

BACKGROUND INVESTIGATIONS RESULTS REPORT

\* \* \* FINAL REPORT \* \* \*

Prepared for: ACME Widget Company  
Request Date: 08/14/01  
Completion Date: 12/11/00  
Report Charges: \$124.00 (LISA JONES)

Subject: John Q Sample  
A.K.A. Customer, John  
Address: 100 Main Street  
CHARLOTTE, NC 28201

SSN: 111-22-3333  
Date of Birth: August 9, 1970  
Reference: 00001010

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COURT SEARCH RECORD:

MECKLENBURG, NC  
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Search Type: Felony and Misdemeanor, 10 years

No court records found in the jurisdictions searched.

STATEWIDE, SC  
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Search Type: Felony and Misdemeanor, 7 YEARS

COURT: SPARTANBURG MUNICIPAL COURT  
CASE NUMBER: SC-494903 FELONY  
DATE OF OFFENSE: 02/16/80  
CHARGE(S): 1ST CHARGE - DRIVING WHILE IMPAIRED  
2ND CHARGE - RESISTING ARREST  
DISPOSITION DATE: 04/22/80  
DISPOSITION: 1ST CHARGE - GUILTY. \$100.00 FINE, LICENSE REVOKED  
2ND CHARGE - DISMISSED

IDENTIFIERS ON

RECORD FILE: DOB MATCH

Comments:

Clear in NC. Record found in SC (details attached)

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Subject: Sample, John Q

From: ACME Screening Company

For: ACME Widget Company

CREDIT REPORT RESULTS:

TRANS UNION PEER REPORT FOR:  
 IMAGINATION TECH  
 Z TR1621028 BUREAU: 16 NC

USER REF:  
 DATE REPORT PRINTED: 08/16/2001  
 CENTRAL STANDARD TIME: 13:32  
 IN OUR FILES SINCE: 03/2000

SUBJECT NAME:

SAMPLE, JOHN Q.

CURRENT ADDRESS REPORTED 03/2000:

100 MAIN ST., CHARLOTTE NC. 28201

\*\*\*WARNING INTERNAL USE ONLY - NOT FOR RESALE\*\*\*

CREDIT INFORMATION

SPECIAL MESSAGES:

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	51	CURRENT NEGATIVE ACCTS:	20	REVOLVING ACCTS:	0
COLLECTIONS:	0	PREVIOUS NEGATIVE ACCTS:	0	INSTALLMENT ACCTS:	59
TRADE ACCTS:	59	PREVIOUS TIMES NEGATIVE:	0	MORTGAGE ACCTS:	0
CREDIT INQUIRIES:	1	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	0

HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
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THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

CHASE MHT BK	B 382D001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVIDUAL ACCOUNT
STATUS AS OF 03/2000: 60 DAYS PAST DUE		

BLOMINGDALE	D 989D001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		JOINT ACCOUNT
STATUS AS OF 03/2000: 60 DAYS PAST DUE		

DISCOVER CRD	B 96AQ001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		JOINT ACCOUNT
STATUS AS OF 03/2000: 60 DAYS PAST DUE		

CHAS A STEVN	C 2384001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		JOINT ACCOUNT
STATUS AS OF 03/2000: 30 DAYS PAST DUE		

CITGO PETRO	O 219B001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		AUTHORIZED ACCOUNT
STATUS AS OF 03/2000: 30 DAYS PAST DUE		

CHEMICAL BK	B 276Q004	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVIDUAL ACCOUNT



Subject: Sample, John Q

From: ACME Screening Company

For: ACME Widget Company

TRANS UNION CORPORATION  
760 W. SPROUL ROAD, PO BOX 390  
SPRINGFIELD, PA 19064-0390  
800-888-4213

Comments:  
Long credit history (attached)

DRIVER'S LICENSE HISTORY:

Driver's License #: 00000001 State Issued: NC

LIC. NO	DOB	LIC. CLASS	RESTRICTIONS	STATUS
00000001	08/09/70	C N-COM		CLEAR REC

ISSUED	EXPIRES	DRIVER DESCRIPTION
07/03/92	06/17/99	M HT:5'8 125# EYE:BLU HR:BRO

TYPE DESCRIPTION

NOTE \*\* THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/01/1987. \*\*  
LICN CLASS: C N-COM - OPERATOR

DRIVING RECORD HISTORY

TYPE VIOL/SUS	CONV/REI	DESCRIPTION	CODE	PTS
CLRR		** CLEAR RECORD		

Comments:  
Clear driving record

WORKER'S COMPENSATION REPORT:

State	Dates Verified	
	From	To
NC	01/01/91	01/01/01
SC	01/01/91	01/01/01

No Worker's Comp claims were found in the states searched during the specified time periods.

Comments:  
No claims in NC or SC

Subject: Sample, John Q

From: ACME Screening Company

For: ACME Widget Company

EMPLOYMENT VERIFICATION:

Employer: First Union National Bank  
 Location: Arboretum Branch, Charlotte NC  
 Contact: John Jones  
 Position: VP Human Resources

Researched By LPM on 03/06/00

Employer-Related Information

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 Employment Dates: 12/95 to Present  
 Starting Title: Loan Analyst  
 Ending Title: VP, Credit Dept.  
 Starting Pay: \$15,000 per year  
 Ending Pay: \$32,000  
 Starting Duties Taking loan applications  
 Ending Duties: Loan approval  
 Reas. For Leaving: Still Employed There  
 Additional Employer-Related Questions:

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Source:	Record	Notice Given:	Yes
Would you Rehire:	Yes	Punctual:	Yes
Reliable:	Yes	Works Well with Others:	Yes
Trustworthy:	Yes	Unemployment Filed:	No
Sexual Harrassment:	No	Theft:	No
Violence:	No	Drug or Alcohol Use:	No
Drug Test	Pass	Disciplinary Action:	No
Works Well with others?	Excellent	Works well with clients?	Yes

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 Comments:

One employment verified (attached)

EDUCATION VERIFICATION:

Institution: East Carolina University  
 Greenville, NC 919-328-6524

	Applicant-Supplied Info	Institution-Reported Info
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Dates Attended:	08/90 to 06/94	08/90 to 06/94
Major:	Communications	Broadcasting
Degree / Diploma:	BS	Bachelor of Science
Grades / GPA:	3.45	3.3254

Confirmed By Sarah B. / Assistant to Registrar

Researched By JPR on 03/06/00

Comments:

College history verified w/ slight discrepancy (attached)

Subject: Sample, John Q

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## PROFESSIONAL LICENSE VERIFICATION:

License Type: Certified Public Accountant  
License Number: 232323  
State Issued In: NC  
Date Issued/Received: May, 1995

Board-Reported Information  
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Board Contacted: NC Board of Certified Public Accountants  
Raleigh, NC 919-292-2920  
Licenses Held: CPA  
Date of Issue: May 1995  
Expiration Date: May 2005

Researcher's Comments: 03/06/01 - Called and left message  
03/07/01 - Board called back but was unable to take  
call  
03/08/01 - Finally spoke with Joe Reilly

Confirmed By Joe Reilly / Board Contact  
Researched By SRD on 03/06/01

Comments:  
CPA license valid and current

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## OTHER VERIFICATIONS:

Type of Verification: References

Contact: Rev. Joseph Johnson  
Relationship: Applicant's Minister  
Phone: (704) 555-1102  
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Rev. Johnson was the applicant's minister throughout his early years and through college. Rev. Johnson had many nice things to say about the applicant and stated that he was very active in church, participated in many different activities, and served on several church boards and committees.

Type of Verification: References

Contact: John Moore  
Relationship: Manager at a previous job  
Phone: 704-555-2839  
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Was the applicant trustworthy?

Subject: Sample, John Q

From: ACME Screening Company

For: ACME Widget Company

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Yes, very much so.

Do you feel that the applicant made a good contribution during his employment there?

Yes. He was very instrumental at helping where needed and making great contributions.

How was the applicant's attendance and tardiness record?

Very good.

How would you rate the applicant's computer skills?

Learned on this job and picked it up very well. Considered the resident "spreadsheet guru".

Comments:

Two references contacted - see attached results