

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting for the terms and conditions of his or her right to receive all disclosures, as provided in CA Civil Code Section 1786.26. The written notice can be found at [\[LINK\]](#).

Este informe no garantiza la exactitud ni la veracidad de la información respecto del tema de la investigación, sino solo que se la ha copiado fielmente de los registros públicos y que la información generada como resultado del robo de identidad, incluida la evidencia de actividad delictiva, podría asociarse erróneamente con el consumidor que es objeto del informe.

La agencia de informes de investigación sobre consumidores deberá proporcionar al consumidor que procura obtener la copia de un informe o solicita la revisión de un archivo, una notificación por escrito, redactada en inglés y español claro y sencillo, en la que se establezcan los términos y condiciones de su derecho a recibir todas las divulgaciones en virtud de lo dispuesto por el artículo 1786.26 del Código Civil de California. La notificación escrita se puede encontrar en [\[ENLACE\]](#).

Zhen, Kai

Background Report

ordered on 03/24/2020
updated on 03/24/2020

CANDIDATE INFORMATION PROVIDED

NAME:	Zhen, Kai
EMAIL:	zhenk@iu.edu
DOB:	07/23/xxxx
SSN:	xxx-xx-3858
PHONE:	+18126066665
ADDRESS:	414 W Northlane Dr Bloomington, IN, 47404

United States	
REQUESTED BY	
REQUESTOR:	Keerthi Chanda Rajput Candidate Entry - Amazon
REF:	23778623
PACKAGE:	General Package

COUNTRY:	United States
POSITION LOCATION:	PA, US

CLIENT NOTE:	Search back 7 years., [Mar 24 2020 07:21:24: Locale/Language: English (United States)]
RESULT NOTE:	Digital Disclosure & Authorization In-House.

SEARCHES

EXPAND ALL

SSN TRACE & ADDRESS HISTORY	COMPLETED
COUNTY CRIMINAL - MONROE COUNTY, IN	NO RECORD FOUND
COUNTY CRIMINAL - HAMILTON COUNTY, IN	NO RECORD FOUND
FEDERAL CRIMINAL - SOUTHERN DISTRICT	NO RECORD FOUND
ELECTRONIC SUBJECT NOTIFICATION	COMPLETED -
NATIONAL CRIMINAL DATABASE SEARCH	COMPLETED
GLOBAL WATCH	NO RECORD FOUND
NATIONAL SEX OFFENDER DATABASE SEARCH	NO RECORD FOUND

SSN TRACE & ADDRESS HISTORY	
SEARCH ID:	158754468
SEARCH TYPE:	ADDRESS MOVER
STATUS/RESULT:	COMPLETED
COMPLETION DATE:	2020-03-24

SEARCH ID: 158759959

SEARCH TYPE: FELONY/MISDEMEANOR

STATUS/RESULT: NO RECORD FOUND

STATE/COUNTY: IN / MONROE

COMPLETION DATE: 2020-03-24

NAME(S) SEARCHED:	Last Name	First Name	Middle Name
	Zhen	Kai	

SEARCH ID: 158759961

SEARCH TYPE: FELONY/MISDEMEANOR

STATUS/RESULT: NO RECORD FOUND

STATE/COUNTY: IN / HAMILTON

COMPLETION DATE: 2020-03-24

NAME(S) SEARCHED:	Last Name	First Name	Middle Name
	Zhen	Kai	

SEARCH ID: 158759960

SEARCH TYPE: FEDERAL CRIMINAL

STATUS/RESULT: NO RECORD FOUND

STATE/COUNTY: IN / SOUTHERN DISTRICT

COMPLETION DATE: 2020-03-24

NAME(S) SEARCHED:	Last Name	First Name	Middle Name
	Zhen	Kai	

SEARCH ID: 158754474

SEARCH TYPE: Electronic SUBJECT NOTIFICATION
STATUS/RESULT: COMPLETED
COMPLETION DATE: 2020-03-24

NATIONAL CRIMINAL DATABASE SEARCH

COMPLETED

SEARCH ID: 158754469
SEARCH TYPE: NATIONAL CRIMINAL DATABASE SEARCH
STATUS/RESULT: COMPLETED
COMPLETION DATE: 2020-03-24

NAME(S) SEARCHED:	Last Name	First Name	Middle Name
	Zhen	Kai	

Criminal Data from: Alaska, Alabama, Arkansas, Arizona, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Iowa, Idaho, Illinois, Indiana, Kansas, Kentucky, Louisiana, Massachusetts, Maryland, Maine, Michigan, Minnesota, Missouri, Mississippi, Montana, North Carolina, North Dakota, Nebraska, New Hampshire, New Jersey, New Mexico, Nevada, New York, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia, Vermont, Washington, Wisconsin, West Virginia, Wyoming, Various Federal Agencies, Various International Criminal Agencies

NOTE: Information contained herein is derived from public records, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the fair credit reporting act, before using this information in making business decisions based on the results. Because mis-identifications may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the review and use of the information provided. This information should not be used in legal proceedings. It is recommended that users of this database obtain the original document from the jurisdiction for the purpose of legal proceedings.

GLOBAL WATCH

NO RECORD FOUND

SEARCH ID: 158754471
SEARCH TYPE: GLOBAL WATCH
STATUS/RESULT: NO RECORD FOUND
COMPLETION DATE: 2020-03-24

NAME(S) SEARCHED:

Last Name

First Name

Middle Name

Zhen

Kai

NATIONAL SEX OFFENDER DATABASE SEARCH

NO RECORD FOUND

SEARCH ID:

158754470

SEARCH TYPE:

NATIONAL SEX OFFENDER DATABASE SEARCH

STATUS/RESULT:

NO RECORD FOUND

COMPLETION DATE:

2020-03-24

PREVIOUS CONVICTION QUESTION

NO

Have you been convicted of, or pled guilty, no contest, or nolo contendere to, a misdemeanor or felony or been released from prison or parole from a misdemeanor or felony conviction in the last seven (7) years?

***Please list all convictions that are a matter of public record.** Arrests are not convictions. Similarly, do not include any information relating to a conviction in the juvenile justice system, or a matter considered in or processed through the juvenile justice system, or charges that led to a diversion program or cases that have been dismissed, dismissed under a first offender's law, sealed, expunged, pardoned, judicially dismissed or otherwise treated as non-convictions by law. **You must review the state law information below before answering. You are also not required to disclose violations, infractions, petty misdemeanors or summary offenses.**

A conviction will not necessarily be a bar from employment, continued employment or engagement as an independent contractor. This information will only be used for job/engagement-related purposes consistent with applicable law and is only relevant in determining whether the conviction is related to the job/engagement for which you applied. Failure to honestly answer this question or in providing the additional detail of the offense(s) may result in discontinued consideration of your application, termination of employment or independent contractor engagement.

California: Do not include non-felony marijuana-related infractions or misdemeanor convictions that are more than 2 years old.

California/San Francisco: Do not include arrests that did not result in a conviction unless charges remain pending, offenses that are more than seven (7) years old from the date of sentencing, and offenses that are not misdemeanors or felonies, such as infractions. Also do not include convictions related to conduct that has been decriminalized since the conviction date, including but not limited to marijuana offenses.

Colorado: Do not include information regarding a record of civil or military disobedience, unless the record resulted in a plea of guilty or a conviction by a court of competent jurisdiction.

Massachusetts: Do not provide a copy of your criminal history report. Do not identify first-time misdemeanor convictions for drunkenness, simple assault, speeding, minor traffic violations, affray or disturbance of the peace. Also do not identify

convictions for other misdemeanors where the date of conviction or the end of any period of incarceration was more than 3 years ago, unless there have been subsequent convictions within those 3 years. An applicant for employment with a record expunged pursuant to section 100F, section 100G, section 100H or section 100K of chapter 276 of the General Laws may answer 'no record' with respect to an inquiry herein relative to prior arrests, criminal court appearances or convictions. An applicant for employment with a record expunged pursuant to section 100F, section 100G, section 100H or section 100K of chapter 276 of the General Laws may answer 'no record' to an inquiry herein relative to prior arrests, criminal court appearances, juvenile court appearances, adjudications or convictions.

New York: Do not identify any non-convictions that are not currently pending, including actions that terminated in your favor pursuant to Criminal Procedure Law ("CPL") §160.50.

Ohio: Do not report any conviction for a misdemeanor drug violation as defined under Ohio Rev. Code 2925.11.

If you answered Yes to the question above, provide city, county, and state of conviction and date and nature of the offense, along with sentencing information.

ANSWER: No

POSITION LOCATION: PA, US

Common Terms Used on a Background Report

If you have any questions or concerns regarding the terms and/or court included above, please visit the following website and click on Glossary of Terms:<https://get.accurate.com/glossary-of-terms.html>

This report is provided to users with the understanding that the tenets of the Fair Credit Reporting Act and corresponding state laws are to be strictly observed. Although this information is obtained from reliable sources, accuracy of the information provided is not guaranteed. This report is confidential and intended only for the above mentioned requestor.

Accurate Background
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Irvine, CA 92618
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