

BACKGROUND SCREENING REPORT

ABC COMPANY

JOE SMITHE

Confidential

	1210-001		
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SUBJECT PARTICULARS

SURNAME:	Smithe
GIVEN NAME:	Joe
DATE OF BIRTH:	Verified
SOCIAL SECURITY NUMBER:	Verified
ADDRESS:	Verified

CRIMINAL RECORD SEARCH

Statewide felony and misdemeanor searches using the subject's name and date of birth were conducted in the States of Maine and Florida. The Maine searches were returned clear. The Florida searches surfaced one record:

An August 2004 misdemeanor for battery/domestic violence. The subject pled "no contest" and was sentenced to two days in jail on September 15, 2004.

We conducted seven year county-level felony and misdemeanor searches using the subject's name and date of birth in Volusia and Flagler Counties, Florida, Penobscot County, Maine, and Tulare County, California. The Penobscot and Flagler County searches did not surface any records.

The Volusia County searches surfaced two records relating to him:

A December 2001 misdemeanor for an unassigned tag. The subject was ordered to pay \$128 in fines and costs; and

The above mentioned misdemeanor for battery/domestic violence.

The Tulare County searches surfaced four records relating to him:

An October 2011 charge for felony drug possession and misdemeanor paraphernalia charge. A warrant was issued on June 11, 2011 and the case is still active.

A November 2008 charge for misdemeanor of under the influence of drugs charge. A warrant was issued on June 11, 2008 and the case is still active.

A February 2000 charge for felony drug possession, misdemeanor under the influence of drugs, misdemeanor possession of paraphernalia, and misdemeanor marijuana possession charges. A warrant was issued on June 11, 2001 and the case is still active.

A February 2000 charge for misdemeanor under the influence of drugs. A warrant was issued on June 11, 2001 and the case is still active.

In reference to these charges, the subject failed to appear to close the cases in drug court in Tulare County, California and he remains subject to arrest based on the open warrants.

Summary details are attached.

CREDIT REPORT

A credit bureau report was requested for the subject using the details provided. The report indicates activity between January 1998 and December 2007. The report shows six collection accounts (all medical) with a total balance of \$2,174. There is one account which was ninety days past due at least four times by the time it closed in September 2002 closed.

BANKRUPTCY AND CIVIL LITIGATION HISTORY

A search of US Federal Bankruptcy Court records using the subject's name and SSN did not surface any records within the past seven years.

A nationwide search of the records of the US Federal Civil Courts was conducted using the subject's name. This search did not surface any records.

A search was conducted using the subject's name and variations thereof of the suits, judgments and liens, bankruptcies, state tax liens, and federal tax liens, and property tax liens of the Maine District and Appellate Courts. This search did not surface any records.

A search using the subject's name was conducted of the judgment, tax lien, and civil litigation records of the Superior and Appellate courts, and the Supreme Court of the State of Florida. The searches did not surface any records relating to him.

A search using the subject's name was conducted of the judgment, tax lien, and civil litigation records of the Superior and Appellate courts, and the Supreme Court of the State of California. The searches did not surface any records relating to him.



DRIVER'S HISTORY RECORD

A search of the Maine Motor Vehicle Commission's records using the subject's license number, date of birth, and name did not surface any derogatory records.

NEWS MEDIA SEARCHES

Searches were conducted of a number of databases containing full text news articles from over 11,000 sources in 22 languages worldwide. Sources include local, national and international newspapers, business magazines, trade publications and newswires. These searches, conducted using the subject's name, coupled with proprietary search methodologies, did not surface any records.

CONCLUSION

We surfaced a domestic abuse charge filed against the subject in 2004 in which he pled no contest and served two days in jail as well as two outstanding warrants for drug offenses all in Tulare County, California. The warrants are for failure to appear in court to close out the cases. As a result, the cases have not been decided or closed. In addition, the subject does not have any current lines of credit, and he is over \$2,000 in debt due to medical bills. The subject should be asked about the domestic violence charge and the circumstances surrounding it as well as his negative credit history.

* * *

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Background Screening Report

Subject: Joe Smithe

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