

### Criminal Background Check Report - Latam CBC

Search no	0005201
Order date	07/05/2012

#### Information provided for the consultation

Full name of the subject	John Doe
Country or State where to search	Example country
ID no of the subject in said country	The client does not have this information

#### Results of the consultation

Search input	John Doe
Findings	<p>The search by name revealed a criminal case although without a conviction.</p> <p>Case 34012010 Third Criminal Court Date 03/12/2010 Fraud Example plaintiff vs John Doe and others Status Archive</p>
Source	Public court records available in the country

Additional notes	There are no additional comments
------------------	----------------------------------

Date 07/05/2012

#### Disclaimer

This report only reflects the existing information in public sources and its content has a purely informative character. You are solely responsible for the use of this information.