

SAMPLE REPORT



APPLICANT SCREENING REPORT

33 SOUTH DUKE STREET * YORK, PA 17401
VOICE 717-843-8685
FAX 717-854-7862

FILE #	17554 / ARLENE HELPE	REPORT DATE	07/06/2004	BRENDA HARPER
REPORT TO	CBY SYSTEMS Z0004	DATE ORDERED	01/06/2004	SYSTEMS-EMP CBY
STREET	33 S DUKE ST	REPOSITORIES		
CITY/ST/ZIP	YORK, PA 17401	TYPE	SAMPLE REPORT	\$0.00

APPLICANT INFORMATION

APPLICANT	SCHWALL, RALPH	SOC SEC	120-12-1211	DOB	09/01/1975
ADDRESS	33 S DUKE ST	CITY/ST/ZIP	YORK, PA 17401		

INVESTIGATIVE

COUNTY CRIMINAL RECORDS SEARCH

RESULTS RECORDS FOUND
NAME(S) SEARCHED SCHWALL, RALPH
DOB(S) SEARCHED 09/01/1975
JURISDICTION(S) PA-YORK

*** ABSTRACT ***

NAME ON RECORD	RALPH SCHWALL	CASE NUMBER	2002-CA-2249
SS# ON RECORD	120121211	JURISDICTION	YORK COUNTY PA
DOB ON RECORD	09/01/1975	JUDGMENT DATE	
FILE DATE	11/01/2002	JUDGMENT AMOUNT	
TYPE	D U I		
COUNT	1 - MISDEMEANOR		
DISPOSITION	01/20/2003 PLEA OF GUILTY - SENTENCED TO 48 HOURS IN YORK COUNTY PRISON. ORDERED TO PAY FINES AND COSTS.		
COMMENT			

WARNING: This record may have been verified by name only and cannot be confirmed as belonging to applicant. As a result, further verification may be warranted. Additional identifying information found on record may be listed on this abstract.

STATEWIDE CRIMINAL RECORDS SEARCH

RESULTS NO REPORTABLE RECORDS FOUND
NAME(S) SEARCHED SCHWALL, RALPH
DOB(S) SEARCHED 09/01/1975
JURISDICTION(S) PA

CAUTION: Based On The Information Provided We Searched The Above Mentioned Jurisdiction(S) For Statewide Criminal Convictions For No Less Than Seven Years And Found No Individual By This Identification. This Means That No One By This Identification Has Been Found As Convicted Of A Criminal Charge In These Jurisdiction(S). Further Investigation Into Additional Jurisdictions May Be Warranted. Please Call For Assistance.

FEDERAL CRIMINAL RECORDS SEARCH

RESULTS NO REPORTABLE RECORDS FOUND
NAME(S) SEARCHED SCHWALL, RALPH
DOB(S) SEARCHED 09/01/1975
JURISDICTION(S) PENNSYLVANIA MIDDLE DISTRICT COURT

EMPLOYMENT VERIFICATION(S)

Applicant

VERIFIED YES
EMPLOYER ABC COMPANY POSITION ASSEMBLER
ADDRESS 5 E MAIN ST HIRE DATE 1995
CITY/ST/ZIP YORK, PA 17401 TERMINATION DATE STILL EMPLOYED
PHONE 717-222-4422 WAGE/SALARY 12.00 HOURLY
HOW VERIFIED TELEPHONE TYPE/STATUS
VERIFIED BY SAM HILL, SUPERVISOR
QUESTIONS Were his/her attendance requirements followed?
YES
Did he/she receive any employee warning notices?
NO
What was the reason for his/her separation with your company?
STILL EMPLOYED
Is he/she eligible for re-hire?
N/A
Were services satisfactory?
YES
Any problems with cooperation, quality of work, productivity, dependability or trustworthiness?
NONE

COMMENT

WORKER'S COMPENSATION REPORT

STATE PA
CLEAR, NO RECORDS

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution

OTHER SERVICES

SUBSTANCE ABUSE DETECTION

***** PRE-EMPLOYMENT *****

SUBSTANCES SCREENED FOR:
ALCOHOL; CANNABINOIDS; COCAINE; OPIATES

RESULTS NEGATIVE
RESULT COMMENTS
COLLECTION DATE/TIME 01/02/2004
COLLECTION LOCATION YORK MEDICAL CENTER
SPECIMEN ID URINE
COLLECTED BY B CARTER
CERTIFYING SCIENTIST HARLEY SMITH
LABORATORY S O P LABORATORY
COMMENT

CREDENTIALS**DRIVING RECORDS SEARCH**

VERIFIED YES
LICENSE NUMBER 5555555 STATE OF ISSUE PA
LICENSE CLASS: C
LICENSE ISSUE DATE: 7/31/2003
LICENSE EXPIRES: 7/14/2007
ORIG ISSUE DATE: 11/10/1992
MEDICAL RESTRICTIONS: NONE
LICENSE STATUS: VALID

TEN YEAR DRIVING HISTORY

ACTION: RESTORATION OF OPERATING PRIVILEGES 10/16/1995

END OF REPORT.

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EDUCATION VERIFICATION(S)

INSTITUTION WILLIAM PENN SENIOR HIGH SCHOOL
ADDRESS W COLLEGE AV YORK PA 17404
PHONE 717-333-9999
CONTACT/TITLE
SUBJECT SCHWALL, RALPH SOCIAL SECURITY 120-12-1211
DATES REPORTED 1993 RECORD SHOWN 1993
DEGREE REPORTED HIGH SCHOOL DIPLOMA RECORD SHOWN HIGH SCHOOL DIPLOMA
MAJOR REPORTED GENERAL RECORD SHOWN GENERAL
GPA REPORTED RECORD SHOWN
HONORS REPORTED RECORD SHOWN
COMMENT VERIFIED: 01/06/2004

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PROFESSIONAL LICENSE VERIFICATION(S)

LICENSE TYPE ASSEMBLER ISSUE DATE
STATE OF ISSUE PA EXPIRES DATE 2006
LICENSE NUMBER 11111 ACTIONS NONE

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SOCIAL SECURITY VALIDATION

VALID – ISSUED IN PA

DISCLAIMER

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*** END OF REPORT ***