



## REPORT SUMMARY

Trak-1 Demo - Sample Employment Package

### Prepared for:

Trak-1 Demo, Trak-1 Demo  
on July 6, 2007 at 9:04:09AM

### Subject of Report:

**Name:** John Doe  
**DoB:** February 14, 1981  
**SSN:** XXX-XX-6789  
**Address:**  
123 Main Street  
Houston, TX 77007

### Report Summary:

|                             |               |
|-----------------------------|---------------|
| Broadscreen.....            | Records Found |
| Education Verification..... | Complete      |
| SSN Check.....              | Complete      |

Notice : The information provided is a consumer report as defined in the federal Fair Credit Reporting Act [15 U.S.C. 1681- 1681u]. It contains confidential information on the individual named. It is subject to the conditions contained in your Customer Service Agreement with Trak -1 and may be used solely as a factor in evaluating the named individual for property renting/leasing, employment, promotion, reassignment or retention as an employee. Trak-1 maintains strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy and completeness cannot be guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. **If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.**

**The following notice is provided as required under California law:** The report 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. Evidence of identity theft may or may not be identified from this report. The recipient of this report shall give a copy of this report to the subject of the report. Failure to provide a copy of the report as required by law may expose you to liability as specified in Section 1786.50.



## BroadScreen

DOE, JOHN Q

Name Match Only

### SEX OFFENDER

Offense: FORCIBLE SODOMY

State: VA

Court: HAMPTON CIRCUIT

Date Disposed: 11/08/1984

Status: [REGISTRATION RENEWED: JULY 02, 2002][NEXT REGISTRATION DATE: SEPTEMBER 16, 2006][EMPLOYER ADDRESS: ][PHOTO DATE: APRIL 14, 2005

### SEX OFFENDER

Offense: RAPE

State: VA

Court: HAMPTON CIRCUIT

Date Disposed: 11/08/1984

Status: [REGISTRATION RENEWED: JULY 02, 2002][NEXT REGISTRATION DATE: SEPTEMBER 16, 2006][EMPLOYER ADDRESS: ][PHOTO DATE: APRIL 14, 2005

Case Number: 700CR0505613200

DOE, JOHN Q

Name Match Only

### SEX OFFENDER

Offense: VIOLENT SEX OFFENDER FAIL TO REGISTER

State: VA

Court: NEWPORT NEWS CIRCUIT

Date Disposed: 09/21/2005

Status: [REGISTRATION RENEWED: JULY 02, 2002][NEXT REGISTRATION DATE: SEPTEMBER 16, 2006][EMPLOYER ADDRESS: ][PHOTO DATE: APRIL 14, 2005



# Sample Employment Package

Applicant: Doe, John

July 17, 2007

**Case Number:** CR-0000110-04

**DOE, JOHN**

**Name Match Only**

**Offense:** DISORDER CONDUCT HAZARDOUS/PHYSI OFF

**State:** PA

**Date Filed:** 06/13/2004

**Date Disposed:** 08/03/2004

**County:** FRANKLIN

**Disposition:** WAIVED FOR COURT

**Offense:** FAIL TO DISPERSE UPON OFF'L ORDER

**State:** PA

**Date Filed:** 06/13/2004

**Date Disposed:** 08/03/2004

**County:** FRANKLIN

**Disposition:** WAIVED FOR COURT

**Case Number:** CR-0000076-05

**DOE, JOHN**

02/14/1981

**Offense:** RETAIL THEFT-TAKE MDSE

**State:** PA

**Date Filed:** 01/07/2005

**Date Disposed:** 03/29/2005

**County:** FRANKLIN

**Disposition:** WAIVED FOR COURT

**Offense:** DEF TRES POSTED

**State:** PA

**Date Filed:** 01/07/2005

**Date Disposed:** 03/29/2005

**County:** FRANKLIN

**Disposition:** WAIVED FOR COURT

**Case Number:** CR-0000483-06

**DOE, JOHN**

**Name Match Only**

**Offense:** SIMPLE ASSAULT

**State:** PA

**Date Filed:** 07/07/2006

**County:** FRANKLIN

**Offense:** DISORDERLY CONDUCT

**State:** PA

**Date Filed:** 07/07/2006

**County:** FRANKLIN

**Offense:** HARASSMENT

**State:** PA

**Date Filed:** 07/07/2006

**County:** FRANKLIN



# Sample Employment Package

Applicant: Doe, John

July 17, 2007

Pursuant to the California Penal Code 290.46, a person is authorized to use information disclosed in sex offender records only to protect a person at risk. These records cannot be used for purposes relating to any of the following: insurance, credit and loans, employment, education, and housing or accommodation for purposes other than to protect a person at risk.

Sexual offender registry searches are statewide searches of registered sex offender databases. Per state law, sex offenders must register each time they move domiciles. However, registrants may move and fail to notify proper law enforcement authorities of their change in residence. As a result, Trak-1 cannot guarantee the accuracy of the address information.



End Criminal





## SSN Check



Name: DOE, JOHN

SSN: XXX-XX-6789 ( **Verified** )

Verified DoB: No Date of Birth Returned.

### Affiliated Addresses

| Street Address       | City     | State | Zip   | Phone      | Date Reported |
|----------------------|----------|-------|-------|------------|---------------|
| 136 COUNTRY CLUB CIR | HOUSTON  | TX    | 77007 | 7135555555 | 9/1/05        |
| 8200 MORTON AVE      | ETIWANDA | CA    | 91739 | 9095553301 | 2/1/91        |
| 4007 ETHIOPIA BLVD   | AUSTIN   | TX    | 78701 |            | 5/1/00        |

### Affiliated Employers

| Employer | City | State | Last Known Position | Date Employed | Date Left |
|----------|------|-------|---------------------|---------------|-----------|
|----------|------|-------|---------------------|---------------|-----------|





## Education Verification

### BA Business Administration From Harvard University

|             |                    |             |        |              |    |             |                            |                     |        |
|-------------|--------------------|-------------|--------|--------------|----|-------------|----------------------------|---------------------|--------|
| <b>Name</b> | Harvard University | <b>City</b> | Boston | <b>State</b> | MA | <b>Type</b> | BA Business Administration | <b>Date Awarded</b> | 6/1/98 |
|-------------|--------------------|-------------|--------|--------------|----|-------------|----------------------------|---------------------|--------|

|                 |             |                     |             |        |              |    |             |                            |                     |        |
|-----------------|-------------|---------------------|-------------|--------|--------------|----|-------------|----------------------------|---------------------|--------|
| <b>Verified</b> | <b>Name</b> | University of Texas | <b>City</b> | Austin | <b>State</b> | TX | <b>Type</b> | BA Business Administration | <b>Date Awarded</b> | 6/1/98 |
|-----------------|-------------|---------------------|-------------|--------|--------------|----|-------------|----------------------------|---------------------|--------|

Attended: Aug. 1993 - Jun. 1998

Comments: 3/8/2007, 11:09:44 AM -- Information verified through Records and Admissions Office



End Education Verify