



ABC COMPANY

BACKGROUND INVESTIGATIVE REPORT

02/14/2020 DATE:

Jane Doe Smith **APPLICANT:**

ADDRESS: 1234 Back Road, Somewhere, NC 12345

White Female RACE/SEX:

DATE Of BIRTH: 05/01/1983

SOCIAL SECURITY: XXX-XX-9999

janedoe@email.com **EMAIL ADDRESS:**

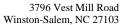
REPORT #: ABC 20-1234

Investigative Associates and Consultants, Inc.

3796 Vest Mill Road Winston-Salem, NC 27103

Phone: (336) 768-7040 - Toll Free: (800) 952-5197 - Fax: (336) 768-2728

Email: info@iacinvestigations.com



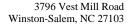


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APPLICANT: Jane Doe Smith ABC Company 20-1234

Investigative Report Index

investigative Report index			
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Social Security Trace	Verified	Complete	See Records
Address Verification Search	Verified	Complete	See Records
Death Master Index Search	Verified	Complete	See Records
Statewide Criminal Search	North Carolina	Complete	No Records
Countywide Criminal Search	Cherokee	Complete	No Records
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Statewide Driving Record Search	North Carolina	Complete	See Records
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FBI – Most Wanted List Search	Federal Bureau of Investigation	Complete	No Records
Interpol Most Wanted List Search	Interpol	Complete	No Records
FACIS® - Level 3 Search	FACIS® - Level 3	Complete	No Records
National Sex Offender Search	National Registry	Complete	No Records
OIG – Office of Inspector General Search	OIG-Exclusionary Database	Complete	No Records
OFAC – Office of Foreign Assets & Control Search	Office of Foreign Assets & Control	Complete	No Records
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Form I-9 – E-Verify	SSA Database & DHHS Database	Complete	See Results
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Education Verification	NC State University	Complete	See Results
Professional Reference	Name of Reference	Complete	See Results
Drug Screen	12 Panel Urine	Complete	See Results
Credit Report	Trans Union	Complete	See Results





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ABC Company 20-1234

SOCIAL SECURITY NUMBER TRACE

The following name data was located:

Jone Doe Smith
Jane Does Smith
Jane D Smith
Jane Doe Smith
Jane Doe Smith
DOB: 5/xx/1983
DOB: 1982
DOB: 1981

Jane Doe Smith

Age: 36 Gender: Female

Jone Smith
Jane Smith
DOB: 5/xx/1983
Age: 36

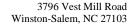
Gender: Female

Jone Smith
Jane D Smith
Jane D Smith
Jane D Smith
Jane Doe Smith
Jane Smith
Jane Smith
Jane Smith
Jane
Smith Jane
Jane D Smith
DOB: 1982
DOB: 5/xx/1981
DOB: 1979
Age: 36

Gender: Female

Jone Smith
Jane Smith
Jane D Smith
Jane Doe Smith
Jane Doe Smith
Jane Doe Smith
Smith Jane
DOB: 1982
DOB: 5/xx/1981
DOB: 1980
Age: 36
Gender: Female

Jone Smith
Jane D Smith
Jane Smith
Smith Jane
DOB: 5/xx/1982
Age: 36
Gender: Female





Jane Doe Smith

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ABC Company 20-1234

ADDRESS VERIFICATION SEARCH

The following address data was located:

987 FOUR ROYALS DR WINSTON SALEM NC 12345-5970 Nov 2012 - Feb 2020

3435 ROYALES DR WINSTON SALEM NC 27105 Nov 2017

410 MANLY ST APT 75 WINSTON SALEM NC 27105-6400 Aug 2004 - Apr 2015

178 COUNTRYSIDE CT WINSTON SALEM NC 27105-7141 Nov 2010 - Jan 2015

2468 CHERRY ST APT 8 WINSTON SALEM NC 27105-4953 Mar 2012 - Mar 2013

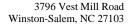
DEATH MASTER INDEX SEARCH

This applicant's SSN was searched on the Death Master Index Database with no matching records located

Death Records Search Results

Search Terms Used - SSN: 123-45-XXXX;

No Records Found.





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APPLICANT: Jane Doe Smith ABC Company 20-1234

NORTH CAROLINA CRIMINAL HISTORY REPORT

A statewide North Carolina Criminal History Search was conducted under the name(s) Jane Doe Smith, with the following offenses/convictions located:

CASE NUMBER: 19CR123456

OFFENSE: Felony – Financial Card Theft

OFFENSE DATE: 01/16/2015

COUNTY: Mecklenburg

DISPOSITION: Guilty – Misdemeanor – Obtain Property by False Pretense Under \$500.00

FINE/COSTS: \$100.00 Fine, \$110.00 Court Cost, 45 Days Suspended Sentence and 12 Months

Probation

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number

CASE NUMBER: 19CR234567

OFFENSE: Misdemeanor – Communicating Threats

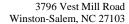
OFFENSE DATE: 01/31/2019

COUNTY: Mecklenburg

DISPOSITION: Voluntary Dismissal

FINE/COSTS: None

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number





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APPLICANT: Jane Doe Smith ABC Company 20-1234

CASE NUMBER: 19CR234567 (01)

OFFENSE: Misdemeanor – Assault with a Deadly Weapon

OFFENSE DATE: 01/31/2019

COUNTY: Stokes

DISPOSITION: Guilty

FINE/COSTS: \$1250.00 Restitution and 60 Days Active Sentence

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number

CASE NUMBER: 19CR345678

OFFENSE: Misdemeanor – Simple Assault

OFFENSE DATE: 02/28/2019

COUNTY: Mecklenburg

DISPOSITION: Voluntary Dismissal

FINE/COSTS: None

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number

CASE NUMBER: 19CR456789

OFFENSE: Misdemeanor – Simple Assault

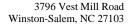
OFFENSE DATE: 03/28/2019

COUNTY: Mecklenburg

DISPOSITION: Voluntary Dismissal

FINE/COSTS: None

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number





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APPLICANT: Jane Doe Smith ABC Company 20-1234

COUNTY LEVEL CRIMINAL HISTORY REPORT

A countywide Criminal History Search was conducted in Cherokee County under the name(s) Jane Doe Smith, with the following offenses/convictions located:

CASE NUMBER: 814571

OFFENSE: Misdemeanor - Wildlife/Violation of Prohibited Acts of Wildlife Department Managed

Lands

OFFENSE DATE: 11/14/2017

COUNTY: Charleston

DISPOSITION: Guilty

FINE/COSTS: \$105.00 Fine/Cost

VERIFIED: Name, Address, Race, Sex, Date of Birth, and Social Security Number

CASE NUMBER: 587469W

OFFENSE: Misdemeanor – Wildlife/Violation of Prohibited Acts of Wildlife Department Managed

Lands

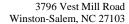
OFFENSE DATE: 11/14/2017

COUNTY: Horry

DISPOSITION: Guilty

FINE/COSTS: \$25.00 Fine/Cost, 30 Days Probation

VERIFIED: Name, Address, Race, Sex, Date of Birth, and Social Security Number





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APPLICANT: Jane Doe Smith ABC Company 20-1234

NATIONAL BACKGROUND SEARCH

A National Background Search was conducted under the name(s) Jane Doe Smith, with no record of offenses/convictions located.

Customer Ref. Acct.:

Search Date: 02/11/2020

123456.0 SMITH, JANE

Rapsheets Criminal Database Search

Request Information

Control #: 0

Customer Transaction ID:

Services:

- Criminal Search

Name: Jane Smith DOB: 05/01/1983 SSN: 123-45-9999

Criminal Search Results

Search Result Count: 0

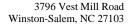
NO HIT

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.

FEDERAL CRIMINAL HISTORY REPORT

A Federal Criminal History Search was conducted under the name(s) Jane Doe Smith, with no offenses/convictions located.





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NORTH CAROLINA DRIVING HISTORY REPORT

A statewide North Carolina Driving History Search was conducted under the name(s) Jane Doe Smith, with the following offenses/convictions located under License Number: 20585697

CASE NUMBER: 19CR234567

OFFENSE: Traffic – Reckless Driving – Wanton Disregard

OFFENSE DATE: 01/31/2019

COUNTY: Mecklenburg

DISPOSITION: Voluntary Dismissal

FINE/COSTS: None

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number

CASE NUMBER: 19CR000123

OFFENSE: Traffic – Driving While Impaired

OFFENSE DATE: 04/01/2019

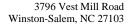
COUNTY: Mecklenburg

DISPOSITION: Guilty – Level 4

FINE/COSTS: \$200.00 Fine, \$757.50 Court Costs, 90 Days Suspended Sentence, 12 Months

Probation

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number





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ABC Company 20-1234

APPLICANT: Jane Doe Smith

CASE NUMBER: 19CR234567

OFFENSE: Traffic – Speeding – 79/55 MPH

OFFENSE DATE: 01/31/2019

COUNTY: Mecklenburg

DISPOSITION: Guilty – 65/55 MPH

FINE/COSTS: \$50.00 Fine and \$110.00 Court Cost

VERIFIED: Name, Previous Address, Race, Sex, Date of Birth, and Social Security Number

License Status: Active License Class: C

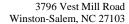
Points: 4

Expiration Date: 12/22/2026

ACCIDENTS:

Date: 03/23/2017 County: Forsyth

Type: Property Damage





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APPLICANT: Jane Doe Smith ABC Company 20-1234

NORTH CAROLINA DEPARTMENT OF CORRECTIONS RECORDS REPORT

Offender Sentence History

JANE DOE SMITH

Offender Number: 0828956 Inmate Status: INACTIVE

Probation/Parole/Post Release Status: INACTIVE

Gender: FEMALE Race: WHITE

Ethnic Group: EUROPEAN/N.AM./AUSTR

Birth Date: 01/18/1969

Age: 51

Name(s) Of Record

Last Name	Suffix	First Name	Middle Name	Name Type
SMITH		JANE	DOE	COMMITTED
SMITH		JANE	D	COMMITTED
SMITH		JANE	DOE	COMMITTED
SMITH		J-LO		ALIAS

Most Recent Incarceration Summary

Incarceration Status: INACTIVE **Total Incarceration Term: 5 MONTHS** Conviction Date: 07/18/2006 **Projected Release Date:** 11/26/2006 Primary Crime: POSSESS SCHEDULE II (PRINCIPAL)

Special Characteristics: REGULAR

Admission Date: 07/20/2006

Control Status: REGULAR POPULATION

Custody Classification: MINIMUM 1

Current Location: YADKIN COUNTY

Last Movement: EXPIRATION

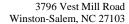
Primary Crime Type: FELON

Current Status: N/A

Admitting Location: PIEDMONT CI **Next Control Review: UNKNOWN** Next Custody Review: 05/01/2007

Last Movement Date: 11/26/2006

Escapes?: N





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APPLICANT: Jane Doe Smith ABC Company 20-1234

Offender Sentence History

Most Recent Period of Supervision Record

Sentence Number: 06-001 Commitment Type: PROBATION/PAROLE

Conviction Date: 10/26/2016 County Of Conviction: YADKIN

Punishment Type: COMMUNITY SS (DCC)

Sentence Type 1: PROBATION

Sentence Type 2: SUSPENDED SENTENCE

					Sentencing
		Offense	Offense		Penalty
Commitment	Docket#	(Qualifier)	Date	Туре	Class Code

INITIAL 12123172 DRIV LICENSE 04/11/2016 MISD. CLASS 3

REVOKED (PRINCIPAL) MISDEMEANOR

SS

Previous Period of Supervision Record

Sentence Number: 05-001 Commitment Type: PROBATION/PAROLE

Conviction Date: 09/19/2012 County Of Conviction: YADKIN

Punishment Type: DWI

Sentence Type 1: PROBATION

Sentence Type 2: SUSPENDED SENTENCE

Sentence Type 3: DWI CONVICTION

Commitment			Offense Date		Sentencing Penalty Class Code
CONCURRENT TO SENTENCE NUMBER 04-001	11050609	DWI LEVEL 1 (PRINCIPAL)	05/06/2011	MISD.	NON CLASS CODE

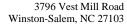
Sentence Number: 04-001 Commitment Type: PROBATION/PAROLE

Conviction Date: 06/04/2012 County Of Conviction: YADKIN

Punishment Type: INTERMEDIATE SS

Sentence Type 1: PROBATION

Sentence Type 2: SUSPENDED SENTENCE





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APPLICANT: Jane Doe Smith ABC Company 20-1234

Sentence Type 3: SPECIAL PROBATION (SPLIT)								
Commitment	Docket#	Offense (Qualifier)	Offense Date		Sentencing Penalty Class Code			
INITIAL	11051129	TRAFFICK MARIJUANA 100- 1999 LB (ATTEMPTED)	08/05/2011	FELON	CLASS H			
CONSOLIDATED FOR JUDGMENT	11051127	MAINT ANY PLACE CONTR SUB (PRINCIPAL)	08/05/2011	FELON	CLASS I			
CONSOLIDATED FOR JUDGMENT	11051128	POSSESS WITS SCHEDULE VI (PRINCIPAL)	08/05/2011	FELON	CLASS I			

F.B.I. - MOST WANTED LIST SEARCH REPORT

A Federal Bureau of Investigations Most Wanted List Search was conducted under the name(s) Jane Doe Smith, with no record of offenses/convictions located.

INTERPOL WANTED PERSONS SEARCH REPORT

An Interpol – Wanted Persons Search was conducted under the name(s) Jane Doe Smith, with no record of offenses/convictions located.



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APPLICANT: Jane Doe Smith ABC Company 20-1234

FACIS LEVEL 3 SEARCH REPORT

A FACIS Level 3 Search was conducted under the name(s) Jane Doe Smith, with the following records located.

FACIS Level 3 Search Record - #123456789

Verisys Verified Information

Result: State Match

Match

Category: 5 - Exclusions (Any Type) Or Licensure Actions (Any Type), <= 7 Years

Matched by name and address per public record query. License status: ACTIVE Reverse public record query using the FACIS Provider's name, city and state returns one result matching the Candidate's SSN and DOB. North Carolina Board of Nursing: Name: Jane Doe Smith License #:12345 Nurse Type: RN Permanent License Original Date of Licensure: 01/01/2019 Confirmation

#:123456 LICENSE STATUS: ACTIVE Compact Status: MULTI STATE Expiration

Date:8/31/2020 Charges/Discipline Against License/Privilege: YES CHARGES/DISCIPLINE INFORMATION FOR THIS LICENSE/PRIVILEGE Click here to display available public documents Important Notes: Multistate Licensure Privilege: Authority to practice as a licensed nurse in a remote state under the current license provided both states are party to the Nurse Licensure Compact and the privilege is not otherwise restricted. Single State License: Authority to practice as a licensed nurse only in the state of North Carolina and the privilege is not otherwise restricted. The NC Board of Nursing certifies that it maintains the information for the license verification function of this website and considers it to be a secure, primary source for license verification. The database used by this web site was last updated 08/01/2019 02:57:43 PM.

Notes: License/action URL: https://apps.ncbon.com/LicenseVerification/Search.aspx

Reference

File: Download

Verisys Source Information

Authority: North Carolina Board of Nursing

Publication: North Carolina Board of Nursing - Discipline Actions

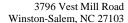
Jurisdiction: NC

Published on: Nov. 20, 2017

Provider Information Name: Jane Doe Smith

Licenses

NUMBER	STATE	TYPE	ISSUE DATE	EXPIRATION DATE	
278029	NC	RN			





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APPLICANT: Jane Doe Smith ABC Company 20-1234

FACIS® Record

Action Summary

PUBLISHED CONSENT ORDER ORDER 1. Based on the Findings of Fact and Conclusions of Law, without further notice of proceedings, the Board enters into the following Order with Licensee. 2. Licensee shall be issued a REPRIMAND. 3. Additionally, Licensee shall submit proof of successful completion (a copy of the Certificate of Completion) for the following courses within forty-five (45) days of acceptance of this Order. a. www.m.org online course entitled, "Difficult or Challenging? Dealing with Patients" b. www.m.com online course entitled, "Professional Communication: Speak Up, Speak Well" 4. If, during the period of this Order, Board staff receives evidence Licensee has violated any of the above conditions or if the Board determines such violations have occurred, the Board may, after appropriate notice, suspend or revoke the license until proof of successful completion of the courses has been provided. 5. In the event the Board determines Licensee has violated any of the conditions of this Order and Licensee disputes that such a violation of the conditions has occurred, Licensee must file such objection in writing with the Board within ten (10) business days of the date of the notice of the violation(s) to Licensee. The notice to the Board shall contain, with specificity, the violation(s) disputed. Failure to submit a timely notice of objection shall constitute a waiver of Licensee's right to dispute the Board's determination. 6. When proper notice of objection has been filed with the Board, Licensee will be provided a Hearing at the next available meeting of the Board for which appropriate notice can be provided, or scheduled by consent of the parties. 7. This Order is a public record, as required by N.C. Gen. Stat. 132, and will be placed in Licensee's file. All disciplinary actions taken by the Board will be reported to the appropriate entities as outlined in Board policy and as required by state and/or federal guidelines. Those entities include, but may not be limited to, NURSYS, National Practitioner Data Bank (NPDB), the Office of the Inspector General (OIG) and any other jurisdiction in which Licensee is or has been licensed. 8. This Order shall take effect immediately upon proper execution by both Licensee and the Board. By order of the North Carolina Board of Nursing this the 20th day of November, 2017.

Actions

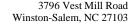
TYPE CODE TERM START DATE END DATE

See action summary

Findinas

I.

FINDINGS OF FACT 1. The North Carolina Board of Nursing is a body duly organized under the laws of North Carolina and is the proper body for this proceeding under the authority granted it in Article 9A, Chapter 90 of the General Statutes of North Carolina and the rules and regulations promulgated hereunder. 2. Licensee is the holder of North Carolina Multistate Registered Nurse License Number 12345, which expires on August 31, 2018. 3. On June 28, 2017, the Board received a complaint regarding Licensee's nursing practice from Nowhere Medical Center and began its investigation. 4. On June 7, 2017 during the 7:00 p.m. to 7:00 a.m. shift, two (2) team members observed Licensee yelling at a patient using vulgar and inappropriate language. 5. Additionally during this interaction with the patient, Licensee placed his hand on the patient's face, turned the patient's face towards his, and was "in the patient's face". 6. Licensee then held the patient by his wrists and requested wrist restraints, which he subsequently placed on the patient. 7. At the time of this incident, the patient was being cared for by a different nurse in addition to two (2) nurse aides. The patient suffered from dementia, appeared to be agitated and disoriented, and was attempting to get out of his bed. 8. When speaking with facility management regarding this incident, Licensee admitted he placed his hand on the patient's face to turn it toward him to get his attention and spoke loudly to the patient. 9. Licensee advised Board staff that, when he arrived in the patient's room, it was his perception that the patient's nurse along with another nurse and two (2) nurse aides were in danger of being harmed by the patient.





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NC HEALTHCARE PERSONNEL REGISTRY VERIFICATION REPORT

A NC Healthcare Personnel Registry Verification Search was conducted under the name(s) Jane Doe Smith, with the following records located:

NORTH CAROLINA

Nurse Aide I Registry Medication Aide Registry Health Care Personnel Registry/Verification of Listing/Search Results:

The following individual is listed on the Nurse Aide I Registry with <u>no</u> substantiated finding of resident abuse, resident neglect or misappropriation of resident property in a Nursing Facility:

Name: SMITH, JANE DOE

Social Security Number: XXX-XX-9999

Nurse Aide I Listing Number: 364385

Original Test Date: 01/01/2019 Listing Expiration Date: 01/01/2024

The requested individual is not listed as a North Carolina Medication Aide on the North Carolina Medication Aide Registry. This verification does not apply to Medication Aides working in Adult Care Homes. Employers of Medication Aides working in Adult Care Homes must verify listing at https://mats.dhhs.state.nc.us/.

Name: SMITH, JANE DOE

Social Security Number: XXX-XX-9999

The requested individual is not listed on the Health Care Personnel Registry.

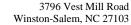
Name: SMITH, JANE DOE

Social Security Number: XXX-XX-9999

The listing verification is completed. Please record confirmation number <u>0123456789W</u> in your business files to validate this inquiry which was made on 06/01/2019.

NATIONAL SEX OFFENDER REGISTRY REPORT

A National Sex Offender Registry Search was conducted under the name(s) Jane Doe Smith, with no record of any sex offender registrations located.



Investigative Associates & Consultants Inc.

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OFFICE OF INSPECTOR GENERAL REPORT

An Office of Inspector General Search was conducted under the name(s) Jane Doe Smith, with no record located.

OFAC SEARCH

An Office of Foreign Assets Control Sanctions List Search was conducted under the name(s) Jane Doe Smith, with no listings found.

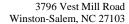
SYSTEM FOR AWARDS MANAGEMENT (SAM) DATABASE REPORT

A System for Awards Management (SAM) Search was conducted under the name(s) Jane Doe Smith, with no record located.

E-VERIFY DATABASE SEARCH

This applicant has been verified as eligible to work in the United States based on the documents provided.

The case verification number is as follows: 123456789





Email: in fo@iac investigations.com

www.iacinvestigations.com

APPLICANT: Jane Doe Smith ABC Company 20-1234

EMPLOYMENT VERIFICATION

COMPANY NAME: Animal Ark Veterinarian Hospital

DATE OF HIRE: 04/06/2014

DATE OF TERMINATION: 01/01/2020

REASON FOR TERMINATION: Could not work with all animals

POSITION: Veterinary Technician

ELIGIBLE FOR RE-HIRE: No

CONTACT PERSON: Dr. Know

EDUCATIONAL VERIFICATION

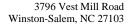
SCHOOL NAME: Get A Degree College

DEGREE TITLE: Bachelor of Science

COURSE OF STUDY: Biology

DATE AWARDED: 05/17/2017

VERIFIED ON: 08/26/2019





IMPROVEMENTS:

Telephone: (336) 768-7040 Fax: (336) 768-2728

Email: info@iacinvestigations.com www.iacinvestigations.com

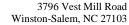
None, always willing and ready to do all she could

to help the team

APPLICANT: Jane Doe Smith ABC Company 20-1234

PROFESSIONAL REFERENCE

PERSON CONTACTED: John Doe, PharmD, FPPAG, FCCP, BCPS, **BCNSP** PLACE OF EMPLOYMENT University of Florida – Medical Pharmacy TITLE: Professor; Clinical Pharmacy Specialist, Pediatrics/ Pediatric Surgery STRENGTHS: Enthusiasm for taking care of patients and learning; excellent leadership abilities; will Company ABC well in professional circles None that I was aware of **WEAKNESSES:** INTERACTIONS WITH OTHERS: Excellent interpersonal and professional communication skills ABILITY TO LEARN: Picks up quickly - little training needed





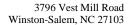
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APPLICANT: Jane Doe Smith ABC Company 20-1234

DRUG SCREENING REPORT

A 12-panel Drug Screen was conducted with negative results for all the following substances tested.

- Amphetamine
- Barbiturates
- Benzodiazepines
- Cocaine
- Ecstasy
- Marijuana
- Methadone
- Methamphetamine
- Opiate
- Oxycodone
- Phencyclidine
- Propoxyphene





APPLICANT:

Telephone: (336) 768-7040 Fax: (336) 768-2728

Email: info@iacinvestigations.com

ABC Company 20-1234

www.iacinvestigations.com

CREDIT HISTORY REPORT

123456.0 Smith, Jane Doe

Jane Doe Smith

TRANS UNION Employment Credit Report

Date Reported: 2/10/2020

Personal Information

Name: JANE DOE SMITH Date of Birth: 05/01/1983

SSN: 123-45-9999 **Phone**:

On File Since: 10/20/14

Address: 1234 BACK ROAD

SOMEWHERE NC 12345

Reported On: 9/26/2019

Address: 115 FOUR ROYALS DRIVE

WINSTON SALEM NC 12345

Reported On: 9/16/2013

Employment Information

Company Name: THE RESOURCE INC	Date Hired:	Occupation:
	Date Reported:	Income:
	Separation Date:	

Report Summary

Total # of Trades:	11	30 Days:	0	Accounts Balance:	\$15,796
Current Trades:	11	60 Days:	0	Mnthly Payment:	\$256
Unrated Trades:	0	90+ Days:	0	Credit Limit:	\$48,500
Curr Neg Trades:	0	Inquiries:	4	High Credit:	\$38,819
Hist Neg Trades:	0	Inq. last 6 mnths:	2	Total Real Est. Bal.:	N/A
No. of Accts Paid:	2	Public Records:	0	Total Rev. Bal.:	\$494
Curr Past Due:	0	Collections:	0	Tot. Installment Bal.:	\$15,302
Amount Past Due:	\$0	Oldest Trade:	4/1/1982	Available %:	99



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Jane Doe Smith ABC Company 20-1234

Trade Lines

APPLICANT:

Firm Name/ID Account Number KOB/Trade Type Status Phone #	Opened Reported Acct. Type	Credit Limit High Credit Chargeoff Lst. Paymnt.	Balance Past Due Orig. Amt. Closed Ind	MoPmnt MoRep Date Closed Owner	30 60 Pattern Terms	<u>90</u>
DEPTEDNELNET/E 02CNN001 Employment / Student Loan (01)Paid or paying as agreed	8/16/2013 1/31/2020 Installment	- \$5,081 - 1/5/2020	\$4,826 \$0 -	\$59 48 - Individual account	0 0 1111111111111 1111111111111 111XXXXXXXX	0 XX1111111
DEPTEDNELNET/E 02CNN001 Employment / Student Loan (01)Paid or paying as agreed	8/16/2013 1/31/2020 Installment	- \$419 - 1/5/2020	\$397 \$0 -	\$4 48 - Individual account	0 0 1111111111111 1111111111111 111XXXXXXXX	0 XX1111111
DEPTEDNELNET/E 02CNN001 Employment / Student Loan (01)Paid or paying as agreed	8/15/2014 1/31/2020 Installment	- \$5,500 - 1/5/2020	\$3,345 \$0 -	\$57 48 - Individual account	0 0 1111111111111 1111111111111 111XXXXXXXX	0 XX1111111
DEPTEDNELNET/E 02CNN001 Employment / Student Loan (01)Paid or paying as agreed	8/14/2015 1/31/2020 Installment	- \$7,500 - 1/5/2020	\$6,734 \$0 -	\$83 48 - Individual account	0 0 1111111111111 1111111111111 111XXXXXXXX	0 XX1111111
JPMCB CARD/B 026QK001 Banks / FX (01)Paid or paying as agreed	4/1/1982 1/29/2020 Revolving	\$16,400 \$17,689 - 1/22/2020	\$0 \$0 -	- 48 - Authorized account	0 0 11111111111111 111111111111111 1111111	0
AMEX/B 021WB001 Banks / Credit Card (01)Paid or paying as agreed	9/26/2019 1/24/2020 Revolving	\$15,000 \$0 -	\$0 \$0 -	- 3 - Individual account	0 0 111	0
SYNCB/BP DC/B 0999215G Banks / Credit Card (01)Paid or paying as agreed	2/15/2018 1/24/2020 Revolving	\$3,900 \$372 - 1/17/2020	\$76 \$0 -	\$28 23 - Individual account	0 0 1111111111111 11111111111 MIN	0
BRCLYSBANKDE/B 01ZZB001 Banks / FX (01)Paid or paying as agreed	9/26/2019 1/20/2020 Revolving	\$9,700 \$439 - 12/7/2019	\$0 \$0 -	- 4 - Individual account	0 0 1111 -	0



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APPLICANT: Jane Doe Smith

ABC Company 20-1234

CITI/B 064DB002 Banks / Credit Card (01)Paid or paying as agreed	10/13/2017 1/13/2020 Revolving	\$3,500 \$1,819 - 1/9/2020	\$418 \$0 - -	\$25 26 - Individual account	0 0 1111111111111 11111111111111 111 MIN	0
DEPTEDNELNET/E 02CNN001 Employment / Student Loan (01)Paid or paying as agreed Closed	8/15/2014 8/26/2019 Installment	- \$2,000 - 8/5/2019	\$0 \$0 - closed normally	\$0 48 8/26/2019 Individual account	0 0 1111111111111 111111111XXXXX XXXXXXXXX	0
CAP ONE AUTO/F 01W2K001 Finance, / Automobile (01)Paid or paying as agreed Closed	6/16/2018 8/23/2019 Installment	- \$15,829 - 8/23/2019	\$0 \$0 - closed normally	\$0 14 8/23/2019 Individual account	0 0 11111111111111 1 60 Months	0

Inquiries

<u>Date</u>	Subscriber Name	Subscriber #	<u>Amount</u>	Mkt.	SubMkt.	<u>KOB</u>	Phone #
2/10/2020	AMERINFO TEC	Z02884938		16	NC	Miscellaneous and public record	
9/26/2019	BRCLYSBANKDE	B03390354		22	WL	Banks and S and Ls	
6/16/2018	COAF	F01246538		33	PC	Finance, personal	
6/13/2018	CAROLINA KIA	A00011715		07	DM	Automotive	
2/14/2018	SYNCB/BP DC	B02991930		17	NY	Banks and S and Ls	

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 O ESCRIBE A LA

CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20552. *THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACC

URACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE ARE MANY TYPES OF CONSUMER REPORTING AGENCIES, INCL

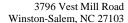
UDING CREDIT BUREAUS AND SPECIALTY AGENCIES (SUCH AS AGENCIES THAT SELL INFORMATION ABOUT CHECK WRITING HISTORIES, MEDICAL RECORDS, AND RENTAL HI

STORY RECORDS). . FOR MORE INFORMATION, INCLUDING INFORMATION ABOUT ADDITIONAL RIGHTS, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE, OR WRITE TO: CONSUM

ER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 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

ANOTHER ADVERSE ACTION AGAINST YOU - MUST TELL YOU, AND MUST GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE AGENCY THAT PROVIDED





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APPLICANT: Jane Doe Smith ABC Company 20-1234

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 CON

SUMER REPORTING AGENCY (YOUR "FILE DISCLOSURE"). YOU WILL BE REQUIRED TO PROVIDE PROPER IDENTIFICATION, WHICH MAY INCLUDE YOUR SO

CIAL 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 WI

THIN 60 DAYS. IN ADDITION, ALL CONSUMERS ARE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDI

T BUREAU 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. YO

U 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, AN

D REPORT IT TO THE CONSUMER REPORTING AGENCY, THE AGENCY MUST INVESTIGATE UNLESS YOUR DISPUTE IS FRIVOLOUS. SEE WWW.CONSUMERFINANCE.GO

V/LEARNMORE FOR AN EXPLANATION OF DISPUTE PROCEDURES.*- CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIF

IABLE INFORMATION. INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION MUST BE REMOVED OR CORRECTED, USUALLY WITHIN 30 DAYS. HOWEVER, A C

ONSUMER 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 REPRT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, OR BANKRUPTCI

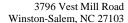
ES THAT ARE MORE THAN 10 YEARS OLD.*- ACCESS TO YOUR FILE IS LIMITED. A CONSUMER REPORTING AGENCY MAY PROVIDE INFORMATION ABOUT YOU ONLY TO

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 AGE

NCY MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR A POTENTIAL EMPLOYER, WITHOUT YOUR WRITTEN CONSENT GIVEN TO THE EMPLOYER. WR

ITTEN CONSENT GENERALLY IS NOT REQUIRED IN THE TRUCKING INDUSTRY. FOR MORE INFORMATION, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE.*- YOU MAY LIMIT "PR





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ESCREENED" 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).*-CONSUMERS HAVE THE RIGHT TO OBTAI

N A SECURITY FREEZE. YOU HAVE A RIGHT TO PLACE A "SECURITY FREEZE" ON YOUR CREDIT REPORT, WHICH WILL PROHIBIT A CONSUMER REPORTING AGENCY FROM REL

EASING INFORMATION IN YOUR CREDIT REPORT WITHOUT YOUR EXPRESS AUTHORIZATION. THE SECURITY FREEZE IS DESIGNED TO PREVENT CREDIT, LOANS, AND SERVICES FR

OM BEING APPROVED IN YOUR NAME WITHOUT YOUR CONSENT. HOWEVER, YOU SHOULD BE AWARE THAT USING A SECURITY FREEZE TO TAKE CONTROL OVER WHO GETS ACCESS T

O THE PERSONAL AND FINANCIAL INFORMATION IN YOUR CREDIT REPORT MAY DELAY,INTERFERE WITH, OR PROHIBIT THE TIMELY APPROVAL OF ANY SUBSEQUENT REQUEST OR

APPLICATION YOU MAKE REGARDING A NEW LOAN, CREDIT, MORTGAGE, OR ANY OTHER ACCOUNT INVOLVING THE EXTENSION OF CREDIT.

A SECURITY FREEZE DOES NOT APPLY TO A PERSON OR ENTITY , OR ITS AFFILIATES, OR COLLECTION AGENCIES ACTING ON BEHALF OF THE PERSON OR ENTITY, WIT

H WHICH YOU HAVE AN EXISTING ACCOUNT THAT REQUESTS INFORMATION IN YOUR CREDIT REPORT FOR THE PURPOSES OF REVIEWING OR COLLECTING THE ACCOUNT.REVIEWING

THE ACCOUNT INCLUDES ACTIVITIES RELATED TO ACCOUNT MAINTENANCE, MONITORING, CREDIT LINE INCREASES, AND ACCOUNT UPGRADES AND ENHANCEMENTS.

*-AS AN ALTERNATIVE TO A SECURITY FREEZE, YOU HAVE THE RIGHT TO PLACE AN INITIAL OR EXTENDED FRAUD ALERT ON YOUR CREDIT FILE AT NO COST. AN INIT

IAL FRAUD ALERT IS A 1-YEAR ALERT THAT IS PLACED ON A CONSUMER'S CREDIT FILE. UPON SEEING A FRAUD ALERT DISPLAY ON A CONSUMER'S CREDIT FILE, A BUSINES

S IS REQUIRED TO TAKE STEPS TO VERIFY THE CONSUMER'S IDENTITY BEFORE EXTENDING NEW CREDIT. IF YOU ARE A VICTIM OF IDENTITY THEFT, YOU ARE ENTITL

ED TO AN EXTENDED FRAUD ALERT, WHICH IS A FRAUD ALERT LASTING 7 YEARS. *- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CONSUMER REPORTING AGEN

CY, 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 INFORMAT

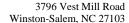
ION, VISIT WWW.CONSUMERFINANCE.GOV/LEARNMORE.*STATES MAY ENFORCE THE FCRA, AND MANY STATES HAVE THEIR OWN CONSUMER REPORTING LAWS. IN SOME CASES, YOU

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:*1.a. BANKS, SAVINGS ASSOCIATIONS,

AND CONSUMER FINANCIAL PROTECTION CREDIT UNIONS WITH TOTAL ASSETS OF BUREAU OVER \$10 BILLION AN

D THEIR 1700 G STREET, N.W. AFFILIATES WASHINGTON, DC 20552* b. SUCH AFFILIATES THAT ARE



Investigative Associates & Consultants Inc.

Telephone: (336) 768-7040 Fax: (336) 768-2728

Email: info@iacinvestigations.com www.iacinvestigations.com

APPLICANT: Jane Doe Smith ABC Company 20-1234

NOT BANKS, FEDERAL TRADE COMMISSION: SAVINGS ASSOCIATIONS, OR CREDIT CONSUMER RESPONSE CENTER -FCRA UNIONS ALSO SH

OULD LIST, IN ADDITION WASHINGTON, DC 20580 TO THE CFPB: 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 F

EDERAL AGENCIES OF FOREIGN BANKS HOUSTON, TX 77010-9050* b. STATE MEMBER BANKS, BRANCHES AND FEDERAL RESERVE CONSUMER HELP AGENCIES

OF FOREIGN BANKS (OTHER THAN CENTER FEDERAL BRANCHES, FEDERAL AGENCIES P.O. BOX. 1200

AND INSURED STATE BRANCHES OF FOREIGN MINNEAPOLIS, MN 55480 BANKS), COMMERCIAL LENDING COMPANIES

OWNED OR CONTROLLED BY FOREIGN BANKS, AND ORGANIZATIONS OPERATING UNDER SECTION 25 OR 25A OF THE FEDERAL

RESERVE ACT * c. NONMEMBER INSURED BANKS, INSURED FDIC CONSUMER RESPONSE CENTER STATE BRANCHE

S OF FOREIGN BANKS, AND 1100 WALNUT STREET BOX #11 INSURED STATE SAVINGS ASSOCIATIONS KANSAS CITY, MO 64106* d. FEDERAL CREDIT UN

IONS NATIONAL CREDIT UNION ADMINISTRATION

OFFICE OF CONSUMER PROTECTION (OCP) DIVISION OF CONSUMER COMPLIANCE AND

OUTREACH (DCCO) 1775 DUKE STREET

ALEXANDRIA, VA 22314*3. AIR CARRIERS ASST. GENERAL COUNSEL FOR AVIATIO

N ENFORCEMENT & PROCEEDINGS AVIATION CONSUMER PROTE

CTION DIVISION DEPARTMENT OF

TRANSPORTATION 1200 NEW JERSEY AVENUE, S.E. WAS

HINGTON, DC 20590*4. CREDITORS SUBJECT TO THE SURFACE OFFICE OF PROCEEDINGS, SURFACE TRANSPORTATION BOARD TRANSPOR

TATION BOARD DEPARTMENT OF TRANSPORTATION

395 E STREET, S.W. WASHINGTON, DC 20423*5. CREDITORS SUBJECT TO THE PACKERS AND NEA

REST PACKERS AND STOCKYARDS STOCKYARDS ACT, 1921 ADMINISTRATION AREA SUPERVISOR*6. SMALL BUSINESS INVESTMENT COMPANIES

2 ASSOCIATE DEPUTY ADMINISTRATOR FOR CAPITAL ACCESS

UNITED STATES SMALL BUSINESS ADMINISTRATION

409 THIRD STREET, S.W., 8TH FLOOR WASHINGTON, DC 20416*7. BROKERS AND DEALERS

SECURITIES AND EXCHANGE COMMISSION 100 F STREET, N.E.

WASHINGTON, DC 20549*8. FEDERAL LAND BANKS, FEDERAL LAND FARM CREDIT ADMINISTRATION BANK ASSOCIATIONS,

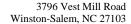
FEDERAL 1501 FARM CREDIT DRIVE INTERMEDIATE CREDIT BANKS, AND McLEAN, VA 22102-5090 PRODUCTIO

N CREDIT ASSOCIATIONS*9. RETAILERS, FINANCE COMPANIES, AND FTC REGIONAL OFFICE FOR REGION IN ALL OTHER CREDITORS NOT LISTED ABOVE WHIC

H THE CREDITOR OPERATES OR FEDERAL TRADE COMMISSION: CONSUMER

RESPONSE CENTER- FCRA WASHINGTON, DC 20580

1-877-382-4357#BR#





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1700

APPLICANT: Jane Doe Smith ABC Company 20-1234

* * * END OF RECORD * * *

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