



POINDEXTER & ASSOCIATES, INC.

GLOBAL PRIVATE INTELLIGENCE

A MEMBER OF THE POINDEXTER GROUP OF COMPANIES

TOLL FREE: (800) 373-2804 [HTTPS://POINDEXTER-ASSOCIATES.COM](https://poindexter-associates.com)

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(849) 570-2800 APTDO. 1072, CENTRO DE LOS HÉROES, SANTO DOMINGO, RD 10101

SOUTH CAROLINA CRIMINAL HISTORY INQUIRY

Upon receipt of a criminal history request, we assign a state licensed investigator to review all forty-six counties, upper/lower courts and traffic divisions. Any record found is searched in detail and printed. The investigator then cross-references the subject with the SC DOC (Probation & Parole) and the Attorney General's sex offender database. A brief investigative report is written and signed by the preparing investigator. Our current non-volume fee for this service is \$125.

You may consent to this offer by submitting the fully completed Subject Information and Payment Authorization forms below to:

Email: CRHC@Poindexter-Associates.com **OR** Fax: +1 919-834-7039

SUBJECT INFORMATION

Subject Name: _____

Date of Birth: _____ Race: _____ Sex: _____

Last Known Address: _____

PAYMENT AUTHORIZATION

Cardholder Name: _____

Card Number: _____ Expiration: _____

CVC2: _____ *(three digit code found in your signature block)*

CID: _____ *(four digit code found on the front of the card - Amex only)*

Billing Address: _____

City: _____ State: _____ Zip: _____

Cardholder Phone: _____ Cardholder Email: _____

I authorize the Poindexter Group of Companies, Surety One, Janus Assurance Re or any member of the Poindexter Group of Companies to charge my credit line / card account \$ _____ for services contracted of this _____ day of _____, 20_____.

Cardholder Signature: _____