



CONFIDENTIAL

Requested: 07/06/07

Printed: 07/09/07

MBIWORLDWIDE Applicant Screening Report

Completed: 07/09/07

Prepared For: TEST COMPANY

Attention: BRIAN CHAPMAN

Subject: SMITH, JOHN ANTHONY

SS #: 123-45-6789

Address: 101 NORTH PARK AVE, STE. 200
HERRIN, IL 62948

DOB: 01/01/72

Reference: 00122239

Pos/Location LABORER/KS

CREDIT HISTORY

TRANSUNION EMPLOYMENT CREDIT REPORT FOR:

MBI

DATE REPORT PRINTED: 07/06/2007
CENTRAL STANDARD TIME: 13:46

SUBJECT NAME:

SMITH, JOHN A.

ALSO KNOWN AS:

SMITH, JON ANTHONY

SOCIAL SECURITY NUMBER: 123-45-6789

PHONE: 555-1545

EMPLOYMENT DATA REPORTED:

ABC MANUFACTURING

POSITION: LABORER

DATE REPORTED: 08/2004

DATE REPORTED: 08/2004

CREDIT INFORMATION

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	0	CURRENT NEGATIVE ACCTS:	7	REVOLVING ACCTS:	12
COLLECTIONS:	11	PREVIOUS NEGATIVE ACCTS:	6	INSTALLMENT ACCTS:	12
TRADE ACCTS:	25	PREVIOUS TIMES NEGATIVE:	19	MORTGAGE ACCTS:	0
CREDIT IQIRIES:	10	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	1

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
INSTALLMENT:	\$17.1K	\$	\$12.5K	\$0	\$294	
CLOSED W/BAL:			\$1678	\$1621	\$	
TOTALS:	\$17.1K	\$	\$14.1K	\$1621	\$294	

THE FOLLOWING ITEMS ARE COLLECTION RECORDS:

COMPANY 1
PLACED FOR COLLECTION

OPEN ACCOUNT
COLLECTION AGENCY/ATTORNEY

VERIF'D 09/2006 BALANCE: \$1398 INDIVIDUAL ACCOUNT
 OPENED 03/2005 MOST OWED: \$1398 MEDICAL
 PAST DUE: \$1398
 STATUS AS OF 09/2006: COLLECTION ACCOUNT

COMPANY 2 OPEN ACCOUNT
 PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
 VERIF'D 08/2006 BALANCE: \$164 INDIVIDUAL ACCOUNT
 OPENED 08/2005 MOST OWED: \$164
 PAST DUE: \$164
 STATUS AS OF 08/2006: COLLECTION ACCOUNT

COMPANY 3 OPEN ACCOUNT
 PLACED FOR COLLECTION FACTORING COMPANY ACCOUNT
 VERIF'D 08/2006 BALANCE: \$1853 INDIVIDUAL ACCOUNT
 OPENED 06/2005 MOST OWED: \$1532
 PAST DUE: \$1853
 STATUS AS OF 08/2006: COLLECTION ACCOUNT

COMPANY 4 OPEN ACCOUNT
 PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
 VERIF'D 07/2006 BALANCE: \$157 INDIVIDUAL ACCOUNT
 OPENED 11/2005 MOST OWED: \$157 MEDICAL
 PAST DUE: \$157
 STATUS AS OF 07/2006: COLLECTION ACCOUNT

 THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
 OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

COMPANY 5 REVOLVING ACCOUNT
 P AND L WRITEOFF CHARGE ACCOUNT
 VERIF'D 08/2006 BALANCE: \$182 INDIVIDUAL ACCOUNT
 OPENED 11/2002 MOST OWED: \$215
 CLOSED 01/2004 PAST DUE: \$125
 STATUS AS OF 08/2006: CHARGED OFF AS BAD DEBT

COMPANY 6 REVOLVING ACCOUNT
 CHARGE ACCOUNT
 VERIF'D 07/2006 BALANCE: \$664 INDIVIDUAL ACCOUNT
 OPENED 05/2001 MOST OWED: \$714 CREDIT LIMIT: \$200
 CLOSED 01/2005 PAST DUE: \$664
 STATUS AS OF 07/2006: CHARGED OFF AS BAD DEBT

COMPANY 7 REVOLVING ACCOUNT
 WRITEOFF CREDIT CARD
 VERIF'D 08/2005 BALANCE: \$547 INDIVIDUAL ACCOUNT
 OPENED 04/2003 MOST OWED: \$555 CREDIT LIMIT: \$400
 CLOSED 03/2004 PAST DUE: \$547
 STATUS AS OF 08/2005: CHARGED OFF AS BAD DEBT

 THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE	SUBCODE	SUBSCRIBER NAME
07/15/2007	X 7654321	COMPANY A
05/16/2007	X 1234567	CAMPANY B

 THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
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07/06/2007 X 0000000 MBI WORLDWIDE INC

EMPLOYMENT CREDIT REPORT SERVICED BY:

TRANSUNION
2 BALDWIN PLACE, P.O. BOX 1000
CHESTER, PA. 19022
800 888-4213

Consumer disclosures can be obtained online through TransUnion at:
<http://www.transunion.com/direct>

END OF TRANSUNION REPORT

YOU MUST ATTACH THE CONSUMER RIGHTS STATEMENT TO THIS REPORT AS REQUIRED BY THE FCRA AND AS PREVIOUSLY SUPPLIED BY TRANSUNION; YOU AGREE TO INDEMNIFY TRANSUNION IF YOU FAIL TO DO SO. UPON REQUEST, YOUR SALES REPRESENTATIVE CAN PROVIDE YOU ADDITIONAL COPIES OF THE RIGHTS STATEMENT, FREE OF CHARGE.

SOCIAL TRACE

JOHN ANTHONY SMITH SS: 12345xxxx
1111 STATE SOUTH LN
BOISE, IL 12345 COUNTY: ADA
RPTD: 09/2004 TO 12/2006

JOHN A SMITH SS: 12345xxxx
2233 N BOUNDARY RD
PAMPA, IL 54321 COUNTY: CANYON
RPTD: 07/2005 TO 03/2006

JOHN ANTHONY SMITH SS: 12345xxxx
11233 DASHTOWN DR
BOISE, IL 12345 COUNTY: ADA
RPTD: 06/1999 TO 09/2004 DOB: 01/01/1972 AGE: 35

SS# IS VALID, ISSUED ILLINOIS, BETWEEN 01/1971 AND 01/1972

*** END OF MIDWEST BACKGROUNDS, INC. SOCIAL TRACE REPORT ***

CRIMINAL RECORD

ADA, IL

Search Type: Felony and Misdemeanor, 7 Years
Court Searched: County Seat

NO CRIMINAL RECORDS FOUND IN THE JURISDICTION LISTED ABOVE FOR JOHN ANTHONY SMITH

PLEASE READ: Based on information provided by your staff, MBI WORLDWIDE searched the above jurisdiction for CRIMINAL RECORDS for at least the past seven years, unless otherwise specified, and did not find any conviction records for JOHN ANTHONY SMITH using the personal identifiers supplied. Further investigation into additional jurisdictions may be needed to find any additional information. Please

call if you have any additional questions.

CANYON, IL

Search Type: Felony and Misdemeanor, 7 Years

COURT: County Seat
CASE NUMBER: 04CR154532 FELONY
DATE OF OFFENSE: 07/08/04
FILING DATE: 07/10/04
CHARGE(S): COUNT 1: VENDOR FRAUD/FALSE STATEMENT (FELONY - CLASS 2)
COUNT 2: THEFT (FELONY - CLASS 2)
DISPOSITION DATE: 03/23/06
DISPOSITION: COUNT 1: GUILTY- FINDING BY COUNT, PRISON: 2 YEARS,
FINE/COSTS: \$1,519.28 (UNPAID)
COUNT 2: NOLLE PROSSED (NO PROSECUTION)

IDENTIFIERS ON

RECORD FILE: NAME ON RECORD: SMITH, JOHN ANTHONY
DOB ON RECORD: 01/01/1972
SSN ON RECORD: XXX-XX-6789

COURT: County Seat
CASE NUMBER: 034400781 MISDEMEANOR
DATE OF OFFENSE: 12/22/03
FILING DATE: 12/22/03
CHARGE(S): ASSAULT (MISDEMEANOR - CLASS A)

DISPOSITION DATE: 01/29/04
DISPOSITION: STRICKEN OFF WITH LEAVE TO REINSTATE

IDENTIFIERS ON

RECORD FILE: NAME ON RECORD: SMITH, JOHN ANTHONY
DOB ON RECORD: 01/01/1972
SSN ON RECORD: XXX-XX-6789

COURT: County Seat
CASE NUMBER: 03CR217124 FELONY
DATE OF OFFENSE: 09/29/03
FILING DATE: 09/29/03
CHARGE(S): MISUSE CREDIT CARD (FELONY - CLASS 4)

DISPOSITION DATE: 01/30/04
DISPOSITION: GUILTY- FINDING BY COURT, PROBATION: 24 MONTHS, AND JAIL:
32 DAYS
* PROBATION: TERMINATED ON 01/01/2004 UNSAT *

IDENTIFIERS ON

RECORD FILE: NAME ON RECORD: SMITH, JOHN ANTHONY
DOB ON RECORD: 01/01/1972
SSN ON RECORD: XXX-XX-6789

DRIVING HISTORY

Reported Driver's License #: S123456789

ILLINOIS DRIVER RECORD REPORT

REPORT SEARCH DATE -> 07/06/2007

LICENSE NAME/ADDRESS	DRIVER DESCRIPTION				
SMITH, JOHN A. <not reported> <not reported>, IL	DOB/SS# =====	SEX/RACE =====	HT/WT =====	EYES/HR =====	DONR =====
	01/01/72	M	505 165	BROWN BLACK	

LICENSE NUMBER	ORIG. ISSUED	ISSUED	EXPIRES	CLASS	STATUS
S123456789		12/06/1996	01/09/2010	CLASS C	VALID

CLASS: CLASS C NON-COMMERCIAL
 RESTRICTIONS: N/A
 ENDORSEMENTS: N/A

*** MISCELLANEOUS AND STATE SPECIFIC INFORMATION ***

** APPROXIMATE YEAR OF ORIGINAL ISSUED: 1988
 ** H - HEALTH QUESTIONNAIRE
 ** RENEWAL BY MAIL STATUS: RBM2 - SECOND RENEWAL BY MAIL

*** DRIVING RECORD HISTORY ***

Type Viol/Susp	Conv/Reins Post/Expir	Description	Pts
IDCR 12/31/1996	01/09/2002	REGULAR ID CARD Card Type.....: I - REGULAR	

*** END OF RECORD ***

07/06/07 07:58:20 AM

WORKER'S COMPENSATION

State	Dates Verified	
	From	To
IL	07/06/97	07/06/07

NO RECORD MATCHING SSN

EMPLOYMENT HISTORY

EMPLOYER NAME: MAX'S CAR WASH
 Location: SOMEWHERE, USA
 Phone: 987.654.3210
 Contact: MAX JONES
 Position: OWNER

Researched By MBI EMPLOYMENT on 07/06/07

	Applicant-Supplied Info -----	Employer-Reported Info -----
Employment Dates:	05/04 - 08/04	05/08/2004 TO 08/09/2004
Starting Title:	CAR DETAILER	CAR DETAILER
Ending Title:	CAR DETAILER	CAR DETAILER
Starting Pay:	\$6.50 PER HOUR	\$6.50 PER HOUR
Ending Pay:	\$7.00 PER HOUR	\$6.50 PER HOUR
Starting Duties:	NOT SUPPLIED	DETAIL AUTOS
Ending Duties:	NOT SUPPLIED	DETAIL AUTOS
Reas. For Leaving:	NOT SUPPLIED	EMPLOYER DID NOT KNOW
Rehire Eligibility:		YES

EDUCATION

INSTITUTION NAME: UNIVERSITY OF USA

Location: SOMEWHERE, USA

	Applicant-Supplied Info -----	Institution-Reported Info -----
Dates Attended:	NOT SUPPLIED	01/01/1990 TO 12/18/1997
Major:	PSYCHOLOGY	PSYCHOLOGY
Degree / Diploma:	BA	NO DEGREE - ENROLLMENT ONLY
Degr./Dipl. Receiv	NOT SUPPLIED	NO DEGREE - ENROLLMENT ONLY
Grades / GPA:	NOT SUPPLIED	2.89
Credits Accumul.:	NOT SUPPLIED	98

Researched By MBI EDUCATION on 07/06/07

MBI DrugScreen

Date Reported: 1/06/2007
Time Reported: 12:38:26
Specimen Result:
Disposition==> POSITIVE
Lab Name: CRL
Location: - - -----12345678910
Collection Site: 1234
Collection Date: 7/06/2007
Collection Time: 12:17:00 PM
Lab Received Date: 7/06/2007
Lab Received Time: 10:09:00 AM
Lab Reported Date: 7/06/2007
Lab Reported Time: 12:36:00 PM
Verification Date: 7/06/2007
Verification Time: 12:37:53 PM
Reason for Test: Pre-employment

-ANALYTE-

Disposition: Negative
Name: MARIJUANA
Specimen Type: Urine

-ANALYTE-

Disposition: POSITIVE

Name: COCAINE
Specimen Type: Urine

-ANALYTE-

Disposition: Negative
Name: AMPHETAMINES
Specimen Type: Urine

-ANALYTE-

Disposition: Negative
Name: OPIATES
Specimen Type: Urine

-ANALYTE-

Disposition: Negative
Name: PCP
Specimen Type: Urine

MBI National Criminal Files

Search on Name SMITH, JOHN:

NO RECORD Found Matching Name and DOB in the following jurisdictions

AK AOC,AK Sex Offender,AL DOC,AL Sex Offender,AR AOC,AR DOC,AR Sex Offender,AZ Maricopa Superior Archive,AZ Maricopa Felony,AZ Maricopa Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,Manually Collected Data,AZ Maricopa Superior,AZ Sex Offender,CA ALAMEDA County,CA BUTTE County, CA,CA CONTRA COSTA - MUN,CA CONTRA COSTA - SUP,CA INDIO CITY County,CA MARIN - MUNICIPAL,CA MARIN - SUPERIOR CRT,CA SAN DIEGO - MUNI CRT,CA SAN DIEGO - SUPERIOR CRT,CA SAN LUIS County,CA VENTURA County,CA SAN MATEO County,CA Fresno Index,CA Orange,CA Sacramento,CA Riverside,CA Los Angeles,CA Santa Clara,CA San Bernardino,CA Santa Barbara,CA Santa Cruz,CA Alameda,CA Butte,CA Contra Costa Municipal,CA Contra Costa Superior,CA Indio,CA Marin Municipal,CA Marin Superior,CA San Diego Municipal,CA San Diego Superior,CA San Luis Obispo,CA Ventura,CA San Mateo,CA Sex Offender,CO Sex Offender,CT Judicial Information System,CT Judicial (TRFFIC DATA),CT DOC,CT DOC,CT Sex Offender,CT Out of State Sex Offender,DC DOC,DC Sex Offender,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL,Lee County Sheriffs Office,Pasco County, Florida Crim Dat,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Brevard,FL Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,FL Duval,FL Hillsborough,Manatee, FL Criminal Data,Miami-Dade County, FL Crim Dat,FL Palm Beach,Palm Beach FL Felony data,Palm Beach FL Misdemeanor Data,FL Hernando,Monroe County, FL Arrest Recs,FL Suwannee,FL Highlands,FL Alachua,FL Broward,FL Sex Offender,FL Sex Offender,GA DOC,GA Parole Data,GA Bureau of Investigations,GA Decatur Arrest Records,GA Sex Offender,GU Sex Offender,HI Sex Offender,IA DOC,IA AOC,IA Sex Offender,ID DOC,ID Sex Offender,IL DOC,IL Cook,Peoria County Treasurer,IL Sangamon,IL Sex Offender,IN DOC,IN Sex Offender,IN Sex Offender SHERIFF,KS DOC,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,KY DOC,KY Lexington Fayette Div.,KY Sex Offender,LA Sex Offender,Boston PD Booking Reports,IC manually Collected data,IC manually Collected data,CONNECTICUT,MA SEX OFFENDER,Manually Collected Data,MA Sex Offender,MD DOC,MD Sex Offender,ME DOC,ME Sex Offender,MI DOC,MI OTIS,MI Wayne,MI Sex Offender,MN DOC,MN DPS,MN Sex Offender,MO DOC,MO Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newton Sex Offender,MO Laclede Sex Offender,MO St Louis Sex Offender,MS Hinds,MS DOC,MS Sex Offender,MT DOC,MT Sex Offender,NC AOC,NC Archived DOC,NC DOC,NC Sex Offender AOC,NC Sex Offender,ND AOC,ND Sex Offender AOC,ND Sex Offender,NE DOC,NE Sex Offender,NH DOC,NHDOC,NH Sex Offender,NJ AOC,NJ DOC,NJ Archive DOC,NJ Sex Offender,NM DOC,NM Sex Offender,NV Archive DOC,NV DOC,NV

Sex Offender, NY DOC, NY Sex Offender, AppAlert Federal Criminal Data, AppAlert OFAC, OH Portage, OH Greene, E. Cleveland, OH Court Crim, Medina County, OH Court Crim, OH DOC, OH Sex Offender, OK AOC Criminal Data, OK DOC, OK Sex Offender, OR DOC, OR AOC, OR Sex Offender, OR MULTNOMAH COUNTY SOR, OR WEB SOR, PA AOC Supplemental, Pennsylvania AOC Traffic, PA DOC, PA Supplemental Courts, PA Traffic, PA AOC, PA Sex Offender, Proprietary Offender Data, PR Sex Offender, RI Judicial Technology Center, RI Sex Offender, SC DOC, SC Sex Offender, SD Sex Offender, SD Aberdeen Sex Offender, SD Sioux Falls Sex Offender, TN DOC, TN Davidson Sheriff, TN JIS Criminal Database, TN AOC, TN Nashville, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, Brazoria, TX Criminal, TX Ft Bend Felony, TX Ft Bend Misdemeanor, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felonies, TX Harris Misdemeanor, TX Dallas, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX Court Crim, TX Sex Offender, UT DOC, UT AOC, UT Sex Offender, VA Circuit, VA General District, VA General District, VA Fairfax, VA Traffic, VA Sex Offender, VT Sex Offender, WA DOC, WA Courts of Ltd Jurisdiction, WA AOC SCOMIS, WA Sex Offender, WI DOC, WI AOC, WI Sex Offender, WV Sex Offender, WY Sex Offender

DISCLAIMER

Not an official Court document, employee screening report only. Information supplied to MBI should be verified by client and matched to MBI Applicant Screening report. Your acceptance of this report implies that you are in full compliance with the Fair Credit Reporting Act (FCRA, Public Law 91-508, 93-579, 94-239. Title VI) As amended by the Consumer Credit Reporting Reform Act of 1996 (Public Law 104-208, Title II) Every effort has been made to assure accuracy, The depth of information varies from product source to product source. It is based on information obtained in good faith from sources deemed reliable. MBI requires the requestor of this report to have signed a Consumer Report User Agreement certifying that users are familiar with, and will abide by, the provisions of the FCRA and the Consumer Credit Reporting Reform Act.

End Of Report
