



17295 Foltz Industrial Parkway, Suite B
 Strongsville, OH 44149
 Toll Free 1-877-992-4325

File # 273807
 Date In 2/6/2015
 Date Out 2/6/2015

Background Screening Report

New Client Demo

Name Tom Smith
 DOB 7/1/1980
 Address Strongsville OH

EXECUTIVE SUMMARY REPORT

Service	Searched
Criminal Check	Cuyahoga County, OH
Criminal Check	Strongsville, Cuyahoga County, OH
Criminal Check	Jefferson County, KY
Criminal Check	Louisville, Jefferson County, KY
Federal Criminal	Northern District of Ohio
Employment Verification	Crimcheck.com
National Criminal Database	
National Criminal Database	
Educational Verification	Cleveland State University
Credit Report	
Motor Vehicle Record	OH, ST1234567
Sex Offender Search (National)	

CRIMINAL RECORDS - FELONY & MISDEMEANOR (7 YEAR SCOPE)

State Searched: Ohio
 Jurisdiction Searched: Cuyahoga County
 Dates Searched: 2/6/2008 to Present
 Results: **No Record Found**

State Searched: Ohio
 Jurisdiction Searched: City of Strongsville
 Dates Searched: 2/6/2008 to Present
 Results: **Record Found**
 Classification: Misdemeanor
 File Date: 07/04/2014
 Case Number: 2014CC854982
 Method of Verification: Name, DOB
 Name on Record: Carolyn Peters
 Charge: Disorderly Conduct
 Conviction Date: 08/01/2014
 Disposition: The defendant was found guilty, sentenced to 1 year probation and assessed fines and court costs.

State Searched: Kentucky
 Jurisdiction Searched: Jefferson County
 Dates Searched: 2/6/2008 to Present
 Results: **No Record Found**

State Searched: Kentucky
 Jurisdiction Searched: City of Louisville
 Dates Searched: 2/6/2008 to Present
 Results: **No Record Found**



17295 Foltz Industrial Parkway, Suite B
Strongsville, OH 44149
Toll Free 1-877-992-4325

File # 273807
Date In 2/6/2015
Date Out 2/6/2015

Background Screening Report

New Client Demo

Name Tom Smith
DOB 7/1/1980
Address Strongsville OH

FEDERAL CRIMINAL

State Searched: Ohio
District: Northern District of Ohio
Dates Searched: 2/6/2008 to Present
Results: **No Record Found**

Comments: Our office conducted a criminal record search within the above jurisdictions and no reportable criminal records were found. The jurisdictions were identified by the social security trace address history, and any additional jurisdictions that were requested.

EMPLOYMENT VERIFICATION

Company Name: Crimcheck.com
City: Strongsville
State (US & Canada Only): OH
Country:

Applicant Was Employed: Yes
Verification Obtained From: The Work Number
Employment Start: 08/2007
Employment End: 02/2015
Position: Customer Service Representative

Comments: Please note, dates verified differ from those provided by the candidate. The candidate provided dates of 06/2007 to 01/2015.

Method of Verification: The Work Number

NATIONAL CRIMINAL DATABASE

Please see criminal records section of this report.

EDUCATIONAL VERIFICATION

School Name: Cleveland State University
City: Cleveland
State (US & Canada Only): OH
Country:

Attended Institute: Yes
Start Date: 08/1998
End Date: 05/2001
Graduation Verified: No

Comments: Our office contacted the National Student Clearinghouse which verified the above dates of attendance and noted that while no degree was earned, a high school diploma or GED is required for admission.

Method of Verification: National Student Clearinghouse

CREDIT REPORT

Please see attached record.



17295 Foltz Industrial Parkway, Suite B
Strongsville, OH 44149
Toll Free 1-877-992-4325

File # 273807
Date In 2/6/2015
Date Out 2/6/2015

Background Screening Report

New Client Demo

Name Tom Smith
DOB 7/1/1980
Address Strongsville OH

MOTOR VEHICLE RECORD

Drivers License State: OH

Status: Valid
Issue Date: 07/01/2014
Expiration Date: 07/01/2018
License Type: Operator
Total Violations: 1
Points on Record: 2
Suspensions: 10/20/2013 to 10/25/2013, 01/05/2014 to 02/01/2014
Endorsements: N/A
Restrictions: Corrective Lenses
Accidents: 08/15/2012
Revocations: None

Offense Date: 12/12/2014
Offense: Speeding

NATIONAL SEX OFFENDER SEARCH

Crimcheck.com conducted a search of the Department of Justice National Sexual Offender registry and no records were found.

DISCLAIMER

All findings on this report are based strictly upon the information contained within the employment application and various outside agencies. All findings contained within this report should not be a sole determining factor for employment with the above agencies.

This report is furnished to you under a client-investigator privilege (in response to your request). The concerns thereof are for your confidential information and are not intended for release to any other agency and/or person without the consent of your agency.