

CONFIDENTIAL

Requested: 02/03/11

Printed: 02/04/11

Pre-Employment Background Report

Completed: 02/03/11

Prepared For: Bankers Online Demo

Attention: JOE SMITH

Subject: KENT, CLARK

SS #: XXX-XX-3221

Address: 124 MAIN STREET
CLEVELAND, OH 44128

DOB: 01/01/55

A.K.A.: MAN, SUPER

CREDIT HISTORY

CLARK KENT SS: 123-45-6789 E: DAILEY PLANET
311 JONATHAN LN RPTD: 1-99 I
QUEENS, NY 10012-1534
RPTD: 6-89 TO 2-02 U 14X
LAST SUB: 1232910

*41109 PAUL LN
CLEVELAND OH 44111
RPTD: 4-90 U

*4111 FIRESIDE DR
LIVERPOOL NY 13091-2321
RPTD: 6-86 U

AKA ON FILE
*CLARK KENTBERG, SUPERMAN, MANO STEEL

----- PROFILE SUMMARY -----
CNT 23/01/00/01
PUBLIC RECORDS-----6 PAST DUE AMT-----\$0 INQUIRIES----4 SATIS ACCTS--24
INSTALL BAL-----\$3,067 SCH/EST PAY-----\$670+ INQS/6 MO---2 NOW DEL/DRG---0
R ESTATE BAL-----\$0 R ESTATE PAY-----\$0 TRADELINE--29 WAS DEL/DRG---5
TOT REV BAL-----\$16,850 TOT REV AVAIL-----29%+ PAID ACCT--12 OLD TRADE--4-77

----- PUBLIC RECORDS -----
*CUYAHOGA COUNTY CMN PL 2-07-97 12-01-99 2042013 \$233 STATE TX REL
BP: BK49PG024489SQJL054 2
*CUYAHOGA COUNTY CMN PL 2-07-97 12-01-99 2042013 \$233 STATE TX REL
BP: BK49PG054607SQST970 2
*CUYAHOGA COUNTY CMN PL 7-27-98 5-13-99 2042013 \$353 STATE TX REL
BP: BK85PG042065SQJL091 2
*CUYAHOGA COUNTY CMN PL 7-27-98 5-13-99 2042013 \$353 STATE TX REL

BP: BK85PG091383SQST980 2

*CUYAHOGA COUNTY CMN PL 10-28-94 3-27-97 2042013 \$1,734 STATE TX REL
BP: 93347 2

*CUYAHOGA COUNTY CMN PL 3-12-96 3-27-97 2042013 \$280 STATE TX REL
BP: ST96002298 2

----- TRADES -----

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	BY MONTH
LAST PD	MONTH PAY	PAST DUE	MAXIMUM		

*AMEX	4-77	\$765-H		PAID	CHARGOFF
3332740 BC CRC REV 1	5-02-97		5-97	(1) L	

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*HUNTINGTON NATIONAL BA	7-93	\$7,006-O		PAID	30 3 TIMES
XXX4898 BB AUT 29 5	2-28-97		2-97	(45) B-111CCCCCCCCC	CCCCCCCCCCCC

*DISCOVER FINANCIAL SVC	6-88	\$1,740-H		PAID	CUR WAS 60
31111502 BC CRC REV 2	11-26-99		11-99	(99) B0CCCCCCCCCCCC	CCCCCCCCCCCC11

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*KEY CRDSRV	6-88	\$2,000-L	\$2,066-H	PAID	CUR WAS 30-3
22066667 BC CRC REV 1	9-30-99		9-99	(99) BCCCCCCCCCCCCC	CCCCCCC-CCCC

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*KEYBANK NA	2-92	\$85,062-L	\$86,239-H	PAID	CURR ACCT
33338920 BB CLS LOC 2	11-30-99		11-99	(38) B00CCCCCCCCCCC	C-CCCCCCCC--

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	BY MONTH
LAST PD	MONTH PAY	PAST DUE	MAXIMUM		

*CAPITAL ONE BANK	5-96	\$72-H		PAID	CURR ACCT
127DDD4 BC CRC REV 1	9-07-96		9-96	(4) B0CC	

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

FLEET NATIONAL BANK	4-88	\$4,000-L		PAID	CURR ACCT
11622223 BB C/C LOC 4	2-17-95	\$0	2-95	(83) B-CCNNN-CCCC-	C--CCCCCCCCC

HUNTINGTON NATIONAL BA	10-88	\$13,827-O		PAID	CURR ACCT
2104444 BB SEC 44 4	1-31-94		1-94	(65) B	

*AMEX	4-77	\$52-H			PAID
XXX5525 NZ CRC 1	11-01-01		11-01	(1) B	

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

CAPITAL ONE BANK	12-00	\$1,742-H		OPEN	CURR ACCT
3330246 BC CRC REV 1	3-10-02	\$1,801	3-02	(16) CCCCCCCCCCCC	

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MERIT</td> <td></td> <td></td> <td></td> <td></td> <td>1-99</td> <td>\$7,095-O</td> <td></td> <td></td> <td></td> <td>OPEN CURR ACCT</td> </tr> <tr> <td>6663060 BB AUT</td> <td>60</td> <td>1</td> <td></td> <td></td> <td>2-28-02</td> <td>\$3,067</td> <td>2-02</td> <td></td> <td></td> <td>(37) CCCCCCCCCCCCCC</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>2-02</td> <td>\$143</td> <td></td> <td></td> <td></td> <td>CCCCCCCCCCCC</td> </tr> <tr> <td>BP/CITI</td> <td></td> <td></td> <td></td> <td></td> <td>11-01</td> <td>\$650-L</td> <td></td> <td></td> <td></td> <td>OPEN CURR ACCT</td> </tr> <tr> <td>5552890 BC CRC REV</td> <td></td> <td>1</td> <td></td> <td></td> <td>2-23-02</td> <td>\$0</td> <td>2-02</td> <td></td> <td></td> <td>(4) 0000</td> </tr> <tr> <td>WAL-MART/MBGA</td> <td></td> <td></td> <td></td> <td></td> <td>5-00</td> <td>\$600-L</td> <td></td> <td></td> <td></td> <td>OPEN CURR ACCT</td> </tr> <tr> <td>5557500 DZ CHG REV</td> <td></td> <td>1</td> <td></td> <td></td> <td>2-18-02</td> <td>\$0</td> <td>2-02</td> <td></td> <td></td> <td>(22) 0N000000000N0</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>000000000</td> </tr> <tr> <td>VERIZON WIRELESS</td> <td></td> <td></td> <td></td> <td></td> <td>9-00</td> <td>\$413-H</td> <td></td> <td></td> <td></td> <td>OPEN CURR ACCT</td> </tr> <tr> <td>5555016 UW CEL</td> <td>1</td> <td>1</td> <td></td> <td></td> <td>2-15-02</td> <td>\$413</td> <td>2-02</td> <td></td> <td></td> <td>(18) CCCCCCCCCCCCCC</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1-02</td> <td></td> <td></td> <td></td> <td></td> <td>CCCC0</td> </tr> <tr> <td>KAUFMANN</td> <td></td> <td></td> <td></td> <td></td> <td>11-86</td> <td>\$1,074-H</td> <td></td> <td></td> <td></td> <td>OPEN CURR ACCT</td> </tr> <tr> <td>7770000 ZR CHG REV</td> <td></td> <td>2</td> <td></td> <td></td> <td>2-07-02</td> <td>\$803</td> <td>2-02</td> <td></td> <td></td> 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REV		2			2-07-02	\$803	2-02			(94) CCCCCCCCCCCCCC						1-02	\$140				CC-CCCCCCCC	KAUFMANN					12-98	\$1,491-O				OPEN CURR ACCT	2220000 ZR ISC	10	2			2-07-02	\$0	2-02			(39) 000000000000						1-00					00-00000000	DILLARDS DEPT STORE					2-90	\$3,000-L	\$1,285-H			OPEN CURR ACCT	4448879 DC CHG REV		4			2-07-02	\$541	2-02			(99) CCCCCCCCCCCCCC						2-02	\$46				CCCCCCCC-CC	SHELL/CITI					10-01	\$650-L	\$210-H			OPEN CURR ACCT	3332910 BC CRC REV		1			1-15-02	\$210	1-02			(1) C							\$10					CITI					8-82	\$3,500-L				OPEN CURR ACCT	XXX0000 BC CRC REV		1			9-02-01	\$3,560	9-01			(29) CCCCCCCCCCCCCC						8-01	\$74				CCCCCCCCCCCC00
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					LAST PD	MONTH PAY	PAST DUE	MAXIMUM		BY MONTH

----- INQUIRIES -----

TROVIDIAN BANCORP					2-23-02	3273XXX BC				
ROGRESSIVE INSURANCE					12-22-01	6906XXX IG			INS	
MBLL					8-23-01	1217XXX BC				

PROMETHIOUS BANCORP 3-06-00 3273XXX BC

----- MESSAGES -----
 USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS
 PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE
 FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY
 CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S
 RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.

 END -- EXPERIAN EMPLOYMENT INSIGHT

SOCIAL TRACE

A SSN Trace has been run and is on file at EmployeeScreenIQ

COURT SEARCH RECORD

CENTRAL DISTRICT, CA

 Search Type: Federal, 7 Years
 Court Searched: COURT OF JURISDICTION
 No Court Records found for CLARK KENT or MAN, SUPER in CENTRAL DISTRICT, CA.

LOS ANGELES, CA

 Search Type: Felony and Misdemeanor, 7 Years

 COURT: COURT OF JURISDICTION
 CASE NUMBER: 666622222 MISDEMEANOR
 DATE OF OFFENSE: 01/03/07
 FILING DATE: 01/10/07
 CHARGE(S): 1.DOMESTIC VIOLENCE
 2. POSSESSION OF MARIJUANA
 DISPOSITION DATE: 01/10/07
 DISPOSITION: 1 AND 2. GUILTY
 IDENTIFIERS ON
 RECORD FILE: NAME ON RECORD: CLARK KENT
 DOB MATCH: 01/01/1955
 SSN MATCH

DISTRICT OF COLORADO, CO

 Search Type: Federal, Unlimited
 Court Searched: COURT OF JURISDICTION
 No Court Records found for CLARK KENT or MAN, SUPER in DISTRICT OF COLORADO, CO.

EL PASO, CO

 Search Type: Felony and Misdemeanor, Unlimited
 Court Searched: COURT OF JURISDICTION
 No Court Records found for CLARK KENT or MAN, SUPER in EL PASO, CO.

CUYAHOGA, OH

 Search Type: Felony and Misdemeanor, Unlimited

Court Searched: COURT OF JURISDICTION
No Court Records found for CLARK KENT or MAN, SUPER in CUYAHOGA, OH.

NORTHERN DISTRICT, OH

Search Type: Federal, Unlimited
Court Searched: COURT OF JURISDICTION
No Court Records found for CLARK KENT or MAN, SUPER in NORTHERN DISTRICT, OH.

EMPLOYMENT HISTORY

EMPLOYER NAME: Callahan Auto Parts

Location: Sandusky, OH
Phone: 419-555-8575
Contact: Toby F.
Position: Human Resources Manager
Applicant-Supplied Info

Employer-Reported Info

Employment Dates: 02/2000-12/2008
Starting Title: Sales Rep
Ending Title: VP, New Business Development
Starting Pay: \$18,000
Ending Pay: \$80,000
Reas. For Leaving: Personal
Rehire Eligibility:
02/05/2000-12/15/2008
Sales Assistant
VP, New Business Development
\$18,000
\$83,000 + Commission & Bonuses
See Notes
See Notes

Additional Employer-Related Questions:

Source of Information: Employee File
How was the applicants attendance? Can't Answer
DISCREPANCIES FOUND? **See Notes**
Information returned by? Phone

02/01-CD 10:00

Searched Manta and found a contact number for the company, 419-555-8575. Called 419-555-8575 and spoke to Toby F., Human Resources Manager. Toby provided the applicant's information. There is a discrepancy in starting title. Toby said there is a difference between the title he provided and the title the applicant provided. Toby said the title the applicant provided is higher than the title he started at. Toby said the applicant was eventually promoted to Sales Rep from Sales Assistant. There is a possible discrepancy in ending salary. Toby said it is against company policy to provide reason for leaving or rehire eligibility.

EMPLOYER NAME: Amrap Bottling Co.

Location: Toledo, OH
Phone: 419-555-2322
Contact: Eric S.
Position: HR Assistant
Applicant-Supplied Info

Employer-Reported Info

Employment Dates: 01/2009-Current
Ending Title: Sales Director
Ending Pay: \$95,000
Reas. For Leaving: Moving
Rehire Eligibility:
01/2009 - Current
Sales Director
\$95,000
See Notes
See Notes

Additional Employer-Related Questions:

Source of Information:	Employee File
How was the applicants attendance?	Can't Answer
DISCREPANCIES FOUND?	**Dates**
Information returned by?	Phone

02/03-CD 10:21

Called the listed number, 419-555-2322 and spoke with Eric S., HR Assistant. He was able to verify the information.

EDUCATION

INSTITUTION NAME: KENT STATE UNIVERSITY

Location:	KENT, OH	330-672-2222	
	Applicant-Supplied Info		Institution-Reported Info

Dates Attended:	08/1973-05/1977		08/17/1973-06/02/1978
Major:	Journalism		Journalism
Degree / Diploma:	Bachelor of Science		Bachelor of Arts
Degr./Dipl. Receiv	05/1977		06/02/1978

02/01-CD 9:55

This university uses the National Student Clearinghouse, a third party agency. The NSC provided the applicant's information. The NSC listed the applicant's dates of attendance as 08/17/1973-06/02/1978. The NSC said the applicant received a Bachelor of Arts degree on 06/02/1978. There is a discrepancy in dates of attendance, degree received and date the degree was received. The information listed above was NOT obtained directly from your applicant's academic institution. It is the policy of this academic institution not to provide verifications directly to those who request information about current or past students. Instead, they employ the use of a third party agency that verifies only what the academic institution has instructed them to divulge. In most instances, this service will only verify the most current dates of attendance and the degree attained, if any.

Searched the university website and found a contact number for the registrar, 330-672-2222. Called 330-672-2222 and spoke to Phyllis V., Assistant Technician. Phyllis said reverification can only be done via fax. Phyllis provided the confidential registrar fax number, 330-672-2223. Faxed a request and release to 330-672-2223. Phyllis said the turnaround time on reverification can be up to 48 hours.

02/02-JM 10:15

Called 330-672-2222 and was transferred to Phyllis' VM. LVM. Redialed and spoke to Pam B., Student Assistant. Pam said Phyllis is the only person in the office who handles reverifications. Pam confirmed the fax was received.

02/03-JM 8:45

Received a fax from Phyllis, which provided the applicant's information. The information Phyllis provided was the same as the information the NSC provided.

Confirmed By National Student Clearinghouse / Trans: 0000101010101

HOMELAND SECURITY SEARCH

90 different terrorist and fugitive lists were searched and no record was found.

FINANCIAL SANCTIONS CHECK

Search on Name KENT, CLARK

No Record Found

FEDERAL BANKRUPTCY SEARCH

Search on Name KENT, CLARK

No Record Found

DISCLAIMER

Information contained herein should not be the sole factor in evaluation of the individual. This report is submitted in strict confidence, and except where required by law, no information provided in this report may be revealed directly or indirectly to any person except to one whose official duties require them to pass on the transaction in relation to which this report was ordered. This report is prepared for purposes pursuant to personal and/or agent selection and human error in compiling this information possible. On-site countywide searches have proven to be the most effective indicator of criminal history, not ordering criminal searches at the county level could put your company at risk. Note: Pre and Post notification requirements under the Fair Credit Reporting Act are required. employeescreenIQ is a Consumer Reporting Agency (CRA) as defined by the Fair Credit Reporting Act.

For criminal records checks in the State of New York, OCA (Office of Court Administration) searches are always recommended. Many on-site county searches in New York include only felony records and often are only searched at the Superior Court level. Misdemeanor criminal records are most often found in "City" and some "Township" courts and can be missed by researching the Superior Courts. Such records can be accessible by searching the OCA statewide system.

*Due to new court structure the following counties will be FELONY ONLY searches, however they might return misdemeanor convictions: ME: Androscoggin, Hancock, Kennebec, Oxford, Sagadahoc, Somerset, Waldo, Washington & York. MA: Nantucket and Dukes

NOTICE: IF INFORMATION IN THIS REPORT IS OVER 30 DAYS OLD IT SHOULD ONLY BE USED FOR ARCHIVAL PURPOSES.

End Of Report
