

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

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**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

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All Orders have been completed. ( 100.00%)

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**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.

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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.

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**Statewide Criminal**

Result: Alabama  
PUBLIC RECORD FOUND!

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

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**Education Verification**

University Name	<b>ABC School of Law</b>	Order:	4164037
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 =====

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

05/03/2005  
2005042200000xxx

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Request from:  
American Databank, LLC  
Request by: ABC Company Inc.

Name: **Doe, Jane**  
SS#: 123-45-6789  
Profile 2005042200000xxx  
No:

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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, hardworking, 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

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

Order: 4164068

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

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Request from:  
American Databank, LLC  
Request by: ABC Company Inc.

Name: **Doe, Jane**  
SS#: 123-45-7890  
Profile 2005042200000xxx  
No:

**Previous Employment XYZ Industries Inc.**

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

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 =====

Employer Name **ABC Legal Staffing** Order: 416410x  
City/State Charlotte, NC Position Legal Temp.  
Supervisor Name John Doe Dates Employed 06/2004 - 09/2004  
(mm/yy - mm/yy)

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 =====

Employer Name **XXYZ Systems** Order: 416412x  
City/State Nashua, NH Position Contract Administrator 2  
Supervisor Name Paul Jones Dates Employed 05/2001 - 11/2003  
(mm/yy - mm/yy)

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: 416402x

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

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**Doe,  
Jane**  
123-456-  
7890  
20050422  
00000889

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Name: SS#: Profile No:

Motor Vehicle Record

Reported Driver's License #: 123456789

----- COLORADO

DRIVER RECORD REPORT

REPORT SEARCH DATE -> 05/06/2005

LICENSE NAME/ADDRESS	DRIVER DESCRIPTION
Doe Jane 819 ARRAWANA CT COLO SPRGS, CO 80909	DOB/SS#   SEX/RACE   HT/WT   EYES/HR   DONR =====   =====   =====   =====   ===== 01/18/76   M   5 07   BROW       190

LICENSE NUMBER	ORIG. ISSUED	ISSUED	EXPIRES	CLASS	STATUS
950761780		02/15/02	01/18/12	ADULT RE	VALID

----- CLASS:

ADULT REGULAR LICEN

RESTRICTIONS: CORRECTIVE LENSES

ENDORSEMENTS: N/A

\*\*\* MISCELLANEOUS AND STATE SPECIFIC INFORMATION \*\*\*

\*\* CLASS: ADULT REGULAR LICENSE=

\*\* MISC: COLORADO PIN: 00-123-4567

\*\*\* DRIVING RECORD HISTORY \*\*\*

Conv/Reins

Type Viol/Susp	Post/Expir	Description	Pts
08/20/2002 10/07/2002		DEFECTIVE OR UNSAFE VEHICLE	2.0
		Event Type.....: VIOLATION	
		Court.....: PALMER LAKE MUN Order	
		Number.....: 5351	
		Enforcement Agency..: PALMER LAKE MO	
		ACD.....: F66	
VIOL 10/19/2000 11/09/2000		DEFECTIVE OR UNSAFE VEHICLE - ACCI	2.0
		Event Type.....: VIOLATION	
		Court.....: COLORADO SPRINGS MUN Order	
		Number.....: 1778039	
		Enforcement Agency..: COLORADO SPRINGS PD	
		ACD.....: F66	

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**Credit Report**

SSN ISSUED -93

STATE ISSUED- GA

001 EQUIFAX CREDIT INFORMATION SERVICES  
5505 PEACHTREE DUNWOODY RD STE 600 ATLANTA GA 30374-0241

P O BOX 740241  
303/612-000x

CONSUMER, JOHN, Q, JR, JANE SINCE 03/10/73 FAD 01/31/94  
9412, PEACHTREE, ST, ATLANTA, GA, 30302, TAPE RPTD 07/87  
TELEPHONE NUMBER (404)555-1212 CRT 07/87  
410, ORANGE GROVE, DR, SAN JOSE, CA, 95119, CRT RPTD 06/85  
46, KENNEDY, DR, DETROIT, MI, DAT RPTD 01/80  
\*\*\*\*ALSO KNOWN AS-CCONSUMER, ROBERT\*\*\*\*  
BDS-03/03/49, SSS-900-00-0000 SSN VER: N

& FN-238

01 ES-ENGINEER, LOCKHEED, ATLANTA, GA, EMP 06/87, VER 03/92  
02 EF-ENGINEER, CENTRAL POWER, SAN JOSE, CA, , , , LEFT 05/87  
03 E2-ENGINEER, GENERAL MOTORS, ATLANTA, GA, , , , LEFT 05/85

\*SUM-04/73-01/94, PR/01-YES, COLL-YES, FB-NO, ACCTS:10, HC\$450-87595, 6-ONES, 1-TWO, 1-THREE, 1-FIVE, 1-OTHER, HIST DEL- 1-TWO, 2-THREES, 1-FOUR.

INQUIRY ALERT - SUBJECT SHOWS 3 INQUIRIES SINCE 11/93

\*\*\*\*\* PUBLIC RECORDS OR OTHER INFORMATION \*\*\*\*\*  
04 07/97 BK RPT 111VF116, 453657, LIAB\$25600, ASSET\$10500, EXEMPT\$100, INDIVID, PERSONAL, VOL CH-7  
05 05/89 ST JD, 111VC51, \$500, DEF-SUBJECT, 88776, VISA, VER 06/89 SATISFIED, 06/89  
\*\*\*\*\*

\*\*\*\*\* COLLECTION ITEMS \*\*\*\*\*

LIST RPTD AMT/BALDLA/ECOAGENCY/CLIENT STATUS/SERIAL  
04/9211/92 \$532 11/92 111YC363 ACB COLLECTIONSPAYMENT  
\$300 I DR JONES 202012

FIRM / IDENT CODE	CS	RPTD	LIMIT	HICR	BAL \$	DLA	MR	(30-60-90+)	MAX/DEL
ECO/ACCOUNT NUMBER	OPND	P/DUE	TERM			24 MONTH HISTORY			
PROV BK MD J/86934	*111ON192	R1	01/94 02/84	500 ---	440 25	12/93	99		
ATL FIN VS I/ 4453	*111FS26	R5	12/93 03/88	3000 700	---	2832	08/93 66	(01-01-01)	432*****/*****
ACCOUNT CLOSED BY CREDIT GRANTOR									
WACH IL I/432704567	*111BB771	R5	12/93 07/88	5000 ---	100	4500			
LORD & TAY J/175	*111DC151	R3	12/93 09/89	---	478 25	356	10/93 51	(04-02-00)	06/90-R3 2*****/232*****
SEARS J/5540	*111DC29	R1	12/93 04/73	1000 ---	10	110	11/93 99	(01-01-00)	07/89-R3
RICH'S I/ 974	*111DC24	R1	11/93 10/73	---	615 25	0	01/93		
REVOLVING TOTALS				9500 750	1093 300	8238			
AMEXTRVLSV J/	*111ON259	O1	01/94 01/91	---	450 123	123	12/93 36		
OPEN TOTALS				---	450 123	123			
HFC C/12566843	*111FP439	I1	12/93 01/92	---	4200 18M	933	11/93 24		
PAINE/WEBB I/7785632	*111FM1117	I2	11/93 07/87	---	87595 750	37345	10/93 76	(01-00-00)	*****/*2*****
HOME LOAN									
INSTALLMENT TOTALS				---	91795 750	38278			
GRAND TOTALS				9500 1500	93338 1173	46639			
WACH IL	111BB771		08/92	---	---	---	08/89		

4567

07/88

LOST OR STOLEN CARD



INQS-

BURDINES	111DC304	12/22/93	HECHT CO	111DC2872	11/15/93
FRIEDMAN'S	111JA105	11/12/93	BARNETTBNK	111FM6875	013193
BEN COLL	111FF947	12/14/92	FK 111YC00058 ACB		12/14/92

&

END OF REPORT EQUIFAX AND AFFILIATES -  01/31/94



SAFESCANNED

*Para informacion en espanol, visite [www.ftc.gov/credit](http://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](http://www.ftc.gov/credit) or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600

- **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](http://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](http://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

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05/03/2005  
2005042200000xxx

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No:

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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](http://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](http://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

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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