



Report # 182130936

Prepared for Wholesale - Employer Solutions Group - CMG Recruiters

You certified that you were ordering this report as an end-user for the evaluation of the subject of the report for employment, promotion, reassignment or retention as an employee (which could include contractors, agents, and volunteers).

Except for instant database searches, we finished collecting a criminal record from a source on the end of the date range shown as the dates searched for that source. This information may include criminal records that have been expunged, sealed, or otherwise inaccessible to the public since that date.

Casiano, Domingo Jr.
SSN: X X X - X X - 6983
DOB: 3/27/X X X X

Work Place State: MN

N/A

Results Summary

Report Status Fulfillment Complete

Ordered 7/3/2017 5:33 PM EDT

Product	Subject	Details	Status
US OneVERIFY	Casiano, Domingo Jr.		Completed 7/3/2017 5:33 PM EDT

SSN Validation & Death Master Index Check for X X X - X X - 6983

This search validates the Social Security Number and state of issuance. It does not validate that a particular person or criminal record is associated with the SSN.

This is a Valid Social Security Number.
The associated individual is **not deceased**.
Issued in **New York 1999 and 2002**

US ONEVERIFY - #321050914

You searched for:

CASIANO, DOMINGO JR.
SSN: X X X - X X - 6983
DOB: 3/27/X X X X

Data is collected from state repositories, counties and correctional institutions. This information is considered public record. All criminal history information reflected should not be considered as 100% complete of an accurate history of any individual.
No criminal records found

Sources Searched

AL Alabama Sex Offender Registry, Alabama Dept Of Corrections, Poarch Band of Creek Indians Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **AK** Alaska Sex and Child Kidnapper Offender Registry, Alaska Admin Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S. **AZ** Arizona Sex Offender Registry, Arizona Dept of Corrections, Arizona Admin Office of Courts, Pima County - Supreme Court - Historical Data {Inactive: 9/23/2008}, Maricopa County - Justice Courts, Pima County - Superior Court, Mohave County - Superior Court - Historical Data {Inactive: 2/17/2009}, Mohave County - Kingman Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Superior Court, Mohave County - Bullhead City Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Gilbert Municipal Court, Pima County - Justice Courts, Colorado River Indian Tribe Sex Offender Registry, Ak-Chin Indian Community Sex Offender Registry, Fort McDowell Yavapai Nation Sex Offender Registry, Gila River Indian Community Sex Offender Registry, Pascua Yaqui Indian Tribe Sex Offender Registry, Salt River Pima-Maricopa Indian Community Sex Offender Registry, Tohono O'odham Nation Sex Offender Registry, White Mountain Apache Tribe Sex Offender Registry, Tonto Apache Tribe Sex Offender Registry, Yavapai Apache Nation Sex Offender Registry, Navajo Nation Sex Offender Registry, San Carlos Apache Tribe Sex Offender Registry, Cocopah Indian Tribe Sex Offender Registry, Fort Mojave Indian Tribe Sex Offender Registry, Hualapai Tribe Sex Offender Registry, Hopi Tribe Sex Offender Registry, Havasupai Tribe Sex Offender Registry, Kaibab Paiute Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **AR** Arkansas Sex Offender Registry, Arkansas Dept of Corrections, Arkansas Admin Office of Courts, Arkansas Admin Office of Courts - Supplemental, Hempstead County - Hope District Court, P.R.I.O.R.S., P.R.I.O.R.S. **CA** California Sex Offender Registry, California Department of Corrections, California Department of Corrections and Rehabilitation, Orange County - Superior Court, Riverside County - Superior Court (Delayed), Sacramento County - Superior Court, Santa Barbara County, Santa Clara County, Santa Cruz County - Historical Data {Inactive: 1/24/2005}, San Bernardino County - Superior Court, Los Angeles County - Historical Data {Inactive: 9/7/2011}, Nevada County Court, Ventura County - Superior Court - Historical Data {Inactive: 3/1/2014}, Fresno County - Superior Court, Contra Costa County, San Diego County - Superior Court, Stanislaus County, Butte County - Superior Court, Shasta County - Superior Court, Kern County - Superior Court, Siskiyou County - Superior Court, Marin County - Superior Court, San Mateo County - Superior Court, Glenn County - Superior Court, Tehama County - Superior Court - Historical Data {Inactive: 8/1/2015}, El Dorado County - Superior Court, Sonoma County - Historical Data {Inactive: 9/1/2010}, Sacramento County - Supplemental - Historical Data {Inactive: 4/22/2014}, Placer County - Superior Court, San Luis Obispo County - Superior Court - Historical Data (Inactive: 1/10/2012), Colusa County - Superior Court, Merced County - Superior Court - Historical Data {Inactive: 12/1/2014}, Tulare County - Superior Court - Historical Data {Inactive: 9/1/2015}, Humboldt County - Superior Court, Mendocino County - Superior Court, P.R.I.O.R.S., P.R.I.O.R.S. **CO** Colorado Sex Offender Registry, Colorado Dept of Corrections, Denver County - Historical Data {Inactive: 1/11/2010}, Southern Ute Indian Tribe Sex Offender Registry - Historical Data {Inactive: 9/1/2012}, P.R.I.O.R.S., P.R.I.O.R.S. **CT** Connecticut Sex Offender Registry, Connecticut Dept of Corrections, Connecticut Admin Office of Courts, Connecticut Department of Public Safety, Mashantucket Pequot Tribal Nation Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **DE** Delaware Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **FL** Florida Sex Offender

Registry, Florida Dept of Corrections, Dade County (Miami Area), Charlotte County (Englewood Area), Orange County, Palm Beach County, Clay County (Delayed), Monroe County, Lee County, Escambia County, Hillsborough County, Broward County, Brevard County, Pinellas County, Sarasota County, Duval County, Florida Career Offender Registry, Hernando County, Highlands County, Leon County (Delayed), Osceola County, Suwannee County - Historical Data, Okaloosa County, Marion County, Lake County, Pasco County (Delayed), Nassau County, St. Johns County (Delayed), St. Lucie County, Sumter County, Putnam County, Martin County, Flagler County, Santa Rosa County, Citrus County, DeSoto County, Volusia County, Baker County, Gadsden County, Dixie County, Franklin County, Gilchrist County, Holmes County, Levy County (Delayed), Columbia County, Polk County, P.R.I.O.R.S., Duval County - Supplemental - Historical Data {Inactive: 1/16/2013}, Okeechobee County, Wakulla County, Walton County, Broward County - Supplemental (Delayed), Orange County - Supplemental - Historical Data {Inactive: 12/7/2015}, Gulf County, Madison County, Jackson County, Hendry County, Union County, Jefferson County, Glades County, Washington County, Lafayette County, Alachua County, Bay County, Indian River County, Seminole County, Manatee County, Liberty County, Dade County - Supplemental - Historical Data {Inactive: 6/15/2015}, Collier County, Taylor County - Historical Data {Inactive: 2/1/2016}, Bradford County, Calhoun County, Hardee County, Hamilton County, P.R.I.O.R.S. **GA** Georgia Sex Offender Registry, Georgia Dept of Corrections - Historical Data {Inactive: 2/13/2009}, Georgia Dept of Corrections - Supplemental, Georgia Bureau of Investigation - Historical Data {Inactive: 1/2/2008}, Georgia Parole Board File, Cobb County, Richmond County, Chatham County, DeKalb County, Bibb County, Clayton County, Fayette County, Gwinnett County, Coweta County, Bibb County - State Court, Athens-Clarke County, Bryan County, P.R.I.O.R.S., P.R.I.O.R.S. **GU** Guam Sex Offender Registry, Northern Mariana Islands Sex Offender Registry, Guam Family Violence Registry, P.R.I.O.R.S., P.R.I.O.R.S. **HI** Hawaii Sex Offender Registry, Hawaii Department of Corrections - Historical Data {Inactive: 2/2/2006}, Hawaii Administrative Office of Courts - Historical Data {Inactive: 6/1/2016}, P.R.I.O.R.S., P.R.I.O.R.S. **ID** Idaho Sex Offender Registry, Idaho Dept of Corrections, Idaho Dept of Corrections - Supplemental, Shoshone-Bannock Tribes Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **IL** Illinois Sex Offender Registry, Illinois Dept of Corrections (Delayed), Illinois Department of Corrections - Supplemental, Cook County, Illinois Child Murderer and Violent Offender Against Youth Registry, Illinois Methamphetamine Offender Registry, Lee County, Logan County, Carroll County, Coles County, Henry County, Jackson County, Jo Daviess County, Mercer County, Ogle County, Pike County, Rock Island County, Stephenson County, Union County, Vermilion County, Whiteside County, Adams County, Bond County, Boone County, Sangamon County, Iroquois County, Marion County, Effingham County, Franklin County, Shelby County, Richland County, Lawrence County, Wabash County, Wayne County, White County, Clay County, Clinton County, Crawford County, Edward County, Ford County, Jefferson County, Hamilton County, P.R.I.O.R.S., Bureau County, Dupage County, Peoria County (Delayed), Champaign County, Montgomery County, Washington County, Williamson County, McLean County, Macon County, Clark County, Macoupin County, Moultrie County, Woodford County, Edgar County, Fayette County, DeWitt County, Johnson County, Morgan County, Pope County, Cumberland County, Piatt County, Tazewell County, Christian County, Grundy County, Mason County, Livingston County, Putnam County, Stark County, Schuyler County, Pulaski County, Alexander County, Marshall County, Douglas County, Jersey County, Saline County, Kane County, Massac County - Judici, St. Clair County, Randolph County, Brown County, Jasper County, Scott County, Cass County, Greene County, Warren County, Perry County, P.R.I.O.R.S., Calhoun County, Menard County, Hardin County, Gallatin County - Judici **IN** Indiana Sex and Violent Offender Registry, Indiana Dept of Corrections, Monroe County, DeKalb County, Floyd County, Hamilton County, Harrison County, Owen County, Blackford County, Huntington County, Parke County, Rush County, Tipton County, Warren County, Washington County, Allen County, Benton County, Carroll County, Cass County, Clark County, Greene County, Hendricks County, Jennings County, Henry County, Jasper County, Dearborn County, Johnson County, Madison County, Jackson County, Marion County, Miami County, LaPorte County, Randolph County, Posey County, Porter County, St. Joseph County, P.R.I.O.R.S., Scott County, Shelby County, Steuben County, Union County, Vigo County, Starke County, Elkhart County, Fountain County, Knox County, Grant County, Orange County, Hancock County, Boone County, Franklin County, Morgan County, Vanderburgh County, Fayette County, Gibson County, Tippecanoe County, Clinton County, Delaware County, Ripley County, Perry County, Crawford County, Bartholomew County, Marshall County, P.R.I.O.R.S. **IA** Iowa Sex Offender Registry, Iowa Dept of Corrections, Iowa Admin Office of Courts, Iowa Dept of Corrections Probation - Historical Data {Inactive: 4/17/2007}, Meskwaki Nation Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **KS** Kansas Sex Offender Registry, Kansas Dept of Corrections, Kansas Violent and Drug Offender Registry, Sedgwick County - Historical Data {Inactive: 3/10/2005}, Shawnee County, Johnson County, Prairie Band Potawatomi Nation Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **KY** Kentucky Sex and Criminal Offender Registry, Kentucky Dept of Corrections, P.R.I.O.R.S., P.R.I.O.R.S. **LA** Louisiana Sex and Child Predator Offender Registry, Louisiana Department of Corrections, Bossier Parish - Historical Data {Inactive: 4/13/2004}, Caddo Parish - Historical Data {Inactive: 4/13/2004}, St. Tammany Parish - Historical Data {Inactive: 9/22/2010}, Orleans Parish - District Court, Chitimacha Tribe of Louisiana Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **ME** Maine Sex Offender Registry, Maine Dept of Corrections, P.R.I.O.R.S., P.R.I.O.R.S. **MD** Maryland Sex Offender Registry, Maryland Dept of Corrections, Maryland Admin Office of Courts, Baltimore Gun Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **MA** Massachusetts Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **MI** Michigan Sex Offender Registry, Offender Tracking Information System (OTIS), Antrim County - Circuit Court, Leelanau County - Circuit Court, Macomb County - Circuit Court, Bay County, Genesee County - 67th District Court - Historical Data {Inactive: 5/20/2009}, Kent County - 61st District Court, Saginaw County - Circuit Court, Jackson County - District Court, St. Clair County - District Court, Wayne County - Circuit Court - Historical Data {Inactive: 1/10/2017}, Grand Traverse County - Circuit Court, Grand Traverse Band of Ottawa and Chippewa Indians Sex Offender Registry, Ingham County, Oakland County - Circuit Court - Historical Data {Inactive: 6/1/2015}, Keweenaw Bay Indian Community Sex Offender Registry, Nottawaseppi Huron Band of the Potawatomi Sex Offender Registry, Washtenaw County - Circuit Court, P.R.I.O.R.S., P.R.I.O.R.S. **MN** Minnesota Sex Offender Registry, Minnesota Dept of Corrections, Minnesota Dept of Public Safety, Minnesota Judicial Branch, Bois Forte Band of Chippewa Sex Offender Registry, Red Lake Nation Sex Offender Registry, Methamphetamine Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **MS** Mississippi Sex Offender Registry, Mississippi Dept of Corrections, Hinds County, Mississippi Parole Board, Harrison County, Desoto County, Hinds County - Justice Court, Mississippi Band of Choctaw Indians Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **MO** Missouri Sex Offender Registry, Missouri Dept of Corrections, Missouri Dept of Corrections - Supplemental, Missouri Admin Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S. **MT** Montana Sex and Violent Offender Registry, Montana Dept of Corrections, Fort Belknap Indian Community Sex Offender Registry, Fort Peck Tribes Sex Offender Registry, Chippewa Cree Tribe Sex Offender Registry, Blackfeet Nation Sex Offender Registry, Crow Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **NS** Australia Sex Offender Registry, American Samoa Sex Offender Registry, INTERPOL Most Wanted, OFAC - Specially Designated Nationals List, Denied Persons List, OTS - Enforcement Actions List - Historical Data {Inactive: 7/21/2011}, Fugitive List, Directorate of Defense Trade Controls - Debarred Parties List, Bank of England Sanctions List - Historical Data {Inactive: 10/27/2008}, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List, European Union Terrorism Sanctions List, Australian Reserve Bank Sanctions List - Historical Data {Inactive: 2/20/2012}, Office of the Comptroller of Currency - Enforcement Actions List, World Bank Listing of Ineligible Individuals, OIG ? List of Excluded Individuals/Entities (LEIE), System for Award Management (SAM) - Excluded Parties List, Palestinian Legislative Council List - Historical Data {Inactive: 10/27/2008}, FDA - Debarment List, Most Wanted List, MIPT Terrorism Knowledge Base - Historical Data {Inactive: 7/10/2008}, National Credit Union Administration - Administrative Orders, Politically Exposed Persons List, Federal Deposit Insurance Corporation - Enforcement Decisions and Orders, HRSA - Health Education Assistance Loan - Defaulted Borrowers, ORA - Disqualified and Restricted Clinical Investigators, ORI - Public Health Service - Administrative Actions, Texas Health and Human Services Commission Medicaid Exclusion List, Immigration and Customs Enforcement - Most Wanted, Federal Reserve Board - Enforcement Actions, DEA Diversion Control Program - Cases Against Doctors, Australia Sex Offender Registry, TRICARE Sanction List, New York OMIG - Excluded Individuals List, FinCEN - Enforcement Actions, New York Stock Exchange Regulation - Disciplinary, HUD - Limited Denials of Participation List, Alabama Medicaid - Suspended Providers, FDIC - Failed Bank List, Idaho Medicaid Provider - Exclusion List, Illinois Office of Inspector General - Sanctioned, New Jersey Department of Treasury - Debarment List, Monetary Authority of Singapore - Enforcement Actions, Hong Kong SFC - Enforcement Actions, AU Dept of Foreign Affairs and Trade - Sanctions, Tennessee Dept of Health - Abuse Registry, Ohio Medicaid - Sanctioned Providers, Ohio Medicaid - Suspended Providers, South Carolina Medicaid - Excluded Providers, Kentucky Medicaid - Excluded Providers, Mississippi Medicaid - Excluded Providers, Connecticut Dept of Social Services - Admin Action, Pennsylvania Medichex - Precluded Providers List, UK Disqualified Directors List, HM Treasury - Consolidated List of Financial Sanctions, HM Treasury - Investment Ban List - Historical Data {Inactive: 5/14/2012}, Americas Most Wanted Fugitive List - Historical Data {Inactive: 7/25/2012}, Texas Employee Misconduct Registry, FDA - Warning Letters, Missouri Casino Exclusion List, Florida Medicaid - Sanctioned Providers, New Jersey Casino Exclusion List, California Medi-Cal Suspended and Ineligible Providers, CFTC - Disciplinary Actions, NCIS - Most Wanted Fugitives, Illinois Casino Exclusion List, SEC - Enforcement Actions, Maryland Medicaid - Exclusion List, DEA - Admin Actions Against Doctors, US Dept of State - Foreign Terrorist Organizations List, US Dept of State - Terrorist Exclusion List, FINRA - Disciplinary Actions, US Dept of State - Nonproliferation Sanctions, Kansas Dept of Health and Environment - Abuse Registry, OIG - Most Wanted Health Care Fugitives, Delaware Adult Abuse Registry, Nevada Gaming Control Board - Excluded Person List, METI - End User List, US Dept of Treasury - Primary Money Laundering Concern List, US Dept of Labor - Forced and Child Labor List, Hawaii Medicaid - Excluded Providers, Nebraska Medicaid - Sanctioned Providers, Nevada Medicaid - Excluded-Sanctioned Providers, Tennessee Medicaid - Terminated Providers, Ohio Dept of Developmental Disabilities - Abuser Registry, Michigan Medicaid - Sanctioned

Providers, West Virginia Medicaid - Excluded Providers, Wyoming Medicaid - Excluded Providers, Royal Canadian Mounted Police - Most Wanted, Missouri Board of Pharmacy - Conditional Registration List, Missouri Board of Pharmacy - HB 600 Suspensions List, Missouri Board of Pharmacy - Technician Disqualification List, Arizona Adult Abuse Registry, Canadian Public Safety - Listed Entities, Arkansas Dept of Human Services - Excluded Provider List, Massachusetts Medicaid - Excluded Providers, OFAC - Consolidated Sanctions List, US Dept of State - Fugitives from Justice List, National Counterterrorism Center - Comprehensive Terrorist List, Arizona Medicaid - Excluded Providers (Delayed), Alaska Medicaid - Excluded Provider List, Washington Medicaid - Provider Termination List, District of Columbia - Excluded Parties List, Minnesota Dept of Human Services - Excluded Provider List, Missouri Medicaid - Terminated Provider List, North Dakota Medicaid - Excluded Provider List, FHFA - Suspended Counterparty Program List, Wisconsin Caregiver Misconduct Registry, CFPB Consumer Complaint Database, Maine Medicaid - Excluded Provider List, Georgia Medicaid - Exclusion List, Kansas Medicaid - Terminated Provider List, Louisiana Medicaid - Adverse Actions List, Montana Medicaid - Terminated-Excluded Provider List, Vermont Medicaid - Excluded Providers List, California Medi-Cal Procedure-Drug Code Limitation List, Mississippi Casino Exclusion List, Military Court-Martial Records, State Securities Enforcement Actions, New Jersey Medicaid Fraud Division - Debarment List **NE** Nebraska Sex Offender Registry, Nebraska Dept of Corrections, Lancaster County - Historical Data (Inactive: 3/15/2012), Omaha Nation Sex Offender Registry, Santee Sioux Nation Sex Offender Registry, Winnebago Tribe of Nebraska Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **NV** Nevada Dept of Corrections - Historical Data (Inactive: 6/15/2011), Nevada Department of Corrections - Supplemental, Clark County - District Court, Clark County - Justice Courts, Washoe County Sex Offender Registry - Historical Data {Inactive: 2/1/2014}, Las Vegas Metro Police Department Sex Offender Registry, Nye County Sex Offender Registry - Historical Data {Inactive: 9/1/2016}, Mesquite Police Department Sex Offender Registry, Washoe Tribe of Nevada and California Sex Offender Registry, Washoe County - District Court, Te-Moak Tribe of Western Shoshone Sex Offender Registry, Ely Shoshone Tribe Sex Offender Registry, Reno-Sparks Indian Colony Sex Offender Registry, Clark County - Las Vegas Justice Court, Henderson Police Department Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **NH** New Hampshire Criminal Offender Registry, New Hampshire Dept of Corrections, New Hampshire Dept of Corrections - Supplemental, P.R.I.O.R.S., P.R.I.O.R.S. **NJ** New Jersey Sex Offender Registry, New Jersey Dept of Corrections, New Jersey Admin Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S. **NM** New Mexico Sex Offender Registry, New Mexico Dept of Corrections, New Mexico Admin Office of Courts (Delayed), Bernalillo County Metropolitan Court - Historical Data (Inactive: 2/27/2014), New Mexico DWI Offender Database - Historical Data {Inactive: 6/3/3008}, Albuquerque Police Department Sex Offender Registry, Pueblo of Isleta Sex Offender Registry, Pueblo of Santa Ana Sex Offender Registry, Mescalero Apache Tribe Sex Offender Registry, Pueblo of Acoma Sex Offender Registry, Jicarilla Apache Nation Sex Offender Registry - Historical Data (Inactive: 10/15/2015), Ohkay Owingeh Tribe Sex Offender Registry, Pueblo of Laguna Sex Offender Registry, Pueblo of Jemez Sex Offender Registry, Pueblo of Zuni Sex Offender Registry, Santo Domingo Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **NY** New York Sex Offender Registry, New York Dept of Corrections, New York Prison Release Records, Saint Regis Mohawk Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **NC** North Carolina Sex Offender Registry, North Carolina Dept of Corrections, North Carolina Dept of Corrections - Supplemental, North Carolina Statewide Records, Eastern Band of Cherokee Indians Sex Offender Registry, North Carolina Statewide Records - Supplemental, P.R.I.O.R.S., P.R.I.O.R.S., Internal North Carolina Admin Office of Courts **ND** North Dakota Sex Offender Registry, North Dakota Department of Corrections, North Dakota Admin Office of Courts, Spirit Lake Nation Sex Offender Registry, Turtle Mountain Band of Chippewa Indians Sex Offender Registry, Three Affiliated Tribes Sex Offender Registry, Standing Rock Sioux Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **OH** Ohio Sex Offender Registry, Ohio Dept of Corrections, Ohio Habitual OVI/OMVI Offender Registry, Butler County - Common Pleas, Summit County - Common Pleas, Ohio Dept of Corrections - Supplemental, Columbiana County - Common Pleas, Franklin County - Municipal Court, Greene County - Common Pleas, Warren County - Common Pleas (Delayed), Hamilton County, Portage County Courts, Cuyahoga County - Euclid Municipal Court, Putnam County, Allen County - Lima Municipal Court, Cuyahoga County - Rocky River Municipal Court, Ashtabula County, Cuyahoga County - Shaker Heights Municipal Court, Hardin County - Common Pleas, Montgomery County - Dayton Municipal Court, Cuyahoga County - Cleveland Heights Municipal Court, Auglaize County, Montgomery County - Common Pleas, Richland County - Mansfield Municipal Court, Lucas County - Maumee Municipal Court, Allen County - Common Pleas, Fairfield County - Municipal Court, Lucas County - Common Pleas, Delaware County - Common Pleas, Champaign County - Common Pleas, Medina County - Common Pleas (Delayed), Sandusky County Courts, Cuyahoga County - Common Pleas, Cuyahoga County - Garfield Heights Municipal Court, Geauga County - Chardon Municipal Court, Geauga County - Common Pleas, Medina County - Municipal Court, Stark County - Common Pleas, Stark County - Canton Municipal Court, Stark County - Alliance Municipal Court, Stark County - Massillon Municipal Court, Lake County - Common Pleas, Clermont County - Common Pleas, Fulton County Courts, Hancock County - Common Pleas, Licking County - Common Pleas, Tuscarawas County - Common Pleas, P.R.I.O.R.S., Lorain County - Common Pleas, Montgomery County Courts Area 1 and 2, Trumbull County - Common Pleas, Richland County - Common Pleas, Wayne County Courts, Mahoning County - Municipal Court - Historical Data {Inactive: 9/22/2016}, Mahoning County - Common Pleas - Historical Data {Inactive: 9/22/2016}, Lorain County - Avon Lake Municipal Court, Lucas County - Sylvania Municipal Court, Athens County - Municipal Court, Guernsey County - Common Pleas, Cuyahoga County - Parma Municipal Court, Lorain County - Elyria Municipal Court, Montgomery County - Kettering Municipal Court, Fairfield County - Common Pleas, Cuyahoga County - Bedford Municipal Court, Scioto County - Common Pleas, Monroe County - Common Pleas, Lorain County - Municipal Court, Wood County - Common Pleas, Preble County - Eaton Municipal Court, Huron County - Norwalk Municipal Court, Cuyahoga County - Berea Municipal Court, Muskingum County - Municipal Court, Muskingum County - Common Pleas, Brown County - Municipal Court, Guernsey County - Cambridge Municipal Court, Clark County - Common Pleas, Knox County - Common Pleas, Athens County - Common Pleas, Lorain County - Oberlin Municipal Court, Clark County - Municipal Court, Miami County - Municipal Court, Ashland County - Common Pleas, Brown County - Common Pleas, Montgomery County - Miamisburg Municipal Court, Lucas County - Toledo Municipal Court, Montgomery County - Vandalia Municipal Court, Summit County - Akron Municipal Court, Summit County - Barberton Municipal Court, Summit County - Stow Municipal Court (Delayed), Butler County - Fairfield Municipal Court - Historical Data {Inactive: 1/5/2016}, Butler County - Hamilton Municipal Court, Lake County - Mentor Municipal Court, Lake County - Painesville Municipal Court, Columbiana County - East Liverpool Municipal, Columbiana County - Municipal Court, P.R.I.O.R.S., Medina County - Wadsworth Municipal Court, Ross County - Chillicothe Municipal Court, Coshocton County - Municipal Court, Highland County - Hillsboro Municipal Court, Ottawa County - Municipal Court, Tuscarawas County - Southern District Court, Warren County - Lebanon Municipal Court, Lorain County - Vermilion Municipal Court, Franklin County - Common Pleas, Champaign County - Municipal Court, Wood County - Perrysburg Municipal Court, Sandusky County - Bellevue Municipal Court - Historical Data {Inactive: 11/19/2008}, Butler County - Middletown Municipal Court, Crawford County - Common Pleas, Seneca County - Fostoria Municipal Court - Historical Data {Inactive: 12/31/2013}, Fayette County - Municipal Court, Seneca County - Common Pleas, Seneca County - Tiffin Municipal Court, Washington County - Marietta Municipal Court, Lucas County - Oregon Municipal Court, Greene County - Fairborn Municipal Court, Trumbull County - Girard Municipal Court, Adams County - Common Pleas, Marion County - Municipal Court, Erie County - Sandusky Municipal Court, Huron County - Common Pleas, Knox County - Mount Vernon Municipal Court, Muskingum County - Zanesville Municipal Court, Warren County Court, Warren County - Mason Municipal Court, Greene County - Xenia Municipal Court, Marion County - Common Pleas, Adams County Court, Lawrence County - Municipal Court, Shelby County - Sidney Municipal Court (Delayed), Jefferson County - Toronto County Court #1, Jefferson County - Wintersville County Court #2, Jefferson County - Dillonvale County Court #3, Trumbull County - Newton Falls Municipal Court, Hancock County - Findlay Municipal Court, Hocking County - Municipal Court, Madison County - Municipal Court, Pickaway County - Circleville Municipal Court, Ross County - Common Pleas - Historical Data {Inactive: 5/10/2016}, Union County - Common Pleas, Jefferson County - Steubenville Municipal Court, Delaware County - Municipal Court, Jackson County - Municipal Court, Lake County - Willoughby Municipal Court, Wood County - Bowling Green Municipal Court, Clinton County - Common Pleas **OK** Oklahoma Sex Offender Registry, Oklahoma Dept of Corrections, Tulsa County, Comanche County, Cleveland County, Rogers County, Canadian County, Garfield County, Payne County, Oklahoma County, Logan County, Criminal Justice Resource Center - Historical Data {Inactive: 6/8/2006}, Oklahoma Department of Corrections - Supplemental, Kickapoo Tribe of Oklahoma Sex Offender Registry, District Court, P.R.I.O.R.S., Ellis County, Pushmataha County, Roger Mills County, Adair County, Oklahoma Violent Crime Offender Registry, Cherokee Nation Sex Offender Registry, Chickasaw Nation Sex Offender Registry, Absentee Shawnee Indian Tribe Sex Offender Registry, Comanche Indian Tribe Sex Offender Registry, Kaw Nation Sex Offender Registry, Seminole Nation of Oklahoma Sex Offender Registry, Osage Nation Sex Offender Registry, United Keetoowah Band of Cherokee Indians Sex Offender Registry, Delaware Nation Sex Offender Registry, Sac and Fox Nation of Oklahoma Sex Offender Registry, Cheyenne and Arapaho Tribes of Oklahoma Sex Offender Registry, Kiowa Tribe of Oklahoma Sex Offender Registry - Historical Data {Inactive: 2/1/2017}, Otoe-Missouria Tribe Sex Offender Registry, P.R.I.O.R.S., Muscogee Creek Nation Sex Offender Registry, Cimarron County **OR** Oregon Sex Offender Registry, Oregon Dept of Corrections, Oregon Admin Office of Courts, Umatilla Indian Reservation Sex Offender Registry, Warm Springs Indian Reservation Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **PA** Pennsylvania Sex Offender Registry, Pennsylvania Dept of Corrections, Pennsylvania Admin Office of Courts, Pennsylvania Admin Office of Courts - Common Pleas, Philadelphia County - Philadelphia Municipal Court, P.R.I.O.R.S., P.R.I.O.R.S. **PR** Puerto Rico Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **RI** Rhode Island Sex Offender Registry, Rhode Island Department of Corrections, Rhode Island Admin Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S. **SC** South Carolina Sex Offender Registry, South Carolina Dept of Corrections, South Carolina Department of Corrections - Supplemental, Greenville County, York County, Florence County, Anderson County, Pickens County, South Carolina Dept of Probation Parole Pardons, Georgetown County, Horry County,

Lexington County, Richland County, Sumter County, Spartanburg County, Beaufort County, Dorchester County, Aiken County, Cherokee County, Clarendon County, Colleton County, Edgefield County, Greenwood County, Jasper County, Kershaw County, Lancaster County, Laurens County, Oconee County, Orangeburg County, Allendale County, Calhoun County, Chester County, Hampton County, Fairfield County, McCormick County, Marion County, Berkeley County, Abbeville County, Dillon County, Newberry County, Bamberg County, Barnwell County, Williamsburg County, Charleston County, Union County, Marlboro County, Saluda County, Darlington County, P.R.I.O.R.S., Chesterfield County, Lee County, P.R.I.O.R.S. **SD** South Dakota Sex Offender Registry, Rosebud Sioux Tribe Sex Offender Registry, Sisseton Wahpeton Oyate Sex Offender Registry, Flandreau Santee Sioux Tribe Sex Offender Registry, Cheyenne River Sioux Tribe Sex Offender Registry, Yankton Sioux Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **TN** Tennessee Sex Offender Registry, Tennessee Dept of Corrections, Tennessee Admin Office of Courts - Historical Data {Inactive: 11/05/2010}, Tennessee Admin Office of Courts - Supplemental, Shelby County (Delayed), Rutherford County - Historical Data {Inactive: 3/15/2017}, Davidson County, Tennessee Meth Registry, Hamilton County - General Sessions Court, Davidson County - General Sessions Court, Hamilton County - Criminal Court, Tennessee Animal Abuse Registry, P.R.I.O.R.S., P.R.I.O.R.S. **TX** Texas Sex Offender Registry, Texas Dept of Public Safety, Texas Dept of Criminal Justice, Dallas County, Denton County, Travis County - District Court, Bexar County, Fort Bend County, Guadalupe County, Alabama-Coushatta Tribe of Texas Sex Offender Registry, Collin County, Nueces County - Historical Data {Inactive: 1/1/2005}, Grayson County, Gregg County, Tom Green County, Montgomery County - District Court, El Paso County - District Court (Delayed), Harris County, Smith County (Delayed), Potter County, Comal County, Victoria County, Montgomery County Court (Delayed), Chambers County - Historical Data {Inactive: 11/16/2005}, Cameron County - District Court - Historical Data {Inactive: 8/26/2006}, Jefferson County, Midland County - Historical Data {Inactive: 1/15/2016}, Rockwall County, Parker County, Brazos County, Waller County, Johnson County Court (Delayed), Williamson County, Brazoria County, Galveston County, Kaufman County Court - Historical Data {Inactive: 11/1/2016}, Hunt County, Burnet County, Hood County, Cameron County Court, Bell County, Henderson County, Liberty County, Franklin County, Orange County, Wood County, Kerr County, Upshur County (Delayed), Hopkins County Court - Historical Data (Inactive: 6/1/2015), Travis County Court, P.R.I.O.R.S., Lamar County, Hopkins County - District Court - Historical Data {Inactive: 3/15/2017}, Liberty County - District Court, Hays County, Randall County - District Court, Bowie County, Fannin County, Angelina County, Bastrop County, Kaufman County, Dallas County - Justice of the Peace Court, Fort Bend County - Supplemental, El Paso County - Justice of the Peace Court (Delayed), Hutchinson County - Historical Data (Inactive: 5/23/2013), Taylor County, Henderson County Court, Johnson County - District Court (Delayed), Atascosa County Court, McLennan County Court, Camp County, Comanche County Court, Delta County, Dewitt County - District Court, Walker County, Fort Bend County Court, Jefferson County - District Court, Hockley County - District Court, P.R.I.O.R.S. **VI** US Virgin Islands Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **UT** Utah Sex Offender Registry, Utah Dept of Corrections - Historical Data {Inactive: 10/23/2008}, Utah Dept of Corrections - Supplemental, Utah Admin Office of Courts, Utah Admin Office of Courts - Supplemental, Ute Indian Tribe Sex Offender Registry, Utah White Collar Crime Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **VT** Vermont Sex Offender Registry, Vermont Dept of Corrections, P.R.I.O.R.S., P.R.I.O.R.S. **VA** Virginia Sex Offender and Crimes Against Minors Registry, Virginia Department of Corrections - Historical Data {Inactive: 6/18/2008}, Virginia Admin Office of Courts - Historical Data {Inactive: 6/5/2009}, Fairfax County - Historical Data {Inactive: 8/31/2005}, Virginia Admin Office of Courts - Supplemental, Virginia Sex Offender - Supplemental List, P.R.I.O.R.S., P.R.I.O.R.S. **WA** Washington Sex Offender Registry, Washington Dept of Corrections - Historical Data {Inactive: 12/12/2007}, Washington Admin Office of District/Municipal Courts, Washington Admin Office of Superior Courts, Washington AOC - Superior Court Index, Pierce County - Superior Court, Yakama Nation Sex Offender Registry, Colville Indian Reservation Sex Offender Registry, Nooksack Indian Tribe Sex Offender Registry, Upper Skagit Indian Tribe Sex Offender Registry, Skokomish Indian Tribe Sex Offender Registry, Spokane Tribe of Indians Sex Offender Registry, Lower Elwha Tribe Sex Offender Registry, Quinalt Indian Nation Sex Offender Registry, Makah Tribe Sex Offender Registry, Kalispel Tribe of Indians Sex Offender Registry, Tulalip Tribes of Washington Sex Offender Registry, Suquamish Tribe Sex Offender Registry, Swinomish Indian Tribal Community Sex Offender Registry, Chehalis Tribe Sex Offender Registry, Lummi Nation Sex Offender Registry, Port Gamble S'klallam Tribe Sex Offender Registry, Puyallup Tribe of Indians Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **DC** Washington DC Sex Offender Registry, Washington DC Dept of Corrections - Historical Data {Inactive: 4/24/2004}, District of Columbia - Superior Court, P.R.I.O.R.S., P.R.I.O.R.S. **WV** West Virginia Sex Offender Registry, West Virginia Dept of Corrections, West Virginia Administrative Office of Courts, P.R.I.O.R.S., P.R.I.O.R.S. **WI** Wisconsin Sex Offender Registry, Wisconsin Department of Corrections, Wisconsin Dept of Corrections - Supplemental - Historical Data (Inactive: 3/19/2013), Wisconsin Admin Office of Courts, Menominee Indian Tribe Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S. **WY** Wyoming Sex Offender Registry, Wind River Sex Offender Registry, P.R.I.O.R.S., P.R.I.O.R.S.

Para información en español, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

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.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.**

- **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 identity 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, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore 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.consumerfinance.gov/learnmore 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.consumerfinance.gov/learnmore.
- **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 1-888-567-8688.
- **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.consumerfinance.gov/learnmore.

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. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.	a. Consumer Financial Protection Bureau 1700 G. Street N.W. Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above:	
a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Protection (OCP)

	Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20423
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., 8th Floor Washington, DC 20549
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382-4357

Additional Information about the Fair Credit Reporting Act

The Summary of Your Rights provided above does not reflect certain amendments contained in the Consumer Reporting Employment Clarification Act of 1998. The following additional information may be important for you:

- Records of convictions of crimes can be reported regardless of when they occurred.
- If you apply for a job that is covered by the Department of Transportation's authority to establish qualifications and the maximum hours for that job and you apply by mail, telephone, computer, or other similar means, your consent to a consumer report may validly be obtained orally, in writing, or electronically. If an adverse action is taken against you because of a consumer report for which you gave your consent over the telephone, computer, or similar means, you may be informed of the adverse action and the name, address and phone number of the consumer reporting agency, orally, in writing, or electronically.