



**Super Criminal, IRV, EVC Search  
Version 1.00  
Criminal Information Services Inc.**



1.0 Overview.....	3
2.0 Selection Criteria.....	3
Criminal.....	3
Identity and Residential Verification.....	4
Eviction Search.....	4
Search Criteria.....	5
3.0 Results.....	6
New Result Options.....	6
Printable Report.....	7
Appendix A – Version History.....	8

## 1.0 Overview

CRIS has developed the capability of combining searches of criminal, identity and residential verification and/or eviction history data into one encompassing search (SuperIRV). From the results of this search, this new application also provides a easy, concise and convenient method of result reporting.

By using the 'Identity/Residential History Verification' (IRV) and a social security number, clients can check and determine which states a particular subject has resided, thereby focusing their criminal search to those locales.

Additionally, 'Eviction History' can be combined with the criminal and IRV searches in a single convenient package.

## 2.0 Selection Criteria

### ***Criminal***

All criminal searches begin with defining the scope of the search. To facilitate the definition process, a simple state table is provided using check boxes to indicate which states to include in a particular query. Illustration 1, shows a the state selection boxes from the SuperIRV.

Customers can either select states by 'ticking' the appropriate check box, or can select/deselect all states using the provided 'Select All States' or 'De-Select All State' buttons.

When searching criminal records through the SuperIRV, all matching records from all of our criminal data types are included. These data types include DOC (Dept. of Corrections), DPS (Dept. of Public Safety), AOC (Administration of Courts), CCO (County Courts), CSO (County Sheriff's Office Arrests) and RSO (Registered Sex Offenders).

There is an additional check box that combines all our our terrorist databases into one selection.

<input type="checkbox"/> Alabama	<input type="checkbox"/> Kentucky	<input type="checkbox"/> No. Dakota
<input type="checkbox"/> Alaska	<input type="checkbox"/> Louisiana	<input type="checkbox"/> Ohio
<input type="checkbox"/> Arizona	<input type="checkbox"/> Maine	<input type="checkbox"/> Oklahoma
<input type="checkbox"/> Arkansas	<input type="checkbox"/> Maryland	<input type="checkbox"/> Oregon
<input type="checkbox"/> California	<input type="checkbox"/> Massachusetts	<input type="checkbox"/> Pennsylvania
<input type="checkbox"/> Colorado	<input type="checkbox"/> Michigan	<input type="checkbox"/> Rhode Island
<input type="checkbox"/> Connecticut	<input type="checkbox"/> Minnesota	<input type="checkbox"/> So. Carolina
<input type="checkbox"/> Delaware	<input type="checkbox"/> Mississippi	<input type="checkbox"/> So. Dakota
<input type="checkbox"/> Dist. of Columbia	<input type="checkbox"/> Missouri	<input type="checkbox"/> Tennessee
<input type="checkbox"/> Florida	<input type="checkbox"/> Montana	<input type="checkbox"/> Texas
<input type="checkbox"/> Georgia	<input type="checkbox"/> Nebraska	<input type="checkbox"/> Utah
<input type="checkbox"/> Hawaii	<input type="checkbox"/> Nevada	<input type="checkbox"/> Vermont
<input type="checkbox"/> Idaho	<input type="checkbox"/> New Hampshire	<input type="checkbox"/> Virginia
<input type="checkbox"/> Illinois	<input type="checkbox"/> New Jersey	<input type="checkbox"/> Washington
<input type="checkbox"/> Indiana	<input type="checkbox"/> New Mexico	<input type="checkbox"/> West Virginia
<input type="checkbox"/> Iowa	<input type="checkbox"/> New York	<input type="checkbox"/> Wisconsin
<input type="checkbox"/> Kansas	<input type="checkbox"/> No. Carolina	<input type="checkbox"/> Wyoming
	<input type="checkbox"/> Guam	<input type="checkbox"/> Terrorist

*Illustration 1: State Selection*

## Identity and Residential Verification

The IRV search is simple to include with or without a criminal search. If a criminal search isn't needed, simply 'uncheck' the “Super Criminal Search” tick box (see Illustration 2). You include a IRV search by checking the “Identity and Residential History Verification” box located under the criminal selection and adding a Social Security number to your search criteria.

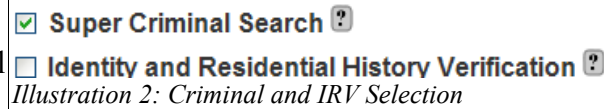


Illustration 2: Criminal and IRV Selection

**NOTE: Social Security numbers (SSN) are NOT stored on our servers. They are displayed only during the instance of your browser. All future references to the SSN provide only the beginning 5 digits... the last 4 significant characters are blanked out.**

## Eviction Search

The inclusion of Eviction records is done by checking the appropriate “Eviction History” check-box (see Illustration3). In addition to checking the box, the states that are included in the eviction history must also be provided. To help facilitate this, a pop-up dialog box is provided. After checking the EVC check box, press the “Add EVC States” button.

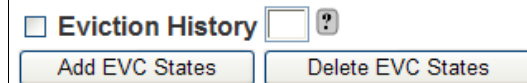


Illustration 3: Eviction History Selection

The 'Available Eviction States' window lists of all the states provided in the eviction history search. The list is grouped by geographical regions within the United States. States are included by first selecting the appropriate line from the window and pressing 'Add'. A list of your selected states is then populated in the bottom window. States can be removed from your selection by selecting the state from the 'Selected' window and pressing 'Del' or delete.

For one price, a “Western Multi State” eviction history search can be selected, or you can populate the list with any other combination of states.

Once your selection has been completed, press the 'Done' button. Your selection are then displayed in a scroll box next to the “Eviction History” check box.

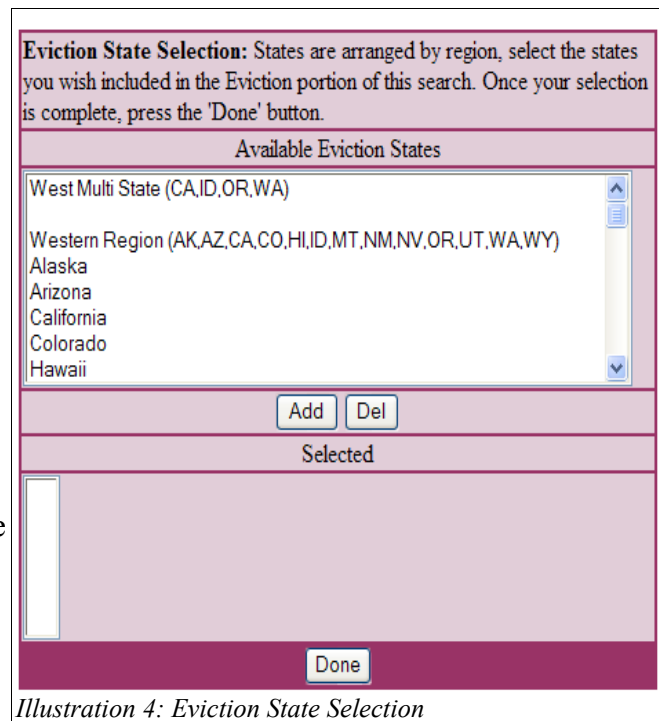
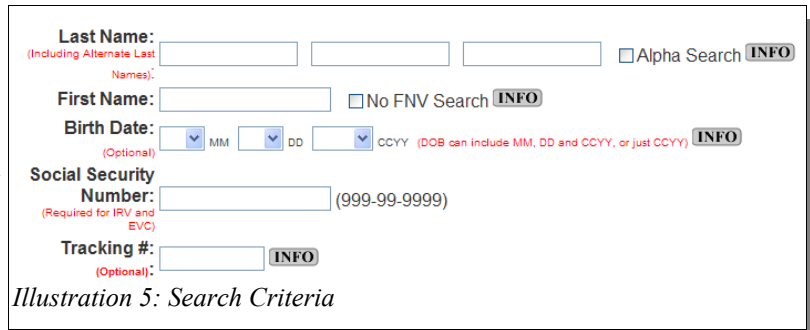


Illustration 4: Eviction State Selection

## Search Criteria

Providing the correct and encompassing search selection criteria can be confusing. CRIS provides a few tools that can improve the accuracy of your selection, while still providing the broadest net to capture results. Illustration 5 details those options.

A 'Last Name' and 'First Name' are required for all searches. 'Date of Birth', 'Social Security' and 'Tracking Number' are all optional depending upon which features are included in your criteria.



The screenshot shows a search criteria form with the following fields and options:

- Last Name:** (Including Alternate Last Names): Three text input boxes.  Alpha Search **INFO**
- First Name:** One text input box.  No FNV Search **INFO**
- Birth Date:** (Optional): Three dropdown menus for MM, DD, and CCYY. (DOB can include MM, DD and CCYY, or just CCYY) **INFO**
- Social Security Number:** (Required for IRV and EVC): One text input box. (999-99-9999)
- Tracking #:** (Optional): One text input box. **INFO**

*Illustration 5: Search Criteria*

In addition to a single last name, CRIS allows for the simultaneous search of up to three last names. These additional last names can be either maiden names, or alternate spellings of the last name. An optional tool for the last names is the “Alpha Search” check box. Activating this feature, turns OFF the default soundex selection (which provides matching names that sound like your last name criteria), in favor of a selection which only includes names that 'start with' your selection criteria. Care must be taken when turning on this feature, as any mis-spelling of the last name will result in an inaccurate result list.

The 'No FNV Search' check box turns off the default 'First Name Variation' feature. This feature allows for the simultaneous search of common spellings and/or nicknames derived from the first name. For example, a 'First Name' of *JAMES* would also include several derivatives of James, including Jim, Jimmy, Jamie etc.

When a date of birth exists in a record (some states do not provide DOB's), the 'Date of Birth' criteria filters those results, returning only matching records. The DOB can include just a year, or additionally a month, and additionally a day. (CCYY or CCYY-MM or CCYY-MM-DD). The results are automatically filtered. Records without DOB's or zero's in the DOB field will also be returned.

The 'Social Security Number' is required for any IRV and EVC searches. This is to ensure that the returned names match the input criteria.

Optionally, a tracking number can be included in a search. When the monthly invoice is sent, details for each search will include the provided tracking number.

### 3.0 Results

Illustration 6 shows a fictional result set containing IRV and Criminal records. This new results set is very much like the traditional view normally provided by CRIS applications.

#### New Result Options

The first section contains the IRV data. Names listed are either exact matches to the social security number that was provided as search criteria, or they are aliases or 'other' people who have used that SSN in the past. Residential addresses are listed creating a historical record of where this person has moved.

Identity and Residential History Verification Records							
RPT	Name	DOB/Age	Valid	State Issued Start/End Date	Address	First/Last Date Reptd	Verified
<input type="checkbox"/>	GREY, EARL 888-35-xxxx	DOB: 10/18/1961 AGE: 45	yes	Florida 01/01/1976-12/31/1976	2255 BOINK RD DUNSANDLE, GA 30008 COBB	May 2006-Sep 2006	
<input type="checkbox"/>	LYCHEE, ROSE 888-35-xxxx	DOB: 07/1969 AGE: 37	yes	Florida 01/01/1976-12/31/1976	3 B 13 CALLE CAGUAS, FL 00725	Jan 1998-Dec 2006	
<input type="checkbox"/>	GREY, EARL 888-35-xxxx		yes	Florida 01/01/1976-12/31/1976	8924 BONK AVE CARAVAN, FL 33614 HILLSBOROUGH	Oct 2001-Dec 2006	
<input type="checkbox"/>	GREY, EARL 888-35-xxxx		yes	Florida 01/01/1976-12/31/1976	2255 BOINK RD DUNSANDLE, GA 30008 COBB	May 2006-Sep 2006	
<input type="checkbox"/>	GREY, EARL 888-35-xxxx		yes	Florida 01/01/1976-12/31/1976	12345 KOPILI AVE CARAVAN, FL 33614 HILLSBOROUGH	May 2006-Sep 2006	

Searching County Courts in Florida					
1 selected. These match your search criteria					
Rpt	Rec#	Name	Alternate ID	Date of Birth	Database
<input type="checkbox"/>	1	GREY, EARL LUANN	92-CF-015314		Florida: Hillsborough

Criminal Search	
Rpt	No Matches Found
<input type="checkbox"/>	Check here if none of the above criminal records have satisfied your search.

Your search produced a total of 1 hits. Elapsed Time: 3 Seconds

*Illustration 6: Result Listing*

The 'Valid' column describes whether or not the provided SSN is 'real'.

Below the IRV section, will be the Eviction (not shown), followed by the criminal portion.



## Printable Report

One new feature of the this search, is providing a way of creating a standardized report which is suitable for printing. On all sections, a far left column a 'Rpt' check-box is provided. When ticked, this record will be included in a report. After selecting all the records you want to included in your report, press either the 'Condensed Report' or 'Full Report' button. The 'Condensed Report' version is shown in Illustration 7. Notice that the detail criminal report has been condensed to show just the important information. If necessary, the criminal portion can be expanded by either clicking on the 'Expand' button, or by using the 'Full Report' button found on the previous page.

Report For: GREY, EARL		Date Ordered: 2007-01-04 12:24	
Social Security Number: 58225XXXX			
Date Of Birth: 1969-01-01			
<b>SSN VALIDATION</b>			
Records were provided for SSN 58225XXXX using GREY, EARL and DOB 1969-01-01 but the available information does not confirm the identity of the person to whom it was issued.			
<b>Identification and Residential History Verification</b>			
Name: GREY, EARL	SSN: 58225XXXX	DOB: 10/18/1961	Age: 45
Issue Loc.: Florida	SSN Valid: yes	Issued: 01/01/1976-12/31/1976	
Address: 2255 BODNK RD DUNSANDLE, GA 30008	County: COBB	First/Last: May 2006 -Sep 2006	Verified:
<b>Criminal History <a href="#">Expand</a></b>			
Name: GREY, EARL LUANN (Record)		DOB: 1964/07/26	
Florida County Courts: Duval			
Case Number: 92-CF-015314 Offense: - POSSESSION OF COCAINE Disp. Dt: 2001/04/17			
Case Number: 92-CF-015314 Offense: - FS/DRIVING UNDER THE INFLUENC Disp. Dt: 1993/03/15			
Case Number: 92-CF-015314 Offense: - DRIVE WHILE LICENSE SUSPENDED Disp. Dt: 1993/03/15			
Case Number: 92-CF-015314 Offense: - POSSESSION OF DRUG PARAPHERNALIA Disp. Dt: 1992/12/29			
Case Number: 92-CF-015314 Offense: - POSSESSION OF COCAINE Disp. Dt: 2001/04/17			
Case Number: 92-CF-015314 Offense: - FS/DRIVING UNDER THE INFLUENC Disp. Dt: 1993/03/15			
Case Number: 92-CF-015314 Offense: - DRIVE WHILE LICENSE SUSPENDED Disp. Dt: 1993/03/15			
Case Number: 92-CF-015314 Offense: - POSSESSION OF DRUG PARAPHERNALIA Disp. Dt: 1992/12/29			

*Illustration 7: Condensed Report*



## Appendix A – Version History

<i>Version</i>	<i>Change Date</i>	<i>Description</i>
1.0	01/03/2007	Initial Release