

ACME Screening Company

100 Main Street

Suite 201

Monroe, NC 28112

Tel. (704) 555-1111

Fax (704) 555-2222

EXECUTIVE SUMMARY

For ACME Widget Company

Applicant: Sample, John Q
100 Main Street
CHARLOTTE, NC 28201

Reference: 00001010

SSN: 111-22-3333

Requested: 08/14/01

<u>Background Items Ordered</u>	<u>Result</u>	<u>Status</u>
Court Search Record	Clear in NC. Record found in SC (details attached)	Completed
Credit Report	Long credit history (attached)	Completed
Motor Vehicle Report	Clear driving record	Completed
Workers Comp Report	No claims in NC or SC	Completed
Employment Verification	One employment verified (attached)	Completed
Education Verification	College history verified w/ slight discrepancy (attached)	Completed
Professional Licenses	CPA license valid and current	Completed
Other Search Types	Two references contacted - see attached results	Completed

The Executive Summary provides an easy to read outline of the reports and verifications requested, general review of the results and the status of each item. Detailed reports are attached to further clarify the information received.

Notice

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 statutes 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.

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COURT SEARCH RECORD

Client: ACME Widget Company
Reference: 00001010

Request Date: 08/14/01
Returned: 12/11/00

Court Search Record Requested On:

Name: Sample, John Q
A.K.A. Customer, John

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

Sex/Race: W/M

State: NC **County:** MECKLENBURG **Felony and Misdemeanor, 10 years**

No court records found in the jurisdictions searched.

State: SC **County:** STATEWIDE **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

END OF REPORT

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CONSUMER CREDIT REPORT

Client: ACME Widget Company

Request Date: 08/14/01

Reference: 00001010

Returned: 12/11/00

CREDIT HISTORY REQUESTED ON:

Last Name: Sample

First Name: John

Middle: Q A.K.A. Customer, John

Date of Birth: August 9, 1970

SSN: 111-22-3333

Sex/Race: W/M

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
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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
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
CHASE MHT BK	B 382D005	INSTALLMENT ACCOUNT
VERIF'D 03/2000		JOINT ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
MARSHALL FLD	D 1169001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVIDUAL ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
TXCOMBK	B 276Q007	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVIDUAL ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
AMEX	B 929M001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		JOINT ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
GECAP/WBLDTS	D 334D003	INSTALLMENT ACCOUNT
VERIF'D 03/2000		PARTICIPANT ON ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
LORD&TAYLOR	D 1643001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		JOINT ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
GE CAPITAL	Q 2350434	INSTALLMENT ACCOUNT
VERIF'D 03/2000		AUTHORIZED ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
CITIBK VISA	B 64DB003	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVIDUAL ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
PACAR AUTO	D 47AZ002	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVIDUAL ACCOUNT
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED		
GEN AUTO	D 47AZ001	INSTALLMENT ACCOUNT
VERIF'D 03/2000		INDIVCOPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME
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FROM: ACME Screening Company

Consumer Credit Report Page # 3

NAME: Sample, John Q

CLIENT: ACME Widget Company

01/10/2000 Y 1992043 HOUSEHOLD RECOVERY SVC

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

END OF REPORT

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DRIVER'S LICENSE HISTORY

Client: ACME Widget Company
Reference: 00001010

Request Date: 08/14/01
Returned: 12/11/00

DRIVER'S LICENSE HISTORY REQUESTED ON:

Name: Sample, John Q
SSN: 111-22-3333 A.K.A. Customer, John
Date of Birth: August 9, 1970
Sex/Race: W/M

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		

END OF REPORT

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WORKERS COMPENSATION REPORT

Request For: Sample, John Q

SSN: 111-22-3333

Sex/Race: W/M

Date of Birth: August 9, 1970

Client: ACME Widget Company

Requested: 08/14/01

Returned: 12/11/00

SEARCH PERFORMED ON DATA FROM THE FOLLOWING:

<u>STATE</u>	<u>DATES VERIFIED</u>	
	<u>From</u>	<u>To</u>
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.

A Workers Compensation Report is permitted within the American Disabilities Act (ADA) after an offer of employment has been made. Your offer can be conditional on the individual's ability to perform the essential functions of the job.

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EMPLOYMENT VERIFICATION REPORT

Applicant: Sample, John Q
SSN: 111-22-3333
Client: ACME Widget Company
Requested: 08/14/01

DOB: 08/09/70
Sex/Race: W/M
Returned: 12/11/00

Employer Contact Information	Alternate Contact Information
Employer: First Union National Bank Location: Arboretum Branch, Charlotte NC Contact: John Jones Position: VP Human Resources	Company: N/A Location: N/A Contact: N/A

Researched By: LPM on 03/06/00

Employer-Reported Information

Dates of Employment: 12/95 to Present

Starting Title: Loan Analyst

Starting Pay: \$15,000 per year

Ending Title: VP, Credit Dept.

Ending Pay: \$32,000

Starting Duties: Taking loan applications

Ending Duties: Loan approval

Reason 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

END OF EMPLOYMENT VERIFICATIONS REPORT

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EDUCATION CONFIRMATION REPORT

Applicant:	Sample, John Q	DOB:	08/09/70
SSN:	111-22-3333	Sex/Race:	W/M
Client:	ACME Widget Company		
Requested:	08/14/01	Returned:	12/11/00

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

	Applicant-Supplied Information	Institution-Reported Information
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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

END OF REPORT

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PROFESSIONAL LICENSE VERIFICATION

Applicant:	Sample, John Q	DOB:	08/09/70
SSN:	111-22-3333	Sex/Race:	W/M
Client:	ACME Widget Company		
Requested:	08/14/01	Returned:	12/11/00

Type of License:	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
Date of Expiration:	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

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REFERENCES REPORT

Applicant: Sample, John Q
SSN: 111-22-3333
Client: ACME Widget Company
Requested: 08/14/01

DOB: 08/09/70
Sex/Race: W/M
Returned: 12/11/00

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".

END OF REPORT
