

(1) HEADER



Background Screening Report

AccuSource Inc.
1240 E ONTARIO AVE #102-140
CORONA, CA 92881
Phone: 951-734-8882 / 888-649-6272
Fax: 951-734-0884 / 888-649-6244

FILE NUMBER 148019
REPORT TO ABC (ABC1)
58 Center St
Corona, CA 92881
Phone: -
Fax: -

REPORT DATE 02-25-2015
ORDER DATE 06-30-2011 Bob Smith
REFERENCE 1
TYPE Demo Account - A la Carte Services

(2) Applicant Information

Application Information					
APPLICANT	BROWN, SALLY R.	SSN	123-45-6789	DOB	01-01-1970
E-MAIL	bpalmer@accusource-online.com				
ALIAS(ES)	SMITH, SALLY R.		123-45-6789		01-01-1970
ADDRESS(ES)	1234 MAIN ST	CITY / STATE / ZIP	CORONA, CA 92881		
	45400 ASHWOOD CT		CORONA, CA 92881		
	5411 LAUDER CT		GERMANTOWN, TN 38139		

(3) California Disclaimer

California Disclaimer

If your consumer is a California resident, the following notice is provided as required under California law: This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. This is an advisement that a pre-employment background investigation was conducted on the individual referenced above. The scope of the investigation concerns the following information:

(4) Identity Development / Social Security Trace

Identity Development					
Social Security Trace					
FULL NAME / SSN	DOB	ADDRESS	PHONE	DATES	
SALLY R BROWN 123-45-6789	JAN-01-1970	1234 MAIN ST CORONA, CA 92881	(000) 943-8037	Oct-10-2003	
SALLY R BROWN 123-45-6789	JAN-01-1970	45400 ASHWOOD CT CORONA, CA 92881	(000) 943-8037	Oct-15-2005	
SALLY R BROWN 123-45-6789		5411 LAUDER CT CORONA, CA 92881			

(5) Credit

Credit

Credit Report

APPLICANT BROWN, SALLY R	SOC SEC 123-45-6789	DOB 01/01/1970
ADDRESS 1234 MAIN ST	CITY/ST/ZIP CORONA, CA 92881	
ADDRESS	CITY/ST/ZIP	
ADDRESS	CITY/ST/ZIP	
ADDRESS	CITY/ST/ZIP	
ADDRESS	CITY/ST/ZIP	
ADDRESS	CITY/ST/ZIP	

CREDIT BUREAU REPORT

CREDIT SUMMARY

TOTAL TRADELINES	10	30 DAYS LATE	3
CURRENTLY SATISFACTORY	6	60 DAYS LATE	1
CURRENTLY DELINQUENT	2	90 DAYS LATE	1
PREVIOUSLY DELINQUENT	1	NEWEST TRADE	
COLLECTION/CHR OFFS	1/0	OLDEST TRADE	01/01/68
PUBLIC RECORDS	3	INQUIRIES	3

FINANCIAL SUMMARY

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	1	\$3128	\$234000	\$0	46%
INSTALLMENT	3	\$1421	\$31380	\$1421	6%
OPEN	0	\$0	\$0	\$0	0%
REVOLVING	5	\$435	\$14657	\$0	2%
OTHER	1	\$0	\$250	\$0	0%
	10	\$4984	\$280287	\$1421	56%

Warning: Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

VARIATIONS

PERSONAL INFORMATION COMPARISON

	NAME	SOC SEC	DOB	AKA
APPLICANT	BROWN, SALLY R	123-45-6789	01/01/1970	
XP*	BROWN, SALLY B	MATCH		SALLYFORTH BROWN;
		MISMATCH		SALLY WHITE;
		MISMATCH		
		MATCH		

SOC SEC FRAUD SEARCH

BROWN, SALLY
XP - INQ: PHONE ANSWERING SERVICE:/ABC ANSWER-ALL/10655 N BIRCH ST/BURBANK CA 91502/818.555.1212 - FROM 03/01/96 INQ COUNT FOR SSN - 8 - FROM 03/01/96 INQ COUNT FOR ADDRESS - 15 - INPUT SSN ISSUED 1965 - 1966 CKPT: INPUT SSN RECORDED AS DECEASED - DOB: 01/10/51 - DOD: 03/30/96 - FILE: COMMERCIAL BUSINESS ADDRESS:/J&J INVESTMENTS/2600 BOWSER ST #312/LOS ANGELES CA 90017/213.111.2222

ADDRESS COMPARISON

	ADDRESS,CITY,STATE,ZIP	REPORTED
APPLICANT	1234 MAIN ST, CORONA, CA 92881	01/24/2007
PREVIOUS		01/24/2007
XP		

EMPLOYMENT COMPARISON

	COMPANY	POSITION	REPORTED
APPLICANT	TECHNOLOGY CORPORATION	ENGINEER	01/24/2007
XP	AJAX HARDWARE		
XP	BELL AUTOMOTIVE		1991/05

The Information Contained In This Variations Comparison Section Should Only Be Used As A Tool To Further Research And Verifications. Call For Assistance!

CREDIT REPORT

CREDIT HISTORY

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE	PRESENT STATUS	E C O A
						30	60	90+			
HOME FINANCIAL xxxxxxxx0012	05/01/90 92	01/01/98 12/97	\$400000	\$234000	\$0	0	0	0	MTG 360 \$3128	AS AGREED	J
MOUNTAIN BK xxxxxxxxxxxxxxxx2345	03/01/93 39	12/01/96 11/96	\$43225	\$19330	\$956	3	0	0	INST 060 \$956	DELINQ 30	J
CENTRAL BANK xxxxxxx4388	12/01/93 31	06/01/96 05/96	\$22350	\$11050	\$465	1	0	0	AUTO 048 \$465	DELINQ 30	B
STATE BANK xxxxxx8232	01/01/90 85	06/01/96 05/96	\$10000	\$8628	\$0	0	0	0	REV \$255	AS AGREED	B
EMPLOYEES CREDI xxxxx6601	02/01/85 99	01/01/98 01/98	\$10000	\$6029	\$0	0	0	0	REV \$180	AS AGREED	J
HEMLOCKS xxxxxxxx1261	02/01/95 17	06/01/96	\$1000	\$1000	\$0	0	0	0	INST 024 \$0	AS AGREED	A
	Remarks: INSTALLMENT SALES CONTRACT										
CREDIT AND COLL xxxxxxxx2136	09/01/94 20	04/01/96	\$500	\$250	\$0	0	0	0	OTHE UNK \$0	COLLECTION	J
	Remarks: ACCOUNT INFORMATION DISPUTED BY CONSUMER; ORIGINAL CREDITOR: DR. JOHN KILDARE										
BAY COMPANY xxxxx6601	01/01/68 99	05/01/96	\$1400	\$0	\$0	1	1	4	REV \$0	BANKRUPTCY	J
	Remarks: ACCOUNT PREVIOUSLY IN DISPUTE-NOW RESOLVED-REPORTED BY SUBSCRIBER										
ISLAND SAVINGS xxxxxxxx4820	05/01/96 18	10/01/97	\$7000	\$0	\$0	0	0	0	REV \$0	AS AGREED	J
	Remarks: ACCOUNT CLOSED AT CONSUMERS REQUEST										

ISLAND SAVINGS xxxxxxx4820	05/01/96 18	10/01/97	\$7000	\$0	\$0	0	0	0	0	REV \$0	AS AGREED	J
Remarks: ACCOUNT CLOSED AT CONSUMERS REQUEST												
TRAVEL CHARGE U xxxxxx8232	03/01/95 34	12/01/97	\$4000	\$0	\$0	0	0	0	0	REV 001 \$0	AS AGREED	B

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

PUBLIC RECORDS

Court: SO CALIF DISTRICT COURT Action Type: COUNTY TAX LN Reported By: XP	Ref #: 45078321 File Date: 06/01/94 Plaintiff:	Status: RELEASED Amount: \$12450 Status Date: 07/01/95
Court: COUNTY SPR CT SANTA ANA Action Type: JUDGMENT Reported By: XP	Ref #: 7505853 File Date: Plaintiff: ALLIED COMPANY	Status: NOT SATISFIED Amount: \$1200 Status Date: 09/01/93
Court: U S BANKRUPTCY COURT Action Type: CHAPTER 13 BANKRUPTCY Reported By: XP	Ref #: 35054539906234561 File Date: Plaintiff:	Status: FILED Amount: \$100000 Status Date: 02/01/93

PRIOR INQUIRIES

CREDITOR	INQUIRY TYPE	DATE	SRC	ECOA
HEMLOCKS	ALL	12/05/98	XP	
BAY COMPANY	ALL	12/03/98	XP	
HILLSIDE BANK	ALL	10/21/97	XP	

REPOSITORY REMARKS

CONSUMER STATEMENT: **#HK# ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST CONTACTING ME PERSONALLY AND VERIFYING ALL APPLICANT INFORMATION. THIS SECURITY ALERT WILL BE MAINTAINED FOR 90 DAYS BEGINNING 05-01-02.

SOURCE INFORMATION

CREDITORS			
CREDITOR	SUB CODE	PHONE	ADDRESS
BOSTONS/CARSONS	2390446	800-628-0679	140 W INDUSTRIAL DR ELMHURST, IL 60126
SEARS	2313849	BY MAIL ONLY	PO BOX 1990 TEMPE, AZ 85280

SUBMISSION RESULTS

APPLICANT	BUREAU	DATE	RESULT	INFILE DATE
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REPOSITORY REFERRAL

Experian
P.O. Box 2002
Allen, TX 75013
888-397-3742

(6) Investigative / County Criminal Records Search

Investigative

County Criminal Records Search

RESULTS **No Reportable Records Found**
NAME SEARCHED BROWN, SALLY R. SEARCH DATE 03-10-2015 12:44 PM MDT
DOB SEARCHED 01-01-1970 SEARCH SCOPE 7 years
JURISDICTION CA-RIVERSIDE

RESULTS **Records Found**
NAME SEARCHED BROWN, SALLY R. SEARCH DATE 03-10-2015 12:40 PM MDT
DOB SEARCHED 01-01-1970 SEARCH SCOPE 7 years
JURISDICTION TN-SHELBY

***** Abstract *****

NAME ON RECORD BROWN, SALLY R. CASE NUMBER 54789999
DOB ON RECORD 01/01/1970 COURT Municipal
OTHER IDENTIFIERS Partial SSN; FILE DATE 01/19/2009
XXX-XX-6789
Address:
1234 Main Street
Corona, CA 92881

OTHER INFO

Count-1

TYPE Misdemeanor OFFENSE Driving under the influence of alcohol or drugs
DISPOSITION Guilty
DISPOSITION DATE 02/16/2009 OFFENSE DATE 01/15/2009
SENTENCE 3 years probation, \$1250.00 fine
OTHER INFO 05/15/2009 - Warrant issued. This warrant has been confirmed being active.
COMMENT

(7) Investigative / State Criminal Records Search

State Criminal Records Search

RESULTS **Not Performed**
NAME SEARCHED BROWN, SALLY R. SEARCH DATE 02-25-2015 2:14 PM MST
DOB SEARCHED 01-01-1970 SEARCH SCOPE 7 years
JURISDICTION CALIFORNIA

This states repository is not available. The state in question requires a permissible purpose for accessing records.

RESULTS **No Reportable Records Found**
NAME SEARCHED BROWN, SALLY R. SEARCH DATE 02-25-2015 2:14 PM MST
DOB SEARCHED 01-01-1970 SEARCH SCOPE 7 years
JURISDICTION TENNESSEE

(8) Investigative / Federal Criminal Records Search

Federal Criminal Records Search			
RESULTS	Records Found		
NAME SEARCHED	BROWN, SALLY R.	SEARCH DATE	03-10-2015 2:38 PM MDT
DOB SEARCHED	01-01-1970	SEARCH SCOPE	7 years
JURISDICTION	CALIFORNIA CENTRAL		
*** Abstract ***			
NAME ON RECORD	Brown, Sally R.	CASE NUMBER	2:08-cr-00091-XXX-20
DOB ON RECORD	01/01/1970	COURT	California Central District Court
OTHER IDENTIFIERS	Partial SSN; XXX-XX-6789	FILE DATE	03/22/2009
Address: 1234 Main Street Corona, CA 92881			
OTHER INFO			
Count-1			
TYPE	Felony	OFFENSE	Conspiracy to distribute controlled substance (conspiracy to possess with intent to distribute and to distribute methamphetamine 21:946,8419(a)(1) and (b)(1)(a)(1))
DISPOSITION	Guilty		
DISPOSITION DATE	08/21/2009		
SENTENCE	135 months imprisonment; 5 years supervised release; \$100.00 fee		
COMMENT			

RESULTS	No Reportable Records Found		
NAME SEARCHED	BROWN, SALLY R.	SEARCH DATE	02-25-2015 2:14 PM MST
DOB SEARCHED	01-01-1970	SEARCH SCOPE	7 years
JURISDICTION	TENNESSEE WESTERN		

(9) Investigative / Multi-State/Nationwide Criminal Database Search

Multi-State/Nationwide Criminal Database Search			
RESULTS	Records Found		
NAME SEARCHED	BROWN, SALLY R.	SEARCH DATE	01-27-2015 12:10 PM MST
DOB SEARCHED	01-01-1970	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		
JURISDICTION(S) SEARCHED			

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

**Results found in the National Criminal Database have been confirmed and are provided in the county of jurisdiction within this report.

(10) Investigative / Nationwide Sex Offender Search

Nationwide Sex Offender Search			
RESULTS	No Reportable Records Found		
NAME SEARCHED	BROWN, SALLY R.	SEARCH DATE	02-04-2015 11:52 AM MST
DOB SEARCHED	01-01-1970	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

(11) Verification / Employment Verification

Verification			
Employment Verification			
RESPONSE RECEIVED	Yes		
NAME	BROWN, SALLY R	SEARCH DATE	02-25-2015 2:16 PM MST
EMPLOYER NAME	ABC COMPANY	HOW VERIFIED	
SUPERVISOR	JOHN JOHNSON	DATE VERIFIED	
EMPLOYER ADDRESS	CORONA, CA	VERIFIED	Jan Casey, HR Director
EMPLOYER PHONE	111-111-1111	VERIFIER TITLE	
EMPLOYER FAX			
EMPLOYER E-MAIL			
POSITION	SUBJECT-PROVIDED INFORMATION Driver	EMPLOYER-PROVIDED INFORMATION	Driver
HIRE DATE	07/01/2006		07/01/2009
END DATE	Present		Present
WAGE/SALARY	\$40,000 PER YEAR		\$40,326 per year
TYPE/STATUS			Full time
REASON FOR LEAVING			Presently employed

QUESTIONS **Are you authorized to provide employment verifications?**
Yes

Please explain his/her job requirements and nature of his/her duties?
Driving; loading and unloading trucks

Is he/she eligible for re-hire?
Presently employed

What was the reason for his/her separation with your company?
Voluntary

Was he/she considered reliable/dependable?
Yes

Was there any disciplinary action?
No

What was his/her overall performance?
Great

(12) Credentials / Education Verification

Credentials			
Education Verification			
RESPONSE RECEIVED	Yes		
INSTITUTION NAME	UCLA	SEARCH DATE	02-25-2015 2:15 PM MST
CITY, STATE	LOS ANGELES, CA	CONTACT	Loni Baker, Registrar
INSTITUTION PHONE		SUBJECT	
INSTITUTION FAX			
INSTITUTION EMAIL			
SOCIAL SECURITY	SUBJECT-PROVIDED INFORMATION	INSTITUTION-PROVIDED INFORMATION	
DATES CLAIMED	Fall 1997 to Spring 2001	09/05/1997 to 06/15/2001	
DEGREE(S) CLAIMED	BACHELOR OF BUSINESS ADMINISTRATION	Bachelor of Business Administration on 06/15/2001	
MAJOR(S) CLAIMED	BUSINESS	Business Administration	
GPA CLAIMED			
HONORS CLAIMED			
ATTENDING NAME			
COMMENTS			

(13) Disclaimer

Disclaimer
FAIR CREDIT REPORTING ACT NOTICE: Your acceptance of this report implies you are in full compliance with the Fair Credit Reporting Act (FCRA, Public Law 91-508, Title VI) as amended by the Consumer Credit Reporting Reform Act of 1996 (Public Law 104-208, Title II). While the information furnished in this report is from reliable sources, its accuracy is not guaranteed. Final verification of an individual's identity and proper use of the report is the user's responsibility. AccuSource requires the purchaser of these reports to have signed a Consumer Report Service Agreement certifying that user are familiar with, and will abide by, the provisions of the Fair Credit Reporting Act and the Consumer Credit Reporting Reform Act as well as any other local or state laws.

*** End Of Report ***
