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## **ABC COMPANY**

### **BACKGROUND INVESTIGATIVE REPORT**

**DATE:** 02/14/2020

**APPLICANT:** Jane Doe Smith

**ADDRESS:** 1234 Back Road, Somewhere, NC 12345

**RACE/SEX:** White Female

**DATE OF BIRTH:** 05/01/1983

**SOCIAL SECURITY:** XXX-XX-9999

**EMAIL ADDRESS:** [janedoe@email.com](mailto:janedoe@email.com)

**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

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**APPLICANT: Jane Doe Smith**

**ABC Company 20-1234**

## Investigative Report Index

| Service  | Detail                             | Status   | Result      |
|--|------------------------------------|----------|-------------|
| 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  |
| Federal Criminal Search                          | Middle District NC                 | Complete | See Records |
| National Rapsheet Database Search                | National Criminal History          | Complete | No Records  |
| Statewide Driving Record Search                  | North Carolina                     | Complete | See Records |
| State Department of Corrections Search           | North Carolina                     | Complete | See Records |
| 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  |
| SAM – System for Awards Management               | SAM-Exclusionary Database          | Complete | No Records  |
| Form I-9 – E-Verify                              | SSA Database & DHHS Database       | Complete | See Results |
| Employment Verification                          | Wake Forest Baptist Health         | Complete | See Results |
| 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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APPLICANT: Jane Doe Smith

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  
Age: 36  
Gender: Female

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

Jone Smith  
Jane D Smith  
Jane Smith  
Jane D Smith  
Jane Doe Smith  
Jane Smith  
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  
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



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**APPLICANT: Jane Doe Smith**

**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.

**123456.0 SMITH, JANE**

Rapsheets Criminal Database Search

### **Request Information**

**Control #:** 0

**Customer Ref. Acct.:**

**Customer Transaction ID:**

**Search Date:** 02/11/2020

**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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**APPLICANT: Jane Doe Smith**

**ABC Company 20-1234**

## **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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**APPLICANT: Jane Doe Smith**

**ABC Company 20-1234**

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

Conviction Date: 07/18/2006

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

Total Incarceration Term: 5 MONTHS

Projected Release Date: 11/26/2006

Primary Crime Type: FELON

Current Status: N/A

Admitting Location: PIEDMONT CI

Next Control Review: UNKNOWN

Next Custody Review: 05/01/2007

Previous Location: RANDOLPH  
CC

Last Movement Date: 11/26/2006

Escapes?: N

**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

| Commitment | Docket#  | Offense (Qualifier)              | Offense Date | Type  | Sentencing Penalty Class Code |
|------------|----------|----------------------------------|--------------|-------|-------------------------------|
| INITIAL    | 12123172 | DRIV LICENSE REVOKED (PRINCIPAL) | 04/11/2016   | MISD. | CLASS 3 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                           | Docket#  | Offense (Qualifier)     | Offense Date | Type  | 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

**APPLICANT: Jane Doe Smith**

**ABC Company 20-1234**

**Sentence Type 3: SPECIAL PROBATION (SPLIT)**

| Commitment                | Docket#  | Offense (Qualifier)                        | Offense Date | Type  | 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   |            |                 |

**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, NURSIS, 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

### Findings

- 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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ABC Company 20-1234

## **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 no 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 0123456789W 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.





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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



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### **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



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**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/<br>Pediatric Surgery  |
| STRENGTHS:                | Enthusiasm for taking care of patients and learning;<br>excellent leadership abilities; will represent<br>Company ABC well in professional circles |
| WEAKNESSES:               | None that I was aware of   |
| INTERACTIONS WITH OTHERS: | Excellent interpersonal and professional<br>communication skills   |
| ABILITY TO LEARN:         | Picks up quickly – little training needed  |
| IMPROVEMENTS:             | None, always willing and ready to do all she could<br>to help the team   |

**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



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www.iacinvestigations.com

APPLICANT: Jane Doe Smith

ABC Company 20-1234

## CREDIT HISTORY REPORT

123456.0 Smith, Jane Doe

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<br>SOMEWHERE NC 12345            |                           |
| Reported On:   | 9/26/2019                                       |                           |
| Address:       | 115 FOUR ROYALS DRIVE<br>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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## Trade Lines

| <u>Firm Name/ID</u><br><u>Account Number</u><br><u>KOB/Trade Type</u><br><u>Status</u><br><u>Phone #</u> | <u>Opened</u><br><u>Reported</u><br><u>Acct. Type</u> | <u>Credit Limit</u><br><u>High Credit</u><br><u>Chargeoff</u><br><u>Lst. Paymnt.</u> | <u>Balance</u><br><u>Past Due</u><br><u>Orig. Amt.</u><br><u>Closed Ind</u> | <u>MoPmnt</u><br><u>MoRep</u><br><u>Date Closed</u><br><u>Owner</u> | <u>30</u><br><u>Pattern</u><br><u>Terms</u>                                   | <u>60</u> | <u>90</u> |
|--|---|--|---|---|---|-----------|-----------|
| <b>DEPTEDNELNET/E 02CNN001</b><br>Employment / Student Loan<br>(01)Paid or paying as agreed              | 8/16/2013<br>1/31/2020<br>Installment                 | -<br>\$5,081<br>-  | \$4,826<br>\$0<br>-   | \$59<br>48<br>-   | 0<br>11111111111111<br>11111111111111<br>111XXXXXXXXXXXXXXXX11111111          | 0         | 0         |
|  |   | 1/5/2020   | -   | Individual account  | 120 Months  |           | 0         |
| <b>DEPTEDNELNET/E 02CNN001</b><br>Employment / Student Loan<br>(01)Paid or paying as agreed              | 8/16/2013<br>1/31/2020<br>Installment                 | -<br>\$419<br>-  | \$397<br>\$0<br>-   | \$4<br>48<br>-  | 0<br>11111111111111<br>11111111111111<br>111XXXXXXXXXXXXXXXX11111111          | 0         | 0         |
|  |   | 1/5/2020   | -   | Individual account  | 120 Months  |           | 0         |
| <b>DEPTEDNELNET/E 02CNN001</b><br>Employment / Student Loan<br>(01)Paid or paying as agreed              | 8/15/2014<br>1/31/2020<br>Installment                 | -<br>\$5,500<br>-  | \$3,345<br>\$0<br>-   | \$57<br>48<br>-   | 0<br>11111111111111<br>11111111111111<br>111XXXXXXXXXXXXXXXX11111111          | 0         | 0         |
|  |   | 1/5/2020   | -   | Individual account  | 120 Months  |           | 0         |
| <b>DEPTEDNELNET/E 02CNN001</b><br>Employment / Student Loan<br>(01)Paid or paying as agreed              | 8/14/2015<br>1/31/2020<br>Installment                 | -<br>\$7,500<br>-  | \$6,734<br>\$0<br>-   | \$83<br>48<br>-   | 0<br>11111111111111<br>11111111111111<br>111XXXXXXXXXXXXXXXX11111111          | 0         | 0         |
|  |   | 1/5/2020   | -   | Individual account  | 120 Months  |           | 0         |
| <b>JPMCB CARD/B 026QK001</b><br>Banks / FX<br>(01)Paid or paying as agreed                               | 4/1/1982<br>1/29/2020<br>Revolving                    | \$16,400<br>\$17,689<br>-  | \$0<br>\$0<br>-   | -<br>48<br>-  | 0<br>11111111111111<br>11111111111111<br>111111111111111111111111111111111111 | 0         | 0         |
|  |   | 1/22/2020  | -   | Authorized account  | -   |           | 0         |
| <b>AMEX/B 021WB001</b><br>Banks / Credit Card<br>(01)Paid or paying as agreed                            | 9/26/2019<br>1/24/2020<br>Revolving                   | \$15,000<br>\$0<br>-   | \$0<br>\$0<br>-   | -<br>3<br>-   | 0<br>111<br>-   | 0         | 0         |
|  |   |  | -   | Individual account  | -   |           | 0         |
| <b>SYNCB/BP DC/B 0999215G</b><br>Banks / Credit Card<br>(01)Paid or paying as agreed                     | 2/15/2018<br>1/24/2020<br>Revolving                   | \$3,900<br>\$372<br>-  | \$76<br>\$0<br>-  | \$28<br>23<br>-   | 0<br>11111111111111<br>11111111111111<br>MIN                                  | 0         | 0         |
|  |   | 1/17/2020  | -   | Individual account  | MIN   |           | 0         |
| <b>BRCLYSBANKDE/B 01ZZB001</b><br>Banks / FX<br>(01)Paid or paying as agreed                             | 9/26/2019<br>1/20/2020<br>Revolving                   | \$9,700<br>\$439<br>-  | \$0<br>\$0<br>-   | -<br>4<br>-   | 0<br>1111<br>-  | 0         | 0         |
|  |   | 12/7/2019  | -   | Individual account  | -   |           | 0         |



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**ABC Company 20-1234**

|                                |             |          |                 |                    |                              |   |   |
|--------------------------------|-------------|----------|-----------------|--------------------|------------------------------|---|---|
| <b>CITI/B 064DB002</b>         | 10/13/2017  | \$3,500  | \$418           | \$25               | 0                            | 0 | 0 |
|                                | 1/13/2020   | \$1,819  | \$0             | 26                 | 11111111111111               |   |   |
| Banks / Credit Card            | Revolving   | -        | -               | -                  | 11111111111111               |   |   |
|                                |             |          |                 |                    | 111                          |   |   |
| (01)Paid or paying as agreed   | 1/9/2020    | -        |                 | Individual account | MIN                          |   |   |
|                                |             |          |                 |                    |                              |   |   |
| <b>DEPTEDNELNET/E 02CNN001</b> | 8/15/2014   | -        | \$0             | \$0                | 0                            | 0 | 0 |
|                                | 8/26/2019   | \$2,000  | \$0             | 48                 | 11111111111111               |   |   |
| Employment / Student Loan      | Installment | -        | -               | 8/26/2019          | 11111111XXXXXX               |   |   |
|                                |             |          |                 |                    | XXXXXXXXXXXXXXXX111111111111 |   |   |
| (01)Paid or paying as agreed   | 8/5/2019    |          | closed normally | Individual account | 120 Months                   |   |   |
| Closed                         |             |          |                 |                    |                              |   |   |
|                                |             |          |                 |                    |                              |   |   |
| <b>CAP ONE AUTO/F 01W2K001</b> | 6/16/2018   | -        | \$0             | \$0                | 0                            | 0 | 0 |
|                                | 8/23/2019   | \$15,829 | \$0             | 14                 | 11111111111111               |   |   |
| Finance, / Automobile          | Installment | -        | -               | 8/23/2019          | 1                            |   |   |
| (01)Paid or paying as agreed   | 8/23/2019   |          | closed normally | Individual account | 60 Months                    |   |   |
| Closed                         |             |          |                 |                    |                              |   |   |

## Inquiries

| Date      | Subscriber Name | Subscriber # | Amount | Mkt. | SubMkt. | KOB                             | 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](http://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](http://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](http://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 [V/LEARNMORE FOR AN EXPLANATION OF DISPUTE PROCEDURES.\\*- CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIF](http://WWW.CONSUMERFINANCE.GO</a></p></div><div data-bbox=)

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 REPT 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](http://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 OBTAIN 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 FROM 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 TO 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, WITH 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 INITIAL 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 BUSINESS 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 ENTITLED TO AN EXTENDED FRAUD ALERT, WHICH IS A FRAUD ALERT LASTING 7 YEARS. \*- 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](http://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 \$10 BILLION AND D THEIR 1700 G STREET, N.W. AFFILIATES WASHINGTON, DC 20552\* b. SUCH AFFILIATES THAT ARE



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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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**\* \* \* END OF RECORD \* \* \***

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