

**Background Screening Report**

MacData Background Screening LLC
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 DAYTONA BEACH, FL 32114
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FILE NUMBER	22807	REPORT DATE	10-21-2014
REPORT TO	XYZ Company (SALES) 123 Main Street Anywhere, FL 12345 Phone: - Fax: -	ORDER DATE	10-21-2014 John Smith
		TYPE	Pre-Employment Screening Package

Application Information

APPLICANT	KLEEN, JOE	SSN	XXX-XX-3333	DOB	01-01-XXXX
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Identity Development**Person Search - Trade House Data**

RESULTS	Records Found		SEARCH DATE	10-21-2014 10:23 AM MDT
SSN SEARCHED	XXX-XX-3333			
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
JOE KLEEN	XXXX-06-01	2600 N 120TH CIR	(402)499-3600	First: 2007-08
XXX-XX-XXXX	Age: XX	OMAHA, NE 68120		Last: 2007-08
		County: DOUGLAS		
AKA: JOE KLEEN				
KLEEN JOE				

WARNING: This search may not be used as the basis for an adverse action on an applicant. It should only be used to verify or correct an applicant's information, or as a tool to further research of public records or other verifications.

Investigative**InstaCriminal National Search**

RESULTS	Records Found		SEARCH DATE	10-21-2014 10:33 AM MDT
NAME SEARCHED	KLEEN, JOE			
DOB SEARCHED	01-01-XXXX		SEARCH SCOPE	
JURISDICTION	NATIONWIDE			
JURISDICTION(S) SEARCHED				

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

Volusia FL Circuit and County Courts**Offender:**

Full Name:	JOE KLEEN
DOB:	XXXX-01-01
Gender:	Male
Race:	WHITE(INCLUDES MEXICANS & LATINS)

Offense:

Case Number:	CRC1234567CFHFT
Description:	M/BATTERY (DV)
Disposition:	PLED GUILTY
Offense Type:	Misdemeanor
Statute Number:	78403

Offense Date: 2001-10-22
 Arrest Date: 2001-10-22
 File Date: 2001-10-22
 Offense County: Volusia
 Case Closed Date: 2001-10-30
 Case Status: Closed
 Case Type: Felony

Offense:

Case Number: CRC9876543CFLHU
 Description: F/FALSE IMPRISONMENT
 Disposition: ADJUDICATION WITHHELD
 Offense Type: Felony
 Statute Number: 78702
 Offense Date: 2001-10-22
 Arrest Date: 2001-10-22
 File Date: 2001-10-22
 Offense County: Volusia
 Case Closed Date: 2001-10-30
 Case Status: Closed
 Case Type: Felony

Riverside, California Superior Court**Offender:**

Full Name: JOE KLEEN
 DOB: XXXX-01-01

Offense:

Case Number: RIM5649873
 Description: DUI ALCOHOL/DRUGS
 Statute Number: 23152(A) VC , 23152(B) VC
 File Date: 2011-07-20
 Offense County: Riverside
 Probation Sentence: ending 07/28/14
 CJIS Code: 42073

WARNING: Based on the information provided MacData Background Screening LLC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. MacData Background Screening LLC does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Global Homeland Security Search

RESULTS

Pending

NAME SEARCHED

KLEEN, JOE

SEARCH DATE

10-21-2014 10:23 AM MDT

SOURCES

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WARNING: Search Pending.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

***** End Of Report *****
