

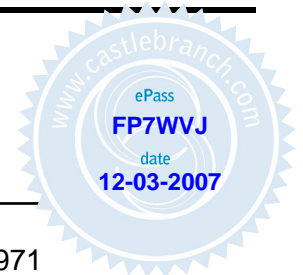


# RESULTS SUMMARY

**CASTLEBRANCH**  
employment screening

www.castlebranch.com

PH: (910) 815-3880 FAX: (910) 815-3881



**Company Name:** CASTLE BRANCH DEMO ACCOUNT

**Order Date:** 11/30/2007

**Company ID:** AS70

**Order ID:** 2007-1130-1549-1500

**First Name:** JOHN

**Middle Name:**

**Last Name:** DOE

**Date of Birth (DOB):** 01-01-1971

**Social Security Number (SSN):** \*\*\*-\*\*-1111

### Social Security Alert

ssn	name	date of birth	status
***-**-1111	DOE, JOHN	01-01-1971	COMPLETED

### Residency History

ssn	name	date of birth	status
***-**-1111	DOE, JOHN	01-01-1971	COMPLETED

### Criminal Records

records found	name	location	status
YES	DOE, JOHN	US - MD - PRINCE GEORGE'S	COMPLETED

### Sex Offender Index

records found	name	location	status
NO	DOE, JOHN	US - MD	COMPLETED

### NW Healthcare Fraud & Abuse Scan

records found	name	location	status
NO	DOE, JOHN	US - NATIONWIDE	COMPLETED

### Employment Verification

employer	status
EMPLOYER COMPANY 1	COMPLETED

All searches have a minimum scope of 7 years unless otherwise noted. The preceding records may belong to the applicant or employee in question. A series of identifiers, including all or some combination of the following, were used in reporting these records: name, date of birth, address, sex, race, and social security number. Criminal records generally do not include a social security number. As a result, Castle Branch makes no claim or guarantee that these records belong to the applicant or employee in question and reminds employers that it is possible that the preceding records do not apply to the name submitted. Castle Branch urges all employers to investigate any claims that these records are not those of the applicant or employee in question. For questions concerning these records please call (910) 815-3880.



# SOCIAL SECURITY ALERT RESULTS

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**Company:** CASTLE BRANCH DEMO ACCOUNT

**Order ID:** 2007-1130-1549-1500

**Item Date:** 12/03/2007

**Name:** JOHN DOE

**Date of Birth (DOB):** 01-01-1971

**Social Security Number (SSN):** \*\*\*-\*\*-1111

**Location:** US - NATIONWIDE

## Applicant Provided Information

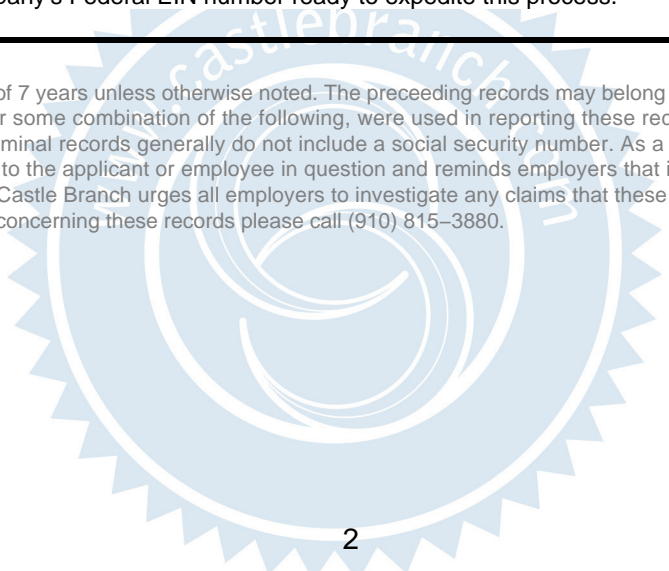
## Social Security Alert

Based on a search of public and private databases, the following information is associated with the provided social security number:

<u>name information</u>	<u>date of birth information</u>
JOHN Q DOE	DEC 77
JOHN Q DOE	DEC 77
JOHN Q DOE	DEC 01 1977
JOHN Q DOE	DEC 77
JOHN Q DOE	DEC 77
JOHN Q DOE	
JOHN Q DOE	DEC 77
JOHN Q DOE	
JOHN Q DOE	DEC 01 1977
JOHN Q DOE	DEC 77
JOHN Q DOE	DEC 01 1977
JOHN Q DOE	DEC 77
JOHN Q DOE	
JOHN Q DOE	DEC 01 1977
JOHN Q DOE	DEC 01 1977
JOHN Q DOE	DEC 77
JOHN Q DOE	DEC 01 1977
JOHN Q DOE	DEC 77

The only way to verify a Social Security Number is through the Social Security Administration (SSA). The SSA does not allow third parties, including employment screening companies, to verify Social Security Numbers. Verification of a Social Security Number can be done only by employers and only after they have extended a job offer to an individual. To verify an employee's Social Security Number, call 1-800-772-6270. Please have the employee's name as it appears on the Social Security card, Date of Birth, Sex, and your company's Federal EIN number ready to expedite this process.

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# RESIDENCY HISTORY RESULTS

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**Name:** JOHN DOE

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**Social Security Number (SSN):** \*\*\*-\*\*-1111

**Location:** US - NATIONWIDE

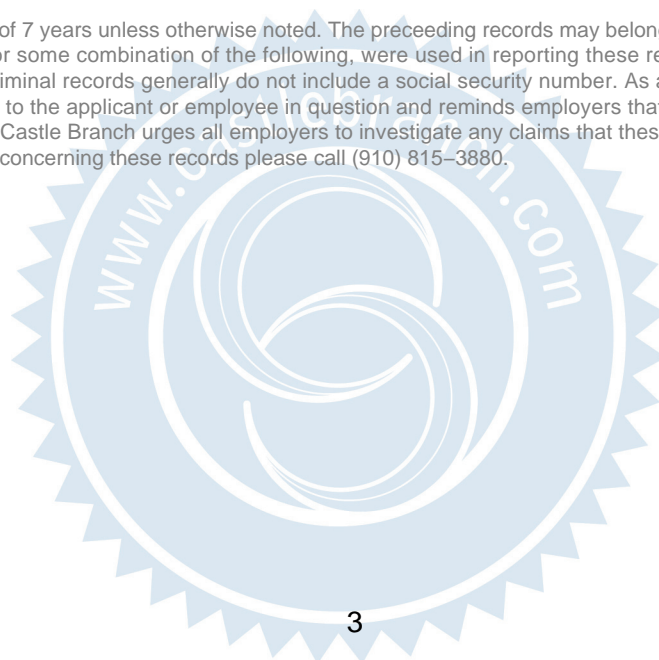
## Applicant Provided Information

## Residency History

<u>name</u>	<u>address</u>	<u>dates</u>
JOHN Q DOE	*** STREET NAME HERE,WILMINGTON,NC 28411-7461	OCT 98
JOHN Q DOE	*** STREET NAME HERE,WILMINGTON,NC 28411-7461	OCT 98
JOHN Q DOE	*** STREET NAME HERE,WILMINGTON,NC 28411-7461	OCT 98
JOHN Q DOE	*** STRATFORD RD,GOLDSBORO,NC 27534-8953	JUN 98 - JUN 99
JOHN Q DOE	*** STRATFORD RD,GOLDSBORO,NC 27534-8953	JUN 98 - JUN 99
JOHN Q DOE	*** STRATFORD RD,GOLDSBORO,NC 27534-8953	JUN 98 - JUN 99
JOHN Q DOE	*** STREET NAME HERE *A,WILMINGTON,NC 28403-3573	MAY 98 - MAR 01
JOHN Q DOE	*** STREET NAME HERE *A,WILMINGTON,NC 28403-3573	MAR 01
JOHN Q DOE	*** STREET NAME HERE *A,WILMINGTON,NC 28403-3573	OCT 98 - JAN 00
JOHN Q DOE	*** *A GREENVILLE AVE,WILMINGTON,NC 28403	MAY 98
JOHN Q DOE	*** PUTNAM DR,WILMINGTON,NC 28411-9591	JAN 00 - FEB 04
JOHN Q DOE	*** PUTNAM DR,WILMINGTON,NC 28411-9591	JAN 00 - FEB 04
JOHN Q DOE	*** PUTNAM DR,WILMINGTON,NC 28411-9591	NOV 00 - FEB 04
JOHN Q DOE	*** PUTNAM DR **/*,WILMINGTON,NC 28411-9591	JUN 00 - FEB 04
JOHN Q DOE	*** PUTNAM DR **/*,WILMINGTON,NC 28411-9591	JUN 00
JOHN Q DOE	*** STREET NAME HERE,RALEIGH,NC 27606-1545	SEP 97 - JAN 99
JOHN Q DOE	*** STREET NAME HERE,RALEIGH,NC 27606-1545	SEP 97
JOHN Q DOE	*** STREET NAME HERE,RALEIGH,NC 27606-1545	SEP 97

\*It is possible for names, addresses, and/or dates to be reported that are not legitimately connected to the identifiers submitted in the search. Inaccurate information is typically caused by a data entry error in a credit data system in the past.

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# COUNTY CRIMINAL RESULTS

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**Order ID:** 2007-1130-1549-1500

**Item Date:** 12/03/2007

**Name:** JOHN DOE

**Date of Birth (DOB):** 01-01-1971

**Social Security Number (SSN):** \*\*\*-\*\*-1111

**Location:** US - MARYLAND - PRINCE GEORGE'S COUNTY

**Scope:** 2000-2007

### Record Match

CASE NUMBER CR35088923 IS A CONFIRMED MATCH.

### Identifiers Section

Name on file:	DOE, JOHN	
DOB on file:	01/01/1971	
SSN on file:	111-11-1111	
Address on file:	NONE REPORTED.	NOT PROVIDED
City:	NONE REPORTED.	NOT PROVIDED
State:	NONE REPORTED.	NOT PROVIDED
Country:	NONE REPORTED.	NOT PROVIDED
Zip:	NONE REPORTED.	NOT PROVIDED
Address Verified By:	NONE REPORTED.	
Drivers License Number:	NONE REPORTED.	NOT PROVIDED

### General Case Information

Case Number:	CR35088923
Case Status:	DISPOSED
Failure to Appear:	YES
Warrant Issued:	YES
Warrant Issued Date:	10/24/1999
Warrant Status:	CLOSED

### Count/Charge Information

Count:	1
Level of Charge:	MISDEMEANOR
Charge:	THEFT BY SHOPLIFTING
Plea:	NOLO CONTENDRE - NO CONTEST
Verdict:	GUILTY
Level of Conviction:	MISDEMEANOR
Convicted of:	THEFT BY SHOPLIFTING
Sentence:	5 YEARS PROBATION, FINES/FEES
Offense Date:	09/05/1999
Trial Date:	NONE REPORTED.
Disposition Date:	11/21/1999
Probation:	YES
Probation Type:	UNSUPERVISED

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# EMPLOYMENT VERIFICATION RESULTS

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**Order ID:** 2007-1130-1549-1500

**Item Date:** 12/03/2007

**Name:** JOHN DOE

**Date of Birth (DOB):** 01-01-1971

**Social Security Number (SSN):** \*\*\*-\*\*-1111

Applicant Provided Information		Information Verified
Company:	EMPLOYER COMPANY 1	VERIFIED
Position:	NOT PROVIDED	PROVIDED BY CONTACT - POSITION A
Date From:	NOT PROVIDED	PROVIDED BY CONTACT - 06/1998
Date To:	NOT PROVIDED	PROVIDED BY CONTACT - 01/2003
Salary:	NOT PROVIDED	NOT APPLICABLE

Contact Information Provided		Employment Record Verified By
Contact/Supervisor:	FIRST NAME LAST NAME	FIRST NAME LAST NAME
Telephone:	555-555-5555	555-555-5555
Fax Number:		
Email:		
Website:		

Contact History			
date of contact	contact info		attempt type
12/03 13:44	LAST NAME , FIRST NAME	555-555-5555	CALL

Additional Questions	
Question #1:	IS THE APPLICANT ELIGIBLE FOR REHIRE?
Response:	YES

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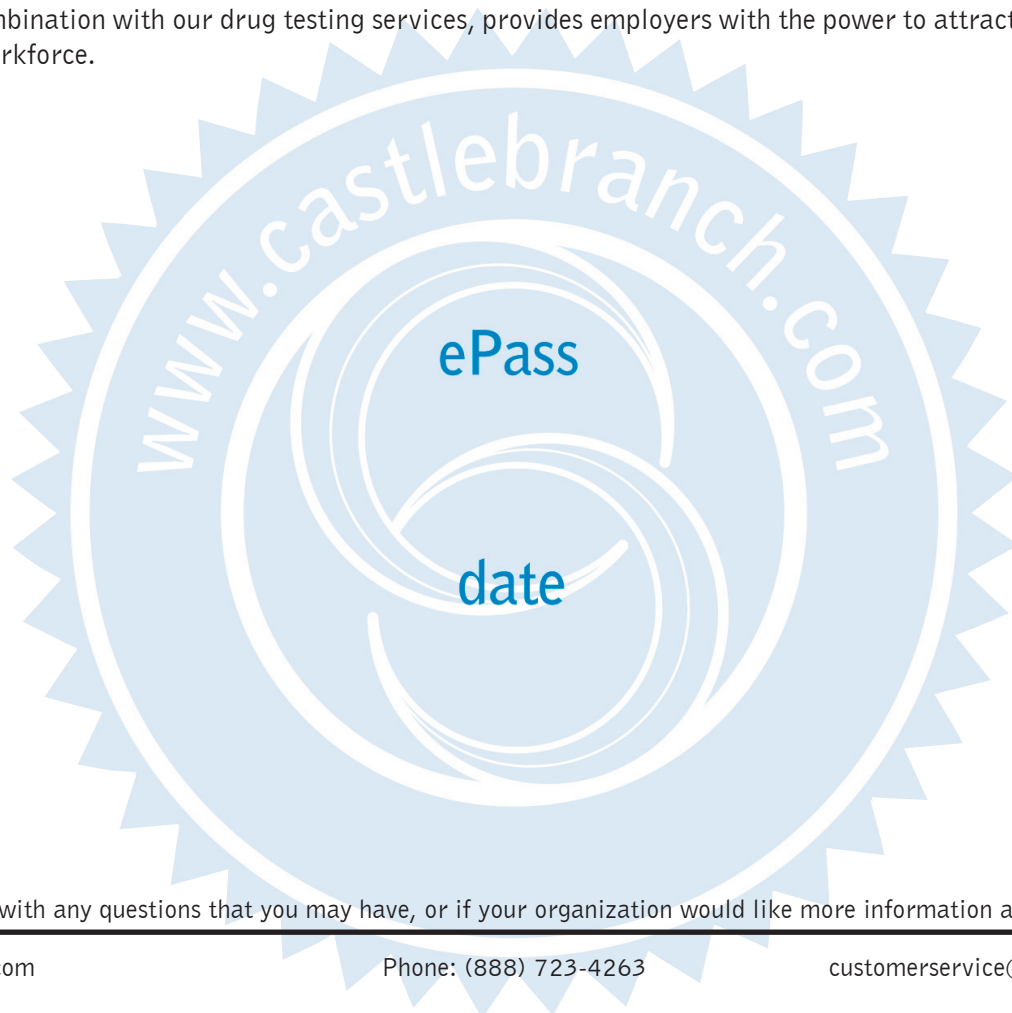
## Viewing a Background Check

Background check results from Castle Branch, Inc. are available online at [www.CastleBranch.com](http://www.CastleBranch.com). To view results for the applicant above, enter the ePass provided below in the "view background check" box on the website. Individual applicants may also review their results using this information.

Castle Branch background check results contain a seal of certification and a unique password (ePass). As requested, background check results may be faxed, emailed or printed. Reviewing a background check directly from the Castle Branch website provides a real-time look at results. This assures that the results are accurate and the applicant has not tampered with them.

## About Us

Castle Branch, Inc. has been helping businesses make safe and informed employment hiring decisions for over a decade. Castle Branch Employment Screening provides employers with the tools to make informed hiring decisions, avoid costly litigation, and enhance productivity. Drug testing services further increase the effectiveness of an employment screening program by isolating applicants with a history of substance abuse. A thorough employment screening program, in combination with our drug testing services, provides employers with the power to attract and retain a safe and efficient workforce.



Please contact us with any questions that you may have, or if your organization would like more information about our services.