



NAPS, Inc.

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CONFIDENTIAL

Requested: 02/11/12

Printed: 03/09/12

Background Verification Report

Completed: 03/01/12

Prepared For: Test Company 1

Requested By: CHARLES DICKINS

Attention: JOHN DOE

Prepared By: SAM CIULLA

Subject: SAMPLE, SANDRA ANN

SS #: XXX-XX-0011

Address: 123 MAIN ST
TALLASSEE, AL 36078

Reference: Test Applicant

A.K.A. : Test, Sandra

COURT SEARCH RECORD

STATEWIDE, AL

Search Type: Federal, 7 Years

No Court Records found for SANDRA ANN SAMPLE and Test, Sandra in the jurisdictions searched, whose identifiers matched the information submitted by the client. This does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

NOTE: A Summary notice may be reflected in this report due to excluded or added search parameters.

Search Type: Felony and Misdemeanor, 7 Years

COURT: Shelby County Circuit Criminal

CASE NUMBER: CC0200056700 Felony

DATE OF OFFENSE: 01/17/02

FILING DATE: 01/23/02

CHARGE(S): Burglary 1st Degree

DISPOSITION DATE: 06/12/02

DISPOSITION: Guilty Plea

SENTENCE: 3 Years Confinement, 2 Years 6 Months Suspended,
6 Months Imposed, 5 Years Probation, Court Costs, Fines,
Fees.

IDENTIFIERS ON

RECORD FILE: NAME ON CASE: SANDY TEST, SSN MATCH: YES, DOB MATCH: YES,
SEX MATCH: YES, RACE MATCH: YES, ADDRESS MATCH: YES, OTHER
COURT ID:NONE

DUVAL, FL

Search Type: Felony and Misdemeanor, 7 Years

No Court Records found for SANDRA ANN SAMPLE and Test, Sandra in the jurisdictions searched, whose identifiers matched the information submitted by the client. This does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

NOTE: A Summary notice may be reflected in this report due to excluded or added search parameters.

STATEWIDE, FL

Search Type: Federal, 7 Years

No Court Records found for SANDRA ANN SAMPLE and Test, Sandra in the jurisdictions searched, whose identifiers matched the information submitted by the client. This does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

NOTE: A Summary notice may be reflected in this report due to excluded or added search parameters.

HINDS, MS

Search Type: Felony and Misdemeanor, 7 Years

COURT: Hinds County Circuit Criminal
CASE NUMBER: CC0100330333 Felony
DATE OF OFFENSE: 09/10/01
FILING DATE: 09/12/01
CHARGE(S): Grand Theft Auto
DISPOSITION DATE: 10/23/01
DISPOSITION: Guilty Plea
SENTENCE: 2 Years Confinement, Suspended, 3 Years
Probation, Jail Credit Granted in the amount of 5 Days,
Court Costs, Fines & Fees

IDENTIFIERS ON
RECORD FILE: NAME MATCH: YES, SSN MATCH: YES, DOB MATCH: YES, SEX MATCH:
YES, RACE MATCH: YES, ADDRESS MATCH: YES, OTHER COURT
ID:NONE

COURT: Hinds County Circuit Criminal
CASE NUMBER: CC0100999333 Felony
DATE OF OFFENSE: 09/10/01
FILING DATE: 09/12/01
CHARGE(S): Assault on a Police Officer
DISPOSITION DATE: 10/23/01
DISPOSITION: Guilty Plea
SENTENCE: 2 Years Confinement, Suspended, 3 Years
Probation, Jail Credit Granted in the amount of 5 Days,
Court Costs, Fines & Fees

IDENTIFIERS ON
RECORD FILE: NAME MATCH: YES, SSN MATCH: YES, DOB MATCH: YES, SEX MATCH:
YES, RACE MATCH: YES, ADDRESS MATCH: YES, OTHER COURT
ID:NONE

EMPLOYMENT HISTORY

EMPLOYER NAME: 5th Street Curb Market

Location: Tallassee, AL
Phone: 205-000-0000
Contact: Ernie Milstone
Position: Manager

Researched By John Smith on 02/11/12

	Applicant-Supplied Info	Employer-Reported Info
	-----	-----
Employment Dates:	1998 - 2001	06-13-98 to 08-19-01
Starting Title:	Clerk	Clerk
Ending Title:	Manager	Manager
Starting Pay:	\$7.00 per/hour	\$7.00 per/hour
Ending Pay:	\$10.00 per/hour	\$10.00 per/hour
Starting Duties:	Cleaning and Stocking Shelves	Declined
Ending Duties:	Opening & Closing Store	Open & Close
Reas. For Leaving:	Better Opportunity	Declined

Additional Employer-Related Questions:

Eligible for Rehire:	Yes
Quality of Work:	Excellent
Attendance:	Excellent
Cooperation:	Excellent
Job Knowledge	Excellent
Rating of employee's overall performance:	Excellent
Follows Company Policies:	Yes

Strong Points:

Declined

Weak Points:

Needed excessive supervision

Researcher's Comments:

Ernie Milstone, District Manager stated applicant worked well for a period of time and then had to be supervised on a regular basis to make sure job was completed. Declined to give reason for leaving.

EDUCATION

INSTITUTION NAME: Mississippi College

Location: Clinton, MS 000-000-0000

	Applicant-Supplied Info	Institution-Reported Info
	-----	-----
Dates Attended:	1984 to 1989	1984 to 1989
Major:	Business Administration	Business Administration
Degree / Diploma:	B.S. Business Administration	B.S. Business Administration
Degr./Dipl. Receiv	05/14/89	05/14/89
Grades / GPA:	2.79	2.79
Credits Accumul.:	Not indicated	Not indicated

Confirmed By Ms. Williams / Registrar

Researched By John Smith on 02/11/12

DRIVING HISTORY

Driver's License #: 123XXXX State Issued: AL

Reported Driver's License #: 1234567

ALABAMA DRIVER RECORD REPORT

REPORT SEARCH DATE -> 02/11/2012

LICENSE NAME/ADDRESS

DRIVER DESCRIPTION

SANDRA ANN SAMPLE
123 MAIN STREET
TALLASSEE AL 36078

DOB/SS# | SEX/RACE | HT/WT | EYES/HR | DONR
01/01/66 | M | | | |
W | | | | |

Table with columns: LICENSE NUMBER, ORIG. ISSUED, ISSUED, EXPIRES, CLASS, STATUS. Row 1: 1234567, 08/08/2010, 08/10/2014, D-OPERAT, CURRENT

CLASS: D-OPERATOR,M-MOTORCYCLE
RESTRICTIONS: N/A
ENDORSEMENTS: N/A

*** MISCELLANEOUS AND STATE SPECIFIC INFORMATION ***

** *** THE INCLUSION OF ACCIDENT DATA IN THIS REPORT ***
** *** IN NO WAY IMPLIES FAULT OR LIABILITY. ***
** *** THIS REPORT CONTAINS INFORMATION REPORTED TO ***
** *** THIS DEPARTMENT FOR THE LAST 3 YEARS. ***

*** DRIVING RECORD HISTORY ***

Table with columns: Type Viol/Susp, Conv/Reins Post/Expir, Description, Pts. Rows include ACCD 02/12/2010 and ACCD 08/03/2010 with detailed accident information.

*** END OF RECORD ***

SOCIAL TRACE

SANDRA ANN SAMPLE SS: XXX-XX-XXXX
 123 MAIN STREET
 TALLASSEE AL 360784907 COUNTY: ELMORE
 RPTD: 3-09 TO 6-10 DOB: 01/01/1966 AGE: 45
 PH: 2056748174 PUBLISHED LISTING FOR CLINTON SAMPLE

SANDRA SAMPLE SS: XXX-XX-XXXX
 506 WINSTON ST
 ANYTOWN GA 304744527 COUNTY: TOOMBS
 RPTD: 2-08 TO 7-08 DOB: 01/01/1966 AGE: 45
 PH: 7706748174 PUBLISHED LISTING FOR CLINTON SAMPLE

SANDRA A SAMPLE SS: XXX-XX-XXXX
 908 PEAROCK CIRCLE
 WINSTON GA 304743938 COUNTY: TOOMBS
 RPTD: 12-07 TO 6-08 DOB: 01/01/1966 AGE: 45
 PH: 4406748174 PUBLISHED LISTING FOR CLINTON SAMPLE

SANDY A TEST SS: XXX-XX-XXXX
 905 CIRCLE DR
 SALEM GA 305553677 COUNTY: FANNIN
 RPTD: 7-07 TO 11-07 DOB: 01/01/1966 AGE: 45
 PH: 7706748174 PUBLISHED LISTING FOR CLINTON SAMPLE

SANDRA ANN TEST SS: XXX-XX-XXXX
 901 N CIRCLE DR
 VINCENT GA 302243677 COUNTY: SPALDING
 RPTD: 5-07 TO 7-07 DOB: 01/01/1966 AGE: 45
 PH: 7706748174 PUBLISHED LISTING FOR SANDRA SAMPLE

SANDY ANN TEST SS: XXX-XX-XXXX
 410 RUDOLPH AV APT 2E
 VIDALIA GA 304754945 COUNTY: TOOMBS
 RPTD: 9-05 TO 6-06 DOB: 01/01/1966 AGE: 45
 PH: 4406748174 PUBLISHED LISTING FOR SANDRA TEST

SANDRA A TEST SS: XXX-XX-XXXX
 1219 E 7TH ST
 VINCENT GA 304474494 COUNTY: SPALDING
 RPTD: 6-03 TO 9-05 DOB: 01/01/1966 AGE: 45
 PH: 7706748174 PUBLISHED LISTING FOR CLINTON SAMPLE

S A TEST SS: XXX-XX-XXXX
 722 MIKLE CIRCLE
 VAIL CO 816574319 COUNTY: EAGLE
 RPTD: 1-99 TO 2-05 DOB: 01/01/1966 AGE: 45

 SS# IS VALID, ISSUED IN ALABAMA, BETWEEN 01/1965 AND 12/1966

This is a "Non-FCRA Compliant product": "END USER" is prohibited from using this SSN report data to deny opportunities! This information is for identification purposes only. For assistance in resolving discrepancies, consumers may visit <http://www.lexisnexis.com/privacy/for-consumers/> and follow the instructions for obtaining a copy of their personal information on file.

CREDIT HISTORY

TRANS UNION PEER REPORT FOR:
NAPS-ANY COMPANY, LLC
O BH3000314 BUREAU: 15 B2

USER REF:
DATE REPORT PRINTED: 02/11/2012
CENTRAL STANDARD TIME: 16:54
IN OUR FILES SINCE: 06/1994

SUBJECT NAME:
SAMPLE, SANDRA ANN

ALSO KNOWN AS:
SAMPLE, SANDRA
SAMPLE, SANDY
TEST, SANDRA

SOCIAL SECURITY NUMBER: 001-01-0011
PHONE: 509-3762

CURRENT ADDRESS REPORTED 01/2010:
123 MAIN STREET, TALLASSEE AL. 35801

FORMER ADDRESSES REPORTED 11/2003:
506 WINSTON ST ANYTOWN GA 30474
908 PEAROCK CIRCLE WINSTON GA 30474

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0 CURRENT NEGATIVE ACCTS: 1 REVOLVING ACCTS: 0
COLLECTIONS: 14 PREVIOUS NEGATIVE ACCTS: 0 INSTALLMENT ACCTS: 0
TRADE ACCTS: 1 PREVIOUS TIMES NEGATIVE: 0 MORTGAGE ACCTS: 0
CREDIT INQUIRIES: 5 EMPLOYMENT INQUIRIES: 1 OPEN ACCTS: 1

HIGH CRED CRED LIMIT BALANCE PAST DUE MNTHLY AVAIL
CLOSED W/BAL: \$1238 \$1238 \$
TOTALS: \$ \$ \$1238 \$1238 \$

THE FOLLOWING ITEMS ARE COLLECTION RECORDS:

MED DAILY SYS Y 204G991 OPEN ACCOUNT
PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
VERIF'D 01/2012 BALANCE: \$570 INDIVIDUAL ACCOUNT
OPENED 06/2009 MOST OWED: \$570 MEDICAL
PAST DUE: \$570
STATUS AS OF 01/2012: COLLECTION ACCOUNT

WALGREED ASSC Y 1GJFP1 OPEN ACCOUNT
PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
VERIF'D 12/2011 BALANCE: \$90 INDIVIDUAL ACCOUNT
OPENED 10/1999 MOST OWED: \$90 MEDICAL
STATUS AS OF 12/2011: COLLECTION ACCOUNT

WALKER ASSC Y 1FJJFD01 OPEN ACCOUNT
PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
VERIF'D 12/2011 BALANCE: \$463 INDIVIDUAL ACCOUNT
OPENED 11/1999 MOST OWED: \$463 MEDICAL
STATUS AS OF 12/2011: COLLECTION ACCOUNT

ALLMED ASSC Y 1DRMN001 OPEN ACCOUNT
PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
VERIF'D 01/2012 BALANCE: \$476 INDIVIDUAL ACCOUNT
OPENED 07/2003 MOST OWED: \$476 MEDICAL
STATUS AS OF 01/2012: COLLECTION ACCOUNT

Consumer disclosures can be obtained online through TransUnion at:
<http://www.transunion.com/direct>

END OF TRANSUNION REPORT

Drug Screen

CONTROLLED SUBSTANCE ABUSE TEST
(DRUG SCREEN)

Reason For Test ----- Pre-Employment
Collection Site ----- LabCorp
Date Collected ----- 02/09/2012
Date Received ----- 02/10/2012
Date Verified ----- 02/10/2012
Temperature in Range ----- Y
Specimen ID Number ----- 00191919191
Account Type ----- Non-DOT 10-Panel
Analysis By ----- Laboratory Corporation of America (LabCorp)

Urine: 10-Panel

	Screening Cutoff	*Confirm Cutoff	Confirm Quant	Result	Unit
Amphetamines -----	1000	500		Negative	ng/ml
Barbiturates -----	200	200		Negative	ng/ml
Benzodiazepines --	200	200		Negative	ng/ml
Cocaine Metab.^ --	300	150		Negative	ng/ml
Marijuana Metab.--	50	15		Negative	ng/ml
Methadone -----	300	300		Negative	ng/ml
Methaqualone-----	300	300		Negative	ng/ml
Opiates -----	300	300		Negative	ng/ml
PCP -----	25	25		Negative	ng/ml
Propoxyphene~ ----	300	300		Negative	ng/ml

	Acceptable Range	Result	Unit
Creatinine	> 20	Acceptable	
Specific Gravity	> 1.0030	Acceptable	
pH	4.5 - 8.9	Acceptable	

*Confirmation analyses are performed using Gas Chromatography/Mass Spectrometry for all drugs except Ethanol. Ethanol analyses are performed using Gas Chromatography.

^as Benzoyllecgonine

~as Propoxyphene and/or Metabolite

> Concentrations which exceed the upper limit of linearity are reported as follows: >(upper limit).

Low Creatinine and low specific gravity levels may indicate specimen dilution prior to or after specimen collection. Specimen recollection may be warranted if creatinine level is less than 5. Specimen is rejected and considered extremely dilute if the creatinine level is between 2-5. Specimen is considered substituted or non-normal if the combination of the creatinine level is below 2 and the specific gravity is less than 1.003.

POSITIVE RESULTS ONLY: All testing and reporting has been done in accordance with current DOT or other applicable regulations. The Medical Review Officer has made all reasonable efforts to contact the donor. Unless noted the donor has been given the option for re-confirmation of the sample or split-specimen testing.

Certified by: Michael L. Cloyd, M.D. M.P.H. (Medical Review Officer)

Certified MRO (MROCC #03-05597)

Questions: 205-402-2701 or 1-866-600-9460

National Criminal File

Search on Name SAMPLE, SANDRA:

"No Record" Found: This does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

***** VERY IMPORTANT NOTICE: PLEASE READ *****

This search is based on NAME & DOB ONLY. Your search did NOT provide possible "hits" on any "NAME MATCH ONLY" records!!

DISCLAIMER: Due to the fact that some states DO NOT provide DOB's in their downloads, which make up this search, certain state's criminal and sex offender searches are NOT included in this product. Many state and county criminal records are updated on a semi-monthly, monthly, semi-annual or are no longer reporting updates to the source data. We acknowledge that the service provided here DOES NOT substitute for an in-person courthouse search of criminal records. We take reasonable measures to ensure updates of these records are made as available, but as in all public records, we rely on the completeness and accuracy of each state's records. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly and is generally not free from defect. Before relying on any data, it should be independently verified.

NAPS, Inc. makes no warranties as to the accuracy or completeness of the database or that data from all US states and/or jurisdictions is included in the current product offerings. Call NAPS customer service Toll-Free at 866-425-9671 for a listing of Jurisdictions Searched.

Search on Name Test, Sandra:

Jurisdiction: GA Sex Offender

Offender:

Full Name: TEST,SANDRA C
Gender: FEMALE
Race: WHITE
Eye Color: BROWN
Weight: 134
Height: 070
Comments: Offender Status: COMPLIANTstate
links:http://offender.doc.state.wi.us/public/search/searchbyname.jsp| image
links:http://crimimages.residentscreening.net/WISOR/31393.JPG

Offense:

Offense Description:Registered Sex Offender
County or Jurisd.: DANE
Sentence Length: Days="" Months="" Years=""
Case Filing Date: 06/19/1997
Disposition: Convicted
Disposition Date: 06/20/1997
Probation Sentence: Days="" Months="" Years=""
Comments: 948.02(1): FIRST-DEGREE SEXUAL ASSAULT OF A CHILD

***** VERY IMPORTANT "RECORD FOUND" NOTICE: PLEASE READ *****

*** FCRA ADVERSE ACTION DISCLAIMER NOTICE ***

According to the Fair Credit Reporting Act, the results provided in this search may not be used to take any adverse action against the individual without first ensuring the accuracy of the court record(s). "END USER" FCRA COMPLIANCE IS REQUIRED!

This search is based on NAME & DOB ONLY. Your search did NOT provide other possible "hits" on any "NAME MATCH ONLY" records!!

DISCLAIMER: Due to the fact that some states DO NOT provide DOB's in their downloads, which make up this search, certain state's criminal and sex offender searches are NOT included in this product. Many state and county criminal records are updated on a semi-monthly, monthly, semi-annual or are no longer reporting updates to the source data. We acknowledge that the service provided here DOES NOT substitute for an in-person courthouse search of criminal records. We take reasonable measures to ensure updates of these records are made as available, but as in all public records, we rely on the completeness and accuracy of each state's records. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately processed poorly or incorrectly and is generally not free from defect. Before relying on any data, it should be independently verified. NAPS, Inc. makes no warranties as to the accuracy or completeness of the database or that data from all US states and/or jurisdictions is included in the current product offerings.

Call NAPS customer service Toll-Free at 866-425-9671 to order an in-person courthouse criminal search in the jurisdictions with "records" for an "up to date" status to ensure accuracy. Although records were found in specific jurisdictions, it does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

Homeland Security

NO RECORD FOUND

45 National and International Terrorist and Fugitive watch lists searched. This does not preclude the existence of records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

National (32):

- o DEA Major International Fugitives
- o DEA Most Wanted Fugitives
- o Defense Trade Controls (DTC) Debarred Parties
- o FBI Crime Alerts
- o FBI Fugitives - Crimes Against Children
- o FBI Fugitives - Cyber Crimes
- o FBI Fugitives - Criminal Enterprise Investigations
- o FBI Fugitives - Domestic Terrorism
- o FBI Fugitives - Violent Crimes: Additional
- o FBI Fugitives - Violent Crimes: Murders
- o FBI Fugitives - White Collar Crimes
- o FBI Kidnappings & Missing Persons
- o FBI Most Wanted Terrorists List
- o FBI Parental Kidnappings
- o FBI Seeking Information
- o FBI Seeking Information on Terrorism
- o FBI Televised Sexual Predators

- o FBI Top Ten Most Wanted List
- o Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN)
- o Palestinian Legislative Council (PLC)
- o U.S. Air Force Office of Special Investigations Most Wanted Fugitives
- o U.S. Bureau of Alcohol, Tobacco & Firearms (ATF) Most Wanted
- o U.S. Bureau of Industry & Security Denied Entities List
- o U.S. Bureau of Industry & Security Denied Persons List
- o U.S. Bureau of Industry & Security Unverified Entities List
- o U.S. Immigration & Customs Enforcement (ICE) Most Wanted Fugitives
- o U.S. Immigration & Customs Enforcement (ICE) Most Wanted Human Smugglers
- o U.S. Immigration & Customs Enforcement (ICE) Wanted Fugitive Criminal Aliens
- o U.S. Marshals Service 15 Most Wanted
- o U.S. Naval Criminal Investigate Service (NCIS) Most Wanted Fugitives
- o U.S. Postal Inspection Service Most Wanted
- o U.S. Secret Service Most Wanted Fugitives

International (13):

- o Australia Department of Foreign Affairs and Trade List
- o Bank of England Financial Sanctions List
- o European Union Terrorist List
- o Foreign Agent Registrations List
- o Interpol Most Wanted List
- o OSFI Canada List of Financial Sanctions
- o Politically Exposed Persons List
- o Royal Canadian Mounted Police Most Wanted
- o Russian Federal Fugitives
- o Scotland Yard's Most Wanted
- o United Nations Consolidated Sanctions List
- o World Bank List of Ineligible Firms
- o World's Most Wanted Fugitives

45 different terrorist and fugitive lists were searched and NO RECORD was found.

National Sex Offender

**** US Department of Justice National Sex Offender Registry Filtered Search ****

NAPS, Inc. makes no warranties as to the accuracy or completeness of the DOJ's database or that data from each State's Sex Offender Database is current as we rely on the quality of the information from the US DOJ for completeness and accuracy.

"No Record" was found under the following name: SAMPLE, SANDRA

This does not preclude the existence of records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

**** RECORD FOUND ****

This does not preclude the existence of records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

The US Department of Justice National Sex Offender Registry Filtered search provides verified hits based on Name, DOB and any other personally identifiable information presented on the DOJ's website at the time of investigation. The results presented, may be accompanied by any available Photo's for further examination and comparison by your staff.

A "Record" was found under the following name.

Name: TEST, SANDRA
Race: WHITE Sex: FEMALE Date Of Birth: 01/01/1966
Height: 5 ft 05 inches Weight: 125

