



## Screening Solutions Summary Report

Report Date:	05/16/2007 12:59 PM	Applicant:	Trevor Liang
Report ID:	2057524	SSN:	201-76-####
Client:	Signix, Inc	Phone:	
Requestor:	standard.xmlgat	Address:	138 Confederation Way
Criteria:	Instacheck, National Criminal, OFAC/Blocked Persons, County Criminal, Driving		Irvine, CA 92602

**NOTICE: THIS REPORT DOES NOT GUARANTEE THE ACCURACY OR TRUTHFULNESS OF THE INFORMATION AS TO THE SUBJECT OF THIS INVESTIGATION, BUT ONLY THAT IT IS 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 THIS REPORT.**

### Report Summary

**Decisioning Status:** Using Signix, Inc's Decisioning rules, the applicant is eligible for hire.

<b>InstaCheck - Identity Verification</b>	<b>Report</b>
<b>National Criminal/Multi-state Sex Offender Search</b>	<b>Clear</b>
<b>OFAC Blocked Persons List (SDN)</b>	<b>Clear</b>
<b>Criminal Records Search</b>	<b>Clear</b>
<b>Driving Record</b>	<b>Report</b>

### InstaCheck - Identity Verification

IMPORTANT: InstaCheck is provided for identity verification and fraud detection purposes only. This information is not a consumer report under the Fair Credit Reporting Act and may not be used as a factor in evaluating an individual for employment, promotion, reassignment, or retention as an employee. Moreover, this information may contain errors. Recent moves and data entry errors can cause inconsistencies and inaccuracies when comparing applicant information to database information.

Applicant:	Trevor Liang
Address:	Verified
Social Security:	Verified

### Address Summary

Address  
138 Confederation Way, Irvine, CA, 92602  
138 CONFEDERATION WAY, IRVINE, CA, 92602  
37375 HYDRUS PL, MURRIETA, CA, 92563

### County Summary

Based on the address summary, the applicant has lived in the following counties.

Counties of Residence  
ORANGE, CA  
RIVERSIDE, CA

### Federal District Summary

Based on the address summary, the applicant has lived in the following federal districts.

Federal Districts of Residence  
C District of CA

### Additional Names

Name  
TREVOR LIANG

**National Criminal/Multi-state Sex Offender Search**

Names Selected

Trevor Liang

Results

CLEAR

\* **NOTE:** According to FCRA guidelines, any positive results (RECORD) reported from this search should be confirmed by an accompanying **Disposition Update** (County Criminal Records Search in the county convicted) before basing any decision for employment purposes on the results. This search covers an extensive collection of data sources from across the nation including state departments of corrections, court records, and sex offender registries. Click here to view the full list of jurisdictions included in this search.

**OFAC Blocked Persons List (SDN)**

Name

Trevor Liang

Record Found

NO

**Criminal Records Search**

**Clear**

Criminal records were searched for the following names in the selected counties and federal districts.

Names Selected

TREVOR LIANG

Counties Selected

ORANGE, CA  
RIVERSIDE, CA

Type

FELONY/MISDEMEANOR  
FELONY/MISDEMEANOR

Results

CLEAR  
CLEAR

**Driving Record**

Criteria

Name:  
License Number:  
State:  
Class:  
Issued Date:  
Expires Date:  
Status:  
Comments:

Applicant Reported

Trevor Liang  
B934####  
CA

Driver Record

Trevor CHANG SEN Liang  
B934####  
CA  
C  
08/1998  
01/2012  
VALID

The Middle provided, differs from the one reported by the organization.

History:

```
=====
DRIVER RECORD SERVICE REPORT FOR
REPORT DATE 05152007                6312--00
```

```
-----
LICENSEE NAME/ADDRESS                MISCELLANEOUS INFORMATION
-----
LIANG, TREVOR CHANG SEN              COMMENT: 6493779
                                      REQUESTOR: 6493779
```

```
-----
LIC. NO          DOB          LIC. CLASS          RESTRICTIONS          STATUS
-----
B934####        01151978C                See Below            VALID
```

```
-----
ISSUED   EXPIRES   DRIVER DESCRIPTION
-----
08041998 01152012
=====
```

REQUESTED AS: LIANG DL#:B934####

REPORT TYPE: This is a three year report.

\*\*\*\*\* Personal Description \*\*\*\*\*  
Height: 508 Weight: 160 Hair: BLACK Eyes: BROWN Sex: MALE

\*\*\*\*\* License(s) Data \*\*\*\*\*

Primary License Number: B934#### Secondary License Number:

(1) License Type: PERSONAL State Class Code: C
License Class: ANY HOUSECAR AND 2 AXLE VEHICLES < 26,001 GVWR
Status: VALID
Issue Date: 08/04/1998 Expiration Date: 01/15/2012
RESTRICTIONS:
REST 01- MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
ENDORSEMENTS: None

(2) License Type: IDENTIFICATION State Class Code:
License Class:
Status: EXPIRED
Issue Date: 08/18/1998 Expiration Date: 01/15/2004
RESTRICTIONS: None
ENDORSEMENTS: None

\*\*\*\*\* Driving History \*\*\*\*\*
Clear driving history and record.

\*\*\* End Of Report \*\*\*

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LexisNexis Screening Solutions
PO Box 970669
Orem, UT 84097-0669
800-631-8777