

Report Summary

Applicant: [REDACTED]
 Company Name: Superb Maids
 Date Processed: July 31, 2019
 Property: Superb Maids
 Apt / Unit #:
 Reference:
 Package: aGoodEmployee Basic Package

TeleCheck Check Verification

The TeleCheck Response Message Conditions helps separate good check writers from bad ones. Armed with national databases containing real-time information from more than 306,000 businesses and financial institutions, TeleCheck offers the most accurate response message conditions in the industry. This database comprises more than 51 million bad check records. These databases provide with continually updated information including bad check activity as it occurs, automated inquiries using the consumer's identification (Driver's License or state ID) as well as checking account data (MICR #).

Full Name [REDACTED] Result: APPROVED
 Driver's License # [REDACTED] Message: NO BAD CHECKS FOUND
 Driver's License State: NV

— END OF REPORT —

Previous Address History

Summary Information: This report is solely based on the SSN provided.

Name Variations: Addresses / Unique: Jurisdictions: Listed: SSN Issued:
 3 6 / 6 2

#	FULL NAME (ALIAS):	ADDRESS:	COUNTY:	PHONE:	DATES:
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
5	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
6	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

— END OF REPORT —

Nationwide Criminal Search

No records were found for [REDACTED]

As required by law, searches are for convictions only (not arrests) for up to 7 years.
Records outside these parameters are not permissible for screening purposes.

— END OF REPORT —

Sex Offender Search

No records were found for [REDACTED]

Records up to 7 years old were searched.

Per HUD, FCRA, and state requirements, searches are for convictions only, not arrests.

— END OF REPORT —

OFAC, Terrorist, & Federal Search

No records were found for [REDACTED]

Records up to 7 years old were searched.

Per HUD, FCRA, and state requirements, searches are for convictions only, not arrests.

— END OF REPORT —