

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
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

*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	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
		LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
*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) B	0CCCCCCCCCCC 1-96/2 CCCCCCCCCC11
** 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) B	CCCCCCCCCCCC 7-96/1 CCCCCC-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) B	00CCCCCCCCCCC 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
		LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
*CAPITAL ONE BANK		5-96	\$72-H		PAID	CURR ACCT
127DDD4	BC CRC REV 1	9-07-96		9-96	(4) B	0CC
** 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	-CCN NN-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) C	CCCCCCCCCCCC

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<table border="1"> <thead> <tr> <th>SUBSCRIBER</th> <th>OPEN</th> <th>AMT-TYP1</th> <th>AMT-TYP2</th> <th>ACCTCOND</th> <th>PYMT STATUS</th> </tr> <tr> <th>SUB#</th> <th>KOB</th> <th>TYP</th> <th>TRM</th> <th>ECO</th> <th>BALDATE</th> <th>BALANCE</th> <th>PYMT LEVEL</th> <th>MOS</th> <th>REV</th> <th>PYMT HISTORY</th> </tr> <tr> <th></th> <th></th> <th></th> <th></th> <th></th> <th>LAST PD</th> <th>MONTH PAY</th> <th>PAST DUE</th> <th>MAXIMUM</th> <th></th> <th>BY MONTH</th> </tr> </thead> <tbody> <tr> <td>SEARS</td> <td></td> <td></td> <td></td> <td></td> <td>12-95</td> <td>\$1,520-L</td> <td>\$1,634-H</td> <td></td> <td>OPEN</td> <td>CURR ACCT</td> </tr> <tr> <td>4443260 DC CHG REV</td> <td></td> <td>3</td> <td></td> <td></td> <td>2-28-02</td> <td>\$1,442</td> <td>2-02</td> <td></td> <td>(75)</td> <td>CCCCCCCCCCCCC</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>12-01</td> <td>\$33</td> <td></td> <td></td> <td></td> <td>CCCCCCCCCCCCC</td> </tr> <tr> <td>FIRST 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<td></td> <td>2-18-02</td> <td>\$0</td> <td>2-02</td> <td></td> <td>(22)</td> <td>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>OPEN</td> <td>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>(18)</td> <td>CCCCCCCCCCCCC</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>OPEN</td> <td>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>(94)</td> 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REV		2			2-07-02	\$803	2-02		(94)	CCCCCCCCCCCCC						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)	CCCCCCCCCCCCC						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)	CCCCCCCCCCCCC						8-01	\$74				CCCCCCCCCCCC0
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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: 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.

End Of Report
