

LexisNexis National Criminal File Data Matrix

Updated 02.23.2012

| Detail | Frequency | Description |
|--|-----------------------------------|--|
| ALABAMA | | |
| Alabama State Department of Corrections | 1990 - Historical | Inmates |
| Alabama State Sex Offender Registry | Monthly Update Files | Sexual Predators & Violent Sex Offenders |
| ALASKA | | |
| Alaska State Administrative Office of Courts | 1990 - Quarterly Update Files | Felony, Misdemeanor and Violations Convictions |
| Alaska State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| ARIZONA | | |
| Arizona State Administrative Office of Courts | 1987 - Historical | Felony & Misdemeanor Dispositions |
| Arizona State Department of Corrections | 1990 - Monthly Update Files | Felony Convictions & Guilty Pleas |
| AZ Counties - Maricopa & Pima | Varies - Historical | Felony & Misdemeanor Records |
| Arizona State Sex Offender Registry* | Quarterly Updates | Sex Offenders |
| ARKANSAS | | |
| Arkansas State Administrative Office of Courts | 1992 - Historical | Felony & State Misdemeanor & Violation Dispositions |
| Arkansas Department of Corrections | 1990 - Monthly Update Files | Felony Convictions |
| Arkansas State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| CALIFORNIA | | |
| CA Counties (Monthly)- Indio, Los Angeles, Riverside, & San Diego | Varies - Monthly Update Files | Felony & Misdemeanor Charges |
| CA Counties (Historical) - Orange, San Bernardino & Santa Clara | Varies - Historical Files | Felony & Misdemeanor Charges |
| California State Sex Offender Registry | Quarterly Updates | Sex Offenders |
| COLORADO | | |
| Colorado State Department of Corrections | Feb. 28, 2006 - Quarterly Updates | Correction Records |
| Colorado State Sex Offender Registry | Monthly Update Files | Sexual Predators & Violent Sex Offenders |
| CONNECTICUT | | |
| Connecticut Judicial Information System (JIS) | 1988 - Monthly Update Files | Felony, Misdemeanor, Violations and Infractions Dispositions |
| Connecticut State Department of Corrections | 1990 - Monthly Update Files | Felony Convictions & Guilty Pleas |
| Connecticut Department of Public Safety | 1950 - Semi-Annual Update Files | Felony and Misdemeanor Conviction Records |
| Connecticut State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| DISTRICT OF COLUMBIA | | |
| DC - Washington Sex Offender Registry | Monthly Update Files | Sex Offenders |
| DELAWARE | | |
| Delaware Sex Offender Registry | Monthly Update Files | Sex Offenders |
| LEXISNEXIS PROPRIETARY | | |
| LexisNexis Proprietary Records | 1994- Daily Update Files | County, Statewide, and Federal Records |
| FLORIDA | | |
| FL Counties (Monthly) - Alachua, Bay, Brevard, Charlotte, Dade, Palm Beach, & Pasco | Varies - Monthly Update Files | Felony, Misdemeanor, Traffic & Infraction Dispositions |
| Florida Department of Corrections | 1990 - Historical | Felony & Misdemeanor Convictions |
| FL Counties (Historical) - Broward, Duval, Hernando, Highlands, Leon, Marion, Monroe, Orange, Osceola, Pinellas & Sarasota | Varies - Historical | Felony, Misdemeanor, Traffic Dispositions |
| Florida State Sex Offender/Predator Registry | Monthly Update Files | Sex Predators & Violent Offenders |
| GEORGIA | | |
| Georgia Department of Corrections | 1990 - Historical | Inmates, Probation |
| Georgia Bureau of Investigation (GBI) | 1974 - Historical | Felony Records |
| Georgia GBI - Parole | June 1, 2005 - Historical | Parolees |
| Georgia Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| GUAM | | |
| Guam Sex Offender Registry | Monthly Update Files | Sex Offenders |
| HAWAII | | |
| Hawaii Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| IDAHO | | |
| Idaho State Department of Corrections | 1990 - Semi-Annual Update Files | Inmates, Parolees, Probation |
| Idaho State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| ILLINOIS | | |
| Illinois State Department of Corrections | 1990 - Historical | Felony Convictions |
| Cook County - Illinois | 1993 - Weekly Update Files | Felony, Misdemeanor Disposed Cases |
| Illinois State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| INDIANA | | |
| Indiana State Department of Corrections | 1988 - Bi-Monthly Update Files | Felony & High Level Misdemeanors |
| Indiana State Administrative Office of Courts | Varies - Historical | Felony, Misdemeanor, Infractions, & Ordinance Violations |
| Indiana Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| IOWA | | |

LexisNexis National Criminal File Data Matrix

Updated 02.23.2012

| Detail | Frequency | Description |
|--|--|--|
| Iowa State Sex Offender Registry | Historical Files | At-Risk Sex Offenders |
| <u>KANSAS</u> | | |
| Kansas State Department of Corrections | 1990 - Historical | Felony & Gross Misdemeanor |
| Kansas State Sex Offender Registry | Monthly Update Files | Sex Offenders & Violent Criminals |
| <u>KENTUCKY</u> | | |
| Kentucky State Department of Corrections | 1990 - Historical | Felony Convictions |
| Kentucky State Sex Offender Registry | July 1994 - Monthly Update Files | Sex Offenders |
| <u>LOUISIANA</u> | | |
| Louisiana Parish - Caddo, East Baton Rouge, Jefferson & St. Tammany | Varies - Historical | Felony & Misdemeanor Records |
| Louisiana State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>MAINE</u> | | |
| Maine State Sex Offender Registry | Monthly Update Files | Sex Offenders & Sexually Violent Predators |
| <u>MARYLAND</u> | | |
| Maryland State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>MASSACHUSETTS</u> | | |
| Massachusetts Sex Offender Registry* | Approved Permissible Purposes Only | Sex Offenders |
| <u>MICHIGAN</u> | | |
| Michigan State Department of Corrections | 1990 - Bi-Monthly Update Files | Felony Convictions |
| Michigan Department of Corrections Offender Tracking Information System (OTIS) | January 1980 - Bi-Monthly Update Files | Felony & Some High Level Misdemeanor Offenses |
| Wayne County - 3rd Judicial Circuit Court | 1980 - Monthly Update Files | Felony & Misdemeanor |
| Michigan State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>MINNESOTA</u> | | |
| Minnesota State Bureau of Criminal Apprehension | 1990 - Monthly Update Files | Felony & Gross Misdemeanor |
| Minnesota State Department of Corrections | 1990 - Monthly Update Files | Felony Convictions |
| Minnesota State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>MISSISSIPPI</u> | | |
| Mississippi State Department of Corrections | 1990 - Monthly Update Files | Felony Convictions Inmates, parolees, probations |
| Hinds County - Mississippi | 1982 - Monthly Update Files | Felony & Misdemeanor Disposed Cases |
| Mississippi Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>MISSOURI</u> | | |
| Missouri State Department of Corrections | 1990 - Weekly Update Files | Felony Records |
| Missouri State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>MONTANA</u> | | |
| Montana State Department of Corrections | 1990 - Quarterly Update Files | Felony & State Misdemeanor Convictions |
| Montana Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| <u>NEBRASKA</u> | | |
| Nebraska State Department of Corrections | 1990 - Monthly Update Files | Felony & High-Level Misdemeanor Records |
| Nebraska State Sex Offender Registry | Monthly Update Files | High-Risk Sex Offenders |
| <u>NEVADA</u> | | |
| Nevada State Department of Corrections | 1990 - Historical | Felony & State Misdemeanor Convictions |
| <u>NEW HAMPSHIRE</u> | | |
| New Hampshire State Department of Corrections | 1990 - Historical | Felony Convictions |
| New Hampshire State Sex Offender Registry | Monthly Update Files | Sex Offender & Offender against Children |
| <u>NEW JERSEY</u> | | |
| New Jersey State Administrative Office of Courts | 1980 - Historical | Felony Disposed Cases |
| New Jersey State Department of Corrections | 1996 - Semi - Annual Update Files | Felony Convictions Inmates, admissions and releases |
| New Jersey State Sex Offender Registry | Monthly Update Files | Medium & High-Risk Sex Offenders |
| <u>NEW MEXICO</u> | | |
| New Mexico State Department of Corrections | 1996 - Monthly Update Files | Felony & Misdemeanor Convictions |
| New Mexico Sex Offender Registry | Monthly Update Files | Sex Offenders |
| <u>NEW YORK</u> | | |
| New York State Department of Corrections | 1990 - Historical | Felony Convictions Inmate and Releases |
| New York State Sex Offender Registry | Monthly Update Files | High-Risk Sex Offenders |
| <u>NORTH CAROLINA</u> | | |
| North Carolina State Administrative Office of Courts | 1983 - Weekly Update Files | Felony, Misdemeanor, Dispositions Records, & Traffic filings |
| North Carolina State Department of Corrections | 1990 - Quarterly Update Files | Felony & Misdemeanor Convictions - Inmates and Probation |
| North Carolina State Sex Offender/Predator Registry | Monthly Update Files | Sex Offenders |
| <u>NORTH DAKOTA</u> | | |
| North Dakota State Sex Offender Registry | Monthly Update Files | Sex Offenders |

LexisNexis National Criminal File Data Matrix

Updated 02.23.2012

| Detail | Frequency | Description |
|--|-------------------------------|--|
| OHIO | | |
| Ohio State Department of Corrections | 1990 - Monthly Update Files | Felony Convictions |
| OH Counties (Monthly) - Portage & Ross | Varies - Monthly Update Files | Felony & Misdemeanor Records |
| Lawrence County - Common Pleas | Quarterly Update Files | Felony |
| OH Counties (Historical) - Allen, Athens, Brown, Butler, Clark, Clermont, Clinton, Columbiana, Cuyahoga, Delaware, Fairfield, Franklin, Fulton, Green, Lawrence Muni, Licking, Montgomery, Pickaway, Stark, Summit, Trumbull, Tuscarawas, & Warren | Varies - Historical | Felony, Misdemeanor & Traffic |
| Ohio State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| OKLAHOMA | | |
| Oklahoma Adm. Office of the Courts - Kellpro | 1990 - Historical | Felony, Misdemeanor & Traffic |
| Oklahoma State Department of Corrections | 1990 - Monthly Update Files | Felony & State-Level Misdemeanor Convictions |
| Oklahoma State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| OREGON | | |
| Oregon State Administrative Office of Courts (OJIN) | Varies - Historical | Felony & Misdemeanor Disposed Cases |
| Oregon State Department of Corrections | 1990 - Monthly Update Files | Felony and Misdemeanor Convictions |
| Oregon State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| PENNSYLVANIA | | |
| Pennsylvania State Department of Corrections | 1991 - Annual Update Files | Inmates |
| Pennsylvania Common Pleas | 2000 - Monthly Update Files | Felony, Misdemeanor & Traffic |
| Pennsylvania Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| PUERTO RICO | | |
| Puerto Rico Sex Offender Registry | Monthly Update Files | Sex Offenders |
| RHODE ISLAND | | |
| Rhode Island Sex Offender Registry | Monthly Update Files | Sex Offenders |
| SOUTH CAROLINA | | |
| South Carolina State Department of Corrections | 1980 - Monthly Update Files | Felony & Gross Misdemeanor |
| Richland County, SC | 2008 - Monthly Update Files | Felony & Misdemeanor |
| South Carolina State Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| SOUTH DAKOTA | | |
| South Dakota State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| TENNESSEE | | |
| Tennessee State Administrative Office of Courts | 1990 - Historical | Felony Convictions |
| Tennessee State Department of Corrections | 1990 - Quarterly Update Files | Felony Convictions & Guilty Pleas |
| Tennessee Rutherford County | 1990 - Monthly Update Files | Felony & Misdemeanor Offenses |
| Tennessee State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| TEXAS | | |
| Texas State Department of Public Safety | 1990 - Quarterly Update Files | Felony & State-Level Misdemeanor Convictions |
| Texas Dept. Criminal Justice (Department of Corrections) | 1978 - Historical | Felony & State-Level Misdemeanor Convictions |
| Texas - Bexar, Brazoria, Dallas, Denton, El Paso, Gregg, Harris, Jefferson, Johnson, Midland, Montgomery, Parker, Potter, & Victoria | Varies - Monthly Update Files | Felony; Misdemeanor; Felony & Misdemeanor Convictions |
| Texas Sex Offender/ Predator Registry | Monthly Update Files | Sex Offenders |
| UTAH | | |
| Utah State Department of Corrections | 1990 - Historical | Felony & Gross Misdemeanor, Inmates, Parolees, Probationers |
| Utah State Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| VERMONT | | |
| Vermont State Sex Offender Registry | 1990 - Monthly Update Files | Sex Offenders |
| VIRGINIA | | |
| Virginia State Administrative Office of Courts | 1993 - Historical | County-Level Felony & Misdemeanor, & Motor Vehicle Citations |
| Virginia Sex Offender Registry* | Monthly Update Files | Sex Offenders |
| WASHINGTON | | |
| Washington State Administrative Office of Courts | 1999 - Quarterly Update Files | Felony, Misdemeanor & Traffic |
| Washington State Department of Corrections | 1990 - Historical | Statewide Felony & Gross Misdemeanor |
| Washington Sex Offender Registry* | 1990 - Monthly Update Files | Sex Offenders |
| WEST VIRGINIA | | |
| West Virginia State Sex Offender Registry | Monthly Update Files | Sex Offenders |
| WISCONSIN | | |
| Wisconsin State Administrative Office of Courts | 1998 - Monthly Update Files | Felony & Misdemeanor |
| Wisconsin Sex Offender Registry* | Monthly Update Files | Sex Offenders |

LexisNexis National Criminal File Data Matrix

Updated 02.23.2012

| <u>Detail</u> | <u>Frequency</u> | <u>Description</u> |
|-------------------------------------|----------------------|--------------------|
| <u>WYOMING</u> | | |
| Wyoming State Sex Offender Registry | Monthly Update Files | Sex Offenders |

***Note:** These State Sex Offender Registry records do not contain full Dates of Birth. Records are matched by name and current address of the subject. If a candidate lives in one of these states it is recommended that an individual state sex offender registry search be conducted for added due diligence.