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CONFIDENTIAL

RESUME FRAUD INVESTIGATION

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

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

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

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:**

<u>COMPANY:</u>	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.

<u>COMPANY:</u>	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
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EDUCATION VERIFICATION

<u>SCHOOL/COLLEGE:</u>	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
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**ADDITIONAL
COMMENTS:**

<u>SCHOOL/COLLEGE:</u>	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
NKRUPCY:** 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.****