

E-Employment Screening

a service of Washington Research Associates Inc

Report Date: 05/21/08
Subject: William B. Roberts
Address: 8145 Apple Dr., Columbus OH 43210
SSN: 123-45-6789
Client: United Widgets Inc.
Requester: Joyce Mullins
Criteria: E-Employment Screening

[Note: Client reports are provided on secure, password-protected web pages. Delivery by FedEx or regular postal mail is also available.]

Identity Verification Summary:

Name: William B. Roberts
Address: Verified
SSN: Verified
Telephone: Valid Residential Phone

Aliases Found: None Found

Address History:

Address

8145 Apple Drive, Columbus OH 43210
213 Aspen Way, Aurora CO 80021
1768 Urwiler St., Cincinnati OH 45202

County Summary:

Based on the address history, the subject has lived in the following counties.

Counties of Residence:

Franklin County, OH
Jefferson County, CO
Hamilton County, OH

Criminal Records Search

- Nationwide Criminal Case Records were searched with the following results:

Hamilton County, OH Felony/Misdemeanor *Record Found**

*Criminal Case Information:

Name on File: William B. Roberts
Court: Hamilton County Superior Court

Date Filed: 08/02/03
Case #: D3892245998
Charge Level: Felony
Charges: PC 228, Burglary
Disposition: Guilty, 9/22/03
Sentence: 3 years probation
Additional Info: None

Civil Records Search

Civil Records were searched in the following counties for the past seven years as available by the court.

<u>Counties Selected</u>	<u>Type</u>	<u>Results</u>
Franklin County, OH	Upper	Record Found*
Jefferson County, CO	Upper	Clear
Hamilton County, OH	Upper	Clear

*Civil Case Information:

Name on File: William B. Roberts
Court: Franklin County Superior Court
Date Filed: 03/10/08
Case #: DB882145
Defendant: William B. Roberts
Plaintiff: Joan K. Roberts
Type: Domestic Violence
Status: Pending
Additional Info: A restraining order was issued against William B. Roberts on 03/22/08

Education Verification

<u>Criteria</u>	<u>Subject Reported</u>	<u>School Reported</u>
School Name:	University of Pittsburgh	University of Pittsburgh
City:	Pittsburgh	Pittsburgh
State:	PA	PA
Degree:	B.B.A	B.B.A.
Major:	Finance	Finance
Attended:	1992-1996	1992-1996
Graduate:	Yes	Yes
Year:	1996	1996

Previous Employment Verification

<u>Criteria</u>	<u>Subject Reported</u>	<u>Employer Reported</u>
Employer:	Capitol Finance Co., Inc.	Capitol Finance Co., Inc.
City:	Columbus	Columbus
State:	OH	OH
Position:	Credit Manager	Credit Manager
From:	02/21/99	02/21/99
To:	Current	04/03/08
Reason for Leaving:	Career Advancement	Terminated
Employer:	JMB Asset Management, Inc.	JMB Asset Management, Inc.
City:	Columbus	Columbus
State:	OH	OH
Position:	Financial Analyst	Financial Analyst
From:	04/18/98	04/18/98

To:	02/01/99	02/01/99
Reason for leaving:	Career Advancement	Terminated
Employer:	Barnes Financial Services	Barnes Financial Services
City:	Pittsburgh	Pittsburgh
State:	PA	PA
Position:	Accountant	Bookkeeper
From:	05/05/97	05/05/97
To:	04/01/98	04/11/98
Reason for leaving:	Career Advancement	Career Advancement

Professional License Verification

<u>Criteria</u>	<u>Subject Reported</u>	<u>Results</u>
Name on License:	William B. Roberts	William B. Roberts
License Type:	CNE	CNE
License Number:	334789	334789
Current Status:	Active	Delinquent
Comments:	Certification is not current	

Sexual Offender/Global Terrorist Databases

Subject's full name (and possible variations) were not found in state sexual offender registries and Global Terrorist databases.

Driving Violations

No records found in subject's state of residence for previous three years.

Bankruptcies

No records found nationwide for the previous seven years.

Tax Liens/Judgments

No records found nationwide for the previous seven years.

Military Service Verification

A copy of subject's DD-214 Form (Separations Form) has been requested from the National Personnel Records Center.

Investigative Report Prepared By:

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This is a sample report. The information it contains is fictitious.
