

SURE HIRE BACKGROUND CHECKS

464 Creekside Trl #1072 Ellijay GA 30540
tel: (706) 636-6433 fax: (706) 636-3007

Report Summary

Date: September 2, 2019
Client: **ABC Company**

Total Pages: 8 (including this cover page)
The following reports have been completed and results have been summarized:

Personal Profile

Personal Information:

Joseph Leon Public 1234 Cherry Street Sarasota, FL 34232

Prior Addresses:

Recent address history/activity is reported in Sarasota County FL.
Previous address history also in Philadelphia PA.
See Social Trace / Address History Report attached

Date of Birth: 01/02/1977
SSN: xxx-xx-1234
Issued 1977 - 78 in Pennsylvania

CJTB Financial Report

1 Civil Small Claims filed in Philadelphia – 03/31/2008 - \$565 (Medical)
1 Eviction – Valley Vista View Apts – 10/26/2015
No Judgments, Tax Liens or Bankruptcy reported.

Federal District Court Search

No Federal Felony Criminal Records found.

County/State Criminal History

Sarasota County FL Circuit Court Records Searched
Pennsylvania Statewide District/Court of Common Pleas
Misdemeanor / Criminal Traffic Record found – see attached report



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Education Verification

East-Western University of Pennsylvania

Degree Awarded: Bachelor of Arts – Recreation – 04/23/2001 (with minor in Business Administration)

Verified By: NSC

Driver License History

P232-456-77-789-0 - Valid Class E Florida Driver License

Originally Issued: 09/27/1995 Expires: 01/23/2020 Restrictions: Corrective Lenses

1 traffic citation conviction reported – 04/13/2016 – 3 points

License # 1234567 previously held in Pennsylvania

National Sexual Offender Search

No records found.

Drug Test – 5 Panel

Amphetamines - negative Cocaine - negative Marijuana Metab. - negative Opiates - negative PCP - negative

Employment Verification – see attached report

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Social Trace Address History Report:

Name	Address	SSN / DOB	Phone
PUBLIC, JOSEPH LEON	4x1234 CHERRY ST SARASOTA, FL 34232 Reported: 11/02/2015 - 11/01/2017 County: SARASOTA	XXX-XX-1234 Issued: 1977 - 78 in PA DOB: 01/02/1977 Age: 41	Landline: (987) 654-3210 Landline: (987) 654-3000 Cell: (123) 444-5555
PUBLIC, JOSEPH LEON	6x4567 W 6TH ST PHILADELPHIA, PA Reported: 10/15/2005 - 10/26/2015 County: PHILADELPHIA	XXX-XX-1234 Issued: 1977 - 78 in PA DOB: 01/02/1977 Age: 41	Landline: (456) 111-2233 Landline: (456) 111-3322 Landline: (456) 123-7890 Landline: (333) 456-7890
PUBLIC, JOSEPH LEON	4xPO BOX 129 PHILADELPHIA, PA Reported: 04/01/1995 - 10/31/2005 County: PHILADELPHIA	XXX-XX-1234 Issued: 1977 - 78 in PA DOB: 01/02/1977 Age: 41	

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified.

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Criminal Results:

Subject Information:

Name: Joseph Leon Public
Date of Birth: 01/02/1977

Search Information:

Search Type: STATE/COUNTY CRIMINAL HISTORY RECORDS
Locale: Sarasota County Circuit Court
Results: **No Felony or Misdemeanor Records Found**
1 traffic citation reported - 2016

Search Type: STATE/COUNTY CRIMINAL HISTORY RECORDS
Locale: Pennsylvania Statewide District/Court of Common Pleas
Results: **Misdemeanor/ Criminal Record Found**
Charge: *Driving while license expired/suspended – 2nd degree misdemeanor*
Disposition: *Pled Guilty – 05/04/2016*
Sentence: *Assessed Penalty/Fine – Required to comply with requirements*

Search Type: FEDERAL FELONY INDEX
Locale: All Federal Courts
Results: **No Federal Felony Records Found**

*DISCLAIMER

Criminal History Results reflect a minimum of 7 years criminal history. The accuracy of the data submitted by the requester will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, it can be fallible. Neither the seller or its agents can insure, be held liable or guarantee the accuracy or depth of the information provided. Use of available data may be subject to FCRA and other applicable Federal and State laws.

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State of Pennsylvania VS PUBLIC, JOSEPH LEON	Case Type: Criminal Traffic – Misdemeanor – 2nd Date Filed: 05/04/2016 Location: Precinct Three
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Party Information		
		Attorneys
Defendant	PUBLIC, JOSEPH LEON Philadelphia, PA	White
State	State of Pennsylvania	

Charge Information				
	Charges: PUBLIC, JOSEPH LEON	Statute	Level	Date
1.	EXPIRED DRIVER'S LICENSE	TRC 521.026	2 nd degree Misdemeanor	04/28/2016

DISPOSITIONS	
05/04/2016	Disposition (Judicial Officer: Steeg, Susan) 1. EXPIRED DRIVER'S LICENSE Convicted - Guilty
05/04/2016	Plea (Judicial Officer: Steeg, Susan) 1. EXPIRED DRIVER'S LICENSE Guilty – Assessed Penalty/Fine Required to Reinstate License

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----- DRIVING REPORT-----

STATE OF RECORD : FLORIDA COMPANY NUMBER: 12345
AMOUNT OF HISTORY : 3YR REF. NUMBER: 1234567
REPORT DATE/TIME : 03/12/2018 COMMENTS:

----- DRIVER INFORMATION-----

JOSEPH LEON PUBLIC DOB: 01-02-1977 SEX: M
1234 CHERRY ST HEIGHT: 5' 11" RACE: CAUCASIAN
SARASOTA, FL 34232 COUNTY: SARASOTA

----- LICENSE INFORMATION-----

LICENSE NUMBER : P232456777890
LICENSE CLASS : E - REGULAR OPERATOR'S LICENSE ISSUED: 09-27-1995
LICENSE STATUS : VALID EXPIRES: 01-23-2020
LICENSE RESTR : CORRECTIVE LENSES

ID CARD ISSUED

----- STATE SPECIFIC INFORMATION-----

AS OF MAR 12, 2018 AT 2:34:56 PM, DRIVER PRIVILEGE P232-456-77-789-0 IS
VALID. PERSONAL INFORMATION IS PROTECTED PURSUANT TO THE DRIVER PRIVACY
PROTECTION ACT. ENTRIES BELOW ARE A THREE YEAR RECORD.

EXAMS TAKEN: VISION=1 RD SIGN=1 RD RULES=1 DRIVE=1 MC RULES=0 MC SKILL=0
ORIGINAL ISSUE DATE : 09-27-1995
REAL ID COMPLIANT
ORGAN DONOR
SAFE DRIVER
IMMIGRANT
BLOCKED PERSONAL INFORMATION
BLOCKED FOR MAILING LIST
PERSON HAS A DIGITAL IMAGE
ELIGIBLE TO ELECT DRIVER SCHOOL. DRIVER HAS MADE 0 ELECTIONS.
VIOLATIONS COMMITTED WHILE A CDL HOLDER OR IN A CMV VEHICLE ARE NOT
ELIGIBLE FOR DRIVING SCHOOL ELECTION.

CLASS E REPLACEMENT

----- DRIVING HISTORY-----

DATE	TYPE	DESCRIPTION	PTS
04-13-2016	CONVICTION	SPEEDING 20 mph OVER LIMIT	3

CASE NUMBER: 2016AB123456CD
COUNTY: SARASOTA STATE: FL



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CJTB FINANCIAL REPORT

Tax Liens:	None Reported
Judgments:	None Reported
Bankruptcy:	None Reported
Civil Small Claims:	Valley Vista View Hospital – Filed 03/31/2008 - \$565 Case # AB1234-56
Evictions/Foreclosures:	Valley Vista View Apts – 10/26/2015



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EMPLOYMENT VERIFICATION

The following individuals provided a Professional Reference for: Joseph L Public

My Muscles Sports Facility:

Phone: 123-456-7890

Beginning - Ending Date: 11/01/2015 – 03/27/2018

Position: Assistant Manager

Responsibilities: Assisted with scheduling; oversaw 5-6 other personnel; assisted in work-out training

Comments: Did a good job; got along well with other staff members; punctual

Reason For Leaving: Relocating

Eligible for Rehire: Yes – he gave a 2 week notice

Verified By: Douglas Johnson – current manager

Somewhere USA Kids & Adults Sports:

Phone: 123-456-7891

Beginning - Ending Date: 10/23/2008 – 10/15/2015

Position: Trainer – Assistant Manager

Responsibilities: Started as a trainer and was later promoted to Assistant Manager. Assisted with scheduling and other office duties; mentored children in summer camps

Comments: Good work ethic; very personable; well liked; always did the job he was asked to do and beyond

Reason For Leaving: Got a better paying job

Eligible for Rehire: Yes

Verified By: Debbie Panola – Office Manager

Where's the Beef Steakhouse:

Phone: 123-456-7892

Beginning - Ending Date: 05/03/2001 – 10/15/2008

Position: Waiter

Responsibilities: server

Comments: He was adequate; showed up when scheduled; seemed responsible

Reason For Leaving: Graduating from college

Eligible for Rehire: Yes

Verified By: Ken Barringer - Manager