

Social Media Background Check



KENTECH

REQUESTOR INFORMATION

Company Name	Social Intelligence
Address	735 State
City/State	Santa Barbara, CA
Phone	555-555-5555
Date Ordered	2.1.2017
Date Completed	2.1.2017
Report Number	1

SUBJECT INFORMATION

Name	John Doe
Street Address	735 State Street
City/State	Santa Barbara, CA
Phone	(805) 799-8899
Email	john.doe@gmail.com



EMPLOYMENT INFORMATION

Current Employer	Canine Company
City State	Venture, CA
Position	Service Agent
Start Year	2004
Prior Employer	
City State	
Position	
Start End Years	

EDUCATION INFORMATION

Institution	Venture College
Type	College
City State	Ventura, CA
Year Graduated	2001
Degree Type	AA

The review of the publicly available online content of John Doe. Completed by Social Intelligence Corp.
A summary of the online presence of John Doe is below.



Social Intelligence discovered the following negative information on John Doe.

Hit Classification	Negative
Filter	Potentially Unlawful Activity
Sub-Filter	Photos, videos, or references to drugs
Category	Mirco – Blogging
Source	Twitter
Matched By	First Name, Last Name, Email, Username

Material appearing to reflect negatively on the subject was discovered. The subject made a reference drugs.

The screenshot shows the Twitter profile of John Doe (@JoeDoeUa). The profile includes a bio, a profile picture of a child, and statistics: 476 tweets, 196 following, 121 followers, and 29 likes. A navigation bar at the top includes Home, Notifications, Messages, and Search. The profile bio is highlighted with a green box. Below the bio, a button says "Tweet to Michael Cannone". The tweets section shows four tweets, with the text of each tweet highlighted by a red box:

- Tweet 1: "@cc660 grow up Craig. Your acting lie a child" (Sep 26)
- Tweet 2: "Yep... Wanna snort a line off my dick?? ;)" (Sep 8)
- Tweet 3: "Smells like weed on this bus" (9 Mar 2012)
- Tweet 4: "It's my birthday, I get high if I want to, Can't deny that I want to, but I lie if have to" (7 Nov 2011)

Hit Classification

Negative

Filter

Potentially Violent Behavior

Sub-Filter

Potentially Aggressive Verbiage

Category

Social Network Profiles

Source

Facebook & Twitter

Matched By

First Name, Middle Name, Last Name, Email,

Material appearing to reflect negatively on the subject was discovered. The subject shared several posts that contain potentially aggressive verbiage.

Mobile Uploads

[Back to Album](#) · [Isabel's Photos](#) · [Isabel's Timeline](#)



John Doe

I didn't even have to use my AK #todaywasagoodday

Share · June 21

Album: Mobile Uploads

Shared with: Public



John Doe updated their profile picture.

October 27 at 3:08pm · 🌐

there was this kid who sat on his ass all day and wen his parents told him to go outside or do something he beat the shit out of them and made his own rules. the parents called the pollice claiming child abuse and the kid took out a Five-seveN .38 caliber pistal and shot the police to death and wen they tried to reason with himi he shot his moms leg and yelled out i am pissed cause my mom took my cookie cause i didnt clean my room. he ended up killing 15 people and wounded 3

👍 Like ➦ Share

👍 1



Tania Maree Giordani wtf?!? 😬 how do u come up with this stuff...i mean im violent but...woa

September 26, 2011 at 5:27pm · Like



John Doe its really me

September 26, 2011 at 5:27pm · Like · 👍 1



Tania Maree Giordani *gasp*

September 26, 2011 at 5:28pm · Like



John Doe updated their profile picture.

October 27 at 3:08pm · 🌐

Dear lord please give me the strength to hold my tongue and be professional today at work, please keep me from slapping this girl at work. California is not like South Carolina. I can not slap a girl for slandering my name in a work place.



John Doe @JoeDoeUa · 23 Jun 2012

"Call the cops I'm killing her" #wisewordsofkevin

👍 1 ❤️ 1 ⋮



John Doe @JoeDoeUa · 29 Oct 2011

Hate whores who can't take a punch.

👍 ❤️ ⋮

Hit Classification	Negative
Filter	Racism and/or Demonstrations of Intolerance
Sub-Filter	Potentially derogatory verbiage against towards a protected group of people
Category	Social Network Profiles
Source	Facebook
Matched By	First Name, Last Name, Email,

Material appearing to reflect negatively on the subject was discovered. The subject posted derogatory verbiage.





John Doe updated their profile picture.

October 27 at 3:08pm · 🌐



3,379,910 Views

Blue Lives Matter added a new video.

June 3 at 3:24pm · 🌐

👍 Like Page

WATCH: San Jose last night...we thought all Hillary and Bernie supporters were peaceful and peace loving. Guess the other videos lied. Weird!

🔗 Share

😬 1



John Doe Like rats hope they all get deported

June 4 at 7:20am

Hit Classification

Filter

Sub-Filter

Category

Source

Matched By

Negative

Sexually Explicit Material

Text and Images

Mico-blogging

Twitter

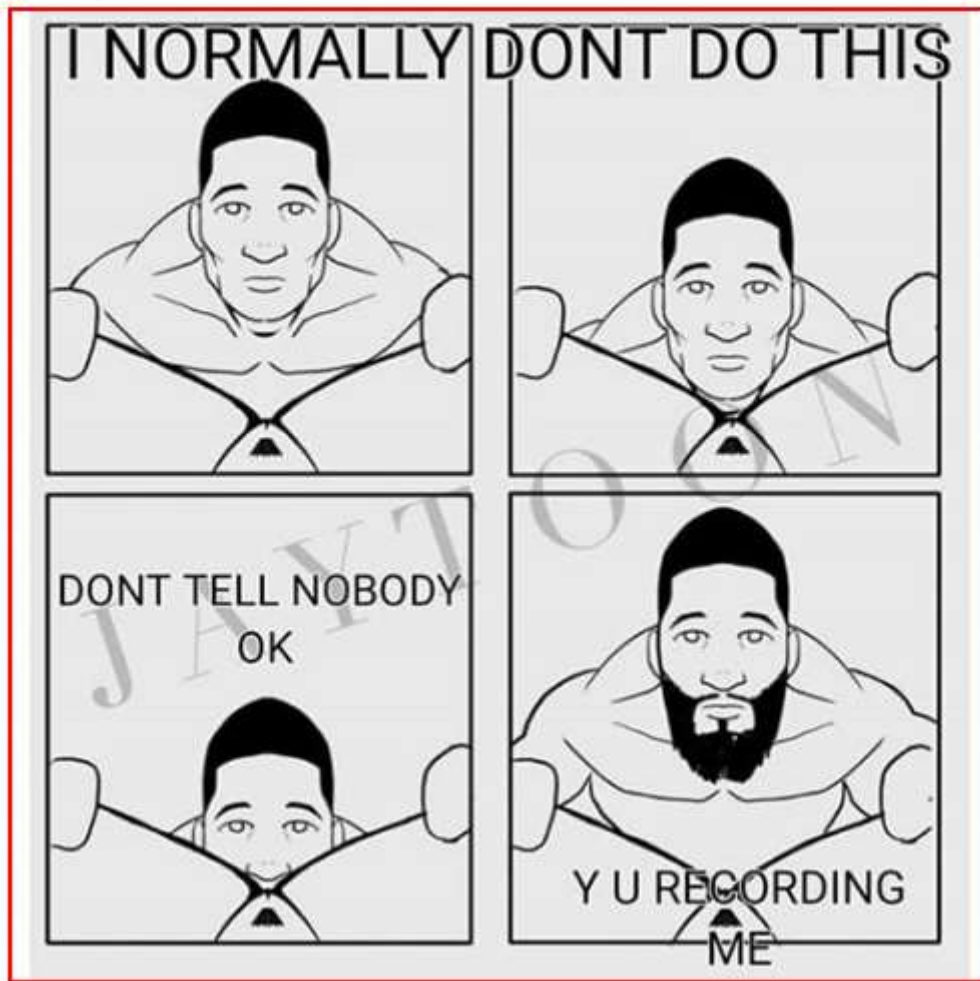
First Name, Last Name, Email,

Material appearing to reflect negatively on the subject was discovered. The subject shared multiple photos and posts that contain sexually explicit material.



John Doe updated their profile picture.

October 27 at 3:08pm · 🌐





John Doe @JoeDoeUa

- 31 Oct 2011

Fat girls with big tits are not fucking hot!!



John Doe @JoeDoeUa

- 20 Aug 2011

Just had a kid tell me "that's not what your mom said last night" I kindly replied, "your mom never says anything while fucking her face."



SIC provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by SIC at its own risk and End-User is solely liable for complying with all federal, state, and local laws.

The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law

CALIFORNIA LAW REQUIRES THAT THE FOLLOWING BE GIVEN TO CALIFORNIA APPLICANTS/EMPLOYEES:

"This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but 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 consumer who is the subject of the report."

You may view the file maintained on you by Social Intelligence during normal business hours. You may also obtain a copy of this file, upon submitting proper identification and paying the costs of duplication services, by appearing at Social Intelligence's offices in person, during normal business hours and on reasonable notice, or by mail; you may also receive a summary of the file by telephone upon written request with proper identification. Social Intelligence has trained personnel available to explain your file to you, including any coded information. If you appear in person, you may be accompanied by one other person, provided that person furnishes proper identification. If you would like additional information regarding your disclosure rights, you can request this information from Social Intelligence.

Telephone | 8772309082

Mail | 735 State St Suite 600, Santa Barbara, CA 93101

"Este informe no garantiza la certeza ni la veracidad de la información en cuanto al sujeto de la investigación, pero sólo que fue copiado exactamente de archivos públicos. La información engendró a consecuencia del robo de la identidad, inclusive la evidencia de la actividad criminal, puede ser asociado inexactamente con el consumidor que es el sujeto del informe".

Los Consumidores de California: Usted puede ver el archivo mantenido en usted por Social Intelligence durante horas de oficina normales. Usted puede obtener también una copia de este archivo, a someter identificación y pagar apropiados los costos de servicios de duplicación, apareciendo en oficinas de Social Intelligence en la persona, durante horas de oficina normales y en la nota razonable, o por el correo; usted puede recibir también un resumen del archivo por teléfono sobre el pedido escrito con identificación apropiada. Social Intelligence ha entrenado el personal disponible para explicarle su archivo a usted, inclusive información codificada. Si usted aparece en la persona, usted puede estar acompañado de uno otra persona, con tal de que persona proporcione identificación apropiada.

Consumer Rights Under California Civil Code 1786.22

FOR CALIFORNIA RESIDENTS ONLY

(a) An investigative consumer reporting agency shall supply files and information required under Section 1786.10 during normal business hours and on reasonable notice.

(b) Files maintained on a consumer shall be made available for the consumer's visual inspection, as follows:

(1) In person, if he appears in person and furnishes proper identification. A copy of his file shall also be available to the consumer for a fee not to exceed the actual costs of duplication services provided.

(2) By certified mail, if he makes a written request, with proper identification, for copies to be sent to a specified addressee. Investigative consumer reporting agencies complying with requests for certified mailings under this section shall not be liable for disclosures to third parties caused by mishandling of mail after such mailings leave the investigative consumer reporting agencies.

(3) A summary of all information contained in files on a consumer and required to be provided by Section 1786.10 shall be provided by telephone, if the consumer has made a written request, with proper identification for telephone disclosure, and the toll charge, if any, for the telephone call is prepaid by or charged directly to the consumer.

(c) The term "proper identification" as used in subdivision (b) shall mean that information generally deemed sufficient to identify a person. Such information includes documents such as a valid driver's license, social security account number, military identification card, and credit cards. Only if the consumer is unable to reasonably identify himself with the information described above, may an investigative consumer reporting agency require additional information concerning the consumer's employment and personal or family history in order to verify his identity.

(d) The investigative consumer reporting agency shall provide trained personnel to explain to the consumer any information furnished him pursuant to Section 1786.10.

(e) The investigative consumer reporting agency shall provide a written explanation of any coded information contained in files maintained on a consumer. This written explanation shall be distributed whenever a file is provided to a consumer for visual inspection as required under Section 1786.22.

(f) The consumer shall be permitted to be accompanied by one other person of his choosing, who shall furnish reasonable identification. An investigative consumer reporting agency may require the consumer to furnish a written statement granting permission to the consumer reporting agency to discuss the consumer's file in such person's presence.

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 identity 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.

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 & 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
409 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