



Tenant & Employment Background Investigations

Monthly Newsletter

September 2017

Vol 24 Issue 9

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TENANT SCREENING

EMPLOYMENT SCREENING

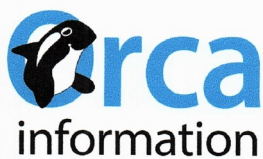
SAMPLE ORCA BACKGROUND CHECK

Criminal and Civil Records search

"You won't see these files if you use an instant database

OR if your screening company does not provide active cases"

8/4/2017 File # 46600: MAYBERRY, PENNIE DALE



Background Screening Report
 Orca Information Inc.
 PO Box 277
 Anacortes, WA 98221
 Phone: 800-341-0022
 Fax: 800-522-6722

Application Information

APPLICANT	MAYBERRY, [REDACTED]	SSN	XXX-XX-0823	DOB	08-11-XXXX
ADDRESS(ES)	729 [REDACTED] ST	CITY/ STATE/ ZIP	[REDACTED], WA 98[REDACTED]		
FILE NUMBER	466 [REDACTED]	REPORT DATE	- Christi 1140		
REPORT TO	Orca Ordering (0001) 123 Main St Anacortes, WA 98221 Phone: - Fax: -	ORDER DATE	08-04-2017 House Account		
		TYPE	National Employment Mini report - SO		

Investigative

Court Searches

Washington State Superior Court :

CASE#: [REDACTED] 499-5 **OKANOGAN COUNTY - CRIMINAL**

ON WARRANT

12/02/2016- HARASSMENT-PREVIOUS CONVICTION/DEATH THREAT; PLEA NOT LISTED
ACTIVE CASE
 HARASSMENT (**DOMESTIC VIOLENCE**); PLEA NOT LISTED;
ACTIVE CASE
 PROTECTION ORDER VIOLATION (**DOMESTIC VIOLENCE**); PLEA NOT LISTED;
ACTIVE CASE
12/02/2016-ARREST WARRANT ISSUED

CASE#: [REDACTED] 155-8 **OKANOGAN COUNTY - CIVIL**

05/02/2016 - DOMESTIC VIOLENCE PETITION FILED AGAINST [REDACTED] MAYBERRY
 COURT DECISION AFTER TRIAL.
 05/12/2016 - ORDER OF PROTECTION ISSUED

Washington Statewide District Court:

WARRANT ISSUED

Filing Date: 11022015 Case Type: CN Criminal Non-Traffic
 Case : C00011139 OMP Jur: OKA Orig Agency No.:
 Name Code : IN Party: DEF 1
 Name : MAYBERRY, [REDACTED]
 Address _ : S.. AVENUE,

https://orcainformation.instascreen.ne/Ueditor/printReport.taz?file=46600 1/6