



**STRATEGIC INFORMATION
RESOURCES, INC.**

155 BROOKDALE DRIVE
SPRINGFIELD, MA 01104
Phone: (800) 332-9479
Fax: (800) 345-3392

CONFIDENTIAL BACKGROUND SCREENING REPORT

Report For:

ABC COMPANY
1 MAIN STREET
ANYTOWN, MA 00000
Phone: (800) 813-4381

Report#:

7834

Report Date:

10/26/2005

Investigator:

DUNN, CRYSTAL

Rent Amount:

APPLICANT INFORMATION

TENANT, JOSEPH A

123 MAIN ST
BRISTOL, CT 06010

SSN: XXX-XX-2222

CREDIT REPORT

Comment:

PAGE 1 DATE 10-05-2005 TIME 9:36:37 V901 TNY3

JOSEPH S TENANT
123 MAIN STREET
BRISTOL CT 06010

SS: ***

DOB: 03/31/1966

E: XYZ COMPANY
NEW HAVEN CT

155 BROOKDALE DRIVE
DAYTONA BEACH, FL 32114

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED 1966-1968
FROM 7-01-05 INQ COUNT FOR SSN=3
FROM 7-01-05 INQ COUNT FOR ADDRESS=0

----- TRADES -----

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
*123 COMPANY	2-99	UNK	OPEN	90	2 TIMES
7645312 UZ CRC 1	10-05-05	\$2,500	8-05	(2)	33
43771234567890		UNK			\$2,000

----- INQUIRIES -----

STRATEGIC INFORMATION 10-01-04 1234567 UNK REN

----- MESSAGES -----

SSN MATCHES

CONSUMER ASSISTANCE CONTACT: EXPERIAN

701 EXPERIAN PARKWAY, PO BOX 2002, ALLEN, TX 75013 888.397.3742

This Background report is based on information provided by sources SIR deems reliable. SIR will use its best efforts to provide reports containing accurate and reliable information but cannot guarantee the accuracy of the information contained herein. In no event shall SIR be liable for any claims arising from the use of the information contained in this report. This report should be

held in strict confidence.

END -- EXPERIAN

Report:

CRIMINAL RECORDS CHECK

Jurisdiction: STATEWIDE
State: CONNECTICUT
Type of Search: FELONY & MISDEMEANOR
Identifiers: NAME AND DATE OF BIRTH MATCH FOUND

Case/Docket No.: 0023CR12345
Defendant Name: JOSEPH S TENANT
Defendant Date Of Birth: 03/31/1966
Offense: CRIMINAL TRESPASS - 1ST DEGREE
Date of Offense: 10/26/1998
Type of Offense: MISDEMEANOR
Place of Offense: MERIDEN
Disposition of Case: GUILTY
Sentence: 1 YR JAIL TIME. 1 YR SUSPENDED SENTENCE WITH 2 YRS PROBATION.
Sentence Date: 01/10/1999

Case/Docket No.: 98765
Defendant Name: JOE TENANT
Defendant Date Of Birth: 03/31/1966
Offense: SALE OF A CONTROLLED SUBSTANCE
Date of Offense: 06/04/1997
Type of Offense: FELONY
Place of Offense: BRIDGEPORT
Disposition of Case: GUILTY
Sentence: 3 YRS JAIL TIME. 9 MONTHS SUSPENDED SENTENCE. 3 YRS PROBATION.
Sentence Date: 12/20/1997
Offense: FAILURE TO APPEAR - 2ND DEGREE
Date of Offense: 11/26/1999
Type of Offense: MISDEMEANOR
Place of Offense: NEW HAVEN
Disposition of Case: GUILTY
Sentence: 11 MONTHS JAIL TIME CONCURRENT WITH OTHER CASES.
Sentence Date: 07/24/2000

NATIONWIDE FEDERAL CRIMINAL RECORDS CHECK

Jurisdiction: NATIONWIDE
Type of Search: FEDERAL
Identifiers: NO RECORD FOUND

NATIONAL CRIME NET

Jurisdiction: NATIONWIDE

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Identifiers: NAME MATCH FOUND

Case/Docket No.: 978654
Defendant Name: JOE TENANT
Offense: POSSESSION OF AN ILLEGAL SUBSTANCE
Date of Offense: 06/15/1999
Place of Offense: DAYTONA BEACH
Disposition of Case: NOLLE

SEX OFFENDER REGISTRY SEARCH

Jurisdiction: NATIONWIDE
Type of Search: SEX OFFENDER REGISTRY
Identifiers: NO RECORD FOUND

CIVIL RECORDS CHECK

Jurisdiction: STATEWIDE
State: CONNECTICUT
Type of Search: HOUSING
Identifiers: NAME MATCH FOUND

Case No.: HHSP11111
Case Type: NONPAYMENT OF RENT
Defendant Name 1: JOE TENANT
Defendant Name 2: SUZIE SAMPLE
Filing Date: 12/20/2004
Plaintiff: HARTFORD HOUSING AUTHORITY
Judgement Date: 03/05/2005
Disposition:
 JUDGEMENT FOR PLAINTIFF
Comment:
 PREMISES:
 123 MAIN ST, BRISTOL, CT

PATRIOT ACT SEARCH

Name provided was checked against 21 databases, no match found.

EMPLOYMENT VERIFICATION

Employer Name: XYZ COMPANY
Street Address: 2500 S HIGH ST
City, State, Zip: NEW HAVEN, CT 06510
Occupation / Position: CLIENT SERVICE REPRESENTATIVE
Verified Start Date: 05/27/2004
Verified End Date: PRESENT
Verified By: JOHN, HUMAN RESOURCE

Employer Name: ABC COMPANY
Street Address: 2500 HIGH STREET
City, State, Zip: BRIDGEPORT, CT 06610

Occupation / Position: ACCOUNT EXECUTIVE
Verified Start Date: 02/25/1988
Verified End Date: 10/26/1999
Verified By: TAMMY,

REFERENCE CHECK

Name: MIKE SMITH
Relationship: SUPERVISOR
Home Telephone Number: (860) 555-1212
Comment:
 SPOKE WITH MIKE SMITH ON SEPTEMBER 30TH, 2005.

HISTORICAL

MR. SMITH RENTED AN EFFICIENCY APARTMENT TO MR. TENANT FOR THREE YEARS ENDING IN 2001 WHEN MR. TENANT GOT MARRIED AND NEEDED MORE SPACE. HE LEFT IN GOOD STANDING AND IS WELCOME BACK TO THE PROPERTY.

PAYMENT

MR. SMITH ONLY RECALLED ONE INSTANCE WHERE HE RECEIVED THE RENTAL PAYMENT LATE. IT WAS A FEW DAYS LATE AND COINCIDED WITH HIM BEING AWAY ON BUSINESS. IN GENERAL, HE CHARACTERIZED MR. TENANT AS A RELIABLE PAYER.

GOOD NEIGHBOR

MR. SMITH SAID THAT MR. TENANT WAS QUIET AND "KEPT TO HIMSELF". THERE WERE NO DISTURBANCES DURING THE TIME HE LIVED THERE AND HE WAS ALWAYS FRIENDLY.

CRIMINAL ACTIVITY

MR. SMITH WAS NOT AWARE OF ANY CRIMINAL ACTIVITY TAKING PLACE ON HIS PROPERTY. HE INDICATED THAT A BACKGROUND CHECK WAS PERFORMED ON MR. TENANT BEFORE HE RENTED TO HIM.

PROPERTY DAMAGE / UPKEEP

MR. SMITH INDICATED THAT THE PROPERTY WAS LEFT IN "GREAT" CONDITION AND MR. TENANT RECEIVED A FULL REFUND OF HIS ESCROW. HE SAID HE NEVER PERFORMED AN INTERIOR INSPECTION DURING THE TIME HE WAS LIVING THERE, BUT THE EXTERIOR WAS WELL MAINTAINED.

LANDLORD VERIFICATION

Address: 123 MAIN ST
City, State, Zip: BRISTOL, CT 06010
County: HARTFORD
Move In Date: 02/05/2002
Move Out Date: PRESENT

Type: MONTH TO MONTH
Payment Amount: \$ 650.00
Payment Frequency: MONTHLY
Proper Notice: YES
Asked to Vacate: NO
Pay Habit: ON TIME
Number Of Roomates: 1
Number of Late Payments: 0

Number of NSF Checks: 0
Number of Notices: 0
Number of Complaints: 0
Would Re-Rent: YES
Verified By: JEN DOE, PROPERTY MANAGER