

## Confidential Background Report Prepared for ABC Company

### APPLICANT INFORMATION

Name: **Mary Smith Brooks**  
Other Names: Mary Lucille Smith  
Social Security No: xxx-xx-0481  
Date Completed: 06/14/2004

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### CRIMINAL REPORT (COUNTY)

County: Kane  
State: Illinois  
Search Type: Felony & Misdemeanor  
Results: Record found – see below  
Case #: T0438179  
Charge: Deposit account fraud/bad checks  
Arrest Date: 02/05/1999  
Disposition Date: 06/04/1999  
Disposition: Convicted  
Sentence: Fine \$100; paid restitution

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County: Dupage  
State: Illinois  
Search Type: Felony & Misdemeanor  
Results: No conviction record found for past seven years

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### CIVIL REPORT (COUNTY - HIGH COURT)

County: Dupage  
State: Illinois  
Results: No record found

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County: Kane  
State: Illinois  
Results: Record found – name match only

Case #: 42HF3X112  
Type: Foreclosure  
File Date: 07/24/1999  
Disposition Date: 04/30/2000  
Caption: Pleasant Hill Bank (Plaintiff) vs. Mary S. Brooks (Defendant)  
Disposition: Judgment for Plaintiff  
Award: \$88,790 judgment; Sale of property  
Identifier: NAME MATCH ONLY!! POSSIBLE MATCH ONLY!! No additional identifiers provided such as date of birth or social security number.

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**CIVIL REPORT (COUNTY - LOWER COURT)**

County: Dupage  
State: Illinois  
Results: No record found

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County: Kane  
State: Illinois  
Results: No record found

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**CIVIL REPORT (FEDERAL)**

Court: North District  
State: Illinois  
Results: No record found

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**CREDIT SUMMARY**

Dates Reported: 03/1986 – 05/2004  
Total Accounts: 22  
Public Records: None  
Collection Accounts: 2 collection accounts - \$568 past due  
Currently Delinquent Accounts: 1-two (30 days late)  
Prior Delinquent Accounts: 3-twos (thirty days late), 4-threes (sixty days late)  
Past Due: \$ 26

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**EDUCATION VERIFICATION**

School Name: University of Illinois  
City/State: Chicago, IL  
Phone: 312-617-3054  
Degree Received: Bachelor of Science  
Major: Information Systems  
Date Received: 05/27/1979  
Date Verified: 06/07/2004

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**PROFESSIONAL LICENSE(S)**

Type of License: Candidate does not claim any professional license

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**MOTOR VEHICLE REPORT:**

License #: T321-278-1253  
State Issued: Illinois  
Date Issued: 09/14/2001  
Expiration Date: 10/04/2005  
Status: Active  
Comments: No violations, accidents or suspensions for the period reported  
Date Verified: 06/07/2004

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