



MegaScreening.com
Employment Screening
www.MegaScreening.com
Phone: (866)666-2955
Fax: (866)666-2955
www.megascreening.com

Requested By:
XYZ Company
2442 Church Street
Boston, MA 02110
Home: 617-555-5555
Fax: 617-555-5555

Applicant Information

Name: **Doe, John**
SSN: 123-45-6789
DOB: 01/11/1944
Position:
Acct Code:
Status: **COMPLETED**

Address: Not Provided

Preferred Delivery Method: Email

3 of 3 Orders have been completed. (100.00%)

This report contains **FLAGGED** Orders.

Comments:

Packages Ordered

Criminal Check – National Plus

Order: 995220

Services Ordered

Criminal Check – National

Order: 995221

Result:

Result: Records Found - 4
Searched For:
First Name: John
Last Name: Doe
DOB: 01/11/1944

CRIMINAL BACKGROUND - Jurisdiction: OK AOC

Full Name: DOE, JOHN
DOB: 01/11/1944
Sex: Male
Race: WHITE
Eye Color: UNKNOWN
Height (inch): 070
Weight: 160
Address: 12 NOTHING Dr. NOWHERE, OK 12345
Case Number: 7229-1210
Comments: Case#: 7229-1210
Alias Count: 0
Number of Offenses: 1

NEW OFFENSE

Offense Description: FAILURE TO WEAR SEATBELT PROPERLY (TRAFFIC)
County or Jurisdiction: CRAIG, OK
Case Number: 7229-1210
Case Filing Date: 10/07/1997
Disposition: CASE FILED

CRIMINAL BACKGROUND - Jurisdiction: OK DOC

Full Name: DOE, JOHN
DOB: 01/11/1944

Received: 12/30/2005
Completed: 12/30/2005

Request from: MegaScreening.com
Request by: XYZ Company

Name: **Doe, John**
SS#: 123-45-6789
Profile No: 2005123011562089

Sex: Male
Race: WHITE
Eye Color: BROWN
Height (inch): 070
Weight: 160
Address: 12 NOTHING Dr. NOWHERE, OK 12345
Case Number: 9259-5601
Comments: DOC: 000001234 Case#: 9259-5601
Alias Count: 0
Number of Offenses: 1

NEW OFFENSE

Offense Description: POSS OF CDS (MARIJUANA) AFCF
County or Jurisdiction: TULSA COUNTY CO, OK
Case Number: 9259-5601
Case Filing Date: 05/15/1998
Disposition: CONVICTED
Statute Number: 58-0-902.G9
Sentence Type: DEFERRED
Probation Sentence Length Yrs: 2
Custodial Agency: CSD-TULSA CNTY
Comments: OK Statute: 58-0-902.G9, DEFERRED, Probation Sentence Length Yrs: 2

CRIMINAL BACKGROUND - Jurisdiction: PA AOC

Full Name: DOE, JOHN
DOB:
Sex: UNKNOWN
Eye Color: UNKNOWN
Height (inch): 000
Weight: 000
Address: UNKNOWN
Case Number: 8229121-02
Comments: Case#: 8229121-02 PA DISTICT#: 07-33-81 TRACKING#: G 0100814-0
Alias Count: 0
Number of Offenses: 1

NEW OFFENSE

Offense Description: CONTROLLED SUBSTANCES – POSSESSION (NARCOTIC OR COCAINE) LESS THAN 25 GRAMS
County or Jurisdiction: BETHLEHEM, PA
Case Number: 8229121-02
Case Filing Date: 12/17/1998
Disposition: Convicted
Disposition Date: 2/5/1999
Sentence Date: 2/5/1999
Offense Severity: FELONY
Comments: PROBATION AND COURT CONTS/RESTITUTION AND/OR ATTORNEY FEES/PROBATION: 2 YEARS

CRIMINAL BACKGROUND - Jurisdiction: TX Potter Misdemeanor

Full Name: DOE, JOHN A
DOB: 01/11/1944
Sex: MALE
Eye Color: UNKNOWN
Height (inch): 000
Weight: 000

Request from: MegaScreening.com
Request by: XYZ Company

Name: **Doe, John**
SS#: 123-45-6789
Profile No: 2005123011562089

Address: 23 ANYWHERE RD. AMARILLO TX 12345
Case Number: 9239681-99-Y
Comments: Case#: 9239681-99-Y
Alias Count: 0
Number of Offenses: 1

NEW OFFENSE

Offense Description: THEFT
County or Jurisdiction: POTTER, TX
Case Number: 9239681-99-Y
Case Filing Date: 03/19/200
Disposition: CONVICTED
Disposition Date: 05/19/2000
Sentence Date: 05/19/2000
Offense Severity: MISDEMEANOR
Comments: FINE: \$25

Jurisdictions Searched: AK AOC, AK Sex Offender, AL DOC, AL Sex Offender, AR AOC, AR DOC, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maricopa Misdemeanor, AZ AOC, AZ Pima, AZ Mohave, AZ DOC, AZ Maricopa Superior, AZ Sex Offender, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Alameda, CA Butte, CA Contra Costa Municipal, CA Contra Costa Superior, CA Indio, CA Marin Municipal, CA Marin Superior, CA San Diego Municipal, CA San Diego Superior, CA San Luis Obispo, CA Ventura, CA San Mateo, CA Sex Offender, CO Sex Offender, CT Judicial Information System, CT DOC, CT Traffic, CT Sex Offender, CT Out of State Sex Offender, DC DOC, DC Sex Offender, DE Sex Offender, FL Pinellas, FL DOC, FL AOC, Monroe County FL Clerk Circuit, FL Osceola, FL Miami Dade, FL Brevard, FL Charlotte, FL Orange, FL Bay, FL Duval, FL Hillsborough, FL Palm Beach, FL Hernando, FL Indian River, FL Lee, FL Pasco, FL Suwannee, FL Highlands, FL Alachua, FL Broward, FL Sex Offender, GA DOC, GA Bureau of Investigations, GA Decatur Arrest Records, GA Sex Offender, GU Sex Offender, HI Sex Offender, IA DOC, IA AOC, IA Sex Offender, ID DOC, ID Sex Offender, IL DOC, IL Cook, IL Sangamon, IL Peoria, IL Sex Offender, IN DOC, IN Sex Offender, IN Sex Offender SHERIFF, KS DOC, KS Sedgwick, KS Sedgwick Archive, KS Sex Offender, KY DOC, KY Lexington Fayette, KY Sex Offender, LA Sex Offender, MA Sex Offender, MD DOC, MD Sex Offender, ME DOC, ME Sex Offender, MI DOC, MI OTIS, MI Wayne, MI Sex Offender, MN DOC, MN DPS, MN Sex Offender, MO DOC, MO Sex Offender, MO Cape Girard Sex Offender, MO Cole Sex Offender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St Louis Sex Offender, MS Hinds, MS DOC, MS Sex Offender, MT DOC, MT Sex Offender, NC AOC, NC Archived DOC, NC DOC, NC Sex Offender AOC, NC Sex Offender, ND AOC, ND Sex Offender AOC, ND Sex Offender, NE DOC, NE Sex Offender, NH DOC, NH Sex Offender, NJ AOC, NJ DOC, NJ Archive DOC, NJ Sex Offender, NM DOC, NM Sex Offender, NV Archive DOC, NV DOC, NV Sex Offender, NY DOC, NY Sex Offender, App Alert Federal Criminal Data, App Alert OFAC, OH Portage, OH Greene, OH DOC, OH Sex Offender, OK DOC, OK AOC, OK Sex Offender, OR DOC, OR AOC, OR Sex Offender, PA DOC, PA Supplemental Courts, PA Traffic, PA AOC, PA Sex Offender, Proprietary Offender Data, RI Judicial Technology Center, RI Sex Offender, SC DOC, SC Sex Offender, SD Sex Offender, SD Aberdeen Sex Offender, SD Sioux Falls Sex Offender, TN DOC, TN Davidson Sheriff, TN AOC, TN Nashville, TN AOC, TN Sex Offender, TX Bexar Felony, TX Bexar Misdemeanor, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX Ft Bend Felony, TX Ft Bend Misdemeanor, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felonies, TX Harris Misdemeanor, TX Dallas, TX Gregg, TX Jefferson, TX Dept of Public Safety, TX Sex Offender, UT DOC, UT AOC, UT Sex Offender, VA Circuit, VA General District, VA Fairfax, VA Traffic, VA Sex Offender, VT Sex Offender, WA DOC, WA Courts of Ltd Jurisdiction, WA AOC SCOMIS, WA Sex Offender, WI DOC, WI AOC, WI Sex Offender, WV Sex Offender, WY Sex Offender

ALL Searches

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. The provider of this information is not liable from claims for 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.

Received: 12/30/2005
Completed: 12/30/2005

02/23/2006
2005123011562089

Services Ordered
Name and Address Trace by SSN

Order: 995222

Result:

3 Subjects Found

SSN is valid. Issued in Pennsylvania (Issued Between Years 1944 And 1945)

John Doe	DOB	01/11/1944
SSN:	123456789	
Address:	10 Nowhere Rd.	
	Harrisburg, PA 17101	
	Dauphin County	
	01/2002 to 07/2006	

John Doe	DOB	01/11/1944
SSN:	123456789	
Address:	23 Nothing Rd.	
	Harrisburg, PA 17102	
	Dauphin County	
	02/2000 to 7/01/2002	

John Doe	DOB	01/11/1944
SSN:	123456789	
Address:	10 Nowhere Rd.	
	Harrisburg, PA 17101	
	Dauphin County	
	02/1993 to 07/1999	

End of Report

Para informacion en espanol, visite www.ftc.gov/credit o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.ftc.gov/credit or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

• **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 - or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided 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 consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social 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 identify 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 within 60 days.

In addition, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.ftc.gov/credit for additional 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. You 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, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.ftc.gov/credit for an explanation of dispute procedures.

• **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or

unverifiable information must be removed or corrected, usually within 30 days. However, a consumer 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 report negative information that is more than seven years old, or bankruptcies 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 agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.ftc.gov/credit.

• **You may limit "prescreened" 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).

• **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.ftc.gov/credit.

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. Federal enforcers are:

TYPE OF BUSINESS AND CONTACT:

Consumer reporting agencies, creditors and others not listed below:
Federal Trade Commission: Consumer Response Center - FCRA
Washington, DC 20580 877-382-4357

National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)
Office of the Comptroller of the Currency
Compliance Management, Mail Stop 6-6
Washington, DC 20219
800-613-6743

Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)
Federal Reserve Board
Division of Consumer & Community Affairs
Washington, DC 20551
202-452-3693

Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)
Office of Thrift Supervision
Consumer Complaints
Washington, DC 20552
800-842-6929

Federal credit unions (words "Federal Credit Union" appear in institution's name).
National Credit Union Administration
1775 Duke Street
Alexandria, VA 22314
703-519-4600

State-chartered banks that are not members of the Federal Reserve System
Federal Deposit Insurance Corporation
Consumer Response Center,
2345 Grand Avenue, Suite 100
Kansas City, Missouri 64108-2638
877-275-3342

Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission
Department of Transportation
Office of Financial Management
Washington, DC 20590
202-366-1306

Activities subject to the Packers and Stockyards Act, 1921
Department of Agriculture
Office of Deputy Administrator - GIPSA
Washington, DC 20250
202-720-7051