

# CONFIDENTIAL

Requested: 02/02/11

Printed: 02/04/11

## Pre-Employment Background Report

Completed: 02/03/11

Prepared For: Bankers Online Demo

Attention: JOE SMITH

Subject: ICE, ROBERT

SS #: XXX-XX-3221

Address: 124 MAIN STREET  
CLEVELAND, OH 44128

DOB: 01/01/55

## SOCIAL TRACE

A SSN Trace has been run and is on file at EmployeeScreenIQ

## COURT SEARCH RECORD

### CENTRAL DISTRICT, CA

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Search Type: Federal, 7 Years  
Court Searched: COURT OF JURISDICTION  
No Court Records found for ROBERT ICE in CENTRAL DISTRICT, CA.

### LOS ANGELES, CA

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Search Type: Felony and Misdemeanor, 7 Years

COURT: COURT OF JURISDICTION  
CASE NUMBER: 5554446666 Felony  
DATE OF OFFENSE: 10/15/06  
FILING DATE: 10/27/06  
CHARGE(S): GRAND LARCENY  
DISPOSITION DATE: 10/27/06  
DISPOSITION: GUILTY  
IDENTIFIERS ON  
RECORD FILE: NAME ON RECORD: ROBERT ICE  
DOB MATCH: 01/01/1955  
SSN MATCH

### DISTRICT OF COLORADO, CO

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Search Type: Federal, Unlimited  
Court Searched: COURT OF JURISDICTION  
No Court Records found for ROBERT ICE in DISTRICT OF COLORADO, CO.

EL PASO, CO

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Search Type: Felony and Misdemeanor, Unlimited  
Court Searched: COURT OF JURISDICTION  
No Court Records found for ROBERT ICE in EL PASO, CO.

CUYAHOGA, OH

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Search Type: Felony and Misdemeanor, Unlimited  
Court Searched: COURT OF JURISDICTION  
No Court Records found for ROBERT ICE in CUYAHOGA, OH.

NORTHERN DISTRICT, OH

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Search Type: Federal, Unlimited  
Court Searched: COURT OF JURISDICTION  
No Court Records found for ROBERT ICE in NORTHERN DISTRICT, OH.

**HOMELAND SECURITY SEARCH**

90 different terrorist and fugitive lists were searched and no record was found.

**FINANCIAL SANCTIONS CHECK**

Search on Name ICE, ROBERT

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No Record Found

**DISCLAIMER**

Information contained herein should not be the sole factor in evaluation of the individual. This report is submitted in strict confidence, and except where required by law, no information provided in this report may be revealed directly or indirectly to any person except to one whose official duties require them to pass on the transaction in relation to which this report was ordered. This report is prepared for purposes pursuant to personal and/or agent selection and human error in compiling this information possible. On-site countywide searches have proven to be the most effective indicator of criminal history, not ordering criminal searches at the county level could put your company at risk. Note: Pre and Post notification requirements under the Fair Credit Reporting Act are required. employeescreenIQ is a Consumer Reporting Agency (CRA) as defined by the Fair Credit Reporting Act.

For criminal records checks in the State of New York, OCA (Office of Court Administration) searches are always recommended. Many on-site county searches in New York include only felony records and often are only searched at the Superior Court level. Misdemeanor criminal records are most often found in "City" and some

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"Township" courts and can be missed by researching the Superior Courts. Such records can be accessible by searching the OCA statewide system.

\*Due to new court structure the following counties will be FELONY ONLY searches, however they might return misdemeanor convictions: ME: Androscoggin, Hancock, Kennebec, Oxford, Sagadahoc, Somerset, Waldo, Washington & York. MA: Nantucket and Dukes

NOTICE: IF INFORMATION IN THIS REPORT IS OVER 30 DAYS OLD IT SHOULD ONLY BE USED FOR ARCHIVAL PURPOSES.

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**End Of Report**

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