

CCH on the Internet (CCHInet) Help Document

Version 1.3

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Criminal Justice Information Services

Criminal History Services



Contents

Introduction to CCHInet / Homepage	3
Step 1 of 6 (Payment Information)	7
Step 2 of 6 (Search Criteria)	8
Step 3 of 6 (Confirmation)	9
Step 4 of 6 (Payment)	10
Step 5 of 6 (Candidates)	11
(No Candidate Match)	13
(No Candidates Found)	14
Step 6 of 6 (Results)	15
Need Assistance?	18

Introduction to CCHInet / Homepage

Customers can access CCHInet (the *Instant Search*) from the Florida Department of Law Enforcement's (FDLE) public website (<u>www.fdle.state.fl.us</u>) or directly using the following link: <u>https://cchinet.fdle.state.fl.us</u>.

If accessing CCHInet from FDLE's public website, select the *Request a Criminal History* tile.



Next, select *Florida Criminal History Record Check* from the menu options presented on the leftside of the page. The website will navigate the customer to the *State of Florida Criminal History Record Check* page. The CCHInet link is available once the customer selects the *Instant Search* option.

About FDLE Careers Public Records	FDLE Regions & Divisions Quick Links
FDLE Home / Criminal History Records > Florida Crimina	al History Record Check
Criminal History Records Florida Criminal History Record Check National Criminal History Record Check Check VECHS Program Registered Livescan Submitters Become a Livescan Submitter Criminal History Records Fee Schedule Contact Criminal History Records	State of Florida Criminal History Record Check The Florida Department of Law Enforcement (FDLE), Division of Criminal Justice Information Services (CJIS), is the contrad repository for criminal history information for the state of Florida. In addition to maintaining criminal history information is user responsibility to provide public access to this information when requested. In order to maintain history information is user responsibility to provide public access to the service of cleck customers, Florida's legislature has implemented criminal history record check fees. The fee for public requests is \$24.00 Effective July 1, 2020, FDLE will discontinue the use of Florida Criminal History Information Request forms via maint. Alternative options requises reguine a fee that must be paid by debit or credit card at the time of the request. Instant Search Instant Search
	Certified/Non-Certified Search +
	ORI Search +
	Instant Search Internet searches conducted by customers, with results available immediately. Your results can be printed or em Results will NOT be certified. Each search costs \$24.00, in addition to a \$1.00 credit and processing fee, and must be paid by debit or credit card
	Instant Florida Criminal History Search

The *Instant Florida Criminal History Search* link will navigate the customer to the CCHInet Homepage.

An overview of CCHInet is provided on the Homepage slides by selecting the arrow icon.





There will be a total charge of \$25.00, which includes a \$1.00 credit card processing fee, against your debit or credit card for each name search performed, regardless of search results. If you crequest the record of more than one candidate, an additional charge of \$25.00 Per Record will be billed to your debit or credit card.

More information may be found here.

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Fees





Search Criteria

This Internet service will provide you with a list of possible matches similar to the subject of your inquiry. You must review this list and determine if any of the possible candidates match your subject. A search may return as many as five possible matches or candidates. It is also possible your search will result in no possible candidates. The accuracy of the information your provide is critical to the search results since we search our records based on your submission information.

More information may be found here.

View/Email results

Your search results are returned instantly and you may print and/or have your results emailed to you. Your results will not be sent by regular mail.

Please note that <u>certified</u> criminal history results will not be provided to you for searches performed through this Internet site. Certified results are generally required for the purposes of Immigration and national/international adoptions.

More information about CCHINet's results may be found here.

Submit an electronic request for <u>certified</u> results by clicking here.



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After reviewing the Homepage slides, the customer may also review helpful resources provided under the *Resources* tab at the top of the page:

- The *Help* link provides additional information with regard to the information required to use the service, cost, and search results the customer may receive.
- The *FAQ* link provides the customer with answers to FDLE's frequently-asked CCHInet questions.
- After receiving results, the customer may select *Info & Links* to explore standard abbreviations and disposition terminology used on a Florida criminal history record.



Selecting the *Public Search* button from the Homepage will direct the customer to begin the Florida criminal history record check request process. After selecting the *Public Search* button, the application navigates the customer to the *Terms and Conditions* page. Upon review, the customer must select the checkbox acknowledging the understanding and acceptance of the *Terms and Conditions* prior to selecting the *Start Search* button at the bottom of the page.

 FDL as to infor 	E Criminal History Information on the Internet (CCHInet) is a self-service application. The customer is required to perform the Florida criminal history search and make a determination o whether the subject of the search matches a Florida criminal history record contained within FDLE's Computerized Criminal History (CCH) files. This is a search of descriptive mation and a positive identification can only be confirmed by fingerprint comparison.
 A Floor not p 	orida criminal history record which has been sealed or expunged is only disseminated to those agencies authorized by the relevant provision(s) of Chapter 943, Florida Statutes, and is provided by this internet service.
A Flo	orida juvenile criminal history record which has not been sealed or expunged is only disseminated in accordance with s. 943.053, Florida Statutes.
 CCH the sing cust system 	Inet provides a list of candidate matches within FDLE's CCH files similar to the subject of the search (i.e., Demographic Inquiry). As such, the accuracy of the information provided by customer is critical to the results of each search. At the time the search is performed, the results may indicate that no Florida criminal history record was found on the subject, that le subject matched the search criteria, or that multiple subjects matched the search criteria. If a returned candidate match(es) is not determined to be the subject of the search, the omer may select the <i>None of the Above</i> option (button) which is the result of the search itself; a subsequent "no Florida criminal history record" response will not be generated by the em.
• Reg	ardless of the results of the search, there is a total charge of \$25.00 (which includes a \$1.00 credit card processing fee) for each search performed.
• If mo	ore than one candidate match is selected from the Search Results (Candidates) page, an additional charge of \$25.00 per record is billed to the customer's debit or credit card.
 The fare n are n natio Florid purpo 	Florida criminal history record check results (including the No Candidates Found and None of the Above system responses) provided for searches performed through this internet service reither certified nor returned to the customer as a physical copy through the mail. Generally, certified results are required for the purpose of immigration, licensing, certification, and/o nal/international adoptions; a certified request can be submitted here if certified documentation is needed. FDLE recommends consulting with the respective entity which is requesting a da criminal history record check to determine their specific requirements and if the non-certified results or response returned from this internet service are acceptable for the intended ose of the request.
I acce	ept the Terms and Conditions and have understood the FDLE Criminal History Search process.
·	

Step 1 of 6 (Payment Information)

On the *Payment Information* page, the customer will enter the respective billing information, as well as the e-mail address that the payment receipt and the Florida criminal history result(s)/search response(s) should be sent to. The selection to automatically e-mail a payment receipt(s) and the Florida criminal history result(s)/search response(s) is checked by default; however, the customer may deselect the checkbox to elect out of this option. Once all required fields have been entered, the customer can select the *Submit* button at the bottom of the page to proceed to Step 2.

<u>Note</u>: If the customer intends to complete more than one (1) search with the same billing information, the "Automatically e-mail Florida criminal history results/search response" and "Automatically e-mail payment receipt(s)" options will apply for all searches conducted.

Customers located outside of the United States should select "Other" from the US State or Canadian Province drop-down menu and enter five (5) zeros (00000) in the Zip/Postal Code field.

*Indicates a Required Field	
Billing Information	
* Name as printed on Debit or Credit Card:	
* Billing Address:	Billing Address (Continued):
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- City.	Florida
* Zlp/Postal Code:	Country:
	United States
E-mail Information: Please Enter only one e-mail address. Additional e-mail addresses may be add E-mail Receipt/Florida Criminal history record/search response to:	ded during Step 4 (Payment) and Step 6 (Results)
E-mail Information: Please Enter only one e-mail address. Additional e-mail addresses may be add * E-mail Receipt/Florida Criminal history record/search response to: * Enter e-mail address again to confirm:	ded during Step 4 (Payment) and Slep 6 (Results)
E-mail Information: Please Enter only one e-mail address. Additional e-mail addresses may be add * E-mail Receipt/Florida Criminal history record/search response to: Enter e-mail address again to confirm:	ded during Step 4 (Payment) and Step 6 (Results)
E-mail Information: Please Enter only one e-mail address. Additional e-mail addresses may be add * E-mail Receipt/Florida Criminal history record/search response to:	ded during Step 4 (Payment) and Step 6 (Results) search. Please confirm it is correct before selection are submit button (below):
E-mail Information: Please Enter only one e-mail address. Additional e-mail addresses may be add * E-mail Receipt/Florida Criminal history record/search response to: Enter e-mail address again to confirm: The provided e-mail address will be used to send the respective results of the : Automatically e-mail Florida criminal history results/search response	ded during Step 4 (Payment) and Step 6 (Results) search. Please confirm it is correct before selection be Submit button (below):

Step 2 of 6 (Search Criteria)

On the *Search Criteria* page, the customer enters the demographic details of the individual they wish to conduct a Florida criminal history record check on. CCHInet is a name-based, Florida criminal history record check; therefore, the accuracy of the search criteria provided by the customer greatly affects the potential candidate result(s) or response which may be returned.

<u>Note</u>: The combined first, middle, last name(s), and suffix of the subject of the search cannot exceed forty-six (46) characters. If applicable, multiple last names must be hyphenated. Additionally, CCHInet requires a full social security number (SSN) to be entered in the optional *Social Security Number* field; a partial SSN will not be accepted.

If there are additional names the individual may be known by (i.e., a nickname, maiden name, or other alias), the customer should select the Yes radio button under the *Add Aliases* header. The application will display the additional fields necessary to enter the information. Once all required fields have been entered, the customer can select the *Submit* button to proceed to Step 3.

	Search Criteria (Step 2 of 6)					
	* Indicates a Required Field					
	Request Florida Criminal His	tory Record Check On				
	Important: The combined first, middle, last name	es and suffix (if applicable) cannot exceed 46 chara	ters.			
	* First Name:	Middle Name:	* Last Name:		Suffix:	
			(Hunhanste multinle last names)	1		
			Example: "Smith Jones, John" be	ecomes "Smith-Jones" or "SmithJones"		
	*Date of Birth OR Age:					
	Date of Birth (MM/DD/YYYY or MMDDYYYY):		OR	Approximate Age:		
				Age In Numbers		
	* Race:	* Sex:		Social Security Number:		
	Choose One	✓ Choose One		•		
	Add Aliases?					
	-L. Maidon/Alias Namo(s)					
			🕑 s	Submit	💋 Reset	Back
	Aligner		2 9	Submit	👂 Reset	Back
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Add • Ma Impo Frs Impo Frs Frs	Aliases? Yes O No alden/Alias Name(s) alden/Alias 1 ortant: The combined first, middle, last names and suf t Name: alden/Alias 2 ortant: The combined first, middle, last names and suf t Name:	fix (if applicable) cannot exceed 46 characters. Middle Name:	Last Name: (Hyphanate multiple last names) Example "Smith Jenes, John" become Last Name:	Submit	Suffix:	Back

Step 3 of 6 (Confirmation)

On the *Confirmation* page, the customer reviews the billing information entered during Step 1 and the demographic information entered during Step 2. If any information needs to be modified or appended to, selecting the *Cancel* button will return the customer to the previous step.

The customer is required to review and select <u>both</u> checkboxes to express understanding and acknowledgement of the conditions prior to moving forward to Step 4.

Upon completion, the customer selects the *Submit* button at the bottom of the page to be automatically directed to a secure, external electronic payment system to complete payment.



Step 4 of 6 (Payment)

On the *Payment* page, the customer reviews the transaction information. If the customer elected to automatically receive an e-mail receipt in Step 1, the e-mail is sent to the provided e-mail address and the application displays a confirmation message at the top of the page. In addition to the billing information, the customer can expand the *Search Criteria* section to display the demographic information entered to conduct the search.

If the customer elected out of automatically receiving an e-mail receipt and requires a copy of the receipt and/or would like a receipt to be sent to another e-mail address, a valid e-mail address can be entered in the *Email Receipt copy to* field and the *Share receipt via e-mail* button selected. Otherwise, if the customer elects not to receive an e-mail receipt, FDLE encourages the transaction information to be noted prior to proceeding to Step 5.

After reviewing the transaction, billing, and search information, the customer selects the *Continue to Search Results* button at the bottom of the page to proceed to Step 5.

Home OResources - Restricted User		
C Payment (Step 4 of 6)		
+ Q Search Criteria		
Payment Information:		
Please print your receipt or record the Transaction ID numb Search Results button to complete the Florida Criminal hist	er 1431675, 🚹 also highlighted with ory record check.	nin the Receipt Information section (below), then select the Continue
- Receipt Information:		
🖨 Print Receipt		
This is only your receipt. To view the results of your search, plea	ise continue to the Results page (Step 6).	
Customer Information	Transaction Information	
1234 Banana Dr	Transaction ID#	1431675
Tallahassee, FL 32304	Confirmation #	C101133
	Authorization #	TEST123
	Search Fee	1/25/2023 9:23:59 AM
	Credit Card Processing Fee	\$1.00
	Amount Charged	\$25.00
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me Resources - Restricted User Payment (Step 4 of 6) C Search Criteria First Middle 01/01/2001 Alias 1 First Middle Alias 2	Continue to Search R	Buffix Sex SSN M Suffix

Step 5 of 6 (Candidates)

On the *Candidates* page, the application will display potential candidate(s) if the search criteria entered by the customer matches demographic information for an individual in Florida's Computerized Criminal History (CCH) database. If applicable, the customer may wish to refer to the *Why did my search return no results*? section on the <u>CCHInet's FAQ page</u>.

The *Candidates* page includes a help link (*How Do I Select a Candidate?*) to assist the customer on the selection of a candidate(s).

<u>Note</u>: Full social security numbers are suppressed in accordance with state law; however, the last four (4) digits are displayed to assist with matching.



For billing security purposes, the application limits the amount of time a customer has to complete the search to thirty (30) minutes, which begins at the time the debit or credit card information is entered during Step 3. A timer will appear in the top-right of the *Candidates* page at the beginning of the last five (5) minutes remaining in the payment session.

CRIMINAL HISTORY SERVICES Florida Department of Law Enforcement		
A Home ○ Resources - ▲ Restricted User		🖨 Print
රි Candidates (Step 5 of 6)	Payment.Session.will.expire.in.4m.28s. P If you have any questions, please record your Transaction ID and contact FDLE's Criminal History Services (CHS) Section at ApplicantChecks@fdle.state.fl.us or (650) 410-8161. Important: Once the payment session has expired, you will be required to start the process from beginning using the New Search button below.	
+ O How Do I Select a Candidate?	+	

Pending payment session expiration reminder

CRIMINAL HISTORY SERVICES Florids Department of Law Enforcement	
A Home O Resources - L Restricted User	島 Prin
රි Candidates (Step 5 of 6)	Payment.Session.expired.on.12/28/2022.01:01:42. for you have any questions, please record your Transaction ID and contact FDLE's Criminal History Services (CHS) Section at ApplicantChecks@rdle.state.It.us or (850) 410-4161. Important.Orac the payment session has expired, you will be required to start the process from beginning using the New Search button below.
+ O How Do I Select a Candidate?	+

Payment session expiration notice

If the customer does not make any selection(s) on the *Candidates* page and the payment session expires, a charge is still incurred for the use of the search and a refund cannot be provided by FDLE. In these instances, the transaction remains in the *Manual Demographic Review Required* status and the customer should contact FDLE's Criminal History Services (CHS) Section <u>within</u> <u>twenty-four (24) hours</u> of the search being performed (or the following business day if this occurs outside of the <u>hours of operation</u>) for further assistance. Beyond this timeframe, a new search must be initiated by the customer, which will incur the cost of an additional search fee.

Once the demographic information has been carefully reviewed for the respective candidate match(es) (for example, in the screenshot below, *Candidate 1*), the customer can choose to collapse the section by selecting the *Candidate 1* hyperlink or selecting '—' at the top-left or top-right of the respective candidate's section.

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Ø Candidates (Eng 3 of 6)	
Rest to the content	*
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The candidate section can also be expanded by selecting the *Candidate 1* hyperlink or selecting '+' in the top-left or top-right of the section (if the section is collapsed).

Once each candidate's demographic information has been carefully reviewed, the customer selects the *Display History* button for the candidate who best matches the demographic information submitted during Step 2.

The application displays a confirmation message, "Are you sure this is the best match results?". Selecting the *Yes* button will display the Florida criminal history record of the respective candidate; selecting the *No* button will close the confirmation message and refresh the candidate list.

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(No Candidate Match)

After a thorough review of each candidate, the customer can select the *None of the Above* button at the bottom of the page if it is determined there is not a candidate match. The application will generate an e-mail to the customer indicating that it was determined that none of the returned candidate(s) were determined to be a match, based on the provided search criteria—this is the result of the search itself.

A Hom	ne 🛛 Resources 🗸 💄 Restric	cted User	🚔 Pr
	🖸 Candidates (Step 5 of 6)		
	+ O How Do I Select a Candid	ate?	+
	Candidate List: Important: Please carefully verify each search None of the Above button is selected and you	1 result before selecting the respective Display History button: FDLE cannot offer a refund for the search fee if a candidate(s) is inadvertently selected and you intended to select the None of the intended to select a candidate(s); in these instances, a new search must be performed. Seecting an additional Display History button will incur an additional \$25.00 search fee.	Above button or if the
	+	Candidate 1	+
	+	Candidate 2	+
	+	Candidate 3	+
	+	Candidate 4	+
	÷.	Candidate 5	+
		None of the Above	

Note: FDLE is unable to offer a refund if the customer selects the *None of the Above* button and intended to select a potential candidate(s) or vice versa; in these instances, a new search must be initiated by the customer. Additionally, if the application-generated statement with the *None of the Above* option is not suitable for the needs or requirements of the Florida criminal history record check, the customer may wish to consider conducting a separate search through FDLE's <u>Certified/Non-Certified Search</u>.

(No Candidates Found)

If the submitted search criteria does not match a candidate's demographics in Florida's Computerized Criminal History (CCH) database, the application will display the following message:

🕈 Home	OResources - L Restricted User	🖨 Print
	Candidates (Step 5 of 6)	
+	How Do I Select a Candidate?	
FD FB Inte	andidate List: DLE found NO Florida criminal history based on the information provided. No criminal record check was conducted for other states or for the II. This record (or statement that there is not a record) is based on a request from a member of the public. This customer used the FDLE ternet system to search for the Florida record. FDLE is providing this to respond to the customer's request.	
Cli	ick the "Continue" button below for a printable record of these results.	
	🖸 Continue	

Selecting the *Continue* button will navigate the customer to Step 6 for a printable record of this result (i.e., response).

Step 6 of 6 (Results)

On the *Results* page, the customer has the option to share the results by entering additional e-mail addresses in the *Additional Options* section (and selecting the *Share history result* button) and/or print the results (by selecting the *Print History* button).

To select an additional candidate, the customer can select the Back to Search Results button.

C Results (Step 6 of 6	5)			
— Additional Options:				—
Additional e-mail address	(es) to share the Florida crir	minal history record check result with: (Separate multiple e-mail	il addresses by a come L1 Results will be e-mailed immediately. Share history result	
	HISCOLY		← Back to Search Results	
FLORIDA CCH RESPON	ISE (0.00 sec)			
SID NUMBER	PURPOSE	CODE: Public Record Checks		
SID NUMBER Because additions of quested when needed	PURPOSE pr deletions may be made f for future use.	CODE: Public Record Checks de at any time, a new copy should be re		
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SID NUMBER Because additions of quested when needed state ID 33 Name	PURPOSE or deletions may be mail for future use. - Florida Crimi IDENTITY : DEMOGRAI Date of Birth 3	CODE: Public Record Checks de at any time, a new copy should be re nal History - SECTION PHICS		

Data intentionally redacted for the purposes of this document

The candidate(s) chosen will display as a red hyperlink. If the *Display History* button is selected for another candidate(s), the application will display a confirmation message, "An additional charge of \$25.00 is about to be billed to your credit card."

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	ten (filling 5 of 4)				
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Candidate	e List				
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🕈 Home	OResources -	L Restricted User			🖨 Print
	Confirm Additio	nal Charge			
	An additional charge	of \$25.00 is about to be billed to	our credit card. Press ACCEPT to Accept Charges and	Display Criminal History or Press CANCEL to Cancel Criminal History Display and Return to Search Results	
	Page		1 mm		
	Click Accept on	ly once, and do not click the bac	dutton.		
		 Accept 	X Cancel		

If the customer agrees to accept the additional charge by selecting the *Accept* button, the application displays the *Payment* page with the receipt information. Selecting the *Continue to Search Results* button will display the respective candidate's Florida criminal history.

If the customer elects to conduct a new search, the *New Search* button is selected from the *Results* page. The application gives the customer the option to enter new billing information or use the billing information entered for the previous transaction.

	Results (Step 6 of 6)	
	- Additional Options: -	
	Additional e-mail(s) to share the result with (Separate multiple email addresses by comma) History will be e-mailed immediately.	
	🖾 Share history result	
	🖨 Print History 📃 🔍 New Search	
	← Back to Search Results	
	FLORIDA CCH RESPONSE (0.00 sec) FC.DLE/ PUR/P.ATW/ANVICCHINET/ SID NUMBER: PURPOSE CODE: Public Record Checks	
	Because additions or deletions may be made at any time, a new copy should be re quested when needed for future use.	
	- Florida Criminal History -	
	- Florida Criminal History -	
* H	Data intentionally redacted for the purposes of this document	🚔 Print
		A Print
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Selecting the "Use previously-entered billing and debit or credit card information" option and *Submit* button navigates the customer to the *Search Criteria* page (Step 2); selecting the "Enter billing and debit or credit card information again" option and *Submit* button navigates the customer to the *Payment Information* page (Step 1).

Need Assistance?

Customers may refer to the *Resources* tab located at the top of the CCHInet Homepage to access frequently asked questions (FAQ) with regard to cost, search results, and security.

Customers needing additional assistance with CCHInet may contact FDLE's Criminal History Services Section during the hours of operation—Monday through Friday, 9:00 AM – 4:00 PM (EST) (excluding <u>holidays</u> and/or other state agency office closures)—by telephone at (850) 410-8161 (please remain on the line through the telephone prompts) or by e-mail at <u>ApplicantChecks@fdle.state.fl.us</u>.



Thank you for using FDLE's CCH on the Internet!

