

Private & Confidential

Prepared For:

Chris C Client

1 Broadway

New York, NY 10015

SAMPLE REPORT

August 28, 2015

Scope and Methodology

Global Backgrounds (Global) was retained by Mr. Chris C. Client to prepare a due diligence report on Ms. Susan Subject.

The purpose of the report was to uncover any personal or professional issues that may be of concern to Mr. Client, including criminal records, civil records, driving records, personal character. To compile the report, Global researched civil and criminal court records in local, state and federal jurisdictions. This research was conducted using publicly available online records as well as on-site research in the jurisdictions where the subject has lived. Additionally, Global conducted a comprehensive media search.

The contents within this report are detailed records we found and our summary of those records. This report does not contain opinion, analysis nor recommendation by Global Backgrounds.

Executive Summary

A comprehensive personal profile report has been compiled on the subject, Ms. Susan Subject. Ms. Subject's identity was validated and an address history report created. Ms. Subject, age 54, was born on April 18th, 1961. Her social security number was validated with the Social Security Administration.

Ms. Subject's address history reports her states of residence as California and Illinois. Based on Ms. Subject' address history, we conducted county, statewide and federal criminal and civil court searches in both California and Illinois.

In California, no derogatory criminal records were found. In California, no derogatory civil records were found.

In Illinois, derogatory criminal records were found. A conviction for "burglary of a vehicle" was found. Ms. Subject was convicted of this offense in August of 2012. This record was validated using on-site resources to match the identifying information.

In Illinois, derogatory civil records were found. A 2010 civil judgment record shows that Ms. Subject was ordered to pay the plaintiff an amount of \$6,500. The current case status is "warrant", indicating that this judgment remains open.

Ms. Subject is not listed on the national sex offender registry, nor is she listed on the Homeland Security Terrorist Watch List.

One corporate affiliation was found. Ms. Subject is shown to be listed as an officer/director on the articles of incorporation in the State of Delaware, for a company Omni Capital Funding, LLC. The current status of this company is "Intent to Dissolve – Failure to File Annual Report". Our research to date, did not uncover the issuance of a Federal Tax ID number for this corporation.

Ms. Subject currently is licensed by the state of Illinois as a Certified Public Accountant and is in good standing. Her license was originally issued in August of 2006 and expires in August of 2018.

No derogatory information was found in the media search.

For further questions and additional clarifications pertaining to this report, please contact us at any time.

Comprehensive Individual Summary Report

Client	Mr. Chris C Client	Date Received	September 9, 2015
Case Number	6999	Date Completed	September 11, 2015

Subject identifying information

Subject Name	Ms. Susan Subject	Date of Birth	04/18/1961
Current Address	5 Apple Street Chicago, IL 12345	Social Security #	XXX-XX-XXXX

Category	Results	Comments	Page
Subject Identification	✓	Verified	4,5
Criminal Records	⊘	Record Found	13,14,17,19,20
Int'l Sanctions / Terrorist Watch list	✓	No Record Found	24
Sex Offender Registry	✓	No Record Found	22
Voter Registration	✓	See Details	10
Civil Records	⊘	No Record Found	15,16,18,21,22
Financial			
Bankruptcy, Lien, Judgment	⊘	Record Found	6
Business Affiliations	✓	Record Found	9
Credit Report	✓	Record Found	25
Hard Assets	✓	Record Found	7,8
Liabilities	✓	No Record Found	6
UCC Results	✓	No Record Found	7
Driving Record	✓	Record Found	12
Professional Licenses / Affiliations	✓	Record Found	8
Verifications			
Education	✓	Verified	26
Employment	✓	Verified	26
References		N/A	n/a
Media Report	✓	No Derogatory Media Found	26

Comprehensive Individual Detailed Data

See the Following Pages

Social Security Number Verification

Subject Information
 (Best Information for Subject)

Name: SUSAN SUBJECT
 (12/01/1989 to 05/06/2015)

Name: SUSAN SUBJECT
 (12/01/2006 to 10/11/2010)

Name: SUSAN SUBJECT

Date of Birth: **04/18/1961**, Born
54years ago

SSN: 123-76-XXXX issued in **ILLINOIS**
 between **1986-1987**

Other Individuals Observed with
 shared SSN: **None**

Other Names Associated with Subject
 None found

Other DOBs Associated with Subject
 Date of Birth: **04/18/1961**
 Current Age: **54**

Other Possible Phones Associated with Subject:
 (708) 555-3231 (CT) (Mobile) (78%)

Indicators

Bankruptcies: **No**
 Liens: **No**
 Judgments: **Yes**
 Properties: **No**
 Corporate Affiliations: **No**
 Criminal/Traffic: **No**

Email Addresses Associated with Subject
 email@email.com

Potential Subject Photos

No Record Found

Possible Employers

Omni Capital Funding, LLC

Address Details

Three records found

5 APPLE ST, CHICAGO IL 12345 (LAKE COUNTY)

(08/2013 to 09/24/2015)

1 MAIN ST, LOS ANGELES CA 90210

(12/02/2006 to 09/11/2015)

5 APPLE ST, CHICAGO IL 12345 (LAKE COUNTY)

(08/1991 to 08/2013)

Counties History

Two records found

LAKE, IL (02/2000 to 05/06/2015)

LOS ANGELES, CA (10/1989 to 06/2002)

Professional Affiliations

No record found

Professional Licenses

SUSAN SUBJECT

5 APPLE ST, CHICAGO IL 12345 (LAKE COUNTY)

Phone: **800-555-1212**

License Type: **LICENSED CERTIFIED PUBLIC ACCOUNTANT**

License Number: **30052049XX**

License State: **IL**

Issue Date: **08/10/2006**

Expiration Date: **08/31/2018**

Ever Disciplined: **NO**

SAMPLE REPORT

Bankruptcy Records

No record found

Liens

No record found

Judgments

One record found

SUSAN SUBJECT

Address: **5 APPLE ST, CHICAGO, IL 12345 (Lake COUNTY)**

Filing County: **Lake, IL**

Filing Type: **SMALL CLAIMS JUDGMENT**

Plaintiff: **JAIME GONZALES**

Court Case Number: **10SCXXXX**

Total Judgment Amount: **\$6,500**

Court: **LAKE LAW MAGISTRATE COURT(ILLAKM1)**

Court Address: **18 N. COUNTY ST., WAUKEGAN, IL 60085 (Lake COUNTY)**

Court Phone: **(847) 360-6680**

Filing Date: **08/18/2010**

SAMPLE REPORT

Current Property Deeds

Purchase Date: 04/23/2009

5 APPLE ST, CHICAGO, IL 12345 (LAKE COUNTY) **Homestead**
 APN: **0046 0004 0194 XXXX XXXX**
 APN Sequence Number: **001**
 Account Number: **535550**
 Date Subject First Seen as Owner: **04/23/2009**
 Date Subject Last Seen as Owner: **2014**
 Subdivision Name: **N/A**
 Legal Description: **LOT 34 .459 A 5 APPLE ST, CHICAGO IL**
 Building Square Feet: **2,640**
 Living Square Feet: **2,156**
 Land Square Feet: **19,994**
 Year Built: **1992**

Latest Tax Roll/Assessment Information

Tax Year: **2014**
 Tax Amount: **\$6,475.32**
 Assessed Year: **2014**
 Assessed Value: **\$441,700**
 Sale Date: **04/23/2009**
 Sale Amount: **\$527,000**
 Book: **17783**
 Page: **67**
 Total Value: **\$491,700**
 Land Value: **\$182,300**
 Improvement Value: **\$309,400**
 Baths: **3**

Most Current Ownership Information - 04/23/2009

<p>Owner: SUSAN SUBJECT</p> <p>Mailing Address: 5 APPLE ST, CHICAGO, IL 12345 (LAKE COUNTY)</p> <p>Seller: JOHNSON, STEPHEN 5 APPLE ST, CHICAGO, IL 12345 (LAKE COUNTY)</p> <p>Owner Ownership Rights: Tenant By Entirety</p> <p>Sale Date: 04/23/2009</p> <p>Sale Amount: \$527,000</p> <p>Absentee Indicator: Owner Occupied</p> <p>Deed Sec Cat: Resale, Mortgaged Purchase, Universal Land Use: Single Family Residence</p> <p>Property Indicator: Single Family Residence</p> <p>Resale New Construction: Resale</p> <p>Residential Model Indicator: Property is Residential</p>	<p><u>Mortgage</u></p> <p>Lender: ABC MTG CORP</p> <p>Mortgage Amount: \$517,454</p> <p>Mortgage Interest Rate: 5.0000%</p> <p>Mortgage Loan Type: FHA(Federal Housing Authority)</p> <p>Mortgage Deed Type: Deed of Trust</p> <p>Mortgage Term: 30 Years</p> <p>Mortgage Date: 04/23/2009</p> <p>Mortgage Due Date: 05/01/2039</p> <p>Mtg Sec Cat: FHA, Fixed</p>
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Past Property Deeds

No record found

Property Foreclosures

No record found

Property Assessments

Address: **5 APPLE ST, CHICAGO, IL 12345 (LAKE COUNTY)**

APN: **1673-0063-XXXX-XXX**

APN Sequence Number: **001**

Account Number: **617XX**

Property Indicator: **Single Family Residence**

Municipality Name: **CHICAGO**

Municipality Code: **GSP**

Subdivision Name: **N/A**

Assessment (2012 - 2014)

Owner: **SUSAN SUBJECTD**

5 APPLE ST, CHICAGO, IL 12345 (LAKE COUNTY)

Total Value Calculated: **\$70,716**

Land Value Calculated: **\$5,622**

Improvement Value Calculated: **\$65,094**

Assessed Total Value: **\$70,716**

Assessed Land Value: **\$5,622**

Assessed Improvement Value: **\$65,094**

Market Total Value: **\$70,716**

Market Land Value: **\$5,622**

Market Improvement Value: **\$65,094**

Tax Amount: **\$3,919.18**

Assessed Year: **2014**

Tax Year: **2014**

Tax Code Area: **GSP**

Homestead Exempt: **Y**

Total Value Calculated: **\$78,318**

Land Value Calculated: **\$5,622**

Improvement Value Calculated: **\$72,696**

Assessed Total Value: **\$78,318**

Assessed Land Value: **\$5,622**

Assessed Improvement Value: **\$72,696**

Market Total Value: **\$78,318**

Market Land Value: **\$5,622**

Market Improvement Value: **\$72,696**

Tax Amount: **\$2,011.92**

Current Vehicle Information

No record found

US Business Affiliations

No record found

UCC Filings

No record found

US Corporate Affiliations

Name History

Name	Name Type
Omni Captial Funding, LLC	Legal

Business Information

Business Type:	Limited Liability Company
Business ID:	1054123
Status:	Intent To Dissolve - Failure to File Annual Report
Effective Date:	07/10/2014
State of Incorporation:	Delaware
Principal Office Address:	NO PRINCIPAL OFFICE ADDRESS FOUND

Registered Agent

Name
 Sanders, Jean
 47 Center St
 Newtown, DE 01234

Officers & Directors

Name	Title
Susan Subject 5 Apple St Chicago, IL 12345	Member

Aircraft Records

No Record Found

Pilot Licenses

No Record Found

Voter Registrations

One Record Found

Name: **SUSAN SUBJECT**
Address: **306 W GREENWOOD AVE, WAUKEGAN, IL 60087 (Lake COUNTY)**
Date of Registration: **08/22/2008**
DOB: **01/18/1961** (54)
Party: **Not Specified**
Gender: **Female**

Hunting Permits

No Record Found

Weapon Permits

No Record Found

SAMPLE REPORT

Possible Relatives – Summary

Twelve Records Found

- > PHYLLIS A SUBJECT 08/1953 Age: 62

- > VANESSA L SUBJECT 10/1968 Age: 46
 - >> VANESSA L SUBJECT 10/1968 Age: 46
 - >> VANESSA SUBJECT
 - >> DEMETRIUS SUBJECT 12/1993 Age: 21

- > KETECWA A SUBJECT 06/1976 Age: 39
 - >> KISHA LATRELL HUNTER 07/1972 Age: 43
 - >>> JOHNNY TERRELL 06/1959 Age: 56
 - >>> RICHARD J JOHNSON 09/1957 Age: 58
 - >>> RASHARD JERMALE JOHNSON 02/1979 Age: 36
 - >>> KISHA JOHNSON
 - >>> KARL STEPHEN JOHNSON 07/1962 Age: 53

Likely Associates - Summary

Four Records Found

- ANNA LILLIAN THOMAS 09/1961 Age: 54
- VIKENTIOS H KARAPOV 10/1977 Age: 37
- LILLIAN E KARAPOV 04/1980 Age: 35
- SALVADOR A GONZALES 12/1969 Age: 45

Possible Associates

Seven Records Found

- LUIS D TAPAS 11/1976 Age: 38
- CLARENCE THOMAS
- LINDSAY O'GRAHAM
- PAMELA LINETTE FUNTINA 02/1974 Age: 41
- WILLIAM E JOHNSON 12/1969 Age: 45
- CHRISTINA M DEPASTE 07/1984 Age: 31
- ANTHONY L DEPASTE 07/1983 Age: 32

STATE OF ILLINOIS DRIVING RECORD

Driver's License #: I1234567890

State Issued: IL

Reported Driver's License #: I1234567890

REPORT SEARCH DATE -> 09/11/2015

LICENSE NAME/ADDRESS

SUSAN SUBJECT | 5 APPLE ST, CHICAGO, IL 12345

DRIVER DESCRIPTION

DOB/SS#	GENDER/RACE	HT/WT	EYES/H
04/18/61	F	5'10' 150LBS	GREEN

LICENSE NUMBER	ORIG. ISSUED	ISSUED	EXPIRES	CLASS	STATUS
I152798700450	10/1/2008	10/1/2008	4/18/2016	D	ACTIVE

SAMPLE REPORT

NATIONAL CRIMINAL DATABASE SEARCH: 50 STATES & DISTRICT OF COLUMBIA, GUAM & PUERTO RICO

SEARCH RESULTS

SPECIFIED SEARCH CRITERIA

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

CAUTION: Positive findings are not actionable under the provisions of the Fair Credit Reporting Act and a County or statewide criminal search in the referenced jurisdiction will be required to confirm identity and assess if the record remains available as a standing conviction and reportable under the Fair Credit Reporting Act.

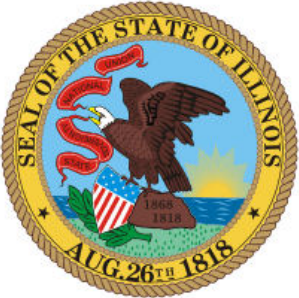
DISCLAIMER:

This report is provided solely for use by the client with the understanding the tenants of the Fair Credit Reporting Act and other International (Including the Data Protection Act and other Country laws) Federal, State and Local statutes apply. The information was obtained from courts and other public records. National record status is unknown and positive identification requires fingerprints, if available. The accuracy of this information cannot be guaranteed as it depends on the information supplied by client and the accuracy of the public record. Not responsible for errors and omissions.

ALASKA, ALABAMA, ARIZONA, ARKANSAS, CALIFORNIA, CONNECTICUT, COLORADO, DELAWARE, DISTRICT OF COLUMBIA, FLORIDA, GEORGIA, GUAM, HAWAII, IDAHO, ILLINOIS, INDIANA, IOWA, KANSAS, KENTUCKY, LOUISIANA, MAINE, MARYLAND, MASSACHUSETTS, MICHIGAN, MINNESOTA, MISSISSIPPI, MISSOURI, MONTANA, NEBRASKA, NEW HAMPSHIRE, NEVADA, NEW JERSEY, NEW MEXICO, NEW YORK, NORTH CAROLINA, NORTH DAKOTA, SOUTH DAKOTA, OHIO, OKLAHOMA, OREGON, PENNSYLVANIA, PUERTO RICO, RHODE ISLAND, SOUTH CAROLINA, TENNESSEE, TEXAS, UTAH, VERMONT, VIRGINIA, WASHINGTON, WEST VIRGINIA, WISCONSIN, WYOMING

(Wisconsin DOC data is not available for update. This data was available as a one-time opportunity and will not be updated. Wisconsin DOC data spans from 1990 through Nov. 2001. Coverage also includes Wisconsin AOC data)

Statewide Criminal Search (ILLINOIS)

	<p>STATE OF ILLINOIS UNIFIED COURT SYSTEM OFFICE OF COURT ADMINISTRATION LAKE, ILLINOIS</p> <p>Division of Administrative Services Criminal History Record Search (CHRS) Program</p>
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SEARCH RESULTS

SPECIFIED SEARCH CRITERIA

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

Lake County, Illinois

Search Type: Felony and Misdemeanor, 7 YEARS

COURT: COUNTY SEAT

CASE NUMBER: 09108XXXXXX

MISDEMEANOR DATE OF OFFENSE: 08/13/12

CHARGE(S): BURGLARY OF VEHICLE

DISPOSITION DATE: 08/15/12

DISPOSITION: GUILTY

COURT CONFINEMENT 200 DAYS

COURT COSTS \$218.00

IDENTIFIERS ON RECORD FILE:

NAME ON FILE: Subject, Susan DOB ON FILE: 1976 Address on file: 5 Apple St, Chicago, IL 12345

Statewide Civil Search (ILLINOIS)



STATE OF ILLINOIS
UNIFIED COURT SYSTEM
OFFICE OF COURT ADMINISTRATION
LAKE, ILLINOIS

Division of Administrative Services
UPPER AND LOWER COURT CIVIL LITIGATIONS
PROGRAM

SEARCH RESULTS

SPECIFIED SEARCH CRITERIA

FIRST	MIDDLE	LAST NAME	DATE OF BIRTH	AGE	SEX	SSN
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

Case Number: 10SC00006535

Case Title: ERNESTO VS SUBJECT

Case Status: WARRANT

Case Type: SMALL CLAIMS

Filed Date: 2010-07-14

Case SubType: TORT

Filed Date	Document Type	Document Action
2011-02-24	ATTACHMENT-CONTEMPT FAILURE TO APPEAR	ISSUED
2011-02-24	AFFIDAVIT OF SERVICE	FILED
2011-01-13	ORDER RULE TO SHOW CAUSE	ISSUED & FILED
2010-12-02	COPY OF ORDER RULE TO SHOW CAUSE	FILED
2010-12-02	ORDER RULE TO SHOW CAUSE	ISSUED
2010-11-17	ORDER RULE TO SHOW CAUSE	ISSUED
2010-11-05	CITATION TO DISCOVER ASSETS	RETURNED

Filed Date	Document Type	Document Action
2010-10-27	CERTIFICATE OF ATTORNEY	FILED
2010-10-27	NOTICE	FILED
2010-10-27	CITATION TO DISCOVER ASSETS	ISSUED
2010-08-18	ORDER JUDGMENT	FILED
2010-08-18	AFFIDAVIT OF SERVICE	FILED
2010-08-11	SUMMONS	RETURNED
2010-07-14	SUMMONS	ISSUED & FILED
2010-07-14	COMPLAINT	FILED

SAMPLE REPORT

Federal Criminal Search (ILLINOIS)

	<p style="text-align: center;">STATE OF ILLINOIS UNIFIED COURT SYSTEM OFFICE OF FEDERAL COURT ADMINISTRATION STATEWIDE , ILLINOIS</p> <p style="text-align: center;">DIVISION OF ADMINISTRATIVE SERVICES FEDERAL CRIMINAL HISTORY RECORD SEARCH (FCHRS) PROGRAM</p>
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SEARCH RESULTS


SPECIFIED SEARCH CRITERIA

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

SAMPLE REPORT

Federal Civil Search (ILLINOIS)

	<p>STATE OF ILLINOIS UNIFIED COURT SYSTEM OFFICE OF FEDERAL COURT ADMINISTRATION STATEWIDE , ILLINOIS</p> <p>DIVISION OF ADMINISTRATIVE SERVICES FEDERAL CIVIL HISTORY RECORD SEARCH (FCHRS) PROGRAM</p>
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SEARCH RESULTS


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<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

SAMPLE REPORT

Statewide Criminal Search (CALIFORNIA)

	<p>STATE OF CALIFORNIA UNIFIED COURT SYSTEM OFFICE OF COURT ADMINISTRATION LOS ANGELES, CALIFORNIA</p> <p>Division of Administrative Services Criminal History Record Search (CHRS) Program</p>
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SEARCH RESULTS


SPECIFIED SEARCH CRITERIA

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

SAMPLE REPORT

Federal Criminal Search (CALIFORNIA)

	<p style="text-align: center;">STATE OF CALIFORNIA UNIFIED COURT SYSTEM OFFICE OF FEDERAL COURT ADMINISTRATION STATEWIDE , CALIFORNIA</p> <p style="text-align: center;">DIVISION OF ADMINISTRATIVE SERVICES FEDERAL CRIMINAL HISTORY RECORD SEARCH (FCHRS) PROGRAM</p>
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SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

SAMPLE REPORT

Statewide Civil Search (CALIFORNIA)

	<p>STATE OF CALIFORNIA UNIFIED COURT SYSTEM OFFICE OF COURT ADMINISTRATION LOS ANGELES, CALIFORNIA</p> <p>Division of Administrative Services UPPER AND LOWER COURT CIVIL LITIGATIONS PROGRAM</p>
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SEARCH RESULTS


SPECIFIED SEARCH CRITERIA

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

SAMPLE REPORT

Federal Civil Search (CALIFORNIA)

	<p style="text-align: center;">STATE OF CALIFORNIA UNIFIED COURT SYSTEM OFFICE OF FEDERAL COURT ADMINISTRATION STATEWIDE , CALIFORNIA</p> <p style="text-align: center;">DIVISION OF ADMINISTRATIVE SERVICES FEDERAL CIVIL HISTORY RECORD SEARCH (FCHRS) PROGRAM</p>
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SEARCH RESULTS

SPECIFIED SEARCH CRITERIA

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

NO RECORD FOUND

SAMPLE REPORT

Sex Offender Search

NAME: SUSAN SUBJECT

DOB: 04/18/1961

SSN: 123-76-XXXX

NO RECORD FOUND

THE FOLLOWING JURISDICTIONS WERE SEARCHED WITH NO RECORD FOUND: ALASKA SEX OFFENDERS, ALABAMA SEX OFFENDERS, ARIZONA SEX OFFENDERS, COLORADO SEX OFFENDERS, CONNECTICUT SEX OFFENDERS, WASHINGTON DC SEX OFFENDERS, DELAWARE SEX OFFENDERS, FLORIDA SEX OFFENDERS, GEORGIA SEX OFFENDERS, IOWA SEX OFFENDERS, ILLINOIS SEX OFFENDERS, INDIANA SEX OFFENDERS, KANSAS SEX OFFENDERS, KENTUCKY SEX OFFENDERS, LOUISIANA SEX OFFENDERS, MARYLAND SEX OFFENDERS, MICHIGAN SEX OFFENDERS, MINNESOTA SEX OFFENDERS, MISSISSIPPI SEX OFFENDERS, NORTH DAKOTA SEX OFFENDERS, NEBRASKA SEX OFFENDERS, NEW HAMPSHIRE SEX OFFENDERS, NEW JERSEY SEX OFFENDERS, NEW MEXICO SEX OFFENDERS, NEW YORK SEX OFFENDERS, SOUTH CAROLINA SEX OFFENDERS, TENNESSEE SEX OFFENDERS, TEXAS SEX OFFENDERS, VIRGINIA SEX OFFENDERS, WISCONSIN SEX OFFENDERS, WEST VIRGINIA SEX OFFENDERS, WYOMING SEX OFFENDERS.

NOTE: 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 BEFORE USING THIS INFORMATION IN MAKING DECISIONS ON HIRING OR FIRING OF EMPLOYEES

SAMPLE REPORT

Homeland Security / Terrorist Watch List

<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST NAME</u>	<u>DATE OF BIRTH</u>	<u>AGE</u>	<u>SEX</u>	<u>SSN</u>
SUSAN	MARIA	SUBJECT	04/18/1961	54	F	123-76-xxxx

THE FOLLOWING TERRORIST AND FUGITIVE LISTS WERE SEARCHED:

NO RECORD FOUND

- National Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN)
- Defense Trade Controls (DTC) Debarred Parties
- U.S. Bureau of Industry and Security Denied Persons List
- U.S. Bureau of Industry and Security Denied Entities List
- U.S. Bureau of Industry and Security Unverified Entities List
- FBI Most Wanted Terrorists List
- FBI Top Ten Most Wanted List
- U.S. Marshals Service 15 Most Wanted
- U.S. Secret Service Most Wanted Fugitives
- U.S. Air Force Office of Special Investigations Most Wanted Fugitives
- U.S. Naval Criminal Investigate Service (NCIS) Most Wanted Fugitives
- U.S. Immigration and Customs Enforcement Most Wanted Fugitives
- U.S. Postal Inspection Service Most Wanted
- Bureau of Alcohol, Tobacco and Firearms Most Wanted

International:

- Politically Exposed Persons List
- United Nations Consolidated Sanctions List
- Bank of England Financial Sanctions List
- World Bank List of Ineligible Firms
- Interpol Most Wanted List
- European Union Terrorist List
- OSFI Canada List of Financial Sanctions
- Royal Canadian Mounted Police Most Wanted
- Australia Department of Foreign Affairs and Trade List
- Russian Federal Fugitives
- Scotland Yard's Most Wanted
- World's Most Wanted Fugitives

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Credit Report

DATE REPORT PRINTED: 09/11/2015
 CENTRAL STANDARD TIME: 08:46
 IN OUR FILES SINCE: 10/1999

SOCIAL SECURITY NUMBER: XXX-XX-XXXX

CURRENT ADDRESS REPORTED 06/2013:
 5 APPLE ST, CHICAGO, IL 12345

FORMER ADDRESSES REPORTED 07/2003:

EMPLOYMENT DATA REPORTED:

BANK OF ANYTOWN
 DATE REPORTED: 02/2009

CREDIT INFORMATION

 THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	0	
COLLECTIONS:	0	PREVI		
TRADE ACCTS:	43	PREV		1
CREDIT INQUIRIES:	1	EMPLOYMENT INQUIRIES:	1	4

	HIGH CRED	CRED LIMIT	BALANCE	AVAIL
REVOLVING:	\$55.0K	\$69.8K	\$8243	88%
INSTALLMENT: \$0		\$	\$0K	
MORTGAGE:	\$527K		\$517K	
TOTALS:	\$577K		\$525K	

 THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
 OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

BK OF AMER		B 1597029		CREDIT CARD
VERIF'D	09/2015	BALANCE:	\$5413	INDIVIDUAL ACCOUNT

Education Verification

EDUCATION			
<i>Institution Name:</i> University of Chicago			
<i>Institution Address:</i> Chicago, IL			
<i>Source Name/Title:</i> Registrar's Office			
	<i>Submitted</i>	<i>Confirmed</i>	<i>Status</i>
ATTENDED:	9/1988 to 5/1992	9/1988 to 5/1992	Verified
DEGREE:	Bachelors	Bachelors of Arts	Verified
MAJOR:	English Literature	English Literature	Verified

Employment Verification

EMPLOYMENT 1			
<i>Organization Name:</i> Bank of Anytown			
1 Main St, Chicago, IL 12345			
	<i>Submitted</i>	<i>Confirmed</i>	<i>Status</i>
Dates:	1/2009 to 5/2015	1/2009 to 5/2015	Verified
Title:	Teller	Teller	Verified
NOTE:			

Media report

No Derogatory Records Found

End of Report