

# CONFIDENTIAL

Requested: 02/03/11

Printed: 02/04/11

<b>Pre-Employment Background Report</b>	<b>Completed: 02/03/11</b>
<b>Prepared For:</b> Bankers Online Demo	
<b>Attention:</b> JOE SMITH	

<b>Subject:</b> KENT, CLARK	<b>SS #:</b> XXX-XX-3221
<b>Address:</b> 124 MAIN STREET CLEVELAND, OH 44128	<b>DOB:</b> 01/01/55
<b>A.K.A. :</b> MAN, SUPER	

## CREDIT HISTORY

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

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

----- PUBLIC RECORDS -----

*CUYAHOGA COUNTY CMN PL BP: BK49PG024489SQJL054	2-07-97	12-01-99	2042013	\$233	STATE TX REL
	2				
*CUYAHOGA COUNTY CMN PL BP: BK49PG054607SQST970	2-07-97	12-01-99	2042013	\$233	STATE TX REL
	2				
*CUYAHOGA COUNTY CMN PL BP: BK85PG042065SQJL091	7-27-98	5-13-99	2042013	\$353	STATE TX REL
	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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<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> 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<td>\$74</td> <td></td> <td></td> <td></td> <td>CCCCCCCCCCCC00</td> </tr> </tbody> </table>											SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS	SUB#	KOB	TYP	TRM	ECO	BALDATE	BALANCE	PYMT LEVEL	MOS	REV	PYMT HISTORY						LAST PD	MONTH PAY	PAST DUE	MAXIMUM		BY MONTH	SEARS					12-95	\$1,520-L	\$1,634-H			OPEN CURR ACCT	4443260 DC CHG REV		3			2-28-02	\$1,442	2-02			(75) CCCCCCCCCCCCCC						12-01	\$33				CCCCCCCCCCCCC	FIRST MERIT					1-99	\$7,095-O				OPEN CURR ACCT	6663060 BB AUT	60	1			2-28-02	\$3,067	2-02			(37) CCCCCCCCCCCCCC						2-02	\$143				CCCCCCCCCCCCC	BP/CITI					11-01	\$650-L				OPEN CURR ACCT	5552890 BC CRC REV		1			2-23-02	\$0	2-02			( 4) 0000	WAL-MART/MBGA					5-00	\$600-L				OPEN CURR ACCT	5557500 DZ CHG REV		1			2-18-02	\$0	2-02			(22) 0N000000000N0											000000000	VERIZON WIRELESS					9-00	\$413-H				OPEN CURR ACCT	5555016 UW CEL	1	1			2-15-02	\$413	2-02			(18) CCCCCCCCCCCCCC						1-02					CCCC0	KAUFMANN					11-86	\$1,074-H				OPEN CURR ACCT	7770000 ZR CHG REV		2			2-07-02	\$803	2-02			(94) CCCCCCCCCCCCCC						1-02	\$140				CC-CCCCCCCCC	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				CCCCCCCCC-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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SUB#	KOB	TYP	TRM	ECO	BALDATE	BALANCE	PYMT LEVEL	MOS	REV	PYMT HISTORY
					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: 12345678 MISDEMEANOR  
 DATE OF OFFENSE: 04/11/08  
 FILING DATE: 04/28/08  
 CHARGE(S): ASSAULT  
 DISPOSITION DATE: 04/28/08  
 DISPOSITION: DISMISSED  
 IDENTIFIERS ON  
 RECORD FILE: NAME MATCH: CLARK KENT  
 DOB MATCH: 01/01/1955

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.

**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.

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**End Of Report**

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