updated Quarterly

This dataset contains records on individuals incarcerated with the Maryland Department of Corrections. Data may include name, DOB, and additional information.

Administrative Office of Courts

Datasets: MDAO3 MDAOC

Updated Monthly

These datasets contain felony and misdemeanor court records of offenders from the Maryland Administration of Courts. Results may include name, DOB or month and year of birth, case number, tracking number, case type, case status, offense description, disposition and disposition date.

MICHIGAN

Department of Corrections

Dataset: MICXT

Updated Quarterly

This dataset contains records maintained by the Michigan Department of Corrections Offender Tracking Information System (OTIS). OTIS does NOT contain: information that is exempt under the Michigan Freedom of Information Act; information about anyone who has been arrested and convicted but not yet sentenced; information about prisoners in county jails or city lockups; or about offenders who were sentenced to jail only. Jails are operated by counties. Data may contain name, DOB, race, sex, county, charge or charges, felonies, misdemeanors, dispositions, time served, and additional information.

Local Michigan Jurisdictions

Dataset: MICXT

The following table lists datasets from local jurisdictions within Michigan. Datasets originate from county, circuit, and district courts. Data varies from court to court but may contain name, DOB, race, sex, county, charge or charges, felonies, misdemeanors, dispositions, time served, and additional information.

Jurisdiction	Update Status
Antrim County - Circuit Court	Monthly
Bay County	Monthly
Grand Traverse County - Circuit Court	Monthly
Jackson County - District Court	Monthly
Kent County - 61st District Court	Monthly
Leelanau County - Circuit Court	Monthly
Macomb Circuit Court	Monthly
Saginaw County – Circuit Court	Monthly
Wayne County Circuit Courts	January 1, 2015

MINNESOTA

Department of Corrections

Datasets: MNDO3 MNDO4
Updated Monthly

These datasets include current and historical felony, gross misdemeanor, some Class A and B misdemeanor court conviction records, custody arrest records, and prison prints (Offenders convicted and sentenced to prison or probation and/or transferred from another state). This data may include: name, alias names, DOB, state identification number, physical descriptions, county, county case number, charge or charges, disposition, sentence and sentence date, or other information.

District Courts

Dataset: MNDCT	Updated Monthly
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This dataset includes criminal records from the 10 Judicial District Courts in Minnesota. This data may include: name, alias names, DOB, state identification number, physical descriptions, county, county case number, charge or charges, disposition, sentence and sentence date.

Department of Public Safety

Dataset: MNCO2	Updated Monthly
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This dataset contains Statewide Administrative Records on persons who have been convicted of Felonies and/or gross Misdemeanors, as defined by Minnesota State Law and sentenced to serve jail time, probation, parole or carry a suspended sentence. Data may include name, DOB, charge, disposition, and additional information.

MISSISSIPPI

Department of Corrections

Datasets: MSCON MSDO2
Updated Monthly

These datasets include current and historical conviction records. This data may include: name, aliases, DOB, physical description, county, county case number, charge or charges, verdict date and status, offense sentence length, and tentative release date.

Hinds County and Justice Courts

Datasets: MSHN3 MSHN4
Updated Monthly

These datasets include current and historical felony and misdemeanor court records, as well as traffic related offenses. This data may include: name, DOB, sex, race, case number, charge, arrest warrant, arrest date, indictment date, repeat offender, judge, original case number, agency, sentence date, disposition date, disposition, confinement time, suspended time, facility, probation time and conditions, or other information.

Harrison County and Circuit Courts

Datasets: MSHRN MSHR2
Updated Monthly

This dataset contains felony, misdemeanor and traffic related offenses. This data may include: first, middle and last names, offense descriptions and additional information.

Mississippi Parole Board

Dataset: MSPAB	Last Updated Jun. 2015
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This dataset contains records of parolees provided by the Mississippi Parole Board. This data may include parolee name, address, DOB, and criminal case information.

MISSOURI

Department of Corrections

Dataset: MOCXT

Updated Monthly

This dataset contains current and historical felony and misdemeanor information for inmates, probationers and parolees. Data may include name, DOB, physical description, charge, offense date, county of conviction, disposition date, case number, sentence, current location, and additional information.

Administrative Office of Courts

Dataset: MOCXT

Updated Monthly

This dataset contains current and historical felony and misdemeanor pending and conviction cases. Data comes from all 45 of the Missouri Judicial Circuit Courts. The data may include: name, year of birth, case number, charge or charges, charge degree, disposition, disposition date, and additional information.

MONTANA

Department of Corrections

Dataset: MTDO2

Updated Monthly

This dataset includes current and historical felony and gross misdemeanor conviction records. This data may include: name, alias names, DOB, physical description, county, county case number, charge or charges, verdict date and status, and additional information.

NEBRASKA

Department of Corrections

Dataset: NECO3

Updated Monthly

This dataset includes current and historical felony and gross misdemeanor conviction records. This data may include: name, race, sex, aliases, inmate information, offenses with a description, degree, county, sentence, and additional information.

NEVADA

Department of Corrections

Dataset: NVDO2	Updated Monthly
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This dataset includes felony and misdemeanor records. This data may include: name, aliases, DOB, hair/eye color, race, current/prior offense information, and sentence information.

Clark County District and Justice Courts

Datasets: NVCLK NVCL2
Updated Monthly

This dataset includes misdemeanor and traffic records. The data includes criminal records from Boulder City, Bunkerville, Goodsprings, Henderson, Laughlin, Mesquite, Moapa, Moapa Valley, North Las Vegas and Searchlight Justice Courts.

NEW HAMPSHIRE

Department of Corrections

Datasets: NHCO2 NHDOC
Updated Monthly

The NHCO2 dataset contains the New Hampshire Department of Corrections inmate roster of offenders currently residing in a state correctional institution. This data may include: name, booking date, offense, current parole date, and maximum release date. These records do not have a date of birth. Specific record information is only available by requesting a county court search.

The NHDOC dataset contains records of inmates currently incarcerated in the New Hampshire Department of Corrections. This data may include: name, booking date, offense, current parole date, and maximum release date.

NEW JERSEY

Department of Corrections

Datasets: [NJDO3](#) [NJDO5](#) [NJDO6](#) [NJDO7](#)

Updated Quarterly

These datasets feature records from the New Jersey Department of Corrections. Data may include: name, DOB, aliases, physical description, charges, offense date, county of commitment, release date, and additional information.

Administration of Courts

Datasets: [NJAO6](#) [NJAO7](#) [NJAO8](#) [NJAO9](#)

Updated Monthly

These datasets include current and historical felony and misdemeanor court records from all counties. The court records are indictable offenses pursuant to New Jersey law. This data may include: name, DOB, indictment charge or charges, filing date, judgment date, judgment, and additional information.

NEW MEXICO

Department of Corrections

Dataset: NMCON

Updated Quarterly

This dataset contains current and historical felony and misdemeanor conviction records on inmates. This data may include: name, DOB, state identification number, race, sex, county case number, offense date, county, offense description, offense level, disposition date, disposition and sentence.

NEW YORK

Department of Corrections

Dataset: NYDOC

Last Updated Aug. 2015

This dataset includes historical felony conviction records only. This data may include name, DOB, charge, sentence, county, location, admission date, and release date, and additional information.

Note

For a more comprehensive search of New York please run [county search](#) of the New York Office of Court Administration (“OCA”). The New York State OCA provides a New York Statewide criminal history search **for a \$65.00 fee**.

NORTH CAROLINA

Department of Corrections

Datasets: NCCO2 NCCO3
Updated Monthly

This dataset includes current and historical felony and gross misdemeanor conviction records. This data may include: name, alias names, DOB, state identification number, physical descriptions, county case number, county, charge, disposition, sentence and sentence date.

Criminal Courts Data

Dataset: NCCR4	Updated Monthly
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These datasets include current and historical felony and misdemeanor court records from all counties, along with demographic data from North Carolina courts. This data may include: first name, middle name/initial, last name, DOB, street address, county and case number, filing date, charge or charges, case number, county, judgment date, and judgment.

NORTH DAKOTA

Department of Corrections

Dataset: NDDOC	Updated Monthly
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This database contains current list of inmates incarcerated in the North Dakota Department of Corrections system. This data may include: name, birth date, estimated release date, and additional information.

Administrator of Courts

Datasets: NDAO2 NDAO3
Updated Monthly

These datasets contain criminal, traffic and civil cases from the North Dakota District Courts and some limited municipal courts. This data may include: name, birth date, sex, race, address, offense description, offense statute, offense level, offense date, case number, case filing date, plea, status, disposition, sentence, and parties.

OHIO

Department of Corrections

Dataset: OHCXT

Updated Monthly

This dataset contains statewide convictions of persons both historically and currently incarcerated in a state DOC facility. Results may include defendant name, DOB, race, sex, offense description, case number, county of offense, sentence, sentence date, and additional information.

Habitual OVI/OMVI Offender Registry

Dataset: OHCXT

Updated Monthly

This dataset contains offenders who are currently required to register with the Ohio Habitual OVI/OMVI Offender Registry. These individuals have been convicted of five or more OVI/OMVI offenses within the past 20 years. Search results may include name, DOB, address, offense, case number, court code, and conviction date.

Local Ohio Jurisdictions

Dataset: OHCXT

The following table lists datasets from local jurisdictions within Ohio. Datasets originate from various local level courts which may include county, municipal, common pleas, and other court types. Data varies from court to court but may contain name, date of birth, race, sex, county, charge or charges, dispositions, time served, and additional information. This data is available through both instant statewide and instant national criminal searches. All of these datasets will appear with the code of OHCXT.

Jurisdiction	Update Status
Adams County - Common Pleas	Quarterly
Adams County Court	Quarterly
Allen County - Common Pleas	Monthly
Allen County - Lima Municipal Court	Monthly
Amberley Mayor's Court	Monthly
Arlington Heights Mayor's Court	Monthly
Ashland County - Common Pleas	Monthly
Ashtabula County	Monthly
Ashtabula County - Municipal Court	Monthly
Athens County - Common Pleas	Monthly
Athens County - Municipal Court	Monthly
Auglaize County	Monthly
Beachwood Mayor's Court	Monthly

Belmont County - Common Pleas	Monthly
Belmont County Court - Eastern Division	Monthly
Belmont County Court - Northern Division	Monthly
Belmont County Court - Western Division	Monthly
Brook Park Mayor's Court	Monthly
Brown County - Common Pleas	Monthly
Brown County - Municipal Court	Monthly
Brunswick Mayor's Court	Monthly
Butler County Area I Court	Monthly
Butler County Area II Court	Monthly
Butler County Area III Court	Monthly
Butler County - Common Pleas	Monthly
Butler County - Fairfield Municipal Court	Updates Delayed
Butler County - Hamilton Municipal Court	Monthly
Butler County - Middletown Municipal Court	Monthly
Canal Winchester Mayor's Court	Monthly
Canfield Mayor's Court	Monthly
Champaign County - Common Pleas	Monthly
Champaign County - Municipal Court	Monthly
Clark County - Common Pleas	Monthly
Clark County - Municipal Court	Monthly
Clermont County - Common Pleas	Monthly
Clermont County - Municipal Court	Monthly
Clinton County - Common Pleas	Monthly
Clinton County - Municipal Court	Monthly
Columbiana County - Common Pleas	Monthly
Columbiana County - East Liverpool Municipal Court	Monthly
Columbiana County - Municipal Court	Monthly
Coshocton County - Common Pleas	Monthly
Coshocton County - Municipal Court	Monthly
Crawford County - Common Pleas	Monthly
Crawford County - Municipal Court	Monthly
Cuyahoga County - Bedford Municipal Court	Monthly
Cuyahoga County - Berea Municipal Court	Monthly
Cuyahoga County - Cleveland Heights Municipal Court	Monthly

Cuyahoga County - Cleveland Municipal Court	Monthly
Cuyahoga County - Common Pleas	Monthly
Cuyahoga County - East Cleveland Municipal Court	Monthly
Cuyahoga County - Euclid Municipal Court	Monthly
Cuyahoga County - Garfield Heights Municipal Court	Monthly
Cuyahoga County - Lakewood Municipal Court	Monthly
Cuyahoga County - Lyndhurst Municipal Court	Monthly
Cuyahoga County - Parma Municipal Court	Monthly
Cuyahoga County - Rocky River Municipal Court	Monthly
Cuyahoga County - Shaker Heights Municipal Court	Monthly
Cuyahoga County - South Euclid Municipal Court	Monthly
Cuyahoga Falls Mayor's Court	Monthly
Darke County - Common Pleas	Monthly
Darke County - Municipal Court	Monthly
Defiance County - Municipal Court	Monthly
Delaware County - Common Pleas	Monthly
Delaware County - Municipal Court	Monthly
Erie County - Sandusky Municipal Court	Monthly
Fairfax Mayor's Court	Monthly
Fairfield County - Common Pleas	Bi-Monthly
Fairfield County - Municipal Court	Monthly
Fayette County - Common Pleas	Monthly
Fayette County - Municipal Court	Monthly
Franklin County - Common Pleas	Monthly
Franklin County - Municipal Court	Monthly
Fulton County Courts	Monthly
Gahanna Mayor's Court	Monthly
Gallia County - Common Pleas	Monthly
Gallia County - Gallipolis Municipal Court	Monthly
Geauga County - Chardon Municipal Court	Monthly
Geauga County - Common Pleas	Monthly
Greene County - Common Pleas	Monthly
Greene County - Fairborn Municipal Court	Monthly
Greene County - Xenia Municipal Court	Monthly
Grove City Mayor's Court	Monthly

Guernsey County - Cambridge Municipal Court	Monthly
Guernsey County - Common Pleas	Monthly
Hamilton County	Monthly
Hancock County - Common Pleas	Monthly
Hancock County - Findlay Municipal Court	Monthly
Hardin County - Common Pleas	Monthly
Harrison County Court	Monthly
Harveysburg Mayor's Court	Monthly
Highland County - Common Pleas	Monthly
Highland County - Hillsboro Municipal Court	Monthly
Hilliard Mayor's Court	Monthly
Hocking County - Common Pleas	Monthly
Hocking County - Municipal Court	Monthly
Holmes County - Municipal Court	Monthly
Huron County - Common Pleas	Monthly
Huron County - Municipal Court	Monthly
Huron County - Norwalk Municipal Court	Monthly
Jackson County - Common Pleas	Monthly
Jackson County - Municipal Court	Monthly
Jefferson County - Common Pleas	Monthly
Jefferson County - Dillonvale County Court #3	Monthly
Jefferson County - Steubenville Municipal Court	Monthly
Jefferson County - Toronto County Court #1	Monthly
Jefferson County - Winterville County Court #2	Monthly
Knox County - Common Pleas	Monthly
Knox County - Mount Vernon Municipal Court	Monthly
Lake County - Common Pleas	Monthly
Lake County - Mentor Municipal Court	Monthly
Lake County - Painesville Municipal Court	Monthly
Lake County - Willoughby Municipal Court	Monthly
Lawrence County - Common Pleas	Monthly
Lawrence County - Municipal Court	Monthly
Licking County - Common Pleas	Monthly
Licking County - Municipal Court	Monthly
Lithopolis Mayor's Court	Monthly

Lockland Mayor's Court	Monthly
Logan County - Bellefontaine Municipal Court	Monthly
Logan County - Common Pleas	Monthly
Lorain County - Avon Lake Municipal Court	Monthly
Lorain County - Common Pleas	Monthly
Lorain County - Elyria Municipal Court	Monthly
Lorain County - Municipal Court	Monthly
Lorain County - Oberlin Municipal Court	Monthly
Lorain County - Vermilion Municipal Court	Monthly
Lucas County - Common Pleas	Monthly
Lucas County - Maumee Municipal Court	Monthly
Lucas County - Oregon Municipal Court	Monthly
Lucas County - Sylvania Municipal Court	Monthly
Lucas County - Toledo Municipal Court	Monthly
Madison County - Common Pleas	Monthly
Madison County - Municipal Court	Monthly
Mahoning County - Campbell Municipal Court	Monthly
Mahoning County - Common Pleas	Monthly
Mahoning County - Municipal Courts	Monthly
Mahoning County - Struthers Municipal Court	Monthly
Mahoning County - Youngstown Municipal Court	Monthly
Marion County - Common Pleas	Updates Delayed
Marion County - Municipal Court	Monthly
Medina County - Common Pleas	Monthly
Medina County - Municipal Court	Monthly
Medina County - Wadsworth Municipal Court	Quarterly
Meigs County - Municipal Court	Monthly
Mercer County - Celina Municipal Court	Quarterly
Mercer County - Common Pleas	Monthly
Miami County - Municipal Court	Monthly
Middleburg Heights Mayor's Court	Monthly
Monroe County - Common Pleas	Monthly
Monroe Mayor's Court	Monthly
Montgomery County - Common Pleas	Monthly
Montgomery County - Dayton Municipal Court	Monthly

Montgomery County - Kettering Municipal Court	Monthly
Montgomery County - Miamisburg Municipal Court	Monthly
Montgomery County - Vandalia Municipal Court	Monthly
Montgomery County Courts Areas 1 & 2	Monthly
Montgomery Mayor's Court	Monthly
Morrow County - Municipal Court	Monthly
Morrow Mayor's Court	Monthly
Muskingum County - Common Pleas	Monthly
Muskingum County - Municipal Court	Monthly
Muskingum County - Zanesville Municipal Court	Monthly
Newburgh Heights Mayor's Court	Monthly
Noble County - Common Pleas	Monthly
North Olmsted Mayor's Court	Monthly
North Ridgeville Mayor's Court	Monthly
North Royalton Mayor's Court	Monthly
Northfield Mayor's Court	Monthly
Norwood Mayor's Court	Monthly
Obetz Mayor's Court	Monthly
Olmsted Falls Mayor's Court	Monthly
Ontario Mayor's Court	Monthly
Orange Village Mayor's Court	Monthly
Ottawa County - Common Pleas	Monthly
Ottawa County - Municipal Court	Monthly
Parma Heights Mayor's Court	Monthly
Pataskala Mayor's Court	Monthly
Paulding County Court	Monthly
Perry County Court	Monthly
Pickaway County - Circleville Municipal Court	Monthly
Pickaway County - Common Pleas	Monthly
Pike County Court	Monthly
Plymouth Mayor's Court	Monthly
Portage County	Monthly
Preble County - Common Pleas	Monthly
Preble County - Eaton Municipal Court	Monthly
Put-In-Bay Mayor's Court	Monthly

Putnam County	Monthly
Richland County - Common Pleas	Monthly
Richland County - Mansfield Municipal Court	Monthly
Ross County - Chillicothe Municipal Court	Monthly
Ross County - Common Pleas	Monthly
Sandusky County Courts	Monthly
Sandusky County - Fremont Municipal Court	Monthly
Scioto County - Common Pleas	Monthly
Scioto County - Portsmouth Municipal Court	Monthly
Seneca County - Common Pleas	Monthly
Seneca County - Fostoria Municipal Court	Monthly
Seneca County - Tiffin Municipal Court	Monthly
Shawnee Hills Mayor's Court	Monthly
Shelby County - Common Pleas	Monthly
Shelby County - Sidney Municipal Court	Monthly
Silverton Mayor's Court	Monthly
Solon Mayor's Court	Monthly
South Lebanon Mayor's Court	Monthly
South Point Mayor's Court	Monthly
Springboro Mayor's Court	Monthly
St. Bernard Mayor's Court	Monthly
Stark County - Alliance Municipal Court	Monthly
Stark County - Canton Municipal Court	Monthly
Stark County - Common Pleas	Monthly
Stark County - Massillon Municipal Court	Monthly
Strongsville Mayor's Court	Monthly
Summit County - Akron Municipal Court	Monthly
Summit County - Barberton Municipal Court	Monthly
Summit County - Common Pleas	Monthly
Summit County - Stow Municipal Court	Monthly
Trenton Mayor's Court	Monthly
Trumbull County - Common Pleas	Monthly
Trumbull County - Girard Municipal Court	Monthly
Trumbull County - Newton Falls Municipal Court	Monthly
Trumbull County - Niles Municipal Court	Monthly

Trumbull County - Warren Municipal Court	Monthly
Tuscarawas County - Common Pleas	Monthly
Tuscarawas County - New Philadelphia Municipal Court	Monthly
Tuscarawas County - Southern District Court	Monthly
Union County - Common Pleas	Monthly
Upper Arlington Mayor's Court	Monthly
Van Wert County - Common Pleas	Monthly
Vinton County - Common Pleas	Monthly
Warren County - Common Pleas	Monthly
Warren County Court	Monthly
Warren County - Franklin Municipal Court	Monthly
Warren County - Lebanon Municipal Court	Monthly
Warren County - Mason Municipal Court	Monthly
Washington County - Marietta Municipal Court	Monthly
Wayne County	Monthly
Waynesville Mayor's Court	Monthly
Westerville Mayor's Court	Monthly
Williams County - Bryan Municipal Court	Monthly
Williams County - Common Pleas	Monthly
Wood County - Bowling Green Municipal Court	Monthly
Wood County - Common Pleas	Monthly
Wood County - Perrysburg Municipal Court	Monthly
Woodmere Mayor's Court	Monthly
Wyandot County - Common Pleas	Monthly
Wyandot County - Upper Sandusky Municipal Court	Monthly

OKLAHOMA

Department of Corrections

Dataset: OKCXT

Updated Monthly

This dataset contains information on individuals currently or previously incarcerated with the Oklahoma Department of Corrections. Data may contain name, DOB, physical description, case number, offense, and additional information.

Violent Crime Offender Registry

Dataset: OKCXT

Updated Monthly

This dataset includes records on individuals registered as violent offenders with the Oklahoma Violent Crime Offender Registry. Data may include offender name, date of birth, photo, criminal case details, and additional information.

Local Oklahoma Jurisdictions

Dataset: OKCXT

The following table lists datasets from local jurisdictions within Oklahoma. Datasets originate from county and state courts. Data varies from court to court but may contain name, DOB, race, sex, county, charge or charges, dispositions, time served, and additional information.

Jurisdiction	Update Status
Adair County	Monthly
Alfalfa County District Court	Monthly
Atoka County District Court	Monthly
Beaver County District Court	Monthly
Beckham County District Court	Monthly
Blaine County District Court	Monthly
Bryan County District Court	Monthly
Caddo County District Court	Monthly
Canadian County	Monthly
Carter County District Court	Monthly
Cherokee County District Court	Monthly
Cheyenne and Arapaho Trial Court	Monthly
Choctaw County District Court	Monthly
Choctaw Nation Tribal Court - Talihina	Monthly
Cleveland County	Monthly
Coal County District Court	Monthly
Comanche County	Monthly
Cotton County District Court	Monthly

Craig County District Court	Monthly
Creek County District Court	Monthly
Custer County District Court	Monthly
Delaware County District Court	Monthly
Dewey County District Court	Monthly
Ellis County	Monthly
Garfield County	Monthly
Garvin County District Court	Monthly
Grady County District Court	Monthly
Grant County District Court	Monthly
Greer County District Court	Monthly
Harmon County District Court	Monthly
Harper County District Court	Monthly
Haskell County District Court	Monthly
Hughes County District Court	Monthly
Jackson County District Court	Monthly
Jefferson County District Court	Monthly
Johnston County District Court	Monthly
Kay County District Court	Monthly
Kingfisher County District Court	Monthly
Kiowa County District Court	Monthly
Latimer County District Court	Monthly
Leflore County District Court	Monthly
Lincoln County District Court	Monthly
Logan County	Monthly
Love County District Court	Monthly
Major County District Court	Monthly
Marshall County District Court	Monthly
Mayes County District Court	Monthly
McClain County District Court	Monthly
McCurtain County District Court	Monthly
McIntosh County District Court	Monthly
Murray County District Court	Monthly
Muskogee County District Court	Monthly
Noble County District Court	Monthly

Nowata County District Court	Monthly
Okfuskee County District Court	Monthly
Oklahoma County	Monthly
Okmulgee County District Court	Monthly
Osage County District Court	Monthly
Ottawa County District Court	Monthly
Pawnee County District Court	Monthly
Payne County	Monthly
Pittsburg County District Court	Monthly
Pontotoc County District Court	Monthly
Pottawatomie County District Court	Monthly
Pushmataha County	Monthly
Roger Mills County	Monthly
Rogers County	Monthly
Sac and Fox Nation	Monthly
Seminole County District Court	Monthly
Sequoyah County District Court	Monthly
Stephens County District Court	Monthly
Texas County District Court	Monthly
Tillman County District Court	Monthly
Tulsa County	Monthly
Wagoner County District Court	Monthly
Washington County District Court	Monthly
Washita County District Court	Monthly
Woods County District Court	Monthly
Woodward County District Court	Monthly

OREGON

Department of Corrections

Dataset: ORCO2	Updated Quarterly
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This dataset includes current and historical felony and gross misdemeanor conviction records. This data may include: name, alias names, date of birth, state identification number, physical description, county case number, county, charge or charges, sentence and disposition.

Administration of Courts

Datasets: ORJC3 ORJC4
Updated Monthly

This dataset contains records from the Oregon Administration of Courts. Data may include first, middle, and last names, partial date of birth, physical description, charge, filing date, disposition, status, and additional information.

PENNSYLVANIA

Department of Corrections

Dataset: PADO2

Updated Quarterly

This dataset contains convicted offenders currently residing in a state correctional institution or under the supervision of the Pennsylvania Department of Corrections. This data may include: inmate number, defendant name, date of birth, description, committing county and current location. These records do not have offense descriptions. Specific offense information is only available by requesting a county court search from the committing county.

Administration of Courts

Datasets: PAAO2 PANT2 PANT3

Updated Monthly

This dataset contains criminal records and non-traffic citations or dispositions from the Pennsylvania Administration of Courts. Data may include first and last names, middle initial, date of birth, age, court record ID, county, charge, filing date, status, disposition, and additional details.

Common Pleas Courts

Datasets: PACD2 PACD3

Updated Monthly

This dataset contains felony and misdemeanor filings and dispositions from the Common Pleas Courts of Pennsylvania. Data may include name, date of birth, docket number, race, statutes, offense, offense date, disposition and disposition date.

District Courts

Datasets: PACD4 PACD5

Updated Monthly

This dataset contains disposed criminal cases from the Magisterial District Courts. Data may include name, DOB, last known address, city, state, zip code, charge, sentence, and additional information.

Traffic Dispositions

Datasets: PATD2 PATD3

Updated Monthly

These datasets contain traffic records from Magisterial District Courts in Pennsylvania. Data may include name, DOB, last known city, state, zip code, and citation. The following counties are included: Adams, Armstrong, Beaver, Bedford, Blair, Bradford, Bucks, Butler, Cambria, Cameron, Carbon, Centre, Chester, Clarion, Clearfield, Clinton, Columbia, Crawford, Cumberland, Delaware, Elk, Fayette, Forest, Franklin, Fulton, Greene, Huntingdon, Indiana, Jefferson, Juniata, Lancaster, Lawrence, Lebanon, Lycoming, McKean, Mercer, Mifflin, Monroe, Montour, Northampton, Northumberland, Perry, Pike, Potter, Snyder, Somerset, Sullivan, Susquehanna, Tioga, Union, Warren, Washington, Wayne, Westmoreland, Wyoming.

Philadelphia Municipal Courts

Dataset: PAPHL

Updated Monthly

This dataset includes felony and misdemeanor filings only from the Philadelphia Municipal Court System including traffic records. This data may include: name, date of birth, gender, race, offense date, offense description, offense statute, case number, filing date, disposition, disposition date, address, county, offense description, and offense date.

RHODE ISLAND

Department of Corrections

Dataset: RIDOC	Updated Quarterly
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This dataset contains individuals who are under the supervision of the Rhode Island Department of Corrections. This data may include first and last names, middle initial, date, charge, court record ID, disposition, and additional information.

SOUTH CAROLINA

Department of Corrections

Datasets: SCCO2 SCDO2
Updated Monthly

These datasets contain current and historical felony and misdemeanor information for inmates, probationers and parolees. The South Carolina Department of Probation, Parole and Pardon Services is charged with the community supervision of offenders placed on probation by the court and paroled by the State Board of Pardons and Pardons, as well as those on Youthful Offender Release from the South Carolina Department of Corrections. This data may include: name, date of birth, race, and sex.

Department of Probation and Parole

Dataset: SCPPP	Updated Biannually
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This dataset contains individuals who are under the supervision of the South Carolina Department of Probation, Parole and Pardon Services. The data includes both felony and misdemeanor offenses. Records typically include the defendant's name, date of birth, sex, race, offense info, and supervision details.

Local South Carolina Jurisdictions

The following table lists datasets from local jurisdictions within South Carolina. Datasets originate from various local level courts which may include county, circuit, traffic, and other court types. Data varies from court to court but may contain name, DOB, race, sex, county, charges, dispositions, time served, and additional information.

Dataset	Jurisdiction	Update Status
SASA3	Saluda County Circuit Court	Monthly
SASA4	Saluda County Summary Court	Monthly
SCAB3	Abbeville County Circuit Court	Monthly
SCAB4	Abbeville County Summary Court	Monthly
SCAD4	Allendale County Circuit Court	Monthly
SCAD5	Allendale County Summary Dockets	Monthly
SCAD6	Anderson County Circuit Court	Monthly
SCAD7	Anderson County Summary Dockets	Monthly
SCAK3	Aiken County Circuit Court	Monthly
SCAK4	Aiken County Summary Dockets	Monthly
SCBA3	Barnwell County Circuit Court	Monthly
SCBA4	Barnwell County Summary Court	Monthly
SCBF3	Beaufort County Circuit Court	Biannually

SCBF4	Beaufort County Summary Dockets	Monthly
SCBK3	Berkeley County Circuit Court	Monthly
SCBK4	Berkeley County Summary Dockets	Monthly
SCBM3	Bamberg County Circuit Court	Monthly
SCBM4	Bamberg County Summary Court	Monthly
SCCH4	Calhoun County Circuit Court	Monthly
SCCH5	Calhoun County Summary Dockets	Monthly
SCCH6	Chesterfield County Circuit Court	Monthly
SCCH7	Chesterfield County Summary Court	Monthly
SCCK3	Cherokee County Circuit Court	Monthly
SCCK4	Cherokee County Summary Court	Monthly
SCCL2	Charleston County Circuit Court	Monthly
SCCL3	Charleston County Summary Courts	Monthly
SCCR3	Clarendon County Circuit Court	Monthly
SCCR4	Clarendon County Summary Dockets	Monthly
SCCS3	Chester County Circuit Court	Monthly
SCCS4	Chester County Summary Dockets	Monthly
SCCT3	Colleton County Circuit Court	Monthly
SCCT4	Colleton County Summary Dockets	Monthly
SCDA3	Darlington County Circuit Court	Monthly
SCDA4	Darlington County Summary Court	Monthly
SCDC3	Dorchester County Circuit Court	Monthly
SCDC4	Dorchester County Summary Dockets	Monthly
SCDL3	Dillon County Circuit Court	Monthly
SCDL4	Dillon County Summary Dockets	Monthly
SCEF3	Edgefield County Circuit Court	Monthly
SCEF4	Edgefield County Summary Dockets	Monthly
SCFF3	Fairfield County Circuit Court	Monthly
SCFF4	Fairfield County Summary Dockets	Monthly
SCFL3	Florence County Circuit Court	Quarterly
SCFL4	Florence County Summary Dockets	Monthly
SCGN3	Greenwood County Circuit Court	Monthly
SCGN4	Greenwood County Summary Dockets	Monthly
SCGR3	Greenville County Circuit Court	Quarterly
SCGR4	Greenville County Summary Dockets	Monthly
SCGT3	Georgetown County Circuit Court	Monthly
SCGT4	Georgetown County Summary Dockets	Monthly

SCHP3	Hampton County Circuit Court	Monthly
SCHP4	Hampton County Summary Dockets	Monthly
SCHR3	Horry County Circuit Court	Monthly
SCHR4	Horry County Summary Dockets	Monthly
SCJS3	Jasper County Circuit Court	Monthly
SCJS4	Jasper County Summary Dockets	Monthly
SCKS3	Kershaw County Circuit Court	Monthly
SCKS4	Kershaw County Summary Dockets	Monthly
SCLC3	Lancaster County Circuit Court	Monthly
SCLC4	Lancaster County Summary Dockets	Monthly
SCLE4	Lee County Circuit Court	Monthly
SCLE5	Lee County Summary Court	Monthly
SCLE6	Lexington County Circuit Court	Monthly
SCLE7	Lexington County Summary Dockets	Monthly
SCLR3	Laurens County Circuit Court	Monthly
SCLR4	Laurens County Summary Dockets	Monthly
SCML3	Marlboro Circuit Court	Monthly
SCML4	Marlboro Summary Court	Monthly
SCMM3	Mccormick County Circuit Court	Monthly
SCMM4	Mccormick County Summary Dockets	Monthly
SCMR3	Marion County Circuit Court	Monthly
SCMR4	Marion County Summary Dockets	Monthly
SCNW3	Newberry Circuit Court	Monthly
SCNW4	Newberry County Summary Dockets	Monthly
SCOB3	Orangeburg County Circuit Court	Monthly
SCOB4	Orangeburg County Summary Dockets	Monthly
SCOC3	Oconee County Circuit Court	Monthly
SCOC4	Oconee County Summary Dockets	Monthly
SCPK3	Pickens County Circuit Court	Monthly
SCPK4	Pickens County Summary Courts	Monthly
SCRH3	Richland County Circuit Court	Annually
SCRH4	Richland County Summary Dockets	Monthly
SCSM3	Sumter County Circuit Court	Monthly
SCSM4	Sumter County Summary Dockets	Monthly
SCSP3	Spartanburg County Circuit Court	Monthly
SCSP4	Spartanburg County Summary Dockets	Monthly
SCUN3	Union County Circuit Court	Monthly

SCUN4	Union County Summary Court	Monthly
SCWL3	Williamsburg County Circuit Court	Monthly
SCWL4	Williamsburg County Summary Court	Monthly
SCYR3	York County Circuit Court	Quarterly
SCYR4	York County Summary Court	Monthly

TENNESSEE

Department of Corrections

Dataset: TNDO2	Updated Quarterly
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This dataset contains current and historical statewide felony and misdemeanor information for individuals who are or have been under the supervision of the Tennessee Department of Corrections. This data may include name, date of birth, physical descriptions, county, charge, sentence, and additional information.

Aministrative Office of Courts

Dataset: TNMS2	Updated Monthly
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Data contains felony, misdemeanor, traffic, and infraction records. Records contained within this data are from the Circuit and Criminal Courts in Tennessee. Results may include name, date of birth, offense, degree of offense, type of filing, file date, disposition date, and judgment type.

Drug Offender Registry

Dataset: TNMTH	Updated Quarterly
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This dataset contains criminal records from the Tennessee Meth Offender Registry. This data may include: first, middle, and last names, date of birth, offense code, offense description, charge, and case type.

Local Tennessee Jurisdictions

The following table lists datasets from local jurisdictions within Tennessee. Jurisdictions include County and Criminal courts. Data varies from court to court but may contain name, date of birth, race, sex, county, charge or charges, felonies, misdemeanors, dispositions, time served, and additional information.

Dataset	Jurisdiction	Update Status
TNHA2	Hamilton Criminal Court	Annually
TNHAM	Hamilton County Court	May 19, 2014
TNRFD	Rutherford Circuit Court	Monthly
TNSHL	Shelby Criminal Court	Monthly

TEXAS

Department of Criminal Justice

Dataset: TXCXT

Updated Monthly

This dataset contains parole and conviction records on individuals incarcerated with the Texas Department of Corrections. Data may also include details on probationers, as well as name, DOB, file date, physical description, and additional case information.

Department of Public Safety

Dataset: TXCXT

Updated Monthly

This dataset contains felony and state-level misdemeanors. Data may include name, date of birth, sex, race, and other identifying details.

Local Texas Jurisdictions

Dataset: TXCXT

The following table lists datasets from numerous local jurisdictions within Texas. Datasets originate from various local level courts which may include county, district, and other court types. Data varies from court to court but may contain name, date of birth, race, sex, county, charge or charges, dispositions, time served, and additional information.

Jurisdiction	Update Status
Angelina County	Monthly
Atascosa County Court	Quarterly
Bastrop County	Monthly
Bell County	Monthly
Bexar County (metro San Antonio)	Monthly
Bowie County	Monthly
Brazoria County	Monthly
Brazos County	Monthly
Burnet County	Monthly
Cameron County Court	Monthly
Camp County	Monthly
Collin County	Monthly
Comal County	Monthly
Comanche County Court	Monthly
Delta County	Monthly
Denton County (metro Dallas)	Monthly
Dewitt County - District Court	Monthly
El Paso County	Monthly

El Paso County - Justice of the Peace Court	Monthly
Fannin County	Monthly
Fort Bend County - District Court	Monthly
Fort Bend County - Supplemental	Monthly
Fort Bend County Court	Monthly
Franklin County	Monthly
Galveston County	Monthly
Grayson County	Monthly
Gregg County	Monthly
Guadalupe County	Monthly
Harris County (metro Houston)	Monthly
Hays County	Monthly
Henderson County - District Court	Monthly
Henderson County Court	Monthly
Hockley County - District Court	Monthly
Hood County	Monthly
Hopkins County - District Courts	Monthly
Hopkins County Courts	Monthly
Hunt County	Monthly
Jefferson County - District Court	Monthly
Jefferson County Court	Monthly
Johnson County - District Court	Monthly
Johnson County Court	Monthly
Kaufman County	Monthly
Kaufman County Court	Monthly
Kerr County	Monthly
Lamar County	Monthly
Liberty County - District Court	Monthly
Liberty County Court	Monthly
McLennan County Court	Monthly
Montgomery County (metro Houston) - County Court	Annually
Montgomery County (metro Houston) - District Court	Monthly
Orange County	Monthly
Parker County	Monthly
Potter County	Monthly

Randall County - District Court	Monthly
Rockwall County	Monthly
Smith County	Quarterly
Taylor County	Monthly
Tom Green County	Monthly
Travis County - District Court	Monthly
Travis County Court	Monthly
Upshur County	Monthly
Victoria County	Monthly
Walker County	Monthly
Waller County	Monthly
Williamson County	Monthly
Wood County	Monthly

UTAH

Department of Corrections

Dataset: UTDOC	Last Updated Jan. 2013
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This dataset contains current and historical felony, gross misdemeanor, some Class A and B misdemeanor court conviction records, custody arrest records, and prison prints (Offenders convicted and sentenced to prison or probation and/or transferred from another state). This data may include: name, aliases, date of birth, state identification number, physical descriptions, county, county case number, charge, disposition, sentence, sentence date, and additional information.

Administration of Courts

Datasets: UTAO2 UTAO3 UTAO4
Updated Monthly

These datasets contain state-level felony and misdemeanor adjudicated guilty court records from all district courts. This data may include: name, date of birth, sex, case number, case type, offense, charge severity, filing date, judgment code, judgment, and court location.

Utah Criminal Justice Court

Dataset: UTJCC	Updated Quarterly
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This dataset contains records from Utah Criminal Justice Courts. Data may include first, middle, and last names, charges, charge degree, disposition, jurisdiction, activity date, statute, and additional information.

Utah Justice Court Traffic

Dataset: UTJCT	Updated Quarterly
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This dataset contains traffic records from Utah. Data may include first, middle, and last names, charges, county of offense, charge degree, disposition, statute, activity date, or additional information.

Weber County Corrections

Dataset: UTWEB	Updated Monthly
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This dataset contains inmates who have been incarcerated within Weber County Corrections. Data may include name date of birth, hair/eye color, height, weight, and case information.

VERMONT

Department of Corrections

Datasets: VTCN VTDOC
Updated Quarterly

This dataset contains Individuals who are, or recently have been, incarcerated under the auspices of The Vermont Department of Corrections. This data may include: name, date of birth, committing correctional facility, and additional information. These records do not have offense descriptions. Specific offense information is only available by requesting a county court search.

VIRGINIA

Circuit Courts

Dataset: VAA02

Updated Quarterly

This dataset includes both open and disposed criminal cases, with file and disposition dates from the Virginia Circuit Courts. This data may include: name, month and day of birth, sex, race, aliases, address, court, arrest date, case number, charge details, disposition details and sentence details.

District Courts

Dataset: VA9DC

Updated Quarterly

This dataset includes current and historical felony and misdemeanor criminal cases on individuals who have been under the jurisdiction of the Virginia General District Courts. This data may include: name, month and day of birth, sex, race, aliases, address, court, arrest date, case number, charge details, disposition details and sentence details.

Fairfax County

Dataset: VA9FC

Updated Quarterly

This dataset includes current and historical felony and misdemeanor criminal cases on individuals who have been under the jurisdiction of the Fairfax County Circuit Court. This data may include: name, physical description, aliases, address, and case information.

WASHINGTON

District Courts

Dataset: WACO5	Updated Quarterly
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This dataset includes criminal cases in the District Courts (non-sealed). This data may include: name, date of birth, race, sex, case type, charge, arrest date, offense date, disposition, case number and filing date. Pursuant to legal requirements, the Washington dataset only includes the previous five years of records.

Superior Courts

Dataset: WACO6	Updated Quarterly
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This dataset includes criminal cases in the Superior Courts (non-sealed). This data may include: name, date of birth, race, sex, case type, charge, arrest date, offense date, disposition, case number and filing date. Pursuant to legal requirements, the Washington dataset only includes the previous five years of records.

WEST VIRGINIA

Department of Corrections

Dataset: WVDOC	Updated Monthly
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This dataset includes offender records from the West Virginia Department of Corrections. This data may include: name, date of birth, county of conviction, offense, sentence length, tentative release date, and additional information.

Circuit Courts

Dataset: WVCIR	Updated Monthly
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This dataset includes felony and misdemeanor criminal records from the West Virginia Circuit Courts. Data may include first, middle, and last names, county, charge date, charge, status, disposition, and additional information.

WISCONSIN

Department of Corrections

Dataset: WIDO4

Updated Quarterly

This dataset contains public record information of convicted offenders who were sentenced to incarceration, supervision, or both with the Department of Corrections. The data does not provide all possible offender information on all possible offenders. For example, it does not provide information on offenders sentenced to county jail, nor does it provide information on adjudicated juvenile offenders or those of interest to the Department of Justice.

Administration of Courts

Datasets: WICON WIAO3 WIAO4 WIAO5 WIAO6 WIAO7

Updated Quarterly

These datasets contain felony, misdemeanor, and traffic case information from the Wisconsin Administration of Courts. This data may include: name, birth date, sex, race, address, offense description, offense statute, offense level, offense date, case number, case filing date, plea, status, disposition, sentence, and parties.

Non Instant Statewide Searches

Non Instant Searches are searches that provide criminal records which are found manually and not returned instantaneously. The Non Instant Searches are provided as supplemental data in jurisdictions that have limited data available instantly.

Average turnaround time for Non Instant Statewide Searches may range from 3 to 90 business days. Since this data is retrieved from court resources, the turnaround time is dependent on the jurisdiction being searched. Please contact your customer service representative on more information pertaining to statewide jurisdictions, and turnaround times.

Several state and local jurisdictions require additional court access fees to obtain data. In those instances, the court access fees will be passed on to the customer. For a list of non-instant statewide court fees, please contact your VeriFirst Background Screening representative. Please be advised as a Credit Reporting Agency (“CRA”), VeriFirst Background Screening will not provide any non-conviction record(s) older than seven (7) years. Additional state restrictions may also apply.

Non Instant County Criminal Searches

Similar to Non Instant Statewide Searches, Non Instant County Searches are provided as a supplemental search to increase the depth of a search and/or increase coverage in jurisdictions that may have limited data available instantaneously. All U.S. counties and 8 additional territories are available.

Several state and local jurisdictions require additional court access fees to obtain data. In those instances, the court access fees will be passed on to the customer. For a list of non-instant county court fees, please contact your VeriFirst Background Screening representative. Please be advised as a Credit Reporting Agency (“CRA”), VeriFirst Background Screening will not provide any non-conviction record(s) older than seven (7) years. Additional state restrictions may also apply.

The turnaround time for county searches is dependent on the individual state/jurisdiction overseeing each search. County searches may exceed the listed average turnaround time due to clerk delays, furlough days, and depending on the commonality of the name being searched. For additional details on Non Instant County Level Searches, please contact your VeriFirst Background Screening representative.

State and U.S. Territories Sex Offender Registries

Dataset	State or Territory	Update Frequency
AKSEX	Alaska Sex Offender Registry	Monthly
ALSE1	Alabama Sex Offender Registry	Monthly
ALSE2	Alabama Sex Offender Registry 2	Monthly
ARSEX	Arkansas Sex Offender Registry	Monthly
AZSEX	Arizona Sex Offender Registry	Monthly
CASEX	California Sex Offender Registry	Monthly
COSEX	Colorado Sex Offender Registry	Monthly
CTSEX	Connecticut Sex Offender Registry	Monthly
DCSEX	District Of Columbia Sex Offender Registry	Monthly
DESE1	Delaware Sex Offenders	Monthly
FLSE1	Florida Sex Offender Registry	Annually
FLSEX	Florida Sex Offender Registry 2	Monthly
GASXT	Georgia Sex Offender Registry	Monthly
HISEX	Hawaii Sex Offender Registry	May 11, 2015
IASEX	Iowa Sex Offender Registry	Monthly
IDSEX	Idaho Sex Offender Registry	Monthly
ILSE1	Illinois Sex Offender Registry	Monthly
INSXT	Indiana Sex Offender Registry	Monthly
LASE1	Louisiana Sex Offenders	Monthly
KSSE1	Kansas Sex Offender Registry	June 2, 2014
KSSE2	Kansas Sex Offender Registry 2	Monthly
KYSEX	Kentucky Sex Offender Registry	Monthly
MASEX	Massachusetts Sex Offender Registry	Biannually
MDSE1	Maryland Sex Offenders	Monthly
MESEX	Maine Sex Offender Registry	Monthly
MISXT	Michigan Sex Offenders	Monthly
MNSEX	Minnesota Sex Offender Registry	Monthly
MOSXT	Missouri Sex Offender Registry	Monthly
MTSEX	Montana Sex Offender Registry	Monthly
NCSEX	North Carolina Sex Offender Registry	Monthly
NDSE1	North Dakota Sex Offender Registry	Monthly
NDSE2	North Dakota Sex Offender Registry 2	Monthly

NESEX	Nebraska Sex Offender Registry	Monthly
NHSEX	New Hampshire Sex Offender Registry	Monthly
NJSEX	New Jersey Sex Offender Registry	Monthly
NMSEX	New Mexico Sex Offender Registry	Monthly
NVSE1	Nevada Las Vegas Sex Offender Registry	Monthly
NVSEX	Nevada Sex Offender Registry	Monthly
NYSEX	New York Sex Offender Registry	Monthly
O1SEX	Oregon Sex Offender Registry	Monthly
OHSXT	Ohio Sex Offenders	Monthly
OKSXT	Oklahoma Sex Offender Registry	Monthly
PASEX	Pennsylvania Sex Offender Registry	Monthly
RISEX	Rhode Island Sex Offender Registry	Monthly
SCSEX	South Carolina Sex Offender Registry	Monthly
SDSEX	South Dakota Sex Offender Registry	Monthly
TNSE1	Tennessee Sex Offenders	Monthly
TXSXT	Texas Sex Offender Registry	Monthly
UTSEX	Utah Sex Offender Registry	Monthly
VASEX	Virginia Sex Offender Registry	Monthly
VTSEX	Vermont Sex Offender Registry	Monthly
WASEX	Washington Sex Offender Registry	Monthly
WISEX	Wisconsin Sex Offender Registry	Monthly
WVSEX	West Virginia Sex Offender Registry	Monthly
WYSEX	Wyoming Sex Offender Registry	Monthly
GUSEX	Guam Sex Offender Registry	Monthly
N2SEX	Northern Mariana Island Sex Offender Registry	Monthly
PRSEX	Peurto Rico Sex Offender Registry	December 23, 2013
WISE1	Us Virgin Islands Sex Offender Registry	Monthly

Indian Tribes Sex Offender Registries

Dataset	Tribe
ITSE1	This source contains the sex offender records from the following Indian tribes: Ak-Chin Indian Community,Bois Forte Band of Chippewa,Chitimacha Tribe of Louisiana,Confederated Tribes of the Colville Reservation,Confederated Tribes of the Warm Springs Reservation,Eastern Band of Cherokee Indians,Fort Belknap Indian Community,Fort McDowell Yavapai Nation,Fort Peck Tribes,Gila River Indian Community,Iowa Tribe of Oklahoma,Kaw Nation,Keweenaw Bay Indian Community,Kickapoo Tribe in Kansas,Miami Nation of Oklahoma,Miccosukee Tribe of Indians of Florida,Mississippi Band of Choctaw Indians,Nooksack Indian Tribe,Nottawaseppi Huron Band of the Potawatomi,Omaha Tribe of Nebraska,Oneida Indian Nation,Osage Nation,Pascua Yaqui Indian Tribe,Prairie Band Potawatomi Nation,Pueblo of Isleta,Pyramid Lake Paiute,Tribe of Nevada,Red Lake Nation,Rosebud Sioux Tribe,The Poarch Band of Creek Indians,Sac and Fox Nation of Missouri in Kansas and Nebraska,Saint Regis Mohawk Tribe,Salt River Pima-Maricopa Indian Community,Santa Clara Pueblo,Seminole Nation of Oklahoma,Shoalwater Bay Indian Tribe,Shoshone-Bannock Tribes,Sisseton Wahpeton Oyate,Spirit Lake Nation,Summit Lake Paiute Tribe,Tohono odham Nation,Tonto Apache Tribe,Turtle Mountain Band of Chippewa Indians,United Keetoowah Band of Cherokee Indians,Upper Skagit Indian Tribe,Ute Indian Tribe Washoe Tribe of Nevada and California,White Mountain Apache Tribe,Wyandotte Nation,Yavapai-Prescott Indian Tribal Police Department. There are some Indian tribe sex offender registries that do not contain offenders.
MISXT	Grand Traverse Band of Ottawa and Chippewa Indians Sex Offenders, Nottawaseppi Huron Band
OKSXT	Absentee Shawnee Indian Tribe Sex Offender Registry, Cherokee Nation Sex Offender Registry, Cheyenne and Arapaho Tribes of Oklahoma Sex Offender Regis, Chickasaw Nation Sex Offender Registry, Comanche Indian Tribe Sex Offender Registry, Delaware Nation Sex Offender Registry, Kaw Nation Sex Offender Registry, Kickapoo Tribe of Oklahoma Sex Offender Registry, Kiowa Tribe of Oklahoma Sex Offender Registry, Muscogee Creek Nation Sex Offender Registry, Osage Nation Sex Offender Registry, Sac and Fox Nation of Oklahoma Sex Offender Registry, Seminole Nation of Oklahoma Sex Offender Registry, United Keetoowah Band of Cherokee Indians SOR
TXSXT	Alabama-Coushatta Tribe of Texas Sex Offender Registry
W3SEX	Menominee Indian Tribe Wisconsin Sex Offender Registry

OFAC

US Treasury Office of Foreign Assets Control (OFAC)

Dataset: NSALL	Updated Quarterly
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We check the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury with this search. OFAC administers and enforces economic and trade sanctions based on United States foreign policy and national security goals against targeted foreign countries, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It also lists individuals, groups, and entities, such as narcotics traffickers designated under programs that are not country-specific. Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked by law and American individuals and companies are generally prohibited from dealing with SDNs. Results may include full name, address, country, title, program, remarks like AKA's. This dataset does NOT contain date of birth.

Most Wanted Lists

The below table displays datasets available under the Most Wanted Lists search. This search returns automatically for both website and gateway users of VeriFirst. For more information on this data please contact your VeriFirst account representative.

Dataset	Jurisdiction
NSAMW	America Most Wanted Fugitives
NSATF	Bureau of Alcohol, Tobacco, and Firearms
NSDAT	DEA Atlanta Division
NSDBO	DEA Boston Division
NSDCA	DEA Caribbean Division
NSDCH	DEA Chicago Division
NSDDA	DEA Dallas Division
NSDDE	DEA Denver Division
NSDDT	DEA Detroit Division
NSDEL	DEA El Paso Division
NSDHO	DEA Houston Division
NSDLA	DEA Los Angeles Division
NSDMI	DEA Miami Division
NSDNJ	DEA New Jersey Division
NSDNO	DEA New Orleans Division
NSDNY	DEA New York Division

NSDPH	DEA Philadelphia Division
NSDPO	DEA Phoenix Division
NSDSD	DEA San Diego Division
NSDSE	DEA Seattle Division
NSDSF	DEA San Francisco Division
NSDST	DEA St. Louis Division
NSDWA	DEA Washington Division
NSFCC	FBI Crimes Against Children
NSFCE	FBI Criminal Enterprises
NSFCY	FBI Cyber Crime
NSFDT	FBI Domestic Terrorism
NSFTW	FBI Top 10 Most Wanted
NSFVM	FBI Violent Murders
NSFVO	FBI Violent Offender
NSFWC	FBI White Collar Criminal
NSICE	ICE Most Wanted Fugitive
NSIT3	Interpol
NSUMS	U.S. Marshals Service Major Fugitive Cases
NSUSM	U.S. Marshals Most Wanted
NSUSP	U.S. Postal Service Most Wanted
NSUSS	Secret Service Most Wanted