

REPORT PREPARED FOR Sample Client		ORDERED BY J. Smith		CLIENT ID # GA200	
ADDRESS 2222 Center Rd. SE		CITY Anytown		STATE USA	
		ZIP 11111			
REPORT NUMBER GA200.0001	DATE ORDERED 1/1/04	DATE COMPLETED 1/2/04	INVESTIGATOR GC	TYPE Employment	CODE 01

IDENTIFICATION					
APPLICANT'S LAST NAME Employee	FIRST NAME Jonathan	INITIAL J.	SOCIAL SECURITY NUMBER 123-45-6789	DATE OF BIRTH 1/1/74	HOME PHONE 404/555-1234
POSITION APPLIED FOR Sales Manager			SOCIAL SECURITY VERIFIED 123-45-6789	DOB VERIFIED 1/1/74	PHONE VERIFIED 404/555-1234

### SUBSTANCE ABUSE TEST INFORMATION

APPLICANT NAME Employee, Janathan J.		APPLICANT ID # 123-45-6789	LOGIN DATE 1/2/04	REPORT DATE 1/2/04
REQUISITION NUMBER 9876543	ACCESSION NUMBER 123456A	COLLECTION DATE 1/1/04	LAB REFERENCE NUMBER 6633N	
REASON FOR TEST Pre-employment Screening		SUBMITTING LOCATION Not specified	REPORT STATUS Final	

**RESULTS: NEGATIVE TEST** - Substance abuse Panel 10-50, GC/MS Confirm

Amphetamines	Negative
Barbiturates	Negative
Benzodiazepines	Negative
Cocaine Metabolites	Negative
Marijuana Metabolites	Negative
Methadone	Negative
Methaqualone	Negative
Opiates	Negative
Phencyclidine	Negative
Propoxyphene	Negative

**SPECIMEN WAS RECEIVED AND PROCESSED IN A DHHS CERTIFIED LABORATORY.**

**END OF SUBSTANCE ABUSE TEST INFORMATION**

**CONTINUED ON NEXT PAGE**

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**SOCIAL SECURITY NUMBER SEARCH**

ADDRESS 12345 Main St., Apt. 6 54321 Second Ave.	CITY Anytown Another Town	S STATE USA USA	ZIP 11111 22222	DATE REPORTED 1/99 to 4/04 1/97 to 2/99
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**CRIMINAL HISTORY**

JURISDICTION SEARCHED Any State - Statewide Criminal Search	PERIOD SEARCHED Available Records
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**SUMMARY OF CRIMINAL RECORD:**

Date	Case #	Agency	Charge	Disposition	Date
01/01/94	12345	Anytown	DUI	Convicted	03/01/94
05/01/94	54321	Another Town	Simple battery	Pled Guilty	06/01/94

**CRIMINAL HISTORY - DATABASE SEARCH**

JURISDICTION SEARCHED NBD Criminal Offender Profile Summary	PERIOD SEARCHED Available Records	
CHARGE NO RECORD FOUND	DATE 1/02/04	SEARCH TYPE Felony & Misdemeanor

The information contained in this search is derived solely from public records, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the Fair Credit Reporting Act, before using this information in making business decisions based on the results of this search. Premier InfoSource, Inc. and its affiliates are not liable for claims for damages arising from the use of this data, beyond the cost of the search(es) performed by users. Because mis-identification may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the review and use of the information presented here. This information should not be used in legal proceedings. It is recommended that users of this type of database search obtain the original documents from the jurisdiction of origin for any records reported for the purpose of legal proceedings.

**DRIVING RECORD INFORMATION**

DRIVERS LICENSE NUMBER 123456789	STATE Any State	CLASS C	TYPE 1= Reg	EXPIRATION DATE 01/01/06
STATUS Valid		RESTRICTIONS A= None		

**DRIVING RECORD**

V/S Date	C/R Date	Type	Description	V/C Code	PTS.
03/25/97	05/31/97	CIT	Speeding 75/55 MPH Zone Disp: PL-Guilty Court: US011015J	041	03
04/28/99	06/15/99	CIT	Failure to yield Disp: PL-Guilty Court: US012106J	016	01

POINT ACCUMULATION: 04

**V/S-DATE= Violation/Suspension Date C/R-DATE= Conviction/Reinstatement Date**

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**FINANCIAL SUMMARY INFORMATION**

DATE OF INFORMATION 1/2/04	SOURCE Trans Union	ON FILE SINCE 1/94	PUBLIC RECORDS Yes	ADVERSE Yes
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**CREDIT SUMMARY:**

Public Records:	1
Install Balance:	\$ 4,000.
Real Estate Balance:	\$90,000.
Revolving Balance:	\$ 2,000.
Revolving Available:	50%
Past Due Amount:	\$ 100.
Schedule Estimated Payment:	\$ 150.
Real Estate Payment:	\$ 750.
Inquiries:	3
Number of Trade Lines:	12
Now Delinquent/Derogatory:	1
Prior Delinquent/Derogatory:	0

**PUBLIC RECORD INFORMATION**

TYPE Civil Judgement	COURT State Claims Court	DATE 4/15/96	AMOUNT \$1000.	ID NUMBER 123456
DOCKET NUMBER C54321	PLAINTIFF Unpaid Creditor	COMMENTS Paid		

**EDUCATION VERIFICATION**

INSTITUTION State University	LOCATION Anytown, USA		
ATTENDANCE DATES 6/92 to 6/96	MAJOR/MINOR COURSE OF STUDY Business Administration	DEGREE/DIPLOMA/CERTIFICATION BBA	
VERIFIED BY Rhonda Registrar	DATE VERIFIED 1/2/04	TITLE Registrar	

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**PRESENT EMPLOYMENT VERIFICATION**

EMPLOYER Where I Work Inc.	TYPE OF BUSINESS Service	
ADDRESS 1234 First St.	PHONE 404/555-1111	
APPLICANT'S TITLE/POSITION General Manager	PERIOD OF EMPLOYMENT 1/03 to Present	SALARY \$3500./month

## COMMENTS:

Will only confirm position, dates of employment and wage.

INFORMATION VERIFIED BY Joe Boss	DATE 1/2/04	TITLE V.P. Operations
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**PREVIOUS EMPLOYMENT VERIFICATION**

EMPLOYER Another Company	TYPE OF BUSINESS Manufacturer	
ADDRESS 54321 Second Ave.	PHONE 404/555-2222	
APPLICANT'S TITLE/POSITION Assistant Manager	PERIOD OF EMPLOYMENT 4/00 to 1/03	SALARY \$3000./month

## COMMENTS:

Will only confirm position, dates of employment and wage.

INFORMATION VERIFIED BY Mike Manager	DATE 1/02/04	TITLE General Manager
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**LICENSE VERIFICATION**

NAME Jonathan J. Employee	TYPE OF LICENSE CPA	DATE OBTAINED/RENEWED 2/95	GOVERNING AGENCY Board of Accountancy
STATUS Current	COMMENTS Clear Record		
VERIFIED BY Gus Govern	DATE 1/2/04	TITLE Certification Clerk	

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**WORKMANS COMPENSATION INFORMATION**

NAME Jonathan J. Employee	STATE Any	SOCIAL SECURITY NUMBER 123-45-6789	CLAIM NUMBER 987654321
CLAIM STATUS Paid	LOCATION Right Wrist	COMPENSATION PAID \$500.	MEDICAL PAID \$1000.

**PERSONAL REFERENCE**

REFERENCE NAME Bill Bestfriend	RELATIONSHIP Friend	PHONE 404/555-3333
COMMENTS I have known Jonathan for (10) years. Jonathan have been a good friend, very reliable and a good family man. He works hard at his job and is an asset to the community. He participates in local charity fund raising as well as working with children. He has many skills and has always been willing to help a friend.		

**DISCLOSURE**

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**END OF REPORT**