

Applicant Information

Name: **Mark Skipper**
SSN: 111-22-****
DOB: 01/01/****
Position:
Acct. Code:
Status: **COMPLETED**

Address: 555 Shiloh Rd
Roswell, GA 30076

Page Number

Status Detail

3 of 3 Orders Completed 100%

Flagged / Discrepancy

Service Alert

Completed

Orders Placed

OrderID

2

Federal Criminal District

43233168



2

Federal Criminal District

43233125



2

Federal Criminal District

43233207



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For California Residents, please contact our office to receive your rights (available in English and Spanish) regarding this report as well as your right to receive a copy of this report.

Privileged/Confidential Information is contained in this report. If you are not the addressee indicated in this message you may not copy or deliver this message to anyone. In such case, you should destroy this report, and notify us immediately by phone at (770) 416-1900 or by mail at ClearStar Navigate Site, 6525 Shiloh Road, Suite 300-D, Alpharetta, GA, 30005

Requested From: ClearStar Navigate Site
Request by: Sailor's Mark - Academy

Applicant Name: Skipper, Mark
Applicant SSN: 111-22-****
Profile No: 2014041460212073

Federal Criminal District

43233168

USA, AL, Madison, ,

National Federal Criminal

Searched by Name

Years Searched: Minimum 7 Years

Result: POSSIBLE Record found

Record identified by Name Only

No Other Identifiers Listed in File

Jurisdiction: NORTHERN DISTRICT OF ALABAMA (SOUTHERN)

Date of arrest/offense: 11/29/2006

Case number: 2:06-CR-00560-RDP-RR-1

Charge: MISUSE PUBLIC MONEY, PROPERTY OR RECORDS (F)

Disposition: GUILTY; 01/26/2007

Sentence: 36 MONTHS PROBATION, RESTITUTION DUE, NO FINE, \$100.00 SPECIAL ASSESSMENT

Federal Criminal District

43233125

USA, GA, Forsyth, ,

National Federal Criminal

Searched by Name

Years Searched: Minimum 7 Years

Result: ****POSSIBLE**** Record found

Record identified by Name Only

No other Identifiers Listed in File

Jurisdiction: Northern District of Alabama (Northwestern)

Date of arrest/offense: 06/19/2006

Case number: 3:06-CR-00277-SLB-RR-1

Charge: 1-2) Activities Regarding Material Constituting/Containing Child Pornography (F)

3) Criminal Forfeiture in Violation of Exploitation of Minors (F)

Disposition: 1-3. Guilty; 08/25/2006

Sentence: 1-3. 64 Months Bureau of Prisons as to Each Count 1, 2, & 3 Separately, to be Served Concurrent, Supervised Release 240 Months, Restitution as Set Out, No Fine, Assessment Fee \$200.00

Federal Criminal District

43233207

USA, VA, Norfolk City, ,

National Federal Criminal

Searched by Name

Years Searched: Minimum 7 Years

Result: ****POSSIBLE****Record found

**Record verified by name; additional identifiers found:

Sex: Male

Race: White

Height 6'1

Weight: 180

Place of Birth: Richmond, VA

Additional information: was previously a student at Grand Valley State University in

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Received: 04/14/2014
Completed: 04/14/2014

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Applicant Name: Skipper, Mark
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Michigan; graduated college in 2004 with degree related to international relations
Reported Residences: Los Angeles, CA; Michigan; listed as having visited Shanghai, China;
Seoul, South Korea

Jurisdiction: Eastern District of Virginia

Date of arrest/offense: 06/22/2010

Case number: 110cr00402101

Charge: Conspiracy to Communicate National Defense Information to Person(s) not Entitled
to Receive It (Felony)

Disposition: Entered plea of guilty, 10/22/2010

Sentence: 48 Months Bureau of Prisons, with credit for time served; 2 years supervised
release w/special conditions; \$100 special assessment.

End Of Report

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04/14/14
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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 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.

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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. | a. Consumer Financial Protection Bureau
1700 G Street NW
Washington, DC 20552 |
| b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:. | 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 | a. Office of the Comptroller of the Currency
Customer Assistance Group
1301 McKinney Street, Suite 3450
Houston, TX 77010-9050 |
| 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 | b. Federal Reserve Consumer Help Center
P.O. Box 1200
Minneapolis, MN 55480 |
| c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations | c. FDIC Consumer Response Center
1100 Walnut Street, Box #11
Kansas City, MO 64106 |
| d. Federal Credit Unions | 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 and Proceedings
Aviation Consumer Protection Division
Department of Transportation
1200 New Jersey Avenue, SE
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, 1921 | 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 the creditor operates or
Federal Trade Commission: Consumer Response Center – FCRA
Washington, DC 20580
(877) 382-4357 |

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**New York State Correction Law
Article 23-A, Section 753
Licensure and Employment of Persons
Previously Convicted of One or More Criminal Offenses**

§753. Factors to be considered concerning a previous criminal conviction; presumption.

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

- (a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
- (b) The specific duties and responsibilities necessarily related to the license or employment sought or held by the person.
- (c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
- (d) The time which has elapsed since the occurrence of the criminal offense or offenses.
- (e) The age of the person at the time of occurrence of the criminal offense or offenses.
- (f) The seriousness of the offense or offenses.
- (g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
- (h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.

2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.