



BACKGROUND SCREENING SERVICES

**Background Screening Report**

Genesis Background Screening Services  
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FILE NUMBER	1002	REPORT DATE	09-26-2008
REPORT TO	Demo (123) 123 Anywhere San Jose, CA 90210	ORDER DATE	09-26-2008 Demo Test
		REFERENCE TYPE	Insta Products

**California Disclaimer**

Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records.

Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files, in relation to this report, maintained by 'Genesis Background Screening Services' with a proper request and identification. Nuestros archivos se pueden revisar sin ningun cargo a usted, en persona, o por correo certificado o por teléfono con la identificación adecuada.

**Application Information**

APPLICANT	CCOTTON, CONNIE	SSN	XXX-XX-2533	DOB	06-06-XXXX
ADDRESS(ES)	333 CNETER ST	CITY / STATE / ZIP	SALT LAKE CITY, UT 84119		

**Identity Development****Person Search - Address History**

RESULTS	Records Found	SEARCH DATE		
SSN SEARCHED	XXX-XX-2533	09-26-2008 10:50 AM		
<b>Applicant Information</b>				
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
JAMES JOHNSON JR XXX-XX-2533	XXXX-11-17 Deceased: Yes	19189 PO BOX JACKSONVILLE, FL 32245	(904)724-0433	2005-07-27 / 2005-07-27
JAMES JOHNSON JR XXX-XX-2533	XXXX-11-17 Deceased: Yes	17315 PO BOX JACKSONVILLE, FL 32245	(904)724-0433	2004-06-01 / 2004-06-01
JAMES JOHNSON JR XXX-XX-2533	XXXX-11-17 Deceased: Yes	665 TAMRA LN JACKSONVILLE, FL 32216	(904)724-0433	1998-07-01 / 1998-07-01
JAMES JOHNSON XXX-XX-2533 AKA: JOHNSON JAMES	XXXX-11-17 Deceased: Yes	6865 TAMRA LN JACKSONVILLE, FL 32216	724-0433	1984-02-01 / 1997-11-11
JAMES JOHNSON XXX-XX-2533	Deceased: Yes	6552 LAMIRADA DR JACKSONVILLE, FL 32217		1979-04-00 / 1979-04-00
JAMES JOHNSON JR XXX-XX-2533	XXXX-11-17 Deceased: Yes	06865 TAMRA LN JACKSONVILLE, FL 32216	(904)724-0433	1956-04-07 / 1956-04-07
JAMES JOHNSON XXX-XX-2533	Deceased: Yes	LA MIRADA JACKSONVILLE, FL 32211		

**SSN Information**

SSN	VALID	ISSUED LOCATION	ISSUED DATE RANGE
XXX-XX-2533	Y	South Carolina	1934

**WARNING:** This search may not be used as the basis for an adverse action on an applicant. It should only be used to verify or correct an applicant's information, or as a tool to further research of public records or other verifications.

**Investigative****InstaCriminal Single State Search**

RESULTS	No Reportable Records Found		
NAME SEARCHED	CONNIE CCOTTON	SEARCH DATE	09-26-2008 4:24 PM
DOB SEARCHED	06-06-XXXX	SEARCH SCOPE	
JURISDICTION	UTAH		
JURISDICTION(S) SEARCHED			

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

**CAUTION:** Based on the information provided Genesis Background Screening Services searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

**InstaCriminal National Search**

RESULTS	Pending		
NAME SEARCHED	CONNIE CCOTTON	SEARCH DATE	09-26-2008 4:28 PM
DOB SEARCHED	06-06-XXXX	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		
JURISDICTION(S) SEARCHED			

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

PENDING NOTES

**WARNING: Search Pending.**

**Global Homeland Security Search**

RESULTS	No Reportable Records Found		
NAME SEARCHED	CONNIE CCOTTON	SEARCH DATE	09-26-2008 10:50 AM
SOURCES	Australian Reserve Bank Sanctions List Bank of England Sanctions List Debarred Parties List (Directorate of Defense Trade Controls) Denied Persons List European Union Terrorism Sanctions List FDA Office of Regulatory Affairs Debarment List Fugitive List Health and Human Services Exclusion List Interpol Most Wanted Office of the Comptroller of Currency Enforcement Actions List OFAC (Specially Designated Nationals List) Office of Thrift Supervision (OTS) OFSI (Canadian Sanctions List) United Nations Consolidated Sanctions List Palestinian Legislative Council List US General Services Administration Excluded Parties List World Bank Listing of Ineligible Individuals		

**CAUTION:** Based on the information provided Genesis Background Screening Services searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

**InstaEviction Single State Search**

RESULTS	No Reportable Records Found		
NAME SEARCHED	CONNIE CCOTTON	SEARCH DATE	09-26-2008 4:25 PM
DOB SEARCHED	06-06-XXXX	SEARCH SCOPE	

JURISDICTION

UTAH

CAUTION: Based on the information provided Genesis Background Screening Services searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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**Disclaimer**

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This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

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**\*\*\* End Of Report \*\*\***

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