

Background Screening Report

Applycheck 516 N Charles Street

Suite 311

Baltimore, MD 21201 Phone: 786-542-6834

Fax: 786-475-7840

FILE NUMBER

REPORT TO

24958

APPLYCHECK

REPORT DATE

02-09-2022

ORDER DATE

02-09-2022 XMLVP

TYPE

Volunteer Basic Screening

California Disclaimer

The following statement is in 12 point bold font.

Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files in relation to this report, maintained by Applycheck with a proper request and identification. Applycheck may charge a fee of no more than \$8 for making such disclosures, except that Applycheck will not charge a fee if you (1) certify that you are unemployed and state your intention to apply for a job within 60 days of the certification, (2) are a recipient of public welfare assistance, or (3) have reason to believe that the file of Applycheck on you contains inaccurate information due to fraud.

De acuerdo al Código Civil 1786.29, la siguiente renuncia a responsabilidades es hecha. La exactitud o apego a la verdad de este informe, no puede ser garantizado como el sujeto de la investigación, solo que éste fue copiado con exactitud de los archivos públicos. La información generada como resultados de robo de identidad, incluyendo evidencia de actividad criminal, puede ser asociada de manera inexacta con el sujeto de este informe. El sujeto de este informe, puede revisar todos los archivos relacionados con este informe, custodiados por Applycheck con una requisición adecuada e identificación. Applycheck puede hacer el cargo por no más de \$8 dólares Americanos por mostrar dichos archivos, excepto que Applycheck no cobrará una cuota si tu (1) certificas que eres desempleado y demuestras tus intenciones de solicitar trabajo dentro de 60 días de la certificación, (2) eres acreedor a ayuda pública "welfare", o (3) tienes razón para creer que Applycheck el informe sobre ti contiene información inexacta como resultado de fraude.

Application Information				
APPLICANT	LEONG, ATHENA YIN HUEY	SSN	DOB	06-19-XXXX
DRIVERS LICENSE	-	PHONE NUMBER 6508509299		21 20 11 20 1
E-MAIL	ATHENALEONG619@GMAIL.COM			
ADDRESS(ES)	2600 RIDGE ROAD	CITY / STATE / ZIP BERKELEY, CA 94709		
		Investigative	•	

Investigative

Nationwide Criminal & Sex Offender Search

RESULTS No Reportable Records Found

NAME SEARCHED

LEONG, ATHENA YIN HUEY

SEARCH DATE SEARCH SCOPE

02-09-2022 2:40 PM MST

DOB SEARCHED 06-19-XXXX JURISDICTION **NATIONWIDE**

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

CAUTION: Based on the information provided Applycheck searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Lien/Judgment Filings Search

RESULTS No Reportable Records Found

NAME SEARCHED LEONG, ATHENA YIN HUEY SEARCH DATE 02-09-2022 2:42 PM MST

DOB SEARCHED 06-19-XXXX SEARCH SCOPE 7 Years

JURISDICTION NATIONWIDE

CAUTION: Based on the information provided Applycheck searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Bankruptcy Filings Search

RESULTS No Reportable Records Found

NAME SEARCHED LEONG, ATHENA YIN HUEY SEARCH DATE 02-09-2022 2:42 PM MST

DOB SEARCHED 06-19-XXXX SEARCH SCOPE 7 Years

JURISDICTION NATIONWIDE

CAUTION: Based on the information provided Applycheck searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***