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CONFIDENTIAL

EXECUTIVE PACKAGE RESULTS

ORDER NUMBER:	198321	DATE ORDERED:	12/28/2008
DATE COMPLETED:	12/30/2008	REQUESTED BY:	Joan Doe
PREPARED BY:	PERFECT EMPLOYEES		
SUBJECT:	Jane Smith		
SSN:	123-45-6789		
DATE OF BIRTH:	7/14/1981		
ADDRESS:	123 NOE LANE		
CITY, STATE:	BURLESON, TX	ZIP:	76028

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SSN VERIFICATION AND PAST ADDRESS HISTORY

SSN VERIFIED:	YES	ISSUED:	Issued Texas 1981
NAMES ASSOCIATED WITH THIS SSN:	7 YEAR PAST ADDRESS HISTORY:	DATE FROM:	DATE TO:
Janet Smith	123 Willow Creek Rushing, MN 88081	8/12/2006	7/4/2003
Janice Smith	144 Monroe Billow, MT 44509	6/18/1998	7/22/2004
Janet Smith	123 Noe Lane, Burleson, TX 76028	3/20/1992	8/1/2008

COUNTY CRIMINAL SEARCH - 3 COUNTIES

NAME SEARCHED:	Jane Smith	BIRTH DATE:	7/14/1981
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SSN: 123-45-6789

COUNTY SEARCHED: TARRANT **STATE:** Texas

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: RECORD

1) CASE NUMBER: 01-478625 **DATE FILED:** 2/1/2004
TYPE: Felony **CHARGE:** Possession of Controlled Substance
COURT: District Court **DISP. DATE:** 4/8/2004
DISPOSITION: Sentenced to 3 years, reduced to 7 years probation, fines \$400

SUBJECT VERIFIED BY: Name and Date of Birth

COUNTY SEARCHED: DENTON **STATE:** Texas

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: RECORD

1) CASE NUMBER: 812345 **DATE FILED:** 2/1/2004
TYPE: Misdemeanor **CHARGE:** Theft by Check
COURT: County Ct Law 3 **DISP. DATE:** 4/1/2004
DISPOSITION: Dismissed

SUBJECT VERIFIED BY: Name and Date of Birth

COUNTY SEARCHED: DALLAS **STATE:** Texas

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: CLEAR

COUNTY CIVIL SUIT/LITIGATION SEARCH

NAME SEARCHED: Jane Smith **BIRTH DATE:** 7/14/1981
SSN: 123-45-6789

COUNTY SEARCHED: TARRANT **STATE:** Texas

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: RECORD

1) CASE NUMBER: 236-123456-06 **DATE FILED:** 1/5/2006
TYPE: Damages **COURT:** 236th District Court
PLAINTIFF: James Doe **DEFENDANT:** Jane Smith
DISPOSITION DATE: 4/30/2007
DISPOSITION: Judgment in favor of Plaintiff for \$5000 plus court costs

SUBJECT VERIFIED BY: Name

COUNTY SEARCHED: DALLAS **STATE:** Texas

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: NO RECORD

COUNTY SEARCHED: COLLIN **STATE:** Texas

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: RECORD

1) CASE NUMBER: 006-12345-00 **DATE FILED:** 1/2/2005
TYPE: Damages **COURT:** COUNTY COURT AT LAW #3
PLAINTIFF: ABC Company **DEFENDANT:** John Brown
DISPOSITION DATE: 2/25/2007
DISPOSITION: Dismissed

SUBJECT VERIFIED BY: Name

FEDERAL CRIMINAL SEARCH

NAME SEARCHED: Jane Smith **BIRTH DATE:** 7/14/1981
SSN: 123-45-6789

DISTRICT SEARCHED: US NORTHERN DISTRICT OF TEXAS

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: RECORD

1) CASE NUMBER: 1:02-123456-06 **DATE FILED:** 1/1/2006
COURT: Fort Worth **CHARGE:** Bank Robbery
PLAINTIFF: USA **DEFENDANT:** Jane Smith
DISPOSITION DATE: 2/25/2007
DISPOSITION: Dismissed

SUBJECT VERIFIED BY: Name, Date of Birth

FEDERAL CIVIL SEARCH

NAME SEARCHED: Jane Smith **BIRTH DATE:** 7/14/1981
SSN: 123-45-6789

DISTRICT SEARCHED: US NORTHERN DISTRICT OF TEXAS

DATES SEARCHED: 02/01/2001-02/01/2008

RESULTS: NO RECORD

REGISTERED SEX OFFENDER SEARCH

NAME SEARCHED: Jane Smith **BIRTH DATE:** 7/14/1981
SSN: 123-45-6789

RESULTS: No Record Found - NATIONAL SEARCH PERFORMED

EMPLOYMENT VERIFICATION

COMPANY: 123 OFFICE PROS **POSITION:** Office Associate
START DATE: 4/2/2002 **END DATE:** 8/1/2008

PAY RATE: \$30,000/YR **ELIGIBLE FOR REHIRE?** YES
VERIFIED BY: Maya Marie **TITLE:** Office Manager
ADDITIONAL COMMENTS:
COMPANY: **BEST TEMPS** **POSITION:** Accts Payable Clerk
START DATE: 5/1/1999 **END DATE:** 6/4/2001
PAY RATE: \$10/HR **ELIGIBLE FOR REHIRE?** NO
VERIFIED BY: Susan Miller **TITLE:** HR Coordinator
ADDITIONAL COMMENTS: Susan would not provide any information on why she would not rehire Jane.

COMPANY: **ABC TRUST SERVICE** **POSITION:** Office Clerk
START DATE: 3/10/1998 **END DATE:** 4/30/1999
PAY RATE: \$8/HR **ELIGIBLE FOR REHIRE?** YES
VERIFIED BY: Linda Jones **TITLE:** Personnel
ADDITIONAL COMMENTS:

MVR (MOTOR VEHICLE RECORD)

TYPE: 3 YEAR **STATE:** TEXAS
LICENSE NUMBER: 23787715 **YR LICENSE ISSUED:** 7/14/1998
STATUS: SUSPENDED
VIOLATIONS/CONVICTIONS:

DESCRIPTION	SPEED	TYPE	VIOL
NO MOTORCYCLE LICENSE	EULESS	VIOL	39599
FAILED TO SIGNAL TURN	GRAPEVINE	VIOL	39805
CONV	ACD	AVD	
07/03/2008	B91	DB17	
01/13/2009	N43	MG04	

EDUCATION VERIFICATION

SCHOOL/COLLEGE: **MARTIN HIGH SCHOOL** **CITY, STATE:** Arlington, TX
DATES ATTENDED: 1995-1999 **DATE GRADUATED:** 5/30/1999
DEGREE/DIPLOMA EARNED High School Diploma

VERIFIED BY: Janice Moore TITLE: School Records Administrator

ADDITIONAL COMMENTS:

SCHOOL/COLLEGE: BUTLER COUNTY COMMUNITY COLLEGE CITY, STATE: Wichita, KS
DATES ATTENDED: 8/1999 - 5/2000 **DATE GRADUATED:** Did not graduate, transferred

DEGREE/DIPLOMA EARNED

VERIFIED BY: Molly Moose TITLE: Registrar Clerk

ADDITIONAL COMMENTS:

SCHOOL/COLLEGE: UNIVERSITY OF TEXAS AT ARLINGTON CITY, STATE: Arlington, TX
DATES ATTENDED: 8/2002-5/2006 **DATE GRADUATED:** 6/10/2006

DEGREE/DIPLOMA EARNED BA Political Science

VERIFIED BY: John Jones TITLE: Registrar Clerk

ADDITIONAL COMMENTS:

CREDIT REPORT

DATE 12/30/2008 SOURCE: TRANSUNION
SUMMARY
REVOLVING ACCOUNTS: 4 **REVOLVING TOTAL:** \$13
INSTALLMENT ACCOUNTS: 2 **INSTALLMENT TOTAL:** AUTO - \$8011 OTHER - \$1911
OTHER ACCTS: 1 **OTHER ACCTS TOTAL:** 84 (PAST DUE)
OPEN ACCOUNTS: NO RECORD
COLLECTION ACCOUNTS: 1
TOTAL MONTHLY PAYMENTS: \$387
TOTAL OUTSTANDING DEBT: \$10,019
JUDGMENT/LIENS/BANKRUPTCY: NO MATCH
CHARGE OFFS: 0

REFERENCE CHECK

DATE: 12/29/2008 **CONTACT:** Kay Kasey
YEARS KNOWN: 5 years **RELATIONSHIP:** Former Supervisor at
123 Office Pros
COMMENTS: See attachment for detail on list of questions and answers supplied by contact

DATE: 12/29/2008 **CONTACT:** Morris Moore
YEARS KNOWN: 4 years **RELATIONSHIP:** Friend/ Co-worker at
Best Temps
COMMENTS: See attachment for detail on list of questions and answers supplied by contact

DATE: 12/29/2008 **CONTACT:** Mandy Morrison
YEARS KNOWN: 8 years **RELATIONSHIP:** Best Friend
COMMENTS: See attachment for detail on list of questions and answers supplied by contact

ADDITIONAL SEARCHES OR SERVICES

ALL NAMES AND DATES GIVEN ABOVE ARE USED FICTIOUSLY