



Background Screening Report

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FILE NUMBER 559881
 REPORT TO The Intelligent Company (The Intelligent Company)
 123 A Street
 Corona, CA 92881
 Phone: -
 Fax: -

REPORT DATE 11-03-2018
 ORDER DATE 11-02-2018 DEMOXML
 TYPE The Intelligent Company/Demo Account - Package

Application Information

APPLICANT	APPLICANT, ANTHONY	SSN	XXX-XX-3335	DOB	10-11-XXXX
ADDRESS(ES)	555 A STREET		CITY / STATE / ZIP	Corona, CA 92881	

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:

Identity Development

Social Security Number Trace

RESULTS	Records Found
SSN SEARCHED	XXX-XX-3335
SEARCH DATE	11-03-2018 4:36 PM MDT

Applicant Information

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
APPLICANT, ANTHONY	10-11-XXXX	555 A STREET CORONA, CA 92881 County: RIVERSIDE		

JAMES S. JACKSON	10-11-XXXX	RIVERSIDE	CITY/STATE CORONA, CA	First: 2016-05 Last: CURRENT	1
JAMES S JACKSON	10-11-XXXX	SEWARD	SEWARD, NE	First: 2014-08 Last: 2016-05	1
JAMES S. JACKSON	10-11-XXXX	SAN FRANCISCO	RODEO, CA	First: 2010-06 Last: 2014-08	1

Investigative

County Criminal Records Search

RESULTS	Records Found		
NAME SEARCHED	APPLICANT, ANTHONY	SEARCH DATE	11-03-2018 11:05 PM MDT
DOB SEARCHED	10-11-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	CA-CONTRA COSTA		
		*** Abstract ***	
NAME ON RECORD	APPLICANT, ANTHONY	CASE NUMBER	981629001019
DOB ON RECORD	DOB MATCH	COURT	CONTRA COSTA SUPERIOR COURT
OTHER IDENTIFIERS		FILE DATE	4/22/2013
OTHER INFO			
		Count	
TYPE	Misdemeanor	OFFENSE	DRIVING WHILE INTOXICATED
DISPOSITION	GUILTY		
DISPOSITION DATE	8/16/2013	OFFENSE DATE	3/29/2013
SENTENCE	1 Year Probation; Fines/Fees		
OTHER INFO			
COMMENT			

No Reportable Records Found

NAME SEARCHED	APPLICANT, ANTHONY	SEARCH DATE	11-03-2018 11:07 AM MDT
DOB SEARCHED	10-11-XXXX	SEARCH SCOPE	7 Years

RESULTS	No Reportable Records Found	SEARCH DATE	11-03-2018 11:10 AM MDT
NAME SEARCHED	APPLICANT, ANTHONY	SEARCH SCOPE	7 Years
DOB SEARCHED	10-11-XXXX		
JURISDICTION	NE-SEWARD		

Federal Criminal Records Search

RESULTS	No Reportable Records Found	SEARCH DATE	11-03-2018 4:27 PM MDT
NAME SEARCHED	APPLICANT, ANTHONY	SEARCH SCOPE	7 Years
DOB SEARCHED	10-11-XXXX		
JURISDICTION	CALIFORNIA CENTRAL		

RESULTS	Records Found	SEARCH DATE	11-03-2018 4:27 PM MDT
NAME SEARCHED	APPLICANT, ANTHONY	SEARCH SCOPE	7 years
DOB SEARCHED	10-11-XXXX		
JURISDICTION	RIVERSIDE, CA		

CASE NUMBER: M1010CR10091001

LOCATION: DISTRICT COURT

FILE DATE: 9/13/2017

CHARGE: BRIBERY OF PUBLIC OFFICIAL

TYPE: MISDEMEANOR

CASE PENDING

Statewide Criminal Repository Search

RESULTS	No Reportable Records Found	SEARCH DATE	11-03-2018 3:47 PM MDT
NAME SEARCHED	APPLICANT, ANTHONY	SEARCH SCOPE	7 Years
DOB SEARCHED	10-11XXXX		
JURISDICTION	SAN FRANCISCO		

RESULTS	No Reportable Records Found	SEARCH DATE	11-03-2018 3:48 PM MDT
NAME SEARCHED	APPLICANT, ANTHONY	SEARCH SCOPE	7 Years
DOB SEARCHED	10-11-XXXX		
JURISDICTION	SEWARD, CA		

RESULTS No Reportable Records Found
 NAME SEARCHED APPLICANT, ANTHONY
 DOB SEARCHED 10-11-XXXX
 JURISDICTION RIVERSIDE, CA

SEARCH DATE 11-03-2018 3:49 PM MDT
 SEARCH SCOPE 7 Years

Multi-State/National Criminal Database

RESULTS **No Reportable Records Found**
 NAME SEARCHED APPLICANT, ANTHONY
 DOB SEARCHED 10-11-XXXX
 JURISDICTION NATIONWIDE
 JURISDICTION(S) SEARCHED

SEARCH DATE 11-03-2018 11:05 AM MDT
 SEARCH SCOPE

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.

Nationwide Sexual Offender Search

RESULTS Pending
 NAME SEARCHED APPLICANT, ANTHONY
 DOB SEARCHED 10-11-XXXX
 JURISDICTION NATIONWIDE

SEARCH DATE 11-03-2018 3:45 PM MDT
 SEARCH SCOPE

WARNING: Search Pending.

Credit

Credit Report

Credit Summary

TOTAL TRADELINES	9	30 DAYS LATE	2
CURRENTLY SATISFACTORY	5	60 DAYS LATE	1
CURRENTLY DELINQUENT	1	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	1	NEWEST TRADE	05/01/17
COLLECTION/CHR OFFS	2 / 0	OLDEST TRADE	12/01/07
PUBLIC RECORDS	0	INQUIRIES	4

Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	0	\$0	\$0	\$0	0%
INSTALLMENT	2	\$460	\$22234	\$0	44%
OPEN	0	\$0	\$0	\$0	0%
REVOLVING	5	\$172	\$2902	\$282	5%
OTHER	2	\$0	\$763	\$763	1%

9 \$632 \$25899 \$1045 52%

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	APPLICANT, ANTHONY	XXX-XX-3335	10-11-XXXX	
TU	APPLICANT, ANTHONY	MATCH	10-11-XXXX	

Address Comparison

	ADDRESS	REPORTED
APPLICANT	555 A STREET CORONA, CA 92881	
TU	555 A STREET CORONA, CA 92881	

Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	ABC INVESTMENTS		
APPLICANT	ACME CLOTHING		

Credit Bureau Report

Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			

FRD MOTOR CR	01/01/16 19	08/01/17 201707	\$27810	\$22234	\$0	0	0	0	AUTO 73 \$460	AS AGREED	B
MABTC/TFC	03/01/17 04	07/01/17 201705	\$1200	\$1285	\$282	1	1	0	REV MIN \$83	DELINQ 60	B
Late Dates: 7/17-60, 6/17-30											
GC SERVICES	05/01/17	07/01/17	\$742	\$763	\$763	--	--	--	COLL \$0	COLLECTION	B
Remarks: PLACED FOR COLLECTION; ORIGINAL CREDITOR: 11 (Cable/Cellular) SPRINT											
CREDITONEBNK	02/01/16 16	07/01/17 201707	\$750	\$754	\$0	0	0	0	REV MIN \$38	AS AGREED	B
NEBRASKA FURN	08/01/15 22	07/01/17 201707	\$1100	\$581	\$0	1	0	0	REV MIN \$24	CUR WAS 30	B
Late Dates: 9/16-30											
TARGET/TD	05/01/16 13	07/01/17 201706	\$300	\$282	\$0	0	0	0	REV MIN \$27	AS AGREED	B
CAP ONE AUTO	02/01/12 46	01/01/16 201601	\$17224	\$0	\$0	0	0	0	AUTO 73 \$0	AS AGREED	B
Remarks: CLOSED											
MEDICREDIT	08/01/15	02/01/16	\$150	\$0	\$0	--	--	--	COLL \$0	PAID COLL	B
Remarks: PAID COLLECTION; ORIGINAL CREDITOR: MEDICAL											
SYNCB/CC1	12/01/07 48	09/01/16 200901	\$500	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
Remarks: ACCOUNT CLOSED BY CREDIT GRANTOR											

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

Public Records

NO PUBLIC RECORDS DEVELOPED

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
COLONY NORTH	ALL	08/07/17	TU		
WESTWAY FORD	ALL	03/22/17	TU		
SYNCB/WALMRT	ALL	05/17/16	TU		
TOWN EAST FO	ALL	01/16/16	TU		

Repository Remarks

TU CONSUMER BILL OF RIGHTS STATEMENT: YOU MUST ATTACH THE CONSUMER RIGHTS STATEMENT TO THIS REPORT AS REQUIRED BY THE FCRA AND AS PREVIOUSLY SUPPLIED BY TRANSUNION; YOU AGREE TO INDEMNIFY TRANSUNION IF YOU FAIL TO DO SO. UPON REQUEST, YOUR SALES REPRESENTATIVE CAN PROVIDE YOU ADDITIONAL COPIES OF THE RIGHTS STATEMENT, FREE OF CHARGE.

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	11-03-2018 07:53:49 AM	RECORD FOUND

Repository Referral

TransUnion Consumer Relations
 www.transunion.com/myoptions
 2 Baldwin Place
 P.O. Box 1000
 Chester, PA 19022
 800-888-4213

Comments

*** End of Credit Report ***

Verification

Employment Verification

RESPONSE RECEIVED	Yes	SEARCH DATE	11-03-2018 3:45 PM MST
NAME	APPLICANT, ANTHONY	HOW VERIFIED	PHONE
EMPLOYER NAME	ABC INVESTMENTS	DATE VERIFIED	11/04/2018
SUPERVISOR	SALLY SAMPLE	VERIFIED	SALLY SAMPLE
EMPLOYER STREET	123 OAK AVE.	VERIFIER TITLE	HR MANAGER
EMPLOYER CITY	RIVERSIDE		
EMPLOYER STATE	CA		
EMPLOYER ZIP	92504		
EMPLOYER PHONE	555-222-3333		
EMPLOYER FAX	S.SAMPLE@ABCINVEST.COM		

SUBJECT-PROVIDED INFORMATION

EMPLOYER-PROVIDED INFORMATION

EMPLOYER TYPE	Current	Current
POSITION	SALES	SALES
HIRE DATE	SEP 2006	SEP 2006
END DATE	Current	Current
WAGE/SALARY		
TYPE/STATUS		
REASON FOR LEAVING	N/A	
QUESTIONS	Is he/she eligible for re-hire?	
	YES	
	Are you authorized to provide employment verifications?	
	YES	
	Do you recommend him/her for employment?	
	YES	

RESPONSE RECEIVED	Yes	SEARCH DATE	11-03-2018 3:45 PM MST
NAME	APPLICANT, ANTHONY	HOW VERIFIED	PHONE
EMPLOYER NAME	ACME CLOTHING	DATE VERIFIED	11-04-2018 5:19 PM MDT
SUPERVISOR	TEST, TOMMY	VERIFIED	TEST, TOMMY
EMPLOYER STREET	2222 PAYMENT AVE	VERIFIER TITLE	OWNER
EMPLOYER CITY	LOS ANGELES		
EMPLOYER STATE	CA		
EMPLOYER ZIP	90210		
EMPLOYER PHONE	555-999-2020		
EMPLOYER FAX	555-999-2121		
EMPLOYER E-MAIL	TOMMY.T@ACMETESTCO.COM		

SUBJECT-PROVIDED INFORMATION

EMPLOYER TYPE	Previous
POSITION	CONSULTANT
HIRE DATE	JUN 2004
END DATE	SEP 2006
WAGE/SALARY	
TYPE/STATUS	
REASON FOR LEAVING	

EMPLOYER-PROVIDED INFORMATION

Previous
CONSULTANT
MAR 2004
JUL 2006

QUESTIONS Is he/she eligible for re-hire?
 NO
 Are you authorized to provide employment verifications?
 YES
 Do you recommend him/her for employment?
 NO

The Employment Verification has been flagged because of derogatory and/or negative comments reported by the employer.
 The Employment Verification has been flagged for a discrepancy with the applicant's dates of employment. The discrepancy has been questioned with the employer.

Reference Verification

RESPONSE RECEIVED	Yes	SEARCH DATE	11-03-2018 3:45 PM MST
NAME	WITNESS, WHITNEY	FAX	
RELATIONSHIP	CO-WORKER	E-MAIL	W.WHITNESS@GMAIL.COM
PHONE	567-888-1111		

QUESTIONS How long have you known the applicant?
 3 YEARS
 Is there anything else you can tell me about the applicant that would apply?
 HE IS A VERY HARD WORKER
 Is the applicant a dependable and punctual person?
 YES
 Describe the applicant's interpersonal skills (ability to get along with others/communicate).
 GETS ALONG WELL WITH OTHERS AND IS A TEAM PLAYER
 What would you say are the applicant's weaknesses?
 I CANT THINK OF ANY
 Does the applicant have any special skills, abilities, or training?
 IS BI-LINGUAL
 Do you know anything about the applicant's work habits or history?
 UNABLE TO ANSWER
 What can you tell me about the applicant in terms of character?
 HE IS CONSISTENT AND FAIR
 How do you know the applicant?
 CO-WORKER AND FRIEND
 Years Known:
 3 yrs

COMMENTS

Credentials

Professional License

RESPONSE RECEIVED	Yes	SEARCH DATE	11-03-2018 5:25 PM MDT
LICENSE TYPE	INSURANCE LICENSE	ISSUE DATE	05/15/2014
STATE OF ISSUE	California	EXPIRES DATE	05/15/2024
LICENSE NUMBER	FL987654		
STATUS	CURRENT		
ACTIONS	NONE		
COMMENTS	FULL LIFE AGENT		

Education Verification

RESPONSE RECEIVED	Yes	SEARCH DATE	11-03-2018 2:50 PM MST
INSTITUTION NAME	UNIVERSITY OF CC	CONTACT	REGISTRAR
CITY, STATE	CONTRA COSTA, CA	SUBJECT	BUSINESS MANAGEMENT
INSTITUTION PHONE	(555) 123-4567		
INSTITUTION FAX	(555) 123-4568		
INSTITUTION EMAIL	UOA@EMAIL.COM		

SUBJECT-PROVIDED INFORMATION

INSTITUTION-PROVIDED INFORMATION

SOCIAL SECURITY		
DATES CLAIMED	AUG 1980 TO MAY 1984	MAY 1984
DEGREE(S) CLAIMED	BUSINESS MANAGEMENT	BUSINESS MANAGEMENT
DEGREE DATE	05-20-1984	
MAJOR(S) CLAIMED	BUSINESS	BUSINESS
GPA CLAIMED	3.5	
HONORS CLAIMED		
ATTENDING NAME	APPLICANT, ANTHONY	
COMMENTS	NONE	

Instant Driving Records

RESULTS License Found
STATE OF ISSUE California
LICENSE NUMBER U502XXXX

SEARCH DATE 11-03-2018 2:54 PM MST

License Number: U5026735
License State: CALIFORNIA
Full Name: APPLICANT, ANTHONY
DOB: XXXX-10-11
Gender: MALE
Height: 5'6
Weight: 150
Hair Color: BLACK
Eye Color: BROWN
Address: 555 A STREET
CORONA, CA 92881

License Info

Status: VALID
License Type: PERSONAL
Class: D
Class Description: SINGLE VEH < 26K
Expiration Date: 2025-08-31
Issue Date: 2017-08-31
Original Issue Date: 1985-08-14

VIOL

Mnemonic: VIOL
ConvictionDate: 2005-02-02
State: CA
Location: LOS ANGELES COURT
ActualSpeed: 49
PostedSpeed: 45
Commercial: N
Docket: 160039A

IncidentDate: 2000-01-10
DescSmall: SPEEDING 15+ OVER THE LIMIT
StateDesc: SPEED
DescLarge: SPEEDING 15+ OVER THE LIMIT
ADRPoints: -
ACDCCode: S01
AVDCCode: SA08
AVD2: SA57
StatePoints: 0

ACCD

Mnemonic: ACCD
State: CA
Location: LOS ANGELES
Docket: 56055737
IncidentDate: 2015-03-31
DescSmall: ** ACCIDENT **
StateDesc: ** ACCIDENT **
DescLarge: ** ACCIDENT **
AVDCCode: AA01
AVD2: AA01

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 ***