

InstaCriminal Descriptions**InstaCriminal National Database**

A powerful, virtually instant multi-jurisdictional search of over 245 million state and county criminal records. This database is compiled from counties, Department of Corrections (DOC), Administration of the Court (AOC), and state sex offender registries from across the country. Also included in each search are national and international terrorism sources such as OFAC. This is an effective tool for discovering additional jurisdictions where criminal offenses may have occurred outside of an applicant's indicated residential and employment address history. This search includes the National Sex & Violent Offender Database, and the National Security Database. Please see the jurisdiction notes below for specific coverage and limitations for each included jurisdiction.

InstaCriminal National Sex & Violent Offender Database

Criminal records databases compiled from violent and sex offender registries from all fifty states and the District of Columbia. Photos, or links to photos, of the offenders are provided where available. Further research and verification is strongly recommended. Please see the jurisdiction notes below for specific coverage and limitations for each jurisdiction.

InstaCriminal Single State Database Search

A powerful, virtually instant search of criminal records databases compiled from various reporting agencies throughout a single state. Sources may include Department of Corrections, Administration of the Court, county courts, sex offender registries, and other proprietary records databases. This search includes the National Sex & Violent Offender Database. Please see the jurisdiction notes below for specific coverage and limitations for each jurisdiction.

Instant Colorado Courts

A flexible, stand-alone search of criminal records, live from the Colorado Courts criminal records system. Research option includes wildcard and name only search options for listing a broader set of possible hits and two-step workflow allows review and population of positive hits to final report. Other states coming.

Contains access to the official state of Colorado criminal records repository, of over 8 million court cases involving more than 14 million parties. Information is contained on state district and county court system data records (with the exception of misdemeanor records in Denver County.) These records are NOT from a database, and criminal, civil, traffic and domestic cases are included in this data. Record retrieval is limited to 250 per search. **This jurisdiction is not included in any "InstaNational" Searches.**

National Security Database

A database compiled from lists provided by U.S. and various international governmental agencies of individuals who may be involved in terrorist activities, money laundering, illegal imports, fraud against government agencies, violations of federal banking regulations, and fugitives from justice. Information may include date of birth, place of birth, citizenship, employment or group membership or affiliation. Please see the jurisdiction notes below for specific coverage, limitations, and sources.

Includes: Australian Reserve Bank Sanctions List; Bank of England Sanctions List; Debarred Parties List; Denied Persons List; European Union Terrorism Sanctions List; FDA List; Fugitive Lists- FBI Most Wanted, U.S. Marshals Most Wanted, Secret Service Most Wanted, and the DEA Fugitives list; Health and Human Services Exclusion List; Interpol Most Wanted; OFAC; Office of Thrift Supervision (OTS); OFSI (Canadian Sanctions List); Palestinian Legislative Council List; United Nations Consolidated Sanctions List; US General Services Administration Excluded Parties List; World Bank Listing of Ineligible Individuals.

InstaCriminal Search Scope

Matching Criteria

When Sex Offender Registry is included, sex offender records are searched using the first two letters of the first name and a fuzzy match on the last name. Name matching records with matching full DOB, matching partial DOB, or no DOB are returned.

When Sex Offender Registry is excluded, sex offender records are searched using the first two letters of the first name and a fuzzy match on the last name. Only name matching records with matching full DOB or matching partial DOB are returned.

National Security records are searched using the first two letters of the first name and a fuzzy match on the last name. Name matching records with matching full DOB, matching partial DOB, or no DOB are returned.

When Match Missing Dates is included, criminal records are searched using the first two letters of the first name and a fuzzy match on the last name. Name matching records with matching full DOB, matching partial DOB, or no DOB are returned.

When Match Missing Dates is excluded, criminal records are searched using the first two letters of the first name and a fuzzy match on the last name. Only name matching records with matching full DOB or matching partial DOB are returned.

A fuzzy last name match will ignore spaces, apostrophes, and hyphens in determining a match (e.g. Omalley, O Malley, O'Malley, and O-Malley are equivalent inputs and would all match).

Note- As indicated in the jurisdiction notes below; some jurisdictions have fewer than 50% of records with DOB information which may influence your decision to use the "Match Missing Dates" option. Broadening search scope with the "Match Missing Dates" option may produce large hit lists of false-positives. Limiting search scope may omit positive hits. Record retrieval is limited to 1,000 per search.

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
Alabama		
	Alabama Sex Offender - Alabama Sex Offender Registry contains information about individuals found to have committed a sex offense under Alabama Law. Data includes offender photos.	
	Alabama Dept Of Corrections - Corrections records of statewide records of currently incarcerated inmates. Records on approximately 25,000 persons. Results may show defendant name, DOB, race, sex, release date, offense description, status, and current location.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from AL, which contained records.	
Alaska		
	Alaska Sex Offender - Alaska Sex Offender Registry records. Data includes name, address, photograph, place of employment, date of birth, crime for which convicted, date of conviction and place and court of conviction.	
	Alaska Admin Office of Courts - This database contains current and historical felony and misdemeanor records of individuals who are or have been under the jurisdiction of the Alaska Court system. Quarterly updates of the most current data available are provided.	15
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from AK, which contained records.	
Arizona		
	Arizona Sex Offender - Data is only provided for sex offenders released from jail/prison or sentenced to probation on or after June 1, 1996 with risk assessment scores of Level 2 (Intermediate) or Level 3 (High). Data includes over 1000 Sex Offender photographs.	0
	Arizona Dept of Corrections - Corrections records of statewide felony criminal convictions and guilty pleas on persons who have been sentenced to serve time at a state facility since 1985. Records on approximately 122,000 persons. Results show the date of crime, county, case number, d	
	Arizona Courts - Court records of statewide felony and misdemeanor dispositions from all counties except Pima and Maricopa since 1988. Records on over 5,600,000 persons. Results show the file date, disposition date, county, case number, defendant name, DOB, race, sex, cha	
	Pima County - Data provided by the Pima County Supreme Court. Contains conviction records dating back to 1994. Data may include offense, disposition date, file date, and degree of offense.	
	Maricopa County - Misdemeanor records from the 23 Justice Courts in Maricopa County since 1999. Data may contain offender name, DOB, offense, offense date, case number and disposition. Updated Monthly.	
	Pima County Superior Court - Data contains indexes of felony case filings. Results may contain name, case number and date filed.	
	Mohave County Superior Court - Data contains Superior Court records of felony offenses in Mohave County. Results may include party, DOB, gender, height, weight, eye color, hair color, case number, arrest date, charge, charge description and disposition.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from AZ, which contained records.	
Arkansas		
	Arkansas Sex Offender - Registry contains information on individuals considered to be at the highest level of risk (Level 3 - High Risk and Level 4 - Sexually Violent Predator) to the public. Data may contain name, DOB, address, offense, and level of risk. Photos included.	
	Arkansas Dept Corrections - Corrections records of statewide felony criminal convictions on persons who have been sentenced to serve time at a state facility since 1952. Records on approximately 20,000 persons. Results show the date of crime, county, defendant name, DOB, race, sex,	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Arkansas Admin Office of Courts - Court records of statewide felony and state-level misdemeanor dispositions since 1987. Records on approximately 400,000 persons. These records contain information submitted to the state by courts from each county and other criminal justice agencies. Result	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from AR, which contained records.	
California		
	California Sex Offender - California Sex Offender Records. Data contains name, offense, photos, and birth dates.	
	Orange County - Orange County Court data contains criminal records on over 545,000 individuals. Data can contain Case Number, Disposition Date, and File Date.	
	Riverside County - (Including Indio Div.) Superior Court filings on felony and misdemeanor charges since 1991. Records on approximately 800,000 persons. Search results show the file date, case number, defendant name, DOB, and charges. Note: These are filings ONLY, not dispo	
	Sacramento County - Sacramento County Court data contains criminal records on over 32,000 individuals. Data can contain Defendant Name, Case Number, and File Date.	0
	Santa Barbara County - Santa Barbara County Court data contains criminal records on over 162,000 individuals. Data can contain Defendant Name, Case Number, Degree Of Offense, and Case Date.	0
	Santa Clara County - Santa Clara County Court data contains criminal records on over 200,000 individuals. Data can contain Defendant Name, DOB, Case Number, and File Date.	
	Santa Cruz County - Santa Cruz County Court data contains criminal records on over 100,000 individuals. Data can contain Defendant Name, DOB, Case Number, Charge, and File Date.	
	San Bernadino County - San Bernadino County Court data contains criminal records on over 760,000 individuals. Data can contain Defendant Name, Case Number, Statute, and File Date.	9
	Los Angeles County - Los Angeles County Court data contains criminal records on over 970,000 individuals. Data can contain Defendant Name, DOB, Case Number, and Hearing Date.	24
	Ventura County - Ventura County Court data since 1990 containing criminal records on over 850,000 individuals. Data can contain defendant name, degree of offense, statute, violation date, and case number.	0
	Fresno County - Fresno County Court data contains criminal records on over 11,000 individuals. Data can contain Defendant Name, Case Number, and File Date. This source does not contain dates of birth.	0
	Contra Costa County - Superior and Municipal records on convicted felony, misdemeanor, and traffic offenses since 1995. Data may contain offender name and file date, but does not contain dates of birth.	0
	San Diego - Data contains Superior Court Indexes for felony and misdemeanor filings since 1974. Search results may include defendant name, case number, file date and type of offense, but does NOT contain DOB. Note: These are filings only, not dispositions. This so	
	Stanislaus County - Data contains Superior and Municipal Court Indexes for felony and misdemeanor filings. Search results may include party name, party role, case number, file date and type of offense, but does NOT contain DOB. Note: These are filings only, not dispositio	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from CA, which contained records.	
Colorado	Instant Colorado Courts – Available as a stand alone search see above for details.	
	Colorado Sex Offender - Registry only contains information on certain high-risk registered sex offenders. High-risk offenders are categorized as Sexually Violent Predator (SVP), Multiple Offenses, and Failed to Register. Data may contain name, DOB, address, aliases, offense, cat	
	Colorado Dept of Corrections - Data contains defendant information, photos and offense	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	information.	
	Denver County Criminal Court - Data contains Case Information, Cost Information, Party Information, Sentence Information, Violation Information.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from CO, which contained records.	
Connecticut		
	Connecticut Sex Offender - Registry contains records, from October 1, 1988, to the present, for offenders who have been convicted or found not guilty by reason of mental disease or defect. Includes photos.	
	Connecticut Dept of Corrections - This database contains current and historical felony and misdemeanor information for inmates and arrests that are or have been under the supervision of the Connecticut Department of Corrections. Limited arrest information is provided. The jurisdiction pro	
	Connecticut Admin Office of Courts - Court records of statewide felony and misdemeanor dispositions including motor vehicle citations dating to 1995; felonies date to 1989. Records on approximately 437,000 persons. Results show defendant name, DOB, race, sex, offense date, offense descriptio	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from CT, which contained records.	
Delaware		
	Delaware Sex Offender - Delaware Sex Offender Registry contains only offenders convicted after June 24, 1994 for sex offenses specified under Delaware Law. Data includes offender photos.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from DE, which contained records.	
Florida		
	Florida Sex Offender - This database contains public record information on offenders classified as sexual predators and sexual offenders under Florida law because of a conviction for a sex-related crime and/or a specified crime against children. WARNINGS: 1) Positive identifica	
	Florida Dept of Corrections - Corrections records of statewide criminal convictions and guilty pleas (mainly felonies) on persons who have been sentenced to serve time or community service, or have received a suspended sentence or probation at a state facility since 1979. Records on a	
	Dade County (Miami Area) - Court records of felony and misdemeanor dispositions since 1980. Records on approximately 296,000 persons. Search results show the file date, case number, defendant name, DOB, race, sex, charges disposition, disposition date and sentence.	
	Charlotte County (Englewood Area) - Circuit and County Court criminal convictions for felony, misdemeanor, and traffic offenses. Data from 1990 - present. Data includes Case Number, Name, Address, SSN, Charges Filed Date, Charge, Disposition Date, Disposition Verdict, Sentence.	
	Orange County - Court records on felony and misdemeanor dispositions since 1990. Records on approximately 229,500 persons. Search results show the file date, sentence date, case number, defendant name, DOB, race, sex, charges and sentence.	
	Florida Admin Office of Courts - Circuit and District Court records of felony and misdemeanor cases disposed in all 67 counties since 1987. Records on approximately 12 million persons. Results may include case no., name, DOB, race, sex, charge(s), county of offense, disposition, disposit	
	Palm Beach County - Court records of misdemeanor and felony dispositions dating back to 1990. Records on approximately 183,000 persons. Results show name, DOB, race, sex, charges, arrest date, disposition, case no. and disposition date.	
	Clay County - Clay County, FL Courts records of Felony / misdemeanor convictions. Data includes name, date of birth, race, sex, offense, offense date, arrest date.	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Monroe County - Courts records of Felony / misdemeanor convictions. Data includes name, date of birth, race, sex, offense, offense date, arrest date.	
	Lee County - Courts records of Felony / misdemeanor convictions. Data includes name, date of birth, race, sex, offense, offense date, arrest date.	
	Escambia County - Courts records of Felony / misdemeanor convictions. Data includes name, date of birth, race, sex, offense, offense date, arrest date.	
	Hillsborough County - Court filings on felony and misdemeanor charges since 1988. Records on approximately 279,000 persons. Search results show the file date, case number, defendant name, DOB, race, sex and charges. Note: These are filings ONLY, not dispositions. Records updat	
	Broward County - Circuit and County Clerk of Court Records of individuals convicted of a felony or misdemeanor since 1992.	
	Brevard County - Felony, and Misdemeanor convictions from Brevard Circuit and County courts dating back to 1992.	
	Pinellas County - Court records of Felony dispositions since 1990. Records on approximately 239,000 persons. Results show case number, defendant name, DOB, race, sex, charges, disposition, disposition date, and sentence.	
	Sarasota County - Misdemeanor and felony records on over 343,000 individuals. Data may contain name, date of birth, race, sex, offenses, disposition, case number, and file date.	
	Duval County - Court records of misdemeanor and felony dispositions dating back to 1988. Records on approximately 579,000 persons. Results show name, DOB, race, sex, charges, arrest date, disposition, case no. and disposition date.	
	Hernando County - Data contains felony and misdemeanor information on over 53,000 individuals. Data can include name, DOB, address, offense, statute, case number, case date, fines, file date, status, attorneys, and judge.	
	Highlands County - Data contains misdemeanor and felony information on over 29,000 individuals. Data can include name, DOB, address, case number, offense, offense date, statute, and file date.	
	Leon County - Data contains felony and misdemeanor information on over 17,000 individuals. Data can include name, DOB, offense, degree of offense, statute, and file date.	
	Osceola County - Data contains felony and misdemeanor information on over 518,000 individuals. Data can include name, DOB, offense, degree of offense, disposition, disposition date, sentence and file date.	
	Suwannee County - Data contains felony and misdemeanor information since 1996 on over 6,700 individuals. Data can include name, DOB, offense, degree of offense, disposition date, and file date. Updated monthly.	
	Marion - Circuit Court Case filings (Felony w/ a very few state level misdemeanors). To be updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from FL, which contained records.	
	Alachua County - Alachua County records of misdemeanor and felony dispositions. Records on approximately 362,000 persons. Results include name, address, birth date, race, sex, degree of offense, and case number.	
	Bay County - Bay County records since 1984 on over 260,000 offenders. Results include name, address, birth date, race, sex, offense date, sentence date and case number.	
	Indian River County - Indian River County Court felony and misdemeanor records since 1988. Results may include name, address, DOB, race, gender, offense, degree of offense, case number and disposition. Source is updated monthly.	
Georgia		
	Georgia Sex Offender - Georgia Sex Offender Registry records. Data includes offenders either released from prison or placed on probation, parole or supervised release after July 1, 1996.	0

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Photos included.	
	Georgia Dept of Corrections - Department of Corrections records for statewide felony criminal convictions and guilty pleas of individuals sentenced to serve time, community service, or have received suspended sentence, parole, or probation at any state facility since 1979. Data repres	
	Georgia Bureau of Investigation - Data contains information on more than 445,000 individuals who have been convicted on felony charges in Georgia since the early 1970s. Data may include name, DOB, offense, and disposition date.	
	Georgia Parole Board File - Data consists of individuals currently under the supervision of the GA Parole Board. It does not include probationers or offenders that have completed sentences.	
	Cobb County - Data includes Case Information, Defendant Information, Offense Information and Disposition Information. Data starts from 1/1/1999 and is updated every month.	
	Richmond County - Data includes Case Information, Defendant Information, Violation Information and Sentences Information. Data starts from 1/1/2006 and is updated every month.	
	Chatham County - Chatham County data consists of criminal records since 1999. The data includes Case Number, Type, Offence Literal, Judge, Court, Disposition Date, File Date. Data is updated quarterly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from GA, which contained records.	
Hawaii		
	Hawaii Sex Offender - Hawaii Sex Offender Registry records. Information about registered sex offenders living in Hawaii who have been given a court hearing to determine if that information of person shall be made public. Information about those persons, which is available to t	0
	Hawaii Department of Correction - Data consists of approximately 48,000 individuals that are, or have been under the Supervision of the Department of Corrections for felony offenses since 1990. Information includes inmate's name, SID number, the facility they are housed in, their charge a	0
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from HI, which contained records.	
Idaho		
	Idaho Sex Offender - Registry contains information on over 2400 individuals, dating back to July 1, 1993. Data may contain name, DOB, address, offense, conviction place, and conviction date.	
	Idaho Dept of Corrections - Corrections records of statewide records of persons convicted of felonies and sentenced to serve time in a state facility, probation, or parole or suspended sentence. Records on approximately 50,000 persons. Records updated twice annually. Results show de	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from ID, which contained records.	
Illinois		
	Illinois Sex Offender - Illinois Sex Offender Registry contains information on over 17,000 individuals. Data may contain name, DOB, address, offense, and victim age. Photos included.	
	Illinois Dept of Corrections - Corrections records of Illinois statewide felony convictions on persons found guilty and sentenced to serve time and/or subsequent probation in a state penal institution. Includes probation and parole information where applicable. Records on approximately	
	Cook County - Cook County Criminal Records contains felony and misdemeanor information on nearly 400,000 individuals. Data may contain name, DOB, address, offense, degree of offense, fine, arrest date and disposition information.	
	Lee County - Lee County Criminal Judici Records since 1989. Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
-------	---	-------------------------

	Logan County - Logan County Criminal Judici Records since 1989. Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for a	
	Carroll County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1988.	
	Coles County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Henry County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Jackson County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1985.	
	Jo Davies County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1992.	
	Mercer County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1988.	
	Ogle County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Pike County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1991.	
	Rock Island County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Stephenson County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Union County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1986.	
	Vermilion County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Whiteside County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender. Data goes back to 1989.	
	Adams County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender.	
	Bond County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender.	
	Boone County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender.	
	Sangamon - Sangamon County Data. Data may include offender name, birth date, offense,	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	disposition, degree of offense, and case number.	
	Iroquois - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender.	
	Marion County - Data may include offender name, birth date, offense, disposition, disposition date, degree of offense, and case number. NOTE: This data is not complete and may not contain all Charges and Dispositions for an offender.	
	Effingham - Data may include name, DOB, case number, offense date, offense description, degree of offense. Data goes back to 1/1/1999	
	Franklin - Data may include name, DOB, case number, offense date, offense description, degree of offense. Data goes back to 1/1/1999	
	Shelby - Data may include name, DOB, case number, offense date, offense description, degree of offense. Data goes back to 1/1/1999	
	Richland County - Data from Richland County consists of Felonies, Misdemeanor, Conservation and DUI records since 2006. Data consist of Case Number, Disposition Date, Impounded, Crime Qualifier, Offense Literal, Case Category, Plea, Last Updated Date, Case Sub Type, Reclose Date, Disposition, Initial Open Date, Court, Degree of Offense, Crime Qualifier, County, Reopen Date, Suppress Minutes, Sentence Date, Status, Sentence Description, Sentence. Data is updated monthly.	
	Lawrence County - Data from Lawrence County consists of Felonies, Misdemeanor, Conservation and DUI records since 2006. Data consist of Case Number, Disposition Date, Impounded, Crime Qualifier, Offense Literal, Case Category, Plea, Last Updated Date, Case Sub Type, Reclose Date, Disposition, Initial Open Date, Court, Degree of Offense, Crime Qualifier, County, Reopen Date, Suppress Minutes, Sentence Date, Status, Sentence Description, Sentence. Data is updated monthly.	
	Wabash County - Data from Wabash County consists of Felonies, Misdemeanor, Conservation and DUI records since 2006. Data consist of Case Number, Disposition Date, Impounded, Crime Qualifier, Offense Literal, Case Category, Plea, Last Updated Date, Case Sub Type, Reclose Date, Disposition, Initial Open Date, Court, Degree of Offense, Crime Qualifier, County, Reopen Date, Suppress Minutes, Sentence Date, Status, Sentence Description, Sentence. Data is updated monthly.	
	Wayne County - Data from Wayne County consists of Felonies, Misdemeanor, Conservation and DUI records since 2006. Data consist of Case Number, Disposition Date, Impounded, Crime Qualifier, Offense Literal, Case Category, Plea, Last Updated Date, Case Sub Type, Reclose Date, Disposition, Initial Open Date, Court, Degree of Offense, Crime Qualifier, County, Reopen Date, Suppress Minutes, Sentence Date, Status, Sentence Description, Sentence. Data is updated monthly.	
	White County - Data from White County consists of Felonies, Misdemeanor, Conservation and DUI records since 2006. Data consist of Case Number, Disposition Date, Impounded, Crime Qualifier, Offense Literal, Case Category, Plea, Last Updated Date, Case Sub Type, Reclose Date, Disposition, Initial Open Date, Court, Degree of Offense, Crime Qualifier, County, Reopen Date, Suppress Minutes, Sentence Date, Status, Sentence Description, Sentence. Data is updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from IL, which contained records.	
	Bureau County Courts - Data may include name.	
	Dupage County - Data provided by DuPage county dating back to 1999. Records may include case number, legal status, court date, court location, filedate, due amount, agency and complaint number. This source is updated monthly.	
Indiana		
	Indiana Sex Offender - Contains Information on convicted sex and violent offenders submitted to	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	the Indiana Criminal Justice Institute since July 1, 1994; released between April 1989 and July 1994 from the Indiana Department of Corrections; convicted of a qualifying offense bet	
	Indiana Dept of Corrections - Corrections records of statewide criminal records on persons who have been convicted of felonies as and sentenced to serve jail time. These records include persons guilty of felonies and some state-level misdemeanors. Results show the sentence date, count	0
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from IN, which contained records.	
Iowa		
	Iowa Sex Offender - Data contains individuals, with photos, who have been convicted or adjudicated of a criminal offense against a minor, sexual exploitation, or a sexually violent crime or who was on probation, parole, or work release status, or who was incarcerated on or a	
	Iowa Dept of Corrections - Corrections records of felony and high-level misdemeanor records on persons sentenced to serve time in a state correctional institution since 1982. Contains records on approximately 39,000 persons. Records show name, DOB, race, sex, county, charge, level	
	Iowa Admin Office of Courts - This database contains felony and misdemeanor records of individuals who are or have been under the jurisdiction of the Iowa Court System. Data is available for cases from 7/11/1999 to 12/31/1999 and from 1/1/2004 to 8/20/2004. Data may contain offender n	
	Iowa DOC Probation - Iowa DOC Pardons and Parole. Probation records on all offenders currently on probation under the jurisdiction of the state probation office for offenses committed since 1975. Records show name, DOB, race, sex, case number, county/jurisdiction, charge, fil	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from IA, which contained records.	
Kansas		
	Kansas Sex Offender - Data contains information, including photos, on convicted offenders who committed their offenses after April 14, 1994	
	Kansas Dept of Corrections - Corrections records of persons convicted of felony and gross misdemeanor offenses and sentenced to serve time in a state correctional facility since 1987, or placed on probation and who have been released or paroled. Records on approximately 50,000 person	0
	Sedgwick County - Sedgwick County data contains criminal records on over 50,000 individuals. Data can contain Name, Degree of Offense, File Date, Disposition Date. This source does not contain dates of birth.	0
	Shawnee County - The data includes Case Information, Defendant Information, Charges Information, Sentences Information and Disposition Information since 1985. This source is updated quarterly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from KS, which contained records.	
Kentucky		
	Kentucky Sex Offender - Data provided by the Kentucky State Police Sex/Criminal Offender Registry. Contains over 3,000 registered sex offenders with photos.	0
	Kentucky Dept of Corrections - Corrections records of statewide criminal records on persons who have been convicted of felonies as defined by Kentucky state law and sentenced to serve jail time. Records on approximately 87,000 persons. Results show the date of crime, county of crime, s	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from KY, which contained records.	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
Louisiana		
	Louisiana Sex Offender - Registry contains information about individuals convicted after July 1, 1997, for the commission or attempted commission of a sex offense or a criminal offense against a victim who is a minor. Data can include name of the offender, address of offender, cr	0
	Louisiana Department of Corrections - LA DOC is Louisiana Parole Board data dating back to November 2004. Updated monthly.	
	Bossier Parish - Bossier Parish criminal records containing information on over 200,000 individuals. Data can include name, offense, file date, and case number.	18
	Caddo Parish - Caddo Parish criminal records containing information on over 100,000 individuals. Data can include name, offense, file date, status, and case number.	
	St Tammany County - St Tammany County consist of felony, misdemeanor, and traffic data. Data may include name, DOB, case #, offense date, offense description, degree of offense, disposition and disposition date.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from LA, which contained records.	
Maine		
	Maine Sex Offender - Registry contains data on individuals that have been sentenced as a sex offender or a sexually violent predator on or after June 30, 1992. Registry does not include all individuals convicted of a sex crime. Data may include name, address, offense, date of	
	Maine Dept of Corrections - Corrections records of statewide felony and state-level misdemeanor convictions on persons who have been sentenced to serve time at a state facility since 1985. Records on approximately 13,000 persons. Results show the date of crime, county, case number,	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from ME, which contained records.	
Maryland		
	Maryland Sex Offender - Registry contains information on over 3,700 individuals. Data can include name, offense, category, and absconder status. Photos included.	0
	Maryland DOC - Data from the Maryland Department of Corrections containing information on over 25,000 individuals. Data can include name, date of birth, offense, and holding facility.	
	Maryland Admin Office of Courts - Data from Maryland Admin Office of Courts since 2006. Data may include Name, Case Number, Tracking Number, CJIS Code, Case Type, Case Status, Offense Description, Disposition and Disposition date. Data is updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MD, which contained records.	
Massachusetts		
	Massachusetts Sex Offender - Massachusetts Sex Offender Registry of Level Three offenders. Level Three offenders have been determined to be at the highest risk for re-offense out of all of the three risk levels. Data can include name, offense, conviction date, and county. Birth dates	0
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MA, which contained records.	
Michigan		
	Michigan Sex Offender - Michigan Sex Offender Registry records. Data contains individuals who have been convicted of a listed offense on or before October 1, 1995.	0
	Michigan Dept of Corrections - Corrections records of Michigan statewide felony convictions on persons who have been sentenced to serve time in a state institution or probation since 1982. Records on approximately 350,000 persons. Results show county of crime, sentence date, case	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	numbe	
	Wayne County - File contains felony and limited misdemeanor cases that resulted in convictions on over 183,000 offenders since 1990. Data may contain offender name, date of birth, offense, probation, sentence, and offense location. Updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MI, which contained records.	
Minnesota		
	Minnesota Sex Offender - Minnesota Sex Offender Registry of Level Three offenders. Level Three offenders have been determined to be at the highest risk for re-offense out of all of the three risk levels. Photos available.	
	Minnesota Dept of Corrections - Department of Corrections data contains information on over 100,000 individuals. Data can include offender name, offense, statute, sentence, admission date, and release date.	
	Minnesota DPS - Administrative records on statewide criminal convictions on persons who have been convicted of felonies and/or gross misdemeanors as defined by Minnesota state law and sentenced to serve jail time, or probation, or parole or suspended sentence since 1982.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MN, which contained records.	
Mississippi		
	Mississippi Sex Offender - Mississippi Sex Offender Records. Data can contain offense, address, crime location, and photo.	
	Mississippi Dept of Corrections - Sentencing records of felony convictions from all counties' Circuit Courts since 1976 of persons sentenced to probation or time in a state institution; includes records on parolees. Records on about 150,000 persons. Search results show name, DOB, race, se	
	Hinds County - Hinds County data contains criminal records on over 18,000 individuals. Data can contain Offense, Case Number, Sentence, Disposition, and Arrest Date.	
	Mississippi Parole Board - MS Parole Board. Individuals that are on Parole in the State of MS, from the MS dept of Corrections.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MS, which contained records.	
Missouri		
	Missouri Sex Offender - This statewide file, maintained by the State Highway Police, dates back to 1979. Information refers only to persons who have been convicted of, found guilty of, or plead guilty to committing or attempting to commit sexual offenses and may not reflect the	0
	Missouri Dept of Corrections - Corrections records of statewide felonies on persons who have been sentenced to serve time in a state institution, or probation, community service or diversion since 1980. Records on approximately 236,000 persons. Results show defendant name, DOB, race, s	
	Missouri Admin Office of Courts - Data may include DOB, case number, offense, degree of offense, disposition and disposition date information since 1999. Data updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MO, which contained records.	
Montana		
	Montana Sex Offender - Registry contains records dating back to 1989 of over 2500 sexual and violent offenders. Data can contain offense, address, risk level, offender type, and photo.	0
	Montana Dept of Corrections - This database contains offenders who are incarcerated at	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Montana State Prison, Montana Women's Prison, a regional prison, or a county jail awaiting transfer to a prison. Inmates are either offenders who have been sentenced to serve their time in prison by	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from MT, which contained records.	
National Security		
	INTERPOL Most Wanted - The persons concerned are wanted by national jurisdictions (or the International Criminal Tribunals, where appropriate) and Interpol's role is to assist the national police forces in identifying or locating those persons with a view to their arrest and ex	
	OFAC Blocked List - The Office of Foreign Assets Control (OFAC) administers a series of laws that impose economic sanctions against hostile targets to further U.S. foreign policy and national security objectives. This listing contains the names and descriptor information on	
	Denied Persons List - Data from the U.S. Department of Commerce on persons whose export Privileges are denied by federal written order.	
	OTS List - The Office of Thrift Supervision (OTS) is the primary regulator of all federally chartered and many state-chartered thrift institutions. The OTS enforcement actions list is a directory of actions levied against OTS-regulated federal and state chartered sa	
	DEA Fugitive List - Data from FBI compiled lists containing information on over 600 fugitives including the names, aliases, year of birth, place of birth and possible residence.	
	Debarred List - Debarred List consists of persons (including entities and individuals) who have been convicted of violating or conspiracy to violate the Arms Export Control Act (AECA). These persons are prohibited from participating directly or indirectly in the export o	
	Bank of England Sanctions List - List published by The Bank of England, the central bank of the United Kingdom, containing the names of individuals against which financial sanctions have been imposed. Targets have been listed by the United Nations, European Union and United Kingdom unde	
	OSFI - Canadian Sanctions List - List of names, maintained by Canada's Office of the Superintendent of financial Institutions, of individuals sanctioned under new Canadian and United Nations anti-terrorism measures. List may include DOB.	
	United Nations Consolidated Sanctions List - List of individuals upon whom United Nations Sanctions have been imposed based on new anti-terrorism measures. List may include DOB.	
	European Union Terrorism Sanctions List - List, maintained by the European Union, of known terrorists subject to financial sanctions. List may include DOB.	
	Australian Reserve Bank Sanctions List - List published by Australian Reserve bank in an effort to freeze the assets of known terrorists. The list includes individuals listed in the UN Consolidated list, plus unique individuals designated by Australia's Minister for Foreign Affairs. List may i	
	Comptroller of Currency Enforcement Actions List - US Department of the Treasury list of individuals since 1989 affiliated with financial institutions against which the OCC has brought enforcement actions due to violations of laws, rules or regulations, unsafe or unsound practices, violations of final ord	
	World Bank Listing of Ineligible Individuals - List of individuals since 1999 who are ineligible to be awarded World Bank-financed contracts because of violation of the bank's fraud and corruption policies. This source is updated monthly.	
	Health and Human Services Exclusions - Office of the Inspector General List of individuals since 1991 excluded from participation in Federally-funded health care programs. This source is updated monthly.	
	US General Svcs Admin Excluded Parties Lists - List of parties excluded from Federal Procurement and Nonprocurement Programs. Identifies those parties excluded, throughout the U.S. Government, from receiving Federal contracts or certain subcontracts and from certain types of Federal financial and non	
	Palestinian Legislative Council List - The data consists of PLC members who were elected on	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	the party slate of an Foreign Terrorist Organization, Specially Designated Terrorist or Specially Designated Global Terrorist. They do not, however, appear on the Designated Nationals and Blocked Persons List. Transactions involving these individuals must be rejected.	
	Palestinian Legislative Council List - The data consists of PLC members who were elected on the party slate of an Foreign Terrorist Organization, Specially Designated Terrorist or Specially Designated Global Terrorist. They do not, however, appear on the Designated Nationals and Blocked Persons List. Transactions involving these individuals must be rejected.	
	FDA List - Data from FDA Debarment List consists of persons belonging to the Disqualified Totally Restricted List and Office of Regulatory Affairs Debarment List. Data includes Effective Date, Term of Debarment, Notation, Address, State , Action Date, & Type. This source is updated monthly.	
National SOR		
Nebraska		
	Nebraska Sex Offender - Registry contains records of High Risk/Level 3 Sex Offenders. Data can contain offense, address, risk level, jurisdiction, conviction date, and photo.	
	Nebraska Dept of Corrections - Corrections records of felony and high-level misdemeanor records on persons sentenced to serve time in a state correctional institution since 1935. Contains records on approximately 29,000 persons. Records show name, DOB, race, sex, county, charge, level	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NE, which contained records.	
Nevada		
	Nevada Sex Offender - Nevada Sex Offender Records. Data contains name, offense, conviction date and conviction location. Records do not contain date of birth	0
	Nevada DOC - Contains information about currently incarcerated inmates, as well as those who have discharged their sentence(s) within the last 18 months. The data can include Offense, Date of Birth, and Sentence information.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NV, which contained records.	
New Hampshire		
	New Hampshire Sex Offender - New Hampshire Sex Offender Registry contains information on sexual offenders or offenders against children who have outstanding arrest warrants and have not registered. The Registry also contains information on registered offenders who have committed crim	
	New Hampshire Dept of Corrections - This repository contains current and historical data of individuals within the New Hampshire Division of Corrections and offenders supervised by the Division of Parole and Probation.	0
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NH, which contained records.	
New Jersey		
	New Jersey Sex Offender - The sex offender registry includes information pertaining to sex offenders determined to pose a relatively high risk of re-offense (tier 3 offenders) and, with certain exceptions, information about sex offenders found to pose a moderate risk of re-offense	
	New Jersey Dept of Corrections - Corrections records of statewide felony convictions of persons incarcerated in all state facilities since 1977, including those who have been released or paroled. Results show defendant name, DOB, sex, offense description, case number, county of offense,	
	New Jersey Courts - Superior Court records of statewide felony cases disposed since 1984. Results include case no., name, DOB, charge(s), sentence date. Records updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NJ, which contained records.	
New Mexico		
	New Mexico Sex Offender - Registry contains information on individuals convicted of certain sex offenses on or after July 1, 1995. Also included are individuals convicted of a sex offense prior to that date and were incarcerated or on probation/parole as of that date. Data can inc	
	New Mexico Dept of Corrections - Information on over 14,000 offenders who are incarcerated or on probation and/or parole supervision. The type of information available is an offender's offense, disposition, sentence, and case number.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NM, which contained records.	
New York		
	New York Sex Offender - The New York Sex Offender Registry contains information on sex offenders classified according to their risk of re-offending: low-risk (Level 1), moderate-risk (Level 2) and high-risk (Level 3). This information is on those registered Level 3 sex offenders	
	New York Dept of Corrections - Corrections records of statewide felony convictions of persons incarcerated in one of 70 state facilities and who have been released since Jan. 1, 1990. Records on approximately 400,000 persons. Records updated monthly. Results show defendant name, DOB, r	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NY, which contained records.	
North Carolina		
	North Carolina Sex Offender - Registry contains information on nearly 9,000 individuals dating to 1996. Data may contain name, DOB, address, offense, statute, county, probation, confinement and registration date. Photos included.	
	North Carolina Dept of Corrections - This database contains statewide current and historical felony information along with parole information for individuals that are or have been under the supervision of the North Carolina Department of Corrections. There is also misdemeanor information whe	
	North Carolina Admin Office of Courts - Court records of statewide felony, misdemeanor, traffic filings, and disposition records from all counties, district and superior courts since 1973. Contains records on more than 10 million individuals. Data can include offense, offense class, statute, di	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from NC, which contained records.	
North Dakota		
	North Dakota Sex Offender - North Dakota Sex Offender Registry includes offenders identified as lifetime registrants or have been designated as high-risk offenders. Data includes name, DOB, address, offense, disposition, address verification data, expiration date, and photo date. Ph	13
	North Dakota Admin Office of Courts - Court records of statewide felony and misdemeanor dispositions from county district courts since 1990. Contains records on more than 137,000 persons. Results show defendant name, DOB, file date, offense date, offense description, disposition, disposition	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from ND, which contained records.	
Ohio		
	Ohio Sex Offender - Ohio Sex Offender Records. Data can contain offense, address, county, local school district, and photo.	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Ohio Dept of Corrections - Corrections records of statewide felony convictions of persons incarcerated in a state facility since Jan. 1, 1990. Records on approximately 377,000 persons. Records updated monthly. Results show defendant name, DOB, race, sex, offense description, case n	
	Butler County - Butler County data contains criminal records on over 20,000 individuals dating back to 1971. Data can contain Offense, Degree of Offense, Disposition information, Case Number, Arrest Date and File Date.	
	Summit County - Summit County data contains over 300,000 criminal records dating back to the early 1900s. Data can contain Offense, Degree of Offense, Statute, Case Number, and File Date.	
	Montgomery County - Montgomery County data contains criminal records on nearly 40,000 individuals dating back to 1990. Data can contain Offense, Degree of Offense, Disposition, Case Number, and File Date.	
	Ohio Supplemental Dept of Corrections - This source contains data from the Ohio Sex Offender Registry and Ohio Department of Corrections. There are nearly 400,000 criminal records, which includes over 9,000 individual sex offenders. The data can include Offense, Sentence Information, Institutio	0
	Columbiana County - Columbiana County Common Pleas Court data contains criminal records on over 3,600 individuals. Data can contain Offense, Case Number, Disposition, Disposition Date, Status, and File Date.	
	Franklin County - Franklin County Municipal Court data contains criminal records on over 372,000 individuals. Data can contain Offense, Case Number, Disposition, Jurisdiction, Status, and File Date. Data is limited to cases where offender has a date of birth on record.	
	Greene County - Greene County data kept by the Clerk of Courts contains criminal records on over 12,000 individuals. Data can contain Offense, Disposition, Disposition Date, and Status.	34
	Warren County - Warren County Common Pleas Court data contains criminal records on over 6,000 individuals. Data can contain Offense, Case Number, Disposition, Disposition Date, Status, and File Date.	
	Hamilton County - Hamilton County data contains criminal records on over 58,000 individuals dating back to 1973. Data can contain Offense, Degree of Offense, Disposition, Case Number, and File Date.	
	Portage County - Portage County data contains felony and misdemeanor convictions since 1992 from Portage County Court of Common Pleas as well as Portage and Kent Municipal Courts. Results may include defendant name, DOB, race, sex, address, case number, offense, degree of	
	Euclid Municipal Court (Cuyahoga County) - Municipal Court records from Euclid Municipal Court in Cuyahoga County. Results may include DOB, offense, degree of offense, offense date, case #, and disposition. Updated Quarterly.	
	Puttnam - Common Pleas Court records of felony convictions dating back to 1/1995. County Court Records of Misdemeanor convictions dating back to 1/1995.	
	Lima Municipal Ohio Municipal Court - Municipal Court records from Lima Municipal Court in Allen County since 1990. Results may include DOB, gender, offense, degree of offense, offense date, case number, file date, and disposition. This source is updated monthly.	
	Rocky River Ohio Municipal Court (Cuyahoga County) - Rocky River Municipal Court data contains felony and misdemeanor criminal court records since 2000. This court located in the Greater Cleveland Metropolitan area of Cuyahoga County, serves Bay Village, Fairview Park, North Olmsted, Rocky River, Westlake	
	Ashtabula County - Felony and misdemeanor records from the Court of Common Pleas, Eastern and Western County Courts. Results may include DOB, case number, offense, degree of offense, disposition and disposition date.	
	Shaker Heights Ohio Municipal Court - Shaker Heights Municipal Court, in Cuyahoga County, serves Beachwood, Hunting Valley, Pepper Pike, Shaker Heights and University Heights in the Greater Cleveland Metropolitan Area. Court Records consist of primarily misdemeanor offenses and search results may include name, DOB, case #, offense date, offense description, degree of	

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	offense, disposition and disposition date.	
	Hardin - Data may include name, DOB, case Number, offense date, offense description, degree of offense, disposition and disposition date.	
	Dayton Municipal Court - Dayton Municipal Court in Montgomery County serves the city of Dayton. Data consists of misdemeanor records. Results may include name, DOB, address, offense, degree of offense, filing date, case number, disposition, disposition date and sentence.	
	Cleveland Heights - Data may include name, DOB, Case Number, Offense Date, Offense Description, Degree of offense. Data goes back to 1999.	
	Auglaize County - Data may include name, DOB, case number, offense date, offense description, degree of offense, disposition and disposition date.	
	Montgomery Common Plea - Data may include DOB, case number, offense, degree of offense, disposition and disposition date.	
	Mansfield Municipal Court - Data includes Basic Case Information, Defendant Information, Charge Information, Vehicle Information etc. This source contains all Traffic and Criminal records available of website.	
	Maumee Municipal Court - Data may include Defendant Information, Case Information, Case Details, Bond Details, Offense information since 1999.	
	Allen County - Data provided by Allen county dating back to 2000. Records may include DOB, case number, cases status, crime, offense date, arrest date, disposition status and disposition date. This source is updated monthly.	
	Fairfield County - The data includes Defendant Information, Case Information, Case Details, Bond Details, Offense information. Data is available for records since 1999.	
	Lucas County - Data consists of criminal records from Lucas County Court of Common Pleas since 1999. Data may contain Case, Cost , Party , Charge information.	
	Delaware County - Data may include Case Information, Defendant Information, Charges Information, Sentences Information and Disposition Information.	
	Champaign County - OH - Champaign County data consists of misdemeanor and felony criminal information since 1993. Data may include Date Of Birth, Case Number, Offense, Disposition Date, File Date, Arrest Date and Violation Date. Data is updated monthly.	
	Medina County - OH-Mediana County data consists of felony criminal information since 1992. Data may include Case Number, Offense, File Date, Case Status and Charge Code. Data is updated monthly.	
	Sandusky County - OH-Sandusky County data consists of criminal information since 1996. Data may include Case Number, Offense and File Date.	
	Common Pleas (Cuyahoga County) - Common Pleas (Cuyahoga County) data consists of criminal information since 1999. Data may include Case Number, Offense, Statute, Arrest Date, Case Status and Charge Code. Data is updated monthly.	
	Garfield County - OH - Garfield County data include Date of Birth, Section Number, Section Description, Court's Case Number, Conviction Date, Plea, Found, Fine Amount, Fine Amount Suspended, Court Costs, Court Costs Suspended, Jail days, Jail days suspended, Court Code. Data is updated monthly.	
	Geauga Chardon Municipal County - Data may include Name, DOB, Case Number, Offense Date, Offense Description, Disposition and Disposition date. Data is updated monthly.	
	Geauga Common Pleas - Data provided by Geauga Common Pleas dating back to 1990. Data may include Name, Case Number, Offense Description, File Date, Action, Charge and Statute. Data is updated monthly.	
	Medina Municipal Court - Data provided by Medina Municipal Court dating back to 1990. Data includes DOB, Case Number, Finding, Original Charge Code, File Date. This source is updated monthly.	
	Stark Common Pleas Court - Data may include name, DOB, case number, offense date, offense description, degree of offense, disposition and disposition date.	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Stark Canton Municipal Court - Data may include name, DOB, case number, offense date, offense description, degree of offense, disposition and disposition date.	
	Stark Alliance Court - Data may include name, DOB, case number, offense date, offense description, degree of offense, disposition and disposition date.	
	Stark Massillon Court - Data may include name, DOB, case number, offense date, offense description, degree of offense, disposition and disposition date.	
	Lake County - Data provided by Lake county dating back to 1990. Data may include Name, DOB, Case Number, Offense Date, Offense Description, Arrest Date, File Date, Case Status, Charge Action Code, Charge Disposition Code, Disposition Status, Disposition and Disposition date. Data is updated monthly.	
	Claremont County - Data provided by Claremont County dating back to 1990. Data may include Name, DOB, Case Number, Offense Date, Offense Description, File Date, Case Status, Action Code, Disposition Action Code, Disposition Status, Disposition Code and Disposition date. Data is updated monthly.	
	Fulton County - Data provided by Fulton County dating back to 1990. Data may include Name, Case Number, Offense Description, File Date, Type, Case Status, Disposition Action Code, Disposition Status, Disposition Code, Disposition Date and Disposition Status Date. Data is updated monthly.	
	Hancock County - Data provided by Hancock County dating back to 1990. Data may include Name, Case Number, Offense Date, Disposition Action Code, Arrest Date, Action Code, Offense, Case Status, Officer, Jurisdiction, Preliminary Case Number, Judge, Disposition Status Date, File Date, Disposition Code, Degree, Disposition Status and Disposition Date. Data is updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from OH, which contained records.	
	Lorain County Common Pleas - Data coming from Lorain County Common Pleas.	
	Montgomery Courts Area 1 and 2 - Data coming from Montgomery Courts Area 1 & 2.	
Oklahoma		
	Oklahoma Sex Offender - The Oklahoma Sex Offender Registry provides public information on all registered aggravated and habitual sex offenders, including photos.	0
	Oklahoma Dept of Corrections - Current and historical Corrections records on persons who are or have been under the supervision of the Oklahoma Department of Corrections. More than 194,000 records, most from cases file after 1983. Data includes name, date of birth, court, case, offense	
	Tulsa County - Data Pulled from the Oklahoma State Courts Network with over 125,000 Felony and Misdemeanor records dating back to 1988.	
	Comanche County - Data Pulled from the Oklahoma State Courts Network with over 29,000 Felony and Misdemeanor records dating back to 1988.	32
	Cleveland County - Data Pulled from the Oklahoma State Courts Network with over 52,000 Felony and Misdemeanor records dating back to 1989.	37
	Rogers County - Data Pulled from the Oklahoma State Courts Network with over 7,000 Felony and Misdemeanor records dating back to 1997.	
	Canadian County - Data Pulled from the Oklahoma State Courts Network with over 13000 Felony and Misdemeanor records dating back to 1993.	
	Garfield County - Data Pulled from the Oklahoma State Courts Network with over 15,000 Felony and Misdemeanor records dating back to 1989.	43
	Payne County - Data Pulled from the Oklahoma State Courts Network with over 14,000 Felony and Misdemeanor records dating back to 1994.	
	Oklahoma County - Data Pulled from the Oklahoma State Courts Network with over 147,000 Felony and Misdemeanor records dating back to 1988.	40

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Logan County - Data Pulled from the Oklahoma State Courts Network with over 1,000 Felony and Misdemeanor records dating back to 1990.	
	Criminal Justice Resource Center - OCJRC's database includes all felony convictions from each of the state's 77 county courts (annually, there are 30,000 felony convictions tied to 18,000 people). It contains all types of sentences â€œ probation, jail or prison â€œ with the exception of misde	
	Beckham County - District Court felony and misdemeanor public records from Beckham County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Cotton County - District Court felony and misdemeanor public records from Cotton County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Custer County - District Court felony and misdemeanor public records from Custer County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Haskell County - District Court felony and misdemeanor public records from Haskell County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Hughes County - District Court felony and misdemeanor public records from Hughes County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	45
	Kay County - District Court felony and misdemeanor public records from Kay County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Lincoln County - District Court felony and misdemeanor public records from Lincoln County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	49
	McClain County - District Court felony and misdemeanor public records from McClain County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Wagoner County - District Court felony and misdemeanor public records from Wagoner County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Kingfisher County - District Court felony and misdemeanor public records from Kingfisher County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	47
	Noble County - District Court felony and misdemeanor public records from Noble County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Pawnee County - District Court felony and misdemeanor public records from Pawnee County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Creek County - District Court felony and misdemeanor public records from Creek County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Mayes County - District Court felony and misdemeanor public records from Mayes County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Muskogee County - District Court felony and misdemeanor public records from Muskogee County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	48
	Pottawatomie County - District Court felony and misdemeanor public records from Pottawatomie County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Seminole(Wewoka) County - District Court felony and misdemeanor public records from Seminole County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Sequoyah County - District Court felony and misdemeanor public records from Sequoyah County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Washita County - District Court felony and misdemeanor public records from Washita County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	47
	Bryan County - District Court felony and misdemeanor public records from Bryan County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Cherokee County - District Court felony and misdemeanor public records from Cherokee County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Craig County - District Court felony and misdemeanor public records from Craig County in	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Garvin County - District Court felony and misdemeanor public records from Garvin County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Osage County - District Court felony and misdemeanor public records from Osage County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Ottawa County - District Court felony and misdemeanor public records from Ottawa County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Texas County - District Court felony and misdemeanor public records from Texas County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Caddo County - District Court felony and misdemeanor public records from Caddo County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	16
	Carter County - District Court felony and misdemeanor public records from Carter County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Murray County - District Court felony and misdemeanor public records from Murray County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Stephens County - District Court felony and misdemeanor public records from Stephens County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	24
	Washington County - District Court felony and misdemeanor public records from Washington County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from OK, which contained records.	
	Blaine County - District Court felony and misdemeanor public records from Blaine County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	37
	Delaware County - District Court felony and misdemeanor public records from Delaware County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	46
	Grant County - District Court felony and misdemeanor public records from Grant County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Jefferson County - District Court felony and misdemeanor public records from Jefferson County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	4
	Leflore County - District Court felony and misdemeanor public records from Leflore County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	9
	Woods County - District Court felony and misdemeanor public records from Woods County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	0
	Marshall County - District Court felony and misdemeanor public records from Marshall County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	5
	McCurtain County - District Court felony and misdemeanor public records from Mccurtain County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	5
	Nowata County - District Court felony and misdemeanor public records from Nowata County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	5
	Latimer County - District Court felony and misdemeanor public records from Latimer County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	7
	Pontotoc County - District Court felony and misdemeanor public records from Pontotoc County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	6
	Okfuskee County - District Court felony and misdemeanor public records from Okfuskee County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	2
	Beaver County - District Court felony and misdemeanor public records from Beaver County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	1
	Pittsburg County - District Court felony and misdemeanor public records from Pittsburg County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	6

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Major County - District Court felony and misdemeanor public records from Major County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	3
	Atoka County - District Court felony and misdemeanor public records from Atoka County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	3
	Okmulgee County - District Court felony and misdemeanor public records from Okmulgee County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	9
	McIntosh County - District Court felony and misdemeanor public records from McIntosh County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Ellis County - District Court felony and misdemeanor public records from Ellis County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Pushmataha County - District Court felony and misdemeanor public records from Pushmataha County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Roger Mills County - District Court felony and misdemeanor public records from Roger Mills County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
	Adair County - District Court felony and misdemeanor public records from Adair County in Oklahoma. Data may contain offender name, birth date, offense, case number, and file date.	
Oregon		
	Oregon Sex Offender - Oregon Sex Offender Contains information on convicted sex offenders. Data may contain offender name, date of birth, county, and data last updated.	
	Oregon Dept of Corrections - Corrections records on persons sentenced to serve time in a state institution since 1987. Records on approximately 290,000 persons. Results may show defendant name, DOB, offense, degree of offense, case number, sentence date, release date, and status. Rec	
	Oregon Admin Office of Courts - This database contains current and historical felony and misdemeanor records of individuals who are or have been under the jurisdiction of the Oregon Court system, which includes traffic violations. There are records on approximately 4,500,000 persons. Da	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from OR, which contained records.	
Pennsylvania		
	Pennsylvania Sex Offender - Registry contains data on individuals that have been sentenced as a sex offender or a sexually violent predator. Registry does not include all individuals convicted of a sex crime. Data may include name, date of birth, address, offense, statute, and polic	0
	Pennsylvania Dept of Corrections - Corrections records of statewide records of currently under the Department's supervision. Records on approximately 47,000 persons. Results may show defendant name, race, offense description, county, and current location. The Date of Birth is NOT provided	
	Pennsylvania Admin Office of Courts - Statewide District Court Criminal Filings from the state of PA, excluding Pittsburgh Magistrates Court, and Philadelphia City Court. This is a name only search. The Date of Birth is NOT provided from this source.	0
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from PA, which contained records.	
Puerto Rico		
	Puerto Rico Sex Offender - Puerto Rico Sex Offender Registry records. Data includes name, DOB, hair color, eyes color, height, weight, current address, photograph.	
Rhode Island		
	Rhode Island Sex Offender - Contains information on convicted sex offenders including name,	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	birth date, offense, and photograph.	
	Rhode Island Admin of Courts - Superior and District Court records of statewide felony and misdemeanor cases disposed since 1985. Records on over 300,000 persons. Results can show case no., name, DOB, sex, address, offense, offense location, file date, disposition, disposition date, se	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from RI, which contained records.	
South Carolina		
	South Carolina Sex Offender - Registry contains information on sex offenders who have been convicted, pled guilty or nolo contendere. Data can include offender name, offender date of birth, offender address, offense, statute, and photo.	
	South Carolina Dept of Corrections - Corrections records of South Carolina statewide felony and gross misdemeanor records on persons found guilty and sentenced to serve time and/or subsequent probation in a state penal institution. Includes probation and parole information where applicable.	
	Greenville - Data may include DOB, case number, offense, degree of offense, disposition and disposition date.	
	York - Circuit Court Felony Convictions. Data may include name, DOB, case #, offense date, offense description, degree of offense, disposition and disposition date. To be updated monthly.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from SC, which contained records.	
South Dakota		
	South Dakota Sex Offenders - Contains information on convicted sex offenders including photographs. Data may contain offender name, date of birth, offense, county, and conviction date.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from SD, which contained records.	
Tennessee		
	Tennessee Sex Offender - Tennessee Sexual Offender Registry information about sex offenders who committed certain enumerated offenses on or after July 1, 1997. Photos included.	
	Tennessee Dept of Corrections - Contains current and historical statewide felony and misdemeanor information for inmates, probationers and parolees who are or have been under the supervision of the Tennessee Department of Corrections. The jurisdiction provides updates of the most curren	
	Tennessee Admin Office of Courts - Court records of statewide felony convictions from all 95 counties since 1990. Approximately 900,000 records. Search results show the date, county, case number, defendant name and aliases (when available), DOB, social security number (when available), cha	
	Tennessee AOC - Supplemental - Data contains misdemeanor, traffic, and infraction records dating back to 1990. Data can includes name, offense, degree of offense, type of filing, file date, disposition date, and judgement type.	10
	Rutherford County - Data provided by Rutherford County. Data contains felony and misdemeanor convictions from the District Circuit Court and General Sessions Court since 1990. Data may contain defendant name, DOB, race, sex, address, case number, charge, and disposition. U	
	Davidson County - Felony and Misdemeanor records from Davidson County dating back to February 1990. Results may include name, date of birth, race, gender, arrest date, offense, degree of offense and disposition. Updated Monthly.	
	TN METH - Data contains name, DOB, Offense and Conviction Date.	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from TN, which contained records.	
Texas		
	Texas Sex Offender - Data provided by the Texas Department of Public Safety. Contains over 30,000 registered sex offenders and 27,000 photos dating back to 1951.	
	Texas DPS - Data provided by Texas Department of Public Safety. Contains convictions and felony deferred adjudications dating back to 1939.	
	Texas Dept of Criminal Justice - Data provided by the Texas Department of Corrections (TDC). Contains paroled convicts information on criminals who have entered the prison system dating back to 1979. Data may additionally include offenders committing felonies or misdemeanors who have been	
	Dallas County - Data provided by the Dallas County Data Services division. Contains felony and misdemeanor records dating back to the early 1980s. Arrest data is also included in this database.	
	Denton County - Data provided by Denton County Department of Information Services. Contains felony and misdemeanor records dating back to 1990.	
	Travis County - Data provided by Travis County Information Services. Contains misdemeanor records dating back to 1988 and felony records dating back to 1992.	
	Bexar County - Data provided by Bexar County District Court Clerk. Contains felony and misdemeanor records dating back to 1974.	
	Ft. Bend County - Data provided by Ft. Bend County Clerks Office. Contains felony records dating back to 1982. Data current thru 02/01/2002. No updates available.	
	Collin County - Data provided by Collin County. Contains over 125,000 felony and misdemeanor records. Data may contain name, DOB, address, offense, degree of offense, offense date, case number, plea, disposition, disposition date, fine, court cost, court, sentence date,	
	Nueces County - County Court records on persons who have been convicted of felonies and misdemeanors. Results may include defendant name, case number, disposition, sentence date.	
	Grayson County - Data provided by Grayson County. Contains misdemeanor records dating back to 1983 and felony records dating back to 1983.	
	Gregg County - Data provided by Gregg County. Contains misdemeanor records dating back to 1983 and felony records dating back to 1977.	
	Tom Green County - Data provided by Tom Green. Contains misdemeanor records dating back to 1995 and felony records dating back to 1993.	
	Montgomery County (Fel) - Data provided by Montgomery County District Clerk. Contains over 130,000 misdemeanor records dating back to 1970. Data may contain name, DOB, address, offense, degree of offense, cause number, judgement, plea, judgement-plea date, disposed offense, fine,	
	El Paso County - County Court records on persons who have been convicted of felonies ONLY since 1995. Results show defendant name, case number, disposition, sentence date. Records updated monthly.	
	Harris County - County Court records on persons who have been convicted of felonies since 1995. Records on approximately 135,000 persons. Results show defendant name, DOB, race, sex, case number, disposition, sentence, sentence date. Records updated monthly.	
	Smith County - Data include name, DOB, ArrestDate, Cause, Sentence, Offense Literal, Offense Code, Disposition, Status, Fine, Disposition Date, Offense Date, Case ID, Degree of Offense. Data is updated monthly.	
	Potter County - Data provided by Potter County. Data contains felony and misdemeanor information on over 82,000 individuals. Data may contain name, DOB, offense, degree of offense, disposition, disposition date, fine, and file date.	41
	Comal County - Data provided by Comal County. Data contains felony and misdemeanor information on over 60,000 individuals. Data may contain name, DOB, offense, offense date,	

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	degree of offense, disposition, cause number, fine, court costs, and file date.	
	Victoria County - Data provided by Victoria County. Data contains felony and misdemeanor information on over 8,000 individuals. Data may contain name, DOB, offense, disposition, disposition date, cause number, offense number, and file date.	
	Montgomery County (Misd) - Data provided by Montgomery County District Clerk. Contains over 25,000 felony records dating back to 1970. Data may contain name, DOB, address, offense, degree of offense, cause number, disposition, disposition date, plea, fine, court cost, court, and fi	
	Chambers County - Data provided by Chambers County. Data may contain name, offense, file date and disposition date. There are no Dates of Birth.	0
	Cameron Texas - Data provided by Cameron county. Data may contain name, DOB, offense, file date and disposition date, with records dating back 1980.	
	Jefferson County - Data provided by Jefferson County includes Misdemeanors filed , disposed from 1995 forward. Data includes Case number, name, filed date, sex, race, Date of Birth and charge information.	
	Midland County - Midland County Data since 1997. Data may include name, date of birth, offense, and offense date.	
	Rockwall County - Data provided by Texas Rockwall county. Data contains name, offense, DOB, case number, disposition and disposition date. Disposition and Disposition date.	
	Parker County - Data may include name, DOB, case number, offense date, offense description, degree of offense. Data goes back to 1/1/1999.	
	Brazos County - Data may include name, DOB, case number, offense date, offense description, degree of offense. Data goes back to 1/1/1999.	
	Waller - County Court Criminal Case information. Data may include name, DOB, case number, offense date, offense description, degree of offense, disposition and disposition date. To be updated monthly.	
	Johnson County - County Court misdemeanor records. Results may include Case #, file date, name, address, DOB, offense, offense degree, disposition date, disposition, court, confinement, probation, fine, sex, race, arrest date, offense date, filing agency and CJIS offense code.	
	Williamson County - TX Williamson County data contains misdemeanor criminal records since 2005. Data may include offender name, DOB, Disposition Date, Disposition, Offense Literal, Court and File Date. This data is updated monthly.	
	Brazoria County - Data may include name, DOB, case #, offense date, offense description, degree of offense, disposition and disposition date.	
	Galveston County - Data provided by Galveston County since 1999. Data may include Name, Case number, Case type and Received date.	
	Kaufman - Data may include name, DOB, case #, offense date, offense description, degree of offense, disposition and disposition date.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from TX, which contained records.	
	Lamar - Data may include name, DOB, case number, offense date, offense description, degree of offense. Data goes back to 1/1/1999	
Utah		
	Utah Sex Offender - Utah Sex Offender Registry of persons who have either been convicted of or entered a plea in abeyance to certain sex offenses. Data may include offense, degree of offense, conviction date and photo of individual.	
	Utah Dept of Corrections - Corrections records of Utah statewide felony and gross misdemeanor records on persons found guilty and sentenced to serve time and/or subsequent probation in a state penal institution. Includes probation and parole information where applicable. Records on	
	Utah Admin Office of Courts - Utah Admin Office of the Courts contains all historical data from 1996 (with some courts not coming online in Utah until 1997) to present for all criminal convictions.	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	Data can include Case Number, Disposition, Disposition Date, File Date, Offense, Degree	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from UT, which contained records.	
Vermont		
	Vermont Sex Offender - Contains information on convicted sex offenders including photographs. Data may contain offender name, date of birth, offense, county, and conviction date.	
	Vermont Dept of Corrections - Data contains LastName, FirstName, DOB, Address, County, State, Zip	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from VT, which contained records.	
Virginia		
	Virginia Sex Offender - Contains information on convicted sex offenders, including 16,473 photos. Data also includes crimes against minors. This data does not contain DOBs, however, the age of the offender is included.	0
	Virginia Department of Corrections - Data consists of all individuals currently on active parole in the state of VA.	
	Virginia Admin Office of Courts - This database contains statewide and/or county-level current and historical felony and misdemeanor dispositions, including motor vehicle citations of individuals who are or have been under the supervision of the Virginia General District or Circuit Courts	
	Fairfax County - Data provided by Fairfax County Clerks Office. This Data, conviction records only, contains Felony and Misdemeanor cases dating back to 07/01/1979. Data can include Offense, Offense Date, Disposition, Disposition Date, and Degree of Offense.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from VA, which contained records.	
Washington		
	Washington Sex Offender - Contains information on nearly 1000 Level II and III Registered Sex Offenders. Data includes name, partial address, offense, statute and county.	0
	Washington Dept of Corrections - Contains current and historical statewide felony and misdemeanor information for inmates, probationers and parolees who are or have been under the supervision of the Washington Department of Corrections. The jurisdiction provides updates of the most curre	
	Washington AOC - District/Municipal Court - District/Municipal Court records contain information on more than 1.8 million individuals. Data may contain name, DOB, offense, statute, case number, offense date, file date, plea, disposition date, and disposition.	
	Washington AOC - Superior Court - Superior Court records contain information on more than 200,000 individuals. Data may contain name, DOB, offense, statute, case number, offense date, file date, plea, resolution date, and resolution.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from WA, which contained records.	
Washington DC		
	Washington DC Sex Offender - Registry contains data on nearly 300 Class A registered sex offenders. Class A sex offenders have been convicted of, or found not guilty by reason of insanity of abusive, violent, and/or forcable sexual offenses. Data can contain.	
	Washington DC Dept of Corrections - Corrections records of persons who have been convicted of felonies and/or gross misdemeanors and sentenced to serve time in the DC correctional facility from 1987 - 2002. Includes records of persons who have been paroled or released. Records on approximat	

InstaCriminal Products

CONFIDENTIAL DRAFT

State	InstaCriminal Data Source Descriptions	Less than 50 % with DOB
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from DC, which contained records.	
West Virginia		
	West Virginia Sex Offender - Registry contains information on over 1700 individuals. Data can include name, DOB, offense, victim information, conviction year, county information and city information. Photos included.	
	West Virginia Dept of Corrections - Data contains defendant information, photos and offense information.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from WV, which contained records.	
Wisconsin		
	Wisconsin Sex Offender - Sex Offender Registry generally contains information, including photos, on those individuals who were convicted of, incarcerated, or on supervision for a sex offense on or after December 25, 1993.	0
	Wisconsin Dept of Corrections - Records of statewide felony convictions on persons who have been sentenced to serve time at a state facility and/or released on parole since 1970. Records on approximately 50,000 persons. Results show the county, case number, defendant name, DOB, race, se	
	Wisconsin Courts - Statewide Court records of felony and misdemeanor cases disposed since 1992. Records on approximately 158,000 persons. Results include case no., name, DOB, charge(s), county of offense, disposition, disposition date, sentence date.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from WI, which contained records.	
Wyoming		
	Wyoming Sex Offender - Wyoming Sex Offender Registry contains data on individuals determined to have a high risk of re-offending. Data may contain name, DOB, address, offense conviction place, and conviction place. Photos included.	
	P.R.I.O.R.S. - Public Record Indexes of Record Searches. This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests, from WY, which contained records.	