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San Diego, CA 92121

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This report is still pending completion.

It is provided to you as a convenience and is subject to change during our final quality assurance check. Reports should **NOT be used to make hiring decisions or for adverse action until the report is finalized.**

BACKGROUND REPORT

Entered: 7/29/2022

Submitted: 8/10/2022

Completed: 00/00/00

Printed: 8/12/2022

Prepared for: Vidhwan Inc DbA/E-Solutions Inc

Department:

Recruiter: Bhawna Mehta

Prepared by: Securecheck360

Application ID:

Name of Applicant: JOHNWILLSON , THOTI

Applicant ID: 202207290000366

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SUMMARY

Education	SV University, Tirupati	Pending
County Criminal	HARRIS TX	Complete
County Criminal	Virginia Beach City VA	Complete
County Criminal	Summit OH	Complete
County Criminal	Summit OH	Complete
Federal District Criminal	Northern District of Ohio	Complete
Federal District Criminal	Eastern District Of Virginia	Complete
Federal District Criminal	Southern District of Texas	Complete
Federal District Criminal	Northern District of Ohio	Complete
Nationwide Criminal	US Nationwide Criminal	Complete
Nationwide Criminal	US Nationwide Criminal	Complete
Statewide Criminal	VA	Complete
Statewide Criminal	TX	Complete
SSN	XXX-XX-XXXX	Complete
Nationwide Criminal Database	Nationwide Criminal Database	Complete

OFAC	OFAC	Complete
OFAC	OFAC	
Sex Offender Registry	Sex Offender Registry	Complete
Sex Offender Registry	Sex Offender Registry	

EDUCATION VERIFICATION

Pending

SV University ,Tirupati

Applicant Supplied Info	Verified Info
Degree:	NA
Major:	NA
Graduation Date:	NA
Student Number:	NA
Name on Diploma:	Thoti
Comments:	

COURT

Complete

Court Type: County Criminal	Location: HARRIS TX
Name Checked: JOHNWILLSON, THOTI	
Date Ordered: 8/5/2022	Years: 7

Comments: No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022

Complete

Court Type: County Criminal	Location: Virginia Beach City VA
Name Checked: JOHNWILLSON, THOTI	
Date Ordered: 8/5/2022	Years: 7

Comments: No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022

Complete

Court Type: County Criminal	Location: Summit OH
Name Checked: JOHNWILLSON, THOTI	
Date Ordered: 8/6/2022	Years: 7

Comments: No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022

Complete

Court Type: County Criminal	Location: Summit OH
Name Checked: Shaik, Saleem	
Date Ordered: 8/6/2022	Years: 7

Comments: No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022

Complete

Court Type: Federal District Criminal	Location: Northern District of Ohio
Name Checked: JOHNWILLSON, THOTI	
Date Ordered: 8/1/2022	Years: 7

Comments: No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022

Complete**Court Type:** Federal District Criminal
Name Checked: JOHNWILLSON, THOTI
Date Ordered: 8/5/2022**Location:** Eastern District Of Virginia
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022**Complete****Court Type:** Federal District Criminal
Name Checked: JOHNWILLSON, THOTI
Date Ordered: 8/2/2022**Location:** Southern District of Texas
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022**Complete****Court Type:** Federal District Criminal
Name Checked: Shaik, Saleem
Date Ordered: 8/6/2022**Location:** Northern District of Ohio
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022**Complete****Court Type:** Nationwide Criminal
Name Checked: JOHNWILLSON, THOTI
Date Ordered: 8/6/2022**Location:** US Nationwide Criminal
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022**Complete****Court Type:** Nationwide Criminal
Name Checked: Shaik, Saleem
Date Ordered: 8/6/2022**Location:** US Nationwide Criminal
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022**Complete****Court Type:** Statewide Criminal
Name Checked: JOHNWILLSON, THOTI
Date Ordered: 8/5/2022**Location:** VA
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022**Complete****Court Type:** Statewide Criminal
Name Checked: JOHNWILLSON, THOTI
Date Ordered: 8/5/2022**Location:** TX
Years: 7**Comments:** No Record Found.
Time Completed - 11:00 PM PST - 08/10/2022

SSN TRACE

Complete**Date Ordered:** 8/2/2022**SSN #:** XXX-XX-XXXX**Comments:** The SSN Trace matches the information provided by this individual.

Time Completed: 04:00 PM PST 08/05/2022

NAME VARIATIONS: 1

THOTI JOHNWILLSON

UNIQUE JURISDICTIONS: 2

TX HARRIS

VA VIRGINIA BEACH CITY

of UNIQUE ADDRESSES: 2

5640 INFINITY LN

312

VIRGINIA BEACH, VA 23464 8281

VIRGINIA BEACH CITY COUNTY

08/2021 - 07/2022

14515 BRIAR FOREST DR

HOUSTON, TX 77077 2064

HARRIS COUNTY

06/2022 - 06/2022

NATIONWIDE CRIMINAL DATABASE

Complete

Category: Nationwide Criminal Database

Comments: No records found.

Time Completed: 04:00 PM PST 08/05/2022

OFAC

Complete

Category: OFAC

Comments: No records found.

Time Completed: 04:00 PM PST 08/05/2022

OFAC

Category: OFAC

Comments:

SEX OFFENDER REGISTRY

Complete

Category: Sex Offender Registry

Comments: No records found.

Time Completed: 04:00 PM PST 08/05/2022

SEX OFFENDER REGISTRY

Category: Sex Offender Registry

Comments:

END OF REPORT

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