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**CONFIDENTIAL**

**MANAGER-SUPERVISOR PACKAGE RESULTS**

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

**NOTICE: THIS REPORT HAS BEEN PREPARED FOR EMPLOYMENT PURPOSES AND IS TO ONLY BE USED IN STRICT COMPLIANCE WITH THE FCRA AND ALL FEDERAL AND STATE LAWS. THIS REPORT DOES NOT GUARANTEE THE ACCURACY OR TRUTHFULNESS OF THE REPORT BUT ONLY THAT IT IS ACCURATELY COPIED FROM PUBLIC RECORDS. INFORMATION GENERATED MAY BE A RESULT OF IDENTITY THEFT, INCLUDING CRIMINAL ACTIVITY, AND MAY BE INACCURATELY ASSOCIATED WITH THE SUBJECT OF THIS CONSUMER REPORT. WE MAKE EVERY EFFORT TO VALIDATE THE INFORMATION IN THIS REPORT. HOWEVER, ROCK SOLID BACKGROUND SCREENING DOES NOT GUARANTEE THE ACCURACY OR COMPLETENESS OF THESE RECORDS AND IS NOT LIABLE FOR ANY ERRORS FROM THESE SOURCES.**

**SSN VERIFICATION AND PAST ADDRESS HISTORY**

<b>SSN VERIFIED:</b>	YES	<b>ISSUED:</b>	Issued Texas 1981
<b>NAMES ASSOCIATED WITH THIS SSN:</b>	<b>7 YEAR PAST ADDRESS HISTORY:</b>	<b>DATE FROM:</b>	<b>DATE TO:</b>
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  
**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

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**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

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**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

## 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:** 1234567      **YR LICENSE ISSUED:** 7/14/1998  
**STATUS:** SUSPENDED

### VIOLATIONS/CONVICTIONS:

DESCRIPTION	SPEED LOCATION/TICKET	TYPE	VIOL
NO MOTORCYCLE LICENSE	EULESS	VIOL	39599
FAILED TO SIGNAL TURN	GRAPEVINE	VIOL	39805
<b>CONV</b>	<b>ACD</b>	<b>AVD</b>	
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:**

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**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:**

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**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:**

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## 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/BA****NKRUPTCY:** NO MATCH**CHARGE OFFS:** 0**REFERENCE CHECK**

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

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

<b>DATE:</b>	12/29/2008	<b>CONTACT:</b>	Mandy Morrison
<b>YEARS KNOWN:</b>	8 years	<b>RELATIONSHIP:</b>	Best Friend
<b>COMMENTS:</b>	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.\*\***