

BACKGROUND SCREENING REPORT

Prepared for: Employment Screening Professionals

Subject Information:

Subject: SAMPLE, JOHN WILLIAM
DOB: 01/01/1990
Social Security Number: 123-45-6789
Date/Time Last Update: February 8, 2017 01:09 AM
Order Number(s): 2067
Package Name(s): STANDARD
Address: 1234 MAIN PARKWAY
TALLAHASSEE, FL 32399
USA

Requestor Information:

Requestor Name: Client Services
Requestor Userid: esp/admin
Requestor Phone: 301-305-3316
Requestor Email: orders@prescreening.com
Billing Identifier 1 : Quickscreen stage 1

Report Disposition **hits**

Report Summary Information:

Component	Status	Last update
SSN Address Trace for SSN 123-45-6789, page 2	COMPLETE-clear	2/03/17 11:11 AM Eastern
Motor Vehicle Report in Maryland for SAMPLE ID CARD, page 3	COMPLETE-hits	2/06/17 10:43 PM Eastern
National Criminal Search for JOHN WILLIAM SAMPLE Synopsis: , page 5	COMPLETE-clear	2/08/17 01:03 AM Eastern
Statewide Criminal History in Maryland (7 years) for SAMPLE ID CARD, page 6	COMPLETE-hits	2/03/17 10:42 AM Eastern
Terrorist Watch List for JOHN WILLIAM SAMPLE, page 7	COMPLETE-clear	2/08/17 01:09 AM Eastern
Sex Offender (nationwide) for JOHN WILLIAM SAMPLE, page 8	COMPLETE-clear	2/03/17 10:38 AM Eastern

Notice : The information provided is a consumer report as defined in the federal Fair Credit Reporting Act [15 U.S.C. 1681- 1681u]. It contains confidential information on the individual named. It is submitted to the conditions contained in your Subscriber Agreement with Employment Screening Professionals and may be used solely as a factor in evaluating the named individual for property renting/leasing, employment, promotion, reassignment or retention as an employee. Employment Screening Professionals maintains strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy is not guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.

SSN Address Trace for SSN 123-45-6789-clear :

SSN is valid.

SAMPLE ID CARD	DOB : 01/XX/1973	
	2900 APALACHEE PKWY	Last Seen
	TALLAHASSEE, FL 32399	First Seen

Motor Vehicle Report in Maryland for SAMPLE ID CARD -hits :

ORDER STATE: MI REFERENCE: MY REFERENCE
 TYPE REPORT: DL 7 YR
 ORDER DATE: 02/03/2017
 ORDER LICENSE: S111111111111 LICENSE: J111111111111
 ORDER NAME: JOHN WILLIAM SAMPLE
 ORDER DOB: 03/18/1962 DRIVER NAME/ADDRESS

CONTROL NUMBER: 3333333 SAMPLE, JOHN WILLIAM
 123456 FIRST ST
 DETROIT, MI 48213-2022

DRIVER DESCRIPTION

D.O.B. |SEX| HGT |EYES |HAIR
 =====|===|=====|=====|=====
 03/18/1962| M | -- | -- | --

TOTAL STATE POINTS: 0

LICENSES

TYPE	ORIG. ISSUED	ISSUED	EXPIRES	CLASS	STATUS
PERSONAL		6/10/2013	6/18/2016	O	EXPIRED

TYPE: PERSONAL
 CLASS: CLASS O OPERATOR ANY NON COMMERCIAL VEHICLES
 ISSUE TYPE: PROBATION

RESTRICTIONS:
 ENDORSEMENTS:

Violations/Accidents/Actions

TYPE	VIOL/SUSP	CONV/REINS	DESCRIPTION	PTS
SUSP	12/02/2014		FAILURE TO COMPLY WITH JUDGEMENT DISOBEYED TRAFFIC SIGNAL ACD.....: M16 State.....: MI Location.....: DETROIT Docket.....: #144687091 Violation Date: 7/26/2014	
SUSP	09/19/2014		FAILURE TO COMPLY WITH JUDGEMENT REGISTRATION AND/OR PLATE VIOLATION ACD.....: E50 State.....: MI Location.....: DETROIT Docket.....: #144625932 Violation Date: 5/29/2014	
SUSP	08/06/2014		FAILURE TO COMPLY WITH JUDGEMENT DRUG CRIME ACD.....: A33	

State.....: MI
Location.....: ROMULUS
Docket.....: #14-1345
Violation Date: 4/5/2014

VIOL 07/27/2014 10/16/2014 UNAUTHORIZED OR IMPROPER USE OF LIGHTS
ACD.....: E55
State.....: MI
Location.....: ROSEVILLE
Vehicle Type: Passenger

VIOL 07/26/2014 10/13/2014 NO PROOF OF INSURANCE
ACD.....: B74
DISOBEYED TRAFFIC SIGNAL
ACD.....: M16
State.....: MI
Location.....: DETROIT
Vehicle Type: Passenger

VIOL 05/29/2014 08/04/2014 NO PROOF OF INSURANCE
ACD.....: B74
State.....: MI
Location.....: DETROIT
Vehicle Type: Passenger

VIOL 04/05/2014 06/17/2014 DRUG CRIME
ACD.....: A33
State.....: MI
Location.....: ROMULUS
Vehicle Type: Passenger

=====
STATE AND MISCELLANEOUS INFORMATION
=====

06/18/2013, FULL LICENSE ISSUED
06/19/2014 NO ACTION BY ROMULUS DIST COURT ORDER, FROM CONVICTION
OF 06/17/2014
10/15/2014 DRIVER IMPROVEMENT CORRESPONDENCE H
INFORMATION ON THIS REPORT IS SAMPLE INFORMATION

END OF REPORT

National Criminal Search for JOHN WILLIAM SAMPLE -clear :

AL Alabama Sex Offender Registry , AL Alabama Dept Of Corrections , AL Poarch Band of Creek Indians Sex Offender Registry , AL P.R.I.O.R.S. , AL P.R.I.O.R.S. , AK Alaska Sex and Child Kidnapper Offender Registry , AK Alaska Admin Office of Courts , AK P.R.I.O.R.S. , AK P.R.I.O.R.S. , AZ Arizona Sex Offender Registry , AZ Arizona Dept of Corrections , AZ Arizona Admin Office of Courts , AZ Pima County - Supreme Court - Historical Data {Inactive , 9/23/2008} , AZ Maricopa County - Justice Courts , AZ Pima County - Superior Court , AZ Mohave County - Superior Court - Historical Data {Inactive , 2/17/2009} , AZ Mohave County - Kingman Municipal Court - Historical Data {Inactive , 12/22/2009} , AZ Maricopa County - Superior Court , AZ Mohave County - Bullhead City Municipal Court - Historical Data {Inactive , 12/22/2009} , AZ Maricopa County - Gilbert Municipal Court , AZ Pima County - Justice Courts , AZ Colorado River Indian Tribe Sex Offender Registry , AZ Ak-Chin Indian Community Sex Offender Registry , AZ Fort McDowell Yavapai Nation Sex Offender Registry , AZ Gila River Indian Community Sex Offender Registry , AZ Pascua Yaqui Indian Tribe Sex Offender Registry , AZ Salt River Pima-Maricopa Indian Community Sex Offender Registry , AZ Tohono O'odham Nation Sex Offender Registry , AZ White Mountain Apache Tribe Sex Offender Registry , AZ Tonto Apache Tribe Sex Offender Registry , AZ Yavapai Apache Nation Sex Offender Registry , AZ Navajo Nation Sex Offender Registry , AZ San Carlos Apache Tribe Sex Offender Registry , AZ Cocopah Indian Tribe Sex Offender Registry , AZ Fort Mojave Indian Tribe Sex Offender Registry , AZ Hualapai Tribe Sex Offender Registry , AZ Hopi Tribe Sex Offender Registry , AZ Havasupai Tribe Sex Offender Registry , AZ Kaibab Paiute Tribe Sex Offender Registry , AZ P.R.I.O.R.S. , AZ P.R.I.O.R.S. , AR Arkansas Sex Offender Registry , AR Arkansas Dept of Corrections , AR Arkansas Admin Office of Courts , AR Arkansas Admin Office of Courts - Supplemental , AR Hempstead County - Hope District Court , AR P.R.I.O.R.S. , AR P.R.I.O.R.S. , CA California Sex Offender Registry , CA California Department of Corrections , CA California Department of Corrections and Rehabilitation , CA Orange County - Superior Court , CA Riverside County - Superior Court , CA Sacramento County - Superior Court , CA Santa Barbara County , CA Santa Clara County , CA Santa Cruz County - Historical Data {Inactive , 1/24/2005} , CA San Bernardino County - Superior Court , CA Los Angeles County - Historical Data {Inactive , 9/7/2011} , CA Nevada County Court , CA Ventura County - Superior Court - Historical Data {Inactive , 3/1/2014} , CA Fresno County - Superior Court , CA Contra Costa County , CA San Diego County - Superior Court , CA Stanislaus County , CA Butte County - Superior Court , CA Shasta County - Superior Court , CA Kern County - Superior Court , CA Siskiyou County - Superior Court (Delayed) , CA Marin County - Superior Court , CA San Mateo County - Superior Court , CA Glenn County - Superior Court , CA Tehama County - Superior Court (Delayed) , CA El Dorado County - Superior Court , CA Sonoma County - Historical Data {Inactive , 9/1/2010} , CA Sacramento County - Supplemental - Historical Data (Inactive , 4/22/2014) , CA Placer County - Superior Court , CA San Luis Obispo County - Superior Court - Historical Data (Inactive , 1/10/2012) , CA Colusa County - Superior Court , CA Merced County - Superior Court - Historical Data {Inactive , 12/1/2014} , CA Tulare County - Superior Court - Historical Data {Inactive , 9/1/2015} , CA Humboldt County - Superior Court , CA Mendocino County - Superior Court , CA P.R.I.O.R.S. , CA P.R.I.O.R.S. , CO Colorado Sex Offender Registry , CO Colorado Dept of Corrections , CO Denver County - Historical Data {Inactive , 1/11/2010} , CO Southern Ute Indian Tribe Sex Offender Registry - Historical Data {Inactive , 9/1/2012} , CO P.R.I.O.R.S. , CO P.R.I.O.R.S. , CT Connecticut Sex Offender Registry , CT Connecticut Dept of Corrections , CT Connecticut Admin Office of Courts , CT Connecticut Department of Public Safety , CT Mashantucket Pequot Tribal Nation Sex Offender Registry , CT P.R.I.O.R.S. , CT P.R.I.O.R.S. , DE Delaware Sex Offender Registry , DE P.R.I.O.R.S. , DE P.R.I.O.R.S. , FL Florida Sex Offender Registry , FL Florida Dept of Corrections , FL Dade County (Miami Area) , FL Charlotte County (Englewood Area) , FL Orange County , FL Palm Beach County , FL Clay County (Delayed) , FL Monroe County , FL Lee County

Statewide Criminal History in Maryland (7 years) for SAMPLE ID CARD -hits :

Case 123456ASD123
Defendant : CARD ,SAMPLE ID
DOB 01/01/1990
Gender MALE
Race WHITE
Weight 175 lbs.

Source Maryland Admin Office of Courts
Source State MD
Charge (DRIVING, ATTEMPTING TO DRIVE) VEHICLE WHILE IMPAIRED BY ALCOHOL

Disposition PROBATION BEFORE JUDGEMENT
Plea GUILTY
Filing Date 2011-03-26
Disposition Date 2011-05-06
Case Type CRIMINAL
Case Number TU76HE13903
District Code 105
Violation County HOWARD COUNTY (ELLCOTT CITY)
Case Status CLOSED CASE
Location Code 01
Month and Year of Birth 01/1990
Court System DISTRICT COURT FOR HOWARD COUNTY (ELLCOTT CITY) - TRAFFIC SYSTEM
Incident Date 2011-08-26
Sentence Date 2011-12-09
Citation 456DH350HE901

Terrorist Watch List for JOHN WILLIAM SAMPLE -clear :

This international database of information provides an instant search of 100+ national and international lists including Health and Human Services Department of the Inspector General Exclusions List, Office of Foreign Assets Control (OFAC) Designated Nationals List, Interpol Fugitive Lists, Federal Bureau of Investigations (FBI) Most Wanted List, Food and Drug Administration Debarment List, Office of the Controller of the Current (OCC) Enforcement Actions Lists, And General Services Administration (GSA) Excluded Parties List.

United Nations Named Terrorist List

Office of Foreign Asset Control (OFAC) Specially Designated Nationals and Blocked Persons

Bank of England Sanctions

Department of Defense Trade Controls (DTC) Debarred Parties

U.S. Bureau of Industry and Security Unverified Entity List

U.S. Bureau of Industry and Security Denied Entity List

U.S. Bureau of Industry and Security Denied Persons List

World Bank List of Debarred Firms

Sex Offender (nationwide) for JOHN WILLIAM SAMPLE -clear :

Data Sources Searched: AL Alabama Sex Offender Registry , AK Alaska Sex and Child Kidnapper Offender Registry , AZ Arizona Sex Offender Registry , AR Arkansas Sex Offender Registry , CA California Sex Offender Registry , CO Colorado Sex Offender Registry , CT Connecticut Sex Offender Registry , DE Delaware Sex Offender Registry , FL Florida Sex Offender Registry , GA Georgia Sex Offender Registry , GU Guam Sex Offender Registry , HI Hawaii Sex Offender Registry , ID Idaho Sex Offender Registry , IL Illinois Sex Offender Registry , IN Indiana Sex and Violent Offender Registry , IA Iowa Sex Offender Registry , KS Kansas Sex Offender Registry , KY Kentucky Sex and Criminal Offender Registry , LA Louisiana Sex and Child Predator Offender Registry , ME Maine Sex Offender Registry , MD Maryland Sex Offender Registry , MA Massachusetts Sex Offender Registry , MI Michigan Sex Offender Registry , MN Minnesota Sex Offender Registry , MS Mississippi Sex Offender Registry , MO Missouri Sex Offender Registry , MT Montana Sex and Violent Offender Registry , NS Australia Sex Offender Registry , NE Nebraska Sex Offender Registry , NH New Hampshire Criminal Offender Registry , NJ New Jersey Sex Offender Registry , NM New Mexico Sex Offender Registry , NY New York Sex Offender Registry , NC North Carolina Sex Offender Registry , ND North Dakota Sex Offender Registry , OH Ohio Sex Offender Registry , OK Oklahoma Sex Offender Registry , OR Oregon Sex Offender Registry , PA Pennsylvania Sex Offender Registry , PR Puerto Rico Sex Offender Registry , RI Rhode Island Sex Offender Registry , SC South Carolina Sex Offender Registry , SD South Dakota Sex Offender Registry , TN Tennessee Sex Offender Registry , TX Texas Sex Offender Registry , VI US Virgin Islands Sex Offender Registry , UT Utah Sex Offender Registry , VT Vermont Sex Offender Registry , VA Virginia Sex Offender and Crimes Against Minors Registry , WA Washington Sex Offender Registry , DC Washington DC Sex Offender Registry , WV West Virginia Sex Offender Registry , WI Wisconsin Sex Offender Registry , WY Wyoming Sex Offender Registry

*Para informacion en espanol, visite www.consumerfinance.gov/learnmore
o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.*

A Summary of Your Rights Under the Fair Credit Reporting Act.

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.

- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
<p>1.a. Banks, savings associations, and credit unions with total assets of over \$10 million and their affiliates:</p> <p>b. Such affiliates that are not banks, saving associations, or credit unions also should list, in addition to the Bureau:</p>	<p>a. Bureau of Consumer Financial Protection 1700 G Street N. W., Washington, DC 20552</p> <p>b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 1-877-382-4357</p>
<p>2. To the extent not include in item 1 above:</p> <p>a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks:</p> <p>b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25 A of the Federal Reserve Act:</p> <p>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations:</p> <p>d. Federal Credit Unions:</p>	<p>a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450, Houston, TX 77010-9050</p> <p>b. Federal Reserve Consumer Help Center P.O. Box 1200, Minneapolis, MN 55480</p> <p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11, Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO), 1775 Duke Street, Alexandria , VA 22314</p>
<p>3. Air carriers:</p>	<p>Asst. General Counsel for Aviation Enforcement & Proceedings, Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E., Washington, DC 20590</p>
<p>4. Creditors Subject to Surface Transportation Board:</p>	<p>Office of Proceedings, Surface Transportation Board Department of Transportation 395 E. Street, S.W., Washington, DC 20423</p>
<p>5. Creditors Subject to Packers and Stockyards Act:</p>	<p>Nearest Packers and Stockyards Administration area supervisor</p>
<p>6. Small Business Investment Companies:</p>	<p>Associate Deputy Administrator for Capitol Access United States Small Business Administration 409 Third Street, SW, 8th Floor, Washington, DC 20416</p>
<p>7. Brokers and Dealers:</p>	<p>Securities and Exchange Commission 100 F Street NE, Washington, DC 20549</p>
<p>8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations:</p>	<p>Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090</p>
<p>9. Retailers, Finance Companies, and All other Creditors Not Listed Above:</p>	<p>FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA, Washington, DC 20580 (877) 382-4357</p>