



ROCK SOLID BACKGROUND SCREENING

“PUTTING THEIR PAST IN PERSPECTIVE”

PO BOX 170904, ARLINGTON, TX 76003
800-687-9030 rocksolidbackgroundscreening.com
service@rocksolidscreening.com

CONFIDENTIAL

PROFESSIONAL LICENSE/ CERTIFIED PACKAGE RESULTS

ORDER NUMBER:	198321	DATE ORDERED:	12/28/2008
DATE COMPLETED:	12/30/2008	REQUESTED BY:	Joan Doe
PREPARED BY:	PERFECT EMPLOYEES		
SUBJECT:	John Doe		
SSN:	123-45-6789		
DATE OF BIRTH:	6/4/1960		
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 1960
NAMES ASSOCIATED WITH THIS SSN:	7 YEAR PAST ADDRESS HISTORY:	DATE FROM:	DATE TO:
John Doe	123 Willow Creek Rushing, MN 88081	8/12/2006	7/4/2003
James Doe	144 Monroe Billow, MT 44509	6/18/1998	7/22/2004
John Doe	123 Noe Lane, Burleson, TX 76028	3/20/1992	8/1/2008

COUNTY CRIMINAL SEARCH - 3 COUNTIES

NAME SEARCHED: John Doe **BIRTH DATE:** 6/4/1960
SSN: 123-45-6789

COUNTY SEARCHED: **TARRANT** **STATE:** Texas

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

RESULTS: RECORD

1) CASE NUMBER: 01-123456 **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: 12345 **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: John Doe **BIRTH DATE:** 6/4/1960
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: John Doe **DEFENDANT:** Jane Smith
DISPOSITION DATE: 4/30/2007
DISPOSITION: Judgment in favor of Plaintiff for \$5000 plus court costs

SUBJECT VERIFIED BY: Name

FEDERAL CRIMINAL SEARCH

NAME SEARCHED: John Doe BIRTH DATE: 6/4/1960
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: John Doe
DISPOSITION DATE: 2/25/2007
DISPOSITION: Dismissed

SUBJECT VERIFIED BY: Name, Date of Birth

FEDERAL CIVIL SEARCH

NAME SEARCHED: John Doe 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: John Doe BIRTH DATE: 6/4/1960
SSN: 123-45-6789
RESULTS: No Record Found - NATIONAL SEARCH PERFORMED

EMPLOYMENT VERIFICATION

COMPANY: 123DENTIST POSITION: DENTIST
START DATE: 4/2/2002 END DATE: 8/1/2008
PAY RATE: \$105,000/YR ELIGIBLE FOR REHIRE? YES
VERIFIED BY: JOHN DOE TITLE: VP OPERATIONS
ADDITIONAL COMMENTS:

COMPANY: BESTDENTAL POSITION: DENTIST
START DATE: 5/1/1999 END DATE: 3/3/2002
PAY RATE: \$85,000/YR ELIGIBLE FOR REHIRE? NO
VERIFIED BY: Susan Miller TITLE: OWNER

ADDITIONAL COMMENTS: Susan would not provide any information on why she would not rehire John.

COMPANY:	ABC OFFICE	POSITION:	AR CLERK
START DATE:	3/10/1990	END DATE:	4/30/1999
PAY RATE:	\$50,000/YR	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:	01/01/1980
STATUS:	VALID		
VIOLATIONS/CONVICTIONS:		NONE	
DESCRIPTION	SPEED LOCATION/TICKET	TYPE	VIOL

PROFESSIONAL LICENSE/CERTIFICATION VERIFICATION

TYPE OF LICENSE:	Dentist	AGENCY:	TX State Board of Dental Examiners
STATE:	Texas	LICENSE NUMBER:	00000000
DATE ISSUED:	6/1/1995	EXPIRATION DATE:	6/1/2010
STATUS:	ACTIVE		

ADDITIONAL COMMENTS/DISCIPLINARY ACTIONS/VIOLATIONS: NONE

EDUCATION VERIFICATION

SCHOOL/COLLEGE:	ARLINGTON HIGH	CITY, STATE:	Arlington, TX
DATES ATTENDED:	1974-1978	DATE GRADUATED:	5/30/1978
DEGREE/DIPLOMA EARNED	High School Diploma		
VERIFIED BY:	Jan Brown	TITLE:	School Records Administrator

ADDITIONAL COMMENTS:

SCHOOL/COLLEGE:	GATOR COLLEGE	CITY, STATE:	Wichita, KS
DATES ATTENDED:	8/1978-6/1980	DATE GRADUATED:	Did not graduate, transferred
DEGREE/DIPLOMA EARNED			

VERIFIED BY: Molly Moose TITLE: Registrar Clerk
ADDITIONAL COMMENTS:

SCHOOL/COLLEGE: UNIVERSITY OF TEXAS DENTAL BRANCH AT HOUSTON CITY, STATE: Houston, TX

DATES ATTENDED: 5/1990-6/1994 DATE GRADUATED: 6/2/1994

DEGREE/DIPLOMA EARNED Doctor of Dental Surgery

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 - \$28011 OTHER - \$280000
OTHER ACCTS: 1 OTHER ACCTS TOTAL: 4 (PAST DUE)
OPEN ACCOUNTS: NO RECORD
COLLECTION ACCOUNTS: 1
TOTAL MONTHLY PAYMENTS: \$4,000
TOTAL OUTSTANDING DEBT: \$10,019
JUDGMENT/LIENS/BA NKRUPTCY: NO MATCH
CHARGE OFFS: 0

REFERENCE CHECK

DATE: 12/29/2008 CONTACT: Kay Kasey
YEARS KNOWN: 5 years RELATIONSHIP: Friend/Former Client
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: Dentist/Former Colleague
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: Dental Hygentist/Co-
worker

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.