

General Consumer Information

Consumer's Name WILLIAM DAVID HODGES

Candidate job code 823

Client Name WALMART INC.

Candidate division ID 6

The following consumer information was used in the production of this report:
Last Name, First Name, Middle Name, SSN, Date of Birth, Address

SSN XXX-XX-XXXX

Address 904 KINGSWOOD DRIVE
CELINA, OH 45822

Date of Birth XX/XX/XXXX

Other Names

Not Provided

Information Regarding this Order:

Position Applied For

Date Ordered 20/Mar/2024 03:05:14 PM

Background Check Completion Date 21/Mar/2024 11:24:06 AM

Report Last Updated on 21/Mar/2024 11:24:06 AM

Date Report Printed 21/Mar/2024 11:31:11 AM

Self-Declared Criminal History

HAVE YOU EVER BEEN CONVICTED A CRIME (OTHER THAN A MINOR TRAFFIC VIOLATION)?

No

ARE THERE ANY CHARGES PENDING AGAINST YOU IN ANY COURT OR ARE YOU CURRENTLY PARTICIPATING IN DEFERRED
ADJUDICATION OR FIRST OFFENDER PROGRAM?

No

ARE YOU CURRENTLY REGISTERED IN ANY STATE ON THE SEX OFFENDER REGISTRY?

No

Candidate Information

Label	Value
Candidate department id	37
Candidate facility number	1433
Candidate state code	OH
Candidate country code	US
Candidate ID	4336258
Walmart System ID	4336258-4201654
Temporary SSN	

All timestamps represent US Eastern Time

Note that different elements were searched and completed at different times from the start of the order - please refer to the timestamp associated with each element.

First Advantage Background Report Summary

Consumer's Name WILLIAM DAVID HODGES

Date Ordered: 20/Mar/2024 03:05:14 PM

Background Check Completion 21/Mar/2024 11:24:06 AM

Date:

Score Result Eligible

Package Name: BASE24C

Package Searches Ordered	Status	Review	Score
Social Security Verification	Complete	No	
Social Security Verification	Complete	No	Complete
First Advantage National Criminal File Plus	Complete	No	
First Advantage National Criminal File Plus CELINA, MERCER, OH	Complete	No	Complete
County Seat Felony, Misdemeanor Or Other	Complete	No	
County Seat Felony, Misdemeanor Or Other NEW CASTLE, CRAIG, VA	Complete	No	Complete
County Seat Felony, Misdemeanor Or Other CELINA, MERCER, OH	Complete	No	Complete
County Seat Felony, Misdemeanor Or Other JOHNSON CITY, WASHINGTON, TN	Complete	No	Complete
County Seat Felony, Misdemeanor Or Other STRAWBERRY PLAINS, KNOX, TN	Complete	No	Complete
Federal Criminal	Complete	No	
Federal Criminal JOHNSON CITY, WASHINGTON, TN	Complete	No	Complete
Federal Criminal NEW CASTLE, CRAIG, VA	Complete	No	Complete
Federal Criminal CELINA, MERCER, OH	Complete	No	Complete
National Sex Offender Registry	Complete	No	
National Sex Offender Registry Search - Department Of Justice Web Site	Complete	No	Complete
Global Sanction Search	Complete	No	
First Advantage Global Sanction Search	Complete	No	Complete

Additional Searches Ordered

NONE

* Further review is required by the client to determine the consumer's eligibility based on background check results. Please refer to the corresponding detailed component report section for additional information.

** Further review is required by the client to determine the consumer's eligibility based on background check results. Please refer to the corresponding detailed component report section for additional information.

*** This product has been blocked from delivery due to compliance related restrictions.

**** Criminal Background Check to be completed after all other elements are completed as per customer's instructions for compliance with NYC Fair Chance Law.



Social Security Verification**Status: Complete****Score: Complete****Date Completed: 20/Mar/2024**

The Social Security Number Verification (SSNV) matches the given SSN against consumer credit files contained in the databases of nationwide credit reporting agencies. The credit bureaus' consumer credit files contain information provided by companies with which the consumer has had financial dealings and/or public record information collected by the bureaus from the courts. The SSNV does not verify that the Social Security Administration issued a specific SSN to a consumer.

Social Security Verification results and Remarks returned from this search are for informational purposes and should not be relied upon as a basis for determining the eligibility of a consumer for credit, insurance, employment or any other product or service, without additional review with and clarification from the consumer.

SOCIAL SECURITY VERIFICATION NAME AND ADDRESS INFORMATION OBTAINED FROM: EXPERIAN

Customer Provided Information**SSN** XXX-XX-XXXX**DOB** XX/XX/XXXX**SSN State Issued****SSN Year Issued** 1977**Name Type** Report Subject**Name** HODGES, WILLIAM**Addr Type** Residence Address

First Date 07 **Last** 11
/01 /01
/1995 /2003

Address 623 ELM AVE SW
ROANOKE, VA 24016

Addr Type Former Address

First Date 01 **Last** 07
/01 /01
/1980 /2004

Address PO BOX 2584
ROANOKE, VA 24010

Addr Type Former Address

First Date 10 **Last** 11
/01 /01
/2004 /2004

Address 8320 S 77TH EAST AVE APT 2163
TULSA, OK 74133

Addr Type Former Address

First Date 05 **Last** 05
/01 /01
/2007 /2007

Address 5738 N FRANKFORT AVE
TULSA, OK 74126

Addr Type Former Address

First Date 09 **Last** 10
/01 /01
/2010 /2013

Address 1514 EASTGATE AVE NE
ROANOKE, VA 24012

Addr Type Former Address

First Date 12 **Last** 02
/01 /01
/2012 /2014

Address 710 CEDAR LN APT 9
KNOXVILLE, TN 37912

Addr Type Former Address

First Date 12 **Last** 09
/01 /01
/2015 /2020

Address 496 APS KNOB RD
NEW CASTLE, VA 24127

Addr Type Former Address

First Date 10 **Last** 10
/01 /01
/2020 /2020

Address 1315 INDIAN RIDGE RD APT 207
JOHNSON CITY, TN 37604

Addr Type Former Address

First Date **Last**

04 04
/01 /01
/2021 /2021

Address PO BOX 5232
JOHNSON CITY, TN 37602

Addr Type Former Address

First Date 02 **Last** 03
/01 /01
/2023 /2023

Address 510 S CARTER SCHOOL RD
STRAWBERRY PLAINS, TN 37871

Addr Type Former Address

First Date 08 **Last** 01
/01 /01
/2023 /2024

Address 904 KINGSWOOD DR
CELINA, OH 45822

Employment Type ES

Employer Name ECPI TECHNIAL NIGHTS

Remarks and/or Social Security Alerts

03/20/24: SUBJECT NAME RETURNED MATCHED WITH A DEVELOPED NAME.

03/20/24: SSN PROVIDED WAS CHECKED AGAINST THE DEATH MASTER INDEX AND NO MATCH WAS REPORTED.

03/20/24: NO ALERTS RETURNED FROM SEARCH.

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:15 PM	Record Judged.

First Advantage National Criminal File Plus CELINA, MERCER, OH

Status: Complete
Score: Complete

Date Completed: 21/Mar/2024

Record Source	DATABASE SEARCH
Search Results	No Record Found
Search Type	First Advantage National Criminal File Plus Search
Address Covered	904 KINGSWOOD DRIVE
Address City Covered	CELINA
Address County Covered	MERCER
Address State Covered	OH
Address Zip	45822
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Record Ordered.
20/Mar/2024 03:10:17 PM	Search In Progress.
21/Mar/2024 02:03:37 AM	Record Judged.

County Seat Felony, Misdemeanor Or Other NEW CASTLE, CRAIG, VA

Status: Complete
Score: Complete

Date Completed: 20/Mar/2024

Record Source	CRAIG COUNTY 25TH CIRCUIT AND 25TH GENERAL DISTRICT COURTS
Search Results	No Record Found
Search Type	FELONY AND MISDEMEANOR RECORD SEARCH - SINGLE LOCATION DUAL INDEX
Date of Search	03/20/2024
Search Period	03/06/2017 - 03/06/2024
Address Covered	496 APS KNOB RD
Address City Covered	NEW CASTLE
Address County Covered	CRAIG
Address State Covered	VA
Address Zip	24127-6114
Location	303 MAIN STREET NEW CASTLE CRAIG COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:21 PM	Search In Progress.
20/Mar/2024 03:50:32 PM	Record Judged.

County Seat Felony, Misdemeanor Or Other **CELINA, MERCER, OH****Status: Complete****Score: Complete**

Date Completed: 21/Mar/2024

Record Source	MERCER COUNTY COMMON PLEAS COURT
Search Results	No Record Found
Search Type	FELONY AND MISDEMEANOR RECORD SEARCH - SINGLE LOCATION DUAL INDEX
Date of Search	03/21/2024
Search Period	03/06/2017 - 03/06/2024
Address Covered	904 KINGSWOOD DRIVE
Address City Covered	CELINA
Address County Covered	MERCER
Address State Covered	OH
Address Zip	45822
Location	101 N MAIN ST ROOM 205 CELINA MERCER COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Remark

03/20/24: THIS SEARCH ALSO COVERS: 904 KINGSWOOD DR, CELINA, MERCER COUNTY, OH;

Order Process History

Date	Description
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20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:19 PM	Search In Progress.
21/Mar/2024 03:59:17 AM	Record Judged.

County Seat Felony, Misdemeanor Or Other JOHNSON CITY, WASHINGTON, TN

Status: Complete
Score: Complete

Date Completed: 20/Mar/2024

Record Source	WASHINGTON 1ST DISTRICT CIRCUIT COURT AND GENERAL SESSIONS
Search Results	No Record Found
Search Type	FELONY AND MISDEMEANOR RECORD SEARCH - SINGLE LOCATION DUAL INDEX
Date of Search	03/20/2024
Search Period	03/06/2017 - 03/06/2024
Address Covered	PO BOX 5232
Address City Covered	JOHNSON CITY
Address County Covered	WASHINGTON
Address State Covered	TN
Address Zip	37602-5232
Location	114 W. JACKSON BLVD JONESBOROUGH WASHINGTON COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:35 PM	Search in progress. Estimated completion by 03/21/2024

Remark

03/20/24: THIS SEARCH ALSO COVERS: 1315 INDIAN RIDGE RD APT 207, JOHNSON CITY, WASHINGTON COUNTY, TN;

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:24 PM	Search In Progress.
20/Mar/2024 04:25:57 PM	Record Judged.

County Seat Felony, Misdemeanor Or Other STRAWBERRY PLAINS, KNOX, TN

Status: Complete
Score: Complete

Date Completed: 21/Mar/2024

Record Source	KNOX COUNTY CIRCUIT COURT AND GENERAL SESSIONS
Search Results	No Record Found
Search Type	FELONY AND MISDEMEANOR RECORD SEARCH - SINGLE LOCATION DUAL INDEX
Date of Search	03/21/2024
Search Period	03/06/2017 - 03/06/2024
Address Covered	510 S CARTER SCHOOL RD
Address City Covered	STRAWBERRY PLAINS
Address County Covered	KNOX
Address State Covered	TN
Address Zip	37871-1409
Location	400 MAIN AVENUE KNOXVILLE KNOX COUNTY



Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History	
Status Date	Description
20/Mar/2024 03:05:35 PM	Search in progress. Estimated completion by 03/22/2024

Order Process History	
Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:27 PM	Search In Progress.
21/Mar/2024 11:24:06 AM	Record Judged.

Federal Criminal JOHNSON CITY, WASHINGTON, TN	Status: Complete
Date Completed: 20/Mar/2024	Score: Complete

Record Source	US DISTRICT COURT EASTERN DISTRICT OF TENNESSEE
Search Results	No Record Found
Search Type	FEDERAL FELONY & MISDEMEANOR SEARCH
Date of Search	03/20/2024
Search Period	03/06/2017 - 03/06/2024
Address Covered	PO BOX 5232
Address City Covered	JOHNSON CITY
Address County Covered	WASHINGTON
Address State Covered	TN
Address Zip	37602-5232
Location	800 MARKET STREET KNOXVILLE KNOX COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History	
Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Remark

03/20/24: THIS SEARCH ALSO COVERS: 1315 INDIAN RIDGE RD APT 207, JOHNSON CITY, WASHINGTON COUNTY, TN;
510 S CARTER SCHOOL RD, STRAWBERRY PLAINS, KNOX COUNTY, TN;

Order Process History	
Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:22 PM	Search In Progress.
20/Mar/2024 11:26:52 PM	Record Judged.

Federal Criminal NEW CASTLE, CRAIG, VA	Status: Complete
Date Completed: 20/Mar/2024	Score: Complete

Record Source	US DISTRICT COURT WESTERN DISTRICT OF VIRGINIA
Search Results	No Record Found
Search Type	FEDERAL FELONY & MISDEMEANOR SEARCH
Date of Search	03/20/2024

Search Period	03/06/2017 - 03/06/2024
Address Covered	496 APS KNOB RD
Address City Covered	NEW CASTLE
Address County Covered	CRAIG
Address State Covered	VA
Address Zip	24127-6114
Location	210 FRANKLIN ROAD SW ROANOKE ROANOKE CITY COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:22 PM	Search In Progress.
20/Mar/2024 09:11:41 PM	Record Judged.

Federal Criminal CELINA, MERCER, OH

Status: Complete

Score: Complete

Date Completed: 20/Mar/2024

Record Source	US DISTRICT COURT NORTHERN DISTRICT OF OHIO
Search Results	No Record Found
Search Type	FEDERAL FELONY & MISDEMEANOR SEARCH
Date of Search	03/20/2024
Search Period	03/06/2017 - 03/06/2024
Address Covered	904 KINGSWOOD DRIVE
Address City Covered	CELINA
Address County Covered	MERCER
Address State Covered	OH
Address Zip	45822
Location	201 SUPERIOR AVENUE NE CLEVELAND CUYAHOGA COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Remark

03/20/24: THIS SEARCH ALSO COVERS: 904 KINGSWOOD DR, CELINA, MERCER COUNTY, OH;

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:19 PM	Search In Progress.
20/Mar/2024 03:08:11 PM	Record Judged.

National Sex Offender Registry Search - Department Of Justice Web Site

Status: Complete

Score: Complete

Date Completed: 20/Mar/2024

Record Source	NATIONAL SEX OFFENDER REGISTRY
Search Results	No Record Found
Search Type	NATIONAL SEX OFFENDER REGISTRY SEARCH-DEPT OF JUSTICE
Date of Search	03/20/2024
Search Period	03/06/2017 - 03/06/2024
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:19 PM	Search In Progress.
20/Mar/2024 03:14:51 PM	Record Judged.

First Advantage Global Sanction Search

Status: Complete

Score: Complete

Date Completed: 20/Mar/2024

Record Source	FIRST ADVANTAGE GLOBAL SANCTIONS DATABASE
Search Results	No Record Found
Search Type	FIRST ADVANTAGE GLOBAL SANCTION SEARCH
Date of Search	03/20/2024
Search Period	03/06/2017 - 03/20/2024
Location	CONCOURSE PKWY ATLANTA FULTON COUNTY
Given Name Searched	WILLIAM DAVID HODGES
Developed Name Searched	WILLIAM HODGES

Source Status History

Status Date	Description
20/Mar/2024 03:05:31 PM	Search in progress. Estimated completion by 03/21/2024

Order Process History

Date	Description
20/Mar/2024 03:05:14 PM	Progressive Order Hold.
20/Mar/2024 03:05:15 PM	Search In Progress.
20/Mar/2024 03:05:19 PM	Search In Progress.
20/Mar/2024 05:08:18 PM	Search In Progress.
20/Mar/2024 05:08:18 PM	Record Judged.