



Watson, Edna N/A

SS# XXX-XX-0585

D.O.B 07/09/1965

Report Disclosure

Pursuant to California Civil Code 1786.29, please note that this report does not guarantee the accuracy or truthfulness of the information as to the subject of the report, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. ADP shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures as provided in Section 1786.26.

Report Contents

- [Client Order Summary](#)
- [Identity Tools](#)
- [Criminal Records Search](#)
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How To Read The Attached Background Report*

There is a possibility that different sources may report the same record. Therefore, the client is reminded to carefully review the report and each record, if any, listed in the report. If more than one record is reported, the client must carefully compare each record to determine if it is the same record being reported from different sources. Unless verified through the client review process, the client must not assume there are multiple and/or different records if more than one record appears in the report and the client should not take any adverse action against the consumer based solely on the number of records that appear in the report.

* Namelink is not a background report. To the extent Namelink is included, the NameLink information is provided only for informational purposes to assist you in conducting a more comprehensive background check.

Limitation on Reportable Information

Consumer Reporting Agencies (CRA) are restricted in certain states from providing certain criminal and arrest information and CERTAIN STATES limit[s] a CRA's ability to report criminal history records beyond 7 years. Criminal history information will not be provided in certain states beyond 7 years despite a client ordering an Extended Criminal History Report.

**CENTRAL FLORIDA
FACILITIES MANAGEME**
Order #25683797

Client Order Summary

The following is a summary of your order of the ADP Screening and Selection Services background checks you requested. The details on the results provided are contained in the report that follows.

Requested by:
Jay Watson on 02/23/2013

Viewed/Printed on:
02/26/2013 at 12:31 pm

Your order was completed on 02/25/2013

Identity Tools

First Check

Valid SSN

Namelink

Completed Product.

Criminal Records Search

Florida, Seminole County Criminal History Report

No Record Found



Watson, Edna N/A

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Sex Offender Registry Search

Multi State Sex Offender Registry

✔ No Record

Other/Misc.

Smart Scan

✔ Completed

Fair Credit Reporting Act Notice

Your acceptance and use of this report constitutes your certification that you are in full compliance with the Fair Credit Reporting Act (15 U.S.C. Section 1681 et seq., as amended) and all applicable state and federal laws, including but not limited to state and federal equal employment opportunity laws. Prior to requesting or using this report, clients must have signed a Statement of Terms and Conditions certifying that users are familiar with, will abide by and will use the report in compliance with all applicable laws, including but not limited to, the Fair Credit Reporting Act. Although reasonable procedures are followed to assure accuracy, ADP Screening and Selection Services does not guarantee the accuracy or completeness of the information provided in this report as ADP Screening and Selection Services is not the source of the information. Final verification of an individual's identity and proper use of the report is the user's responsibility.

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Identity Tools

ADP's Identity Tools helps you validate personal information provided by an individual.

First Check

Social security number matched against Social Security Administration databases. Provides state and issue date associated with the SSN, when possible.

Item completed for client on 02/23/2013

Valid SSN

State issued: **Texas**

Year issued: **1977**

Additional information: **This report reveals whether the SSN was validly issued. It does not match the SSN to a name. No matching SSN was found in the death master database.**

Namelink

NameLink is not a background report and should be used solely in assisting you in building a more comprehensive background report. Clients should not use the information returned in NameLink to make any employment decision or take any adverse action against the consumer.

Item completed for client on 02/23/2013

Completed Product.

Watson, Edna Cruz

285 Uptown Blvd Apt 705 Altamonte Springs FL 32701-4010

Date of birth: **07/1965**

Address verified: **07/2011- 01/2013**

Cruz, Edna S

285 Uptown Blvd Apt 705 Altamonte Springs FL 32701-4010

Date of birth: **07/1965**

Address verified: **07/2011- 10/2011**

Sandy, Edna Cruz

285 Uptown Blvd Apt 705 Altamonte Springs FL 32701-4010

Date of birth: **07/1965**

Address verified: **- 10/2011**

Watson, Edna Cruz

200 Village Rd Midway GA 31320-4553

Date of birth: **07/1965**

Address verified: **02/2008- 08/2011**

Watson, Edna Cruz

6931 E 72nd St Tulsa OK 74133-2743

Date of birth: **07/1965**

Address verified: **01/2001- 08/2011**

Cruz, Edna S

200 Village Rd Midway GA 31320-4553

Date of birth: **07/1965**

Address verified: **01/2008- 07/2011**

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Watson, Edna N/A

SS# XXX-XX-0585

D.O.B 07/09/1965

Cruz, Edna Cruz

6931 E 72nd St Tulsa OK 74133-2743

Date of birth: **07/1965**

Address verified: **01/2001- 11/2010**

Sandy, Edna Cruz

6931 E 72nd St Tulsa OK 74133-2743

Date of birth: **07/1965**

Address verified: **01/2001- 11/2010**

Sandy, Edna Cruz

200 Village Rd Midway GA 31320-4553

Date of birth: **07/1965**

Address verified: **02/2008- 02/2009**

Watson, Edna Cruz

2318 Whitemarsh Way Savannah GA 31410-5204

Date of birth: **07/1965**

Address verified: **06/2005- 02/2008**

Sandy, Edna Cruz

221 Executive Cir Ste 3 Savannah GA 31406-4529

Date of birth: **07/1965**

Address verified: **07/2007- 10/2007**

Watson, Edna Cruz

221 Executive Cir Ste 3 Savannah GA 31406-4529

Date of birth: **07/1965**

Address verified: **07/2007- 10/2007**

Cruz, Edna

221 Executive Cir Ste 3 Savannah GA 31406-4529

Date of birth: **07/1965**

Address verified: **09/2005- 10/2007**

Cruz, Edna

2318 Whitemarsh Way Savannah GA 31410-5204

Date of birth: **07/1965**

Address verified: **07/2005- 08/2007**

Sandy, Edna Cruz

2318 Whitemarsh Way Savannah GA 31410-5204

Date of birth: **07/1965**

Address verified: **07/2005- 08/2007**

Cruz, Edna

8339 Primrose St DE Soto KS 66018-7121

Date of birth: **07/1965**

Address verified: **07/2004- 04/2006**

Sandy, Edna Cruz

8339 Primrose St DE Soto KS 66018-7121

Date of birth: **07/1965**

Address verified: **07/2004- 04/2006**

Watson, Edna Cruz

8339 Primrose St DE Soto KS 66018-7121

Date of birth: **07/1965**

Address verified: **07/2004- 04/2006**

Watson, Edna Cruz

994 E 61st St Apt 3s Tulsa OK 74136-1359

Date of birth: **07/1965**

Address verified: **08/2000- 04/2006**

Watson, Edna Cruz

400 Arvin Cir El Paso TX 79907-7438

Date of birth: **Not provided**

Address verified: **12/1995- 12/2004**

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Sandy, Edna Cruz
400 Arvin Cir El Paso TX 79907-7438

Date of birth: **07/1965**
Address verified: **07/1992- 12/2004**

Cruz, Edna Cruz
400 Arvin Cir El Paso TX 79907-7438

Date of birth: **07/1965**
Address verified: **09/1995- 12/2004**

Watson, Edna Cruz
8339 PR DE Soto KS 66018-

Date of birth: **Not provided**
Address verified: **06/2004- 10/2004**

Cruz, Edna
11434 Montgall Ave Apt 1104 Kansas City MO
64137-3231

Date of birth: **07/1965**
Address verified: **06/2004- 06/2004**

Sandy, Edna C
11434 Montgall Ave Apt 1104 Kansas City MO
64137-3231

Date of birth: **07/1965**
Address verified: **06/2004- 06/2004**

Watson, Edna C
11434 Montgall Ave Apt 1104 Kansas City MO
64137-3231

Date of birth: **07/1965**
Address verified: **- 06/2004**

Cruz, Edna S
432 James St El Paso TX 79915-4819

Date of birth: **07/1965**
Address verified: **- 01/2001**

Cruz, Edna
994 E 61st St Apt 3s Tulsa OK 74136-1359

Date of birth: **07/1965**
Address verified: **08/2000- 11/2000**

Sandy, Edna Cruz
994 E 61st St Apt 3s Tulsa OK 74136-1359

Date of birth: **07/1965**
Address verified: **08/2000- 11/2000**

Cruz, Edna Cruz
398 Arvin Cir El Paso TX 79907-7425

Date of birth: **07/1965**
Address verified: **08/1994- 08/2000**

Sandy, Edna Cruz
398 Arvin Cir El Paso TX 79907-7425

Date of birth: **07/1965**
Address verified: **08/1994- 08/2000**

Watson, Edna Cruz
398 Arvin Cir El Paso TX 79907-7425

Date of birth: **07/1965**
Address verified: **08/1994- 08/2000**

Cruz, Edna S
398 Arvin Cir El Paso TX 79907-7425

Date of birth: **07/1965**
Address verified: **03/1996- 06/2000**

Cruz, Edna S Date of birth: **07/1965**

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400 Arvin Cir El Paso TX 79907-7438

Address verified: **02/1986- 12/1995**

Sandy, Edna C

432 James St El Paso TX 79915-4819

Date of birth: **07/1965**

Address verified: **- 03/1993**

Cruz, Edna Cruz

10402 Ashwood Dr El Paso TX 79935-2103

Date of birth: **07/1965**

Address verified: **07/1992- 12/1992**

Sandy, Edna C

10402 Ashwood Dr El Paso TX 79935-2103

Date of birth: **07/1965**

Address verified: **07/1992- 12/1992**

Cruz, Edna Cruz

759 Polk Dr Apt 1b Arlington TX 76011-0803

Date of birth: **07/1965**

Address verified: **12/1990- 12/1992**

Cruz, Edna S

10402 Ashwood Dr El Paso TX 79935-2103

Date of birth: **07/1965**

Address verified: **09/1992- 09/1992**

Watson, Edna Cruz

432 James St El Paso TX 79915-4819

Date of birth: **Not provided**

Address verified: **02/1986- 02/1986**

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Criminal Records Search

Criminal Records searches may reveal whether an individual has a criminal history.

Florida, Seminole County Criminal History Report

Consolidated information from the courts of Seminole County.

Reviewed from 02/2006 to 02/2013

Item completed for client on 02/23/2013

 **No Record Found**

Information from: **Seminole County Courts**

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Sex Offender Registry Search

ADP's Sex Offender Registry search checks state public sex offender registries to reveal individuals who are listed on the registry.

Multi State Sex Offender Registry

Information from: United States Department of Justice-Dru Sjodin National Sex Offender Registry

Item completed for client on 02/25/2013

 **No Record**

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

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identity theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.

- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.
- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need - usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1- 888- 567- 8688.
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:



TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates. b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	a. Bureau of Consumer Financial Protection 1700 G Street, N.W. Washington, DC 20552 b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382- 4357
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks 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 c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations d. Federal Credit Unions	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010- 9050 b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480 c. FDIC Consumer Response Center 1100 Walnut Street, Box # 11 Kansas City, MO 64106 d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590
4. Creditors Subject to Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to Packers and Stockyards Act	Nearest Packers and Stockyards 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 St NE Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102- 5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382- 4357