

Vereda, Inc.
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Suite 245 A
Atlanta, GA 30350
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Fax: (678) 990-1609
www.veredainc.com



Requested By: 2958
Macy's Northwest
Third Avenue and Pine Street
Seattle, WA 98181
Phone: 206-506-6000
Fax:

Applicant Information

Name: **Knox, Amanda M**
SSN: ***-**-6209

Address: **Seattle, WA 98126**

Position:
Acct Code: 65000
Status: **COMPLETED**

Preferred Delivery Method: **E-Mail**

1 of 1 Orders have been completed. (100.00%)

Investigation Summary

Verification Type

Detail

----- Order Verification Status -----
Pending / In Progress Completed **FLAGGED/**
Discrepancy

Nat'l Database w/ SO Search

[] [x] []

Services Ordered

Nat'l Database w/ SO Search

Order: 12481270

Result:

Result: No Records Found - 0

Jurisdictions Searched: AK Proprietary Offender Data, AK AOC, AK Sex Offender, AL DOC, AL Proprietary Offender Data, AL Sex Offender, AR AOC, AR Proprietary Offender Data, AR DOC, AR Sex Offender, AZ Maricopa Superior Archive, AZ Maricopa Felony, AZ Maricopa Misdemeanor, AZ AOC, AZ Pima, Maricopa County Superior Court, AZ Mohave, AZ DOC, AZ Proprietary Offender Data, Manually Collected Data, AZ Maricopa Superior, AZ Sex Offender, CA ALAMEDA County, CA BUTTE County, CA, CA CONTRA COSTA - MUN, CA CONTRA COSTA - SUP, CA INDIO CITY County, CA MARIN - MUNICIPAL, CA MARIN - SUPERIOR CRT, CA SAN DIEGO - MUNI CRT, CA SAN DIEGO - SUPERIOR CRT, CA SAN LUIS County, CA VENTURA County, CA SAN MATEO County, CA Fresno Index, CA Orange, CA Sacramento, CA Riverside, CA Los Angeles, CA Santa Clara, CA San Bernardino, CA Santa Barbara, CA Santa Cruz, CA Proprietary Offender Data, CA Sex Offender, CO PROPRIETARY OFFENDER DATA, CO Sex Offender, CT Judicial Information System, CT Judicial (TRFFIC DATA), CT DOC, CT DOC, CT Proprietary Offender Data, CT Sex Offender, CT Out of State Sex Offender, DC DOC, DC Proprietary Offender Data, DC Sex Offender, DE PROPRIETARY OFFENDER DATA, DE Sex Offender, FL Pinellas, FL DOC, FL AOC, Indian River FL, Lee County Sheriffs Office, Pasco County, Florida Crim Dat, Monroe County FL Clerk Circuit, FL Osceola, FL Miami Dade, FL DEPARTMENT OF CORRECTIONS, FL Brevard, FL Charlotte, FL Orange, Seminole County, FL Crim, FL Bay, FL Duval, FL Hillsborough, Manatee, FL Criminal Data, Miami-Dade County, FL Crim Dat, FL Palm Beach, Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, FL Proprietary Offender Data, FL Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Highlands, FL Alachua, FL Broward, FL Sex Offender, FL Sex Offender, GA DOC, GA Parole Data, GA Bureau of Investigations, GA Proprietary Offender Data, GA Decatur Arrest Records, GA Sex Offender, GU PROPRIETARY OFFENDER DATA, GU Sex Offender, HI PROPRIETARY OFFENDER DATA, HI Sex Offender, IA DOC, IA AOC, IA Proprietary Offender Data, IA Sex Offender, ID DOC, ID Proprietary Offender Data, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, IL Sangamon, IL Proprietary Offender Data, IL Sex Offender, IN Proprietary Offender Data, IN DOC, IN Sex Offender SHERIFF, KS DOC, KS Proprietary Offender Data, KS Sedgwick, KS Sedgwick Archive, KS Sex Offender, KY DOC, KY Proprietary Offender Data, KY Lexington Fayette Div., KY Sex Offender, LA PROPRIETARY OFFENDER DATA, LA Sex Offender, Boston PD Booking Reports, MA Proprietary Offender Data, MA ARREST (LIMITED), MA COURT (LIMITED), CONNECTICUT, MA SEX OFFENDER, Manually Collected Data, MA Sex Offender, MD DOC, MD Proprietary Offender Data, MD Sex Offender, ME DOC, ME Proprietary Offender Data, ME Sex Offender, MI DOC, MI OTIS, MI Proprietary Offender Data, MI Wayne, MI Sex Offender, MN DOC, MN DPS, MN Proprietary Offender Data, MN Sex

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Profile No: 2008010454801394

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Nat'l Database w/ SO Search

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Offender,MO DOC,MO Proprietary Offender Data,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newton Sex Offender,MO Laclede Sex Offender,MO St Louis Sex Offender,MS Hinds,MS DOC,MS Proprietary Offender Data,MS Sex Offender,MT DOC,MT Proprietary Offender Data,MT Sex Offender,NC AOC,NC Proprietary Offender Data,NC Archived DOC,NC DOC,NC Sex Offender AOC,NC Sex Offender,ND AOC,ND Proprietary Offender Data,ND Sex Offender AOC,ND Sex Offender,NE Proprietary Offender Data,NE DOC,NE Sex Offender,NH DOC,NHDOC,NH Proprietary Offender Data,NH Sex Offender,NJ AOC,NJ DOC,NJ Proprietary Offender Data,NJ Archive DOC,NJ Sex Offender,NM DOC,NM Proprietary Offender Data,NM Sex Offender,NV Proprietary Offender Data,NV Archive DOC,NV DOC,NV Sex Offender,NY DOC,NY Proprietary Offender Data,NY Sex Offender,AppAlert Federal Criminal Data,AppAlert OFAC,OH Portage,OH Greene,OH AVON LAKE,OH LEBANON,Akron Municipal Court, OH Crim,OH LORAIN,E. Cleveland, OH Court Crim,LIMA MUNICIPAL COURT, OH CRIM,Medina County, OH Court Crim,OH MENTOR,VERMILION MUNICIPAL COURT, OH,OH TUSCARAWAS,OH DOC,OH Proprietary Offender Data,OH Sex Offender,OK AOC Criminal Data,OK DOC,OK Proprietary Offender Data,OK Sex Offender,OR DOC,OR Proprietary Offender Data,OR AOC,OR Sex Offender,OR MULTNOMAH COUNTY SOR,OR WEB SOR,PA AOC Supplemental,Pennsylvania AOC Traffic,PA DOC,PA Proprietary Offender Data,PA CPCMS Criminal Data,PA AOC,PA Sex Offender,PR PROPRIETARY OFFENDER DATA,PR Sex Offender,RI Judicial Technology Center,RI Proprietary Offender Data,RI Sex Offender,SC DOC,SC Proprietary Offender Data,SC Sex Offender,SD PROPRIETARY OFFENDER DATA,SD Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherford, TN Circuit Crim,Rutherford, TN GEN SESSIONS,TN AOC,TN Nashville,TN Proprietary Offender Data,TN Sex Offender,TX Bexar Misdemeanor,TX Bexar Felony,TX Travis Misdemeanor,TX Travis Felony,Victoria, TX Criminal,Brazoria, TX Criminal,TX Ft Bend Felony,TX Ft Bend Misdemeanor,TX Montgomery,TX Potter Misdemeanor,TX Potter Felony,TX Denton,TX El Paso,TX Harris Felonies,TX Harris Misdemeanor,TX Dallas,Midland County, TX Criminal,TX Proprietary Offender Data,TX Gregg,TX Jefferson,TX Dept of Public Safety,Collin County, TX Court Crim,Collin District, TX Court Crim,TX Sex Offender,UT DOC,UT AOC,UT Proprietary Offender Data,UT Sex Offender,VA Circuit,VA General District,VA Proprietary Offender Data,VA Fairfax,VA Traffic,VA Sex Offender,VI PROPRIETARY OFFENDER DATA,VT PROPRIETARY OFFENDER DATA,VT Sex Offender,WA DOC,WA Proprietary Offender Data,WA Courts of Ltd Jurisdiction,WA AOC SCOMIS,WA Sex Offender,WI DOC,WI AOC,WI Proprietary Offender Data,WI Sex Offender,WV PROPRIETARY OFFENDER DATA,WV Sex Offender,WY PROPRIETARY OFFENDER DATA,WY Sex Offender

ALL Searches

Information contained herein is derived solely from public records, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the Fair Credit Reporting Act, before using this information in making business decisions based on the results. The provider of this information is not liable from claims for damages arising from the use of this data, beyond the cost of the search(es) performed by users. Because mis-identifications may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the review and use of the information available through this site. This information should not be used in legal proceedings. It is recommended that users of this database obtain the original document from the jurisdiction for the purpose of legal proceedings.

MMV08-L1128

End of Report

Notice & Disclaimer: The information contained in this report was gathered confidentially in accordance with the federal Fair Credit Reporting Act (FCRA) and is intended for the sole use of the requestor. Vereda maintains the highest standards designed to insure the information in this report is complete and up to date, but does not guarantee the accuracy of the information. Before taking adverse action based on the information provided, please make sure it is in compliance with the FCRA. If a criminal search was conducted, please note the following examples of dispositions that may or may not be considered a conviction: Adjudication Withheld/ Deferred, Diversion Program, First Offender Act, Nolle Prossed, and Stricken Off Leave.

Turnaround time excludes holidays and weekends. Reports may be subject to delays caused by third parties.

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Para informacion en espanol, visite www.ftc.gov/credit o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

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.ftc.gov/credit or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

- 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, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.ftc.gov/credit 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.ftc.gov/credit 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.ftc.gov/credit.

- 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 1-888-5-OPTOUT (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,

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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.ftc.gov/credit.

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. Federal enforcers are:

TYPE OF BUSINESS AND CONTACT:

Consumer reporting agencies, creditors and others not listed below:

Federal Trade Commission: Consumer Response Center - FCRA
Washington, DC 20580
877-382-4357

National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)
Office of the Comptroller of the Currency
Compliance Management, Mail Stop 6-6
Washington, DC 20219
800-613-6743

Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)
Federal Reserve Board
Division of Consumer & Community Affairs
Washington, DC 20551
202-452-3693

Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)
Office of Thrift Supervision
Consumer Complaints
Washington, DC 20552
800-842-6929

Federal credit unions (words "Federal Credit Union" appear in institution's name).
National Credit Union Administration
1775 Duke Street
Alexandria, VA 22314
703-519-4600

State-chartered banks that are not members of the Federal Reserve System
Federal Deposit Insurance Corporation
Consumer Response Center,
2345 Grand Avenue, Suite 100
Kansas City, Missouri 64108-2638
877-275-3342

Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission
Department of Transportation
Office of Financial Management
Washington, DC 20590
202-366-1306

Activities subject to the Packers and Stockyards Act, 1921
Department of Agriculture
Office of Deputy Administrator - GIPSA
Washington, DC 20250
202-720-7051

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