



RESULTS SUMMARY

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company Name: BRENTFORD REALTY, INC**Order Date:** 01/01/2015**Company ID:** BG68**Order ID:** 1234-5678-1234-5678

ePass
A1B2CD
date
01-01-2015

First Name: JANE
Middle Name: A
Last Name: DEMO

Date of Birth (DOB): 01-01-1990
Social Security Number (SSN): ***-**-1234

Social Security Alert

ssn	name	date of birth	status
***-**-1234	DEMO, JANE A	01-01-1990	COMPLETED

Residency History

ssn	name	date of birth	status
***-**-1234	DEMO, JANE A	01-01-1990	COMPLETED

Motor Vehicle

driving history	license number	state	status
SEE DETAIL	1234567890	NC	COMPLETED
scope requested	7 YEARS - STANDARD		

Criminal Records

records found	name	location	status
YES*	DEMO, JANE A	US - NC	COMPLETED
YES*	JANE TEST	US - NC	COMPLETED

NW Healthcare Fraud & Abuse Scan

records found	name	location	status
YES*	DEMO, JANE A	US - NATIONWIDE	COMPLETED

International Criminal

records found	name	location	status
YES*	DEMO, JANE A	CANADA - NATIONWIDE	COMPLETED

Patriot Act

records found	name	ssn	status
YES*	DEMO, JANE A	***-**-1234	COMPLETED

Education Verification

school	status
BRENTFORD UNIVERSITY	COMPLETED

Employment Verification

employer	status
COMPANY A	COMPLETED
COMPANY B	ORDERED
COMPANY C	

Sex Offender Index

records found	name	location	status
YES*	DEMO, JANE A	US - NC	COMPLETED



MOTOR VEHICLE RECORD RESULTS

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Location: US - NORTH CAROLINA

License Information

<u>License Number</u>	<u>State</u>	<u>Status</u>	<u>Total Points</u>
1234567890	NC	ACTIVE	0
<u>Class</u>	<u>Issue Date</u>	<u>Expiration Date</u>	
C	01-01-11	01-01-15	

Restrictions

Endorsements

Actions

<u>Date</u>	<u>Action End Date</u>	<u>Action</u>	<u>Description</u>	<u>Points</u>
01-01-15	01-01-15	REN ISS	CLS C EN:	0
01-01-14		ACDNT	RANDOLPH COUNTY, NC	0
01-01-13	01-01-13	ORG ISS	ID EN:	0

Notes

1. PLEASE NOTE MIDDLE NAME ON FILE.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



SOCIAL SECURITY ALERT RESULTS

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Location: US - NATIONWIDE

Applicant Provided Information

Social Security Alert

Based on a search of public and private databases, the following information is associated with the provided social security number:

<u>name information</u>	<u>date of birth information</u>
JANE A TEST	01-01-1990
JANE A DEMO	01-01-2015
JANE TEST	01-01-1990

The only way to verify a Social Security Number is through the Social Security Administration (SSA). The SSA does not allow third parties, including employment screening companies, to verify Social Security Numbers. Verification of a Social Security Number can be done only by employers and only after they have extended a job offer to an individual. To verify an employee's Social Security Number, call 1-800-772-6270. Please have the employee's name as it appears on the Social Security card, Date of Birth, Sex, and your company's Federal EIN number ready to expedite this process.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



STATEWIDE CRIMINAL RESULTS

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO
Date of Birth (DOB): 01-01-1990
Social Security Number (SSN): ***-**-1234
Location: US - NORTH CAROLINA
Scope: 2008-2015

Record Match

CASE NUMBER AB12345678-00 IS A CONFIRMED MATCH.

Identifiers Section

Name on file: TEST, JANE
DOB on file: 01-01-1990
SSN on file: NONE REPORTED.
Address on file: NONE REPORTED.
City: RALEIGH
State: NC
Country: NONE REPORTED.
Zip: 12345
Address Verified By: NONE REPORTED.
Drivers License Number: NONE REPORTED.

General Case Information

Reported out of: RALEIGH GENERAL DISTRICT COURT, NC
Case Number: AB12345678-00
Case Status: DISPOSED

Count/Charge Information

Count: 1
Level of Charge: MISDEMEANOR
Charge: OPEN CONTAINER OF ALCOHOL
Plea: NONE REPORTED.
Verdict: GUILTY
Level of Conviction: MISDEMEANOR
Convicted of: OPEN CONTAINER OF ALCOHOL
Sentence: FINES, FEES
Offense Date: 10/20/2014
Trial Date: NONE REPORTED.
Disposition Date: 10/27/2014

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



COUNTY CRIMINAL RESULTS

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Location: US - NORTH CAROLINA - NEW HANOVER COUNTY, NC

Scope: 2008-2015

Record Match

CASE NUMBER 14CR56745 IS A CONFIRMED MATCH.

Identifiers Section

Name on file: JANE A DEMO
DOB on file: 01/01/1990
SSN on file: ***-**-1234
Address on file: *** MAIN ROAD
City: LIBERTY
State: NC
Country: USA
Zip: 12345
Address Verified By: NONE REPORTED.
Drivers License Number: NONE REPORTED.

General Case Information

Reported out of: NEW HANOVER COUNTY COURT, NC
Case Number: 14CR56745
Case Status: WARRANT RETURNED UNSERVED

Count/Charge Information

Count: 1
Level of Charge: MISDEMEANOR SIMPLE WORTHLESS CHECK \$1500.00
Charge: SIMPLE WORTHLESS CHECK \$1500.00
Plea: NONE REPORTED.
Verdict: NONE REPORTED.
Level of Conviction: NONE REPORTED.
Convicted of: NONE REPORTED.
Sentence: NONE REPORTED.
Offense Date: 12-23-2013
Trial Date: NONE REPORTED.
Disposition Date: NONE REPORTED.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these



NW Healthcare Fraud & Abuse Scan Results

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Scope: 2008-2015

Record Match

RECORDS FOUND.

Identifiers Section

Name on file:	DEMO, JANE A
DOB on file:	01/01/1990
SSN on file:	***-**-1234
Address on file:	NONE REPORTED.
City:	NONE REPORTED.
State:	NONE REPORTED.
Country:	NONE REPORTED.
Zip:	NONE REPORTED.
Address Verified By:	NONE REPORTED.
Drivers License Number:	NONE REPORTED.

All searches have a minimum scope of 7 years unless otherwise noted. The preceding records may belong to the applicant or employee in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the applicant or employee in question and reminds employers that it is possible that the preceding records do not apply to the name submitted. Castle Branch urges all employers to investigate any claims that these records are not those of the applicant or employee in question. For questions concerning these records please call (910) 815-3880.



**INTERNATIONAL CITYWIDE
CRIMINAL RESULTS**

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Location: CANADA - NATIONWIDE

Scope: 2008-2015

Record Match

CASE NUMBER IV9854556 IS A CONFIRMED MATCH.

Identifiers Section

Name on file:	JANE A DEMO
DOB on file:	01/01/1990
SSN on file:	NONE REPORTED.
Address on file:	*** XY STREET
City:	ALBERTA
State:	NONE REPORTED.
Country:	CANADA
Zip:	T0E 0A0
Address Verified By:	NONE REPORTED.
Drivers License Number:	NONE REPORTED.

General Case Information

Reported out of:	ALBERTA, CANADA
Case Number:	IV9854556
Case Status:	ACTIVE

Count/Charge Information

Count:	1
Level of Charge:	MISDEMEANOR
Charge:	THEFT BY SHOPLIFTING
Plea:	NOLO CONTENDERE - NO CONTEST
Verdict:	GUILTY
Level of Conviction:	MISDEMEANOR
Convicted of:	THEFT BY SHOPLIFTING
Sentence:	5 YEARS PROBATION, FINES/FEES
Offense Date:	08/05/2012
Trial Date:	NONE REPORTED.
Disposition Date:	11/21/2012
Probation:	YES
Probation Type:	UNSUPERVISED

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social



PATRIOT ACT RESULTS

CASTLEBRANCH

www.castlebranch.com

PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Scope

SEARCH OF ALL INDIVIDUALS ACTIVELY REGISTERED IN THE PATRIOT ACT SEARCH REGISTRY.

Record Match

THIS PERSON IS CURRENTLY LISTED IN THE PATRIOT ACT SEARCH REGISTRY.

Identifiers Section

Name on file:	JANE A DEMO
DOB on file:	01/01/1990
SSN on file:	***-**-1234
Address on file:	*** MAIN ROAD
City:	LIBERTY
State:	NC
Country:	USA
Zip:	12345
Address Verified By:	SOCIAL SECURITY TRACE
Drivers License Number:	NONE REPORTED.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



RESIDENCY HISTORY RESULTS

CASTLEBRANCH

www.castlebranch.com

PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Location: US - NATIONWIDE

Applicant Provided Information

Residency History

<u>name</u>	<u>address</u>	<u>dates</u>
JANE A TEST	**** MAIN RD,LIBERTY,NC 12345-1234	08/2005 TO PRESENT
JANE A DEMO	**** EXAMPLE RD,ASHEBORO,NC 12345-1234	05/31/2012 TO 01/01/2015
JANE TEST	**** EXAMPLE RD,ASHEBORO,NC 12345-1234	05/31/2012 TO 01/01/2015

*It is possible for names, addresses, and/or dates to be reported that are not legitimately connected to the identifiers submitted in the search. Inaccurate information is typically caused by a data entry error in a credit data system in the past.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



Nationwide Sex Offender Index Results

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Scope: 2008-2015

Record Match

CASE NUMBER ID # 00000 IS A CONFIRMED MATCH. **FELONY CONVICTION**

Identifiers Section

Name on file:	DEMO, JANE A
DOB on file:	01/01/1990
SSN on file:	NONE REPORTED.
Address on file:	NONE REPORTED.
City:	NONE REPORTED.
State:	NONE REPORTED.
Country:	NONE REPORTED.
Zip:	NONE REPORTED.
Address Verified By:	NONE REPORTED.
Drivers License Number:	NONE REPORTED.

General Case Information

Reported out of:	VIRGINIA
Case Number:	ID # 00000
Case Status:	STATUS RECORD

Count/Charge Information

Count:	1
Level of Charge:	FELONY
Charge:	2ND DEGREE RAPE
Plea:	NONE REPORTED.
Verdict:	GUILTY
Level of Conviction:	FELONY CONVICTION
Convicted of:	2ND DEGREE RAPE
Sentence:	NONE REPORTED.
Offense Date:	NONE REPORTED.
Trial Date:	NONE REPORTED.
Disposition Date:	NONE REPORTED.

Case Notes

1. COUNTY OF CONVICTION: FAIRFAX. INITIAL REGISTRATION DATE: 04/17/2014.



EDUCATION VERIFICATION RESULTS

CASTLEBRANCH

www.castlebranch.com

PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Applicant Provided Information

Institution:	BRENTFORD UNIVERSITY
Degree/Major:	DPT DEGREE
Dates Attended From:	NOT PROVIDED
Dates Attended To:	NOT PROVIDED
Date of Graduation:	NOT PROVIDED

Information Verified

VERIFIED
PROVIDED BY CONTACT - DOCTOR OF PHYSICAL THERAPY
PROVIDED BY CONTACT - 09/01/2009
PROVIDED BY CONTACT - 05/13/2012
PROVIDED BY CONTACT - 05/13/2012

Contact Information Provided

Contact Name:
Title:
Telephone:
Fax Number:
Email:
Website:

Education Record Verified By

STUDENT CLEARINGHOUSE

Contact History

date of contact	contact info	attempt type
02/25 09:46		RESEARCH
02/25 11:03	STUDENT CLEARINGHOUSE	ENTERED RESULTS

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



EMPLOYMENT VERIFICATION RESULTS

CASTLEBRANCH

www.castlebranch.com
PH: (910) 815-3880 FAX: (910) 815-3881

Company: BRENTFORD REALTY, INC

Order ID: 1234-5678-1234-5678

Item Date: 01/01/2015

Name: JANE A DEMO

Date of Birth (DOB): 01-01-1990

Social Security Number (SSN): ***-**-1234

Applicant Provided Information

Company: COMPANY A
Position: PHYSICAL THERAPIST
Date From: 07/2012
Date To: 01/2015
Salary: NOT PROVIDED

Information Verified

VERIFIED
VERIFIED
PROVIDED BY CONTACT - 08/16/2012
PROVIDED BY CONTACT - 10/20/2014
UNABLE TO VERIFY

Contact Information Provided

Contact/Supervisor:
Telephone: 123-456-7890
Fax Number:
Email:
Website:

Employment Record Verified By

JOE SMITH - MANAGER
123-456-7890

Contact History

date of contact	contact info	attempt type
02/25 14:56	123-456-7890	CALL
02/26 09:28	JOE SMITH - MANAGER 123-456-7890	ENTERED RESULTS

Additional Questions

Question #1: IS THE APPLICANT ELIGIBLE FOR REHIRE?
Response: NO.

All searches have a minimum scope of 7 years unless otherwise noted. The proceeding records may belong to the individual in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the individual in question. It is possible that the proceeding records do not apply to the name submitted. Castle Branch urges all organizations to investigate any claims that these records are not those of the individual in question. For questions concerning these records please call (910) 815-3880.



JANE A DEMO

Viewing a Background Check

Background check results from Castle Branch, Inc. are available online at www.CastleBranch.com. To view results for the applicant above, enter the ePass provided below in the "view background check" box on the website. Individual applicants may also review their results using this information.

Castle Branch background check results contain a seal of certification and a unique password (ePass). As requested, background check results may be faxed, emailed or printed. Reviewing a background check directly from the Castle Branch website provides a real-time look at results. This assures that the results are accurate and the applicant has not tampered with them.

ePass
A1B2CD

date
01/01/2015

Please contact us with any questions that you may have, or if your organization would like more information about our services.

Para información en español, 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 identify 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:

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:

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

3. Air carriers

4. Creditors Subject to Surface Transportation Board

5. Creditors Subject to Packers and Stockyards Act, 1921

6. Small Business Investment Companies

7. Brokers and Dealers

8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations

9. Retailers, Finance Companies, and All Other Creditors Not Listed Above

CONTACT:

a. Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552

b. Federal Trade Commission: Consumer Response Center – FCRA
Washington, DC 20580
(877) 382-4357

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

Asst. General Counsel for Aviation Enforcement & Proceedings
Aviation Consumer Protection Division
Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590
Office of Proceedings, Surface Transportation Board
Department of Transportation
395 E Street S.W.
Washington, DC 20423

Nearest Packers and Stockyards Administration area supervisor

Associate Deputy Administrator for Capital Access
United States Small Business Administration
409 Third Street, SW, 8th Floor
Washington, DC 20416

Securities and Exchange Commission
100 F St NE
Washington, DC 20549

Farm Credit Administration
1501 Farm Credit Drive
McLean, VA 22102-5090

FTC Regional Office for region in which the creditor operates or
Federal Trade Commission: Consumer Response Center – FCRA
Washington, DC 20580
(877) 382-4357