



RESULTS SUMMARY

CertifiedBackground.com
phone (888) 666-7788 • fax (910) 815-3881

Company Name: CERTIFIED BACKGROUND DEMO ACCOUNT

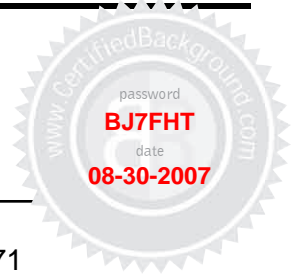
Order Date: 10/18/2005

Company ID: ER73

Order ID: 9005-1018-1343-4700

Division:

Special ID: BJ7FHT



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

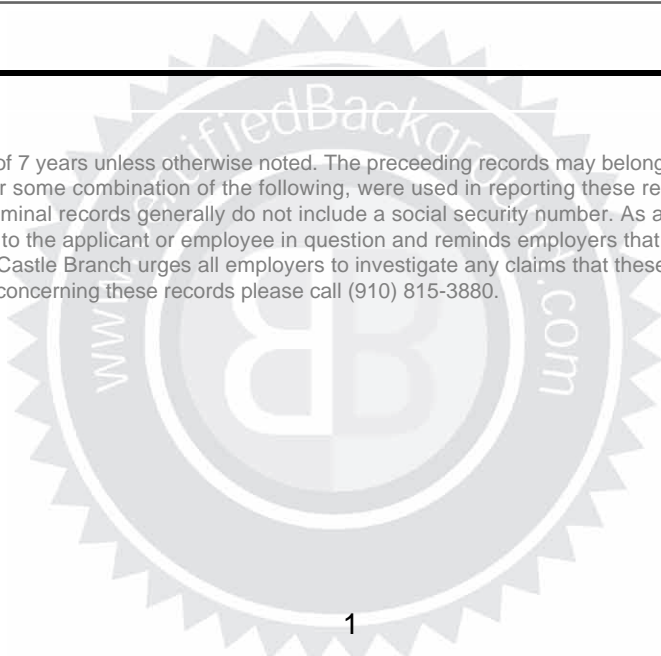
NW Healthcare Fraud & Abuse Scan

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.





Company: CERTIFIED BACKGROUND DEMO ACCOUNT

Order ID: 9005-1018-1343-4700

Item Date: 10/18/2005

Name: JOHN DOE

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

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

Location: US - MARYLAND - PRINCE GEORGE'S COUNTY

Scope: 1998-2005

Record Match

CASE NUMBER CR35088923 IS A CONFIRMED MATCH.

Identifiers Section

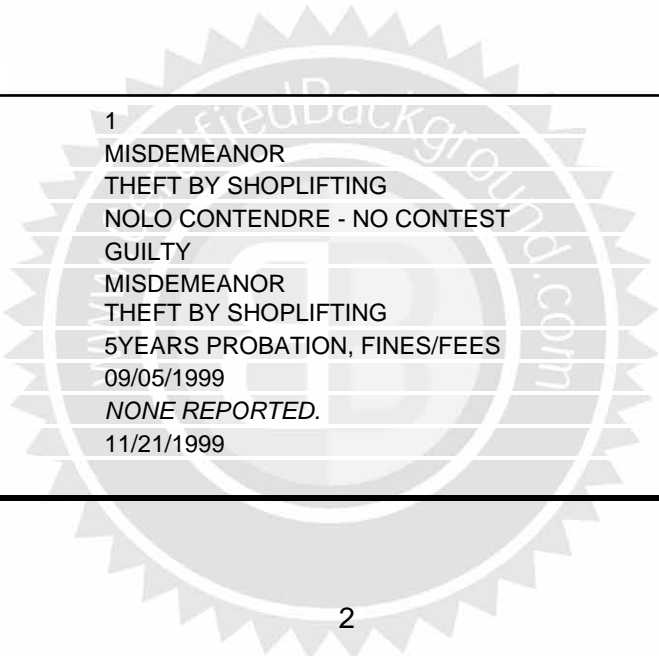
Name on file:	DOE, JOHN
DOB on file:	01/01/1971
SSN on file:	***-**-1111
Address on file:	NONE REPORTED.
City:	NONE REPORTED.
State:	NONE REPORTED.
Country:	NONE REPORTED.
Zip:	NONE REPORTED.
Address Verified By:	NONE REPORTED.
Drivers License Number:	NONE REPORTED.

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:	5YEARS PROBATION, FINES/FEES
Offense Date:	09/05/1999
Trial Date:	NONE REPORTED.
Disposition Date:	11/21/1999



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SOCIAL SECURITY ALERT RESULTS

CertifiedBackground.com
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Company: CERTIFIED BACKGROUND DEMO ACCOUNT

Order ID: 9005-1018-1343-4700

Item Date: 10/18/2005

Name: JOHN DOE

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

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

Location: US - NATIONWIDE

Applicant Provided Information

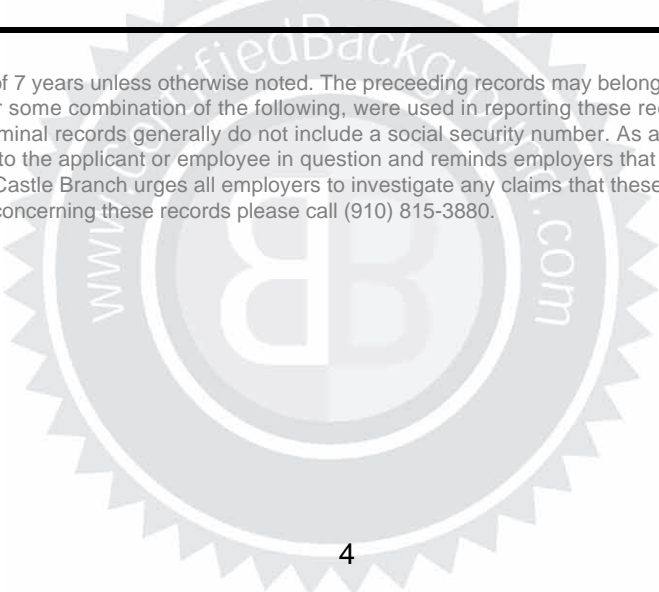
Social Security Alert

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 A DOE	DEC 77
JOHN A DOE	DEC 77
JOHN F DOE	DEC 01 1977
JOHN A DOE	DEC 77
JOHN A DOE	DEC 77
JOHN A DOE	DEC 77
JOHN A DOE	DEC 77
JOHN A DOE	DEC 77
JOHN F DOE	DEC 01 1977
JOHN A DOE	DEC 77
JOHN F DOE	DEC 01 1977
JOHN A DOE	DEC 77
JOHN A DOE	DEC 77
JOHN F DOE	DEC 01 1977
JOHN A DOE	DEC 77
JOHN F DOE	DEC 01 1977
JOHN A 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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Item Date: 10/18/2005

Name: JOHN DOE
Date of Birth (DOB): 01-01-1971
Social Security Number (SSN): ***-**-1111
Location: US - NATIONWIDE

Applicant Provided Information

Residency History

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

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Order ID: 9005-1018-1343-4700

Item Date: 10/18/2005

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:	A POSITION	VERIFIED
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: NAME FIRST NAME LAST	NAME FIRST NAME LAST
Telephone:	555-555-5555
Fax Number:	
Email:	
Website:	

Contact History			
date of contact	contact info		attempt type
10/19 13:04			RESEARCH
10/19 13:05	NAME LAST , NAME FIRST	555-555-5555	CALL

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CertifiedBackground.com

John Doe

Viewing a Background Check

The above applicant has purchased a background check through CertifiedBackground.com. To view the results of the background check, go to www.CertifiedBackground.com and enter the password found below, in the "view background check" box.

CertifiedBackground.com is an applicant funded background check service, which allows applicants to purchase their own background check. The results of the background check are posted to the CertifiedBackground.com web site in a secure, tamper-proof environment, where organizations can view the background check free of charge.

About us

CertifiedBackground.com is a division of Castle Branch, Inc. which owns and operates castlebranch.com, 123nc.com, courtsearch.com and tcbig.com. As a leader in the employment screening industry, Castle Branch, Inc. has been helping businesses make safe and informed employment decisions for over a decade. Castle Branch is proud to make available the same high quality background checks in an applicant funded model. The only difference between a CertifiedBackground check and a standard check is that CertifiedBackground.com charges the applicant directly.

Enroll Your Organization – Free!

CertifiedBackground.com is a free service for organizations, designed to provide quality background checks at no cost. There are no set up fees, no monthly fees and no hidden costs. CertifiedBackground.com saves time and money and is ideal for government agencies, staffing companies, licensing boards, volunteer groups and any organization in the position to require that their applicants pay for a background check. If you would like more information or would like to sign up for our service please contact us at the number listed below or visit our web site www.CertifiedBackground.com.

password

BJ7FHT

date

08-30-2007

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

www.CertifiedBackground.com

Phone: (888) 666-7788

info@certifiedbackground.com