

(01)Paid or paying as agreed				2/23/2015				Individual account	-
Department, / Charge Account									
(01)Paid or paying as agreed				6/6/2007				closed normally	Individual account
Inactive account									
Banks / FHA Real Estate Mortgage									
(01)Paid or paying as agreed									
BK OF AMER/B 0427S002									
Banks / FHA Real Estate Mortgage									
(01)Paid or paying as agreed									
Closed									
Banks / Credit Card									
(01)Paid or paying as agreed									
Canceled by credit grantor									
Banks / Credit Card									
(01)Paid or paying as agreed									
Account closed by consumer									
Banks / Home Equity Loan									
(01)Paid or paying as agreed									
Account closed by consumer									
Banks / Conventional Real Estate Mortgage									
(01)Paid or paying as agreed									
Closed									
Banks / Credit Card									
(01)Paid or paying as agreed									
Closed									
Department, / Charge Account									
(01)Paid or paying as agreed									

Inquiries

Date	Subscriber Name	Subscriber #	Amount	Mkt.	SubMkt.	KOB	Phone #
5/7/2015				15	DF	Employment	

Warning Messages

Credit data not suppressed

Consumer Bill of Rights statement: A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT*PARA INFORMACION EN ESPANOL, VISITE WWW.CONSUMERFINANCE.GOV/LEARNMORE O ESCRIB E A LA CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON,DC 20006.*THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURA CY, 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 RECOR DS). HERE IS A SUMMARY OF YOUR MAJOR RIGHTS UNDER THE FCRA. FOR MORE INFORMATION, INCLUDING INFORMATION ABOUT ADDITIONAL RIGHTS, GO TO WWW.CONSUMERFIN ANCE.GOV/LEARNMORE, OR WRITE TO: CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20006.*- 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, INSUR ANCE, 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 A CTION 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 EMPL OYMENT WITHIN 60 DAYS.* IN ADDITION, ALL CONSUMERS ARE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDIT BUR EAU AND FROM NATIONWIDE SPECIALTY CONSUMER REPORTING AGENCIES. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR MORE 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 HAV E 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 CON SUMER 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 1-888-567-8688 (888-5OPTOUT)*.- 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:

CONTACT: *1 a. BANKS, SAVINGS ASSOCIATIONS, AND BUREAU OF CONSUMER FINANCIAL CREDIT UNIONS WITH TOTAL ASSETS OF PROTECTION OVER \$10 BILLION AND THEIR 1700 G STREET NW AFFILIATES WASHINGTON, DC 20006* b. SUCH AFFILIATES THAT ARE NOT BANKS, FEDERAL TRADE COMMISSION SAVINGS ASSOCIATIONS, OR CREDIT CONSUMER RESPONSE CENTER -FCRA UNIONS ALSO SHOULD LIST, IN ADDITION WASHINGTON, DC 20580 TO THE BUREAU: 1-877-382-4357*2. TO THE EXTENT NOT INCLUDED IN ITEM 1 OFFICE OF THE COMPTROLLER OF THE ABOVE: CURRENCY a. NATIONAL BANKS, FEDERAL SAVINGS CUSTOMER ASSISTANCE GROUP ASSOCIATIONS, AND FEDERAL BRANCHES 1301 MCKINNEY STREET, SUITE 3450 AND FEDERAL AGENCIES OF FOREIGN BANKS HOUSTON, TX 77010-9050 1-800-813-6743* b. STATE MEMBER BANKS, BRANCHES AND FEDERAL RESERVE CONSUMER HELP AGENCIES OF FOREIGN BANKS (OTHER THAN (FRCH) FEDERAL BRANCHES, FEDERAL AGENCIES PO BOX 1200 AND INSURED STATE BRANCHES OF FOREIGN MINNEAPOLIS, MN 55480 BANKS), COMMERCIAL LENDING COMPANIES 1-888-851-1920 OWNED OR CONTROLLED BY FOREIGN BANKS, WEBSITE ADDRESS: AND ORGANIZATIONS OPERATING UNDER WWW.FEDERALRESERVECONSUMERHELP.GOV SECTION 25 OR 25A OF THE FEDERAL EMAIL ADDRESS: RESERVEACTCONSUMERHELP@FEDERALRESERVE.GOV* c. NONMEMBER INSURED BANKS, INSURED FDIC CONSUMER RESPONSE CENTER STATE BRANCHES OF FOREIGN BANKS, AND 1100 WALNUT STREET BOX #11 INSURED STATE SAVINGS ASSOCIATIONS KANSAS CITY, MO 64108* d. FEDERAL CREDIT UNIONS NATIONAL CREDIT UNION ADMINISTRATION OFFICE OF CONSUMER PROTECTION (OCP) DIVISION OF CONSUMER COMPLIANCE AND OUTREACH (DCCO)

1775 DUKE STREET ALEXANDRIA, VA 22314 1-703-519-4600*3. AIR CARRIERS ASST. GENERAL COUNSEL FOR AVIATION ENFORCEMENT & PROCEEDINGS DEPARTMENT OF TRANSPORTATION 400 SEVENTH STREET SW WASHINGTON, DC 20590 1-202-366-1306*4. CREDITORS SUBJECT TO SURFACE OFFICE OF PROCEEDINGS, SURFACE TRANSPORTATION BOARD TRANSPORTATION BOARD DEPARTMENT OF TRANSPORTATION 1925 K STREET NW WASHINGTON, DC 20423*5. CREDITORS SUBJECT TO PACKERS AND NEAREST PACKERS AND STOCKYARDS STOCKYARDS ACT ADMINISTRATION AREA SUPERVISOR*6. SMALL BUSINESS INVESTMENT COMPANIES ASSOCIATE DEPUTY ADMINISTRATOR FOR CAPITAL ACCESS UNITED STATES SMALL BUSINESS ADMINISTRATION 406 THIRD STREET, SW, 8TH FLOOR WASHINGTON, DC 20410*7. BROKERS AND DEALERS SECURITIES AND EXCHANGE COMMISSION 100 F ST NE WASHINGTON, DC 20549*8. FEDERAL LAND BANKS, FEDERAL LAND FARM CREDIT ADMINISTRATION BANK ASSOCIATIONS, FEDERAL 1501 FARM CREDIT DRIVE INTERMEDIATE CREDIT BANKS, AND McLEAN, VA 22102-5090 PRODUCTION CREDIT ASSOCIATIONS*9. RETAILERS, FINANCE COMPANIES, AND FTC REGIONAL OFFICE FOR REGION IN ALL OTHER CREDITORS NOT LISTED ABOVE WHICH THE CREDITOR OPERATES OR FEDERAL TRADE COMMISSION: CONSUMER RESPONSE CENTER- FCRA WASHINGTON, DC 20580 1-877-382-4357#BR#

The RRD does not guarantee the accuracy or truthfulness of the information contained in these reports, but only that it is accurately copied from various public records and credit reporting agencies. Information gathered, conveyed and transmitted may be inaccurately associated with the subject of this report including but not limited to; evidence of criminal activity; credit worthiness; or identity; as it may have been produced as result of identity theft, or inaccuracies of the various public records and/or credit reporting agencies. Please verify all information with the applicant.

Rapsheets Criminal Database Search

Request Information

Control #: 0	Customer Ref. Acct.:
Customer Transaction ID:	Search Date: 01/12/2015
Services:	
- Criminal Search	
Name:	
DOB:	
SSN:	

Criminal Search Results

Search Result Count: 0
NO HIT

The RRD does not guarantee the accuracy or truthfulness of the information contained in these reports, but only that it is accurately copied from various public records and credit reporting agencies. Information gathered, conveyed and transmitted may be inaccurately associated with the subject of this report including but not limited to; evidence of criminal activity; credit worthiness; or identity; as it may have been produced as result of identity theft, or inaccuracies of the various public records and/or credit reporting agencies. Please verify all information with the applicant.

The "OK" at the top left of this report indicates that the report was run successfully - NOT that it passed or failed. Please review the report to determine what meets your standards for approval.

US Sex Offender Report

No Records Found

Name:
State: Multistate

DOB:
County Code:

Jurisdictions Checked: AK Sex Offender,AL Sex Offender,AR Sex Offender,AZ Sex Offender,CT Sex Offender,DC Sex Offender,DE Sex Offender,FL Sex Offender,FL Sex Offender,GA Sex Offender,IA Sex Offender,ID Sex Offender,IL Sex Offender,KS Sex Offender,KY Sex Offender,LA Sex Offender,MD Sex Offender,ME Sex Offender,MI Sex Offender,MN Sex Offender,MO Sex Offender,MS Sex Offender,MT Sex Offender,ND Sex Offender AOC,NE Sex Offender,NH Sex Offender,NJ Sex Offender,NM Sex Offender,NY Sex Offender,OH-Sex Offender,OK Sex Offender,PA Sex Offender,SC Sex Offender,TN Sex Offender,TX Sex Offender,UT Sex Offender,VA Sex Offender,WA Sex Offender,WV Sex Offender,WY Sex Offender,CA Sex Offender,HI Sex Offender,VT Sex Offender,MA Sex Offender,NC Sex Offender AOC,NV Sex Offender,WI Sex Offender,ND Sex Offender,SD Sex Offender,RI Sex Offender,OR Sex Offender,NC Sex Offender,OR Multnomah County SOR,IN Sex Offender Sheriff,GU Sex Offender,PR Sex Offender,OR Web Sex Offender Registry,York SC Sex Offender,AR Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,CT Out of State Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newton Sex Offender,MO Laclede Sex Offender,MO St. Louis Sex Offender,CO Sex Offender,ALASKA SOR,ALABAMA SOR,ARIZONA SOR,CONNECTICUT SOR,DISTRICT OF COLUMBIA,DELAWARE SOR,FLORIDA SOR,Georgia SOR,IOWA SOR,IDAHO SOR,ILLINOIS SOR,IL MVO VIOLENT OFNDS,KENTUCKY SOR,LOUISIANA SOR,MARYLAND SOR,MAINE SOR,MICHIGAN SOR,Minnesota SOR,MISSOURI SOR,MISSISSIPPI SOR,MONTANA SOR,NEBRASKA SOR,NEW HAMPSHIRE SOR,NEW JERSEY SOR,NEW MEXICO SOR,New York SOR,OHIO SOR,OKLAHOMA SOR,PENNSYLVANIA SOR,SOUTH CAROLINA SOR,TENNESSEE SOR,TEXAS SOR,UTAH SOR,Virginia SOR,Washington SOR,WEST VIRGINIA SOR,Wyoming SOR,CALIFORNIA SOR,Hawaii SOR,VERMONT SOR,MASSACHUSETTS SOR,NORTH CAROLINA SOR,NEVADA SOR,Wisconsin SOR,NORTH DAKOTA WEB SOR,South Dakota SOR,RHODE ISLAND SOR,OREGON SOR,COLORADO SOR,INDIANA SOR,Guam SOR,Puerto Rico SOR,US Virgin Islands SOR,Northern Mariana Islands SOR

Disclaimer
Information contained herein is derived solely from public records, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the Fair Credit Reporting Act, before using this information in making business decisions based on the results. Neither we nor our vendors or suppliers are liable for claims or damages arising from the use of this data, beyond the cost of the search(es) performed by users. Because mis-identifications may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the review and use of the information available through this site. This information should not be used in legal proceedings. It is recommended that users of this database obtain the original document from the jurisdiction for the purpose of legal proceedings.

The RRD does not guarantee the accuracy or truthfulness of the information contained in these reports, but only that it is accurately copied from various public records and credit reporting agencies. Information gathered, conveyed and transmitted may be inaccurately associated with the subject of this report including but not limited to; evidence of criminal activity; credit worthiness; or identity; as it may have been produced as result of identity theft, or inaccuracies of the various public records and/or credit reporting agencies. Please verify all information with the applicant.

The "OK" at the top left of this report indicates that the report was run successfully - NOT that it passed or failed. Please review the report to determine what meets your standards for approval.

RESULTS

NO HIT

Search Information

Search Identifier: Search: infractions Name: Search Address: Filing State: SSN:
--

Request ID: {1605E00D-9D3C-4E3B-8A9B-EBAC89A5A096}

Found 0 records.

Lists Searched:

- Australian Department of Foreign Affairs and Trade (DFAT)
- Bank of England Consolidated List of Financial Sanctions
- Bureau of Industry and Security
- OSFI Terrorism Financing
- DTC Debarred parties
- European Union Consolidated List
- FBI Hijack Suspects
- FBI Most Wanted
- FBI Most Wanted Terrorists
- FBI Seeking Information
- FBI Top Ten Most Wanted
- HKMA
- Interpol Most Wanted
- MAS
- Non-cooperative Countries and Territories
- Non-proliferation
- OFAC Sanctions Programs and Countries
- OFAC's Specially Designated Nationals & Blocked Persons
- Politically Exposed Persons
- Primary Money Laundering Concern (PMLC)
- Terrorist Exclusion List
- Unauthorized Banks
- United Nations Consolidated List
- World Bank Debarred Parties

The RRD does not guarantee the accuracy or truthfulness of the information contained in these reports, but only that it is accurately copied from various public records and credit reporting agencies. Information gathered, conveyed and transmitted may be inaccurately associated with the subject of this report including but not limited to; evidence of criminal activity; credit worthiness; or identity; as it may have been produced as result of identity theft, or inaccuracies of the various public records and/or credit reporting agencies. Please verify all information with the applicant.

The "OK" at the top left of this report indicates that the report was run successfully - NOT that it passed or failed. Please review the report to determine what meets your standards for approval.

Applicant Information**Overview**

Reported Matches 8

AKA:

Deceased: No

Scorecard	Score
ID Verify	This scorecard ranges from 400 to 800 with 400 being the lowest possible score.
Factors	
The input phone was missing or incomplete	
The input phone number is not found in the public record	
Moderate to full verification, some critical ID elements verified	702

People Search History

1	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE	CENSUS		

2	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE	CENSUS		

3	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE	CENSUS		

4	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE		CENSUS	

5	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE		CENSUS	

6	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE		CENSUS	

7	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE		CENSUS	

8	No Phone Number	Orig:	Filed:
		Mail Drop	
		GEO	
ROUTE		CENSUS	

Verification Messages		
Type	Code	Description
SSNInfo.Valid Indicator	G	Good
NameAddressPhone.Type	A	Phone Listing
NameAddressPhone.Status	C	Connected
NameAddressPhone.Summary	8	First name, Last name and Address matched