



Background Screening Report

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FILE NUMBER 2123
 REPORT TO A Demo View (ADEMO)
 28 East Santa Clara Street
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 Phone: 408-293-6240 x102
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REPORT DATE 12-21-2009
 ORDER DATE 12-21-2009 Alexander Hamilton
 REFERENCE CRAIG'S LIST
 TYPE Essential Profile: \$49.00 core price

California Disclaimer

Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files, in relation to this report, maintained by HIRE-SAFE with a proper request and identification. Nuestros archivos se pueden revisar sin ningun cargo a usted, en persona, o por correo certificado o por teléfono con la identificación adecuada.

Application Information

APPLICANT NOTSOCLEAN, JEFFREY SSN XXX-XX-7987 DOB 07-02-XXXX
 ADDRESS(ES) 333 NORTH 17TH ST. CITY / STATE / ZIP SAN JOSE, CA 95113

Identity Development

Person Search - SSN Trace Report

RESULTS Records Found
 SSN SEARCHED XXX-XX-7987 SEARCH DATE 12-21-2009 2:28 PM

Applicant Information

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
SUSAN VALENTINE XXX-XX-7987		1205 LEAH DR CARY, IL 60013 County: MCHENRY	(847)639-0971	First: 2005-09 Last: 2006-03
SUSAN VALENTINE XXX-XX-7987		1205 LEAH DR CARY, IL 60013 County: MCHENRY	(847)516-4607	First: 2005-09 Last: 2006-03
STEVEN SHULTE XXX-XX-7987		600 BRECKENRIDGE WAY DAYTON, OH 45430 County: MONTGOMERY	(937)429-1321	First: 2004-05 Last: 2004-12
JOHN SMITH XXX-XX-7987		45231 MOESIA BOLIVIA, NC 28422 County: BRUNSWICK		First: 2009-07 Last: 2009-12
RICKY B BOBBY XXX-XX-7987		31 OAK GROVE LN EDISON, NJ 08820 County: MIDDLESEX		First: 2009-04 Last: 2009-10
LOAN VA XXX-XX-7987		123 ROLLING DR LANCASTER, NY 14086 County: ERIE		First: 2008-10 Last: 2009-10
ANTONIS REESE XXX-XX-7987		12 OLD POINT CIR NEWPORT NEWS, VA 23606 County: NEWPORT NEWS CITY		First: 2009-05 Last: 2009-10
BOF PRICING XXX-XX-7987		1234 MAIN ST COLUMBUS, GA 31904 County: MUSCOGEE		First: 2009-05 Last: 2009-10

XXX-XX-7987		111 MINNEAPOLIS, MN 55443 County: HENNEPIN	Last: 2005-09
JENNIFER L PROSSER XXX-XX-7987		423 WILLOW ST 3 WOONSOCKET, RI 02895 County: PROVIDENCE	First: 2005-02 Last: 2005-08
EXAMPLE MUSIC XXX-XX-7987	XXXX-09-09 Age: 30	PO BOX 34 CHARLESTON, WV 25301 County: KANAWHA	First: 2003-09 Last: 2005-04
ATLJULYTEST ALITTLEBTTRTHREE XXX-XX-7987		860 JOHNSON FERRY NE RD ATLANTA, GA 30342 County: FULTON	First: 2004-07 Last: 2005-01
MARY JANE FLEMMING XXX-XX-7987		2015 UPTON N AVE MINNEAPOLIS, MN 55411 County: HENNEPIN	First: 2003-08 Last: 2004-03
LEASE TESTING XXX-XX-7987		3318 E BLACKFORD AVE EVANSVILLE, IN 47714 County: VANDERBURGH	First: 2003-04 Last: 2003-10
LAQUEDA HADNOTT XXX-XX-7987		10306 LARK RDG HOUSTON, TX 77070 County: HARRIS	First: 2001-10 Last: 2003-10
LAQUEDA HADNOTT XXX-XX-7987		7518 PEACH RDG HOUSTON, TX 77016 County: HARRIS	First: 2003-06 Last: 2003-06
FLORIDA SAMPLE EXAM XXX-XX-7987	XXXX-01-01 Age: 59	2900 APALACHEE PKWY TALLAHASSEE, FL 32399 County: LEON	First: 2002-05 Last: 2002-08
LURWANER HARDING XXX-XX-7987		5218 GOLFCREST TRCE STONE MOUNTAIN, GA 30088 County: DEKALB	(770)987-2628 First: 2002-04 Last: 2002-06
RONNIE E MYRTLE XXX-XX-7987		2318 ELM ST TERRE HAUTE, IN 47807 County: VIGO	234-9447 First: 1986-03 Last: 1992-12
FRED F FFLINTSTONE XXX-XX-7987	XXXX-02 Age: 58	111 MARTIN ST SANTA ANA, CA 91610 County: LOS ANGELES	First: 1992-06 Last: 1992-12
BELL P MEMPHIS XXX-XX-7987	XXXX-09 Age: 65	874 BROWN ST ATLANTA, GA 30303 County: FULTON	First: 1991-09 Last: 1991-12
TOMMY L THOMSON XXX-XX-7987	XXXX Age: 47	123 ELLIS ST BALTIMORE, MD 32939	First: 1989-09 Last: 1989-09
PERSON TEST TEST XXX-XX-7987	XXXX-06-01 Age: 49	1135 TREMONT ST ROXBURY CROSSING, MA 02114 County: SUFFOLK	

SSN Information

SSN	VALID	ISSUED LOCATION	ISSUED DATE RANGE
XXX-XX-7987		Invalid SSN	

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

County Criminal Records Search

RESULTS	Records Found		
NAME SEARCHED	NOTSOCLEAN, JEFFREY	SEARCH DATE	12-21-2009 2:41 PM
DOB SEARCHED	07-02-XXXX	SEARCH SCOPE	Not limited in years
JURISDICTION	CA-SANTA CLARA		

***** Abstract *****

NAME ON RECORD	NOTSOCLEAN, JEFFREY	CASE NUMBER	SCC122323
DOB ON RECORD	07/02/1959	COURT	CA- Santa Clara County
OTHER IDENTIFIERS	N/A	FILE DATE	08/02/2006
OTHER INFO	N/A		

Count-1

TYPE	FELONY	OFFENSE	Possession of a Controlled Substance
DISPOSITION	CONVICTED		
DISPOSITION DATE	09/29/2006	OFFENSE DATE	07/04/2006
SENTENCE	County Jail: 90 days Probation: 3 years Fine: \$1,325.00 Defendant to complete Drug Awareness Program		
OTHER INFO	N/A		
COMMENT	N/A		

Count-2

TYPE	MISDEMEANOR	OFFENSE	DISMISSED
DISPOSITION	DISMISSED		
DISPOSITION DATE	09/29/2006	OFFENSE DATE	07/04/2006
SENTENCE	DISMISSED		
OTHER INFO	N/A		
COMMENT	N/A		

***** Abstract *****

NAME ON RECORD	NOTSOCLEAN, JEFFREY	CASE NUMBER	SCC434348
DOB ON RECORD	07/02/1959	COURT	CA- Santa Clara County
OTHER IDENTIFIERS	N/A	FILE DATE	11/02/2008
OTHER INFO	N/A		

Count-1

TYPE	MISDEMEANOR	OFFENSE	Driving Under the Influence
DISPOSITION	CONVICTED		
DISPOSITION DATE	11/20/2008	OFFENSE DATE	10/31/2008
SENTENCE	Jail: 30 days Probation: 3 years Fine/Fees: \$1,545.00		
OTHER INFO	01/20/2009 VIOLATION OF PROBATION / Arrest Warrant Issued / Subject a Fugitive from Justice		
COMMENT	N/A		

Count-2

TYPE	MISDEMEANOR	OFFENSE	DISMISSED
DISPOSITION	DISMISSED		
DISPOSITION DATE	11/20/2008	OFFENSE DATE	10/31/2008
SENTENCE	DISMISSED		
OTHER INFO	N/A		
COMMENT	N/A		

WARNING: Based on the information provided HIRE-SAFE 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. HIRE-SAFE 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.

Federal Criminal Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	NOTSOCLEAN, JEFFREY	SEARCH DATE	12-21-2009 2:36 PM
DOB SEARCHED	07-02-XXXX	SEARCH SCOPE	Not limited in years
JURISDICTION	CALIFORNIA NORTHERN		

CAUTION: Based on the information provided HIRE-SAFE searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Sex Offender Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	NOTSOCLEAN, JEFFREY	SEARCH DATE	12-21-2009 2:36 PM
DOB SEARCHED	07-02-XXXX	SEARCH SCOPE	
JURISDICTION	CALIFORNIA		

CAUTION: Based on the information provided HIRE-SAFE searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Credentials

Motor Vehicle Records

RESULTS	License Not Found		
STATE OF ISSUE	California	SEARCH DATE	12-21-2009 2:29 PM
LICENSE NUMBER	A1234567		
License Number:	A1234567		
License State:	CA		
Full Name:	NO RECORDS MATCH INPUT CRITERIA		

License Info

Other License Info

MVR Status:	MVR not found. (No-Hit)
MVR History Length:	0
Product:	MVR
XML Version:	1
State Messages:	Approximate Year of Original Issued: 1986
MVR Score:	Not-Hit MVR (2)

Messages

Approximate Year of Original Issued: 1986

CAUTION: Based On The Information Provided We Searched The Above Mentioned States(s) For Driving Records And Found No Individual By This Identification. Further Investigation May Be Warranted. Call For Assistance!

Disclaimer

PLEASE NOTE: The proper due-diligence for employment criminal record investigation requires that all names and/or counties of documented record be searched for indisputable accuracy in reporting. The core package pricing can vary based upon the documented need for additional court searches required for the previous seven-year reporting period. These searches will be conducted unless we are specifically instructed at the creation of your account setup otherwise, and additional search fees apply.

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