



APPLICANT SCREENING REPORT

9121 HAVEN AVE. #160
 RANCHO CUCAMONGA, CA 91730
 VOICE 909-987-5115
 FAX 909-987-0115

FILE # 17832 / DEMO
 REPORT TO DEMO COMPANY 123DEMO
 STREET 9121 HAVEN AV
 CITY/ST/ZIP CUCAMONGA, CA 91730

REPORT DATE 10/05/2006 Kelly Jones
 DATE ORDERED 10/05/2006 Demo User
 REPOSITORIES
 TYPE SIM CA BACKGROUND

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APPLICANT INFORMATION

APPLICANT	HXXXXX, LINDA LEE	SOC SEC	545-00-0000	DOB	08/10/1900
LICENSE	CA N4520000				
ALIAS	GXXXXXXXX, LINDA LEE				
ALIAS	WXXXXXXXXXX, LINDA LEE				
ADDRESS	0000 SXXXXX XXX CI	CITY/ST/ZIP	FAIRFIELD, CA 94534		

REPOSITORIES

SS TRACE

RESULTS RECORDS FOUND
 SSN SEARCHED 545-00-0000

FULL NAME / SSN	DOB	ADDRESS	PHONE	DATES
LINDA H WXXXXXXXXXX 545-00-0000		0000 Sxxxxx Xxx Cir Fairfield, CA 94534-1000	() 555-0002	Dec-30-2000
LINDA H WXXXXXXXXXX 545-00-0000		00 El Xxxxx Orinda, CA 94563-2309	(925) 427-0000	Jan-01-1998
LINDA H WXXXXXXXXXX 545-00-0000		0000 Xxxxxxxx Dr Concord, CA 94520-1728	(510) 427-0000	Dec-31-1996
LINDA H WXXXXXXXXXX 545-00-0000		0000 Xxxxxxxx Dr Clovis, CA 93612-1917	(559) 427-0000	Dec-01-1993
LINDA H WXXXXXXXXXX 545-00-0000		0000 Xxxxxxxx Blvd Livermore, CA 94550-6496	(510) 427-0000	Oct-01-1993
LINDA H WXXXXXXXXXX 545-00-0000		0000 Xxx Xxxxxxx Livermore, CA 94550	(510) 427-0000	Sep-01-1992

LINDA H WXXXXXXXXX 000 W Xxxx Ave (559) 427-0000 Jul-01-1984
 545-00-0000 Clovis, CA 93612-3685

Social Security Number 545-00-0000

Location California

Dates Issued 1974-1975

CREDENTIALS

INSTANT DRIVING RECORDS SEARCH

RESULTS LICENSE FOUND

STATE OF ISSUE California (CA)

LICENSE NUMBER N452XXXX

LICENSEE NAME/ADDRESS

HXXXXX, LINDA LEE

LICENSE NUMBER	D.O.B.	SEX	HGT	WGT	EYES	HAIR	RACE	SOC.SEC	DONOR
N452XXXX	08/10/XX	F	507	130	BLUE	BROWN			

CLASS	ORIG.ISSUED	ISSUED	EXPIRES	LIC TYPE
Class C Non - Commercial		03/30/2001	08/10/2011	

STATUS	BOATCLASS	RESTRICTIONS	ENDORSEMENTS	POINTS
MANDATORY SUSPENSION OR REVOCATION				

REINST DATE	PRIOR STATE	PRIOR DL#	PRIOR DL STATUS	C.D.L.ISSUED	C.D.L.STATUS

SECONDARY LIC.	NON-RESIDENT MILITARY	OTHER STATE LIC.	OTHER STATE

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

Approximate Year of Original Issued: 1974
 H - Health Questionnaire
 Renewal By Mail Status: RBM1 - First Renewal By Mail

DRIVING RECORD HISTORY

TYPE VIOL/SUS CONV/REI HISTORY ENTRY PTS

PROO 07/09/2007 07/09/2010 Proof Required (SR1P not acceptable)
 State Code.....: V

ACTI 07/09/2006 Event Type.....: PROOF REQUIRED
 Suspended (133532-Suspension for alcoholic content | 13382-Unknown Code)
 Violation Code.....: 967 - Excessive Blood Alcohol Level

Event Type.....: SUSPENSION
 Mail Date.....: 06/09/2006
 Order Code.....: J - Written notice served by officer

Order Date.....: 06/09/2006
 State Code.....: 133532 | 13382

IDCD 06/22/2006 08/10/2011 REGULAR ID CARD
 Card Type.....: I - REGULAR

VIOL 01/18/2001 03/16/2001 Driving with a BAC of .08% or more.(Misdemeanor) 2.0
 Event Type.....: VIOLATION
 State Code.....: 23152B
 Court/Agency.....: 48430 - North Solano Municipal (Western Division), Solano

Order/Viol #.....: 189139
 ACD.....: A08
 Miscellaneous.....: Record Updated Date: 04/11/2001

Statute #.....: VC
 Veh. License/Plate #: 4XXX160
 Dismiss Court.....: -

** END OF RECORD **

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

INVESTIGATIVE

COUNTY CRIMINAL RECORDS SEARCH

RESULTS RECORDS FOUND
 NAME(S) SEARCHED HXXXXX, LINDA LEE
 DOB(S) SEARCHED 08/10/1900
 JURISDICTION(S) CA-SOLANO

***** ABSTRACT *****

NAME ON RECORD	HXXXXX, LINDA LEE	CASE NUMBER	FCRXXXXXXX
SS# ON RECORD		JURISDICTION	Solano County
DOB ON RECORD	08/10/1900	TYPE	Criminal
FILE DATE	XX/XX/2006	COUNT/OFFENSE	Count 1 - 23152(A) VC; DUI

(Misdemeanor)
Count 2 - 23152(B) VC; DUI: Blood
Alcohol of .08% or Greater
(Misdemeanor)
Count 3 - 24400 VC; Drive Car
without Two Headlights
(Misdemeanor)

DISPOSITION DATE
SENTENCE Active Case
COMMENT

*** * * ABSTRACT * * ***

NAME ON RECORD HXXXXX, LINDA LEE CASE NUMBER FCRXXXXXXXXX
SS# ON RECORD JURISDICTION Solano County
DOB ON RECORD 08/10/1900 TYPE Criminal
FILE DATE XX/XX/2001 COUNT/OFFENSE Count 2 - 23152(B) VC; DUI: Blood
Alcohol of .08% or Greater
(Misdemeanor)
DISPOSITION DATE XX/XX/2001 DISPOSITION Pled Nolo to Count 2
SENTENCE 3 Years Summary Probation, 2 Days Jail, \$1,063 Fine, \$218 Fees, Attend DUI School
COMMENT

WARNING: This record may have been verified by name only and cannot be confirmed as belonging to applicant. As a result, further verification may be warranted. Additional identifying information found on record may be listed on this abstract.

COUNTY CIVIL RECORDS SEARCH

RESULTS NO REPORTABLE RECORDS FOUND
NAME(S) SEARCHED HXXXXX, LINDA LEE
DOB(S) SEARCHED 08/10/1900
JURISDICTION(S) CA-SOLANO

CAUTION: Based on the information provided we searched the above mentioned jurisdiction(s) for civil actions for no less than seven years and found no individuals by this identification. This means that no one by this identification has been party to a civil action in these jurisdiction(s). Further investigation of additional jurisdictions may be warranted. Call For Assistance!

SEX OFFENDER RECORDS SEARCH

RESULTS NO REPORTABLE RECORDS FOUND
 NAME(S) SEARCHED HXXXXX, LINDA LEE
 ALIAS SEARCHED GXXXXXXXX, LINDA LEE
 ALIAS SEARCHED WXXXXXXXXXX, LINDA LEE
 DOB(S) SEARCHED 08/10/1900
 JURISDICTION(S) California (CA)

CAUTION: Based On The Information Provided We Searched The Above Mentioned Jurisdiction(s) For Sex Offender Convictions For No Less Than Seven Years And Found No Individual By This Identification. This Means That No One By This Identification Has Been Found As Convicted Of A Criminal Charge In These Jurisdiction(s). Further Investigation Into Additional Jurisdictions May Be Warranted. Please Call For Assistance.

BANKRUPTCY FILINGS SEARCH

RESULTS NO REPORTABLE RECORDS FOUND
 NAME(S) SEARCHED HXXXXX, LINDA LEE
 JURISDICTION(S) AA-NATIONWIDE

CAUTION: Based on the information provided we searched the above mentioned jurisdiction(s) for civil actions for no less than seven years and found no individuals by this identification. This means that no one by this identification has been party to a civil action in these jurisdiction(s). Further investigation of additional jurisdictions may be warranted. Call For Assistance!

VERIFICATIONS

EMPLOYMENT VERIFICATION(S)

NAME	HXXXXX, LINDA LEE		
VERIFIED	YES		
EMPLOYER	XXXXXXXXXX BAR & GRILL	HOW VERIFIED	Phone
SUPERVISOR		DATE VERIFIED	09/05/2006
ADDRESS	VACAVILLE, CA	VERIFIED BY	Donna Xxxxxxx, Manager
PHONE	707-000-7500		

POSITION	BARTENDER	VERIFIED	Bartender
HIRE DATE	02/2004	VERIFIED	05/30/2005
TERMINATION DATE	PRESENT	VERIFIED	Present
WAGE / SALARY		VERIFIED	
TYPE / STATUS		VERIFIED	

COMMENT Confirmed start date differs from stated date. Donna stated there were no additional employment dates in your applicant's file prior to May 30, 2005.

NAME	HXXXXX, LINDA LEE		
VERIFIED	YES		
EMPLOYER	PXXXXXX SXXXX	HOW VERIFIED	Phone
SUPERVISOR		DATE VERIFIED	09/05/2006
ADDRESS	FAIRFIELD, CA	VERIFIED BY	Michelle Xxxxxx-Xxxx, Payroll Assistant
PHONE	707-000-0500		
POSITION	MANAGER	VERIFIED	Manager
HIRE DATE	08/1994	VERIFIED	08/06/1994
TERMINATION DATE	10/2004	VERIFIED	09/07/2004
WAGE / SALARY		VERIFIED	
TYPE / STATUS		VERIFIED	
COMMENT	Confirmed termination date differs from stated date.		

DISCLAIMER

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***** END OF REPORT *****
