

PREPARED FOR:

FRANK GUEITS III

DATE

18 APRIL 2023

STATUS

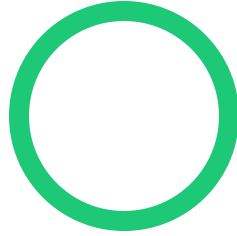
COMPLETED

Overview

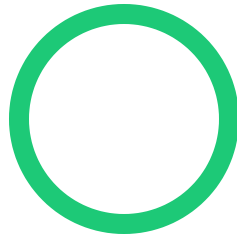
The following information is used by Hiring Mangers and HR Professionals during the background check process. These are the typical components that can be evaluated when running a background report: Identity Check, Address History, Criminal, Employment Verification, Education Verification, and Credit History. Your report will vary based on what you selected.

If you feel there is an error, please follow the directions located [here](#).

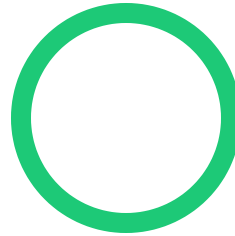
HISTORY
Identity check



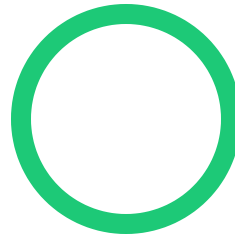
HISTORY
Address



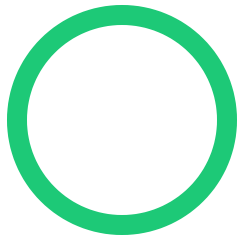
HISTORY
Criminal



HISTORY
Credit



HISTORY
Identity Check



Identity Check

Identity check evaluates all known names and aliases associated with the social security number (SSN) you provided.

th Social Security Number (SSN)

NAME

Frank Gueits III

STREET

7727 Atherton Ct

CITY

Rancho Cucamonga

STATE

CA

ZIPCODE

91730

Aliases Associated with Social Security Number (SSN)

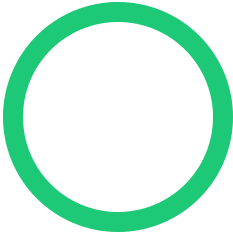
NAME
FRANK GUEITS

Credit Bureau Identity Verification (KIQ)

Consumer passed verification challenge!

HISTORY

Address



Address History

An address history represents a detailed listing of residences you have been associated with. The information is provided by credit bureaus and can be self-reported. Dates are approximate.

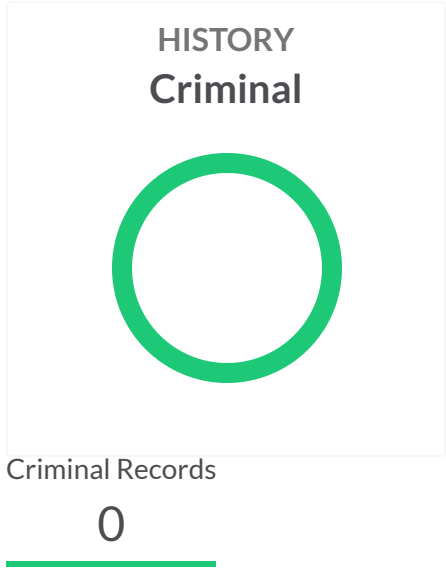
COUNTIES	CITIES
Counties Found	Cities Found
3	6

Address Details

STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED
7727 ATHERTON	RANCHO CUCAMONGA	San Bernardino	CA	91730	02/2021
Source: Self Reported					

						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
10730 CHURCH 17	RANCHO CUCAMONGA	San Bernardino	CA	91730	11/2016		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
10400 ARROW R6	RANCHO CUCAMONGA	San Bernardino	CA	91730	10/2011		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
2308 PO BOX 2308	RANCHO CUCAMONGA	San Bernardino	CA	91729	05/2011		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
7431 BUTTERFIELD	RANCHO CUCAMONGA	San Bernardino	CA	91730	11/2005		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
7171 NIAGARA	FONTANA	San Bernardino	CA	92336	09/2004		

						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
7354 CHEWY	FOUNTAIN	El Paso	CO	80817	09/2022		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
13905 PO BOX 13905	COLORADO SPRINGS	El Paso	CO	80902	06/2022		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
19178 HUPA	APPLE VALLEY	San Bernardino	CA	92307	03/2019		
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
7526 CATAWBA	FONTANA	San Bernardino	CA	92336			
						Map	Property details
STREET	CITY	COUNTY	STATE	ZIPCODE	FIRST REPORTED		
1251 W GRAND D	POMONA	Los Angeles	CA	91766	06/2014		
						Map	Property details



Criminal

A Criminal History can include federal, state and county sources. In addition, other criminal records databases are checked, including Sex Offender Registry, Office of Foreign Assets Control, FBI Most Wanted, ATF, and Secret Service. Listed below are criminal history records associated with the information you provided.



Congratulations!

Zero results were found based on the information you provided after checking 1,677 jurisdictions across 50 states.

Sources Checked by State

Alabama 19 checked	Idaho 10 checked	Minnesota 24 checked
Alaska 2 checked	Illinois 25 checked	Mississippi 19 checked
Arizona 30 checked	Indiana 47 checked	Missouri 24 checked
Arkansas 19 checked	Iowa 19 checked	Montana 8 checked
California 36 checked	Kansas 10 checked	Nebraska 21 checked
Colorado 21 checked	Kentucky 53 checked	Nevada 10 checked
Connecticut 6 checked	Louisiana 40 checked	New Hampshire 8 checked
Delaware 5 checked	Maine 8 checked	New Jersey 18 checked
Florida 156 checked	Maryland 8 checked	New Mexico 15 checked
Georgia 49 checked	Massachusetts 10 checked	New York 25 checked
Hawaii 4 checked	Michigan 33 checked	North Carolina 29 checked

North Dakota 7 checked

Ohio 352 checked

Oklahoma 14 checked

Oregon 28 checked

Tennessee 26 checked

Pennsylvania 25 checked

Rhode Island 3 checked

South Carolina 120 checked

South Dakota 3 checked

Texas 219 checked

Utah 20 checked

Vermont 2 checked

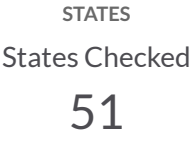
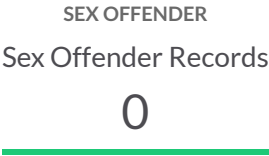
Virginia 14 checked

Washington 15 checked

West Virginia 5 checked

Wisconsin 8 checked

Wyoming 3 checked



Congratulations!

Sex Offense records were not found after checking sources from all 50 states.

State Registries Checked

Alabama

Alaska

Arizona

Arkansas	Massachusetts	Pennsylvania	
California	Michigan	Rhode Island	
Colorado	Minnesota	South Carolina	
Connecticut	Mississippi	South Dakota	
Delaware	Missouri	Texas	
District of Columbia	Montana	Utah	
Florida	Nebraska	Vermont	
Georgia	Nevada	Virginia	
Hawaii	New Hampshire	Washington	
Idaho	New Jersey	West Virginia	
Illinois	New Mexico	Wisconsin	
Indiana	New York	Wyoming	
Iowa	North Carolina		
Kansas	North Dakota		
Kentucky	Ohio		
Louisiana	Oklahoma		
Maine	Oregon		
Maryland	Tennessee		
OFAC	FBI	ATF	SECRET SERVICE
OFAC Records	FBI Most Wanted	ATF Records	Secret Service Records
0	0	0	0

OFAC (Office of Foreign Assets Control) Details

Congratulations!

OFAC records were not found. Employers may be wary of employees with OFAC records.

FBI Most Wanted Details

Congratulations!

Most Wanted records were not found after checking 1,677 Sources across 50 states.

ATF Details

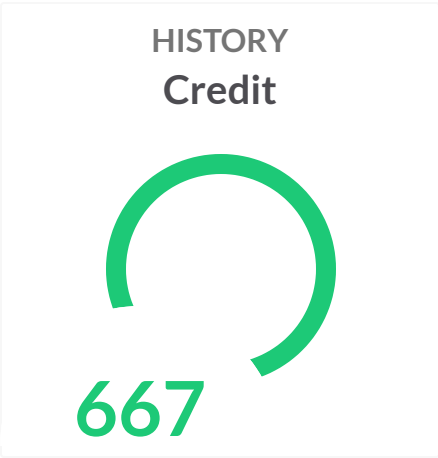
Congratulations!

ATF records were not found after checking 1,677 Sources across 50 states.

Secret Service Details

Congratulations!

Secret Service records were not found after checking 1,677 Sources across 50 states.



Vantage Credit Score

Credit History

Most employers will not check your credit history, but some do! A Credit History includes outstanding credit accounts, past due payments, tax liens, and bankruptcies.

We have included your Trans Union credit score as a bonus with your background check. Most employers will not check credit when doing a background check for potential employees, and even if they do they do not get your credit score like you see it here. This is purely for your information.

Credit History Summary

Public Records	Past Due Amount	Inquiries
1	\$0.00	2
Revolving Balance	Installment Balance	Monthly Payment
\$10,330.00	\$40,781.00	\$451.00
Inquiries / 6 MO	Revolving Available	Mortgage Balance
0	76%	\$0.00
Mortgage Payment	Derogatory Acts	30/60/90
\$0.00	0	0/0/0

Account Details

Auto Loans

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE									
TOYOTA MTR	03/31/2023	05/03/2019	\$451.00	\$10,938.00									
Payment History													
You've made 100% of payments for this account on time.													LAST PAYMENT
	J	F	M	A	M	J	J	A	S	O	N	D	03/17/2023
2023	✓	✓											
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	CURRENT PAYMENT STATUS
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Current
													WORST PAYMENT STATUS
													Current
Account Details													
ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE									
Open	Auto Used	individual	--	0/0/0									

Other Credit

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE									
CAPITAL ONE	04/10/2023	10/11/2016	\$0.00	\$0.00									
Payment History													
You've made 100% of payments for this account on time.													
	J	F	M	A	M	J	J	A	S	O	N	D	LAST PAYMENT
2023	✓	✓	✓										03/13/2023
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	CURRENT PAYMENT STATUS
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Current
WORST PAYMENT STATUS													
Current													
Account Details													
ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE									
Open	Credit Card	individual	--	0/0/0									

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE									
CITI	04/10/2023	08/25/2020	\$64.00	\$2,220.00									
Payment History													
You've made 100% of payments for this account on time.													
	J	F	M	A	M	J	J	A	S	O	N	D	LAST PAYMENT
2023	✓	✓	✓										04/06/2023
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	CURRENT PAYMENT STATUS
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Current
										WORST PAYMENT STATUS			
										Current			

Account Details				
ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE
Open	Flexible Spending Credit Card	individual	--	0/0/0

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE
SYNCB/AMAZON	04/07/2023	11/19/2020	\$0.00	\$0.00

Payment History

You've made **100%** of payments for this account on time.

	J	F	M	A	M	J	J	A	S	O	N	D
2023	✓	✓	✓									
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

LAST PAYMENT

08/01/2022

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

Account Details

ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE
Open	Charge Account	individual	--	0/0/0

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE
JPMCB CARD	04/06/2023	10/07/2022	\$0.00	\$0.00

Payment History

You've made **100%** of payments for this account on time.

	J	F	M	A	M	J	J	A	S	O	N	D
2023	✓	✓	✓									
2022											✓	✓
2021												

LAST PAYMENT

04/02/2023

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

Account Details

ACCOUNT STATUS

Open

TYPE

Credit Card

RESPONSABILITY

individual

REMARKS

--

TIMES 30/60/90 DAYS LATE

0/0/0

CREDITOR

CAPITAL ONE

REPORTED

04/06/2023

OPENED

05/06/2017

MONTHLY PAYMENT

\$160.00

BALANCE

\$5,125.00

Payment History

You've made **100%** of payments for this account on time.

LAST PAYMENT

04/01/2023

J

F

M

A

M

J

J

A

S

O

N

D

2023

✓

✓

✓

2022

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

2021

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

✓

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

Account Details

ACCOUNT STATUS

Open

TYPE

Flexible Spending
Credit Card

RESPONSABILITY

individual

REMARKS

--

TIMES 30/60/90 DAYS LATE

0/0/0

CREDITOR

SYNCB/CARECR

REPORTED

04/02/2023

OPENED

04/07/2022

MONTHLY PAYMENT

\$98.00

BALANCE

\$2,985.00

Payment History

You've made **100%** of payments for this account on time.

LAST PAYMENT

03/21/2023

	J	F	M	A	M	J	J	A	S	O	N	D	CURRENT PAYMENT STATUS
2023	✓	✓	✓										Current
2022				✓	✓	✓	✓	✓	✓	✓	✓	✓	WORST PAYMENT STATUS
2021													Current

Account Details

ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE
Open	Charge Account	individual	--	0/0/0

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE
MOHELA/DOFED	03/31/2023	08/19/2019	\$0.00	\$19,843.00

Payment History

You've made 40% of payments for this account on time.

	J	F	M	A	M	J	J	A	S	O	N	D	LAST PAYMENT
2023	✓	✓											03/01/2023
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	CURRENT PAYMENT STATUS
2021											✓	✓	Current

WORST PAYMENT STATUS
Current

Account Details

ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE
Open	Student Loan	individual	--	0/0/0

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE
MOHELA/DOFED	03/31/2023	09/12/2022	\$0.00	\$10,000.00

Payment History

You've made **17%** of payments for this account on time.

	J	F	M	A	M	J	J	A	S	O	N	D
2023												
2022									✓			
2021												

LAST PAYMENT

03/01/2023

CURRENT PAYMENT STATUS

Unknown

WORST PAYMENT STATUS

Current

Account Details

ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE
Open	Student Loan	individual	--	0/0/0

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE
SYNCB/HMDSGN	03/26/2023	03/22/2019	\$0.00	\$0.00

Payment History

You've made **100%** of payments for this account on time.

	J	F	M	A	M	J	J	A	S	O	N	D
2023	✓	✓										
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

LAST PAYMENT

06/15/2022

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

Account Details

ACCOUNT STATUS	TYPE	RESPONSABILITY	REMARKS	TIMES 30/60/90 DAYS LATE
Open	Charge Account	jointContractLiability	--	0/0/0

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE
----------	----------	--------	-----------------	---------

KOHL'S/CAPONE		03/20/2023		11/25/2017		\$0.00		\$0.00					
Payment History													
You've made 100% of payments for this account on time.										LAST PAYMENT			
	J	F	M	A	M	J	J	A	S	O	N	D	01/12/2023
2023	✓	✓											
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	CURRENT PAYMENT STATUS
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Current
										WORST PAYMENT STATUS			
										Current			
Account Details													
ACCOUNT STATUS		TYPE		RESPONSABILITY		REMARKS		TIMES 30/60/90 DAYS LATE					
Open		Charge Account		individual		--		0/0/0					

CREDITOR	REPORTED	OPENED	MONTHLY PAYMENT	BALANCE										
AVANT	08/17/2020	08/16/2017	\$0.00	\$0.00										
Payment History														
You've made 100% of payments for this account on time.														
	J	F	M	A	M	J	J	A	S	O	N	D	LAST PAYMENT	
2020	✓	✓	✓	✓	✓	✓	✓						08/17/2020	
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	CURRENT PAYMENT STATUS	
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	Current	
										WORST PAYMENT STATUS				
										Current				
Account Details														
ACCOUNT STATUS	TYPE		RESPONSABILITY		REMARKS		TIMES 30/60/90 DAYS LATE							
Closed	Unsecured		individual		Closed		0/0/0							

Public Records

The following records identify legal civil action items such as judgments, garnishments, foreclosures, bankruptcies, and federal & state tax liens.

DESCRIPTION	COURT	FILLED	STATUS DATE
Chapter 7 bankruptcy discharged	usBankruptcy	06/10/2014	09/22/2014
PLAINTIFF	LIABILITIES	DOCKET	STATUS
N/A	\$0.00	1421320	Paid

Inquiries

2022-08-10 DEPT OF ED 2022-04-06 SYNCB

See an error?

DISPUTE CENTER

If there's an error on your report, [click here](#) to submit your request.