



National Screening Bureau

209 E William

Suite 418

Wichita, KS 67202

Phone: (877) 263-4405

Fax: (316) 223-1094

CONFIDENTIAL BACKGROUND SCREENING REPORT

Report For:

Client Name

Report#:

14332

Report Date:

04/14/2005

Investigator:**Reference:**

Phone:

APPLICANT INFORMATION

Smith, Joe

address

City, St Zip KS

SSN: XXX-XX-8459**DOB:** 05/01/1963

SSN & DOB VERIFICATION

Comment:

SSN is Valid. Issued in State

Year: 1977 And 1978

NAME

SSN

ADDRESS

PHONE

DATES

COUNTY SEARCH

Jurisdiction: County Searched
State: State Searched
Identifiers: Name and date of birth match found - Type of Match

Case/Docket No.: 03DV00974
Defendant Name: Joe Smith
Defendant Date Of Birth: 05/01/1963
Offense: DOM BATT W/NO PRIORS
Date of Offense: 07/17/2004
Type of Offense: BATTERY
Comments: Jail Time 120 Days
Probation 1 year

Case/Docket No.: 03CV05385
Docket Date: 07/19/2003
Defendant Name: Joe Smith
Offense: PROTECTION FROM ABUSE -Ex Mrs. Smith

PATRIOT ACT /GLOBAL WATCH

Jurisdiction: Global
Identifiers: No record found

Comment:

GlobalScan Lists Searched
OFAC Specially Designated Nationals (SDN) & Blocked Persons
OFAC Sanctioned Countries, including Major Cities & Ports
Non-Cooperative Countries and Territories
Department of State Trade Control (DTC) Debarred Parties
U.S. Bureau of Industry & Security (formerly BXA)
Unverified Entities List
Denied Entities List
Denied Persons List
FBI Most Wanted Terrorists & Seeking Information
FBI Top Ten Most Wanted
INTERPOL Most Wanted List
Bank of England Sanctions List
OSFI - Canadian Sanctions List
United Nations Consolidated Sanctions List
Politically Exposed Persons List
European Union Terrorism List
World Bank Ineligible Firms

MULTI-JURSDICTION CRIMINAL AND SEX OFFENDER
--

Jurisdiction: Multi-Jurisdiction
Identifiers: No record found

Comment:

Jurisdictions Searched

Alaska Courts,Arizona Corrections,Arizona Courts,Arizona Pima County Case Filing Index,Arkansas Corrections,Arkansas Courts,California Court Index,Connecticut Archived Corrections,Connecticut Corrections,Connecticut Courts,Connecticut Traffic Court,District of Columbia Corrections,FL Charlotte County Arrest Records,Florida Alachua County,Florida Bay County,Florida Brevard County,Florida Broward County,Florida Corrections,Florida Duval County,Florida Highlands County,Florida Hillsborough County,Florida Indian River County,Florida Miami-Dade County,Florida Orange County,Florida Osceola County,Florida Palm Beach County,Florida Pinellas County,Florida Suwannee County,Florida Monroe County,Foreign National,Georgia Bureau of Investigations,Georgia Corrections,Idaho Corrections,Illinois Archived Corrections,Illinois Cook County,Illinois Corrections,Indiana Corrections,Iowa Corrections,Kansas Corrections,Kansas Sedgwick County,Kansas Sedgwick County Archived Data,Kentucky Corrections,Kentucky Lexington - Fayette Arrest Records,Maine Corrections,Maryland Corrections,Michigan Corrections,Michigan Offender Tracking Information System,Michigan Wayne County,Minnesota Corrections,Minnesota Courts,Mississippi Corrections,Mississippi Hinds County,Missouri Corrections,Montana Corrections,Multi-State Sex And Violent Offender,Nebraska Corrections,Nevada Archived Corrections,Nevada Corrections,New Hampshire Dept. of Corrections,New Jersey Archived Corrections,New Jersey Corrections,New Jersey Courts,New Mexico Corrections,New York Corrections,North Carolina Corrections,North Carolina Courts,Ohio Corrections,Oklahoma Corrections,Oregon Clackamas County,Oregon Columbia County,Oregon Coos County,Oregon Corrections,Oregon Deschutes County,Oregon Douglas County,Oregon Hood County,Oregon Jackson County,Oregon Josephine County,Oregon Klamath County,Oregon Lane County,Oregon Lincoln County,Oregon Linn County,Oregon Marion County,Oregon Multnomah County,Oregon Umatilla County,Oregon Washington County,Oregon Yamhill County,Pennsylvania Courts,Pennsylvania Supplemental Courts,Proprietary Database,Rhode Island Courts,South Carolina Corrections,Tennessee Corrections,Tennessee Courts,Tennessee Courts of Limited Jurisdiction,Tennessee Davidson County Arrest Records,Texas Bexar County,Texas Courts,Texas Dallas County,Texas Denton County,Texas El Paso County,Texas Fort Bend County Felonies,Texas Fort Bend County Misdemeanors,Texas Gregg County,Texas Harris County,Texas Jefferson County,Texas Montgomery County,Texas Potter County,Texas Sex Offender Registry,Texas Travis County,Texas Victoria County,Utah Corrections,Utah Courts,Virginia Courts,Virginia Fairfax Circuit Court,Virginia Fairfax County Archived District Court,Washington CLJ Courts,Washington Corrections,Washington Superior Courts,Wisconsin Corrections,Wisconsin Courts

National Screening Bureau, LLC. has performed a public records search and or consumer report. It is the responsibility of the client to follow the laws related to the Fair Credit Reporting Act, and the Drivers Privacy Protection Act. The applicant should also be given a Summary of Your Rights as required by the FCRA. The client is responsible for the final verification of the applicant's identity, comparing information and case identifiers provided by National Screening Bureau, LLC. to ensure they matched the applicant and are in compliance with the FCRA. No representations, warranties or guarantees as to the accuracy and/or completeness of the information are given and any inquiry disputing the information provided should be directed to the government agency maintaining the record in the appropriate jurisdiction. If an applicant is denied employment due to the credit report, the client is required by the FCRA to provide the applicant with an Adverse Action letter and a copy of the report.