

27475 Ynez Rd, #384 Temecula, CA 92591  
Acctg: 12605 W. North Ave, #288 Brookfield, WI 53005  
Phone: 1(888) 462-2251 x 81  
Acctg: 1(888) 462-2251 x 84  
Fax: 1(877) 526-7283  
Email: service@GObackgrounds.com

**GObackgrounds.com (Corporate Account)**

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**Profile Information**

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**Name:** John Q Public  
**SSN:** 123-00-\*\*\*\*  
**DOB:** 01/01/\*\*\*\*  
**Reference:** Corporate Headquarters  
**Street:** 123 Main Street  
**City:** San Diego  
**State:** CA  
**Zip:** 92101

**The following are included in this report:**

Search Type	Detail	Status
<b>Social Security Number</b>		
- SSN Trace		Complete
<b>Criminal Searches</b>		
- County Criminal	San Diego, California	Complete - Record
- Federal Criminal	California	Complete - Record
<b>Verifications</b>		
- Education Verification	Penn State University	Verified
- Past Employment Verification	trustHR.com	Verified
- Reference Verification	Henry Jackson	Verified
<b>Instant Criminal Searches</b>		
- Super Criminal		Complete
- OFAC		Complete

Results Should Be Reviewed Carefully

## Social Security Number

### SSN Trace

**Social Security Number** 123-00-\*\*\*\*  
**Name** John Q Public  
**DOB** 01/01/\*\*\*\*  
**Search ID** 219665  
**Reference** Corporate Headquarters  
**Date Ordered** 10/25/2016  
**Date Completed** 10/25/2016

### Results

This search was performed for location purposes

## Criminal Searches

### County Criminal

**Jurisdiction Searched** San Diego, California  
**Name Searched** John Q Public  
**DOB Searched** 01/01/\*\*\*\*  
**SSN Searched** 123-00-\*\*\*\*  
**Search ID** 219666  
**Reference** Corporate Headquarters  
**Date Ordered** 10/25/2016  
**Date Completed** 10/25/2016  
**Status** Record Found

**Case Number** 16-123456  
**Verified By** Name and DOB  
**Full Name on File** Public, John Quick  
**DOB on File** 01/01/\*\*\*\*  
**Additional Info.** Agency Reference: SD123456  
**File Date** 1/1/2016  
**Disposition Date** 1/30/2016  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** Simple Assault - Misdemeanor

**Disposition** Guilty  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Comments**

Sentence: 30 Days Jail- Suspended; 2 Years Probation; \$235 Fine/Costs; Comments: No contact with the victim. Case Disposition Date: 2016-01-30;

**Federal Criminal**

**Jurisdiction Searched** California,  
**Name Searched** John Q Public  
**DOB Searched** 01/01/\*\*\*\*  
**SSN Searched** 123-00-\*\*\*\*  
**Search ID** 219668  
**Reference** Corporate Headquarters  
**Date Ordered** 10/25/2016  
**Date Completed** 10/27/2016  
**Status** Record Found  
**Years Searched** 7

**Case Number** Case No.: 3:13-cr-00566-EMC-1  
**Verified By** DOB Name  
**File Date** 5/28/2011  
**Crime** Embezzlement  
**Type of Crime** Felony  
**Disposition** Guilty  
**Disposition Date** 9/1/2012  
**Sentence** 24 Months Prison Sentence; 5 Years Probation; \$150,000 Restitution.  
**Fined** \$175.00  
**Court Fees** \$95.00

**Comments**  
Padding of expense accounts from the corporate office in California, and satellite offices in Arizona, Nevada, and Utah for personal enrichment.

**Verifications**

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**Education Verification**

**Name Searched** John Q Public  
**DOB** 01/01/\*\*\*\*  
**SSN** 123-00-\*\*\*\*  
**Search ID** 219667  
**Reference** Corporate Headquarters  
**Date Ordered** 10/25/2016  
**Date Completed** 10/25/2016  
**Verification Type** Graduation  
**Status** Complete

**Information Provided**

School Penn State University  
Degree Bachelor of Arts  
Major Law & Society  
Location State College, PA  
Name Used While Enrolled John Public  
Start Date 08/1989  
End Date 05/1993  
Graduation Date 05/1993

Verification Type                      Graduation  
GPA    3.92

**Information Searched**

School    Penn State University  
Location    State College, PA

**Information Verified**

Degree    Bachelor of Arts  
Major    Law & Society  
Start Date    08/07/1989  
End Date    05/31/1993  
Graduation Date    05/31/1993  
GPA    Data Not Provided

**Past Employment Verification**

**Name Searched**      John Q Public  
**DOB**                      01/01/\*\*\*\*  
**SSN**                      123-00-\*\*\*\*  
**Search ID**              219670  
**Reference**              Corporate Headquarters  
**Date Ordered**          10/25/2016  
**Date Completed**      10/25/2016  
**Status**                      Complete

**Information Provided**

Company                      trustHR.com  
Company Phone              (888) 462-2251 ext 83  
Company Location          San Diego, CA  
Company Contact          Jane Doe  
Position Held              VP Human Resources  
Salary                      \$150K/yr. + Bonus  
Start Date                      01/2010  
End Date                      10/2016  
Permission to              Yes  
Contact

**Information Searched**

Company                      trustHR.com  
Company Phone              (888) 462-2251 ext 83  
Company Location          San Diego, CA  
Source Contacted          Donna Bernardy

**Information Verified**

Position Verified          VP Human Resources  
Start Date                      01/13/2010  
End Date                      10/21/2016  
Salary                      \$150K/yr. + Bonus

**Reference Verification**

**Name Searched**          John Q Public  
**DOB**                      01/01/\*\*\*\*  
**SSN**                      123-00-\*\*\*\*  
**Search ID**              219671  
**Your Reference**          Corporate Headquarters  
**Date Ordered**              10/25/2016  
**Date Completed**          10/25/2016  
**Status**                      Complete

**Information Provided**

Reference Name Henry Jackson  
Reference Type Professional  
Relationship Society for Human Resource Management  
Phone Number (800) 283-7476  
Email

**Information Verified**

Reference Contacted Henry Jackson  
Phone Number (800) 283-7476  
Reference Type Professional  
Relationship Former Co-worker  
Comments

John Public worked with Henry Jackson for approximately 5 years when he managed their company's human resources department. Mr. Jackson described Mr. Public as knowledgeable, hard working, and good with people. Mr. Jackson said that Mr. Public was always discreet and sensitive to difficult situations regarding employees. Mr. Jackson remarked, "Employees knew they could trust John to handle a situation properly."

Mr. Jackson went on to say that Mr. Public was very good about keeping employees up to date on rules and regulations to ensure the employees were happy and the company was protected. He explained that Mr. Public kept policy manuals current, held training seminars regularly, and made himself available when someone had questions.

Mr. Jackson said that he strongly recommends Mr. Public for employment in the human resources field, adding "Any company would be better off with John in their HR department."

**Instant Criminal Searches**

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**Super Criminal**

**Name Searched** John Q Public  
**DOB Searched** 01/01/\*\*\*\*  
**SSN Searched** 123-00-\*\*\*\*  
**Search ID** 219672  
**Reference** Corporate Headquarters  
**Date Ordered** 10/25/2016  
**Date Completed** 10/25/2016  
**Status** complete

No records were found.

**OFAC**

**Name Searched** John Q Public  
**DOB** 01/01/\*\*\*\*  
**SSN** 123-00-\*\*\*\*  
**Search ID** 219669  
**Reference** Corporate Headquarters  
**Date Ordered** 10/25/2016  
**Date Completed** 10/25/2016

**Results**

No Matches Found

emailed final report to applicant at john.q.public@gmail.com on 10/28/2016 1:55 PM

**IMPORTANT PLEASE READ:**

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