ProFile Report

Order ID: 24797
Report ID: 80935462
Reference #: Level 1 Nurse

Facility: TRIAL-001 Subject Name: PUBLIC, SALLY Q Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES Status: COMPLETE

Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page: 1 of 12

#### PROFILE REPORT SUMMARY:

Report Type:

ProFile Name	ProFile Alert	Status
		COMPLETE
<u>Criminal</u>	Y	COMPLETE
<u>Credit</u>	N	COMPLETE
<u>Education</u>	N	COMPLETE
<u>Employment</u>	Y	COMPLETE
<u>MVR</u>	Y	COMPLETE
OIG/GSA	N	COMPLETE
<u> Pro. License</u>	N	COMPLETE
<u>Skip Trace</u>	N	COMPLETE

See below for details

CRIMINAL PROFILE: COMPLETE

### \*\* PROFILE ALERT \*\*

Last Name	County/District	State	ProFile Alert	Status
PUBLIC, SALLY	ESCAMBIA COUNTY	AL	V	COMPLETE
PUBLIC, SALLY	LEE COUNTY	FL	N	COMPLETE
PUBLIC, SALLY	LOS ANGELES COUNTY	CA	N	COMPLETE
PUBLIC, SALLY	SUFFOLK COUNTY	MA	N	COMPLETE
SMITH, SALLY	ESCAMBIA COUNTY	AL	Y	COMPLETE
SMITH, SALLY	LEE COUNTY	${ t FL}$	N	COMPLETE
SMITH, SALLY	LOS ANGELES COUNTY	CA	N	COMPLETE
SMITH, SALLY	SUFFOLK COUNTY	MA	N	COMPLETE

## ProFile Alert information follows:

Case Number: 97MC97082

Area Searched: ESCAMBIA COUNTY, AL

Name Searched: PUBLIC, SALLY

Name on Index: PUBLIC, SALLY SSN on Index: 111-22-3333

Other Name: Other SSN:

DOB on Index: 04/20/1974 Date of Offense: 02/25/1997

Charge(s): Charge Type: MISDEMEANOR

ASSAULT

Date of Disposition: 12/15/1997 Disposition Type: OTHER

Disposition(s): DISMISSED

Date of Sentence:

# When Insight Is Better Than Hindsight

Human Resource ProFile, Inc.

ProFile Report

Order ID: 24797 Date In: 04/30/2008 16:00 ET

Report ID: 80935462 Date Out: 05/01/2008 Reference #: Level 1 Nurse SSN: 111-22-3333 Facility: TRIAL-001 DOB: 04/20/1974 Subject Name: PUBLIC, SALLY Q Profile Alert: YES

**COMPLETE** Status:

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

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Sentence(s):

\*\*\*\*VERIFIED BY NAME, D.O.B. AND SSN\*\*\*\* (LLS)

Case Number: CC199972

Area Searched: ESCAMBIA COUNTY, AL

Name Searched: PUBLIC, SALLY

Name on Index: PUBLIC, SALLY SSN on Index: 111-22-3333

Other SSN: Other Name:

04/20/1974 DOB on Index: Date of Offense: 02/10/1999

Charge(s): Charge Type: FELONY

DISCHARGE FIREARM IN OCCUPIED

DWELLING

Date of Disposition: 03/10/2002 Disposition Type: MISDEMEANOR

Disposition(s):

CONVICTED TO AMENDED

Date of Sentence:

Sentence(s):

CHARGE: AMENDED TO RECKLESS ENDANGERMENT (M) / SENT: 1 YEAR JAIL -SUSPENDED / 2 YEARS PROBATION / RESTITUTION / FINES / COSTS / \*\*\*\*VERIFIED BY NAME, D.O.B. AND SSN\*\*\*\* (LLS)

Case Number: MC95448

Area Searched: ESCAMBIA COUNTY, AL

Name Searched: PUBLIC, SALLY

Name on Index: PUBLIC, SALLY SSN on Index: Other Name: Other SSN:

DOB on Index: 04/20/1974 Date of Offense: 09/22/1995

Charge(s): Charge Type: MISDEMEANOR

ASSAULT 3RD DEGREE

Date of Disposition: 10/16/1995 Disposition Type: MISDEMEANOR

Disposition(s): CONVICTED

Date of Sentence:

Sentence(s):

30 DAYS JAIL - SUSPENDED / 1 YEAR PROBATION / \$106 FINES / COSTS /

\*\*\*\*VERIFIED BY NAME AND D.O.B.\*\*\*\*

(LLS)

When Insight Is Better Than Hindsight

Human Resource ProFile, Inc.

ProFile Report

Order ID: 24797 Date In: 04/30/2008 16:00 ET

Report ID: 80935462 Date Out: 05/01/2008 Reference #: Level 1 Nurse SSN: 111-22-3333 Facility: TRIAL-001 DOB: 04/20/1974 Subject Name: PUBLIC, SALLY Q Profile Alert: YES

**COMPLETE** Status:

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page: 3 of 12

Case Number: TR199800107000 Area Searched: ESCAMBIA COUNTY, AL Name Searched: PUBLIC, SALLY

Name on Index: PUBLIC, SALLY SSN on Index: Other Name: Other SSN:

DOB on Index: 04/20/1974 Date of Offense: 03/17/1998

Charge Type: OTHER Charge(s):

NO CHILD RESTRAINT

Date of Disposition: 04/20/1998 Disposition Type: OTHER

Disposition(s): GUILTY

Date of Sentence:

Sentence(s):

\$20 FINE / \$73 COURT COSTS / \*\*\*\*VERIFIED BY NAME AND D.O.B.\*\*\*\*

(LLS)

TR94213 Case Number:

Area Searched: ESCAMBIA COUNTY, AL

Name Searched: SMITH, SALLY

Name on Index: SMITH, SALLY SSN on Index: Other Name: Other SSN:

DOB on Index: 04/20/1974 Date of Offense: 05/16/1994

Charge(s): Charge Type: OTHER

PARKING ON HIGHWAY

Date of Disposition: 06/03/1994 Disposition Type: OTHER

Disposition(s): CONVICTED

Date of Sentence: Sentence(s):

FINES / COSTS / \*\*\*\*VERIFIED BY NAME AND D.O.B.\*\*\*\*

(LLS)

CRIMINAL PROFILE: COMPLETE

ProFile Report

Order ID: 24797

Report ID: 80935462
Reference #: Level 1 Nurse
Facility: TRIAL-001
Subject Name: PUBLIC, SALLY Q

Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES

Status: COMPLETE

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page: 4 of 12

CREDIT PROFILE: COMPLETE

CREDIT HISTORY: 01/2001 - 05/2008 SSN: 111-22-3333

PUBLIC RECORDS: 0 COLLECTIONS: 1

ACCOUNT(S): 6 POSITIVE: 5 NEGATIVE: 0 UNRATED: 1

SUMMARY OF COLLECTION(S)

CREDITOR TYPE OPND. ACTV. BALANCE ORIG BALANCE COMMENTS MEDICAL OPEN 09/04 10/04 \$ 54.00 \$ 54.00 INDIVIDUAL

SUMMARY OF POSITIVE ACCOUNT(S)

PAST DUE COMMENTS CREDITOR TYPE OPND. ACTV. BALANCE THD/CBUSA REVOL. 02/04 08/07 \$ 13802.00 \$ 0.00 PAYS AS AGREED 3630.00 \$ REVOL. 01/05 08/07 \$ GEMB/LOWES 0.00 PAYS AS AGREED REVOL. 12/02 08/07 \$ 1450.00 \$ 0.00 PAYS AS AGREED CHASE/CC GEMB/OLDNAVY REVOL. 05/04 08/07 \$ 0.00 \$ 0.00 PAYS AS AGREED MORTGE. 11/02 01/05 \$ 0.00 \$ 0.00 PAYS AS AGREED AHF

SUMMARY OF UNRATED ACCOUNT(S)

CREDITOR TYPE OPND. ACTV. BALANCE PAST DUE COMMENTS CBUSASEARS REVOL. 09/02 01/05 \$ 0.00 \$ 0.00 INDIVIDUAL

TOTAL AMOUNT OWED: \$ 18,882.00 TOTAL AMOUNT PAST DUE: \$ 54.00

CREDIT PROFILE: COMPLETE

ProFile Report

Order ID: 24797 Date In: 04/30/2008 16:00 ET

 Report ID:
 80935462
 Date Out:
 05/01/2008

 Reference #:
 Level 1 Nurse
 SSN:
 111-22-3333

 Facility:
 TRIAL-001
 DOB:
 04/20/1974

 Subject Name:
 PUBLIC, SALLY Q
 Profile Alert:
 YES

Status: COMPLETE

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page: 5 of 12

EDUCATION PROFILE: COMPLETE

EDUCATION VERIFICATION

SCHOOL NAME : VILLANOVA UNIVERSITY

PHONE : 610-519-6000

CLAIMED | VERIFIED

NAME USED : SMITH || PETERSON

DATES ATTENDED : 94-98
DIPLOMA RECEIVED:

H.S. DIPLOMA/GED
REQ TO ENROLL: |

TYPE OF DEG RECD: BS || BS

MAJOR : NURSING | NURSING
DATE AWARDED : 05/98 | 05/31/98

PERSON CONTACTED: | NATIONAL STUDENT CLEARING HOUSE

POSITION : | 010911900

NOTES:

DIRECTED TO CONTACT NATIONAL STUDENT CLEARING HOUSE, INFORMATION VERIFIED.

(RJF)

EDUCATION PROFILE: COMPLETE

ProFile Report

Order ID: 24797 Report ID: 80935462

Reference #: Level 1 Nurse Facility: TRIAL-001

Subject Name: PUBLIC, SALLY Q

Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES **COMPLETE** Status:

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

> Page: 6 of 12

EMPLOYMENT PROFILE: COMPLETE

EMPLOYMENT VERIFICATION

EMPLOYER : # 1

COMPANY NAME : INTELLICARE

PHONE

CLAIMED VERIFIED

DATES EMPL. FRM: 01/04

DATES EMPL. TO: PRESENT

\*\*\* [SEE NOTES] \*\*\*

JOB TITLE LAST WAGE/SAL. :

NOTES:

04/30/08 NOT AUTHORIZED TO CONTACT CURRENT EMPLOYMENT. (RJF)

\*

RN

EMPLOYER

COMPANY NAME : MAXIM

PHONE : 207-822-4010

VERIFIED CLAIMED DATES EMPL. FRM: 10/03 09/11/03 DATES EMPL. TO: 12/03 12/03

: RN JOB TITLE

LAST WAGE/SAL. : \$20.00/HR NOT AVAILABLE

ELIG FOR REHIRE: YES VIOLENCE NONE HARASSMENT NONE ATTENDANCE GOOD

PERFORMANCE ABOVE AVERAGE ATTITUDE GOOD/HELPFUL CONTACT PETER K POSITION HELD: RECRUITER

NOTES:

04/30/08 CONTACTED ABOVE ORGANIZATION, INFORMATION VERIFIED. (RJF)

\*

EMPLOYER

\*\* PROFILE ALERT \*\*

COMPANY NAME : MEDSTAFF : 800-732-9992 PHONE

> CLAIMED VERIFIED

DATES EMPL. FRM: 09/00 12/11/01 \*\*\* DATES EMPL. TO: 05/03 05/27/03 JOB TITLE : RN RN

When Insight Is Better Than Hindsight

Human Resource ProFile, Inc.

ProFile Report

Order ID: 24797

Report ID: 80935462 Reference #: Level 1 Nurse Facility: TRIAL-001 Subject Name: PUBLIC, SALLY Q

Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES Status: COMPLETE

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page: 7 of 12

LAST WAGE/SAL. : \$44.00/HR NOT AVAILABLE

ELIG FOR REHIRE: YES VIOLENCE NONE HARASSMENT NONE ATTENDANCE VERY GOOD PERFORMANCE VERY GOOD

VERY GOOD ATTITUDE CONTACT KATE W POSITION HELD: VOE

NOTES:

04/30/08 CONTACTED ORGANIZATION, DIRECTED TO FAX REQUEST ALONG WITH SIGNED RELEASE, FAXED. RECEIVED FAX, INFORMATION VERIFIED. \*\*\*PLEASE NOTE: DATES DIFFER FROM WHAT APPLICANT STATED ON APPLICATION TO THOSE WHICH WERE VERIFIED.\*\*\* (RJF)

\*

EMPLOYMENT PROFILE: COMPLETE

ProFile Report

Order ID: 24797

Report ID: 80935462 Reference #: Level 1 Nurse Facility: TRIAL-001 Subject Name: PUBLIC, SALLY Q

04/30/2008 16:00 ET Date In:

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES Status: COMPLETE

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

> Page: 8 of 12

### MOVING VIOLATION REPORT (MVR) PROFILE: COMPLETE

MOVING VIOLATION REPORT:

STATE: ALABAMA

LICENSE #: RQ452134

STATUS: VALID

ISSUED: 04/20/2005

EXPIRES: 04/20/2008 - PERSONAL-D / 01/24/2006 - MOTORCYCLE-M

LICENSE CLASS: PERSONAL-D / MOTORCYLE-M

POINTS: 08

\*\*\*\*\*\*\*\*\*\*\*\*\*

VIOLATIONS: 03/98 NO CHILD RESTRAINT \$20.00 FINE

05/94 PARKING ON HIGHWAY \$50.00 FINE

MOVING VIOLATION REPORT (MVR) PROFILE: COMPLETE

ProFile Report

24797 Order ID: Report ID:

Report Type:

80935462 Reference #: Level 1 Nurse Facility: TRIAL-001

Subject Name: PUBLIC, SALLY Q

Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES **COMPLETE** Status:

Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page: 9 of 12

OIG/GSA PROFILE: COMPLETE

OIG/HHS/GSA EXCLUDED PARTIES REGISTRY CHECK

OIG/HHS REGISTRY CHECK

NAME SEARCHED 1: PUBLIC, SALLY NAME SEARCHED 2: SMITH, SALLY

END RESULT OF SEARCH: NO MATCH FOUND

CONCLUSION: NO RECORD

GSA REGISTRY CHECK

NAME SEARCHED 1: PUBLIC, SALLY NAME SEARCHED 2: SMITH, SALLY

END RESULT OF SEARCH: NO MATCH FOUND

CONCLUSION: NO RECORD

ACTIVE TERRORIST VERIFICATION

NAME SEARCH: PUBLIC, SALLY; SMITH, SALLY

RESULTS: NO MATCH FOUND

ORGANIZATION: UNITED STATES DEPARTMENT OF TREASURY

SE/LH/MJ

OIG/GSA PROFILE: COMPLETE

ProFile Report

Order ID: 24797

Report ID: 80935462 Reference #: Level 1 Nurse Facility: TRIAL-001 Subject Name: PUBLIC, SALLY Q Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES **COMPLETE** Status:

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

> Page: 10 of 12

PRO. LICENSE PROFILE: COMPLETE

PROFESSIONAL LICENSE VERIFICATION

LICENSE TYPE : REGISTERED NURSE

: RO48514 LICENSE NUMBER LATEST ISSUE/RENEWAL DATE: 05/01/2003 EXPIRATION DATE : 09/07/2008

ACCREDITING ORGANIZATION : ALABAMA STATE BOARD OF NURSING

ACTIONS/SANCTIONS : NONE

04/30/08 CONTACTED ABOVE ORGANIZATION, INFORMATION VERIFIED.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

PROFESSIONAL LICENSE VERIFICATION

LICENSE TYPE : REGISTERED NURSE

LICENSE NUMBER : 586423 LATEST ISSUE/RENEWAL DATE: 04/18/2007 EXPIRATION DATE : 03/2010

ACCREDITING ORGANIZATION : OFFICE OF THE PROFESSIONS FLORIDA

ACTIONS/SANCTIONS : NONE

04/30/08 CONTACTED ABOVE ORGANIZATION, INFORMATION VERIFIED.

PROFESSIONAL LICENSE VERIFICATION

LICENSE TYPE : REGISTERED NURSE

LICENSE NUMBER : 241113 LATEST ISSUE/RENEWAL DATE: 08/09/2000 EXPIRATION DATE : 09/07/2008

ACCREDITING ORGANIZATION : COMMONWEALTH OF MASSACHUSETTS

ACTIONS/SANCTIONS : YES

04/30/08 CONTACTED ABOVE ORGANIZATION, INFORMATION VERIFIED. PLEASE NOTE A DISCIPLINARY ACTION DATING BACK TO 1993. THIS LICENSE HAS HAD NO DISCIPLINARY

ACTIONS TAKEN DURING THIS TIME.

PROFESSIONAL LICENSE VERIFICATION

LICENSE TYPE : REGISTERED NURSE

LICENSE NUMBER : 549171

LATEST ISSUE/RENEWAL DATE: 10/26/1998 EXPIRATION DATE : 10/31/2008

ACCREDITING ORGANIZATION : CALIFORNIA BOARD OF REGISTERED NURSING

When Insight Is Better Than Hindsight

Human Resource ProFile, Inc.

ProFile Report

Order ID: 24797 Report ID: 80935462 Reference #: Level 1 Nurse Facility: TRIAL-001

Subject Name: PUBLIC, SALLY Q

Date In: 04/30/2008 16:00 ET

Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES

Status: **COMPLETE** 

Report Type: Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

> Page: 11 of 12

ACTIONS/SANCTIONS : NONE

04/30/08 CONTACTED ABOVE ORGANIZATION, INFORMATION VERIFIED.

MV

PRO. LICENSE PROFILE: COMPLETE

ProFile Report

Order ID: 24797

Report ID: 80935462
Reference #: Level 1 Nurse
Facility: TRIAL-001

Subject Name: PUBLIC, SALLY Q

Date In: 04/30/2008 16:00 ET

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Date Out: 05/01/2008 SSN: 111-22-3333 DOB: 04/20/1974

Profile Alert: YES

Status: COMPLETE

Criminal, Credit, MVR, Education, Employment, Pro. License, OIG/GSA, skip

Page:

SKIP TRACE PROFILE: COMPLETE

SSN: 111-22-3333 PUBLIC, SALLY Q

 12141 LIVE OAK BOSTON, MA. 02109
 SUFFOLK
 08/05

 17188 PLANTATION FORT MYERS, FL. 33967
 LEE
 08/05

 227 KILBOURNE BREWTON, AL. 36426
 ESCAMBIA
 02/01

SMITH, SALLY

Report Type:

10670 WILSON LOS ANGELES, CA. 90210 LOS ANGELES 01/00

SSN ISSUED IN 1974 IN FL

\*\*END OF NETWORK TRACE\*\*

SKIP TRACE PROFILE: COMPLETE

<END OF REPORT>

ProFile Report

Order ID: 0 Report ID: 3641

Reference #:

Facility: TRIAL-001 Subject Name: PUBLIC, SALLY

Report Type: Drug Test

Date In: 00:00 ET
Date Out: 05/01/2008
SSN: 111-22-3333

DOB:

Profile Alert: NO

Status: COMPLETE

Page: 1 of 1

### DRUG TEST PROFILE: COMPLETE

Specimen #: 0814269470
Test Reason: PRE EMPLOYMENT

Test Result: Negative
Donor Name: PUBLIC, JOHN
Donor SSN: 111-22-3333

Collector Name:
Collector Phone:

MRO Name: Neil J. Dash MD

Collection Date:

Result Date: 11/29/2007 MRO Date: 11/29/2007

Drug Name Result Screen Cutoff Confirm Cutoff Negative **AMPHETAMINES** BARBITURATES Negative BENZODIAZEPINES Negative Negative Cocaine Metabolite CREATININE Negative Negative Marijuana Metabolite Negative METHADONE Negative NITRITE OPIATES Negative OXYCODONE Negative PCP Negative Negative рΗ Negative PROPOXYPHENE SPECIFIC GRAVITY Negative DRUG TEST PROFILE: COMPLETE

<END OF REPORT>