



11184 Huron St. #13 Northglenn, CO. 80234
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CORPORATE MANAGEMENT GROUP
 RECRUITING
 12000 N. WASHINGTON ST. #290
 THORNTON, CO 80241
 Phone: 303-920-1425
 Email: HR@CORPMGMTGROUP.COM
 Fax: 1303-736-7767

Search Information

Name: Vincent S Brooks
SSN: ***-**-0871
DOB: 05/25/****
AKA Name: BROOKS, STEWART S

**Final
Grade:**

**ADVERSE
INFORMATION
FOUND ON
CREDIT
REPORT**

*** Document(s) Attached**

The following are included in this report:

Search Type	Detail	Status	Grade
Social Security Number/Address Trace		Complete	
COMPREHENSIVE CRIMINAL SCREENING			
- STATE DEPT. OF CORRECTIONS	New York	No Record	NO ISSUES
- STATE DEPT. OF CORRECTIONS	New York	No Record	NO ISSUES
- County Criminal Search	Monroe, New York	Complete - No Record	NO ISSUES
- State Specific Sex Offender Registry	New York	Complete - No Record	NO ISSUES
- State Specific Sex Offender Registry	New York	Complete - No Record	NO ISSUES
- Fed. Criminal State District Court Search	New York Western	Complete - No Record	NO ISSUES
- Fed. Criminal State District Court Search	New York Western	Complete - No Record	NO ISSUES

- Nationwide Criminal Database/Sex Offender Search		Complete	MVR/TRAFFIC ISSUE(S) FOUND: SEE REPORT
- Nationwide Criminal Database/Sex Offender Search		No Record	NO ISSUES
Motor Vehicle History Search	New York (license 302539239)	Complete	MVR/TRAFFIC ISSUE(S) FOUND: SEE REPORT
SAM/HUD Limited Denial/BIS Denied Persons List		Complete	NO ISSUES
OFAC SDN		Complete	NO ISSUES
OFAC SDN		Complete	NO ISSUES
Banking Enforcement Search		Complete	NO ISSUES
Credit Report (credentialed clients only)		Complete	ADVERSE INFORMATION FOUND ON CREDIT REPORT
Pre Adverse Action Letter		Complete	
Interpol Most Wanted		Complete	

Social Security Number/Address Trace

Social Security Number ****-**-0871
Name Vincent S Brooks
DOB 05/25/****
Search ID 1277668
Date Ordered 10/29/2015
Date Completed 10/29/2015

Results

This search was performed for location purposes

COMPREHENSIVE CRIMINAL SCREENING

STATE DEPT. OF CORRECTIONS

Name Searched	Vincent S Brooks
DOB	05/25/****
SSN	****-**-0871
Search ID	1277672
Date Ordered	10/29/2015
Date Completed	10/29/2015
Information Provided	
State	New York
Status	No Record
Grade	NO ISSUES
Results	

NO RECORD FOUND USING IDENTIFIERS PROVIDED AND PER STATE DISSEMINATION PRACTICES.

STATE DEPT. OF CORRECTIONS

Name Searched	STEWART S BROOKS
DOB	05/25/****
SSN	****-**-0871
Search ID	1277849
Date Ordered	10/29/2015
Date Completed	10/29/2015
Information Provided	
State	New York
Status	No Record
Grade	NO ISSUES

Results
NO RECORD FOUND USING IDENTIFIERS PROVIDED AND PER STATE DISSEMINATION PRACTICES.

County Criminal Search

Grade	NO ISSUES
Jurisdiction Searched	Monroe, New York
Name Searched	Vincent S Brooks
DOB Searched	05/25/****
SSN Searched	****-**-0871
Search ID	1277665
Date Ordered	10/29/2015
Date Completed	10/29/2015
Records Searched	30 years - Felony and Misdemeanor
Status	No Records Found

State Specific Sex Offender Registry

Location	New York
Name Searched	Vincent S Brooks
DOB Searched	05/25/****
SSN Searched	****-**-0871
Search ID	1277667
Date Ordered	10/29/2015
Date Completed	10/29/2015
Status	No Record
Grade	NO ISSUES

State Specific Sex Offender Registry

Location	New York
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Name STEWART S BROOKS
Searched
DOB 05/25/****
Searched
SSN ****-**-0871
Searched
Search ID 1277846
Date
Ordered 10/29/2015
Date
Completed 10/29/2015
Status No Record
Grade NO ISSUES

Fed. Criminal State District Court Search

Jurisdiction Searched New York Western,
Name Vincent S Brooks
Searched
DOB 05/25/****
Searched
SSN ****-**-0871
Searched
Search ID 1277666
Date 10/29/2015
Ordered
Date 10/29/2015
Completed
Status No Records Found
Years 30
Searched
Grade NO ISSUES

Fed. Criminal State District Court Search

Jurisdiction Searched New York Western,
Name STEWART S BROOKS
Searched
DOB 05/25/****
Searched
SSN ****-**-0871
Searched
Search ID 1277845
Date 10/29/2015
Ordered
Date 10/29/2015
Completed
Status No Records Found
Years 30
Searched
Grade NO ISSUES

Nationwide Criminal Database/Sex Offender Search

Name Searched Vincent S Brooks
DOB Searched 05/25/****

SSN Searched ****-**-0871
Search ID 1277670
Date Ordered 10/29/2015
Date Completed 10/29/2015
Status complete
Grade MVR/TRAFFIC ISSUE(S) FOUND: SEE REPORT

1 possible match was found.

VINCENT S BROOKS		Date of Birth: 05/25/1976	
Jurisdiction: county-CLARKE VA ADMINISTRATIVE OFFICE OF COURTS Gender: MALE Race: BLACK (NON-HISPANIC)			
			Case Number: 043GT9800510700
Snap Shot			
County or Jurisdiction:			
Crime: SP 74/55	Disposition: GUILTY IN ABSENTIA		
Disposition Date: 01/06/1999	Degree Of INFRACTION Offense:		
Offense Code: B.46.2-870	Offense Code: B.46.2-870		
Offense Date: 11/22/1998	File Date: 11/30/1998		
Reporting Instant USA Criminal 2 Database:	Court: CLARKE GD		
Court: CLARKE GD			

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.

Nationwide Criminal Database/Sex Offender Search

Name Searched STEWART S BROOKS
DOB Searched 05/25/****
SSN Searched ****-**-0871
Search ID 1277847
Date Ordered 10/29/2015
Date Completed 10/29/2015
Status No Record
Grade NO ISSUES

NO RECORDS FOUND USING NAME AND DATE OF BIRTH IDENTIFIERS PROVIDED. INFORMATION PROVIDED BY VARIOUS PUBLIC DATA SOURCES, AND IS NOT INCLUSIVE OF ALL CRIMINAL JURISDICTIONS. Please be advised that each state, county, city, and sex offender registry releases only information that meets their individual practices and protocols of release. Identifiers will vary by each data source, and as a result this data source should not be the sole determining factor for placement. A comprehensive criminal search or a county search should also be included.

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

Grade	MVR/TRAFFIC ISSUE(S) FOUND: SEE REPORT
State	New York
License	302539239
Name	Vincent S Brooks
Searched	
DOB	05/25/****
Searched	
SSN	****-**-0871
Searched	
Search ID	1277674
Date	10/29/2015
Ordered	
Date	10/29/2015
Completed	

Results

NEW YORK DRIVER RECORD REPORT

REPORT SEARCH DATE -> 10/29/2015

LICENSE NAME/ADDRESS DRIVER DESCRIPTION

BROOKS, VINCENT S D.O.B. |SEX| HGT |RACE| SOC.SEC
208 CHARWOOD CIR =====|===|=====|=====|=====|
ROCHESTER, NY. 14609 05/25/****| M |5-6" | |--

LICENSE NUMBER -> 302539239

ORIG.ISSUED ISSUED EXPIRES CLASS STATUS

05/25/2018 *D* VALID

LICENSE TYPE:
CLASS DESCRIPTION: *D*
STATUS DESCRIPTION: VALID
RESTRICTIONS: CORRECTIVE LENSES
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:

NAME ON LICENSE/ID: BROOKS
VINCENT,S
RESTRICTIONS: CORRECTIVE LENSES
CLASS CHANGE: 11/20/1992 NEW: *DJ* OLD: PERMIT

TYPE VIOL/SUSPE CONV/REINS HISTORY ENTRY PTS

VIOL 07/07/2013 08/07/2013 UNINSPECTED VEHICLE
County.....: MONROE COUNTY
City/Location.....: TOWN OF BRIGHTON
Commercial Vehicle..: NO
Hazardous Materials.: NO
Event Type.....: VIOLATION
ACD.....: B55

VIOL 09/26/2010 12/10/2010 DRVG WHILE IMPAIRED
County.....: MONROE COUNTY
City/Location.....: CITY OF ROCHESTER
Penalty.....: FINE- \$300
Discharge.....: CONDITIONAL
Commercial Vehicle..: NO
Hazardous Materials.: NO
Event Type.....: VIOLATION
ACD.....: A25

*****END OF RECORD*****

SAM/HUD Limited Denial/BIS Denied Persons List

Name	Vincent S Brooks
Searched	
DOB	05/25/****
SSN	****-**-0871
Search ID	1277675
Date	
Ordered	10/29/2015
Date	
Completed	10/29/2015

Grade NO ISSUES

Results

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

OFAC SDN

Name Vincent S Brooks
Searched
DOB 05/25/****
SSN ****-**-0871
Search ID 1277673
Date
Ordered 10/29/2015
Date
Completed 10/29/2015
Grade NO ISSUES

Results

No Matches
Found

OFAC SDN

Name STEWART S BROOKS
Searched
DOB 05/25/****
SSN ****-**-0871
Search ID 1277848
Date
Ordered 10/29/2015
Date
Completed 10/29/2015
Grade NO ISSUES

Results

No Matches
Found

Banking Enforcement Search

Name Vincent S Brooks
Searched
DOB 05/25/****
SSN ****-**-0871
Search ID 1277676
Date
Ordered 10/29/2015
Date
Completed 10/29/2015
Grade NO ISSUES

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 ADVERSE INFORMATION FOUND ON CREDIT REPORT

Name Vincent S Brooks

Searched 05/25/****

DOB 05/25/****

Searched ****-**-0871

SSN ****-**-0871

Searched 1277678

Search ID 1277678

Date 10/29/2015

Ordered 10/29/2015

Date 10/29/2015

Completed 10/29/2015

Results

TRANS UNION REPORT - PEER

Exact Match between SSN on input and SSN on file.

Personal Information Since 1/1/1995 FAD 10/29/2015		
		Reported
Name	BROOKS, VINCENT S	
AKA	BROOKS, STEWART,	
SSN	000-00-****	
Address	128, MCNAUGHTON, ST, ROCHESTER, NY, 14606	5/31/2007
Address	1501, EAST, AV, 3, ROCHESTER, NY, 14610	3/1/2004
Address	72, WARSAW, ST, ROCHESTER, NY, 14621	

Employment				
		Date Hired	Date Separated	
Employer	WELLS FARGO			Reported 12/7/2006
Occupation	MORTGAGE SPECIALIST			
Employer	RIT			Reported 11/1/1998

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

High Risk Fraud Alert [HAWK]
Messages
Message: 0502 -- File Previous Address Is A Hospital Or Clinic
Address Match: Previous Address
Year of Issuance
ID qualifier: SSN
Message: Input - Ssn Issued: 1987-1988; State: Ny; Est. Age Obtained: +00

Credit Summary From 1/1/1995 To 10/29/2015						
Public Records	0	Collections	2	Negative Trades	7	
Hist Neg Trades	2	# Trades	14	Revolving	3	
Hist Neg Occurr	21	Installment	7	Mortgage	3	
Open Trades	1	Inquiries	4			
Type	High	Limit	Balance	Past Due	Payment	%Avail
Revolving	\$318	\$300	\$141	\$0	\$25	53%

Closed	\$0	\$0	\$24,645	\$24,645	\$8,314	-
Totals	\$318	\$300	\$24,786	\$24,645	\$8,339	-

Collection Accounts							
Firm/ID Code	Paid/ECO	Placed/CLSD	VRFD/CS(MOP)	\$PLCD/BAL	Acc#	Creditor Name	Remarks
EOS CCA Y 049XV001	I	06/14	10/15A 09B	430 430		11 TIME WARNER CABLE	Placed for collection
SOLOMON Y 01LCU001	I	11/14	09/15A 09B	226 226		10 ROCHESTER GAS AND ELECTRIC COR	Placed for collection

Revolving Accounts										
						Current Status		Hist Status		
Acc Name/Address	Rptd DLA ECOA	Opened Clsd/PD	High Limit	Pmt Term	\$Bal	\$Past Due	Mths			Rating
EXXMBLCITI Subscriber: B 0282E045 Loan Type: Credit Card Remarks: Canceled by credit grantor	10/15A 09/10 I	10/05 12/09F	1412 950		1042	1042				R9
CAPITAL ONE Subscriber: B 01DTV001 Loan Type: Credit Card	10/15A 10/15 I	09/15	318 300	25 MIN	141					R1
WEB BANK Subscriber: B 02B4G001 Loan Type: Credit Card Remarks: Account closed by consumer	12/07A 02/07 I	04/06 12/07C	265 300		0		16 11111111111111 1111			R1
Revolving Totals					\$25	\$1,183				

Open Accounts										
						Current Status		Hist Status		
Acc Name/Address	Rptd DLA ECOA	Opened Clsd/PD	High Limit	Pmt Term	\$Bal	\$Past Due	Mths			Rating
NYS OTDA Subscriber: V 0315M001 Loan Type: Family Support Remarks: Placed for collection	10/15A 10/15 I	06/00 08/09F	0		15.2K	15.2K				O9B
Open Account Totals					\$0	\$15,289				

Installment Accounts										
						Current Status		Hist Status		
Acc Name/Address	Rptd DLA ECOA	Opened Clsd/PD	High Limit	Pmt Term	\$Bal	\$Past Due	Mths			Rating

WFHM Subscriber: B 082TE004 Loan Type: FHA Real Estate Mortgage Remarks: Foreclosure redeemed Max Del: 01/01/10; \$4,562; MOP-05	09/10A 11/09 I	04/07 09/10C	80.4K	913 360MO	0		37 01 03 09 555555554333 2111111111111 1111111111111 1	M5
NEW CNTY MTG Subscriber: F 01YP6002 Loan Type: Conventional RE Mortgage Remarks: Transferred to another lender	03/07A 03/07 I	02/07 03/07C	90.4K	1036 360MO	0		01 1	M1
NEW CNTY MTG Subscriber: F 01YP6002 Loan Type: Second Mortgage Remarks: Transferred to another lender	03/07A 03/07 I	02/07 03/07C	22.6K	235 360MO	0		01 1	M1
Mortgage Totals				\$0	\$0			

Inquiries					
Date	Name/Address	Code	MKT	Type Inq/Loan	Amount
10/29/15	CORP MGMNT G	P CS03046627	CNM	I Employment	
10/04/15	CAP ONE	B PC02699824	NTL	I	
09/03/15	CAP ONE	B PC02699824	NTL	I	
06/13/14	CREDCO	Z CO08256078	CAL	I	

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT*PARA INFORMACION EN ESPANOL, VISITE 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, 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 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 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 (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.*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 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 DEPARTMENT OF TRANSPORTATION 1925 K STREET NW WASHINGTON, DC 20423*5. CREDITORS SUBJECT TO PACKERS AND NEAREST PACKERS AND 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 - 10/29/2015, 11:51:21 CT

Pre Adverse Action Letter

Notice of Preadverse Action

76 Vayo Street
Rochester, NY, 14609

Tuesday, Nov 03, 2015

Dear **Vincent Brooks** :

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 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 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 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 1-800-916-8800.

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.

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>Asst. General Counsel for Aviation Enforcement & Proceedings Department of Transportation 400 Seventh Street SW Washington, DC 20590</p>
<p>4) Creditors Subject to Surface Transportation Board</p>	<p>Office of Proceedings, Surface Transportation Board 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>Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, SW, 8th 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>FTC Regional Office for region in which the creditor operates or Federal Trade Commission: Consumer Response Center – FCRA 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

Name
Searched Vincent S Brooks
DOB 05/25/****
SSN ****-**-0871
Search ID 1277677
Date
Ordered 10/29/2015
Date
Completed 10/30/2015

Results

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

IMPORTANT INFORMATION

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.