

ClearStar Logistics, Inc.
418 Pirkle Ferry Road
Suite 109
Cumming, GA 30040
Phone: (877) 275-7099
Fax: (678) 807-2913
backgroundcheck.clearstar.net



Requested by:
ClearStar Background Check Demo
418 Pirkle Ferry Road
Suite 109
Cumming, GA 30040
Phone: (678) 679-0662
Fax: (678) 807-2913

Applicant Information

Name: Frazer Craine	Address: 1113 Snobill Fantasy Island, IL 30750
SSN: ***_**_9944	
DOB: 05/07/****	
Position:	
Acctg Code:	
Status: COMPLETED	

Notice to Employers operating in California or screening California residents: California law requires the following notice when obtaining a pre-employment screening report. This report is only provided on the condition that an employer subject to California law agrees to abide by these conditions. Furthermore, by requesting a screening report, an employer certifies compliance with California Civil Code Section 1786.16. (1)The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Evidence of identity theft may or may not be identified from this report. (2) The recipient of this report shall give a copy of this report to the subject of the report. (3) Failure to provide a copy of the report as required by law may expose you to liability as specified in Civil Code Section 1786.50.

Privileged/Confidential Information is contained in this report. If you are not the addressee indicated in this message you may not copy or deliver this message to anyone. In such case, you should destroy this report, and notify us immediately by phone at (877) 275-7099 or by mail at ClearStar Logistics, Inc., 418 Pirkle Ferry Road, Suite 109, Cumming, GA, 30040

Received: 05/02/2012
Completed: 05/02/2012

05/02/12
2012050236747027

Applicant Information

Name:	Frazer Craine	Address:	1113 Snobill Fantasy Island, IL 30750
SSN:	***_**_9944		
DOB:	05/07/****		
Position:			
Acctg Code:			
Status:	COMPLETED		

Page Number	Status Detail	17 of 17 Orders Completed 100%	Flagged / Discrepancy
			Service Alert
			Completed
	Orders Placed	OrderID	
4	Natl Crim DB with SSN Trace/Alias	31071180	
9	County Court Criminal Record Search-1N1C	31071244	
10	County Court Criminal Record Search-1N1C	31071257	
10	Social Security Trace	31071181	
11	Motor Vehicle Records	31071393	
12	Employment Verification	31071314	
13	Education Verification	31071259	
13	Employment Credit Report	31071178	
14	WebCCF - 7 Panel Urinalysis	31071470	
15	International Criminal	31071333	
15	International Education	31071362	
15	International Employment	31071374	
16	Professional Reference	31071422	
16	Professional Reference	31071423	
	Pkg: Federal District Court Criminal Record Check-ANAD	31071177	
17	Federal District Court Criminal Record Check-1N1D	31071216	
17	Federal District Court Criminal Record Check-1N1D	31071208	

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report.

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For California Residents, please contact our office to receive your rights (available in English and Spanish) regarding this report as well as your right to receive a copy of this report.

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Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Natl Crim DB with SSN Trace/Alias

31071180



Search Parameters

Name: **Craine, Frazer**
SSN: *****-**-9944**
DOB: **5/7/XXXX**

SSN Validation and Death Master Index Search Check for ***-**-9944

Is SSN Valid? **YES**
Is associated individual of SSN deceased? **NO**
State SSN issued:
Issued between

CRAINE, FRAZER (Primary Subject)

CRAINE, FRAZER L
12 SMAINSTAPT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRAINE, FRAZER
1113 ESNOWBILL
NORTH EAST, MD 21901
Reported : 3/2011 - 10/2011
CECIL COUNTY

CRAINE, FRAZER L
113 SNOBILLN
FANTSY ISLAND, IL
Reported : 9/2011 - 9/2011
DOB : 9/1970

CRAINE, FRAZER L
1113 ESNOWBILL FANTASYIS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRAINE, FRAZER L
1023 SEAST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

No offenses found for this name

CRANE, FRAZER

CRANE, FRAZER B
12 SMAINST
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZER E
12 SMAINSTAPT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZER S
12 SMAINSTAPT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZER B
113 SNOBILLN
FANTSY ISLAND, IL
Reported : 9/2011 - 9/2011
DOB : 9/1970

CRANE, FRAZER B
1113 ESNOWBILL FANTASYIS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZER E
1113 ESNOWBILL FANTASYIS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY



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Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

CRANE, FRAZER S
1113 ESNOWBILL FANTASYIS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZER B
1023 SEAST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

CRANE, FRAZER E
1023 SEAST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

CRANE, FRAZER S
1023 SEAST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

No offenses found for this name

CRANE, FRAZIER

CRANE, FRAZIER
12 SMAINSTAPT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZIER
113 SNOBILLN
FANTSY ISLAND, IL
Reported : 9/2011 - 9/2011
DOB : 9/1970

CRANE, FRAZIER
1113 ESNOWBILL FANTASYIS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZIER
1023 SEAST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

No offenses found for this name

MOUSE, MICKEY

MOUSE, MICKEY
1234 MAIN
CHARLESTON, SC 29424 -0001
Reported : 2/2002 - 8/2002
CHARLESTON COUNTY

No offenses found for this name

LAST, MYNAME

LAST, MYNAME
655 SNOW GOOSELN
NEWARK, DE 19711
Reported : 1/2008 - 5/2008
NEW CASTLE COUNTY

No offenses found for this name



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Profile No: 2012050236747027

UWCLEAN, RANDLE

UWCLEAN, RANDLE
1113 ESNOBILL
BRADDOCK HILLS, PA 15221
Reported : 12/2005 - 6/2006
ALLEGHENY COUNTY

No offenses found for this name

FLINSTONE, FRED

FLINSTONE, FRED 454 DFSDFSD TOMMORROW, IL 60750 Reported : 5/2003 - 11/2003	FLINSTONE, FRED 454 DFSDFSD TOMMORROW IL 60750 Reported : 5/2003 - 6/2003
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No offenses found for this name

PALACIO, DIANA

PALACIO, DIANA M
1715 HEMINGWAYLN
FORT LAUDERDALE, FL 33326
Reported : 9/2002 - 4/2003
BROWARD COUNTY

No offenses found for this name

Sources Searched

AL Alabama Sex Offender Registry, Alabama Dept Of Corrections, P.R.I.O.R.S., **AK** Alaska Sex and Child Kidnapper Offender Registry, Alaska Admin Office of Courts, P.R.I.O.R.S., **AZ** Arizona Sex Offender Registry, Arizona Dept of Corrections, Arizona Admin Office of Courts, Pima County - Supreme Court - Historical Data {Inactive: 9/23/2008}, Maricopa County - Justice Courts, Pima County - Superior Court, Mohave County - Superior Court - Historical Data {Inactive: 2/17/2009}, Mohave County - Kingman Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Superior Court - Historical Data {Inactive: 4/5/2010}, Mohave County - Bullhead City Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Gilbert Municipal Court, Pima County - Justice Courts, Colorado River Indian Tribe Sex Offender Registry, Ak-Chin Indian Community Sex Offender Registry, Fort McDowell Yavapai Nation Sex Offender Registry, Gila River Indian Community Sex Offender Registry, Pascua Yaqui Indian Tribe Sex Offender Registry, Salt River Pima-Maricopa Indian Community Sex Offender Registry, Tohono O'odham Nation Sex Offender Registry, White Mountain Apache Tribe Sex Offender Registry, Tonto Apache Tribe Sex Offender Registry, P.R.I.O.R.S., **AR** Arkansas Sex Offender Registry, Arkansas Dept of Corrections, Arkansas Admin Office of Courts, Arkansas Admin Office of Courts - Supplemental, P.R.I.O.R.S., **CA** California Sex Offender Registry, California Department of Corrections, California Department of Corrections and Rehabilitation, Orange County - Superior Court, Riverside County - Superior Court, Sacramento County - Superior Court, Santa Barbara County, Santa Clara County, Santa Cruz County - Historical Data {Inactive: 1/24/2005}, San Bernardino County - Superior Court, Los Angeles County, Nevada County, Ventura County - Superior Court, Fresno County - Superior Court, Contra Costa County, San Diego County - Superior Court, Stanislaus County, Butte County - Superior Court, Shasta County - Superior Court, Kern County - Superior Court, Siskiyou County - Superior Court, Marin County - Superior Court, San Mateo County - Superior Court, Glenn County - Superior Court, Tehama County - Superior Court, El Dorado County, Sonoma County - Historical Data {Inactive: 9/1/2010}, Sacramento County - Supplemental, Placer County - Superior Court, San Luis Obispo County - Superior Court, Colusa County - Superior Court, P.R.I.O.R.S., **CO** Colorado Sex Offender Registry, Colorado Dept of Corrections, Denver County - Historical Data {Inactive: 1/11/2010}, Southern Ute Indian Tribe Sex Offender Registry, P.R.I.O.R.S., **CT** Connecticut Sex Offender Registry, Connecticut Dept of Corrections, Connecticut Admin Office of Courts, Connecticut Department of Public Safety, P.R.I.O.R.S., **DE** Delaware Sex Offender Registry, P.R.I.O.R.S., **FL** Florida Sex Offender Registry, Florida Dept of Corrections, Dade County (Miami Area), Charlotte County (Englewood Area), Orange County, Palm Beach County, Clay County, Monroe County, Lee County, Escambia County, Hillsborough County, Broward County, Brevard County, Pinellas County, Sarasota County, Duval County, Hernando County, Highlands County, Leon County, Osceola County,



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Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Suwannee County - Historical Data, Okaloosa County, Marion County, Lake County, Pasco County, Nassau County, St. Johns County, St. Lucie County, Sumter County, Putnam County, Martin County, Flagler County, Santa Rosa County, Citrus County, DeSoto County, Volusia County, Baker County, Gadsden County, Dixie County, Franklin County, Gilchrist County, Holmes County, Levy County, Columbia County, Polk County, P.R.I.O.R.S., Duval County - Supplemental, Okeechobee County, Wakulla County, Walton County, Broward County - Supplemental, Gulf County, Madison County, Jackson County, Hendry County, Union County, Jefferson County, Glades County, Washington County, Lafayette County, Alachua County, Bay County, Indian River County, Seminole County, Manatee County, Liberty County, Dade County - Supplemental, **GA** Georgia Sex Offender Registry, Georgia Dept of Corrections - Historical Data {Inactive: 2/13/2009}, Georgia Dept of Corrections - Supplemental, Georgia Bureau of Investigation - Historical Data {Inactive: 1/2/2008}, Georgia Parole Board File, Cobb County, Richmond County, Chatham County, Dekalb County, Bibb County, Clayton County, Fayette County, Gwinnett County, Coweta County, P.R.I.O.R.S., **GU** Guam Sex Offender Registry, Northern Mariana Islands Sex Offender Registry, P.R.I.O.R.S., **HI** Hawaii Sex Offender Registry, Hawaii Department of Corrections - Historical Data {Inactive: 2/2/2006}, Hawaii Administrative Office of Courts, P.R.I.O.R.S., **ID** Idaho Sex Offender Registry, Idaho Dept of Corrections, Idaho Dept of Corrections - Supplemental, Shoshone-Bannock Tribes Sex Offender Registry, P.R.I.O.R.S., **IL** Illinois Sex Offender Registry, Illinois Dept of Corrections, Illinois Department of Corrections - Supplemental, Cook County, Illinois Child Murderer and Violent Offender Against Youth Registry, Illinois Methamphetamine Offender Registry, Lee County, Logan County, Carroll County, Coles County, Henry County, Jackson County, Jo Daviess County, Mercer County, Ogle County, Pike County, Rock Island County, Stephenson County, Union County, Vermillion County, Whiteside County, Adams County, Bond County, Boone County, Sangamon County, Iroquois County, Marion County, Effingham County, Franklin County, Shelby County, Richland County, Lawrence County, Wabash County, Wayne County, White County, Clay County, Clinton County, Crawford County, Edward County, Ford County, Jefferson County, Hamilton County, P.R.I.O.R.S., Bureau County, Dupage County, Peoria County, Champaign County, Montgomery County, Washington County, Williamson County, McLean County, Macon County, Clark County, Macoupin County, Moultrie County, Woodford County, Edgar County, Fayette County, DeWitt County, Johnson County, Morgan County, Pope County, Cumberland County, Piatt County, Tazewell County, Christian County, Grundy County, Mason County, Livingston County, Putnam County, Stark County, Schuyler County, Pulaski County, Alexander County, Marshall County, Douglas County, Jersey County, Saline County, **IN** Indiana Sex and Violent Offender Registry, Indiana Dept of Corrections, Monroe County, Dekalb County, Floyd County, Hamilton County, Harrison County, Owen County, Blackford County, Huntington County, Parke County, Rush County, Tipton County, Warren County, Washington County, Allen County, Allen County - New Haven City Court, Benton County, Carroll County, Cass County, Clark County, Grant County - Gas City Court, Greene County, Hamilton County - Carmel City Court, Hendricks County, Hamilton County - Fishers Town Court, Hendricks County - Plainfield Town Court, P.R.I.O.R.S., **IA** Iowa Sex Offender Registry, Iowa Dept of Corrections, Iowa Admin Office of Courts, Iowa Dept of Corrections Probation - Historical Data {Inactive: 4/17/2007}, P.R.I.O.R.S., **KS** Kansas Sex Offender Registry, Kansas Dept of Corrections, Kansas Violent and Drug Offender Registry, Sedgwick County - Historical Data {Inactive: 3/10/2005}, Shawnee County, Johnson County, Prairie Band Potawatomi Nation Sex Offender Registry, P.R.I.O.R.S., **KY** Kentucky Sex and Criminal Offender Registry, Kentucky Dept of Corrections, P.R.I.O.R.S., **LA** Louisiana Sex and Child Predator Offender Registry, Louisiana Department of Corrections, Bossier Parish - Historical Data {Inactive: 4/13/2004}, Caddo Parish - Historical Data {Inactive: 4/13/2004}, St. Tammany Parish - Historical Data {Inactive: 9/22/2010}, Orleans Parish - District Court, Chitimacha Tribe of Louisiana Sex Offender Registry, P.R.I.O.R.S., **ME** Maine Sex Offender Registry, Maine Dept of Corrections - Historical Data {Inactive: 6/13/2006}, P.R.I.O.R.S., **MD** Maryland Sex Offender Registry, Maryland Dept of Corrections, Maryland Admin Office of Courts, P.R.I.O.R.S., **MA** Massachusetts Sex Offender Registry, P.R.I.O.R.S., **MI** Michigan Sex Offender Registry, Offender Tracking Information System (OTIS), Antrim County - Circuit Court, Leelanau County - Circuit Court, Macomb County - Circuit Court, Bay County, Genesee County - 67th District Court - Historical Data {Inactive: 5/20/2009}, Kent County - 61st District Court, Saginaw County - Circuit Court, Jackson County - District Court, Wayne County - Circuit Court, Grand Traverse County - Circuit Court, Grand Traverse Band of Ottawa and Chippewa Indians Sex Offender Registry, Oakland County - Circuit Court, Keweenaw Bay Indian Community Sex Offender Registry, Nottawaseppi Huron Band of the Potawatomi Sex Offender Registry, P.R.I.O.R.S., **MN** Minnesota Sex Offender Registry, Minnesota Dept of Corrections, Minnesota Dept of Public Safety, Bois Forte Band of Chippewa Sex Offender Registry, P.R.I.O.R.S., **MS** Mississippi Sex Offender Registry, Mississippi Dept of Corrections, Hinds County, Mississippi Parole Board, Harrison County, Desoto County, Hinds County - Justice Court, Mississippi Band of Choctaw Indians Sex Offender Registry, P.R.I.O.R.S., **MO** Missouri Sex Offender Registry, Missouri Dept of Corrections, Missouri Dept of Corrections - Supplemental, Missouri Admin Office of Courts, P.R.I.O.R.S., **MT** Montana Sex and Violent Offender Registry, Montana Dept of Corrections, Fort Belknap Indian Community Sex Offender Registry, Fort Peck Tribes Sex Offender Registry, P.R.I.O.R.S., **NS** OFAC - Specially Designated Nationals List, OIG - Health and Human Services Exclusions, US General Services Administration - Excluded Parties List, Australia Sex Offender Registry, INTERPOL Most Wanted, Denied Persons List, OTS - Enforcement Actions List, Fugitive List, Directorate of Defense Trade Controls - Debarred Parties List, Bank of England Sanctions List - Historical Data {Inactive: 10/27/2008}, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List, European Union Terrorism Sanctions List, Australian Reserve Bank Sanctions List, Office of the Comptroller of Currency - Enforcement Actions List, World Bank Listing of Ineligible Individuals, Palestinian Legislative Council List - Historical Data {Inactive: 10/27/2008}, FDA - Debarment List, Most Wanted List, MIPT Terrorism Knowledge Base - Historical Data {Inactive: 7/10/2008}, National Credit Union Administration - Administrative Orders, Politically Exposed Persons List, Federal Deposit Insurance Corporation - Enforcement Decisions and Orders, HRSA - Health Education Assistance Loan - Defaulted Borrowers, ORA - Disqualified and Restricted Clinical Investigators, ORI - Public Health Service - Administrative Actions - Historical Data {Inactive: 3/5/2009}, Texas Health and Human Services Commission Medicaid Exclusion List, Immigration and Customs Enforcement - Most Wanted, Federal Reserve Board - Enforcement Actions, DEA Diversion Control Program - Cases Against Doctors, Australia Sex Offender Registry, TRICARE Sanction List, New York OMIG - Excluded Individuals List, FinCEN - Enforcement Actions, New York Stock Exchange Regulation - Disciplinary, HUD - Limited Denials of Participation List, Alabama Medicaid - Suspended Providers, FDIC - Failed Bank List, Idaho Medicaid Provider - Exclusion List, Illinois Office of Inspector General - Sanctioned, New Jersey Department of Treasury - Debarment List, Monetary Authority of Singapore - Enforcement Actions, Hong Kong SFC - Enforcement Actions, AU Dept of Foreign Affairs and Trade - Sanctions, Tennessee Dept of Health - Abuse Registry, Ohio Medicaid - Sanctioned Providers, Ohio Medicaid - Suspended Providers, South Carolina Medicaid - Excluded Providers, Kentucky Medicaid - Excluded Providers, Mississippi Medicaid - Excluded Providers, Connecticut Dept of Social Services - Admin Action, Pennsylvania Medichex - Precluded Providers List, UK

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Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Disqualified Directors List, HM Treasury - Consolidated List of Financial Sanctions, HM Treasury - Investment Ban List, Americas Most Wanted Fugitive List, Texas Employee Misconduct Registry, FDA - Warning Letters, Missouri Casino Exclusion List, Florida Medicaid - Sanctioned Providers, New Jersey Casino Exclusion List, California Medi-Cal Suspended and Ineligible Providers, CFTC - Disciplinary Actions, NCIS - Most Wanted Fugitives, Illinois Casino Exclusion List, SEC - Enforcement Actions, Maryland Medicaid - Exclusion List, DEA - Admin Actions Against Doctors, US Dept of State - Foreign Terrorist Organizations List, US Dept of State - Terrorist Exclusion List, FINRA - Disciplinary Actions, US Dept of State - Nonproliferation Sanctions, Kansas Dept of Health and Environment - Abuse Registry, OIG - Most Wanted Health Care Fugitives, Delaware Adult Abuse Registry, Nevada Gaming Control Board - Excluded Person List, METI - End User List, NE Nebraska Sex Offender Registry, Nebraska Dept of Corrections, Lancaster County, Omaha Nation Sex Offender Registry, P.R.I.O.R.S., NV Nevada Dept of Corrections, Clark County - District Court, Clark County - Justice Courts, Washoe County Sex Offender Registry, Las Vegas Metro Police Department Sex Offender Registry, Nye County Sex Offender Registry, Mesquite Police Department Sex Offender Registry, Washoe Tribe of Nevada and California Sex Offender Registry, Washoe County - District Court, P.R.I.O.R.S., NH New Hampshire Sex Offender Registry, New Hampshire Dept of Corrections, New Hampshire Dept of Corrections - Supplemental, P.R.I.O.R.S., NJ New Jersey Sex Offender Registry, New Jersey Dept of Corrections, New Jersey Admin Office of Courts, P.R.I.O.R.S., NM New Mexico Sex Offender Registry, New Mexico Dept of Corrections, New Mexico Admin Office of Courts, Bernalillo County Metropolitan Court, New Mexico DWI Offender Database - Historical Data {Inactive: 6/3/3008}, Albuquerque Police Department Sex Offender Registry, Pueblo of Isleta Sex Offender Registry, P.R.I.O.R.S., NY New York Sex Offender Registry, New York Dept of Corrections, New York Prison Release Records, Saint Regis Mohawk Tribe Sex Offender Registry, P.R.I.O.R.S., NC North Carolina Sex Offender Registry, North Carolina Dept of Corrections, North Carolina Dept of Corrections - Supplemental, North Carolina Admin Office of Courts, Eastern Band of Cherokee Indians Sex Offender Registry, P.R.I.O.R.S., ND North Dakota Sex Offender Registry, North Dakota Department of Corrections, North Dakota Admin Office of Courts, Spirit Lake Nation Sex Offender Registry, Turtle Mountain Band of Chippewa Indians Sex Offender Registry, P.R.I.O.R.S., OH Ohio Sex Offender Registry, Ohio Dept of Corrections, Ohio Habitual OVI/OMVI Offender Registry, Butler County - Common Pleas, Summit County - Common Pleas, Ohio Dept of Corrections - Supplemental, Columbiana County - Common Pleas, Franklin County - Municipal Court, Greene County - Common Pleas, Warren County - Common Pleas, Hamilton County, Portage County Courts, Cuyahoga County - Euclid Municipal Court, Putnam County, Allen County - Lima Municipal Court, Cuyahoga County - Rocky River Municipal Court, Ashtabula County, Cuyahoga County - Shaker Heights Municipal Court, Hardin County - Common Pleas, Montgomery County - Dayton Municipal Court, Cuyahoga County - Cleveland Heights Municipal Court, Auglaize County, Montgomery County - Common Pleas - Historical Data {Inactive: 8/4/2009}, Richland County - Mansfield Municipal Court, Lucas County - Maumee Municipal Court, Allen County - Common Pleas, Fairfield County - Municipal Court, Lucas County - Common Pleas, Delaware County - Common Pleas, Champaign County - Common Pleas, Medina County - Common Pleas, Sandusky County - Common Pleas, Cuyahoga County - Common Pleas, Cuyahoga County - Garfield Heights Municipal Court, Geauga County - Chardon Municipal Court, Geauga County - Common Pleas, Medina County - Municipal Court, Stark County - Common Pleas, Stark County - Canton Municipal Court, Stark County - Alliance Municipal Court, Stark County - Massillon Municipal Court, Lake County - Common Pleas, Clermont County Courts, Fulton County - Common Pleas, Hancock County - Common Pleas, Licking County - Common Pleas, Tuscarawas County - Common Pleas, P.R.I.O.R.S., Lorain County - Common Pleas, Montgomery County Area 1 and 2, Trumbull County - Common Pleas, Richland County - Common Pleas, Wayne County Courts, Mahoning County - Municipal Court, Mahoning County - Common Pleas, Lorain County - Avon Lake Municipal Court, Lucas County - Sylvania Municipal Court, Athens County - Municipal Court, Guernsey County - Common Pleas, Cuyahoga County - Parma Municipal Court, Lorain County - Elyria Municipal Court, Montgomery County - Kettering Municipal Court, Fairfield County - Common Pleas, Cuyahoga County - Bedford Municipal Court, Scioto County - Common Pleas, Monroe County - Common Pleas, Lorain County - Municipal Court, Wood County - Common Pleas, Preble County - Eaton Municipal Court, Huron County - Norwalk Municipal Court, Cuyahoga County - Berea Municipal Court, Muskingum County - Municipal Court, Muskingum County - Common Pleas, Brown County - Municipal Court, Guernsey County - Cambridge Municipal Court, Clark County - Common Pleas, Knox County - Common Pleas, Athens County - Common Pleas, Lorain County - Oberlin Municipal Court, Clark County - Municipal Court, Miami County - Municipal Court, Ashland County - Common Pleas, Brown County - Common Pleas, Montgomery County - Miamisburg Municipal Court, Lucas County - Toledo Municipal Court, Montgomery County - Vandalia Municipal Court, Summit County - Akron Municipal Court, Summit County - Barberton Municipal Court, Summit County - Stow Municipal Court, Butler County - Fairfield Municipal Court, Butler County - Hamilton Municipal Court, Lake County - Mentor Municipal Court, Lake County - Painesville Municipal Court, Columbiana County - East Liverpool Municipal, Columbiana County - Municipal Court, Medina County - Wadsworth Municipal Court, Ross County - Chillicothe Municipal Court, Coshocton County - Municipal Court, Highland County - Hillsboro Municipal Court, Ottawa County - Municipal Court, Tuscarawas County - Southern District Court, Warren County - Lebanon Municipal Court, Lorain County - Vermilion Municipal Court, Franklin County - Common Pleas, Champaign County - Municipal Court, Wood County - Perrysburg Municipal Court, Sandusky County - Bellevue Municipal Court - Historical Data {Inactive: 11/19/2008}, Butler County - Middletown Municipal Court, Crawford County - Common Pleas, Seneca County - Fostoria Municipal Court, Fayette County - Municipal Court, Seneca County - Common Pleas, Seneca County - Tiffin Municipal Court, Washington County - Marietta Municipal Court, Lucas County - Oregon Municipal Court, Greene County - Fairborn Municipal Court, Trumbull County - Girard Municipal Court, Adams County - Common Pleas, Marion County - Municipal Court, Erie County - Sandusky Municipal Court, Huron County - Common Pleas, Knox County - Mount Vernon Municipal Court, Muskingum County - Zanesville Municipal Court, Warren County Court, Warren County - Mason Municipal Court, Greene County - Xenia Municipal Court, Marion County - Common Pleas, Adams County Court, Lawrence County - Municipal Court, Shelby County - Sidney Municipal Court, Jefferson County - Toronto County Court #1, Jefferson County - Wintersville County Court #2, Jefferson County - Dillonvale County Court #3, Trumbull County - Newton Falls Municipal Court, Hancock County - Findlay Municipal Court, Hocking County - Municipal Court, Madison County - Municipal Court, Pickaway County - Circleville Municipal Court, Ross County - Common Pleas, Union County - Common Pleas, Jefferson County - Steubenville Municipal Court, Delaware County - Municipal Court, Jackson County - Municipal Court, Lake County - Willoughby Municipal Court, Wood County - Bowling Green Municipal Court, Clinton County - Common Pleas - Historical Data {Inactive: 11/15/2010}, OK Oklahoma Sex Offender Registry, Oklahoma Dept of Corrections, Tulsa County, Comanche County, Cleveland County, Rogers County, Canadian County, Garfield County, Payne County, Oklahoma County, Logan County, Criminal Justice Resource Center - Historical Data {Inactive: 6/8/2006}, Oklahoma Department of Corrections - Supplemental, Kickapoo Tribe of Oklahoma Sex Offender Registry, District Court, P.R.I.O.R.S., Ellis County, Pushmataha County, Roger Mills County, Adair County, Violent Crime Offender Registry,

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Received: 05/02/2012
Completed: 05/02/2012

05/02/12
2012050236747027

Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Cherokee Nation Sex Offender Registry, Chickasaw Nation Sex Offender Registry, Absentee Shawnee Indian Tribe Sex Offender Registry, Comanche Indian Tribe Sex Offender Registry, Kaw Nation Sex Offender Registry, Seminole Nation of Oklahoma Sex Offender Registry, Osage Nation Sex Offender Registry, United Keetoowah Band of Cherokee Indians Sex Offender Registry, Delaware Nation Sex Offender Registry, **OR** Oregon Sex Offender Registry, Oregon Dept of Corrections, Oregon Admin Office of Courts, Umatilla Indian Reservation Sex Offender Registry, Warm Springs Indian Reservation Sex Offender Registry, P.R.I.O.R.S., **PA** Pennsylvania Sex Offender Registry, Pennsylvania Dept of Corrections, Pennsylvania Admin Office of Courts, Pennsylvania Admin Office of Courts - Common Pleas, P.R.I.O.R.S., **PR** Puerto Rico Sex Offender, P.R.I.O.R.S., **RI** Rhode Island Sex Offender Registry, Rhode Island Department of Corrections, Rhode Island Admin Office of Courts, P.R.I.O.R.S., **SC** South Carolina Sex Offender Registry, South Carolina Dept of Corrections, South Carolina Department of Corrections - Supplemental, Greenville County, York County, Florence County, Anderson County, Pickens County, South Carolina Dept of Probation Parole Pardons, Georgetown County, Horry County, Lexington County, Richland County, Sumter County, Spartanburg County, Beaufort County, Dorchester County, Aiken County, Cherokee County, Clarendon County, Colleton County, Edgefield County, Greenwood County, Jasper County, Kershaw County, Lancaster County, Laurens County, Oconee County, Orangeburg County, Allendale County, Calhoun County, Chester County, Hampton County, Fairfield County, McCormick County, Marion County, Berkeley County, Abbeville County, Dillon County, Newberry County, Bamberg County, Barnwell County, Williamsburg County, Charleston County, Union County, Marlboro County, Saluda County, Darlington County, P.R.I.O.R.S., Chesterfield County, Lee County, **SD** South Dakota Sex Offender Registry, Rosebud Sioux Tribe Sex Offender Registry, Sisseton Wahpeton Oyate Sex Offender Registry, P.R.I.O.R.S., **TN** Tennessee Sex Offender Registry, Tennessee Dept of Corrections, Tennessee Admin Office of Courts, Tennessee Admin Office of Courts - Supplemental, Rutherford County, Davidson County, Tennessee Meth Registry, Hamilton County - General Sessions Court, Davidson County - General Sessions Court, Hamilton County - Criminal Court, P.R.I.O.R.S., **TX** Texas Sex Offender Registry, Texas Dept of Public Safety, Texas Dept of Criminal Justice, Dallas County, Denton County, Travis County - Historical Data {Inactive: 7/9/2005}, Bexar County, Fort Bend County, Guadalupe County, Collin County, Nueces County - Historical Data {Inactive: 1/1/2005}, Grayson County, Gregg County, Tom Green County, Montgomery County - District Court, El Paso County - Historical Data {Inactive: 3/22/2010}, Harris County, Smith County, Potter County, Comal County, Victoria County, Montgomery County Court, Chambers County - Historical Data {Inactive: 11/16/2005}, Cameron County - District Court - Historical Data {Inactive: 8/26/2006}, Jefferson County, Midland County, Rockwall County, Parker County, Brazos County, Waller County, Johnson County, Williamson County, Brazoria County, Galveston County, Kaufman County Court, Hunt County, Burnet County - Historical Data {Inactive: 3/8/2010}, Hood County, Cameron County Court, Bell County, Henderson County, Liberty County, Franklin County, Orange County, Wood County, Kerr County, Upshur County, Hopkins County, Travis County Court, P.R.I.O.R.S., Lamar County, Hopkins County - District Court, Lamar County - Justice of the Peace Courts, Liberty County - District Court, Hays County, Randall County - District Court, Bowie County, Fannin County, Angelina County, Bastrop County, Kaufman County, Dallas County - Justice of the Peace Court, Fort Bend County - Supplemental, El Paso County - Justice of the Peace Court, **VI** US Virgin Islands Sex Offender Registry, P.R.I.O.R.S., **UT** Utah Sex Offender Registry, Utah Dept of Corrections - Historical Data {Inactive: 10/23/2008}, Utah Dept of Corrections - Supplemental, Utah Admin Office of Courts, Utah Admin Office of Courts - Supplemental, P.R.I.O.R.S., **VT** Vermont Sex Offender Registry, Vermont Dept of Corrections, P.R.I.O.R.S., **VA** Virginia Sex Offender and Crimes Against Minors Registry, Virginia Department of Corrections - Historical Data {Inactive: 6/18/2008}, Virginia Admin Office of Courts - Historical Data {Inactive: 6/5/2009}, Fairfax County - Historical Data {Inactive: 8/31/2005}, Virginia Admin Office of Courts - Supplemental, P.R.I.O.R.S., **WA** Washington Sex Offender Registry, Washington Dept of Corrections - Historical Data {Inactive: 12/12/2007}, Washington Admin Office of District/Municipal Courts, Washington Admin Office of Superior Courts, Washington AOC - Superior Court Index, Pierce County - Superior Court, Yakama Nation Sex Offender Registry, Colville Indian Reservation Sex Offender Registry, Nooksack Indian Tribe Sex Offender Registry, Upper Skagit Indian Tribe Sex Offender Registry, P.R.I.O.R.S., **DC** Washington DC Sex Offender Registry, Washington DC Dept of Corrections - Historical Data {Inactive: 4/24/2004}, P.R.I.O.R.S., **WV** West Virginia Sex Offender Registry, West Virginia Dept of Corrections, P.R.I.O.R.S., **WI** Wisconsin Sex Offender Registry, Wisconsin Dept of Corrections - Historical Data {Inactive: 6/24/2009}, Wisconsin Dept of Corrections - Supplemental, Wisconsin Admin Office of Courts, Menominee Indian Tribe Sex Offender Registry, P.R.I.O.R.S., **WY** Wyoming Sex Offender Registry, P.R.I.O.R.S.,

County Court Criminal Record Search-1N1C

31071244

Fulton County, IL

State: IL County: Fulton
Years Searched: Minimum of 7
Results: Record Found

Case Number: CR1234567
Offense Date: 01/01/2004
Charge: DUI
Level: Misd
Disposition: Guilty
Disposition Date: 07/09/2004
Sentence: 1 day jail, 1 year probation, \$1500 fine, 40 hours community service.

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Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

County Court Criminal Record Search-1N1C

31071257

Lake County, IL

State: IL County: Lake
Years Searched: Minimum of 7
Results: No record found

Social Security Trace

31071181

Search Parameters

Name: **Craine, Frazer**
SSN: *****-**-9944**

SSN Validation and Death Master Index Search Check for *-**-9944**

Is SSN Valid? **YES**
Is associated individual of SSN deceased? **NO**
State SSN issued:
Issued between

Trace Result:

CRAINE, FRAZER L
12 S MAIN ST APT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZER B
12 S MAIN ST
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZER E
12 S MAIN ST APT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZER S
12 S MAIN ST APT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRANE, FRAZIER
12 S MAIN ST APT
MIDDLETOWN, DE 19709 -9736
Reported : 7/2005 - 4/2009
DOB : 9/1970
NEW CASTLE COUNTY

CRAINE, FRAZER
1113 E SNOWBILL
NORTH EAST, MD 21901
Reported : 3/2011 - 10/2011
CECIL COUNTY

CRAINE, FRAZER L
113 SNOBILL LN
FANTSY ISLAND, IL
Reported : 9/2011 - 9/2011
DOB : 9/1970

CRANE, FRAZER B
113 SNOBILL LN
FANTSY ISLAND, IL
Reported : 9/2011 - 9/2011
DOB : 9/1970

CRANE, FRAZIER
113 SNOBILL LN
FANTSY ISLAND, IL
Reported : 9/2011 - 9/2011
DOB : 9/1970

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Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

CRAINE, FRAZER L
1113 E SNOWBILL FANTASY IS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZER B
1113 E SNOWBILL FANTASY IS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZER E
1113 E SNOWBILL FANTASY IS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZER S
1113 E SNOWBILL FANTASY IS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRANE, FRAZIER
1113 E SNOWBILL FANTASY IS
CHICAGO, IL 60601
Reported : 12/2008 - 12/2008
DOB : 9/1970
COOK COUNTY

CRAINE, FRAZER L
1023 SEA ST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

CRANE, FRAZER B
1023 SEA ST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

CRANE, FRAZER E
1023 SEA ST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

CRANE, FRAZER S
1023 SEA ST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

CRANE, FRAZIER
1023 SEA ST
CAMDEN, ME 04843
Reported : 7/2003 - 7/2003
DOB : 9/1970
KNOX COUNTY

MOUSE, MICKEY
1234 MAIN
CHARLESTON, SC 29424 -0001
Reported : 2/2002 - 8/2002
CHARLESTON COUNTY

LAST, MYNAME
655 SNOW GOOSE LN
NEWARK, DE 19711
Reported : 1/2008 - 5/2008
NEW CASTLE COUNTY

UWCLEAN, RANDLE
1113 E SNOBILL
BRADDOCK HILLS, PA 15221
Reported : 12/2005 - 6/2006
ALLEGHENY COUNTY

FLINSTONE, FRED
454 DFSDFSD
TOMMORROW, IL 60750
Reported : 5/2003 - 11/2003

FLINSTONE, FRED
454 DFSDFSD TOMMORROW
IL 60750
Reported : 5/2003 - 6/2003

PALACIO, DIANA M
1715 HEMINGWAY LN
FORT LAUDERDALE, FL 33326
Reported : 9/2002 - 4/2003
BROWARD COUNTY

Motor Vehicle Records

IL Term: 3Y, License Number: C12345678910

31071393



START OF DRIVING RECORD

ILLINOIS Driver Record - R9610
3 Yr

Order Date: 05/02/2012



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Received: 05/02/2012
Completed: 05/02/2012

Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Host Used: Online Reference:31071393
License: C12345678910
Report Clear:Yes Name: CRAINE, FRAZER
Address:
City, St:
As of:

Sex : Weight: DOB : AGE :
Eyes: Height: Iss Date: 05/07/1968
Hair: Exp Date: 05/07/2014

STATUS: Valid

MVR Score
SCORE:

No offenses found

No suspension/revocations/cancellations found

FOR STATED BUSINESS PURPOSES ONLY	Underwriting: Date: / /	Policy Issue Date: / /	Initials: Control Number: 2MQ2G2
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END OF DRIVING RECORD

Employment Verification

31071314



Employer Company Name Lake County Hospital
Employer Contact Name
Employer City Lake
Employer State IL
Employer Phone Number
Start Date
End Date
Job Title
Salary
Previous Name
Applicant Phone Number
Reason for Leaving

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Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Start Date: 04/2008
End Date: Currently employed
Salary: \$260,000/year
Position: Director of Psychology
Reason for Leaving: Currently employed
Source: Jeremy Clarkson, Human Resources

Education Verification

31071259



School Name: University of Illinois
School City: Chicago
School State: IL
School Phone Number:
School Fax:
Previous Name:
Dates Attended:
Degree Claimed:
Major:

Dates Attended: 08/1968 to 06/1972
Degree Received: Bachelor of Science
Major: Psychology
Date Received: 06/04/1972

Employment Credit Report

31071178



Borrower Information

Name: **Frazer Craine** Date of Birth: **05/07/******
Social Security Number: *****-**-9944**

Address Information

Current Address: **1113 Snobill Fantasy Island IL 30750**

Credit Information

Credit Reports Used:

File Identification from Credit Bureau

	Name	Date of Birth	SSN	Bureau
Borrower	Frazer Craine	05/07/****	***-**-9944	
	Current Address: 1113 Snobill, Fantasy Island, IL 30750			
Borrower	FRAZER CRAINE		***-**-9944	TRANSUNION
	Current Address: 1234 PARK PL WY, MILWAUKEE, WI 53226			

Messages from Credit Bureau

Message	Bureau
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 Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
 Applicant SSN: ***-**-9944
 Profile No: 2012050236747027

FACTA: Address Discrepancy - TRANSUNION: CURRENT ADDRESS MISMATCH - INPUT DOES NOT MATCH FILE TransUnion

Summary of Credit Accounts by Count (#)			
Public Records	0	Revolving	0
Collections	0	Installment	0
Currently Past Due	0	Mortgage	0
Historically Past Due: # Accounts - # times	0 - 0	Total	0
Inquiries	3	Open	0

Summary of Credit Accounts by Amount (\$)							
Type of Account	Credit Limit	High Balance	Opening Amt	Payments	Current Balance	Past Due	% Avail
Revolving	0	0		0	0	0	0
Installment	0	0	0	0	0	0	-
Mortgage	0	0	0	0	0	0	-
Collection	0	0			0	0	-
Total	0	0		0	0	0	-
Closed with Balance							-

Public Records

None

Credit History

Account			Current Status				Historical Status			Source
Credit Grantor	Type	Rspns.	Hi Credit	Balance	Past Due	Rating	Mos	# Past Due		
Account Number	Opened	Last Rptd	Credit Limit	Payment	Amount	ECOA	Rev	30	60	90+

Inquiries

Inquiring Company	Date	Source
CLEARSTAR LO	05/02/12	Borrower TransUnion
APPALACHINWI	03/16/12	Borrower TransUnion
APPALACHINWI	03/15/12	Borrower TransUnion

USER ACKNOWLEDGEMENT

User acknowledges receipt of a copy of the summary of consumers' rights prescribed by the Federal Trade Commission under section 609(c)(3) of the FCRA ("summary of rights"). By accepting this report, User hereby certifies that User will attach a copy of the summary of rights to the report if a recipient of the report has not previously received a copy.

WebCCF - 7 Panel Urinalysis

31071470



Lab Paper CCF
 Collection Site Paper CCF
 Collection Site Address Paper CCF
 Collection Site Phone Number Paper CCF
 RegistrationID Paper CCF-05/02/2012 10:21:21
 Donor Email Paper CCF
 Expiration Date 05/02/2012 12:00 AM



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Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Specimen Number: 987654321

Overall Result: Negative

MRO Name: Vives, Emily MD
1122 S Wickham Road Suite D
W Melbourne, FL 32904
(321) 821-3383

Substances Tested: Amphetamines, Cocaine, Opiates, PCP, Marijuana, Barbiturates and Benzodiazepines.

International Criminal

31071333



International, England, , ,

Country: England
Results: No record found

International Education

31071362



School Name: University of Cambridge
City: Cambridge
Province: Cambridge
Country: England
Dates Attended/Graduated:
Degree Earned/Claimed:
Major Declared:
School Phone:
School E-mail:
School Fax:
Other Names Used:
Applicant Phone Number:

Dates Attended: 08/1984 to 12/1989
Degree: PhD
Major: Psychology
Date Awarded: 12/15/1989
Source: Richard Hammond, Registrar

International Employment

31071374



Name of Firm/Employer: London Hospital
City: London
Province: England
Country: England
Start Date:
End Date:
Job Title:
Salary:
Firm Phone Number:
Contact Name:



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Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

E-mail Address:
Other Names Used:

Start Date: 01/1990
End Date: 07/1994
Position: Psychology Resident
Salary: \$32/hour
Reason for Leaving: Returned to U.S.
Eligible for Rehire: Yes
Source: James May, Director of Human Resources

Professional Reference

31071422



Reference Name: John Smith
Reference Phone Number: 312-555-1212
Reference Provider State: IL

- 1) How do you know the applicant; how long have you known or worked with him/her? Source has known Dr. Craine for 6 years; they are colleagues and currently work together
- 2) What are the applicant's primary job responsibilities? Responsible for the daily operations of a 30 staff member hospital psychology department
- 3) What are the applicant's greatest strengths? Ability to communicate with staff and patients and stay on task.
- 4) What does the applicant need to improve? To delegate responsibility more
- 5) Could you offer any suggestions or advice for the applicant's new manager? Dr. Craine works well with minimal supervision. If you outline what you want to accomplish, he will figure out how to make it happen.
- 6) How did the applicant react to and deal with stressful situations? He did not let stress or pressure affect his job performance. If anything, he would become more focused when tasks were urgent - he wanted to ensure situations were dealt with promptly and efficiently.
- 7) Are there any additional comments you would like to add? Make sure you keep Dr. Craine challenged. He is most creative when his job responsibilities are wide ranging. Don't keep his focus too narrow, or he will not be as productive.
- 8) Would you recommend this applicant? Yes If so, why? Dr. Craine is highly effective at managing his staff and helping his patients. He would be an asset to any employer.

Professional Reference

31071423



Reference Name: Mary Jones
Reference Phone Number: 312-555-1111
Reference Provider State: IL

- 1) How do you know the applicant; how long have you known or worked with him/her? Ms. Jones is the applicant's supervisor; he has worked for her for 2 years.
- 2) What are the applicant's primary job responsibilities? To manage the daily operations of a hospital psychology department including all staff; managing and distributing patient



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Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

caseload; monitoring pharmacy program for patients.

- 3) What are the applicant's greatest strengths? His ability to help patients cope with their problems, organizational skills, and ability to positively communicate with his staff.
- 4) What does the applicant need to improve? To let his staff take more of the workload.
- 5) Could you offer any suggestions or advice for the applicant's new manager? Dr. Craine does not need micro-management. Give him direction and guidance, and he will make sure goals are accomplished.
- 6) How did the applicant react to and deal with stressful situations? Dr. Craine is very cool under pressure. He does not let stress, looming deadlines and other high pressure situations negatively impact his work.
- 7) Are there any additional comments you would like to add? I think Dr. Craine is looking to expand his experience and he has thought about moving into the private sector. He welcomes a challenge and does not back down from tasks others would find too intimidating.
- 8) Would you recommend this applicant? Yes If so, why? I would hate to lose him, but I know he is ready to move on to other challenges. I would highly recommend Dr. Craine.

Federal District Court Criminal Record Check-1N1D

31071216



USA, IL, Fulton, ,

District: Northern District of Illinois
Years Searched: Minimum of 7
Results: No record found

Federal District Court Criminal Record Check-1N1D

31071208



USA, IL, Lake, ,

District: Southern District of Illinois
Years Searched: Minimum of 7
Results: No record found

End Of Report

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Received: 05/02/2012
Completed: 05/02/2012

Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

Para informacion en espanol, visite www.ftc.gov/credit o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to www.ftc.gov/credit or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - you are the victim of identify theft and place a fraud alert in your file;
 - your file contains inaccurate information as a result of fraud;
 - you are on public assistance;
 - you are unemployed but expect to apply for employment within 60 days.

In addition, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.ftc.gov/credit for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.ftc.gov/credit for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need - - usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.ftc.gov/credit.
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.ftc.gov/credit.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. Federal enforcers are:

Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

TYPE OF BUSINESS:	CONTACT:
Consumer reporting agencies, creditors and others not listed below	Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 1-877-382-4357
National banks, federal branches/agencies of foreign banks (word "National" or initials "N.A." appear in or after bank's name)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 800-613-6743
Federal Reserve System member banks (except national banks, and federal branches/agencies of foreign banks)	Federal Reserve Board Division of Consumer & Community Affairs Washington, DC 20551 202-452-3693
Savings associations and federally chartered savings banks (word "Federal" or initials "F.S.B." appear in federal institution's name)	Office of Thrift Supervision Consumer Complaints Washington, DC 20552 800-842-6929
Federal credit unions (words "Federal Credit Union" appear in institution's name).	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 703-519-4600
State-chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Consumer Response Center, 2345 Grand Avenue, Suite 100 Kansas City, Missouri 64108-2638 1-877-275-3342
Air, surface, or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation , Office of Financial Management Washington, DC 20590 202-366-1306
Activities subject to the Packers and Stockyards Act, 1921	Department of Agriculture Office of Deputy Administrator - GIPSA Washington, DC 20250 202-720-7051

Requested From: ClearStar Logistics, Inc.
Request by: ClearStar Background Check Demo

Applicant Name: Craine, Frazer
Applicant SSN: ***-**-9944
Profile No: 2012050236747027

**New York State Correction Law
Article 23-A, Section 753
Licensure and Employment of Persons
Previously Convicted of One or More Criminal Offenses**

§753. Factors to be considered concerning a previous criminal conviction; presumption.

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

- (a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
- (b) The specific duties and responsibilities necessarily related to the license or employment sought or held by the person.
- (c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
- (d) The time which has elapsed since the occurrence of the criminal offense or offenses.
- (e) The age of the person at the time of occurrence of the criminal offense or offenses.
- (f) The seriousness of the offense or offenses.
- (g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
- (h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.

2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.

05/02/2012

Frazer Craine
1113 Snobill
Fantasy Island, IL 30750

RE: 2012050236747027

Dear Applicant,

This is an adverse notice relating to your application with ClearStar Background Check Demo.

Your application has been denied based in whole or in part on information contained in your background check report, also known as a consumer report.

Enclosed is a copy of your consumer report and a copy of "A Summary of Your Rights Under the Fair Credit Reporting Act" as prescribed by the Federal Trade Commission.

The enclosed consumer report was furnished by the following consumer reporting agency:

ClearStar Logistics, Inc.
418 Pirkle Ferry Road
Suite 109
Cumming, GA 30040
(877) 275-7099

The consumer reporting agency did not make the decision to take the adverse action and is unable to provide you the specific reasons why the adverse action was taken.

You have the right to obtain a free copy of a consumer report on you from the consumer reporting agency if you request a copy within 60 days of this notification.

You have a right to dispute with the consumer reporting agency the accuracy or completeness of any information in the consumer report.

Sincerely,

ClearStar Background Check Demo

05/02/2012

Frazer Craine
1113 Snobill
Fantasy Island, IL 30750

Re: 2012050236747027

Dear Applicant,

This is a pre-adverse notice relating to your application with ClearStar Background Check Demo.

Enclosed is a copy of your background check report, also known as a consumer report, and a copy of "A Summary of Your Rights Under the Fair Credit Reporting Act" as prescribed by the Federal Trade Commission.

The enclosed consumer report was furnished by the following consumer reporting agency:

ClearStar Logistics, Inc.
418 Pirkle Ferry Road
Suite 109
Cumming, GA 30040
(877) 275-7099

You have the right to obtain a free copy of a consumer report on you from the consumer reporting agency if you request a copy within 60 days of receipt of this notification.

You have a right to dispute with the consumer reporting agency the accuracy or completeness of any information in the consumer report.

Sincerely,

ClearStar Background Check Demo