



**BACKGROUND
SCREENING REPORT**

P.O. Box 458

New Port Richey, FL 34656

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www.applicantinsight.com

SUBJECT NAME: XXXX, XXXX
SOCIAL SECURITY #: XXX-XX-5477
REQUESTED BY: Bill Smith
LOCATION: Client Name
CLIENT ID: X0000-00-0000
REQUEST DATE: 01/01/2009
REFERENCE CODE: 0000
PHONE: (XXX) 308-XXXX
FAX: (XXX) 756-XXXX

Confidential Information Enclosed

Information in this Consumer Report must be held in utmost confidence and there must be strict procedures maintained by the recipient to secure information against unauthorized third party access or use.

Information contained in this report is obtained from sources deemed reliable, though the accuracy of the information is not guaranteed. Human error in compiling this information is possible. Reasonable procedures will be followed to ensure the accuracy of information and reinvestigation will be conducted upon request. The Fair Credit Reporting Act requires specific procedures if adverse action is taken, in whole, or in part based upon the information contained in this report.

Driving Record Report

State: **AZ**
 License #: **D0330XXXX**
 Report Date: **01/01/2009**

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Driver Personal Information			
Identifiers Provided	Exact Match	Identifiers Found	
Name: XXXX, XXXX	Y	XXXX, XXXX	
License #: D0330XXXX	Y	D0330XXXX	
DOB: 07/04/XXXX	Y	07/04/XXXX	
Additional ID's provided on record: SSN: Not Provided MALE HT:5'07" WT:170 HAIR:BROWN EYES:BROWN			

Driver License Information				
Type	Class	Status	Date Issued	Expiration Date
PERSONAL	Class: D	SUSPENDE	02/08/2008	07/04/2049
IDENTIFICATION	Class: ID LIC.	EXPIRED	01/31/2008	07/29/2008

Miscellaneous and State Specific Information	
Type	Description
LICN	TYPE: PERSONAL OPERATOR [SUSPENDED]
LICN	TYPE: IDENTIFICATION IDENTIFICATION [EXPIRED]
MISC	SUSPENSION
MISC	REINSTATEMENT FEE DUE
MISC	SUSPENSION
MISC	REINSTATEMENT FEE DUE
MISC	SUSPENSION
MISC	REINSTATEMENT FEE DUE

Driving Record History					
Type	Incident Date	Conviction Date	Description	Code	Points
VIO	06/14/2006		OPERATORS REQUIRED TO POSSESS EVIDENCE OF FINANCIAL RESPONSIBILITY; POSTED SPEED: 40 ACTUAL SPEED: 54 DISPOSITION: PLEA OF GUILTY OR RESPONSIBLE; S ACD: B74 AVD: DE03 LOCATION: MARICOPA	28-4135B	

Driving Record Report

Driving Record History					
Type	Incident Date	Conviction Date	Description	Code	Points
VIO	06/14/2006		DRIVING WHILE LICENSE SUSPENDED/REVOKED/CANCELED POSTED SPEED: 40 ACTUAL SPEED: 54 DISPOSITION: PLEA OF GUILTY OR RESPONSIBLE; S ACD: B26 AVD: DB09 LOCATION: MARICOPA	28-3473A	
VIO	01/29/2008		DRIVING WHILE LICENSE SUSPENDED/REVOKED/CANCELED POSTED SPEED: 25 ACTUAL SPEED: 10 DISPOSITION: PLEA OF GUILTY OR RESPONSIBLE; S ACD: B26 AVD: DB09 LOCATION: MARICOPA	28-3473A	
VIO	01/29/2008		MD03 POSTED SPEED: 25 ACTUAL SPEED: 10 DISPOSITION: PLEAD GUILTY, NO PENALTY OR SUSP ACD: M15 AVD: MD03 LOCATION: MARICOPA	28-855B	
SUS	12/12/2005		SUSPENSION ACD: W00 AVD: DB31 REINSTATED: 02/07/2007 NOTICE MAILED: 11/22/2005 ACTION COMPLETED		
SUS	02/07/2007		SUSPENSION EXTENDED ACD: W00 AVD: DB31 REINSTATED: 02/07/2008 NOTICE MAILED: 02/15/2007 ACTION COMPLETED		
SUS	02/07/2008		SUSPENSION EXTENDED ACD: W00 AVD: DB31 ELIGIBLE FOR REINSTATEMENT: 02/07/2009 NOTICE MAILED: 02/26/2008		