ProfileResearch, Inc.

PO Box 303, Rowley, MA 01969
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BACKGROUND CHECK REPORT

PERSONAL INFORMATION				
Name: Brian W. Smith	**SSN: 000-XX-3459**		**DOB: 11/15/70**	
Street:	**City:**	**State:**	**Zip:**	**County:**
28 South Street	Beverly	MA	01915	Essex

NATIONAL ADDRESS SEARCH – 7 Year History				
Street:	**City:**	**State:**	**Zip:**	**County:**
28 South Street	Beverly	MA	01915	Essex
22 Washington Street	Beverly	MA	01915	Essex
11 Main Street	Peabody	MA	01969	Essex

CRIMINAL / CIVIL LITIGATION SEARCH – Essex County, Massachusetts
- No criminal convictions for the past seven years. - No civil cases, as plaintiff or defendant, for the past seven years.

CRIMINAL / CIVIL LITIGATION SEARCH – Salem District Court, Massachusetts	
Court: Salem District Court	State: Massachusetts
Defendant: Smith, Brian, W.	DOB: 11/15/70
Case Number: 07-3552	File Date: 10/05/07
Charge: Forgery, 267-1 (Felony)	
Disposition: 04/03/08 – Guilty; 4 Months House of Correction (Suspended), 2 Years Probation, Court Costs & Restitution.	

CRIMINAL / CIVIL LITIGATION SEARCH – Peabody District Court, Massachusetts
- No criminal convictions for the past seven years. - No civil cases, as plaintiff or defendant, for the past seven years.

SEX OFFENDER REGISTRY SEARCH – State of Massachusetts
- According to the Commonwealth of Massachusetts Sex Offender Registry Board, there is NO information available regarding the above-referenced individual, because this individual: (1) is not know to the SORB to be a sex offender; (2) is finally classified as a level 1 offender (low risk) and the information on level 1 cannot be disseminated as a matter of law; or (3) is not finally classified as a level 2 or 3 offender. As final classifications on level 2 or 3 offenders are entered, information is disseminated by the SORB and the local police departments in accordance with the law.

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PAGE 2 REPORT FOR: Smith, Brian

EMPLOYMENT REFERENCE (1)		
Company: Groove Networks	City/State: Beverly, MA	
Contact: Do Not Contact Current Employer	Phone: N/A	Contacted On: N/A

	Applicant Reported	Employer Reported
Dates of Employment	05/08 to Present	Do Not Contact This Employer
Last Position/Job	IT Specialist	
End Salary	$38,000 Per Year	
Reason for Leaving	Currently Employed	
Eligible for Rehire		
Comments: None		

EMPLOYMENT REFERENCE (2)		
Company: Wells Fargo Home Mortgage	City/State: Danvers, MA	
Contact: Julie Simpson, Human Resources Dept.	Phone: 978-777-4545	Contacted On: 03/02/09

	Applicant Reported	Employer Reported
Dates of Employment	05/05 to 01/08	02/06 to 11/07
Last Position/Job	Loan Processor	Loan Processor
End Salary	$14.00 Per Hour	$12.00 Per Hour
Reason for Leaving	Career Change	Terminated
Eligible for Rehire		No
Comments: The dates of employment and end salary do not match. All information was re-verified.		

EMPLOYMENT REFERENCE (3)		
Company: Fleet Bank	City/State: Peabody, MA	
Contact: Automated System	TheWorkNumber.Com	Contacted On: 03/05/09

	Applicant Reported	Employer Reported
Dates of Employment	1998 to 2005	07/98 to 01/05
Last Position/Job	Teller	Customer Service Rep.
End Salary	$10.75 Per Hour	Not Available in Automated System
Reason for Leaving	Better Opportunity	Not Available in Automated System
Eligible for Rehire		Not Available in Automated System
Comments: The dates of employment do not match.		

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PAGE 3 REPORT FOR: Smith, Brian

CONSUMER CREDIT REPORT	
Credit Agency: TransUnion	Results: 8 Page Credit Report Attached
Beacon Score: 504	Comments: None

DRIVING HISTORY		
Name: Smith, Brian	State(s) Reported: Massachusetts	
Drivers License #: S99955585	Class: D	Status: Expired
Issued: 02/02/90	Expires: 11/15/08	
Notes: 4 Page Driving Record Attached		

EDUCATION REFERENCE		
School: Salem State College	City/State: Salem, MA	
Contact: Ms. Henry, Assistant Registrar	Phone: 978-744-5555	Contacted On: 03/03/09

	Applicant Reported	Institution Reported
Diploma/Degree	Bachelor of Science - Computer Information Systems	No Degree Awarded
Date Conferred	1995	Attended, 09/90 to 05/93

END OF REPORT

Disclaimer: Profile Research, Inc. does not express an opinion, positive or negative regarding the suitability of this candidate for employment, the information contained herein should not be the sole determining factor in evaluation of the candidate. All information contained in this report is subject to applicable local, state and federal laws, including the Fair Credit Reporting Act. This report meets all the guidelines set forth by the Fair Credit Reporting Act; it is to be held in strict confidence and should only be available to authorized personnel. This report should be stored separate of the candidate's personnel file. Some records maintained by federal, state, local and private sources may contain errors or omissions. Profile Research, Inc. is not liable for any loss, damage, or injury caused by the procurement, collecting or communication of any such information.