

8850 Tyler Blvd., Mentor, OH 44060 (440) 205-8280 (800) 991-9694 FAX (440) 205-8355 www.backtracker.com

To: Mr. Joseph Kidwell
Client: XYZ Company
Corporate
Location: Ironside, OH
Fax: (440) 123-4567
Client Id: 1392-969

NAME: JOHN SMITH
S. S. NO.: xxx-xx-1227
Control Id: 105820
Client's Ref.No. 126
Client EMail: loric@backtracker.com
Email cc to: loriacox6@gmail.com

Report notes: This is a BackTrack Sample Report.**Returned Report Log:**

Date Sent	Report Status	Report Status Notes
09/06/2017	In Progress	
09/08/2017	Closed	

EMPLOYMENT VERIFICATION*****Discrepancy Found*******Status: Closed**

Employer's Name: Continental Centers Company
City, State/Country: Grand Rapids, MI
Contact: Supervisor
Phone: (440) 123-4567
Stated Employment Dates: 2009 to 2016
Verified Employment Dates: 12/28/2009 to 10/28/2015 (Please note discrepancy in employment dates.)
Position: Director of Manufacturing Services
Reason for Leaving: We had a reduction in staff.
Eligible for Rehire: Yes, he is absolutely eligible for rehire. You will not find anyone better in Quality Control. I would hire him back in a minute. Unfortunately, we had a staff reduction and he was one of many to be let go.
Performance on Job: His performance was excellent. Quality Control is his best attribute. He knows TQM and teaches it. He handled our automotive accounts, especially General Motors. He had good exposure to ISO 9000 and could certify you. John had great management skills
Duties and Responsibilities: He was responsible for the overall management of the manufacturing process in the plant.
Attendance: He was very reliable. He would work as many hours as needed to get the job done.
Attitude: His attitude was excellent. John had a great sense of humor.
Promotable: Yes, he was definitely promotable.

REFERENCE VERIFICATION**Status: Closed**

Contact: Art Miller
Company: Continental Centers Company
Position: Plant Supervisor
Relationship: Professional, personal, length of time? Our relationship is mainly professional and has developed into a workplace friendship. I have known him since he started with the company and I last spoke with him about two weeks ago.
Comments on character, honesty, dependability: He is an honest, dependable person who will put in long hours whenever necessary. There will never be any problem with him putting in the time required to complete the job.

Client's Reference No: 126

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Do you know why the applicant is seeking other employment? If Yes, please explain.

I think he is looking at other opportunities. He left our company on good terms through no fault of his own due to a staff reduction. His work ethic was good, but he just did not have enough seniority for us to keep him on staff.

Would you recommend the applicant for a position? Why or why not?

I would recommend him. John is a dedicated person. If we had a spot here for him, he would be one of the first people I would hire back. Any company who gets him will be well-pleased with his work.

What are the applicant's greatest strengths he/she can bring to a new job?

John was a dedicated and outstanding employee. He came up with good solutions to non-standard problems. He was an "outside the box" thinker, and I think that helped him to do well with our organization.

Do you have any constructive criticism regarding this person?

I have no constructive criticism for him. He will let you know when he is frustrated and will work things out in a good time frame. He likes to have a supervisor to act as a sounding board for problems and will help to come up with solutions.

EDUCATION VERIFICATION*****Discrepancy Found*******Status: Closed**

Name of Institution: Ohio State University

City, State: Columbus, OH United States

Verified Attendance Dates: 08/2000 to 05/2002

Verified Degree / Diploma: None. (Applicant states Master in Business Administration.)

Major: Business Administration

The records at this school indicate your applicant attended the listed dates but did not graduate.

Database Search**Status: Closed**

Search Type: CrimeTrack Criminal and Sex Offender Database Search

Search Name: JOHN SMITH

Search Results: Completed

Country: United States

Note: Please note this database is nationwide in scope and covers the previous 10 years. This database is a multi-jurisdictional search compiled from multiple sources consisting of court records, incarceration records, prison/inmate records, probation/parole/release information and all 50 States Sex Offender Database Registries. Also included are a multitude of databases covering U.S and foreign sanctions and watch lists provided by U.S and foreign governments and international organizations. These include but are not limited to OIG - U. S Department of Health and Human Services, Office of the Inspector General - Exclusions List, System for Awards Management (SAM), The Excluded Parties List System (EPLS), General Services Administration (GSA), OFAC Specially Designated Nationals (SDN) and Blocked Persons, OFAC Sanctioned Countries including Major Cities and Ports, Non-Cooperative Countries and Territories, Department of State Trade Control (DTC) Debarred Parties, U.S. Bureau of Industry & Security, Unverified Entities List, Denied Entities List, Denied Persons List, FBI Most Wanted Terrorists and Seeking Information, FBI Top Ten Most Wanted, INTERPOL Most Wanted List, Bank of England Sanctions List, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List, Politically Exposed Persons List, European Union Terrorism List, and World Bank Ineligible Firms.

You agree that your request for this report is permitted by law and that you intend to use the report only for a purpose permitted by the Fair Credit Reporting Act and local law and no other purpose. Before taking adverse action based on the information in this report, the FCRA requires you to provide the applicant with a copy of this report, along with a written description of the applicant's rights under the FCRA. Your company has been provided with a copy of the applicant's rights statement for this purpose. This report is based upon observation and information provided to us. For the fee charged, we do not assume any liability arising out of the use of this report by you or others. You or any user of this report agree to hold us harmless from any liability arising from the use of this report.

CRIMINAL RECORDS SEARCH**Status: Closed***Please note that a County Search does not include Federal Crimes or Civil Litigation.***Type of Search:** County Criminal Search**Search Name:** JOHN SMITH

Date of Search: 09/05/2017

County: KENT

State: MI

Country: U.S.A.

Search Results: Records found.

Case Number: D050399

Date Filed: 05/15/2015

Name on Record: John Smith

Identification: Matched by Name, SSN and Date of Birth

Felony Offense: Possession of Drugs

ConvictionDate: 09/15/2015

Disposition: Guilty

Sentence: 2 years probabtion, 40 hours of community service and pay court costs.

CRIMINAL RECORDS SEARCH**Status: Closed****Type of Search:** Federal District Search**Search Name:** JOHN SMITH

Date of Search: 10/08/2015

District: WESTERN DISTRICT OF MICHIGAN

State: MI

Country: U.S.A.

Search Results: No records found matching the identifiers provided by your candidate.**CRIMINAL RECORDS SEARCH****Status: Closed****Type of Search:** Federal District Search**Search Name:** JOHN SMITH

Date of Search: 09/05/2017

District: NORTHERN DISTRICT OF ILLINOIS

State: IL

Country: U.S.A.

Search Results: Records found.

Case Number: xxxxxx
 Date Filed: 01/16/2012
 Name on Record: John Smith
 Identification: Matched by name and age
Felony Offense: Conspiracy to commit insurance fraud
 ConvictionDate: 06/03/2012
 Disposition: Guilty
 Sentence: 3 years probation, pay \$141,815.98 restitution, pay fines and costs

CRIMINAL RECORDS SEARCH**Status: Closed**

County courts report records into their Statewide repository. Please be aware that the reporting time frame on these records can and will vary from the county into the state. Also note that a Statewide Search does not include Federal Crimes or Civil Litigation.

Type of Search: Statewide Criminal Search
Search Name: JOHN SMITH
 Date of Search: 09/05/2017
 County: NA
 State: IL
 Country: U.S.A.
Search Results: Records found.

Case Number: 00C22345
 County: COOK
 Date Filed: 05/19/2013
 Name on Record: JOHN SMITH
 Identification: Matched by Name and Date of Birth
Felony Offense: Drug Abuse
Misdemeanor Offense: Possession of drugs
 ConvictionDate: 09/15/2013
 Disposition: GUILTY
 Sentence: 30 DAYS INCARCERATION; 1 YEAR PROBATION

DRIVING REPORT**Status: Closed**

State: Michigan
 D. L. Number: xxxxxxxx3456
 Search Results: Records Found.
 Status of License: VALID.
 Date of Search: 09/05/2017

BACKTRACK, INC.
 44060

8850 TYLER BLVD. MENTOR, OH

Michigan Driver Record - BR549
 Reference:155094

Order Date: 09/05/2017

License: xxxxxxxxxxxxxxxxxxxxxxxxx

Host Used: Overnight

Name: SMITH, JOHN

Report Clear:NO

STATUS: SEE BELOW

Violations/Convictions And Failures to Appear And Accidents

TYPE VIOL	CONV	ACD	AVD	V/C	DESCRIPTION	
VIOL 05/31/15	06/28/15	S00	AA01	000	SPEEDING	
					LOCATION/DOCKET: DETROIT	PTS: 2
VIOL 03/12/14	04/03/14	N00	AA01	000	FAILURE TO YIELD ENTERING HIGHWAY	
					LOCATION/DOCKET: GRAND RAPIDS	PTS: 2

CREDENTIAL VERIFICATION**Status: Closed**

Credential Type: Pilot
Date Of Issue: 06/10/2000
State Of Issue: FL
License No: 0012345
Date Of Expiration: 09/10/2018
Disciplinary Action: None

SSN/NAME/ADDRESS HISTORY**Status: Closed**

Search Type: Social/Name/Address History Search
Search Result: Information Matches
State Issued: SSN IS VALID. ISSUED IN OH
Year Issued: ISSUED IN THE YEAR 1985-1987