

ChoicePoint®



Information You Need...When You Need it!

If your consumer is a California resident, the following notice is provided as required under California law:

- 1. The 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. Evidence of identity theft may or may not be identified from this report.**
 - 2. The recipient of this report shall give a copy of this report to the subject of the report.**
 - 3. Failure to provide a copy of the report as required by law may expose you to liability as specified in Section 1786.50.**
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Report For:

burke, eugene

SSN 105622445 DOB 2/16/76

1 1 1 Texas 1

Reason for Access: employment

Billing reference:

SSN **105622445** was VALIDLY ISSUED between 1987 and 1988 in NY

National Criminal File Search - [6 matches](#)

Name: **BURKE, EUGENE PATRICK**
Date of Birth: **02/16/1976**
SSN: **105-62-2445**
Address: **1136 THREE-NOTCH RD**
State: **AL**
County: **HOUSTON**
Case Number: **199700038000**
Offense: **FORGERY 2ND**
Offense Date: **12/03/1996**
Current as of: **12/31/2001**

Name: **BURKE, EUGENE PATRICK**
SSN: **105-62-2445**
Address: **202 HOLLY HILL**
State: **AL**
County: **COFFEE-ENTERPRISE**
Case Number: **199700036751**
Offense: **BOND FORF-FELONY**

Current as of: 12/31/2001
Name: BURKE, EUGENE PATRICK
Date of Birth: 02/16/1976
SSN: 105-62-2445
Address: FREEDOM BONDING COMPANY
State: AL
County: HOUSTON
Case Number: 199700053950
Offense: BOND FORF-FELONY
Current as of: 12/31/2001

Name: BURKE, EUGENE PATRICK
Date of Birth: 02/16/1976
SSN: 105-62-2445
Address: 1136 THREE-NOTCH RD
State: AL
County: HOUSTON
Case Number: 199700038100
Offense: FORGERY 2ND
Offense Date: 12/12/1996
Current as of: 12/31/2001

Name: BURKE, EUGENE PATRICK
SSN : 105-62-2445
Race: W
Sex: M
Address: 202 HOLLY HILL
State: AL
County: COFFEE-ENTERPRISE
Case Number: 199700036750
Offense: BOND FORF-FELONY
Current as of: 12/31/2001

SSN: 105-62-2445
Name: BURKE, EUGENE PATRICK
Date of Birth: 16-FEB-76
Source: GCIC
State: GA
County:
Case Number: WARRANT 00W-07921
Offense: BAD CHECK
Charge Type: MISDEMEANOR
Disposition: PENDING-WARRANT
Disposition Date : 01-JAN-01
Case Date: 09-FEB-00
Checked Date: 04-MAY-00
ESP Reference: ATL1570673
Case Closeout: 05-MAY-00

The records contained in this report are compiled from databases that are only updated infrequently and, therefore, may not have the most current information. This report is not intended to recommend, or not recommend, any individual. The records may or may not have sufficient information to establish the exact identity of an individual therefore, the information is provided merely as an indication of information that should be verified prior to making a decision. Your decision regarding the individual should not be based on information that is not up to date or that has not been verified or solely on the results of this or any similar report. ChoicePoint Services Inc. does not guarantee, warrant or assume any responsibility for the accuracy of the information obtained

from other sources and shall not be liable for any losses or injuries now or in the future resulting from or relating to the information provided herein.

END OF REPORT FOR: burke, eugene

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) is designed to promote accuracy, fairness, and privacy of information in the files of every "consumer reporting agency" (CRA). Most CRAs are credit bureaus that gather and sell information about you -- such as if you pay your bills on time or have filed bankruptcy -- to creditors, employers, landlords, and other businesses. You can find the complete text of the FCRA 15 U.S.C.1681-1681u, at the Federal Trade Commission's web site (<http://www.ftc.gov>). The FCRA gives you specific rights, as outlined below. You may have additional rights under state law. You may contact a state or local consumer protection agency or a state attorney general to learn those rights.

*** You must be told if information in your file has been used against you.** Anyone who uses information from a CRA to take action against you -- such as denying an application for credit, insurance, or employment -- must tell you, and give you the name, address, and phone number of the CRA that provided the consumer report.

*** You can find out what is in your file.** At your request, a CRA must give you the information in your file, and a list of everyone who has requested it recently. There is no charge for the report if a person has taken action against you because of information supplied by the CRA, if you request the report within 60 days of receiving notice of the action. You also are entitled to one free report every twelve months upon request if you certify that (1) you are unemployed and plan to seek employment within 60 days, (2) you are on welfare, or (3) your report is inaccurate due to fraud. Otherwise, a CRA may charge you up to eight dollars.

*** You can dispute inaccurate information with the CRA.** If you tell a CRA that your file contains inaccurate information, the CRA must investigate the items (usually within 30 days except in Maine where such period is 21 days) by presenting to its information source all relevant evidence you submit, unless your dispute is frivolous. The source must review your evidence and report its findings to the CRA. (The source also must advise national CRAs -- to which it has provided the data -- of any error) The CRA must give you a written report of the investigation, and a copy of your report if the investigation results in any change. If the CRA's investigation does not resolve the dispute, you may add a statement to your file. The CRA must normally include a summary of your statement in future reports. If an item is deleted or a dispute statement is filed, you may ask that anyone who has recently received your report be notified of the change.

*** Inaccurate information must be corrected or deleted.** A CRA must remove or correct inaccurate or unverified information from its files, usually within 30 days (except in Maine where such period is 21 days) after you dispute it. **However, the CRA is not required to remove accurate data from your file unless it is outdated (as described below) or cannot be verified.** If your dispute results in any change to your report, the CRA cannot reinsert into your file a disputed item unless the information source verifies its accuracy and completeness. In addition, the CRA must give you a written notice telling you it has reinserted the item. The notice must include the name, address and phone number of the information source.

*** You can dispute inaccurate items with the source of the information.** If you tell anyone -- such as a creditor who reports to a CRA -- that you dispute an item, they may not then report the information to a CRA without including a notice of your dispute. In addition, once you've notified the source of the error in writing, it may not continue to report the information if it is, in fact, an error.

*** Outdated information may not be reported.** In most cases, a CRA may not report negative information that is more than seven years old; ten years for bankruptcies.

* **Access to your file is limited.** A CRA may provide information about you only to people with a need recognized by the FCRA -- usually to consider an application with a creditor, insurer, employer, landlord, or other business.

* **Your consent is required for reports that are provided to employers, or reports that contain medical information.** A CRA may not give out information about you to your employer, or prospective employer, without your written consent. A CRA may not report medical information about you to creditors, insurers, or employers without your permission.

* **You may choose to exclude your name from CRA lists for unsolicited credit and insurance offers.** Creditors and insurers may use file information as the basis for sending you unsolicited offers of credit or insurance. Such offers must include a toll-free number for you to call if you want your name and address removed from future lists. If you call, you must be kept off the lists for two years. If you request, complete, and return the CRA form provided for this purpose, you must be taken off the lists indefinitely.

* **You may seek damages from violators.** If a CRA, a user or (in some cases) a provider of CRA data, violates the FCRA, you may sue them in state or federal court.

The FCRA gives several different federal agencies authority to enforce the FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRAs, creditors and others not listed below	Federal Trade Commission Consumer Response Center - FCRA Washington, DC 20580 202-326-3761
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 800-613-6743
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)	Federal Reserve Board Division of Consumer & Community Affairs Washington, DC 20551 202-452-3693
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Programs Washington, DC 20552 800-842-6929
Federal credit unions (words "Federal Credit Union" appear in institution's name)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 703-518-6360
State chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Division of Compliance & Consumer Affairs Washington, DC 20429 800-934-FDIC
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation Office of Financial Management Washington, DC 20590 202-366-1306
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator - GIPSA Washington, DC 20250 202-720-7051