

**EMPLOYMENT BACKGROUND INVESTIGATION
SAMPLE REPORT**

Client: Addison Healthcare Services

Client Report Record Reference: 03-A1942

Report for: display purposes

Reason for Report: Employment

Duvall, Mary Beth

SSN 377-01-XXXX DOB: 08/XX/1964

Race: W Sex: F

423 Floral Park Drive Lansing, MI. 49227

SSN 377-01-XXXX is valid and was issued in Michigan in 1970

Subject Areas Reported:

Criminal History Search - Michigan and Midwest Region

Driving Record - Michigan

Workers' Compensation Filings

Search by Name and address, verify residence

Social Security Number Trace

Professional License Verification

Education Verification

Military Verification

Credit Report

Employment Verification

Reference interview summaries

Phone Company Records for 517-555-7224 Verify:

This is a non-business continental US phone number located in Michigan having a residential street address:

Donald Duvall

423 Floral Park Drive

Lansing, MI. 49227

Phone Number Lookup by name:

517-555-7224 Mary Beth

Duvall 423 Floral Park

Drive Lansing, MI. 49227

Address Verification:

423 Floral Park Drive Lansing MI. 49227-4727 is a deliverable US Postal address; property search records verify Donald and Mary Beth Duvall as joint owners of this residential home.

Address Search By SSN:

Duvall, Mary Beth SSN 377-01-XXXX
423 Floral Park Drive
Lansing, MI. 49227 First reported 03/95

570 Maple Ave.
Portland, OR. 90387 First reported 03/90

12872 Hampshire Blvd.
Salem, OR. 90030 First reported 07/83

SSN Trace for 377-01-XXXX:

Other Names Used: **Fletcher, Mary Beth**

Social Security Administration Death Records Search:

* * * No Records Found with this SSN * * *

CRIMINAL HISTORY REPORT - 1 record found

County criminal records located in Madison County, Wisconsin

Court name: 14th CIRCUIT
Case number: 94-14-1498930
Case type: High Misdemeanor
Offense: Assault
Date: 09/07/1994
Disposition date: 10/23/1994
Verified By: Subject name, SSN and Date of Birth
Count 1) AGGRAVATED ASSAULT;
Count 2) UNLAWFUL POSSESSION OF A FIREARM

Disposition: Count 1; dismissed,
Count 2; plead guilty, \$1500 fine and 10 days in County Jail (suspended)
Two years probation

*A national index search request was submitted for fugitive wants and warrants. One verification returned for DUVALL, MARY BETH DOB: 08/27/1964; Bench warrant issued by Calhoun County, MI. District Court 05/04/2003: FAILURE TO APPEAR ON CHARGES OF RECKLESS DRIVING

Michigan Driving Record:

NAME: Mary Beth Duvall
ADDR: 423 Floral Park Drive Lansing, MI. 49227

DRIVER LICENSE NO.: D-076-616-7122 Date of Birth: 08/27/1964
EXPIRATION: 08/27/2004
TYPE OF LICENSE: Non-Restricted CLASS: E
ISSUE DATE: 10/29/1992 RESTRICTIONS: None
DONOR: Yes HEIGHT: 5 09 EYES: BRN; WEIGHT: 150 RACE: W SEX: F
LICENSE STATUS: Valid
PREVIOUS STATE DRIVERS LICENSE:OR

Resident Verified As:

Mary Beth Duvall
423 Floral Park Drive Lansing, MI 49227
Phone: 517-555-7224 Type: Single Family Dwelling Date of Residence: 94

Neighbors:

Chris Spicer
425 Floral Park Drive Lansing Michigan 49227
Phone: 517-555-7113 Type: Single Family Dwelling Date of Residence: 93

Susan and Gary Madden
427 Floral Park Drive Lansing, MI. 49227
Phone:517-555-1121 Type: Single Family Dwelling Date of Residence: 90

Beth Adams
2344 Ring Rd. Apt 3a Lansing, MI. 49227
Phone: 517-555-5542 Type: Multi Family Dwelling; 10 units Date of Residence: 94

Jean Schrader
2344 Ring Rd. Apt 4b Lansing, MI. 49227
Phone: 517-555-9980 Type: Multi Family Dwelling; 10 units Date of Residence: 85

John and Debra Holstrum
2347 Ring Rd. Lansing, MI. 49227
Phone: 517-555-7764 Type: Single Family Dwelling Date of Residence: 91

Rebecca Leads
214 Sloan Rd. Lansing, MI. 49227
Phone: 517-555-3323 Type: Duplex Date of Residence: 89

Joseph Lee
216 Sloan Rd. Lansing, MI. 49227
Phone: 517-555-4457 Type: Duplex Date of Residence: 86

Wilbur Morris
217 Sloan Rd. Lansing, MI. 49227
Phone: 517-555-1553 Type: Single Family Dwelling Date of Residence: 82

Robert Schembeckler
219 Sloan Rd. Lansing, MI. 49227
Phone: 601-555-4434 Type: Single Family Dwelling Date of Residence: 01

Bruce and Joan Homer
219 Sloan Rd. Lansing, MI. 49227
Phone: 517-555-1097 Type: Single Family Dwelling Date of Residence: 02

PROFESSIONAL LICENSE VERIFICATION

Type: Registered Nurse, License # 337573302

State: Michigan

Status: Valid through 07/04

Open Formal Complaints: 1; Improper Dispensing of Prescription Drug

State Licensing Board Disciplinary Action History: ***No Records Found*

PRE-EMPLOYMENT CREDIT REPORT:

SUBJECT	SSN	Date of Birth
Duvall, Mary Beth	377-01-XXXX	08/27/64
ALSO KNOWN AS	TELEPHONE	Date Reported
Fletcher, Mary Beth	517-555-7224	07/95
CURRENT ADDRESS		03/90
423 Floral Park Drive Lansing, MI. 49227		03/85
FORMER ADDRESS		INCOME VERF RPTD HIRED
570 Maple Avenue Portland, OR 90387		42500Y 03/95 03/95 01/95
12872 Hampshire Blvd. Salem, OR 90030		
CURRENT EMPLOYER AND ADDRESS		
Armstrong Hospital 1413 Avery Way Lansing, MI 49772		
Position: Registered Nurse		

CREDIT SUMMARY - TOTAL FILE HISTORY

PR=2 COL=2 NEG=2 HSTNEG=2-4 TRD=2 RVL=1 INST=1 MTG=O OPN=O INQ=2

	HIGHCRED	CRED LIM	BALANCE	PAST DUE	MNTHLY PAY	AVAILABLE
REVOLVING:	\$1100	\$1000	\$1100	\$290	\$30	80%
INSTALLMENT:	\$19.4K		\$16.7K	\$987	\$329	
TOTALS:	\$30.4K	\$1000	\$17.8K	\$1277		

PUBLIC RECORDS	ECOA	ASSETS	DOCKET*
SOURCE DATE LIAB	COURT LOG		PLAINTIFF/ATTORNEY
TYPE	\$0		93B38521
F 5788824 07/97 \$13.OK	Detroit, MI		J. Davenport/F. Becker

CIVIL JUDGMENT

COLLECTIONS

SUBNAME	SUBCODE	ECOA	OPENED	CLOSED	\$PLACED	CREDITOR	MOP
ACCOUNT*		VERIFIED		BALANCE		REMARKS	
ACME COL	Y2289543	4/01	4/01F	\$2500		HMC Financial	07Y
7-422-9847					2/94A	MAKING PAYMENTS	

TRADES

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT 1-12	MOP
		VERIFIED	CREDLIM	PASTDUE	AMT-MOP	PAYPAT 13-24	
CTI BK B 7-422-9847	7/00		\$19.4K	60M272	2/01	7622578411111 I05	
	3/OOA	\$0I	\$987.30	1111111			
FORD EXPLORER			\$16.7K	"CONTACT SUBSCRIBER		17V 2/3/2	
Sears	D 3847002 6/89	\$1000		1111111111 R01			
		2/94A	\$1100	1111111111			
C /CREDIT CARD			\$240				

57V 4/3/3

END OF CREDIT REPORT

CITATIONS

Offense Date	Fine paid		
05/22/1995	06/12/1995	SPEEDING 70 IN A 45 ZONE	MSP-Lansing Post Livingston
04/12/1996	05/17/1996	SPEEDING 80 IN A 65 ZONE	County Sheriff Lansing City PD
12/23/1997	01/14/1998	SPEEDING 50 IN A 35 ZONE	MSP-Lansing Post Calhoun
03/12/2003	FTA	RECKLESS DRIVING	County District Court
05/04/2003 Bench warrant issued; FAILURE TO APPEAR			
***** End of Driving Record **			

WORKERS COMPENSATION FILINGS - ONE SEARCH BY NAME - ADDRESS VERIFICATIONS

Fletcher, Mary Beth, 12872 Hampshire Blvd., Salem, OR. 90030 SSN 377-01-XXXX
Female
DOB: 08/27/196

Employed By: ARGO Industries 2817 Alpine Avenue Portland, Oregon 98007
Claim Information:
State: Oregon
Claim Number: 90-18563 Extent of Injury: Temporary
Date of Injury: 10/24/1990 Position: Occupational Nurse
Returned to Work: 04/21/1991 Nature of Injury: Strain and Inflammation of Upper Right Arm
Part of Body: Upper Arm; Cause of Injury

Duvall, Mary Beth
423 Floral Park Drive Lansing, MI. 49227

Fletcher, Mary Beth
570 Maple Ave. Portland, OR. 90387

Fletcher, Mary Beth U.S. Marines Officers Quarters Washington Navy Yard Washington, D.C. 21103

Fletcher, Mary Beth
12872 Hampshire Blvd. Salem OR. 90030

Fletcher, Mary Beth
1414 Willow Creek Run Howell, MI. 49332
Reported: 03/95 Reported: 03/90
Reported: 05/88 Reported: 07/83 Reported: 05/82

Record Found: Using Tool or Machine Date hired: 11/02/1989

EDUCATION VERIFICATION

School: Salem Valley Community College

City: Salem

State: Oregon

Dates: 09/83 - 06/85

Major: Nursing

Degree: Associates Degree in Nursing Received 06/85

Verified by Mary Simmons, Registrar 902-555-7214

MILITARY VERIFICATION

Branch: United States Marines

Discharge Date: 11/30/88

Type: Honorable

Rank: Captain

EMPLOYMENT VERIFICATION

Employer: Armstrong Hospital

Supervisor: Maggie Myers

Dates: 01/95 to Present

Title: Charge Nurse

Duties: Responsible for managing floor nurses for patient care, assisting doctors, scheduling, training staff, reviewing medical reports and administrative duties

Attendance: Good - also available when needed to cover extra shifts

Relationship with employees and others: Good team leader; stays current with medical information and updates in training; always available to assist floor nurses with duties. **Reason for Leaving:** Still employed **Eligible for Rehire: Yes**

Questions: Does she interact will staff and patients in a professional manner? Always.

Would you recommend her for a position in continuing nursing education? Yes, definitely. Would you recommend her for increased management responsibilities? Yes.

PERSONAL REFERENCE INTERVIEW SUMMARIES

Name: Kelly Stewart, RN

She has known the applicant since they were nurses in the Marines together. They also worked together on two overseas assignments and aboard hospital ships. She is very dependable and can handle any medical crisis under the worse conditions. She has always kept up on new medical therapies and performs well above average as a nursing training provider.

Name: Dr. Boris Schmidt

He has known the applicant since she began working at Armstrong hospital in 1995. She is very conscientious, attentive to duties and has very good understanding and compassion for patient care. He has worked with her on many occasions where she has taken a lead role in managing medical emergencies, accomplishing each task in a most proficient and effective manner.

Name: Ruth Pennington, RN

She has known the applicant for more than ten years and has worked with her in both home health care and in a hospital environment. Ruth has also supervised the applicant when she was working as the emergency room charge nurse two years ago and stated there is no one I would rather have on my staff in an "ER" fast paced triage setting than Mary Beth.

End of Report