

SAMPLE REPORT

FILE NUMBER	1678: DOE, TOM	REPORT DATE	
REPORT TO	ACME	ORDER DATE	11-13-2014
	14 EMPLOYER RD	TYPE	Executive Package
	REPORTING, CA 90001		
	Phone: 949.222.1111		
	Fax: 949.222.1112		

**Background Screening Report**

Santoni Investigations & Backgrounds
 20362 Windrow Drive #200
 Lake Forest, CA 92630
 Phone: 800-498-1097
 Fax: 949-900-3430

California Disclaimer

Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files in relation to this report, maintained by Santoni Investigations & Backgrounds with a proper request and identification. Santoni Investigations & Backgrounds may charge a fee of no more than \$8 for making such disclosures, except that Santoni Investigations & Backgrounds will not charge a fee if you (1) certify that you are unemployed and state your intention to apply for a job within 60 days of the certification, (2) are a recipient of public welfare assistance, or (3) have reason to believe that the file of Santoni Investigations & Backgrounds on you contains inaccurate information due to fraud.

De acuerdo al Código Civil 1786.29, la siguiente renuncia a responsabilidades es hecha. La exactitud o apego a la verdad de este informe, no puede ser garantizado como el sujeto de la investigación, solo que éste fue copiado con exactitud de los archivos públicos. La información generada como resultados de robo de identidad, incluyendo evidencia de actividad criminal, puede ser asociada de manera inexacta con el sujeto de este informe. El sujeto de este informe, puede revisar todos los archivos relacionados con este informe, custodiados por Santoni Investigations & Backgrounds con una requisición adecuada e identificación. Santoni Investigations & Backgrounds puede hacer el cargo por no más de \$8 dólares Americanos por mostrar dichos archivos, excepto que Santoni Investigations & Backgrounds no cobrará una cuota si tu (1) certificas que eres desempleado y demuestras tus intenciones de solicitar trabajo dentro de 60 días de la certificación, (2) eres acreedor a ayuda pública "welfare", o (3) tienes razón para creer que Santoni Investigations & Backgrounds el informe sobre ti contiene información inexacta como resultado de fraude.

Application Information

APPLICANT	DOE, TOM	SSN	xxx-xx-1234	DOB	09/26/XXXX
E-MAIL	TOM.DOE@ME.COM				
ADDRESS(ES)	123 MAIN ST.	CITY/STATE/ZIP	ANYWHERE, CA 92592		
	345 ELLIS AVE.		NOWHERE, CA 92543		
	678 EUCLID DRIVE		SOMEWHERE, CA 92543		

Credit

Credit Summary

TOTAL TRADELINES	6	30 DAYS LATE	0
CURRENTLY SATISFACTORY	6	60 DAYS LATE	0
CURRENTLY DELINQUENT	0	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	0	NEWEST TRADE	07-25-2014
COLLECTION/CHR OFFS	0/0	OLDEST TRADE	09-01-2013
PUBLIC RECORDS	0	INQUIRIES	20

Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	0	\$0	\$0	\$0	0%
INSTALLMENT	2	\$801	\$28487	\$0	84%
OPEN	0	\$0	\$0	\$0	0%
REVOLVING	4	\$167	\$3426	\$0	10%
OTHER	0	\$0	\$0	\$0	0%
6		\$968	\$31913	\$0	95%

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

Variations

Personal Information Comparison

NAME	SOC SEC	DOB	AKA
APPLICANT DOE, TOM TU	xxx-xx-1234	09/26/XXXX	

Address Comparison

	ADDRESS	REPORTED
APPLICANT TU	123 MAIN ST., ANYWHERE, CA 92526	09-06-2013
APPLICANT TU	345 ELLIS AVE., NOWHERE, CA 92543	08-10-2014

Employment Comparison

COMPANY	POSITION	REPORTED
TU HEMET SERVICES	CHIEF TECH OFFICER	03-06-2014

Credit Bureau Report

Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
AMEX	02-04-2014 08	11-06-2014	\$953	\$953	\$0	0	0	0	REV \$0	As Agreed	B
Remarks: KOB: Banks;											
PREFERRED CR	10-19-2013 09	11-03-2014 10-14-2014	\$1354	\$112	\$0	0	0	0	INST 12 \$112	As Agreed	B
Remarks: KOB: Finance / Personal;											
CHRYSLERCAP	07-25-2014 02	10-31-2014 10-13-2014	\$28501	\$28375	\$0	0	0	0	INST 73 \$689	As Agreed	B
Remarks: KOB: Finance / Personal;											

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
		DATE DLA				30	60	90+			
US BANK	03-01-2014 07	10-31-2014 10-27-2014	\$1052	\$952	\$0	0	0	0	REV MIN \$55	As Agreed	B
Remarks: KOB: Banks;											
US BANK	09-01-2013 13	10-31-2014 10-27-2014	\$1014	\$970	\$0	0	0	0	REV MIN \$42	As Agreed	B
Remarks: KOB: Banks;											
US BANK	03-01-2014 07	10-31-2014 10-27-2014	\$651	\$551	\$0	0	0	0	REV MIN \$70	As Agreed	B
Remarks: KOB: Banks;											

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

Public Records

NO PUBLIC RECORDS DEVELOPED

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
NTI SANTONI	ALL	11-13-2014	TU	Miscellaneous	
CRTFD CRDT	ALL	08-12-2014	TU	Miscellaneous	
JPM CHASE	ALL	07-24-2014	TU	Banks	
JPM CHASE	ALL	07-24-2014	TU	Banks	
CRTFD CRDT	ALL	07-16-2014	TU	Miscellaneous	
FLAGSHIP CRE	ALL	07-15-2014	TU	Finance / Personal	
AMERICREDIT	ALL	07-15-2014	TU	Finance / Personal	
COAF	ALL	07-12-2014	TU	Finance / Personal	
EQUIFAX MTG	ALL	05-22-2014	TU	Miscellaneous	
JPM CHASE	ALL	03-07-2014	TU	Banks	
ALLY FNCL	ALL	03-06-2014	TU	Travel / Entertainment	
ALASKA USA F	ALL	03-06-2014	TU	Mail Order Houses	
JPM CHASE	ALL	03-06-2014	TU	Banks	
BRCLYSBANKDE	ALL	02-10-2014	TU	Banks	
AMEX	ALL	02-03-2014	TU	Banks	
SYNCB/PPEXTR	ALL	11-15-2013	TU	Travel / Entertainment	
CAP ONE	ALL	11-09-2013	TU	Banks	
SYNCB/AMAZON	ALL	10-15-2013	TU	Banks	
VERIZON WIRE	ALL	09-28-2013	TU	Utilities and Fuel	
CCB/BML	ALL	09-06-2013	TU	Banks	

Repository Remarks

- TU High Risk Fraud Alert;Input/file SSN is not issued by social security administration (4501)
- TU A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

PARA INFORMACION EN ESPANOL, VISITE WWW.CONSUMERFINANCE.GOV/LEARNMORE O ESCRIBE A LA CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON,DC 20006.

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURACY, FAIRNESS, AND PRIVACY OF

INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE ARE MANY TYPES OF CONSUMER REPORTING AGENCIES, INCLUDING CREDIT BUREAUS AND SPECIALTY AGENCIES (SUCH AS AGENCIES THAT SELL INFORMATION ABOUT CHECK WRITING HISTORIES, MEDICAL RECORDS, AND RENTAL HISTORY RECORDS). HERE IS A SUMMARY OF YOUR MAJOR RIGHTS UNDER THE FCRA. FOR MORE INFORMATION, INCLUDING INFORMATION ABOUT ADDITIONAL RIGHTS, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE, OR WRITE TO: CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20006.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES A CREDIT REPORT OR ANOTHER TYPE OF CONSUMER REPORT TO DENY YOUR APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT - OR TO TAKE ANOTHER ADVERSE ACTION AGAINST YOU - MUST TELL YOU, AND MUST GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE AGENCY THAT PROVIDED THE INFORMATION.

- YOU HAVE THE RIGHT TO KNOW WHAT IS IN YOUR FILE. YOU MAY REQUEST AND OBTAIN ALL THE INFORMATION ABOUT YOU IN THE FILES OF A CONSUMER REPORTING AGENCY (YOUR "FILE DISCLOSURE"). YOU WILL BE REQUIRED TO PROVIDE PROPER IDENTIFICATION, WHICH MAY INCLUDE YOUR SOCIAL SECURITY NUMBER. IN MANY CASES, THE DISCLOSURE WILL BE FREE. YOU ARE ENTITLED TO A FREE FILE DISCLOSURE IF:

- A PERSON HAS TAKEN ADVERSE ACTION AGAINST YOU BECAUSE OF INFORMATION IN YOUR CREDIT REPORT;

- YOU ARE THE VICTIM OF IDENTITY THEFT AND PLACE A FRAUD ALERT IN YOUR FILE;

- YOUR FILE CONTAINS INACCURATE INFORMATION AS A RESULT OF FRAUD;

- YOU ARE ON PUBLIC ASSISTANCE;

- YOU ARE UNEMPLOYED BUT EXPECT TO APPLY FOR EMPLOYMENT WITHIN 60 DAYS.

IN ADDITION, ALL CONSUMERS ARE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDIT BUREAU AND FROM NATIONWIDE SPECIALTY CONSUMER REPORTING AGENCIES. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR MORE INFORMATION.

- YOU HAVE THE RIGHT TO ASK FOR A CREDIT SCORE. CREDIT SCORES ARE NUMERICAL SUMMARIES OF YOUR CREDIT-WORTHINESS BASED ON INFORMATION FROM CREDIT BUREAUS. YOU MAY REQUEST A CREDIT SCORE FROM CONSUMER REPORTING AGENCIES THAT CREATE SCORES OR DISTRIBUTE SCORES USED IN RESIDENTIAL REAL PROPERTY LOANS, BUT YOU WILL HAVE TO PAY FOR IT. IN SOME MORTGAGE TRANSACTIONS, YOU WILL RECEIVE CREDIT SCORE INFORMATION FOR FREE FROM THE MORTGAGE LENDER.

- YOU HAVE THE RIGHT TO DISPUTE INCOMPLETE OR INACCURATE INFORMATION. IF YOU IDENTIFY INFORMATION IN YOUR FILE THAT IS INCOMPLETE OR INACCURATE, AND REPORT IT TO THE CONSUMER REPORTING AGENCY, THE AGENCY MUST INVESTIGATE UNLESS YOUR DISPUTE IS FRIVOLOUS. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR AN EXPLANATION OF DISPUTE PROCEDURES.

- CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION. INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION MUST BE REMOVED OR CORRECTED, USUALLY WITHIN 30 DAYS. HOWEVER A

CONSUMER REPORTING AGENCY MAY CONTINUE TO REPORT INFORMATION IT HAS VERIFIED AS ACCURATE.

- CONSUMER REPORTING AGENCIES MAY NOT REPORT OUTDATED NEGATIVE INFORMATION. IN MOST CASES, A CONSUMER REPORTING AGENCY MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, OR BANKRUPTCIES THAT ARE MORE THAN 10 YEARS OLD.

- ACCESS TO YOUR FILE IS LIMITED. A CONSUMER REPORTING AGENCY MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A VALID NEED - USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS. THE FCRA SPECIFIES THOSE WITH A VALID NEED FOR ACCESS.

- YOU MUST GIVE YOUR CONSENT FOR REPORTS TO BE PROVIDED TO EMPLOYERS. A CONSUMER REPORTING AGENCY MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR A POTENTIAL EMPLOYER, WITHOUT YOUR WRITTEN CONSENT GIVEN TO THE EMPLOYER. WRITTEN CONSENT GENERALLY IS NOT REQUIRED IN THE TRUCKING INDUSTRY. FOR MORE INFORMATION, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE.

- YOU MAY LIMIT "PRESCREENED" OFFERS OF CREDIT AND INSURANCE YOU GET BASED ON INFORMATION IN YOUR CREDIT REPORT. UNSOLICITED "PRESCREENED" OFFERS FOR CREDIT AND INSURANCE MUST INCLUDE A TOLL-FREE PHONE NUMBER YOU CAN CALL IF YOU CHOOSE TO REMOVE YOUR NAME AND ADDRESS FROM THE LISTS THESE OFFERS ARE BASED ON. YOU MAY OPT-OUT WITH THE NATIONWIDE CREDIT BUREAUS AT 1-888-567-8688 (888-5OPTOUT).

- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CONSUMER REPORTING AGENCY, OR, IN SOME CASES, A USER OF CONSUMER REPORTS OR A FURNISHER OF INFORMATION TO A CONSUMER REPORTING AGENCY VIOLATES THE FCRA, YOU MAY BE ABLE TO SUE IN STATE OR FEDERAL COURT.

- IDENTITY THEFT VICTIMS AND ACTIVE DUTY MILITARY PERSONNEL HAVE ADDITIONAL RIGHTS. FOR MORE INFORMATION, VISIT WWW.CONSUMERFINANCE.GOV/LEARNMORE.

STATES MAY ENFORCE THE FCRA, AND MANY STATES HAVE THEIR OWN CONSUMER REPORTING LAWS. IN SOME CASES, YOU MAY HAVE MORE RIGHTS UNDER STATE LAW. FOR MORE INFORMATION, CONTACT YOUR STATE OR LOCAL CONSUMER PROTECTION AGENCY OR YOUR STATE ATTORNEY GENERAL. FOR INFORMATION ABOUT YOUR FEDERAL RIGHTS, CONTACT:

TYPE OF BUSINESS:

CONTACT:

1.a. BANKS, SAVINGS ASSOCIATIONS, AND CREDIT UNIONS WITH TOTAL ASSETS OF OVER \$10 BILLION AND THEIR AFFILIATES

BUREAU OF CONSUMER FINANCIAL PROTECTION
1700 G STREET NW
WASHINGTON, DC 20006

b. SUCH AFFILIATES THAT ARE NOT BANKS, SAVINGS ASSOCIATIONS, OR CREDIT UNIONS ALSO SHOULD LIST, IN ADDITION TO THE BUREAU:

FEDERAL TRADE COMMISSION
CONSUMER RESPONSE CENTER -FCRA
WASHINGTON, DC 20580
1-877-382-4357

2. TO THE EXTENT NOT INCLUDED IN ITEM 1

OFFICE OF THE COMPTROLLER OF THE

ABOVE:	CURRENCY
a. NATIONAL BANKS, FEDERAL SAVINGS ASSOCIATIONS, AND FEDERAL BRANCHES AND FEDERAL AGENCIES OF FOREIGN BANKS	CUSTOMER ASSISTANCE GROUP 1301 MCKINNEY STREET, SUITE 3450 HOUSTON, TX 77010-9050 1-800-613-6743
b. STATE MEMBER BANKS, BRANCHES AND AGENCIES OF FOREIGN BANKS (OTHER THAN FEDERAL BRANCHES, FEDERAL AGENCIES AND INSURED STATE BRANCHES OF FOREIGN BANKS), COMMERCIAL LENDING COMPANIES OWNED OR CONTROLLED BY FOREIGN BANKS, AND ORGANIZATIONS OPERATING UNDER SECTION 25 OR 25A OF THE FEDERAL RESERVE ACT	FEDERAL RESERVE CONSUMER HELP (FRCH) PO BOX 1200 MINNEAPOLIS, MN 55480 1-888-851-1920 WEBSITE ADDRESS: WWW.FEDERALRESERVECONSUMERHELP.GOV EMAIL ADDRESS: CONSUMERHELP@FEDERALRESERVE.GOV
c. NONMEMBER INSURED BANKS, INSURED STATE BRANCHES OF FOREIGN BANKS, AND INSURED STATE SAVINGS ASSOCIATIONS	FDIC CONSUMER RESPONSE CENTER 1100 WALNUT STREET BOX #11 KANSAS CITY, MO 64106
d. FEDERAL CREDIT UNIONS	NATIONAL CREDIT UNION ADMINISTRATION OFFICE OF CONSUMER PROTECTION (OCP) DIVISION OF CONSUMER COMPLIANCE AND OUTREACH (DCCO) 1775 DUKE STREET ALEXANDRIA, VA 22314 1-703-519-4600
3. AIR CARRIERS	ASST. GENERAL COUNSEL FOR AVIATION ENFORCEMENT & PROCEEDINGS DEPARTMENT OF TRANSPORTATION 400 SEVENTH STREET SW WASHINGTON, DC 20590 1-202-366-1306
4. CREDITORS SUBJECT TO SURFACE TRANSPORTATION BOARD	OFFICE OF PROCEEDINGS, SURFACE TRANSPORTATION BOARD DEPARTMENT OF TRANSPORTATION 1925 K STREET NW WASHINGTON, DC 20423
5. CREDITORS SUBJECT TO PACKERS AND STOCKYARDS ACT	NEAREST PACKERS AND STOCKYARDS ADMINISTRATION AREA SUPERVISOR
6. SMALL BUSINESS INVESTMENT COMPANIES	ASSOCIATE DEPUTY ADMINISTRATOR FOR CAPITAL ACCESS UNITED STATES SMALL BUSINESS ADMINISTRATION 406 THIRD STREET, SW, 8TH FLOOR WASHINGTON, DC 20416

- | | |
|--|---|
| 7. BROKERS AND DEALERS | SECURITIES AND EXCHANGE COMMISSION
100 F ST NE
WASHINGTON, DC 20549 |
| 8. FEDERAL LAND BANKS, FEDERAL LAND BANK ASSOCIATIONS, FEDERAL INTERMEDIATE CREDIT BANKS, AND PRODUCTION CREDIT ASSOCIATIONS | FARM CREDIT ADMINISTRATION
1501 FARM CREDIT DRIVE
MCLEAN, VA 22102-5090 |
| 9. RETAILERS, FINANCE COMPANIES, AND ALL OTHER CREDITORS NOT LISTED ABOVE | FTC REGIONAL OFFICE FOR REGION IN WHICH THE CREDITOR OPERATES OR FEDERAL TRADE COMMISSION: CONSUMER RESPONSE CENTER- FCRA
WASHINGTON, DC 20580
1-877-382-4357 |

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	11-13-2014 11:29:11 AM	RECORD FOUND

Repository Referral

TransUnion Consumer Relations
www.transunion.com/myoptions
2 Baldwin Place
P.O. Box 1000
Chester, PA 19022
800-888-4213

Comments

*** End of Credit Report ***

Investigative

County Criminal Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	DOE, TOM	SEARCH DATE	11-13-2014 12:51 PM MST
DOB SEARCHED	09/26/XXXX	SEARCH SCOPE	
JURISDICTION	CA-ORANGE		

RESULTS	No Reportable Records Found		
NAME SEARCHED	DOE, TOM	SEARCH DATE	11-13-2014 11:59 AM MST
DOB SEARCHED	09/26/XXXX	SEARCH SCOPE	
JURISDICTION	CA-RIVERSIDE		

RESULTS **No Reportable Records Found**

NAME SEARCHED	DOE, TOM	SEARCH DATE	11-13-2014 12:51 PM MST
DOB SEARCHED	09/26/XXXX	SEARCH SCOPE	
JURISDICTION	CA-SAN BERNARDINO		

CAUTION: Based on the information provided Santoni Investigations & Backgrounds searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Federal Criminal Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	DOE, TOM	SEARCH DATE	11-13-2014 12:12 PM MST
DOB SEARCHED	09/26/XXXX	SEARCH SCOPE	
JURISDICTION	CALIFORNIA CENTRAL		

CAUTION: Based on the information provided Santoni Investigations & Backgrounds searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

InstaCriminal National Alias Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	DOE, TOM	SEARCH DATE	11-13-2014 11:59 AM MST
DOB SEARCHED	09/26/XXXX		
JURISDICTION	NATIONWIDE		
NAME VARIATION(S) SEARCHED			
JURISDICTION(S) SEARCHED			

SSN VALIDATION INFORMATION

Deceased: No
Message: Record

ADDRESS/IDENTITY HISTORY INFORMATION

FULL NAME / SSN	DOB	ADDRESS	PHONE/NAME/COMPANY	REPORTED DATE(S)
DOE, TOM / xxx-xx-1234	09/26/XXXX			First: 2013-09-01 Last: 2014-04-01

County: RIVERSIDE

First: 2013-09-01
Last: 2014-04-01

County: RIVERSIDE

CAUTION: Based on the information provided Santoni Investigations & Backgrounds searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched the SSN and at least one personal identifier (i.e., Name or Date of Birth) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

County Civil Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	DOE, TOM	SEARCH DATE	11-17-2014 8:33 AM MST
DOB SEARCHED	09/26/XXXX	SEARCH SCOPE	
JURISDICTION	CA-RIVERSIDE		

CAUTION: Based on the information provided Santoni Investigations & Backgrounds searched for public records in the sources referenced herein for civil history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Verification

Workers Compensation Report

RESULTS	No Reportable Records		
DOB SEARCHED	09/26/XXXX	SEARCH DATE	11-14-2014 3:34 PM MST
JURISDICTION	CALIFORNIA	SEARCH SCOPE	

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

Credentials

France Education Verification

RESPONSE RECEIVED	COMPLETE		
INSTITUTION NAME	UNIVERSITE OF TOURS	SEARCH DATE	11-14-2014 1:24 PM MST
CITY, STATE	TOURS, FRANCE		
INSTITUTION PHONE	TBD		
INSTITUTION FAX			
INSTITUTION EMAIL			
	SUBJECT-PROVIDED INFORMATION	INSTITUTION-PROVIDED INFORMATION	
DATES CLAIMED	TBD	08/1985 - 05/1989	
DEGREE(S) CLAIMED	BACHELORS OF BUSINESS ADMINISTRATION	B.S.B.A.	
MAJOR(S) CLAIMED		Business Science	
GPA CLAIMED		3.45	
HONORS CLAIMED			
ATTENDING NAME			

RESPONSE RECEIVED	COMPLETE		
INSTITUTION NAME	UNIVERSITE OF PARIS XI	SEARCH DATE	11-14-2014 1:24 PM MST
CITY, STATE	PARIS, FRANCE		
INSTITUTION PHONE	TBD		
INSTITUTION FAX			
INSTITUTION EMAIL			
	SUBJECT-PROVIDED INFORMATION	INSTITUTION-PROVIDED INFORMATION	
DATES CLAIMED	TBD	08/1989 - 05/1991	
DEGREE(S) CLAIMED	MASTER OF SCIENCE IN MATHEMATICS	MASTER OF SCIENCE	
MAJOR(S) CLAIMED		MATHEMATICS	
GPA CLAIMED		3.25	
HONORS CLAIMED			
ATTENDING NAME			

RESPONSE RECEIVED	COMPLETE		
INSTITUTION NAME	UNIVERSITE OF MARSEILLE - LUMINY	SEARCH DATE	11-14-2014 1:24 PM MST
CITY, STATE	MARSEILLE, FRANCE		
INSTITUTION PHONE	TBD		
INSTITUTION FAX			
INSTITUTION EMAIL			
	SUBJECT-PROVIDED INFORMATION	INSTITUTION-PROVIDED INFORMATION	

DATES CLAIMED TBD 08/1991 - 05/1993
DEGREE(S) CLAIMED PHD APPLIED MATHEMATICS AND COMPUTATIONAL SCIENCE PhD
MAJOR(S) CLAIMED APPLIED MATHEMATICS/COMPUTATIONAL SCIENCE
GPA CLAIMED 3.9
HONORS CLAIMED
ATTENDING NAME

Instant Driving Records

RESULTS License Found

STATE OF ISSUE California SEARCH DATE 11-13-2014 12:00 PM MST
LICENSE NUMBER B1234567

License Number: B1234567
License State: CA
Full Name: DOE, TOM
DOB: 09/26/XXXX
Gender: M
Height: 511
Weight: 270
Hair Color: BROWN
Eye Color: BROWN

License Info

Status: VALID
Class: Class C Non-Commercial
Expiration Date: 2018-05-13
Issue Date: 2013-11-06

Other License Info

Report Message: NO ENTRIES FOUND FOR THIS PERSON
MVR Status: MVR found
MVR Score: An invalid driver license (unknown, cancelled, suspended, revoked, etc), or an MVR with less than 3 years history (or unknown), or a not clear MVR. (1)

Messages

Approximate Year of Original Issued:
H - Health Questionnaire

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

***** End Of Report *****
