

AP&P ENTERPRISES

P.O. Box 30353
Bellingham, WA 98228
1(800) 213-1732 Voice/Fax
appbackgroundchecks.com

Where price meets quality.

The following report covers content in the platinum package.

- Criminal Felonies in Washington State.
- Criminal cases recorded by individual counties within Washington State.
- Criminal cases recorded by individual cities/townships within counties in Washington State.
- Criminal case search as recorded by the United States government.
- National Sex Offender search as recorded by the U.S. Department of Justice as received from all U.S. Jurisdictions.
- Traffic Tickets and Infractions in Washington State
- Civil Records, Judgments, Evictions and Liens
- OFAC Watch Lists
- FBI Watch Lists
- Employment and references included.

You provided the following details:

Search state: WASHINGTON

Name: John A. Doe DOB: 7/1/2963 SSN: Not given.

Address: 905 138th Street E. Puyallup, WA 98375 Phone: Not given

Social Security Number: 574-82-7600

State of Issuance: Alaska

Approx. Date of Issuance: 1986

Issuance Status: According to the Social Security Administration, this SSN has been issued.

SSA Death Masterfile: No records returned.

SSN SSA Verification: Confirmed.

License number: DOEEJH*149K6

Expires on: May 26, 2013

Driver license Yes

Instruction permit No

Motorcycle endorsement No

Trike/sidecar endorsement No

Motorcycle and trike/sidecar endorsement No

Motorcycle instruction permit No

Agriculture permit No

Ignition interlock license(IIL) No

Commercial driver license(CDL) No

Commercial driver license permit(CDIP) No

Identification (ID) card No

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Results:

Description on file; Sex: M Race: W Ht: 6'3 Wt: 250lbs

Criminal History

03/04/2005 Case# 05-349371 Bellingham Police, Whatcom County Superior Court
Criminal Trespass and Felony Harassment

09/04/2007 Case# 07-1319927 King County Sheriff, King County Superior Court
Assault in the 3rd degree, Domestic Violence

- No records returned from the federal case search.
- No sex offender results returned.

Civil History

11/13/2008 Case # 08-2-233694 Civil Dissolution with Children

11/29/2008 Case# 08-2-233785 Civil Amendment with Children

01/27/2009 Case# CR79318 Eviction with Judgment.

Traffic Tickets and Infractions

10/1/2008 I273496 Seattle Police Department
No seat belt.

10/4/2008 I874474 Tukwila Police Department
Vehicle In motion while using cellphone.

10/4/2008 I883556 Seattle Police Department
Speeding 10mph over the speed limit.

Employment Verification

Employer Solutions

1733 12th St E, Fife, WA 98424

(253) 555-9675

careersolutionsllc.com

Employment confirmed with Katie HR Manager. Indicates Mr. Doe works full time 30+ hours per week @ \$12.95 per hour. Hire date 04/24/2001.

Unemployment Insurance Claims

JH&H Inc.

Filed 12/04/2010 Claim denied. Terminated for misconduct.

State Recorded Employment History

Employment history emailed in PDF format.

Worker Rights Complaint Filings

No complaints on file.

State UCC Debt Index Check

No records returned.

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Employer References:

Office Max: 253-555-2494

Company does not comment on rehires. Shown on wage record.

Hollywood Video: OUT OF BUSINESS - Shown on wage record.

Source Building Products: UBI: 601859582. Not shown in wage record.

Education Verification

Not requested.

OFAC Watchlist Report

Patriot Act Compliant Background Check

OFAC Sanctions Programs and Countries.....	CLEARED
OFAC's Specially Designated Nationals & Blocked Persons.....	CLEARED
FBI Hijack Suspects.....	CLEARED
FBI Most Wanted.....	CLEARED
FBI Most Wanted Terrorists.....	CLEARED
FBI Seeking Information.....	CLEARED
FBI Top Ten Most Wanted.....	CLEARED
HKMA.....	CLEARED
Interpol Most Wanted.....	CLEARED
United Nations Consolidated List	CLEARED
Terrorist Exclusion List.....	CLEARED
Unauthorized Banks.....	CLEARED
MAS.....	CLEARED
Non-cooperative Countries and Territories.....	CLEARED
Non-proliferation.....	CLEARED
Politically Exposed Persons.....	CLEARED
Australian Department of Foreign Affairs and Trade (DFAT).....	CLEARED
Bank of England Consolidated List of Financial Sanctions.....	CLEARED
Bureau of Industry and Security.....	CLEARED
OSFI Terrorism Financing.....	CLEARED
DTC Debarred parties.....	CLEARED
European Union Consolidated List.....	CLEARED
Primary Money Laundering Concern (PMLC).....	CLEARED
World Bank Debarred Parties.....	CLEARED

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Personal References:

Brett Thomas: 253-973-6811 Best friend. Fast learner. Can do anything. Good at sales.

Kenneth Wellington: 253-273-0571 Friend. Good person, quick learner.

Steve Simmons: 253-273-0571 Friend. Dated Steve's daughter. Known 7 years.

Quick learner, has work ethic. Willing to ask questions, if unsure of himself.

Cares about his work. Would be great at sales.

Relatives or Affiliations:

Diana Lynn Doe (52)

If you have any questions please contact us at accounts@appbackgroundchecks.com

Thank you for your business,

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