

CONFIDENTIAL

Requested: 04/28/10

Printed: 10/05/10

Background Verification Report

Completed: 10/05/10

Prepared For: TruDiligence Demonstration

Requested By: TruDiligence Demo

Attention: Mr. Jerry Nielson

Report Charge: NO CHARGE

Subject: Doe, John L

SS #: XXX-XX-1234

Address: 4155 E. Jewell Avenue, Suite 901
Denver, CO 80222

DOB: 12/21/75

A.K.A. : Anderson, John

SOCIAL TRACE

TRACE REPORT

FOR

P DE0001185

MKT/SUB INFILE

44 DE

DATE

09/12/01 11:14CT

RPT ON

SSN

DOB

* SOCIAL SECURITY NUMBER TRACE *

123-21-1234

HAWK-ALERTSEE END RPT

NAME

ADDRESS

ADDR RPT DATE

1. Anderson, John L

3560 ELIZABETH ST., Houston TX. 80205

08/2000

***HAWK-ALERT:INPUT SSN ISSUED: 1978 - 1979; STATE: CO

:FILE SSN ISSUED: 1978 - 1979; STATE: CO***

2. Doe, John L

6837 RIVERDALE RD., #D101.

RIVERDALE MD. 20737

05/2000

***HAWK-ALERT:INPUT SSN ISSUED: 1978 - 1979; STATE: CO

:FILE SSN ISSUED: 1978 - 1979; STATE: CO***

3. Doe, John L

2672 S. XANADU B WY., AURORA CO. 80014

01/1999

2261 S. BUCKLEY RD., #101. AURORA CO. 80013

09/1998

3560 ELIZABETH ST., DENVER CO. 80205

***HAWK-ALERT:INPUT SSN ISSUED: 1978 - 1979; STATE: CO

:FILE SSN ISSUED: 1978 - 1979; STATE: CO***

END OF NETWORK TRACE

CRIMINAL RECORD SEARCH

ADAMS, CO

Search Type: Felony and Misdemeanor, 7 Years

COUNTY: Adams
STATE: CO
CASE #: 98CR123567
CHARGE: 3rd degree assault
CLASS: Misdemeanor (3)
DISPOSITION DATE: 07/10/98
DISPOSITION: Guilty
SENTENCE DATE: 08/01/98
SENTENCE: 30 day jail; 1 year probation; Assorted fines and costs.

HARRIS, TX

Search Type: Felony and Misdemeanor, 7 Years

Court Searched: F/M

No Records found in the jurisdictions searched.

LANDLORD INTERVIEW

Landlord: Brian Lopez
Phone: 303-594-8743

Dates of Residency: 12/99 - 12-00
Was the rent paid on time: Always
Was notice given at move-out: Yes, 30 days
Would you rent to this tenant again: Absolutely
How would you rate your overall experience with this tenant: Good

HOMELAND SECURITY - OFAC

135 different terrorist and fugitive lists were searched and no record was found.

NATIONWIDE SEX OFFENDER

Search on Name DOE, John:

A search of the National Sex Offender Registry was conducted using the subjects identifiers indicated above and NO RECORD was found.

MULTI-STATE CRIMINAL DATABASE

Search on Name Doe, John

Jurisdiction: CO AOC

Offender:

Full Name: Doe, John
DOB: 12/21/1975
Gender: MALE
Race: HISPANIC
Eye Color: UNKNOWN
Weight: 000
Height: 000
Case Number: 98CR123567
Comments: DOC#:7092541258044 CASE#:2006-0005
Offense:
Case Number: 98CR123567
Sentence Date:
Offense Description:THIRD DEGREE ASSAULT
Jurisdiction County:ADAMS
Jurisdiction State: CO
Jurisdiction FIPS #:05143
Sentence Length: Days="30" Months="" Years="1"
Arrest Date:
Case Filing Date: 01/01/1998
Custodial Agency: ADAMS

It is the users responsibility to fully understand the age of records and jurisdictions contained within any "Multi-State" resource as not all jurisdictions report into the "Multi-State" database. Furthermore, "Multi-State" searches should only be used as a cursory means to supplement your "local" searches on a broader scale. The information contained in this section of the report is public record information compiled by a proprietary source. TruDiligence, LLC does not maintain the repositories from which any information in this report was extracted, therefore it cannot guarantee the accuracy of the information contained within this report. TruDiligence, LLC further obtains the information "AS IS" and does not warrant the accuracy of searches performed through any "Multi-State" database. TruDiligence requires that all hits in a "Multi-State" database be confirmed by a direct, county level courthouse search of source data to maintain strict FCRA compliance. These county level searches are added automatically and billed at published rates. Detailed coverage area and record data is readily available through TruDiligence at <http://www.trudiligence.com/docs/nationalcriminalcoverage.pdf>

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End Of Report
