

Ekeholm and Associates, LLC  
Post Office Box 4561  
Breckenridge, CO 80424-4561  
Phone: (877) 219-0732  
Fax: (800) 760-4361  
www.screensafecheck.com

Requested By:  
ABC Company  
P.O. Box 0000  
Breckenridge, CO 80424  
Phone: 970-000-0000  
Fax: 970-00-0000

---

## Applicant Information

Name: **Doe, John** Address: Not Provided  
SSN: 000-00-0000  
DOB: 00/00/1972  
Position:  
Acct Code:  
Status: **COMPLETED** Preferred Delivery Method: E-Mail

---

7 of 7 Orders have been completed. (100.00%)

This report contains **FLAGGED** Orders.

---

### Packages Ordered

**Essential Package**

Order: 12340914

---

### Services Ordered

**On-Site County Criminal**

Summit County, CO Order: 12340917

Result:  
Court: Summit District Court  
Case Number: 2006CR000000  
Date Filed: 00/00/2006  
Charge:  
Ct.1: Vehicular Eluding (Class 5 Felony)  
Ct.2: Reckless Driving (Class 2 Traffic Offense)  
Ct.3: Fail Obey Traffic Control Device(Class A Traffic Infraction)  
Ct.4: Speeding 10-19 over limit(Class A Traffic Infraction)  
Ct.5: Driving Under the Influence (Misdemeanor)  
Disposition:  
Ct.1: Deferred Sentence  
Ct.2: Guilty  
Cts 3-5: Dismissed  
Disposition Date: 00/00/2006  
Sentence:  
Ct.1: 2 Years Deferred Sentence, 2 Years Probation  
Ct.2: 40 Days Jail (40 days credit for time served), 1 year Probation Alcohol Evaluation & Supervision, court costs/fine  
Identifiers on File: John Doe and DOB Match

---

Clackamas County, OR Order: 12341125

Result:  
Search Result: No Record Found  
Search Type: Felony and Misdemeanor, 7 Years  
Courts Searched: County Seat  
Search Criteria: Name and DOB Provided

---

Allegheny County, PA Order: 12341129

Result:  
Search Result: No Record Found  
Search Type: Felony and Misdemeanor, 7 Years  
Courts Searched: County Seat  
Search Criteria: Name and DOB Provided

---

Whatcom County, WA Order: 12341134

---

Received: 12/14/2007  
Completed: 12/17/2007

1 of 7

12/21/2007  
2007000000000000

**Services Ordered**  
**On-Site County Criminal**

Result:  
Search Result: No Record Found  
Search Type: Felony and Misdemeanor, 7 Years  
Courts Searched: County Seat  
Search Criteria: Name and DOB Provided

**National Criminal Database**

Order: 12340916

Result:

Result:No Records Found - 0

Jurisdictions Searched:AK Proprietary Offender Data,AK AOC,AK Sex Offender,AL DOC,AL Proprietary Offender Data,AL Sex Offender,AR AOC,AR Proprietary Offender Data,AR DOC,AR Sex Offender,AZ Maricopa Superior Archive,AZ Maricopa Felony,AZ Maricopa Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,AZ Proprietary Offender Data,Manually Collected Data,AZ Maricopa Superior,AZ Sex Offender,CA ALAMEDA County,CA BUTTE County, CA,CA CONTRA COSTA - MUN,CA CONTRA COSTA - SUP,CA INDIO CITY County,CA MARIN - MUNICIPAL,CA MARIN - SUPERIOR CRT,CA SAN DIEGO - MUNI CRT,CA SAN DIEGO - SUPERIOR CRT,CA SAN LUIS County,CA VENTURA County,CA SAN MATEO County,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 Proprietary Offender Data,CA Sex Offender,CO PROPRIETARY OFFENDER DATA,CO Sex Offender,CT Judicial Information System,CT Judicial (TRFFIC DATA),CT DOC,CT DOC,CT Proprietary Offender Data,CT Sex Offender,CT Out of State Sex Offender,DC DOC,DC Proprietary Offender Data,DC Sex Offender,DE PROPRIETARY OFFENDER DATA,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, Florida Crim Dat,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL DEPARTMENT OF CORRECTIONS,FL Brevard,FL Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,FL Duval,FL Hillsborough,Manatee, FL Criminal Data,Miami-Dade County, FL Crim Dat,FL Palm Beach,Palm Beach FL Felony data,Palm Beach FL Misdemeanor Data,FL Proprietary Offender Data,FL Hernando,Monroe County, FL Arrest Recs,FL Suwannee,FL Highlands,FL Alachua,FL Broward,FL Sex Offender,FL Sex Offender,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Proprietary Offender Data,GA Decatur Arrest Records,GA Sex Offender,GU PROPRIETARY OFFENDER DATA,GU Sex Offender,HI PROPRIETARY OFFENDER DATA,HI Sex Offender,IA DOC,IA AOC,IA Proprietary Offender Data,IA Sex Offender,ID DOC,ID Proprietary Offender Data,ID Sex Offender,IL DOC,IL Cook,Peoria County Treasurer,IL Sangamon,IL Proprietary Offender Data,IL Sex Offender,IN Proprietary Offender Data,IN DOC,IN Sex Offender SHERIFF,KS DOC,KS Proprietary Offender Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Proprietary Offender Data,KY Lexington Fayette Div.,KY Sex Offender,LA PROPRIETARY OFFENDER DATA,LA Sex Offender,Boston PD Booking Reports,MA Proprietary Offender Data,MA ARREST (LIMITED),MA COURT (LIMITED),CONNECTICUT,MA SEX OFFENDER,Manually Collected Data,MA Sex Offender,MD DOC,MD Proprietary Offender Data,MD Sex Offender,ME DOC,ME Proprietary Offender Data,ME Sex Offender,MI DOC,MI OTIS,MI Proprietary Offender Data,MI Wayne,MI Sex Offender,MN DOC,MN DPS,MN Proprietary Offender Data,MN Sex Offender,MO DOC,MO Proprietary Offender Data,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 Proprietary Offender Data,MS Sex Offender,MT DOC,MT Proprietary Offender Data,MT Sex Offender,NC AOC,NC Proprietary Offender Data,NC Archived DOC,NC DOC,NC Sex Offender AOC,NC Sex Offender,ND AOC,ND Proprietary Offender Data,ND Sex Offender AOC,ND Sex Offender,NE Proprietary Offender Data,NE DOC,NE Sex Offender,NH DOC,NHDOC,NH Proprietary Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Proprietary Offender Data,NJ Archive DOC,NJ Sex Offender,NM DOC,NM Proprietary Offender Data,NM Sex Offender,NV Proprietary Offender Data,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Proprietary Offender Data,NY Sex Offender,AppAlert Federal Criminal Data,AppAlert OFAC,OH Portage,OH Greene,OH AVON LAKE,OH LEBANON,Akron Municipal Court, OH Crim,OH LORAIN,E. Cleveland, OH Court Crim,LIMA MUNICIPAL COURT, OH CRIM,Medina County, OH Court Crim,OH MENTOR,OH TUSCARAWAS,OH DOC,OH Proprietary Offender Data,OH Sex Offender,OK AOC Criminal Data,OK DOC,OK Proprietary Offender Data,OK Sex Offender,OR DOC,OR Proprietary Offender Data,OR AOC,OR Sex Offender,OR MULTNOMAH COUNTY SOR,OR WEB SOR,PA AOC Supplemental,Pennsylvania AOC Traffic,PA DOC,PA Proprietary Offender Data,PA CPCMS Criminal Data,PA AOC,PA Sex Offender,PR PROPRIETARY OFFENDER DATA,PR Sex Offender,RI Judicial Technology Center,RI Proprietary Offender Data,RI Sex Offender,SC DOC,SC Proprietary Offender Data,SC Sex Offender,SD PROPRIETARY OFFENDER DATA,SD Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherford, TN Circuit Crim,Rutherford, TN GEN SESSIONS,TN AOC,TN Nashville,TN Proprietary Offender Data,TN Sex Offender,TX Bexar Misdemeanor,TX Bexar Felony,TX Travis Misdemeanor,TX Travis Felony,Victoria, TX Criminal,Brazoria, 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,Midland County, TX Criminal,TX Proprietary Offender Data,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin District, TX Court Crim,TX Sex Offender,UT DOC,UT AOC,UT Proprietary Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Proprietary Offender Data,VA Fairfax,VA Traffic,VA Sex Offender,VI PROPRIETARY OFFENDER DATA,VT PROPRIETARY OFFENDER DATA,VT Sex Offender,WA DOC,VA Proprietary Offender Data,WA Courts of Ltd Jurisdiction,WA AOC SCOMIS,WA Sex Offender,WI DOC,WI AOC,WI Proprietary Offender Data,WI Sex Offender,WV PROPRIETARY OFFENDER DATA,WV Sex Offender,WY PROPRIETARY OFFENDER DATA,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

---

**Services Ordered**  
**National Criminal Database**

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.

MMV08-L1128

---

**Identity Trace**

Order: 12340915

**Result:**

7 Subjects Found.

SSN is valid. Issued in Pennsylvania (Issued Between Years 1975 And 1976)

---

JOHN P DOE

SSN: 00000000  
Address: 123 MAIN ST  
WEST LINN, OR 97068  
CLACKAMAS County  
10/2001 to 11/2007

---

JOHN DOE

SSN: 000000000  
Address: 123 MAIN ST  
WARREN, ME 04864  
KNOX County  
03/2007 to 09/2007

---

JOHN DOE

SSN: 000000000  
Address: 123 MAIN ST  
PITTSBURGH, PA 15201  
ALLEGHENY County  
11/1992 to 06/2002

---

JOHN DOE

SSN: 000000000  
Address: 123 MAIN ST  
BELLINGHAM, WA 98229  
WHATCOM County  
01/2000 to 09/2001

---

JOHN DOE

SSN: 000000000  
Address: 123 MAIN ST  
FORT COLLINS, CO 80524  
LARIMER County  
02/2000 to 02/2000

---

JOHN DOE

SSN: 000000000  
Address: 123 MAIN ST  
PHILADELPHIA, PA 19120  
PHILADELPHIA County  
01/1992 to 12/1992

---

JOHN DOE

---

**Services Ordered**  
**Identity Trace**

SSN: 000000000  
Address: 123 MAIN ST  
ERIE, PA 16511  
ERIE County  
11/1992 to 11/1992

This product is a locator index that may be used exclusively to identify potential previous names and addresses the applicant may have used and to obtain the applicant's date of birth and verify the applicant's Social Security Number. The results of a search shall not be used directly for the purpose of making employment decisions. However, the results may be used to broaden the scope of employment related background checks to include additional jurisdictions and names beyond those that the applicant disclosed and to narrow the background check by including the applicant's date of birth in those cases where this information is not obtained from the applicant. The results of these expanded background checks may be used for making employment decisions in accordance with the FCRA and applicable state and local statutes. Important: The Public Records and commercially available data sources used in this system may have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate.

MMV20-I1408

---

---

End of Report

Para informacion en espanol, visite [www.ftc.gov/credit](http://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](http://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](http://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](http://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](http://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](http://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