

SecureSearch  
558 Castle Pines Parkway  
Unit B4-137  
Castle Rock, CO 80108  
Phone: (866) 891-1954  
Fax: (800) 856-5927  
[www.securesearchpro.com](http://www.securesearchpro.com)



Requested by:  
Encounter Church f/k/a Restoration  
Church Gaffney SC  
1905 North Limestone St  
Gaffney, SC 29340  
Phone: 864-489-1755  
Fax: 864-489-1383

**Subject Information**

Name: <b>Donald E. Francis, III</b>	Address: 709 Bayshore Ln Moore, SC 29369
SSN: ***-**-5443	
DOB: 09/22/****	
Position: Instructor	
Acctg Code:	
Status: <b>COMPLETED</b>	

**California ICRAA: Cal. Civ. Code 1786.29 Notices**

**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. 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.**

**SecureSearch 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 forth the terms and conditions of his or her right to receive all disclosures, as provided in Cal. Civ. Code 1786.26.**

Privileged/Confidential Information is contained in this report. If you are not the addressee indicated in this message you may not copy or deliver this message to anyone. In such case, you should destroy this report, and notify us immediately by phone at (866) 891-1954 or by mail at SecureSearch, 558 Castle Pines Parkway, Unit B4-137, Castle Rock, CO, 80108

Received: 12/14/2015  
Completed: 12/14/2015

12/15/15  
2015121449184817

SecureSearch  
 558 Castle Pines Parkway  
 Unit B4-137  
 Castle Rock, CO 80108  
 Phone: (866) 891-1954  
 Fax: (800) 856-5927  
[www.securesearchpro.com](http://www.securesearchpro.com)



Requested by:  
 Encounter Church f/k/a Restoration  
 Church Gaffney SC  
 1905 North Limestone St  
 Gaffney, SC 29340  
 Phone: 864-489-1755  
 Fax: 864-489-1383

**Subject Information**

Name:	<b>Donald E. Francis, III</b>	Address:	709 Bayshore Ln Moore, SC 29369
SSN:	***-**-5443		
DOB:	09/22/****		
Position:	Instructor		
Acctg Code:			
Status:	<b>COMPLETED</b>		

Page Number	Status Detail	2 of 2 Orders Completed 100%	Flagged / Discrepancy
3	Orders Placed		Service Alert
	Pkg: Encounter Church Background Screening		Completed
	NP Multi-State/SSN/SO/Alias		OrderID
			56746794
			56746752

Privileged/Confidential Information is contained in this report. If you are not the addressee indicated in this message you may not copy or deliver this message to anyone. In such case, you should destroy this report, and notify us immediately by phone at (866) 891-1954 or by mail at SecureSearch, 558 Castle Pines Parkway, Unit B4-137, Castle Rock, CO, 80108

Received: 12/14/2015  
 Completed: 12/14/2015

12/15/15  
 2015121449184817

Requested From: SecureSearch  
Request by: Encounter Church f/k/a Restoration Church Gaffney  
SC

Applicant Name: Francis, Donald E.  
Applicant SSN: \*\*\*-\*\*-5443  
Profile No: 2015121449184817

NP Multi-State/SSN/SO/Alias

56746752



### Search Parameters

SSN: \*\*\*-\*\*-5443  
Person Name: FRANCIS, DONALD  
DOB: 09/22/XXXX

No offenses found.

### SSN Validation and Death Master Index Search Check for \*\*\*-\*\*-5443

Is SSN Valid? **SSN IS VALID. ISSUED IN PA**  
Is associated individual of SSN deceased? **No**  
Issued: **IN THE YEAR 1988-1990**

### Address History

DONALD E FRAANCIS III  
709 BAYSHORE LN  
MOORE, SC 29369  
Reported : 06/2006 - 12/2015  
DOB : 09/22/XXXX  
SPARTANBURG COUNTY

DONALD E FRANCIS III  
2704 JACQUELINE DR  
WILMINGTON, DE 19810  
Reported : 04/2001 - 06/2001  
DOB : 09/22/XXXX  
NEW CASTLE COUNTY

DONALD E FRANCIS III  
344 VILLAGE RD  
EFFORT, PA 18330  
Reported : 01/1993 - 12/1995  
DOB : 09/22/XXXX  
MONROE COUNTY

DONALD E FRANCIS III  
709 BAYSHORE LN  
MOORE, SC 29369  
Reported : 07/2006 - 07/2015  
DOB : 09/15/XXXX  
SPARTANBURG COUNTY

DONALD E FRANCIS III  
329 6TH AVE  
BETHLEHEM, PA 18018  
Reported : 05/1998 - 12/2000  
DOB : 09/22/XXXX  
LEHIGH COUNTY

DONALD E FRANCIS III  
70 WAVERLY DR  
STROUDSBURG, PA 18360  
Reported : 01/1994 - 01/1994  
DOB : 09/XX/XXXX  
MONROE COUNTY

DONALD E FRANCIS III  
709 BAIGE DOOR LN  
MOORE, SC 29369  
Reported : 03/2013 - 03/2013  
DOB : 09/22/XXXX  
SPARTANBURG COUNTY

DONALD E FRANCIS III  
2145 VILLAGE RD  
EFFORT, PA 18330  
Reported : 05/1999 - 05/1999  
DOB : 09/XX/XXXX  
MONROE COUNTY

DONALD E FRANCIS III  
PO BOX 2136  
GREER, SC 29652  
Reported : / - /  
DOB : 09/22/XXXX  
GREENVILLE COUNTY

DONALD E FRANCIS III  
705 HAYDEN CT  
TAYLORS, SC 29687  
Reported : 11/2001 - 06/2006  
DOB : 09/22/XXXX  
GREENVILLE COUNTY

DONALD E FRANCIS III  
70 WAVERLY DR  
STROUDSBURG, PA 18360  
Reported : 08/1996 - 06/1997  
MONROE COUNTY

FRANCIS DONALD E  
709 BAYSHORE LN  
MOORE, SC 29369  
Reported : 06/2006 - 12/2015  
DOB : 09/22/XXXX  
SPARTANBURG COUNTY

Privileged/Confidential Information is contained in this report. If you are not the addressee indicated in this message you may not copy or deliver this message to anyone. In such case, you should destroy this report, and notify us immediately by phone at (866) 891-1954 or by mail at SecureSearch, 558 Castle Pines Parkway, Unit B4-137, Castle Rock, CO, 80108

Received: 12/14/2015  
Completed: 12/14/2015

12/15/15  
2015121449184817

Requested From: SecureSearch  
Request by: Encounter Church f/k/a Restoration Church Gaffney  
SC

Applicant Name: Francis, Donald E.  
Applicant SSN: \*\*\*-\*\*-5443  
Profile No: 2015121449184817

---

*Para información en español, visite [www.consumerfinance.gov/learnmore](http://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](http://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 identify 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](http://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
-

Requested From: SecureSearch  
Request by: Encounter Church f/k/a Restoration Church Gaffney  
SC

Applicant Name: Francis, Donald E.  
Applicant SSN: \*\*\*-\*\*-5443  
Profile No: 2015121449184817

---

must investigate unless your dispute is frivolous. See [www.consumerfinance.gov/learnmore](http://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](http://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 1-888-5-OPTOUT (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](http://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:**

Requested From: SecureSearch  
Request by: Encounter Church f/k/a Restoration Church Gaffney  
SC

Applicant Name: Francis, Donald E.  
Applicant SSN: \*\*\*-\*\*-5443  
Profile No: 2015121449184817

TYPE OF BUSINESS:	CONTACT:
<p>1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.</p> <p>b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:.</p>	<p>a. Consumer Financial Protection Bureau 1700 G Street, N.W. Washington, DC 20552</p> <p>b. Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357</p>
<p>2. To the extent not included in item 1 above:</p> <p>a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks</p> <p>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</p> <p>c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations</p> <p>d. Federal Credit Unions</p>	<p>a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050</p> <p>b. Federal Reserve Consumer Help Center P.O. Box. 1200 Minneapolis, MN 55480</p> <p>c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106</p> <p>d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314</p>
<p>3. Air carriers</p>	<p>Asst. General Counsel for Aviation Enforcement &amp; Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590</p>

Requested From: SecureSearch  
Request by: Encounter Church f/k/a Restoration Church Gaffney  
SC

Applicant Name: Francis, Donald E.  
Applicant SSN: \*\*\*-\*\*-5443  
Profile No: 2015121449184817

---

4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to the 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, S.W., 8 <sup>th</sup> Floor Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. 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
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	FTC Regional Office for region in which the creditor operates <u>or</u> Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357