

Applicant Name : John Doe
Applicant DOB : 01/01/2001
Applicant Address : 123 Main Street
 Anywhere, US, 12345
Requested By : Happy Client

Report Status : Complete – Decline Applicant

Report Submitted : 01/01/2020
Report Completed :

Match Summary	Status Indicator	Rule Hit	Last Reported Date
ID Verification	✓	No Match	N/A
Criminal - Felony	✗	Match	12/15/2019
Criminal - Misdemeanor	✓	No Match	1/1/2020
Sanction	✓	No Match	1/1/2020
Watchlist	✓	No Match	1/1/2020
Employment Credit	✗	Match	1/1/2020
Professional Licensing	✓	No Match	1/1/2020
Gaming Exclusion	✓	No Match	1/1/2020

Reports Order Summary

Complete

Status

Criminal Search

1. Extended Single County	Complete	Needs Review
2. Federal Criminal, Single Court District	Complete	Clear
3. National Criminal Database Search (NCDC)	Complete	Clear
4. Nationwide Multi-County Criminal Search	Complete	Needs Review

Verifications

5. Education Verification	Complete	Needs Review
6. Professional Credentials Verification	Pending	In Progress
7. Employment Verification	Complete	Clear

Credit

8. Credit Report, Employment	Pending	In Progress
------------------------------	---------	-------------

Identification

9. ID Verification and Proof	Complete	Clear
10. SSN Validation	Pending	In Progress

Other

11. OFAC	Complete	Clear
12. Negative News	Complete	Needs Review

CRIMINAL SEARCHES

Criminal Background Check

Search Details

	Given Name + Additional Aliases Searched	Addresses Searched			
	Name(s)	Street	City	State	Jurisdiction
1.	DOE, JOHN;			NV	Las Vegas Dist. Court - Felony
2.	DOE, JOHNATHAN;			NV	Clark County Court-Misdemeanor
3.	DOE, JOHNNY;			NV	U.S. District of NV
4.	DOE, JOHN;			NV	Las Vegas Dist. Court - Felony
5.	DOE, Jr., JOHN;			NV	Clark County Court-Misdemeanor

Jurisdiction Search Results

	Jurisdictions Searched	Client Action
1.	Las Vegas Dist. Court -Felony	HIT - Decline
2.	Las Vegas County Court-Misdemeanor	Needs Review
3.	U.S. District of NV	Clear
4.	Las Vegas Dist. Court -Felony	Needs Review
5.	Clark County Court-Misdemeanor	Needs Review

Result Details for Review

Result	HIT - Decline
Record Match Jurisdiction	Las Vegas Dist. Court -Felony, CO
Search Result	FELONY ATTEMPTED BURGLARY
Offense Date	12/31/2019
Disposition	CONVICTED / GUILTY / 1 YEAR CONFINEMENT / 2 YEARS PROBATION / \$336.00 COURT COSTS / FILE DATE 02/24/2020
Status	R

Result	Needs Review
Record Match Jurisdiction	Clark County Court-Misdemeanor, NV
Search Result	
Offense Date	
Disposition	
Status	R

Result	Needs Review
Record Match Jurisdiction	Las Vegas Dist. Court -Felony, NV
Search Result	FELONY ATTEMPTED BURGLARY
Offense Date	12/31/2019



Disposition	CONVICTED / GUILTY / 1 YEAR CONFINEMENT / 2 YEARS PROBATION / \$336.00 COURT COSTS / FILE DATE 02/24/2019
Status	R

Result	Needs Review
Record Match Jurisdiction	Clark County Court-Misdemeanor, NV
Search Result	
Offense Date	
Disposition	
Status	R

Record	
Jurisdiction	Ls Vegas Dist. Court -Felony
Case Number	09-2345-6-7891
File Date	02/24/2019
Offense Type	FELONY ATTEMPTED BURGLARY
Offense Description	CONVICTED / GUILTY / 1 YEAR CONFINEMENT / 2 YEARS PROBATION / \$336.00 COURT COSTS / FILE DATE 02/24/2019
Disposition Date	04/15/2009
Disposition	CONVICTED / GUILTY / 1 YEAR CONFINEMENT / 2 YEARS PROBATION / \$336.00 COURT COSTS / FILE DATE 02/24/2019
Subject Identifiers	NAME AND DOB - Full
Additional Notes	

Record	
Jurisdiction	Las Vegas Dist. Court -Felony
Case Number	09-2345-6-7891
File Date	02/24/2019
Offense Type	FELONY ATTEMPTED BURGLARY
Offense Description	CONVICTED / GUILTY / 1 YEAR CONFINEMENT / 2 YEARS PROBATION / \$336.00 COURT COSTS / FILE DATE 02/24/2019
Disposition Date	04/15/2019
Disposition	CONVICTED / GUILTY / 1 YEAR CONFINEMENT / 2 YEARS PROBATION / \$336.00 COURT COSTS / FILE DATE 02/24/2019
Subject Identifiers	NAME AND DOB - Full
Additional Notes	

DISCLAIMER

Use of this report must be in accordance with a permissible purpose as defined by the Fair Credit Reporting Act. You agree that use of this report is for such a permissible purpose and will be used only as permitted by any applicable laws. This report has been compiled at your request using information provided to Syntrove, LLC. Syntrove, LLC does not assume any liability arising from the use of this report by you and/or others. You and/or others agree to hold Syntrove, LLC harmless from any liability arising for the use of this report.