

Investigative Report



BACKGROUND BUREAU

"WE CHECK OUT"

For: background bureau

Rep:

Today: 3/13/2008

Entered: 3/12/2008

Applicant: Report, Sample

SSN: 987-65-4311

ORDERED:

ALERTS:

County

State

Credit

WC

CRIMINAL HISTORY

NO RECORD FOUND IN MULTI-STATE SEARCH.

NO RECORD FOUND IN SEARCH OF MULTI-STATE SEX OFFENDER REGISTRY.

RECORD FOUND IN STATEWIDE SEARCH OF COLORADO.

Case # 2005M000164

Date Filed: 03/09/05

Offense description: Drug Paraphernalia - Possess

Disp. Date: 05/18/05

Disposition: Guilty - 16 hours community service (waived), 1 year probation, fines and costs

RECORD FOUND IN KENTUCKY PRETRIAL SEARCH.

County: Kenton

Case #: 05-M-04467

Date filed: 08/18/05

Disp date: 01/04/06

Charge: 1 - Possession of marijuana (M), 2 - Use/possess drug paraphernalia, 1st offense (M)

All dismissed

County: Campbell

Case #: 06-F-00225

Date filed: 02/22/06

Disp date: 02/24/06

Charge: 1 - Speeding (TR), 2 - Failure of owner to maintain required insurance / security - 1st (TR), 3 - Possession of marijuana (M), 4 - Use/possess drug paraphernalia, 2nd or > offense (F) - amended to - Use/possess drug paraphernalia (M)

1 - Merged

2 - Merged

3 - Guilty - 90 days jail - suspended, 2 years probation, fines and costs

4 - Guilty - 90 days jail - conditionally discharged 2 years and fines.

NO RECORD FOUND IN OHIO COMPREHENSIVE SEARCH.

Applicant: Report, Sample

SSN: 987-65-4311

CREDIT and/or IDENTICHECK

Since: 01/02 System: CSC By: Accounts Positive 0 Negative 7 Total I. Debt: \$0.00

Est. Monthly Payment: \$0.00 Total Debt \$1,292.00 Collection Items: 9

Nine collection items totaling \$12,930.00 since 07/03 through 01/08.

Credit shows a history of delinquency. All debt is through six open accounts - that are 120 days past due. Total amount past due is \$1,292.00. An auto loan - that was charged off to bad debt -now shows a zero balance.

Identicheck:

SS# is valid, issued in 1972 in TX. Address reported in Beaumont, TX. Former address reported in Harlingen, TX. No record of employment is reported.

DRIVING RECORD

DL#: **XX508687**

STATE: **OH**

ISSUED: **06/21/07**

EXPIRES: **01/26/10**

STATUS: **SUSPENDED**

VIOLATIONS:

03/12/08 LICENSE FORFEITURE SUSPENSION

01/29/07 REGISTRATION / TITLE VIOLATION

01/29/07 SPEED 70/55 (2 PTS)

11/22/06 SPEED 43/25 (2 PTS)

09/23/06 SPEED 53/35 (2 PTS)

EMPLOYMENT INVESTIGATION or NOTES

Target

BBI was directed to a automated system which was able to verify that the subject was employed from 12/8/05 thru 7/1/07 as a Logistics TM Flow O. Due to company policy, no further information was available.

IU School of Medicine

BBI called and spoke with Assistant Professor who was able to verify that the subject was employed from 3/04 thru 9/04 as a Research Technician. It was noted that the subject was earning \$12.98 hour. It was also noted that the subject was eligible for rehire. It was noted that the subject was dependable, helped others when needed, controlled anger, held no grudges, got along well with coworkers, accepted responsibility for mistakes, and completed tasks on time. A.P. noted that the subject's best quality was their ability to pay attention to detail. It was noted that the subject left he company because there was a lot of work being done with animals. It was noted that she would work with the subject again, but would have to talk to the subject about using animals for experiments.

Seradyn

BBI has faxed a written request and will forward any information received.

EDUCATION INVESTIGATION or NOTES

School: Ball State University

Subject was awarded Bachelor of General Studies on 7/24/04 and Bachelor of Science in Health Science on 7/23/05.

Applicant: Report, Sample

SSN: 987-65-4311

WORKER'S COMP

Four workers comp. claims found in the State of Ohio.

Claim # 01-419515

Employer: Buckeye Nissan Inc.

Date of injury: 07/19/01

Claim status: Allow

Injury: Sprain Lumbosacral

Claim # 96-436264

Employer: Brentlinger Enterprises LTD.

Date of injury: 06/04/96

Claim status: Allow

Injury: Sprain lumbar region

Claim # 94-388069

Employer: Brentlinger Enterprises LTD.

Date of injury: 06/23/94

Claim status: Allow

Injury: Contusion of the right toe

Claim # MV 605057

Employer: Brentlinger Enterprises LTD.

Date of injury: 02/26/92

Claim status: Allow

Injury: Open wound of the left elbow

CONFIDENTIALITY NOTICE:

This transmission contains confidential information, belonging to sender, which may include proprietary information of Background Bureau Inc. The information is intended only for the use of the individual identified above. If you are not the intended recipient, you are hereby notified that disclosure, copying, distribution or the taking of any action in reliance on the contents of this faxed information is strictly prohibited. If you have received this transmission in error, please notify us by telephone immediately to arrange for return or destruction of the documents. Our number is 800-854-3990