



# CONFIDENTIAL

Requested: 08/14/01

Printed: 08/19/01

<b>Background Verification Report</b>	<b>Completed: 08/18/01</b>
Prepared For: ACME Widget Company	
Prepared By: LISA JONES Report Charge: \$124.00	

Subject: Sample, John Q	SS #: 111-22-3333
Address: 100 Main Street CHARLOTTE, NC 28201	DOB: 08/09/70
Reference: 00001010	
A.K.A.: Customer, John	

## SUMMARY

Report Type	Description
Court Search(es)	Clear in NC. Record found in SC (details attached)
Employment Verification	One employment verified (attached)
Education Verification	College history verified w/ slight discrepancy (attached)
Licensing Verification	CPA license valid and current
Driving Record	Clear driving record
Worker's Compensation	No claims in NC or SC
Credit History	Long credit history (attached)
Other Research	Two references contacted - see attached results

## COURT SEARCH RECORD

### MECKLENBURG, NC

-----

Search Type: Felony and Misdemeanor, 10 years

No court records found in the jurisdictions searched.

### STATEWIDE, SC

-----

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

**EMPLOYMENT HISTORY**

EMPLOYER NAME: First Union National Bank

Location: Arboretum Branch, Charlotte NC  
Contact: John Jones  
Position: VP Human Resources

Researched By LPM on 03/06/00

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:

-----

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

**EDUCATION**

INSTITUTION NAME: East Carolina University

Location: Greenville, NC 919-328-6524

	Applicant-Supplied Info	Institution-Reported Info
	-----	-----
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

LICENSE VERIFICATION

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

Board-Reported Information

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

DRIVING HISTORY

Driver's License #: 00000001 State Issued: NC

Table with 5 columns: LIC. NO, DOB, LIC. CLASS, RESTRICTIONS, STATUS. Row 1: 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

Table with 4 columns: TYPE VIOL/SUS CONV/REI, DESCRIPTION, CODE, PTS. Row 1: CLR, \*\* CLEAR RECORD

WORKER'S COMPENSATION

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.

CREDIT HISTORY

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
-----------	------------	---------	----------	--------	-------

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



THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
03/08/2000	Z 1621028	IMAGINATION TECH

-----  
END OF PEER REPORT - SERVICED BY:

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

**REFERENCES**

Contact: Rev. Joseph Johnson  
Relationship: Applicant's Minister  
Phone: (704) 555-1102  
-----

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.

Contact: John Moore  
Relationship: Manager at a previous job  
Phone: 704-555-2839  
-----

Was the applicant trustworthy?  
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".

**DISCLAIMER**

This report is provided to users with the understanding that the tenets of the Fair Credit Reporting Act (FCRA) as well as other applicable Federal, State and Local statues are to be strictly observed. This information is obtained from court and other public records. The Accuracy of the information is not guaranteed and depends upon the accuracy and completeness of the data you have provided.