

American Databank, LLC
820 16th Street
Suite 870
Denver, CO 80202
Phone: (303) 573-1130
Fax: (303) 573-1779
http://www.americandatabank.com

Requested By:
ABC Company Inc.
123 River Lane
Denver, CO 80202
Phone: (123)456-7890
Fax: (789)456-1230

Applicant Information

Name: **Doe, Jane** Address:
SS#: 123-45-6789
DOB: 03/01/1958
Position:
Acct Code: Turnaround Time: 3 Days 6 Hrs
Status: **COMPLETED** Preferred Delivery Method: E-Mail

All Orders have been completed. (100.00%)

County Criminal

Hillsborough County, NH

Result:
No Record Found

Based on the information provided to us by the client and/or applicant a search was conducted in the state of record for a minimum of seven years and no past or pending litigation was found in the jurisdiction of this court as of this date.

Union County, NC

Result:
No Record Found

Based on the information provided to us by the client and/or applicant a search was conducted in the state of record for a minimum of seven years and no past or pending litigation was found in the jurisdiction of this court as of this date.

Statewide Criminal

Result: Alabama
PUBLIC RECORD FOUND!

FELONY: 1 COUNT, TRESPASS. ARREST DATE: 01/01/2005. LOCATION: MADISON COUNTY, ALABAMA
DISPOSITION: 01/05/2005 GUILTY 1 COUNT. SENTENCE: 2 YEARS STATE PRISON, 1 YEAR PROBATION.

Education Verification

University Name	ABC School of Law		Order: 41640xx
Location	Denver, CO	Start Date	09/1980
Major/Degree	"J.D."	End Date	05/1984

Result:
(205) 322-6122 Maiden Name: Doey

04/22 no one available to take call need to call back
04/25 lm w/Carey Stone

College/Unv. Name: ABC School of Law
Start Date: 09/80
End Date: 05/27/84
Degree: Juris Doctor Degree
Graduated: 05/27/84
===== End of Record =====

Received: 04/22/2005
Completed: 04/27/2005

1 of 6

05/03/2005
2005042200000xxx

Turnaround time excludes holidays and weekends. Reports may be subject to delays caused by third parties.

Alias **Smith, Bill**

Result:

04/22 not available to take call
04/25 lm

Subject Name: Jane Doe

Reference Name: Bill Smith

Notes: States that Bill has known Jane for approximately 15 years. States that their relationship has been personal. States that Jane is honest, hard working, and an all around good person. States that she gets along very well with others and that Bill has never seen a situation in which she did not get along with someone. States that she is a good communicator, and gets her point across in a clear manner. States that Bill can trust Jane completely, and would recommend her for any position that she was qualified for. States that she would be a very good employee to have, and would be an asset to any company.

End of record

Country **USA**
Telephone Number **123-456-7890**
Alias **Jones, Mary**

Order: 41640xx

04/22 lm

Subject Name: Jane Doe

Reference Name: Mary Jones

Notes: States that Mary has known Jane for about five years. States that their relationship has been both professional and personal. States that they were co-workers for a community committee. States that Jane always gets along well with others. States that Mary did witness an incident where Jane handled a conflict with a co-worker in a calm professional manner. States that she has excellent oral communication skills. States that she has excellent written communication skills. States that Mary does trust Jane completely.

END OF RECORD

Previous Employment XYZ Industries Inc.

<i>City/State</i>	Denver, CO	<i>Position</i>	Paralegal
<i>Supervisor Name</i>	Bill Smith	<i>Dates Employed</i>	10/2004 - Present
		<i>(mm/yy - mm/yy)</i>	

Result:

04/25 lm w/Susan
04/26 lm w/Susan

Subject Name: Jane Doe
Employer Name: XYZ Industries Inc.
Dates Worked: 10/07/04-present
Position Held: Paralegal
Notes: Spoke w/Susan, HR Administrator, no additional information can be provided.
===== End of Record =====

<i>Employer Name</i>	ABC Legal Staffing		Order: 41641xx
<i>City/State</i>	Charlotte, NC	<i>Position</i>	Legal Temp.
<i>Supervisor Name</i>	John Doe	<i>Dates Employed</i>	06/2004 - 09/2004
		<i>(mm/yy - mm/yy)</i>	

Result:

04/25

Subject Name: Doe, Jane
Employer Name: ABC Legal Staffing
Dates Worked: 06/04-9/04
Position Held: Temp employee-Legal
Notes: Spoke w/Mr. Smith, Recruiting Manager, she was a very good employee, hardworking, worked well on assigned tasks.
===== End of Record =====

<i>Employer Name</i>	XYZ Systems		Order: 41641xx
<i>City/State</i>	Nashua, NH	<i>Position</i>	Contract Adminstrator 2
<i>Supervisor Name</i>	Paul Jones	<i>Dates Employed</i>	05/2001 - 11/2003
		<i>(mm/yy - mm/yy)</i>	

Result:

04/25 need to fax auth form (123)-456-7890 Attn: Verifications
4/26 faxed
04/27 spoke w/operator states they have no way to verify if fax was received or what the eta is to get information back.

Subject Name: Doe, Jane
Employer Name: XYZ Systems
Dates Worked: 05/29/2001 - 11/20/2003
Position Held: CNTR ADMR 2
Notes: Information provided by fax from Amy Jones, states that they are not allowed to provide any additional information.
===== End of Record =====

Social Security Trace

Order: 41640xx

Result:

02 Subjects Found

Jane Doe	[VERIFIED]	12/2003 to 02/2005		
SSN:	123456789	DOB:	03/1958	Age: 47
Address:	1234 MONTANE RUN CT Denver, CO 80202-1234 Denver County			

Jane Doe		12/2003 to 02/2005		
SSN:	123456789	DOB:	03/1958	Age: 47
Address:	1234 MONTANE RUN CT Denver, CO 80202-1234 Denver County			

* (SSN report is based on Credit Report Headers and other public Sources of Information)

Para informacion en espanol, visite www.ftc.gov/credit o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. For more information, including information about additional rights, go to www.ftc.gov/credit or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identify theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.ftc.gov/credit for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.ftc.gov/credit for an explanation of dispute procedures.
- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete or

unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.

- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need -- usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.ftc.gov/credit.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.ftc.gov/credit.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. Federal enforcers are:

TYPE OF BUSINESS AND CONTACT:

Consumer reporting agencies, creditors and others not listed below:
Federal Trade Commission: Consumer Response Center - FCRA
Washington, DC 20580
877-382-4357

National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)
Office of the Comptroller of the Currency
Compliance Management, Mail Stop 6-6
Washington, DC 20219
800-613-6743

Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)
Federal Reserve Board
Division of Consumer & Community Affairs
Washington, DC 20551
202-452-3693

Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)
Office of Thrift Supervision
Consumer Complaints
Washington, DC 20552
800-842-6929

Federal credit unions (words "Federal Credit Union" appear in institution's name).
National Credit Union Administration
1775 Duke Street
Alexandria, VA 22314
703-519-4600

State-chartered banks that are not members of the Federal Reserve System
Federal Deposit Insurance Corporation
Consumer Response Center,
2345 Grand Avenue, Suite 100
Kansas City, Missouri 64108-2638
877-275-3342

Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission
Department of Transportation
Office of Financial Management
Washington, DC 20590
202-366-1306

Activities subject to the Packers and Stockyards Act, 1921
Department of Agriculture
Office of Deputy Administrator - GIPSA
Washington, DC 20250
202-720-7051