



CRIMINAL REPORTING POLICIES

AAA Credit Screening Services **WILL** report the following criminal records:

All convictions within seven (7) years from the original date of criminal activity.

AAA Credit Screening Services **WILL NOT** report the following criminal records:

- 1- Any convictions older than seven (7) years from the original date of criminal activity
- 2- Any deferred adjudication, adjudication withheld, or similar diversionary program dispositions
- 3- Any pending or open cases
- 4- Any dismissed cases
- 5- Any cases in which the applicant cannot be matched to at least two (2) identifiers

Furthermore, while AAA Credit Screening Services offers multiple types of criminal reports, the United States court system is made up of thousands of jurisdictions, many of whom do not report/are not required to report all criminal activity. It is possible, and/or likely, that some criminal activity may not be discovered.

As a representative of _____, I understand AAA Credit Screening Services Criminal Reporting Policies. I understand that I should seek the counsel of AAA Credit Screening Services BEFORE I request a criminal report to ensure greatest success.

Name: _____ Title: _____

Signature: _____ Date: _____