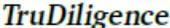


How to read a TruDiligence Background Investigation Report

The first page of the report shows the Applicant's information we used to process the searches.

Each report has a Disclaimer that should be reviewed.





3190 S Wadsworth Blvd
Suite 260
Lakewood, CO 80227
(303)692-8445

BACKGROUND SCREENING REPORT

Prepared for: TruDiligence

Subject Information:	Requestor Information:
<p>Subject: Sample, Johnny</p> <p>DOB: 01/01/1980</p> <p>Social Security Number: 111-22-3333</p> <p>Order Number(s): 25329</p> <p>Package Name(s): A La Carte</p> <p>Address: 123 MAIN STREET Littleton CO 80127</p>	<p>Requestor Name: Jerry Nielson</p> <p>Requestor Userid: trr/admin</p> <p>Requestor Phone: 1-800-580-0474</p> <p>Requestor Email: jerry@trudiligence.com</p> <p>Billing Identifier 1:</p> <p>Billing Identifier 2:</p> <p>Billing Identifier 3:</p>

Report Summary Information:

Component	Status	Last update
SSN Address Trace for SSN 111-22-3333, page 2	COMPLETE-clear	4/26/19 12:32 PM Mountain
Consent based SSN verification with the SSA for Johnny Sample, page 2	COMPLETE-clear	4/26/19 12:42 PM Mountain
Employment Verification (Standard) with ABC COMPANY, page 3	COMPLETE-verified	4/26/19 12:36 PM Mountain
Federal Criminal History in FEDERAL district Colorado for Johnny Sample, page 3	COMPLETE-clear	4/26/19 01:03 PM Mountain
National Criminal / Sex Offender / OFAC for Johnny Sample	COMPLETE	4/26/19 01:03 PM Mountain
Synopsst: , page 3		
Statewide Criminal History in Colorado for Johnny Sample, page 4	COMPLETE-clear	4/26/19 12:54 PM Mountain
Statewide Criminal History in Colorado for Johnny Bad, page 6	COMPLETE-INFORMATION ROUND	4/26/19 12:54 PM Mountain

DISCLAIMER: TruDiligence does not guarantee the accuracy or truthfulness of the information contained in this report as it relates to the subject of the investigation, but only that it is accurately copied from public records. All searches are based on information provided by the applicant or end-user and are only conducted as the search criteria was provided. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Users are solely responsible for complying with all local, state, and federal laws related to other use or obtaining any and all information from TruDiligence, LLC. Nothing in this report should be deemed legal counsel, advice, or opinion, but rather is a compilation of public records and other data.

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A list of all searches requested is displayed with an indication as to whether the information needs to be reviewed or not.

A green colored indicator generally mean the search resulted in a "clear" or "no record" response.

A red colored indicator generally means the result returned data that needs to be reviewed.

TruDiligence

SSN Address Trace for SSN 111-22-3333-clear :

Death record found

SSN is valid. Issued in MA between 1937 and 1940

John Bad

888 All Place Dr.
Anytown, CA 91797

Last Seen 06/01/2013
First Seen 02/01/2012

222 All Place Dr.
Anytown, TX 78728

Last Seen 06/01/2012
First Seen 02/01/2005

Johnny B Bad DOB : 02/23/1958

444 No Place Dr.
Anytown, WA 99214

Last Seen 06/01/2016
First Seen 05/01/2015

100 Main St.
Catskill, NY 12414

Last Seen 06/01/2016
First Seen 02/01/2015

1234 West 5th.
Auburn, NY 13021

Last Seen 06/01/2015
First Seen 02/01/2014

333 All Place Dr.
Anytown, AZ 85285

Last Seen 06/01/2013
First Seen 02/01/2012

222 All Place Dr.
Anytown, TX 78029

Last Seen 06/01/2012
First Seen 02/01/2010

111 No Place Dr.
Anytown, TX 78749

Last Seen 06/01/2011
First Seen 02/01/2005

Johnny Bad DOB : 02/23/1958

222 All Place Dr.
Anytown, TX 78728

Last Seen 06/01/2013
First Seen 02/01/2005

111 No Place Dr.
Anytown, TX 78749

Last Seen
First Seen

SSN TRACE DISCLAIMER: THE SSN TRACE RESULTS ARE NOT DESIGNED TO BE FAIR CREDIT REPORTING ACT COMPLIANT AND THEREFORE SHOULD NOT BE USED AS A MEANS OF DISQUALIFYING AN APPLICANT FOR PLACEMENT. THE HISTORY PROVIDED IS A BROAD MATCH AND MEANT ONLY AS A TOOL TO PROVIDE CLUES TO ADDITIONAL RESEARCH THAT MAY BE NEEDED.

Consent based SSN verification with the SSA for Johnny Sample -clear :

Each search performed is indicated by a Title Bar with the Status on the right.

TruDiligence

----- Request Has Been Completed -----
Results for the SSA:
Response Code:0000
Description :Verification Successful

Note: SSA result code 0000 means that the name, date of birth, and social security number you supplied all match each other in the SSA's database. In addition, this person is not deceased.

Employment Verification (Standard) with ABC COMPANY-verified :

Employer:	ABC COMPANY	
	<u>Provided by Subject</u>	<u>Provided by Source</u>
Employer Name:	ABC COMPANY	ABC COMPANY
Contact Name:	JOHN SMITH	
Address 1:		
Address 2:		
City:	DENVER	
State:	CO	
Zip:		
Phone Number:	303-555-4545	303-555-4545
Position/Title:	DRIVER	DRIVER
Dates From:	01/01/2010	01/01/2010
Dates To:		Present
Income:	/	
Reason For Leaving:		
Separation Type:		
Eligible for Rehire:		
Reason for rehire eligibility:		
Contact Employer:	Y	

Employer Comments:
AKA's on file:
Order Comments:

Federal Criminal History in FEDERAL district Colorado for Johnny Sample -clear :

Search Type : Felony and/or Misdemeanor

No Records Found

National Criminal / Sex Offender / OFAC for Johnny Sample :

This search encompassed the National Criminal Database, National Sex Offender Registry and Homeland Security Databases. If a record was located, it has been validated and results will appear under the respective search type.

Do not rely on this search as your only means of checking a subjects criminal history. It is the users responsibility to fully understand the age of records and jurisdictions contained within any "National" resource as not all jurisdictions report into the "National" database. Furthermore, "National" searches should only be used as a cursory means to supplement your "local" searches on a broader scale. It is never recommended to use the "National Database" as your only means of checking for criminal records.

A search returning a "No Record" will be indicated in this manner.

Certain searches will redirect you to a different part of the report to avoid duplication of records. A note will be inserted if that is the case.

TruDiligence

The information contained in this section of the report is public record information compiled by a proprietary source. We do not maintain the repositories from which any information in this result was extracted, therefore we cannot guarantee the accuracy of the information contained within this report. Further, we obtain the information AS IS and do not warrant the accuracy of searches performed through any national or state-by-state database. It is a requirement that all hits in a national or state-by state database must be confirmed by a county level courthouse search. Detailed coverage area and record data is readily available at <https://www.trudiligence.com/docs/nationalcriminalcoverage.pdf>

Statewide Criminal History in Colorado for Johnny Sample -clear :

Search Type : Felony and/or Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749

DOB	02/23/1958	Case Number	101010
SSN	123-45-6789	Source	Court House
Gender	M	Jurisdiction	Travis County
Race	W	Source State	TX
Height	70 inches	Offense Date	03/23/2009
Weight	195 pounds	Filing Date	05/21/2009
Hair Color	Green	Disposition Date	02/23/2010
Eye Color	Black		
Alias	John Bad Sr.		
DOB	02/23/1958		
Alias	John Badder Sr.		
DOB	02/23/1958		

Identified by : name, date of birth, social security number

Additional identifiers : Matched scar on left arm

Case Comments : This is test data

The FCRA Compliant information obtained for each search is displayed below each Title Bar.

TruDiligence

Charge #1

Charge	Dead walking
Crime Type	Misdemeanor
Disposition	Guilty
Statute	CS12345
Plea	Not guilty
Arrest Date	March 23, 2009
Sentencing Date	Februrary 23, 2010
Offense Date	March 23, 2009
Filing Date	March 24, 2009
Disposition Date	Februrary 23, 2010

Charge Comments : This is test data

Sentencing

Type	Date	Active	Suspended	Completed
Fine	02/23/2010	\$10000	0	\$1000
This is test data				

Sentence Comments : This is test data

Case #102020

Defendant : Johnny B Bad



2221 No Place Dr., Anytown, TX 78749

DOB 02/23/1958

SSN 123-45-6789

Gender M

Race W

Height 65 inches

Weight 145 pounds

Hair Color Green

Eye Color Black

Alias John Badder

DOB 02/23/1958

Identified by : name

Additional identifiers : Matched scar on left arm

Case Comments : This is test data

Case Number 102020

Source Court House

Jurisdiction Travis County

Source State TX

Offense Date 06/23/2007

Filing Date 07/21/2007

Disposition Date 06/23/2008

TruDiligence

Charge #1				
Charge	Driving while asleep			
Crime Type	Misdemeanor			
Disposition	Guilty			
Statute	CS12567			
Plea	Not guilty			
Arrest Date	June 23, 2007			
Sentencing Date	June 23, 2008			
Offense Date	June 23, 2007			
Filing Date	July 24, 2007			
Disposition Date	June 23, 2008			
Charge Comments : This is test data				
Sentencing				
Type	Date	Active	Suspended	Completed
Jail	06/23/2008	6 Months	0	6 Months
This is test data				
Sentence Comments : This is test data				

Statewide Criminal History in Colorado for Johnny Bad -INFORMATION FOUND :

Search Type : Felony and/or Misdemeanor

Case #101010

Defendant :Johnny B Bad Sr



111 No Place Dr., Anytown, TX 78749	Case Number	101010
DOB 02/23/1958	Source	Court House
SSN 123-45-6789	Jurisdiction	Travis County
Gender M	Source State	TX
Race W	Offense Date	03/23/2009
Height 70 inches	Filing Date	05/21/2009
Weight 195 pounds	Disposition Date	02/23/2010
Hair Color Green		
Eye Color Black		
Alias John Bad Sr.		
DOB 02/23/1958		
Alias John Badder Sr.		
DOB 02/23/1958		

Identified by : name, date of birth, social security number

Additional identifiers : Matched scar on left arm

Case Comments : This is test data

TruDiligence

Charge #1

Charge	Dead walking
Crime Type	Misdemeanor
Disposition	Guilty
Statute	CS12345
Plea	Not guilty
Arrest Date	March 23, 2009
Sentencing Date	February 23, 2010
Offense Date	March 23, 2009
Filing Date	March 24, 2009
Disposition Date	February 23, 2010

Charge Comments : This is test data

Sentencing

Type	Date	Active	Suspended	Completed
Fine	02/23/2010	\$10000	0	\$1000
This is test data				

Sentence Comments : This is test data

Case #102020

Defendant : Johnny B Bad



2221 No Place Dr., Anytown, TX 78749

DOB 02/23/1958

SSN 123-45-6789

Gender M

Race W

Height 65 inches

Weight 145 pounds

Hair Color Green

Eye Color Black

Alias John Badder

DOB 02/23/1958

Identified by : name

Additional identifiers : Matched scar on left arm

Case Comments : This is test data

Case Number 102020

Source Court House

Jurisdiction Travis County

Source State TX

Offense Date 06/23/2007

Filing Date 07/21/2007

Disposition Date 06/23/2008

TruDiligence

Charge #1

Charge	Driving while asleep
Crime Type	Misdemeanor
Disposition	Guilty
Statute	CS12567
Plea	Not guilty
Arrest Date	June 23, 2007
Sentencing Date	June 23, 2008
Offense Date	June 23, 2007
Filing Date	July 24, 2007
Disposition Date	June 23, 2008

Charge Comments : This is test data

Sentencing

Type	Date	Active	Suspended	Completed
Jail	06/23/2008	6 Months	0	6 Months
This is test data				

Sentence Comments : This is test data