

PREPARED FOR:

LISA ZUBIATE

DATE

27 MARCH 2025

STATUS

COMPLETED

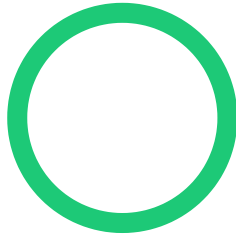
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## Overview

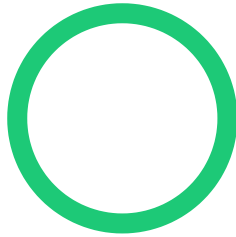
The following information is used by Hiring Managers and HR Professionals during the background check process. These are the typical components that can be evaluated when running a background report: Identity Check, Address History, Criminal, Employment Verification, Education Verification, and Credit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

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

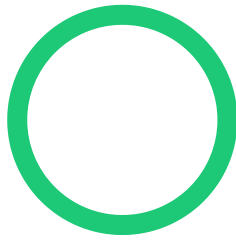
HISTORY  
**Identity check**



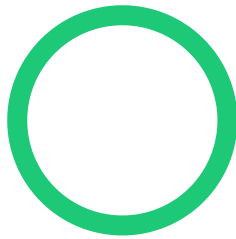
HISTORY  
**Address**



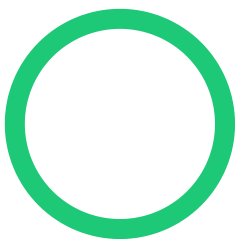
HISTORY  
Criminal



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

Lisa Zubiate

STREET

536 N Comanche dr

CITY

Chandler

STATE

AZ

ZIPCODE

85224

# Aliases Associated with Social Security Number (SSN)

NAME
LISA GLASS R

## Credit Bureau Identity Verification (KIQ)

Consumer passed verification challenge!
---

HISTORY  
Address

States Found  
2

COUNTIES  
Counties Found  
4

CITIES  
Cities Found  
6

## 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.

## Address Details

STREET 536 N COMANCHE	CITY CHANDLER	COUNTY Maricopa
STATE AZ	ZIPCODE 85224	FIRST REPORTED 08/2019
Source: Self Reported		

STREET

2230 FIRST 203

CITY

FORT MYERS

COUNTY

Lee

STATE

FL

ZIPCODE

33901

FIRST REPORTED

12/2015

[Map](#)

[Property details](#)

STREET

14595 SHOTGUN

CITY

DAVIE

COUNTY

Broward

STATE

FL

ZIPCODE

33325

FIRST REPORTED

07/2007

[Map](#)

[Property details](#)

STREET

3710 ALDEN

CITY

SARASOTA

COUNTY

Sarasota

STATE

FL

ZIPCODE

34232

FIRST REPORTED

12/2006

[Map](#)

[Property details](#)

STREET

2318 W ALAMO

CITY

CHANDLER

COUNTY

Maricopa

STATE

AZ

ZIPCODE

85224

FIRST REPORTED

12/2017

[Map](#)

[Property details](#)

STREET

10675 RED DRAGON

CITY

BONITA SPRINGS

COUNTY

Lee

STATE

FL

ZIPCODE

34135

FIRST REPORTED

05/2015

[Map](#)

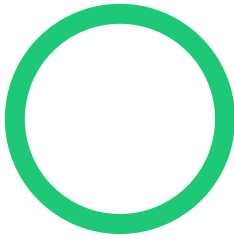
[Property details](#)

STREET <b>610 SE 13TH 208</b>	CITY <b>DANIA BEACH</b>	COUNTY <b>Broward</b>
STATE <b>FL</b>	ZIPCODE <b>33004</b>	FIRST REPORTED <b>06/2013</b>
		<a href="#">Map</a> <a href="#">Property details</a>
STREET <b>3505 ALMERIA</b>	CITY <b>SARASOTA</b>	COUNTY <b>Sarasota</b>
STATE <b>FL</b>	ZIPCODE <b>34239</b>	FIRST REPORTED <b>05/2006</b>
		<a href="#">Map</a> <a href="#">Property details</a>
STREET <b>1637 LIVINGSTONE</b>	CITY <b>SARASOTA</b>	COUNTY <b>Sarasota</b>
STATE <b>FL</b>	ZIPCODE <b>34231</b>	FIRST REPORTED
		<a href="#">Map</a> <a href="#">Property details</a>
STREET <b>715 HAND</b>	CITY <b>SARASOTA</b>	COUNTY <b>Sarasota</b>
STATE <b>FL</b>	ZIPCODE <b>34232</b>	FIRST REPORTED <b>07/2009</b>
		<a href="#">Map</a> <a href="#">Property details</a>

## 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

## HISTORY Criminal



Wanted, ATF, and Secret Service. Listed below are criminal history records associated with the information you provided.

### SOURCES

Sources Checked

1,677

## 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

**Alaska** 2 checked

**Arizona** 30 checked

**Arkansas** 19 checked

**California** 36 checked

**Colorado** 21 checked

**Connecticut** 6 checked

**Delaware** 5 checked

**Florida** 156 checked

**Georgia** 49 checked

**Hawaii** 4 checked

**Idaho** 10 checked

**Illinois** 25 checked

**Indiana** 47 checked

**Iowa** 19 checked

**Kansas** 10 checked

**Kentucky** 53 checked

**Louisiana** 40 checked

**Maine** 8 checked

**Maryland** 8 checked

**Massachusetts** 10 checked

**Michigan** 33 checked

**Minnesota** 24 checked

**Mississippi** 19 checked

**Missouri** 24 checked

**Montana** 8 checked

**Nebraska** 21 checked

**Nevada** 10 checked

**New Hampshire** 8 checked

**New Jersey** 18 checked

**New Mexico** 15 checked

**New York** 25 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

SEX OFFENDER

Sex Offender Records

0

---

STATES

States Checked

51

**Congratulations!**

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

## State Registries Checked

Alabama

Alaska

Arizona

Arkansas

California

Colorado

Connecticut

Delaware

District of Columbia

Florida

Georgia

Hawaii

Idaho

Illinois

Indiana

Iowa

Kansas

Kentucky

Louisiana

Maine

Maryland

Massachusetts

Michigan

Minnesota

Mississippi

Missouri

Montana

Nebraska

Nevada

New Hampshire

New Jersey

New Mexico

New York

North Carolina

North Dakota

Ohio

Oklahoma

Oregon

Tennessee

Pennsylvania

Rhode Island

South Carolina

South Dakota

Texas



Utah  
Vermont  
Virginia  
Washington  
West Virginia  
Wisconsin  
Wyoming

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!**

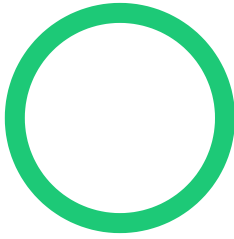
ATF records were not found after checking 1,677 Sources across 50 states.

## Secret Service Details

**Congratulations!**

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

## HISTORY Credit



656

POINTS

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

0

### Past Due Amount

\$0.00

### Inquiries

0

### Revolving Balance

\$39,641.00

### Installment Balance

\$3,460.00

### Monthly Payment

\$34.00

### Inquiries / 6 MO

0

### Revolving Available

23%

### Mortgage Balance

\$223,645.00

### Mortgage Payment

\$1,155.00

### Derogatory Acts

1

### 30/60/90

1/1/0

## Account Details

### Auto Loans

#### CREDITOR

NAVY FCU

#### REPORTED

08/14/2020

#### OPENED

08/15/2014

MONTHLY PAYMENT	BALANCE	
\$0.00	\$0.00	
<hr/>		
Payment History		
LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
08/14/2020	Current	Current
Account Details		
ACCOUNT STATUS	TYPE	RESPONSABILITY
Closed	Auto Used	coSigner
REMARKS	TIMES 30/60/90 DAYS LATE	
Closed	0/0/0	

## Mortgage Loans

CREDITOR	REPORTED	OPENED
FREEDOM MTG	02/28/2025	10/15/2021
MONTHLY PAYMENT	BALANCE	
\$1,155.00	\$223,645.00	
Payment History		
LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
02/01/2025	Current	Current
Account Details		
ACCOUNT STATUS	TYPE	RESPONSABILITY
Open	V.A. Real Estate Mortgage	jointContractLiability
REMARKS	TIMES 30/60/90 DAYS LATE	
--	0/0/0	
CREDITOR	REPORTED	OPENED
NSTAR/COOPER	05/02/2023	10/15/2021
MONTHLY PAYMENT	BALANCE	
\$0.00	\$0.00	

### Payment History

LAST PAYMENT

05/01/2023

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

### Account Details

ACCOUNT STATUS

Closed

TYPE

V.A. Real Estate Mortgage

RESPONSABILITY

jointContractLiability

REMARKS

Transferred to another lender

TIMES 30/60/90 DAYS LATE

0/0/0

CREDITOR

NSTAR/COOPER

REPORTED

10/22/2021

OPENED

07/30/2019

MONTHLY PAYMENT

\$0.00

BALANCE

\$0.00

### Payment History

LAST PAYMENT

10/22/2021

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

### Account Details

ACCOUNT STATUS

Closed

TYPE

V.A. Real Estate Mortgage

RESPONSABILITY

jointContractLiability

REMARKS

Closed

TIMES 30/60/90 DAYS LATE

0/0/0

## Other Credit

CREDITOR

SYNCB/PPC

REPORTED

09/06/2020

OPENED

05/29/2017

MONTHLY PAYMENT

\$0.00

BALANCE

\$0.00

### Payment History

LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
05/11/2020	Current	60 Days Late
<b>Account Details</b>		
ACCOUNT STATUS	TYPE	RESPONSABILITY
Closed	Credit Card	individual
REMARKS	TIMES 30/60/90 DAYS LATE	
Account closed by credit grantor	1/1/0	

CREDITOR	REPORTED	OPENED
NAVY FCU	03/21/2025	04/20/2011
MONTHLY PAYMENT	BALANCE	
\$492.00	\$20,667.00	

<b>Payment History</b>		
LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
03/15/2025	Current	Current
<b>Account Details</b>		
ACCOUNT STATUS	TYPE	RESPONSABILITY
Open	Credit Card	individual
REMARKS	TIMES 30/60/90 DAYS LATE	
--	0/0/0	

CREDITOR	REPORTED	OPENED
NAVY FCU	03/21/2025	01/16/2021
MONTHLY PAYMENT	BALANCE	
\$417.00	\$18,974.00	

<b>Payment History</b>		
LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
03/15/2025	Current	Current
<b>Account Details</b>		

ACCOUNT STATUS	TYPE	RESPONSABILITY
Open	Credit Card	authorizedUser
REMARKS	TIMES 30/60/90 DAYS LATE	
--	0/0/0	

CREDITOR	REPORTED	OPENED
DEPTEDNELNET	02/28/2025	05/30/2018
MONTHLY PAYMENT	BALANCE	
\$34.00	\$3,460.00	

#### Payment History

LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
02/27/2025	Current	Current

#### Account Details

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

CREDITOR	REPORTED	OPENED
USDOE/GLELSI	04/30/2023	05/30/2018
MONTHLY PAYMENT	BALANCE	
\$0.00	\$0.00	

#### Payment History

LAST PAYMENT	CURRENT PAYMENT STATUS	WORST PAYMENT STATUS
03/01/2023	Current	Current

#### Account Details

ACCOUNT STATUS	TYPE	RESPONSABILITY
Closed	Student Loan	individual
REMARKS	TIMES 30/60/90 DAYS LATE	
Account closed due to transfer	0/0/0	

CREDITOR

NAVY FCU

REPORTED

07/06/2021

OPENED

08/08/2017

MONTHLY PAYMENT

\$0.00

BALANCE

\$0.00

#### Payment History

LAST PAYMENT

07/06/2021

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

#### Account Details

ACCOUNT STATUS

Closed

TYPE

Unsecured

RESPONSABILITY

primary

REMARKS

Closed

TIMES 30/60/90 DAYS LATE

0/0/0

CREDITOR

NAVY FCU

REPORTED

06/05/2017

OPENED

12/02/2015

MONTHLY PAYMENT

\$0.00

BALANCE

\$0.00

#### Payment History

LAST PAYMENT

06/05/2017

CURRENT PAYMENT STATUS

Current

WORST PAYMENT STATUS

Current

#### Account Details

ACCOUNT STATUS

Closed

TYPE

Unsecured

RESPONSABILITY

primary

REMARKS

Closed

TIMES 30/60/90 DAYS LATE

0/0/0

See an error?

DISPUTE CENTER

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