



63 Via Pico Plaza #247 San Clemente, CA 92672 Tel (800) 253-3394 Fax: (949) 492-3634

Confidential Screening Report for:

ACME WATER DISPOSAL
1826 E. Washington Blvd
Los Angeles, CA 90001

Ordered by:
Jane Mosher

Client # Office: Fax:
622 213-555-5222 213-555-1111
Date Received: Date Completed:
08/15/04 08/18/04

IDENTIFICATION

Applicant's Last Name:	First:	Middle	Social Security Number:	Date of Birth:
Anderson	Robert	Stephen	555-55-5555	01/01/77

RESIDENCY

Address:	City:	St	Zip
1221 Sunrise Avenue	Downey	CA	90051

SUMMARY

Report Type	Description
Court Search (es)	CRIMINAL RECORDS REPORTED
Credit	Completed
Driving Record	RESTRICTED LICENSE
Employment Verification	Completed - No Discrepancies
Education Verification	Completed - DISCREPANCY/NO DEGREE AWARDED
Other Research	SSN# - Match
	AIM/COPS - Completed
	Reference Check - Completed

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AIM REPORT (Address Information Manager)

The Address Information Manager (AIM) reports addresses in the following counties:

Los Angeles County, CA
Orange County, CA
Marin County, CA

COURT SEARCH RECORD

LOS ANGELES COUNTY, CA

Search Type: Felony and Misdemeanor, 7 years
Court Searched: County Seat Courthouse
Case Number: LA297430
Date of Offense: 03/12/04
Charge: Driving under the influence with a BAC of .08 or more
Disposition Date: 04/25/04
Disposition: Guilty, 2 days jail, 50 hours community service, \$1500 fines, costs, restricted license for 120 days

ORANGE COUNTY, CA

Search Type: Felony and Misdemeanor, 7 years
Court Searched: County Seat Courthouse
Case Number: LA 20034223
Date of Offense: 01/25/01
Charge: Count 1: Inflict Corporal Injury on Spouse
Disposition Date: 07/13/01
Disposition: Guilty, 5 days jail –to be served on weekends, attend Anger Management Program, \$765 fines and costs

MARIN COUNTY, CA

Search Type: Felony and Misdemeanor, 7 years
Court Searched: County Seat Courthouse
No Felony/Misdemeanor Criminal Records found in the jurisdiction searched

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COPS™ (Criminal Offender Profile Summary)

NO RECORDS REPORTED Search Criteria: Subject's name and date and year of birth

The following jurisdictions were checked:

Jurisdictions Checked: Alaska Courts, Arkansas Courts, Arizona Courts, Arizona Corrections, California Court Index, Connecticut Courts, Connecticut Corrections, Connecticut Traffic Court , District of Columbia Corrections, Florida Courts, Florida Broward County, Florida Corrections, Florida Palm Beach County, Florida Pinellas County, Florida Suwannee County, Foreign Nationals, Georgia Corrections, Iowa Corrections, Idaho Corrections, Illinois Corrections, Indiana Corrections, Kansas Corrections, Kentucky Corrections, Maine Corrections, Michigan Corrections, Minnesota Courts ,Minnesota Corrections, Missouri Corrections, Mississippi Corrections, Montana Corrections, North Carolina Corrections, Nebraska Corrections, New Jersey Courts ,New Jersey Archived Corrections, New Jersey Corrections, Nevada Corrections, New York Corrections, Ohio Corrections, Oklahoma Corrections, Oregon Corrections, Rhode Island Courts, South Carolina Corrections, Sex Offenders Multi-State:AK-AL-AZ-DC-DE-FL-GA-IA-IL-IN-KS-LA-MD-MI-MN-MS-ND-NE-NM-NY-OK-SC-TN-TX-UT-VA-WA-WV-WY,Tennessee Courts, Tennessee Corrections, Tennessee Supplemental Courts, Texas Courts, Utah Courts, Utah Corrections, Virginia Courts, Virginia Fairfax County Circuit Court, Virginia Traffic, Washington CLJ Courts, Washington Corrections, Washington SUP Courts, Wisconsin Courts, Wisconsin Corrections.

SEX OFFENDER SEARCH

In a check with the State of California, there was no record of the subject having been registered as a known sex offender.

EMPLOYMENT HISTORY

EMPLOYER NAME: Southside Waste Management
Location: Bell, CA
Phone: 562-545-8872
Contact: Jeannie Waterman
Position: Supervisor

Researched by: Donovan Carny on 8/16/04

Applicant Supplied Info

Employment Dates: 01/02 to Present
Ending Title: Quality Control Manager
Ending Pay: \$48,000 Per Year

Employer Reported Info

01/22/02 to Present
Quality Control Manager
\$48,000 Per Year

Employer's Comments:

“Excellent employee, does a great job and is always on time. Mr. Anderson has always been dependable, and works well with others. He performs his job duties to our expectations.”

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EDUCATION

INSTITUTION NAME: University of Minnesota

Location: Minneapolis, MN
Phone: 830-547-0000
Contact: Paul Rochane
Position: Registrars Office

Researched by: Donovan Carny on 8/17/04

Applicant Supplied Info

Institution Reported Info

Dates of Attendance	1994 to 1998	9/94 to 3/98
Major	Environmental Sciences	Environmental Sciences
Degree	Bachelor of Arts	NO DEGREE AWARDED

Institution's Comments:

"Mr. Anderson attended through March 1998 but did not have enough units to graduate."

DRIVING RECORD

License Number A6372638

State Issued: California
Date of Issue: 08/25/99
Expiration Date: 08/25/05
Restrictions: None
Status: RESTRICTED – to and from work only

Violations: Driving with a BAC .08 or more – 2nd offense

Violation Date: 03/12/04
Points: 3 points

SOCIAL SECURITY NUMBER VERIFICATION

MATCH

The Social Security Administration has verified that the information provided to them matches with their records.

Verified under the name of: Robert Stephen Anderson
Social Security Number: 555-55-5555

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PROFESSIONAL REFERENCE CHECK

Contact Name: Elmer Richter
Contact Phone Number: 949-422-1188
Company Name: City of Los Angeles

How long have you known this individual and in what capacity?

"He worked for me for over 4 years as a Quality Control Specialist at Citywide Environmental Specialists back in the late 1990's."

Did this person perform their duties to the company's expectations?

"Yes, he performed extremely well."

Were there any problems with tardiness or absenteeism?

"No, he always showed great dedication to the job."

What are some attributes or key elements that have led to his/her success?

"He has a great common sense, pays attention to detail, and a keen understanding of error detection, reporting, and handling."

What accomplishments or traits do you know of that make this individual stand out?

"I remember one time he received Employee of the Month for his division"

What weaknesses or needed areas of improvement do you know of?

"He prefers known problems and definitions to unknown and changing requirements."

Did this individual work primarily independently or as part of a team? How well was she/he as a team player?

"Both. He worked fine as a team player."

Why did this person leave or is looking to leave?

"The company was bought and all/most of the employees were let go."

FAIR CREDIT REPORTING ACT

The information in this report is derived from records in accordance with the Fair Credit Reporting Act (FCRA, Public Law 91-508, Title V). This information may only be used to verify statements made by an individual for insurance or employment purposes or in connection with other legitimate business needs. The depth of information available varies. Although every effort has been made to assure accuracy, DataCheck, Inc. cannot act as guarantor of information accuracy or completeness. Final verification of an individual's identity and proper use of report contents are the user's responsibility. DataCheck, Inc.'s corporate policy requires that the purchasers of these reports to have signed a Consumer Report User Agreement. This assures DataCheck, Inc. that users are familiar with and will abide by their obligations, as stated in the FCRA, to the individuals named in these reports.

End of Report