



CASE #:SAMPLE

37111 Euclid Avenue, Suite F  
Willoughby, OH 44094  
(440) 918-0140  
(440) 918-0148 Fax

*DISCLAIMER: The information contained within this report is purely fictional. Any similarities to persons or information contained in its pages is merely coincidental.*

## Search Information

<b>Subject:</b>	SMITH, JEFFREY	<b>Order ID:</b>	43370
<b>SSN:</b>	123-70-XXXX	<b>Order Date:</b>	1/8/2008 11:07:21 AM
<b>DOB:</b>	4/1971	<b>Completion Date:</b>	1/8/2008 11:09:31 AM
<b>Reference 1:</b>	SSMP		

## Summary Information

### Social Security Number Verification

#### Search Criteria

**Search Name:** JOHN M. SMITH - **VERIFIED**

**Date of Birth:** 04/26/1971 - **VERIFIED**

#### Social Security Administration SSN Verification

**SSN:** 123-70-XXXX

**Issue State:** Ohio

**Issue Dates:** 1/1976 - 12/1977

**Message:** **SSN is VERIFIED**

**Note:** A validated SSN only indicates that it has been verified against information provided by the Social Security Administration. It does not verify that the SSN belongs to the subject of the search.

#### Report Summary

**Alias(es)** 1) JOHN M. SMITH

**Address(es):**  
(County/State/DOB)

- 1) CUYAHOGA, OH (12/2007)
- 2) LAKE, OH (12/2005) - **4/26/1971 (Approx. Age: 36)**
- 3) CUYAHOGA, OH (3/2005)
- 4) CUYAHOGA, OH (2/2005)
- 5) LAKE, OH (1/2001) - **4/26/1971 (Approx. Age: 36)**
- 6) LAKE, OH (8/2000) - **4/26/1971 (Approx. Age: 36)**
- 7) LAKE, OH (6/1999) - **4/26/1971 (Approx. Age: 36)**
- 8) LAKE, OH (1/1999) - **4/26/1971 (Approx. Age: 36)**
- 9) CUYAHOGA, OH (1/1999) - **4/26/1971 (Approx. Age: 36)**
- 10) CUYAHOGA, OH (4/1998) - **4/26/1971 (Approx. Age: 36)**
- 11) LAKE, OH (3/1997) - **4/26/1971 (Approx. Age: 36)**
- 12) LAKE, OH (1/1997) - **4/26/1971 (Approx. Age: 36)**
- 13) LAKE, OH (12/1992)

### ADDRESS HISTORY FOR JOHN M. SMITH

Name	Current	Address	Phone	From	To	Alert
JOHN M. SMITH 123-70-XXXX		123456 MANOA AVE CLEVELAND, OH 44144-2308 CUYAHOGA		5/2005	12/2007	
JOHN M. SMITH 123-70-XXXX 4/26/1971		4707 ABC DR MENTOR, OH 44060-1023 LAKE		5/2001	12/2005	
JOHN M. SMITH 123-70-XXXX		6020 LEFT RD APT 208 CLEVELAND, OH 44144-3338 CUYAHOGA		3/2005	3/2005	
JOHN M. SMITH 123-70-XXXX		8808 RIGHT AVE CLEVELAND, OH 44144-2547 CUYAHOGA		2/2005	2/2005	
JOHN M. SMITH 123-70-XXXX 4/26/1971		8180 STRAIGHT RD MENTOR, OH 44060-5931 LAKE		10/2000	1/2001	
JOHN M. SMITH 123-70-XXXX 4/26/1971		7191 BACK AVE APT 314C MENTOR, OH 44060-7559 LAKE		8/2000	8/2000	
JOHN M. SMITH 123-70-XXXX 4/26/1971		12000 346TH ST EASTLAKE, OH 44095-3027 LAKE		6/1999	6/1999	
JOHN M. SMITH 123-70-XXXX 4/26/1971		8004 HAMANN DR MENTOR, OH 44060-2055 LAKE		1/1998	1/1999	
JOHN M. SMITH 123-70-XXXX 4/26/1971		456 LAKE SHORE BLVD APT 207E EUCLID, OH 44132-1135 CUYAHOGA	552-9006	8/1997	1/1999	
JOHN M. SMITH 123-70-XXXX 4/26/1971		123456 LAKE SHORE BLVD APT 206W EUCLID, OH 44132-1114 CUYAHOGA		4/1998	4/1998	
JOHN M. SMITH 123-70-XXXX 4/26/1971		35400 EUCLID AVE APT 202 WILLOUGHBY, OH 44094-4558 LAKE	552-9006	3/1997	3/1997	
JOHN M. SMITH 123-70-XXXX 4/26/1971		48 PEARL ST APT 4 PAINESVILLE, OH 44077-3558 LAKE		12/1995	1/1997	
JOHN M. SMITH 123-70-XXXX //1971		4787 BELLE MEADOW RD MENTOR, OH 44060-1116 LAKE		10/1989	12/1992	

Important: The Public Records and other commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

## Ohio Criminal Information Bureau



OHIO - Lake

### CRIMINAL REPORT

File Date: 02/23/2000

LAKE COMMON PLEAS (UPPER)

Cases(1) | Offenses(2)



**JOHN M. SMITH**

DOB: 04/26/1971 (35)

Hair: \*\*\*  
Eyes: \*\*\*

Height: \*\*\*  
Weight: \*\*\*

Marks  
none provided



Address  
48 PEARL STREET, PAINESVILLE, OH 44077 - HOME

Alias  
none listed

### CASE INFORMATION (# 00CR000101)

#### LAKE COMMON PLEAS

Process Type: \*\*\*  
Originating Agency: \*\*\*  
File: 02/23/2000  
Disposition: CLOSED on 02/23/2000

Judge: PARKS, MARTIN O  
Ticket Number: \*\*\*  
Trial: \*\*\*  
Verdict:

#### NOTES:

VENUE: WLBY MUNI #99CRA04302 VIOLATION: RECEIVING STOLEN  
PROPERTY V3: F-5, VIO SEC. 2913.51(A)



### RECEIVING STOLEN PROPERTY (FELONY)

Statute:	2913.51	Code:	***
Charge Count:	***	Date Arrested:	***
Plea:	***	Plea Date:	***
Disposition:	CLOSED - CONVERSION	Disposition Date:	12/01/2005

#### Process Information

Trial: RECEIVING STOLEN PROPERTY (Disposition: CLOSED - CONVERSION)



### RECEIVING STOLEN PROPERTY

Statute:	***	Code:	***
Charge Count:	***	Date Arrested:	***
Plea:	***	Plea Date:	***
Disposition:	Closed - Conversion	Disposition Date:	12/01/2005

#### Process Information

Trial: RECEIVING STOLEN PROPERTY (Disposition: Closed - Conversion)

**Ohio Motor Vehicle Report  
LICENSEE NAME/ADDRESS**

SMITH, JEFFREY  
110 ABC STREET  
CLEVELAND OH. 44146201800

LICENSE NUMBER	D.O.B.	SEX	HGT	WGT	EYES	HAIR	RACE	SOC.SEC	DONOR
RS0123456	04/1971	F	505	117	GREEN	BRO		123-70-XXXX	

CLASS	ORIG.ISSUED	ISSUED	EXPIRES	LIC TYPE
OPERATOR		03/02/2007	07/05/2010	

STATUS	BOATCLASS	RESTRICTIONS	ENDORSEMENTS	POINTS
<b>VALID</b>		NONE	NONE	

**DRIVING RECORD HISTORY**

TYPE	VIOL/SUS	CONV/REI	HISTORY ENTRY	PTS
OTHE	10/14/2006		REMEDIAL TWO POINT CREDIT SubType.....: INFORMATION	
VIOL	08/13/2006	08/29/2006	ASSURED CLEAR DISTANCE Event Type.....: VIOLATION Court/Agency.....: MAPLE HTS MAYORS COURT SubType.....: C1 Court Order #.....: 6C01288 State Specific Desc.: ASSURED CLEAR DISTANCE ACD.....: D70 Miscellaneous.....: IN-STATE CONVICTION	0.0
VIOL	08/13/2006	08/29/2006	OVI-ALCOHOL &/OR DRUG Event Type.....: VIOLATION Court/Agency.....: MAPLE HTS MAYORS COURT SubType.....: C1 Court Order #.....: TRC0601288 State Specific Desc.: OVI-ALCOHOL &/OR DRUG ACD.....: A20 Miscellaneous.....: IN-STATE CONVICTION	6.0



CASE #:SAMPLE  
37111 Euclid Avenue, Suite F  
Willoughby, OH 44094  
(440) 918-0140  
(440) 918-0148 Fax

## Employment Verification Report

### Candidate Information:

**Name:** John M. Smith

**Date of Birth:** 04/1971

**SSN:** 123-70-XXXX

### Information Provided:

**Company:** Titan Recruiters

**Phone:** N/A

**Contact:** Chris Coban

**Address:** Independence, Ohio

**Position Held:** Customer Service

**Start/End Date:** 11/2004-12/2005

### Information Verified:

**Company:** Titan Recruiters

**Phone:** 216-555-1243

**Contact:** Linda Carter

**Address:** 6901 Independence Ave, Independence Ohio 44123

**Position Held:** Customer Service

**Start/End Date:** 06/08/2004-12/19/2004

### **Additional Notes:**

DISCREPNECY IN DATES PROVIDED BY CANDIDATE.

**Verified by:** EIS Investigator

**Date:** 01/08/2008



**CASE #:SAMPLE**

37111 Euclid Avenue, Suite F  
Willoughby, OH 44094  
(440) 918-0140  
(440) 918-0148 Fax

## Employment Verification Report

### Candidate Information:

**Name:** John M. Smith

**Date of Birth:** 04/1971

**SSN:** 123-70-XXXX

### Information Provided:

**Company:** EIS, Inc

**Phone:** 440-918-0148

**Contact:** Chuck Peters

**Address:** Willoughby, Ohio

**Position Held:** Recruiter

**Start/End Date:** 12/2005-Current

### Information Verified:

**Company:** Exodus Integrity Services, Inc

**Phone:** 440-918-0140

**Contact:** Chuck Peters

**Address:** 37111 Euclid Ave. Suite F Willoughby, Ohio 44094

**Position Held:** Recruiter

**Start/End Date:** 01/08/2005-Current

### **Additional Notes:**

DISCREPANCY IN DATES OF EMPLOYMENT  
DISCREPANCY IN TELEPHONE NUMBER PROVIDED

### **Contact providing following information:**

“Great employee, he follows through on all projects and was named our number one recruiter for 2007”

**Verified by:** EIS Investigator

**Date:** 01/08/2008

*“Protecting the Integrity of Staffing Decisions”*



**CASE #:SAMPLE**  
37111 Euclid Avenue, Suite F  
Willoughby, OH 44094  
(440) 918-0140  
(440) 918-0148 Fax

**Education Verification Form**

**Candidate Information:**

**Name of Attendee:** Jeff Smith

**Date of Birth:** 04/1971

**SSN:** 123-70-XXXX

**Information Provided:**

**School:** Expedition High School

**Address:** N/A

**Degree:** Diploma

**Start/End Date:** N/A

**Graduation Date:** N/A

**Information Verified:**

**School:** Expedition High School

**Address:** 9650 South Wayne Road. Columbus, OH

**Degree:** Diploma

**Start/End Date:** 06/12/1989

**Graduation Date:** June 12<sup>th</sup> 1989

**Verified by:** EIS Investigator

**Date:** 02/09/2007

*"Protecting the Integrity of Staffing Decisions"*



**CASE #:SAMPLE**  
37111 Euclid Avenue, Suite F  
Willoughby, OH 44094  
(440) 918-0140  
(440) 918-0148 Fax

**Telephone Reference Check**

**Reference Check on:** John M. Smith

**Person Contacted:** Deborah Mitchell

**Telephone #:** 216-555-5777

**Name of Company:** Exodus Integrity Services, Inc.

**Position/Title:** Senior Account Manager

**What was your position during the time that you worked with him?**

Senior Account Manager

**What was the nature of your working relationship with him?**

Direct Supervisor

**Dates of employment Start/End:**

2005 -Present

**Please rate on the following characteristics on a scale of:**

**Excellent \_\_\_ Very Good \_\_\_ Average \_\_\_ Poor \_\_\_.** Please elaborate on your answers where possible.

**Attitude:**

Very good, keeps everyone on their toes with his witty personality!

**Reliability/Dependability:**

Excellent, has never been late and rarely misses work.

**Ability Level:**

Excellent, strives to become better everyday

**Potential Level:**

Excellent

**Creativity:**

Excellent

**Technical Knowledge:**

Excellent

**Personal Integrity:**

Excellent

**Please rate and elaborate upon interpersonal relations with:**

***Superiors:***

Excellent

***Subordinates:***

Excellent

***Peers:***

Excellent

***Were there any problems during the time that you worked with (candidate), which may have affected his/her work performance?***

Never!

***Are you aware of the reason why he/she chose to leave the company in which you worked with?***

The company has decided to take other directions.

***What would you say were the candidate's strengths?***

Reliable, asks questions when he doesn't understand things the first time they are explained..

***What would you say were the candidate's limitations?***

None come to mind

***Would (candidate) be eligible for re-employment with your company; or, would you recommend him/her for hire?.***

Yes. Very dependable, approaches work very well.

***Summary/Comments:***

***Verified by:*** EIS Investigator

***Date:*** 10/01/2007

***"Protecting the Integrity of Staffing Decisions"***