



Client Name  
 Client Address Line 1  
 Client Address Line 2  
 City, ST Zip

<b>Subject</b>
Name
SSN
Date Ordered
Date Completed

**Credential Check Report**

On September 17, 2007, Client Name requested an employment screening report, regarding Daniel Patrick Smith (hereafter referred to as the subject). The following are the services that were ordered.

<u>Verification Type</u>	<u>Order Verification Status</u>			
	Order ID	Pending / In Progress	Completed	<i>Flagged/Discrepancy</i>
<b>Felony</b> USA, NY, NEW YORK	3380380	[ ]	[x]	[X]
<b>Misdemeanor</b> USA, CA, LOS ANGELES				
<b>Employment Verification</b> MAJOR CORPORATION	3380378	[ ]	[x]	[ ]
<b>Employment Verification</b> MAJOR CORPORATION	3380378	[ ]	[x]	[ ]
<b>Employment Verification</b> MAJOR CORPORATION	3380378	[ ]	[x]	[ ]
<b>Education</b> HARVARD UNIVERSITY	3380372	[ ]	[x]	[ ]

**\*\*\*\*Please note that Credit Reports or Social Security Traces will NOT be flagged, please see report details for results.**

The information provided in this report is to our knowledge, true and correct. The information contained in this report is provided in good faith and has been gathered from sources deemed reliable. Therefore, the provider assumes no liability for incomplete or erroneous information.

**NATIONAL CRIMINAL INDEX PLUS**

The subject is clear. The National Criminal Index Plus (NCIP) reported no record for the subject. This search is performed from multiple databases and is therefore not all encompassing and should be supported with additional county or state level searches. The subject's name and other personal identifiers were used to conduct the inquiry.

**MULTI STATE SEX & VIOLENT OFFENDERS SEARCH**

The subject is clear. No Sex and/or violent felony records were located. This search is performed from multiple databases and is therefore not all encompassing and should be supported with additional county or state level searches. The subject's name and other personal identifiers were used to conduct the inquiry. The subject's name and personal identifiers were used to conduct this inquiry.



**COUNTY FELONY/ MISDEMEANOR HISTORY**

State: MI  
County: Wayne

The subject is clear. No felony or misdemeanor record was located for the subject. The subject's name and personal identifiers were used to conduct this inquiry.

**COUNTY FELONY/MISDEMEANOR HISTORY**

State: MI  
County: OAKLAND

The subject is clear. No felony or misdemeanor record was located for the subject. The subject's name and personal identifiers were used to conduct this inquiry.

**EMPLOYMENT VERIFICATION**

Employer Name:

Ms. Susan Morgan, Gaming Commissioner confirmed the Subjects employment dates of employment and position. Due to company policy no other information was provided.

Employer Name:

Ms. Helen Reddy, Human Resource Associate, verified the subject was employed from January 11, 1999 through February 23, 2001 in the capacity of Cook and would be eligible for rehire. Due to company policy, no further information could be provided from this source.

**EDUCATION VERIFICATION**

School Name:

Ms. Susan Smith, Program Leader, verified the subject graduated during June of 1997.

**U.S. PATRIOT ACT SEARCH**

No records found for the past seven years matching the provided subject information.

**CREDIT REPORT**

**See Attached**