

FILE # 12371 / SAMPLE  
 REPORT TO SAMPLE ACCOUNT  
 STREET  
 CITY/ST/ZIP

REPORT DATE 01/01/1111  
 DATE ORDERED 01/00/1111 TEST  
 McTESTER  
 REPOSITORIES  
 TYPE SAMPLE PRE  
 EMP REPORT

**APPLICANT INFORMATION**

APPLICANT	AJOB, BILLY WAN	SOC SEC	111-11-1111	DOB	12/19/1973
ADDRESS	200 S WESTORIA LN	CITY/ST/ZIP	NORTH HOLLYWOOD, CA 91602		
PREVIOUS	PO BOX 111	CITY/ST/ZIP	SAN DIEGO, CA 92109		

**SOCIAL SECURITY SEARCH**  
 SOCIAL SECURITY SEARCH [# 055304]

Record # 01  
 Name BILLY WAN AJOB  
 SSN 111-11-1111  
 Address 200 S WESTORIA LN , NORTH HOLLYWOOD, CA 91602 02/21/2005  
 Address PO BOX 111 , SAN DIEGO, CA 92109 11/01/1999  
 Address 123 S WESTIN STREET, SAN DIEGO CA 92109 09/1998  
 Phone (123) 456-7891

**REFERRAL**

Reporting Bureau(s) Trans Union  
 P.O. Box 1000  
 Chester, PA 19022  
 800-888-4213

**DISCLOSURE**

**The Information Contained In This Social Security Reports Section Should Only Be Used As A Tool To Further Research And Verifications. Please Call For Assistance.**

**REPOSITORIES**  
Social Security Trace

RESULTS



**RECORDS FOUND**

SSN SEARCHED

111-11-1111

FULL NAME / SSN

AGE / DOB

ADDRESS

DATES

PHONE  
INFORMATION

BILLY W. AJOB  
111-11-xxxx

200 S WESTORIA LN  
NORTH HOLLYWOOD, CA 91602

Feb  
05 -  
Jun 05

BILLY W. AJOB  
111-11-xxxx

31  
Dec 19, 1973 PO BOX 111  
SAN DIEGO, CA 92109

Aug  
95 -  
Feb  
05

BILLY W. AJOB  
111-11-xxxx

31  
Dec 19, 1973 123 S WESTIN STREET  
SAN DIEGO CA 92109

Nov  
97 -  
Oct 00

Social Security Number

111-11-xxxx

Location

California

Dates Issued

Jan 01, 1987 - Dec 31, 1988

**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(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **CA-LOS ANGELES**

**\*\*\* ABSTRACT \*\*\***

NAME ON RECORD	<b>BILLY WAN AJOB</b>	CASE NUMBER	<b>123456</b>
SS# ON RECORD	<b>111-11-1111</b>	JURISDICTION	<b>SAN PEDRO</b>
DOB ON RECORD	<b>12/19/1973</b>	TYPE	<b>FELONY</b>
FILE DATE	<b>01/01/2001</b>	COUNT/OFFENSE	<b>2.566 BURGLARY</b>
DISPOSITION DATE	<b>02/25/2001</b>	DISPOSITION	<b>GUILTY</b>
SENTENCE	<b>3 YRS PROBATION</b>		

**WARNING: This record may have been verified by a name match only and may not have been confirmed to pertain to the Applicant. Further verification may be warranted.**

---

RESULTS

 **RECORDS FOUND**

NAME(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **CA-SAN DIEGO**

**\*\*\* ABSTRACT \*\*\***

NAME ON RECORD	<b>BILLY WAN AJOB</b>	CASE NUMBER	<b>123456</b>
SS# ON RECORD	<b>111-11-1111</b>	JURISDICTION	
DOB ON RECORD	<b>12/19/1973</b>	TYPE	<b>MISDEMEANOR</b>
FILE DATE	<b>01/01/2004</b>	COUNT/OFFENSE	<b>2366.5 DUI</b>
DISPOSITION DATE	<b>01/01/2004</b>	DISPOSITION	<b>GUILTY</b>
SENTENCE	<b>LICENSE SUSPENDED; 13 DAYS IN PRISON; 4 YEAR PROBATION</b>		

COMMENT

**WARNING: This record may have been verified by a name match only and may not have been confirmed to pertain to the Applicant. Further verification may be warranted.**

**NATIONWIDE CRIMINAL RECORDS SEARCH**

RESULTS



RECORDS FOUND

NAME(S) SEARCHED BILLY WAN AJOB  
DOB SEARCHED 12/19/1973  
JURISDICTION(S) SEARCHED NATIONWIDE

STATE: ARIZONA  
COUNTY: PIMA  
COURT: SUPERIOR  
DEFENDANT: BILLY W. AJOB  
FILING DATE: 12/20/1999  
COUNT: POSSESSION OF UNREGISTERED FIREARM  
DISPOSITION: GUILTY

**WARNING: This record may have been verified by a name match only and may not have been confirmed to pertain to the Applicant. Further verification may be warranted.**

**FEDERAL CRIMINAL RECORDS SEARCH**

RESULTS



RECORDS FOUND

NAME(S) SEARCHED AJOB, BILLY WAN  
DOB(S) SEARCHED 12/19/1973  
JURISDICTION(S) CA-CALIFORNIA CENTRAL

**\*\*\* ABSTRACT \*\*\***

NAME ON RECORD	BILLY WAN A JOB	CASE NUMBER	SA54654654
SS# ON RECORD	111-11-1111	JURISDICTION	CENTRAL CALIFORNIA
DOB ON RECORD	12/19/1973	JUDGMENT DATE	01/25/2004
FILE DATE	01/01/2004	JUDGMENT AMOUNT	\$56,000
TYPE	WRONGFUL DEATH		
COUNT	12253.5		
DISPOSITION	GUILTY		
COMMENT			

**WARNING: This record may have been verified by a name match only and may not have been confirmed to pertain to the Applicant. Further verification may be warranted.**

---

RESULTS



RECORDS FOUND

NAME(S) SEARCHED AJOB, BILLY WAN  
DOB(S) SEARCHED 12/19/1973  
JURISDICTION(S) CA-CALIFORNIA SOUTHERN

**\*\*\* ABSTRACT \*\*\***

NAME ON RECORD	BILLY AJOB	CASE NUMBER	SA54587987
SS# ON RECORD	111-11-1111	JURISDICTION	SOUTHERN CALIFORNIA
DOB ON RECORD	12/19/1973	JUDGMENT DATE	04/15/2000
FILE DATE	02/25/1999	JUDGMENT AMOUNT	
TYPE	CIVIL SUIT		
COUNT	5233.6		
DISPOSITION	PENDING		
COMMENT			

**WARNING: This record may have been verified by a name match only and may not have been confirmed to pertain to the Applicant. Further verification may be warranted.**

---

INTERNATIONAL CRIMINAL RECORDS SEARCH

RESULTS



RECORDS FOUND

NAME(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **ALBANIA**  
ADDRESS

**\*\*\* ABSTRACT \*\*\***

NAME ON RECORD	<b>BILLY WAN AJOB</b>	CASE NUMBER	<b>SDF899.00PO</b>
SS# ON RECORD	<b>111-11-1111</b>	JURISDICTION	<b>ALBANIA</b>
DOB ON RECORD	<b>12/19/1973</b>	JUDGMENT DATE	<b>02/16/2003</b>
FILE DATE	<b>02/16/2003</b>	JUDGMENT AMOUNT	
TYPE	<b>MISDEMEANOR</b>		
COUNT	<b>POSSESSION OF NARCOTICS</b>		
DISPOSITION	<b>FAILURE TO APPEAR</b>		
COMMENT			

**WARNING: This record may have been verified by name only and cannot be confirmed as belonging to applicant. As a result, further verification may be warranted. Additional identifying information found on record may be listed on this abstract.**

**SEX OFFENDER RECORDS SEARCH**

RESULTS



**RECORDS FOUND**

NAME(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **California (CA)**

**\*\*\* ABSTRACT \*\*\***

OFFENSE CODE: 288(B)(1)  
DESCRIPTION: LEWD OR LASCIVIOUS ACTS WITH CHILD UNDER 14 YEARS W/FORCE  
LAST KNOWN ADDRESS: 123 S WESTIN STREET  
SAN DIEGO CA 92109  
COUNTY: SAN DIEGO  
ZIP CODE: 92109  
DATE OF BIRTH: 12/19/1973  
SEX: MALE

**NATIONWIDE WANTS & WARRANTS SEARCH**

NO NATIONWIDE WANTS OR WARRANTS WERE DISCOVERED UNDER THE APPLICANT'S IDENTIFYING INFORMATION.

**BANKRUPTCY SEARCH**

COUNTY: SAN DIEGO  
PETITIONER: BILLY W. AJOB  
111-11-1111  
123 S WESTIN STREET  
SAN DIEGO, CA 92109  
ASSETS: \$ 111,250  
LIABILITIES: \$ 118,527  
NUMBER: 9594284  
FILED: 12/29/1998  
TYPE: CONVERSION FROM CH 13 TO CH 7  
STATUS: DISCHARGED  
DISCHARGE: 05/21/1997  
CONVERTED: 02/12/1997  
ASSETS AVAILABLE FOR DISTRIBUTION: YES

COUNTY CIVIL RECORDS SEARCH

RESULTS

 RECORDS FOUND

NAME(S) SEARCHED AJOB, BILLY WAN  
DOB(S) SEARCHED 12/19/1973  
JURISDICTION(S) CA-LOS ANGELES

**\*\*\* ABSTRACT \*\*\***

PLAINTIFF	BILLY WAN AJOB	CASE NUMBER	654654654
DEFENDANT	AMY DOE	JURISDICTION	LOS ANGELES
FILE DATE	05/18/2003	CASE TYPE	CIVIL
DISPOSITION DATE		DISPOSITION	
COMMENT			

**WARNING:** This record has been verified by a name match only and has not been confirmed to pertain to the Applicant. Further verification may be warranted and conducted via a visit to the applicable courthouse. Please contact our office at (323) 665-4600 for details.

---

RESULTS

 RECORDS FOUND

NAME(S) SEARCHED AJOB, BILLY WAN  
DOB(S) SEARCHED 12/19/1973  
JURISDICTION(S) CA-SAN DIEGO

**\*\*\* ABSTRACT \*\*\***

PLAINTIFF	WILLIAM STANLEY	CASE NUMBER	654654654
DEFENDANT	BILLY AJOB	JURISDICTION	SAN DIEGO
FILE DATE	02/02/2005	CASE TYPE	CIVIL
DISPOSITION DATE		DISPOSITION	
COMMENT			

**WARNING: This record has been verified by a name match only and has not been confirmed to pertain to the Applicant. Further verification may be warranted and conducted via a visit to the applicable courthouse. Please contact our office at (323) 665-4600 for details.**

**FEDERAL CIVIL RECORDS SEARCH**

RESULTS



**RECORDS FOUND**

NAME(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **CA-CALIFORNIA SOUTHERN**

**\* \* \* ABSTRACT \* \* \***

CASE NUMBER	<b>64654654</b>	CASE TYPE	<b>CIVIL QUESTION</b>
PLAINTIFF	<b>AJOB, BILLY</b>	DEFENDANT	<b>ABC FINANCE</b>
JUDGMENT DATE	<b>01/22/2003</b>	JUDGMENT AMOUNT	<b>\$5,900</b>
DISPOSITION DATE		FILE DATE	<b>04/02/2002</b>
DISPOSITION	<b>DISMISSED WITH BIAS</b>		
COMMENT			

**WARNING: This record has been verified by a name match only and has not been confirmed to pertain to the Applicant. Further verification may be warranted and conducted via a visit to the applicable courthouse. Please contact our office at (323) 665-4600 for details.**

---

LIEN AND JUDGMENT FILINGS SEARCH

RESULTS



RECORDS FOUND

NAME(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **CA-LOS ANGELES**

**\*\*\* ABSTRACT \*\*\***

JUDGMENT/LIENHOLDER	<b>EXCALIBUR FINANCIAL</b>	DOCUMENT TYPE	<b>JUDGEMENT</b>
JUDGMENT/LIENHOLDER ADDRESS	<b>1223 THE OLD WAY SAN CLEMENTE, CA 95555</b>	FILING NUMBER	<b>0111002</b>
DEBTOR	<b>BILLY WAN AJOB</b>	DATE FILED	<b>02/22/1998</b>
DEBTOR ADDRESS	<b>PO BOX 111 SAN DIEGO, CA 92109</b>	COURT NAME	<b>SAN DIEGO DISTRICT</b>
MATCHED ON	<b>ADDRESS</b>	CASE NUMBER	<b>SA5556565</b>
		JUDGMENT DATE	<b>04/12/1999</b>
		STATUS	<b>DISSOLVED</b>
COMMENT			

RESULTS



NO REPORTABLE RECORDS FOUND

NAME(S) SEARCHED **AJOB, BILLY WAN**  
DOB(S) SEARCHED **12/19/1973**  
JURISDICTION(S) **CA-LOS ANGELES**

## VERIFICATIONS

### EMPLOYMENT VERIFICATION(S)

NAME	AJOB, BILLY WAN		
VERIFIED	<input checked="" type="checkbox"/>	YES	
EMPLOYER	ABC	HOW VERIFIED	HUMAN RESOURCES
SUPERVISOR	BRIAN BANANA	DATE VERIFIED	05/22/2005
ADDRESS	LOS ANGELES, CA	VERIFIED BY	ELYSE
PHONE	111-111-1111		
POSITION	QUALITY MANAGER	VERIFIED	YES
HIRE DATE	01/01/2000	VERIFIED	YES
TERMINATION DATE	01/01/2003	VERIFIED	YES
WAGE / SALARY	35K	VERIFIED	YES

### PROFESSIONAL REFERENCE VERIFICATION

RESPONSE RECEIVED  YES

NAME BILLY BOB BAKER  
PHONE 111-111-1111  
RELATIONSHIP FORMER G.M.

COMMENT MR. BAKER STATED BILLY WAS HIS QUALITY MANAGER AT ABC, FURTHER HE STATED HE HAS KNOWN BILLY FOR ABOUT 4-5 YEARS. MR. BAKER STATED BILLY'S CHARACTER IS STRONG, HE IS A GO GETTER, AND DOES WHATEVER ASKED. MR. BAKER STATED BILLY WAS HIS RIGHT HAND MAN, AND HE COULD GO TO HIM TO DO ABOUT EVERYTHING, EVEN OUTSIDE THE QUALITY FIELD. MR. BAKER STATED IF HE ASKED BILLY TO DO SOMETHING, HE KNEW HE'D GET IT DONE.

MR. BAKER STATED BILLY IS VERY TRUST WORTHY, AND HIS STRONG POINTS ARE THAT HE IS UNDERSTANDING OF QUALITY FUNCTIONS, HE IS A GO TO PERSON, AND IF ASKED TO DO ANYTHING, HE'D GET IT DONE. MR. BAKER STATED BILLY KNOWS HOW TO INTERACT WITH EMPLOYEES, AND IS VERY DEDICATED.

TO CONCLUDE MR. BAKER STATED BILLY IS ONE OF THE BEST ALL AROUND PEOPLE HE HAS EVER MET, AND IF HE HAD AN OPENING FOR HIM, HE'D HIRE HIM IN A SECOND.

TO CONCLUDE MR. COUNTER STATED BILLY IS A GENTLEMAN WHEREVER HE GOES, AND IT WILL BE WORTHWHILE TO HAVE A PERSON LIKE HIM IN YOUR COMPANY. HE CONCLUDED THAT IT IS NOT OFTEN THAT YOU FIND THE TYPE OF PERSON BILLY IS ANYWHERE.

---

**PERSONAL REFERENCE VERIFICATION**

RESPONSE  
RECEIVED



YES

NAME

COURTNEY COUNTER

PHONE

111-111-1111

RELATIONSHIP

FRIEND

COMMENT

MR. COUNTER STATED HE HAS KNOWN BILLY FOR OVER 20 YEARS, BECAUSE HE IS IN REAL ESTATE AND HAS MANAGED SOME OF BILLY'S PROPERTIES. MR. COUNTER STATED BILLY IS A VERY NICE PERSON, HE IS FAIR AND STRAIGHT TO THE POINT. MR. COUNTER STATED BILLY WON'T BEAT AROUND THE BUSH TO TELL YOU WHAT'S HAPPENING, AND HE WILL NOT UNDER COMPENSATE YOU. MR. COUNTER STATED BILLY WILL ALWAYS MAKE SURE YOU GET A FAIR SHARE OF YOUR WORK. HE STATED BILLY IS ONE GUY YOU WON'T HAVE ANY DOUBT WHEN IT COMES TO TRUSTING HIM.

MR. COUNTER FURTHER STATED BILLY HAS HAD A LOT OF SITUATIONS WHERE HE COULD RUN AWAY FROM THINGS TO GET A LARGER PAYOFF, HOWEVER HE IS IN A DIFFERENT LEAGUE WHEN IT COMES TO MORAL VALUES.

MR. COUNTER STATED BILLY'S STRONG POINTS ARE THAT HE IS SO FAMILY ORIENTED, HE LOVES HIS FAMILY SO MUCH. FURTHER, HE IS INDUSTRIOUS AS A WORKER, AND MAKES SURE EVERYTHING IS TAKEN CARE OF.

TO CONCLUDE MR. COUNTER STATED BILLY IS A GENTLEMAN WHEREVER HE GOES, AND IT WILL BE WORTHWHILE TO HAVE A PERSON LIKE HIM IN YOUR COMPANY. HE CONCLUDED THAT IT IS NOT OFTEN THAT YOU FIND THE TYPE OF PERSON BILLY IS ANYWHERE.

**CREDENTIALS**  
**DRIVING RECORDS SEARCH**

VERIFIED  YES  
LICENSE NUMBER B112112 STATE OF ISSUE CA

**\*\*\* ABSTRACT \*\*\***

CLASS COMMERCIAL STATUS ACTIVE  
ISSUE DATE 01/01/2000 EXPIRATION DATE 01/01/2007  
RESTRICTIONS N/A  
VIOLATIONS NONE  
ACCIDENTS NONE  
COMMENT

**WARNING: Confidential Information – To Be Used As Per State And Federal Laws. Misuse May Result In Criminal Prosecution.**

**EDUCATION VERIFICATION(S)**

INSTITUTION UNIVERSITY OF CCC  
ADDRESS 111 ONE LANE  
PHONE 111-111-1111  
CONTACT/TITLE  
SUBJECT AJOB, BILLY SOCIAL SECURITY 111-11-1111  
DATES REPORTED 01/01/2000 – 01/01/2004 RECORD SHOWN YES – 01/01/2000 –  
01/01/2004  
DEGREE REPORTED BA RECORD SHOWN YES – BA  
MAJOR REPORTED SOCIOLOGY RECORD SHOWN YES – SOCIOLOGY  
GPA REPORTED 3.5 RECORD SHOWN YES – 3.5  
HONORS REPORTED RECORD SHOWN  
COMMENT

**WARNING: Confidential information – To be used per state and federal laws.**

INSTITUTION	UNIVERSITY OF CALIFORNIA		
ADDRESS	1111 NORTH PARK BLVD.		
	SAN DIEGO, CA		
PHONE	111-111-2555		
CONTACT/TITLE			
SUBJECT	AJOB, BILLY	SOCIAL SECURITY	111-11-1111
DATES REPORTED	02/25/2000 - CURRENT	RECORD SHOWED	YES - 02/25/2004 -CURRENT
DEGREE REPORTED	MBA (IN PROCESS)	RECORD SHOWED	YES - MBA IN PROCESS
MAJOR REPORTED	ARCHITECTURE	RECORD SHOWED	YES - ARCHITECTURE
GPA REPORTED	N/A	RECORD SHOWED	
HONORS REPORTED		RECORD SHOWED	
COMMENT			

**WARNING: Confidential information - To be used per state and federal laws.**

**PROFESSIONAL LICENSE VERIFICATION(S)**

LICENSE TYPE	REAL ESTATE	ISSUE DATE	01/01/2001
STATE OF ISSUE	CA	EXPIRES DATE	01/01/2007
LICENSE NUMBER	111111111111	ACTIONS	N/A

**DEPARTMENT OF TRANSPORTATION VERIFICATION**

ENTITY TYPE:	CARRIER
OUT OF SERVICE (INTERSTATE ONLY):	NO
OUT OF SERVICE DATE:	NONE
LEGAL NAME:	A O SMITH HARVESTORE PRODUCTS INC
PHYSICAL ADDRESS:	PO BOX 111 SAN DIEGO, CA 92109
PHONE:	(111) 111-1111
MAILING ADDRESS:	PO BOX 111 SAN DIEGO, CA 92109
USDOT NUMBER:	211245
DUNS NUMBER:	00-523-1212
POWER UNITS:	2
DRIVERS:	2

**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 MEGA GROUP 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.**

**DISCLAIMER**

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

**\*\*\* END OF REPORT \*\*\***