



P.O. Box 30353
 Bellingham, WA 98228
 1(800) 213-1732 Voice/Fax
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Where price meets quality.

The following report covers content in the silver package.

- Criminal Felonies in Washington State.
- Criminal cases recorded by individual counties within Washington State.
- Criminal cases recorded by individual cities/townships within counties in Washington State.
- Criminal case search as recorded by the United States government.
- National Sex Offender search as recorded by the U.S. Department of Justice as received from all U.S. Jurisdictions.
- OFAC Watch Lists
- FBI Watch Lists

 You provided the following details:
 Search state: WASHINGTON

 Name: John A. Doe DOB: 7/1/2963 SSN: Not given.
 Address: Not given Phone: Not given

Results:

Description on file; Sex: M Race: W Ht: 6'3 Wt: 250lbs
 03/04/2005 Case# 05-349371 Bellingham Police, Whatcom County Superior Court
 Criminal Trespass and Felony Harassment

09/04/2007 Case# 07-1319927 King County Sheriff, King County Superior Court
 Assault in the 3rd degree, Domestic Violence

- No records returned from the federal case search.
- No sex offender results returned.

OFAC Watchlist Report & Patriot Act Compliant Background Check

OFAC Sanctions Programs and Countries.....CLEARED
 OFAC's Specially Designated Nationals & Blocked Persons.....CLEARED
 FBI Hijack Suspects.....CLEARED
 FBI Most Wanted.....CLEARED
 FBI Most Wanted Terrorists.....CLEARED
 FBI Seeking Information.....CLEARED

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FBI Top Ten Most Wanted.....	CLEARED
HKMA.....	CLEARED
Interpol Most Wanted.....	CLEARED
United Nations Consolidated List	CLEARED
Terrorist Exclusion List.....	CLEARED
Unauthorized Banks.....	CLEARED
MAS.....	CLEARED
Non-cooperative Countries and Territories.....	CLEARED
Non-proliferation.....	CLEARED
Politically Exposed Persons.....	CLEARED
Australian Department of Foreign Affairs and Trade (DFAT).....	CLEARED
Bank of England Consolidated List of Financial Sanctions.....	CLEARED
Bureau of Industry and Security.....	CLEARED
OSFI Terrorism Financing.....	CLEARED
DTC Debarred parties.....	CLEARED
European Union Consolidated List.....	CLEARED
Primary Money Laundering Concern (PMLC).....	CLEARED
World Bank Debarred Parties.....	CLEARED

If you have any questions please contact us at accounts@appbackgroundchecks.com

Thank you for your business,

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