

Essential Services, Inc.

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800.780.3032

Employment Screening Sample

Client Name: ABC Medical Staffing
Order #: 22907-306
Date of Order: 09/27/2008

Applicant Name: Michael Smith
Alias search: Criminal Database Only
Date of Birth: 12/09/1965
Social Security#: ***-**-0040

Employment Verification

Name of Employer: State Hospital
Location City-State: Albany, NY
Phone Number: 518.422.3221
Verified By: HR – Jack Smith
Position Held: RN
Dates of Employment: 06/13/2001 to Present
Comments: Applicant is assigned to the ICU.

Name of Employer: Southside Ambulatory
Location City-State: Greenwich, NY
Phone Number: 212.413.2500
Verified By: HR – Janet Smith
Position Held: RN
Dates of Employment: 11/2000 to 05/2001
Comments: Eligible for rehire

Education Verification

Name of Institution: Miami University
Location City-State: Oxford, OH
Phone Number: N/A
Verified By: Database Agent
Degree Obtained: BS
Major Course of Study: Nursing
Award Date: 05/11/1997
Attendance Dates: Full Time 01/10/1994 – 05/09/1997
Half Time 05/19/1997 – 08/25/1997

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REPORTS REQUESTED

Report Requested: National Criminal Record Database
Criminal Type: Felony & Misdemeanors – as available per jurisdiction
Alias Name Search: All aliases detected were checked for records
Years Searched: Minimum Seven Years
Records: **Records Found**

Report Requested: Social Security # Trace: Identity Matches

Offense Records Database records were confirmed at the county court level.

National Criminal Report

Statewide Criminal Records Search

(The following States were searched for criminal records: AK, AZ, AR, CT, FL, GA, HI, IA, MN, NJ, NC, OK, OR, PA, RI, TN, TX, UT, VA, WA, and WI)

NONE FOUND

(The following States were searched for Department of Corrections records: AL, AZ, AR, CT, FL, GA, ID, IL, IN, IA, KS, KY, ME, MD, MI, MN, MS, MO, MT, NV, NE, NJ, NM, NY, NC, OH, OK, OR, PA, SC, TN, TX, VA, UT, WA, and WI)

NONE FOUND

County Criminal Records Search (The following counties were searched for criminal records)

AZ: Maricopa, Mohave, Pima; **CA** (court index): Alameda, Butte, Contra Costa, Fresno, Indio, Los Angeles, Marin, Riverside, Sacramento, San Bernardino, San Diego, San Luis Obispo, San Mateo, Santa Barbara, Santa Cruz, Ventura; **FL:** Alachua, Bay, Brevard, Broward, Charlotte, Duval, Highlands, Hillsborough, Indian River, Manatee, Miami-Dade, Monroe, Okaloosa, Orange, Osceola, Palm Beach, Pasco, Pinellas, Putnam, Seminole, Volusia; **IL:** Cook, Peoria, Sangamon; **KS:** Sedgwick; **KY:** Lexington Fayette; **MI:** Wayne; **MS:** Harrison, Hinds; **OH:** Greene, Medina, Montgomery, Portage, Putnam, Tuscarawas, Wood; **OH Municipal:** Akron, Alliance, Avon, Berea, Canton; Chardon, East Cleveland, Elyria, Gallipolis, Lebanon, Lima, Lorain, Massillon, Mentor, Parma, Rock river, Shaker Heights, Sylvania, Vermilion; **OK:** Adair, Alfalfa, Atoka, Beaver, Beckham, Blaine, Bryan, Caddo, Canadian, Carter, Cherokee, Choctaw, Cleveland, Coal, Comanche, Cotton, Craig, Creek (Bristow), Creek (Drumright), Creek (Sapulpa), Custer, Delaware, Dewey, Ellis, Garfield, Garvin, Greer, Harmon, Harper, Haskell, Hughes, Jackson, Jefferson, Johnston, Kay (Blackwell, Newkirk, Ponca city), Kingfisher, Kiowa, Latimer, Leflore, Lincoln, Logan, Love, major, Marshall, Mayes, McClain, McCurtain, McIntosh, Murray, Muskogee, Noble, Nowata, Pawnee, Payne, Pittsburgh, Pottawatomie, Pushmataha, Roger Mills, Rogers, Seminole (Wewoka), Sequoyah, Stephens, Texas, Tillman, Tulsa, Wagoner, Washington, Washita, Woods, Woodward; **TN:** Davidson, Nashville, Rutherford; **TX:** Bexar, Brazoria, Collin, Dallas, Denton, El Paso, Fort Bend, Gregg, Harris, Jefferson, Midland, Montgomery, Potter, Smith, Victoria, Walker, Williamson; **VA:** Fairfax

RECORD FOUND

Miami-Dade County, FL

Full Name: SMITH, MICHAEL DOB: 12/09/1955

Sex: MALE Race: WHITE

Hair Color: Eye Color: BLUE

Height (inch): 72 Weight: 200

Status: Case Number: F13020352

Comments: Case#: F13020352 CIN#: 1842806

Address: 600 HENLOCK RD, BRADLEY, IL 60915

Alias Count: 0

Offense Description: BATTERY/AGGRAVATED

Jurisdiction County: MIAMI

Jurisdiction State: FL

Case Number: F13020351 Sentence Date:

Arrest Date: 07/19/2003 Case Filing Date: 07/20/2003

Disposition: REDUCED/TRN CNTY CRT Disposition Date: 08/08/2003

Statute Number: 7840450

Offense Severity: FELONY

Comments:

Statute: 7840450 FELONY

Full Name: SMITH, MICHAEL DOB: 12/09/1955

Sex: MALE Race: WHITE

Hair Color: Eye Color: BLUE

Height (inch): 72 Weight: 200

Status: Case Number: M13038651

Comments: Case#: M13038651 CIN#: 1842806

Address: 600 HENLOCK RD , BRADLEY, IL 60915

Alias Count: 0

Offense Description: BATTERY

Jurisdiction County: MIAMI

Jurisdiction State: FL

Case Number: M13038651 Sentence Date:

Arrest Date: 07/19/2003 Case Filing Date: 08/08/2003

Disposition: ACQUITTED BY COURT Disposition Date: 10/28/2003

Statute Number: 7840300

Offense Severity: MISDEMEANOR

Comments: Statute: 7840300 Fine: \$40 MISDEMEANOR

Sexual Offender Records Search (The following states were searched for sexual offender records: AK, AL, AR, AZ, CA, CO, CT, DC, DE, FL, GA, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VA, WI, WV, and WY)
NONE FOUND

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P.O.D (Proprietary Offender Data)

This database is comprised of proprietary criminal data compiled from previously ordered county, statewide and federal criminal requests from all 50 states, which contained records.

NONE FOUND

APPAlert

Consists of the Office of Foreign Assets Control (OFAC), Federal Bureau of Investigation (FBI) Terrorist List and Federal/State/Local Fugitive Lists: Alabama Crime Stoppers; Alabama Felony Fugitives; Anchorage PD; Arizona Department Of Corrections Wanted Persons; Bureau of ATF; Bureau of Criminal Investigations; California Department Of Corrections Wanted; California's LAPD; California's Wanted Persons; Colorado Bureau of Investigation Wanted Persons; Colorado Department Of Corrections Wanted; Connecticut Department of Correction Wanted; D.C. Most Wanted (Not ROC); D.C. U.S. Marshals Service; Delaware Department of Corrections; Delaware Most Wanted; FBI; Florida Department of Corrections; Florida's Fort Lauderdale PD; Florida's Jacksonville First Coast Fugitives; Florida's Tampa Police Most Wanted; GCB Most Wanted; Georgia Department of Corrections; Georgia's Atlanta Police; Hawaii's Honolulu's Crime Stoppers; Illinois Department of Corrections; Illinois State Police Wanted Persons; Indiana's Most Wanted; Interpol; Kansas Most Wanted; Kentucky State Police; Louisiana Baton Rouge Crime Stoppers; Louisiana Department of Corrections; Maryland's Baltimore Felons; Maryland's Most Wanted; Massachusetts Department of Corrections; Massachusetts Most Wanted; Michigan Corrections; Michigan State Police; Minnesota Department of Corrections; Minnesota's St Paul Police; Mississippi Department of Public Safety; Missouri's St. Louis Most Wanted; Montana Corrections; Nevada Attorney General Investigation Division; Nevada Department of Public Safety; Nevada's Las Vegas Metropolitan Police; Nevada's Most Wanted; New Jersey State Police; New Mexico Corrections Department; New York State Wanted; New York's NYC Most Wanted; North Carolina's Most Wanted; Ohio Department of Corrections; Ohio's Columbus Most Wanted; Oklahoma Corrections Wanted Persons; Oregon Department of Corrections; Pennsylvania Crime Stoppers; Pennsylvania State Police; Pennsylvania's Pittsburgh Most Wanted; Rhode Island Department of Corrections; Rhode Island State Police; ROC Central Most Wanted; ROC East Most Wanted; ROC North Most Wanted; South Carolina Wanted; South Dakota Department of Corrections; T.H.U.G.S; TBI Most Wanted; Tennessee Department of Corrections; Tennessee's Nashville Police; Texas Attorney General Texas' Ten Most Wanted Fugitives; Tulsa's Most Wanted; U.S. Air Force OSI; U.S. Customs Service; U.S. DEA; U.S. Department of State; U.S. Marshals Service; U.S. Naval CIS; U.S. Postal service; U.S. Secret Service; Utah Corrections; Vermont U.S. Marshals Service; Virginia Corrections; Virginia State Police; Washington Field Division; West Virginia State Police; WV Divisions of Corrections

For product description visit www.DetectFraud.com/products.asp?cat=10

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Address Information

SSN Validation

SSN is valid. Issued in Illinois
Issued In Year 1986

Personal Info

MICHAEL SMITH
***-**-0040

A SMITH MICHAEL
***-**-0040

MICHAEL SMITH
***-**-0040

MICHAEL SMITH
***-**-0040

ERICA L CROUCH
***-**-0040

Address Info

302 JAY RAY CT APT 1Y
MANTENO, IL 60950 -1097
KANKAKEE COUNTY
12/2003 to 09/2007

302 JAY RAY CT APT 1Y
MANTENO, IL 60950 -1097
KANKAKEE COUNTY
12/2003 to 07/2007

500 HEMLOCK LN
BRADLEY, IL 60915 -1110
KANKAKEE COUNTY
12/2006 to 04/2007

302 JAY RAY CT APT 1
MANTENO, IL 60950 -1199
KANKAKEE COUNTY
12/2003 to 09/2005

8501 MILLICENT WAY APT 2108
SHREVEPORT, LA 71115 -2235
CADDO COUNTY
04/1994 to 01/1995

Phone Info

Important: The information contained in SS# Trace is provided for identity verification and fraud prevention purposes only. It does not constitute a consumer report as defined by Fair Credit Reporting Act (FCRA). This report is not intended to recommend, or not recommend, any individual and it should not be used as a factor in evaluating the named individual for employment, promotion, reassignment or retention as an employee. The records may or may not have sufficient information to conclusively establish the exact identity of an individual. The information is provided merely as an indication of information that should be verified prior to making a decision. Final verification of the named individual's identity is solely your responsibility.

Important: Before taking adverse action in an employment decision based in whole or in part on the confidential information contained in this report, the FCRA requires that you provide the applicant with a copy of this report and the Federal Trade Commission's publication, a pre-adverse letter, and afford the applicant an opportunity to dispute the records. Essential Services, Inc has previously provided your company with copies of this publication, and you can obtain additional copies by clicking the hyperlink www.detectfraud.com/fcra_summary_of_rights.pdf

Disclaimer: Record check for requested service, jurisdictions and search parameters only. Criminal history search results vary, dependant on the sources accessed. Criminal database searches should not be used as the sole criteria in the selection process when a criminal record is detected. FCRA compliance, regarding of the usage of consumer reports provided by Essential Services, Inc, is your sole responsibility