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**Search Information**

<p><b>Name:</b> Jason Patrick Westmoreland  <b>SSN:</b> ***-**-3064  <b>DOB:</b> 06/27/****  <b>Reference:</b> 10 yr scope</p>	<p><b>Final Grade:</b></p>	<p>POTENTIAL SIGNIFICANT AREAS OF CONCERN FOUND: PLEASE SEE REPORT</p>
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**\* Document(s) Attached**

**The following are included in this report:**

Search Type	Detail	Status	Grade
Social Security Number/Address Trace		Complete	
<b>COMPREHENSIVE CRIMINAL SCREENING</b>			
- STATE DEPT. OF CORRECTIONS	Texas	Record	REVIEW SUGGESTED: PLEASE SEE REPORT
- County Criminal Search	Montgomery, Texas	Complete - Record	POTENTIAL SIGNIFICANT AREAS OF CONCERN FOUND: PLEASE SEE REPORT



- County Criminal Search	Dallas, Texas	Complete - No Record	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
- County Criminal Search	Travis, Texas	Complete - No Record	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
- County Criminal Search	Harris, Texas	Complete - Record	REVIEW SUGGESTED: PLEASE SEE REPORT
- County Criminal Search	Fulton, Georgia	Complete - No Record	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
- State Specific Sex Offender Registry	Texas	Complete - No Record	
- State Specific Sex Offender Registry	Georgia	Complete - No Record	
- Fed. Criminal State District Court Search	Texas Southern	Complete - No Record	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
- Fed. Criminal State District Court Search	Georgia Northern	Complete - No Record	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
- Nationwide Criminal Database/Sex Offender Search		Complete	REVIEW SUGGESTED: PLEASE SEE REPORT
Motor Vehicle History Search	Texas (license 12538357)	Complete	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
Past Employment Verification *	Recovco Mortgage	Not Verified	REVIEW SUGGESTED: PLEASE SEE REPORT
SAM/HUD Limited Denial/BIS Denied Persons List		Complete	
OFAC SDN		Complete	
Banking Enforcement Search		Complete	



Credit Report (credentialed clients only)		Complete	REVIEW SUGGESTED: PLEASE SEE REPORT
Pre Adverse Action Letter		Complete	
Interpol Most Wanted		Complete	
Adverse Action Notification Letter		Complete	

◀ Results Should Be Reviewed Carefully

### Social Security Number/Address Trace

**Social Security Number** \*\*\*\*\*-\*\*-3064  
**Name** Jason Patrick Westmoreland  
**DOB** 06/27/\*\*\*\*  
**Search ID** 1321537  
**Reference** 10 yr scope  
**Date Ordered** 02/11/2016  
**Date Completed** 02/11/2016

**Results**

This search was performed for location purposes

### COMPREHENSIVE CRIMINAL SCREENING

#### STATE DEPT. OF CORRECTIONS

**Name Searched** Jason Patrick Westmoreland  
**DOB** 06/27/\*\*\*\*  
**SSN** \*\*\*\*\*-\*\*-3064  
**Search ID** 1321541  
**Reference** 10 yr scope  
**Date Ordered** 02/12/2016  
**Date Completed** 02/15/2016

**Information Provided**

State Texas  
**Status** Record  
**Grade** REVIEW SUGGESTED: PLEASE SEE REPORT

**Results**

NAME ON FILE: JASON PATRICK WESTMORELAND

DOB ON FILE: 06/27/1970

CASE NUMBER: 170749401010

DATE FILE: 02/27/2011

DISPOSITION DATE: 06/23/2011

CHARGE: DWI - 1ST OFFENDER BAC .08



DISPOSITION: PROBATION - PLEA OF GUILTY

SENTENCING: 1 YEAR 6 MONTH(s) PROBATION MONITORED BY THE DEPARTMENT OF CORRECTIONS

PROBATION END DATE: 01/08/2013

\*PLEASE NOTE INDIVIDUAL WAS NOT INCARCERATED, PROBATION ONLY MONITORED BY THE DEPARTMENT OF CORRECTIONS\*

PLEASE SEE HARRIS, TX COUNTY FOR ADDITIONAL INFORMATION.

### County Criminal Search

**Grade** POTENTIAL SIGNIFICANT AREAS OF CONCERN FOUND: PLEASE SEE REPORT

**Jurisdiction Searched** Montgomery, Texas

**Name Searched** Jason Patrick Westmoreland

**DOB Searched** 06/27/\*\*\*\*

**SSN Searched** \*\*\*\*-\*\*-3064

**Search ID** 1321524

**Reference** 10 yr scope

**Date Ordered** 02/12/2016

**Date Completed** 02/15/2016

**Status** Record Found

**Case Number** 92-10-00951

**Verified By** Name and DOB

**Full Name on File** JASON PATRICK WESTMORELAND

**DOB on File** 06/27/\*\*\*\*

**File Date** 5/31/1994

**Disposition Date** 6/29/1994

**Records Searched** 10 years - Felony and Misdemeanor

**Charge 1** THEFT

**Disposition** CONVICTED

**Type of Crime** FELONY - 3RD DEGREE

**Fines** \$5,932.71

**Probation** 2 YEAR(s)

**Comments** FINES AND COSTS ARE CURRENTLY DUE AS OF 02/12/2016

### Note

\*PER CLIENTS REQUEST, WE ONLY REPORTED WITHIN A 10 YEAR SCOPE\*

### County Criminal Search

**Grade** NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT



**Jurisdiction Searched** Dallas, Texas  
**Name Searched** Jason Patrick Westmoreland  
**DOB Searched** 06/27/\*\*\*\*  
**SSN Searched** \*\*\*\*-\*\*-3064  
**Search ID Reference** 1321525  
**Date Ordered** 10 yr scope  
**Date Completed** 02/12/2016  
**Records Searched** 10 years - Felony and Misdemeanor  
**Status** No Records Found

#### County Criminal Search

**Grade** NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT  
**Jurisdiction Searched** Travis, Texas  
**Name Searched** Jason Patrick Westmoreland  
**DOB Searched** 06/27/\*\*\*\*  
**SSN Searched** \*\*\*\*-\*\*-3064  
**Search ID Reference** 1321526  
**Date Ordered** 10 yr scope  
**Date Completed** 02/12/2016  
**Records Searched** 10 years - Felony and Misdemeanor  
**Status** No Records Found

#### County Criminal Search

**Grade** REVIEW SUGGESTED: PLEASE SEE REPORT  
**Jurisdiction Searched** Harris, Texas  
**Name Searched** Jason Patrick Westmoreland  
**DOB Searched** 06/27/\*\*\*\*  
**SSN Searched** \*\*\*\*-\*\*-3064  
**Search ID Reference** 1321527  
**Date Ordered** 10 yr scope  
**Date Completed** 02/12/2016  
**Status** 02/15/2016  
Record Found



<b>Case Number</b>	174079401010
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	JASON PATRICK WESTMORELAND
<b>DOB on File</b>	06/27/****
<b>File Date</b>	2/27/2011
<b>Disposition Date</b>	6/23/2011
<b>Records Searched</b>	10 years - Felony and Misdemeanor
<b>Charge 1</b>	DWI - 1ST OFFENDER BAC .08
<b>Disposition</b>	PROBATION - PLEA OF GUILTY
<b>Type of Crime</b>	MISDEMEANOR
<b>Fines</b>	\$1,000.00
<b>Probation</b>	1 YEAR 6 MONTH(s) - MONITORED BY THE DEPARTMENT OF CORRECTIONS
<b>Jail Time</b>	180 DAY(s)
<b>Comments</b>	PROBATION TERMINATED ON 01/08/2013

#### County Criminal Search

<b>Grade</b>	NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT
<b>Jurisdiction Searched</b>	Fulton, Georgia
<b>Name Searched</b>	Jason Patrick Westmoreland
<b>DOB Searched</b>	06/27/****
<b>SSN Searched</b>	****-**-3064
<b>Search ID</b>	1321528
<b>Reference</b>	10 yr scope
<b>Date Ordered</b>	02/12/2016
<b>Date Completed</b>	02/12/2016
<b>Records Searched</b>	10 years - Felony and Misdemeanor
<b>Status</b>	No Records Found

#### State Specific Sex Offender Registry

<b>Location</b>	Texas
<b>Name Searched</b>	Jason Patrick Westmoreland
<b>DOB Searched</b>	06/27/****
<b>SSN Searched</b>	****-**-3064
<b>Search ID</b>	1321533
<b>Reference</b>	10 yr scope
<b>Date Ordered</b>	02/12/2016



**Date Completed Status** 02/12/2016  
No Record

**State Specific Sex Offender Registry**

**Location** Georgia  
**Name** Jason Patrick Westmoreland  
**Searched**  
**DOB** 06/27/\*\*\*\*  
**Searched**  
**SSN** \*\*\*\*-\*\*-3064  
**Searched**  
**Search ID** 1321534  
**Reference** 10 yr scope  
**Date**  
**Ordered** 02/12/2016  
**Date**  
**Completed** 02/12/2016  
**Status** No Record

**Fed. Criminal State District Court Search**

**Jurisdiction** Texas Southern,  
**Searched**  
**Name** Jason Patrick Westmoreland  
**Searched**  
**DOB** 06/27/\*\*\*\*  
**Searched**  
**SSN** \*\*\*\*-\*\*-3064  
**Searched**  
**Search ID** 1321529  
**Reference** 10 yr scope  
**Date**  
**Ordered** 02/12/2016  
**Date**  
**Completed** 02/12/2016  
**Status** No Records Found  
**Years**  
**Searched** 10  
**Grade** NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT

**Fed. Criminal State District Court Search**

**Jurisdiction** Georgia Northern,  
**Searched**  
**Name** Jason Patrick Westmoreland  
**Searched**  
**DOB** 06/27/\*\*\*\*  
**Searched**  
**SSN** \*\*\*\*-\*\*-3064  
**Searched**  
**Search ID** 1321532  
**Reference** 10 yr scope  
**Date**  
**Ordered** 02/12/2016  
**Date**  
**Completed** 02/12/2016



**Status** No Records Found  
**Years Searched** 10  
**Grade** NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT

**Nationwide Criminal Database/Sex Offender Search**

**Name Searched** Jason Patrick Westmoreland  
**DOB Searched** 06/27/\*\*\*\*  
**SSN Searched** \*\*\*\*-\*\*-3064  
**Search ID** 1321539  
**Reference** 10 yr scope  
**Date Ordered** 02/12/2016  
**Date Completed** 02/12/2016  
**Status** complete  
**Grade** REVIEW SUGGESTED: PLEASE SEE REPORT

1 possible match was found.

<b>JASON PATRICK WESTMORELAND</b> <b>Date of Birth: 06/27/1970</b>	
Jurisdiction: TX DEPARTMENT OF PUBLIC SAFETY Aliases WESTMORELAND,JASON PATRIC (AKA): Aliases WESTMORELAND,JASON (AKA): Gender: MALE Race: WHITE Hair Color: BROWN Weight: 165 LBS	 Height: 6 FEET 01 INCHES
<b>Case Number: 361110227123</b>	
<b>Snap Shot</b>	
<b>Crime: DRIVING WHILE INTOXICATED</b>	
<b>Disposition: CONVICTED</b>	<b>Disposition Date: 06/23/2011</b>
<b>Degree Of Offense: MISDEMEANOR - CLASS B</b>	<b>Offense Code: 49.04</b>
<b>Offense Code: 49.04</b>	<b>NCIC Code: 2599</b>
<b>Offense Date: 02/27/2011</b>	<b>Reporting Database: Instant USA Criminal 2</b>
<b>Court: COUNTY CRIMINAL COURT AT LAW NO 9 HOUSTON</b>	<b>Arresting Agency: TOMBALL PD</b>
<b>Original Plea: GUILTY</b>	<b>Conviction Location: DISTRICT ATTORNEYS OFFICE HOUSTON</b>
<b>Court: COUNTY CRIMINAL COURT AT LAW NO 9 HOUSTON</b>	<b>Fines: \$1000</b>



Comments: **TX DPS NBR: 04272224;**  
**SENTENCING DATE:**  
**06/23/2011; SENTENCE**  
**LENGTH: 0Y**

This search is a database search that culls the available data sources. This information is not all inclusive, and is a database search. NationSearch.com strongly encourages that the information found in this search, be followed up with a county search using more targeted methods of verification. This search should not be used to solely determine eligibility of employment. NationSearch.com is not responsible for missing or invalid information found in these databases as these databases are maintained and managed from an outside vendor.

### Motor Vehicle History Search

<b>Grade</b>	<b>NO ISSUES FOUND ON SEARCH: PLEASE SEE REPORT</b>
<b>State</b>	Texas
<b>License</b>	12538357
<b>Name Searched</b>	Jason Patrick Westmoreland
<b>DOB Searched</b>	06/27/****
<b>SSN Searched</b>	****-**-3064
<b>Search ID</b>	1321543
<b>Reference</b>	10 yr scope
<b>Date Ordered</b>	02/11/2016
<b>Date Completed</b>	02/11/2016

### Results

TEXAS DRIVER RECORD REPORT

REPORT SEARCH DATE -> 02/11/2016

LICENSE NAME/ADDRESS DRIVER DESCRIPTION

WESTMORELAND, JASON PATRICK D.O.B. |SEX| HGT |RACE| SOC.SEC  
70 MUSGROVE PLACE =====|===|=====|=====|=====|  
THE WOODLANDS, TX. 77382 06/27/\*\*\*\*| | | |--

LICENSE NUMBER -> 12538357

ORIG.ISSUED ISSUED EXPIRES CLASS STATUS

-----  
06/23/1987 06/27/2011 C SUSPENDED  
-----

LICENSE TYPE:

CLASS DESCRIPTION: Non-Comm. C - Single or comb veh , not in class A or B

STATUS DESCRIPTION: SUSPENDED

RESTRICTIONS:

ENDORSEMENTS:

PRIOR STATE: PRIOR DL#: PRIOR STATUS:

CDL ISSUED: CDL STATUS:



POINTS:  
REINST DATE:  
SECONDARY LIC:  
OTHER STATE LIC:  
OTHER STATE:  
NON-RESIDENT MILITARY:  
BOATCLASS:

Commercial Driver License (CDL) Indicator: N  
THIS TYPE OF RECORD WILL NOT REFLECT COMPLETION OF A DRIVING SAFETY COURSE.  
THIS RECORD REFLECTS CONVICTIONS AND CRASH INVOLVEMENTS THAT ARE ALLOWED  
TO BE  
DISPLAYED BY LAW.

NO ENTRIES FOUND FOR THIS PERSON

TYPE VIOL/SUSPE CONV/REINS HISTORY ENTRY PTS  
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\*\*\*\*\*END OF RECORD\*\*\*\*\*

**Past Employment Verification \***

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**Name Searched** Jason Patrick Westmoreland  
**DOB** 06/27/\*\*\*\*  
**SSN** \*\*\*\*-\*\*-3064  
**Search ID** 1321538  
**Reference** 10 yr scope  
**Date Ordered** 02/12/2016  
**Date Completed** 02/12/2016  
**Status** Complete  
**Grade** REVIEW SUGGESTED: PLEASE SEE REPORT  
**Information Provided**  
Company Recovco Mortgage  
Company Phone 972-514-1071  
Company Location Irving, Texas  
Company Contact Lloy Thomas  
Position Held Sr. Underwriter Team Lead  
Salary 38/hr  
Start Date 3/2011  
End Date 7/2015  
Permission to Contact Yes

**Information Searched**



Company Recovco Mortgage  
Company 972-514-1071  
Phone  
Company Irving, Texas  
Location  
Source Lloy Thomas  
Contacted

**Unable To Verify**

CALLED NUMBER PROVIDED, UNABLE TO GET THROUGH PHONE SYSTEM. FOUND ANOTHER NUMBER 972-893-3251, STILL UNABLE TO GET THROUGH PHONE SYSTEM. PLEASE PROVIDE DIRECT NUMBER.

**SAM/HUD Limited Denial/BIS Denied Persons List**

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**Name** Jason Patrick Westmoreland  
**Searched**  
**DOB** 06/27/\*\*\*\*  
**SSN** \*\*\*\*-\*\*-3064  
**Search ID** 1321544  
**Reference** 10 yr scope  
**Date** 02/12/2016  
**Ordered**  
**Date** 02/12/2016  
**Completed**

**Results**

A SEARCH OF THE SAM LIST, HUD LIST, AND BIS LIST FOUND NO RECORD USING THE NAME(S) PROVIDED.

**OFAC SDN**

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**Name** Jason Patrick Westmoreland  
**Searched**  
**DOB** 06/27/\*\*\*\*  
**SSN** \*\*\*\*-\*\*-3064  
**Search ID** 1321542  
**Reference** 10 yr scope  
**Date** 02/11/2016  
**Ordered**  
**Date** 02/11/2016  
**Completed**

**Results**

No Matches  
Found

**Banking Enforcement Search**

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**Name** Jason Patrick Westmoreland  
**Searched**  
**DOB** 06/27/\*\*\*\*  
**SSN** \*\*\*\*-\*\*-3064  
**Search ID** 1321545  
**Reference** 10 yr scope  
**Date** 02/12/2016  
**Ordered**



**Date Completed** 02/15/2016

**Results**

A SEARCH WAS CONDUCTED USING THE NAMES AND IDENTIFIERS PROVIDED AND USING THE FOLLOWING DATABASES: BOARD OF GOVERNORS FEDERAL RESERVE ENFORCEMENT, NCUA ADMINISTRATION ORDERS, FDIC ENFORCEMENT DECISIONS AND ORDERS, OCC ENFORCEMENT, FHFA SBC LIST, FDIC FEDERAL REGISTER CITATIONS. NO RECORD FOUND.

**Credit Report (credentialed clients only)**

**Grade** REVIEW SUGGESTED: PLEASE SEE REPORT  
**Name Searched** Jason Patrick Westmoreland  
**DOB Searched** 06/27/\*\*\*\*  
**SSN Searched** \*\*\*\*-\*\*-3064  
**Search ID** 1321547  
**Reference** 10 yr scope  
**Date Ordered** 02/11/2016  
**Date Completed** 02/11/2016

**Results**

TRANS UNION REPORT - PEER

Exact Match between SSN on input and SSN on file.

Personal Information Since 4/1/1988 FAD 2/11/2016		
		Reported
<b>Name</b>	WESTMORELAND, JASON P	
<b>AKA</b>	WESTMORELAND, JASON, PATRIC,	
<b>SSN</b>	000-00-****	
<b>Address</b>	84, LAKEVIEW VLG, MONTGOMERY, TX, 77356	10/28/2015
<b>Address</b>	4563, N, O CONNOR, RD, 1297, IRVING, TX, 75062	8/17/2011
<b>Address</b>	70, MUSGROVE, PL, SPRING, TX, 77382	

Employment				
		Date Hired	Date Separated	
<b>Employer</b>	FIS WATTERSON PRIME			Verified 7/21/2008
<b>Occupation</b>	UNDERWRITER			
<b>Employer</b>	T O P MORTGAGE CORP			Reported 8/1/1999

Add-On Products Summary	
<b>Product:</b>	High Risk Fraud Alert [HAWK]
<b>Status:</b>	Requested product delivered

High Risk Fraud Alert [HAWK]	
<b>Year of Issuance</b>	
ID qualifier: SSN	
Message: Input - Ssn Issued: 1986; State: Tx; Est. Age Obtained: +00	

Credit Summary From 4/1/1988 To 2/11/2016	
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Public Records 1	Collections 8	Negative Trades4				
Hist Neg Trades2	# Trades 11	Revolving 10				
Hist Neg Occurr2	Installment 1	Mortgage 0				
Open Trades 0	Inquiries 13					
<b>Type</b>	<b>High</b>	<b>Limit</b>	<b>Balance</b>	<b>Past Due</b>	<b>Payment</b>	<b>%Avail</b>
Revolving	\$2,677	\$2,400	\$2,450	\$0	\$145	0%
Closed	\$0	\$0	\$7,486	\$2,112	\$0	-
Totals	\$2,677	\$2,400	\$9,936	\$2,112	\$145	-

Public Records					
Reported/ \$Amount	ECOA/ Subscriber	Assets	Type/ Plaintiff/Attorney	Docket/ Paid	Court/ City, State
02/10 \$28.9K	I Z 0513014U	\$0	Federal tax lien Pltff: B07023P0578	20100045092	Recorder of Deeds

Collection Accounts							
Firm/ID Code	Paid/ ECOA	Placed/ CLSD	VRFD/ CS(MOP)	\$PLCD/ BAL	Acc#	Creditor Name	Remarks
MIDLAND FUND Y 036ET009	I	05/12	01/16A O9B	1090 1065		CHASE BANK USA N A	Placed for collection
DIVERSIFIED Y 02BAF001	I	10/15	12/15A O9B	583 583		11 AT T WIRELESS	Placed for collection
CONVERGENT Y 057XU001	I	02/12	09/15A O9B	375 375		11 SPRINT	Placed for collection
TSI/909 Y 02C1R038	I	05/13	08/15A O9B	311 311		10 RELIANT ENERGY RETAIL SERVICE	Placed for collection
HARRIS Y 01YM8001	I	03/15	05/15A O9B	187 187		MEDICAL	Placed for collection
FIN CNTL SVC Y 041ZM001	I	11/14	01/15A O9B	704 704		MEDICAL	Placed for collection
CBE GROUP Y 01AHA004	I	01/13	11/14A O9B	536 536		01 DIRECTV QUAD	Placed for collection
ESCALLATE Y 01XDH001	I	01/11	03/11A O9B	127 127		MEDICAL	Placed for collection

Revolving Accounts									
Acc Name/Address	Rptd DLA ECOA	Opened Clsd/PD	High Limit	Current Status			Hist Status		Rating
				Pmt Term	\$Bal	\$Past Due	Mths		
FSTPROGRESS  <b>Subscriber:</b> B 02D8V001 <b>Loan Type:</b> Credit Card <b>Remarks:</b> Canceled by credit grantor	01/16A 02/15 I	10/12 03/15F	443 350		164	164			R9
MABT/CONTFIN  <b>Subscriber:</b> F 02AQE003 <b>Loan Type:</b> Credit Card <b>Remarks:</b> Account closed by consumer	09/15A 01/15 I	08/14 05/15F	734 500		0				R9







02/11/16	CORP MGMNT G	P CS03046627	CNM	I Employment	
01/25/16	INDECOMM GLO	P DF09153175	SCT	I Employment	
12/06/15	SYNCB/AMAZON	B NY05371284	EAS	I	
10/28/15	CAP ONE	B PC02699824	NTL	I	
10/28/15	CAP ONE	B PC02699824	NTL	I	
07/30/15	BUS INT INC	Z NY01012430	EAS	I Employment	
07/17/15	SHIELDSCREEN	Z AF08137834	CLV	I Employment	
11/10/14	OPUS CAPITAL	P DF06321478	SCT	I Employment	
09/11/14	CAP ONE	B PC02699824	NTL	I	
09/06/14	CAP ONE	B PC02699824	NTL	I	
08/29/14	MERRICK BK	B UT03321721	MWB	I	
08/14/14	MABT/CONTFIN	F NJ04553464	EAS	I	
03/19/14	T-MOBILE	U WA03747126	WAS	I	

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT\*PARA INFORMACION EN ESPANOL, VISITE [WWW.CONSUMERFINANCE.GOV/LEARNMORE](http://WWW.CONSUMERFINANCE.GOV/LEARNMORE) O ESCRIB E A LA CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON,DC 20006.\*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](http://WWW.CONSUMERFINANCE.GOV/LEARNMORE), OR WRITE TO: CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20006.\*- 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](http://WWW.CONSUMERFINANCE.GOV/LEARNMORE) FOR MORE 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](http://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](http://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 (888-5OPTOUT) .\*- 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](http://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 BUREAU OF CONSUMER FINANCIAL CREDIT UNIONS WITH TOTAL ASSETS OF PROTECTION OVER \$10 BILLION AND THEIR 1700 G STREET NW AFFILIATES WASHINGTON, DC 20006\*
- b. SUCH AFFILIATES THAT ARE NOT BANKS, FEDERAL TRADE COMMISSION SAVINGS ASSOCIATIONS, OR CREDIT CONSUMER RESPONSE CENTER -FCRA UNIONS ALSO SHOULD LIST, IN ADDITION WASHINGTON, DC 20580 TO THE BUREAU: 1-877-382-4357\*
- \*2. TO THE EXTENT NOT INCLUDED IN ITEM 1 OFFICE OF THE COMPTROLLER OF THE ABOVE: CURRENCY
- a. NATIONAL BANKS, FEDERAL SAVINGS CUSTOMER ASSISTANCE GROUP ASSOCIATIONS, AND FEDERAL BRANCHES 1301 MCKINNEY STREET, SUITE 3450 AND FEDERAL AGENCIES OF FOREIGN BANKS HOUSTON, TX 77010-9050 1-800-613-6743\*
- b. STATE MEMBER BANKS, BRANCHES AND FEDERAL RESERVE CONSUMER HELP AGENCIES OF FOREIGN BANKS (OTHER THAN (FRCH) FEDERAL BRANCHES, FEDERAL AGENCIES PO BOX 1200 AND INSURED STATE BRANCHES OF FOREIGN MINNEAPOLIS, MN 55480 BANKS), COMMERCIAL LENDING COMPANIES 1-888-851-1920 OWNED OR CONTROLLED BY FOREIGN BANKS, WEBSITE ADDRESS: AND ORGANIZATIONS OPERATING UNDER [WWW.FEDERALRESERVECONSUMERHELP.GOV](http://WWW.FEDERALRESERVECONSUMERHELP.GOV) SECTION 25 OR 25A OF THE FEDERAL EMAIL ADDRESS: RESERVEACTCONSUMERHELP@FEDERALRESERVE.GOV\*
- c. NONMEMBER INSURED BANKS, INSURED FDIC CONSUMER RESPONSE CENTER STATE BRANCHES OF FOREIGN BANKS, AND 1100 WALNUT STREET BOX #11 INSURED STATE SAVINGS ASSOCIATIONS KANSAS CITY, MO 64106\*
- d. FEDERAL CREDIT UNIONS NATIONAL CREDIT UNION ADMINISTRATION OFFICE OF CONSUMER PROTECTION (OCP) DIVISION OF CONSUMER COMPLIANCE AND OUTREACH (DCCO) 1775 DUKE STREET ALEXANDRIA, VA 22314 1-703-519-4600\*
- \*3. AIR CARRIERS ASST. GENERAL COUNSEL FOR AVIATION ENFORCEMENT & PROCEEDINGS DEPARTMENT OF TRANSPORTATION 400 SEVENTH STREET SW WASHINGTON, DC 20590 1-202-366-1306\*
- \*4. CREDITORS SUBJECT TO SURFACE OFFICE OF PROCEEDINGS, SURFACE TRANSPORTATION BOARD TRANSPORTATION BOARD DEPARTMENT OF TRANSPORTATION 1925 K STREET NW WASHINGTON, DC 20423\*
- \*5. CREDITORS SUBJECT TO PACKERS AND NEAREST PACKERS AND STOCKYARDS STOCKYARDS ACT ADMINISTRATION AREA SUPERVISOR\*
- \*6. SMALL BUSINESS INVESTMENT COMPANIES ASSOCIATE DEPUTY ADMINISTRATOR FOR CAPITAL ACCESS UNITED STATES SMALL BUSINESS ADMINISTRATION 406 THIRD STREET, SW, 8TH FLOOR WASHINGTON, DC 20416\*
- \*7. BROKERS AND DEALERS SECURITIES AND EXCHANGE COMMISSION 100 F STREET NE WASHINGTON, DC 20549\*
- \*8. FEDERAL LAND BANKS, FEDERAL LAND



FARM CREDIT ADMINISTRATION BANK ASSOCIATIONS, FEDERAL 1501 FARM CREDIT DRIVE  
INTERMEDIATE CREDIT BANKS, AND McLEAN, VA 22102-5090 PRODUCTION CREDIT  
ASSOCIATIONS\*9. RETAILERS, FINANCE COMPANIES, AND FTC REGIONAL OFFICE FOR REGION  
IN ALL OTHER CREDITORS NOT LISTED ABOVE WHICH THE CREDITOR OPERATES OR FEDERAL  
TRADE COMMISSION: CONSUMER RESPONSE CENTER- FCRA WASHINGTON, DC 20580  
1-877-382-4357#BR#

**Serviced By:**

TRANSUNION

2 BALDWIN PLACE, P.O. BOX 1000

CHESTER, PA 19022

800-888-4213

<http://www.transunion.com>

END OF REPORT - TRANS UNION - 2/11/2016, 16:19:13 CT

**Pre Adverse Action Letter**

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## **Notice of Preadverse Action**

**84 Lakeview Village  
Montgomery, TX, 77356**

**Friday, Feb 26, 2016**

Dear **Jason Westmoreland** :

When you applied for employment, you consented to an independent investigation conducted by a consumer reporting agency. This investigation may have included obtaining information covering the last seven (7) years and possibly beyond regarding credit background, references, character, past employment, work habits, education, general reputation, personal characteristics, mode of living, judgment, liens, as well as any information about your criminal background consistent with federal and state law.

**CORPORATE MANAGEMENT GROUP** contracted:

### **Reporting Agency Contact Information**

Nationsearch.com, LLC  
11184 Huron St. #13  
Northglenn, CO 80234  
800-827-9550

<http://www.nationsearch.com>

Based in part on this information reported, you would not be extended an offer of employment at this time. NationSearch has not made this decision and is not able to explain why the decision was made.

NationSearch is enclosing a copy of the report and a copy of your rights under the Fair Credit Reporting Act (FCRA). You have the right to obtain a free copy of your file from NationSearch if you request the report within 60 days. You also have the right to dispute directly with NationSearch the accuracy or completeness of any information provided by it.

If you believe the information listed is not accurate, please contact **CORPORATE MANAGEMENT GROUP** within five business days of receiving this letter. We will not make a final decision regarding your application until **the sixth day**.

This will give you an opportunity to contact us if you want to dispute the report submitted by NationSearch.

Sincerely,

**Human Resources Department  
CORPORATE MANAGEMENT GROUP**

### **Enclosures**

Copy of Consumer Report  
FCRA Notice of Rights  
FCRA Contact Sheet

### **Reporting Agency Contact Information**

Nationsearch.com, LLC  
11184 Huron St. #13  
Northglenn, CO 80234  
800-827-9550

<http://www.nationsearch.com>

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## **Fair Credit Reporting Act (FCRA) Rights Summary**

The consumer reporting agency compiling this report is:

**NationSearch.com, LLC**  
**11184 Huron Street Suite 13**  
**Northglenn, CO 80234**  
**(303) 202-2620 / (800) 827-9550**

**Para informacion en espanol, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) o escibe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.**

### **A Summary of Your Rights Under the Fair Credit Reporting Act**

The Federal Fair 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](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.**

**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](http://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](http://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](http://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 1-800-916-8800.

**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](http://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 more information about your federal rights, contact:**

TYPE OF BUSINESS:	CONTACT:
<p>1) a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.</p> <p>b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the Bureau:</p>	<p>a. Bureau of Consumer Financial Protection 1700 G Street NW Washington, DC 20006</p> <p>b. Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357</p>
<p>2) To the extent not included in item 1) above:</p> <p>a. National Banks, federal savings associations, and federal branches and federal agencies of foreign banks.</p> <p>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.</p> <p>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations</p> <p>d. Federal Credit Unions</p>	<p>a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050</p> <p>b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480</p> <p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314</p>
<p>3) Air Carriers</p>	<p><b>Asst. General Counsel for Aviation Enforcement &amp; Proceedings</b> Department of Transportation  400 Seventh Street SW Washington, DC 20590</p>
<p>4) Creditors Subject to Surface Transportation Board</p>	<p><b>Office of Proceedings, Surface Transportation Board</b> Department of Transportation 1925 K Street NW Washington, DC 20423</p>
<p>5) Creditors Subject to Packers and Stockyards Act</p>	<p>Nearest Packers and Stockyards Administration area supervisor</p>
<p>6) Small business Investment Companies</p>	<p><b>Associate Deputy Administrator for Capital Access</b> United States Small Business Administration 409 Third Street, SW, 8<sup>th</sup> Floor Washington, DC 20416</p>
<p>7) Brokers and Dealers</p>	<p>Securities and Exchange Commission 100 F St. NE Washington, DC 205459</p>
<p>8) Federal Land Banks, Federal Land Bank Associations, Federal intermediate Credit Banks, and Production Credit Associations</p>	<p>Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090</p>
<p>9) Retailers, Finance Companies, and All Other Creditors Not Listed Above</p>	<p><b>FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA</b> Washington, DC 80580 (877) 382-4357</p>



If you have notified a consumer credit reporting agency in writing that you dispute the accuracy of information in your file, the agency must then, within thirty business days, reinvestigate and modify or remove inaccurate information. The consumer credit reporting agency may not charge a fee for this service. If reinvestigation does not resolve the dispute to your satisfaction, you may send a letter to the consumer credit reporting agency, to be kept in your file, explaining why you think the record is inaccurate. The consumer credit reporting agency must include your statement about the disputed information in a report it issues about you.

**California applicants or employees only (this section applies only if the report referenced above is a credit report):** You have the right to obtain a free copy of your credit report within 60 days from the consumer credit reporting agency which has been identified on this notice and from any other consumer credit reporting agency which compiles and maintains files on consumers on a nationwide basis. Under California law, you also have the right to dispute with the consumer reporting agency the accuracy or completeness of any information in the report.

**New York State Correction Law  
Article 23-A, Section 753**

**Licensure and Employment of Persons Previously Convicted of One or More Criminal Offenses**

§ 753. Factors to be considered concerning a previous criminal conviction; presumption.

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

- (a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
- (b) The specific duties and responsibilities necessarily related to the license or employment sought.
- (c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
- (d) The time which has elapsed since the occurrence of the criminal offense or offenses.
- (e) The age of the person at the time of occurrence of the criminal offense or offenses.
- (f) The seriousness of the offense or offenses.
- (g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
- (h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.

2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.



**Interpol Most Wanted**

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**Name**  
**Searched** Jason Patrick Westmoreland  
**DOB** 06/27/\*\*\*\*  
**SSN** \*\*\*\*-\*\*-3064  
**Search ID** 1321546  
**Reference** 10 yr scope  
**Date**  
**Ordered** 02/12/2016  
**Date**  
**Completed** 02/12/2016

**Results**

NO RECORD FOUND USING INTERPOL MOST WANTED DATABASE WITH NAME(S) PROVIDED

**Adverse Action Notification Letter**

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## Notice of Adverse Action

**Jason Westmoreland**  
**84 Lakeview Village**  
**Montgomery, TX, 77356**

**Friday, Feb 26, 2016**

Dear Applicant:

Enclosed is a consumer report that we requested in connection with your application for employment with our company. In accordance with the Federal Fair Credit Reporting Act, also enclosed is a copy of your rights under the Act.

Based on our hiring criteria and the contents of this consumer report, we have made a decision not to consider you for employment at this time.

This decision was made in part from information we received from **Nationsearch.com, LLC**. Please be advised that **NationSearch** does not make these decisions and is unable to provide you with the specific reasons for them.

You have the right to dispute the accuracy and completeness of information contained in the report(s) by contacting **NationSearch**, or if the report is a credit report, contacting the credit bureau (**TransUnion**) that furnished the report. You also have the right to obtain a free copy of your consumer report from **NationSearch** if you make a request with the agency within 60 days.

Sincerely,

**Human Resources Department**  
**CORPORATE MANAGEMENT GROUP**

### **Enclosures**

Copy of Consumer Report  
FCRA Notice of Rights  
FCRA Contact Sheet

### **Reporting Agency Contact Information**

Nationsearch.com, LLC  
11184 Huron St. #13  
Northglenn, CO 80234  
800-827-9550

<http://www.nationsearch.com>

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## **Fair Credit Reporting Act (FCRA) Rights Summary**

The consumer reporting agency compiling this report is:

**NationSearch.com, LLC**  
**11184 Huron Street Suite 13**  
**Northglenn, CO 80234**  
**(303) 202-2620 / (800) 827-9550**

**Para informacion en espanol, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) o escibe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.**

### **A Summary of Your Rights Under the Fair Credit Reporting Act**

The Federal Fair 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](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20006.**

**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](http://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](http://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](http://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 1-800-916-8800.

**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](http://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 more information about your federal rights, contact:**

TYPE OF BUSINESS:	CONTACT:
<p>1) a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.</p> <p>b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the Bureau:</p>	<p>a. Bureau of Consumer Financial Protection 1700 G Street NW Washington, DC 20006</p> <p>b. Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357</p>
<p>2) To the extent not included in item 1) above:</p> <p>a. National Banks, federal savings associations, and federal branches and federal agencies of foreign banks.</p> <p>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.</p> <p>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations</p> <p>d. Federal Credit Unions</p>	<p>a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050</p> <p>b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480</p> <p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314</p>
<p>3) Air Carriers</p>	<p><b>Asst. General Counsel for Aviation Enforcement &amp; Proceedings</b> Department of Transportation  400 Seventh Street SW Washington, DC 20590</p>
<p>4) Creditors Subject to Surface Transportation Board</p>	<p><b>Office of Proceedings, Surface Transportation Board</b> Department of Transportation 1925 K Street NW Washington, DC 20423</p>
<p>5) Creditors Subject to Packers and Stockyards Act</p>	<p>Nearest Packers and Stockyards Administration area supervisor</p>
<p>6) Small business Investment Companies</p>	<p><b>Associate Deputy Administrator for Capital Access</b> United States Small Business Administration 409 Third Street, SW, 8<sup>th</sup> Floor Washington, DC 20416</p>
<p>7) Brokers and Dealers</p>	<p>Securities and Exchange Commission 100 F St. NE Washington, DC 205459</p>
<p>8) Federal Land Banks, Federal Land Bank Associations, Federal intermediate Credit Banks, and Production Credit Associations</p>	<p>Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090</p>
<p>9) Retailers, Finance Companies, and All Other Creditors Not Listed Above</p>	<p><b>FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA</b> Washington, DC 80580 (877) 382-4357</p>



If you have notified a consumer credit reporting agency in writing that you dispute the accuracy of information in your file, the agency must then, within thirty business days, reinvestigate and modify or remove inaccurate information. The consumer credit reporting agency may not charge a fee for this service. If reinvestigation does not resolve the dispute to your satisfaction, you may send a letter to the consumer credit reporting agency, to be kept in your file, explaining why you think the record is inaccurate. The consumer credit reporting agency must include your statement about the disputed information in a report it issues about you.

**California applicants or employees only (this section applies only if the report referenced above is a credit report):** You have the right to obtain a free copy of your credit report within 60 days from the consumer credit reporting agency which has been identified on this notice and from any other consumer credit reporting agency which compiles and maintains files on consumers on a nationwide basis. Under California law, you also have the right to dispute with the consumer reporting agency the accuracy or completeness of any information in the report.

**New York State Correction Law  
Article 23-A, Section 753**

**Licensure and Employment of Persons Previously Convicted of One or More Criminal Offenses**

§ 753. Factors to be considered concerning a previous criminal conviction; presumption.

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

- (a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
- (b) The specific duties and responsibilities necessarily related to the license or employment sought.
- (c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
- (d) The time which has elapsed since the occurrence of the criminal offense or offenses.
- (e) The age of the person at the time of occurrence of the criminal offense or offenses.
- (f) The seriousness of the offense or offenses.
- (g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
- (h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.

2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.



## **IMPORTANT INFORMATION**

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Criminal findings are based on information provided by company or applicant, such as name and date of birth. Criminal search completed for felony/misdemeanor convictions in court records for states listed. Nationsearch.com searches public court records, and is not responsible for information found in said court records. Nationsearch.com utilizes public court records, public terminals, court databases, indices and registers. Nationsearch.com utilizes information found within varying levels of county, state, federal and municipal courts that is for public consumption. \*\*\*F.C.R.A: If this report is used for employment purposes, before taking adverse action, based on the findings of this report, the FCRA requires a copy to be provided to the consumer, along with a written description of the consumer's rights under the FCRA. Please refer consumer to Nationsearch.com. Information found using the INCS database system is compiled based on the reporting counties/state or government entity criteria. Some agencies do not report identifiers such as date of birth. In this event Nationsearch.com will only report information that matches all identifiers provided such as date of birth, middle initial or address. Possible hits found on a multiple state level will only be reported when all identifiers are matched.

