

A.I.R Pre-Employment Screening Services

301 Main Street, Suite 2B Reisterstown, Maryland 21136
Tel: (800)469-4473 Fax (410)654-9994

CONFIDENTIAL

Requested: 12/31/13

Printed: 01/14/14

Background Verification Report

Completed: 01/14/14

Provided To: UNITED SAMPLING COMPANY

Subject: FLETCHER, MARIANA LOUISE

SS #: 999-99-9999

Address: 222 MAIN STREET
BELLWOOD HILL, MD 20000

DOB: 07/07/70

Reference: 00075152

A.K.A.: CRAWFORD, MARIANA / BUTLER, MARIANA

COURT SEARCH RECORD

STATEWIDE, MD

Search Type: Felony and Misdemeanor, 7 Years

COURT: DISTRICT COURT FOR WASHINGTON COUNTY (HAGERSTOWN) - TRAFFIC SYSTEM

CASE NUMBER: 0000EM563587 TRAFFIC CRIMINAL

DATE OF OFFENSE: 03/31/07

FILING DATE: 03/31/07

CHARGE(S): Article:TA Sec:21 Sub-Sec:902 Para:A1 Code: -
(DRIVING,ATTEMPTING TO DRIVE) VEHICLE WHILE UNDER THE INFLUENCE

DISPOSITION DATE: 08/01/07

DISPOSITION: PROBATION BEFORE JUDGEMENT - Plea: GUILTY

Status: CLOSED CASE

SENTENCE: Costs: Fine: 300 Court Cost: 22.5 CICF: 35

IDENTIFIERS ON

RECORD FILE: NAME ON RECORD: CRAWFORD, MARIANA L
ADDRESS ON RECORD: 648 SEQUOIA DRIVE, EDGEWOOD, MD 21040

DOB ON RECORD: 07/07/1970

EMPLOYMENT HISTORY

EMPLOYER NAME: TOULOUSSE, INC.

Location: 1607 BALTIMORE BLVD. BALTIMORE, MD
Phone: 410-211-1235
Contact: MONIQUE HARBAUGH
Position: HR DIRECTOR

Researched By LYNN DOWNEY on 12/31/13

	Applicant-Supplied Info	Employer-Reported Info
	-----	-----
Employment Dates:	12/2011 TO CURRENT	12/02/2011 TO 9/20/2013
Ending Title:	ACCOUNTING MANAGER	ASSOCIATE
Ending Pay:	\$56,000/ YEAR	\$32,962/ YEAR
Reas. For Leaving:	CURRENTLY EMPLOYED	TERMINATED DUE TO THEFT OF COMPANY PROPERTY
Rehire Eligibility:		NO

Researcher's Comments:

12/31/2013 11:51AM - LMD: VERIFICATION RECEIVED BY PHONE.

EMPLOYER NAME: ACHIEVEMENT UNLIMITED

Location: 2133 PACA STREET BALTIMORE, MD
Phone: 410-789-2360
Contact: SAMUEL SMITH
Position: PAYROLL MANAGER

Researched By LYNN DOWNEY on 12/31/13

	Applicant-Supplied Info	Employer-Reported Info
	-----	-----
Employment Dates:	02/2007 TO 9/2010	1/31/2007 TO 9/27/2010
Ending Title:	HELP DESK ASSOCIATE	HELP DESK ASSOCIATE
Ending Pay:	\$16/ HOUR	\$16/ HOUR
Reas. For Leaving:	LAYOFF	LAYOFF
Rehire Eligibility:		YES

Researcher's Comments:

12/31/2013 11:55AM - LMD: VERIFICATION RECEIVED BY FAX.

EDUCATION

INSTITUTION NAME: ST. LOURDES UNIVERSITY

Location: WASHINGTON

	Applicant-Supplied Info	Institution-Reported Info
	-----	-----
Major:	INTERNATIONAL ECONOMICS	N/A

Degree / Diploma: MASTER OF SCIENCE N/A
Degr./Dipl. Receiv 1996 N/A

Researcher's Comments:

01/02/2014 08:13AM - LMD: RESEARCH ON THIS INSTITUTION FOUND THAT THIS UNACCREDITED UNIVERSITY IS A DEFUNCT OPERATION OF ST. REGIS UNIVERSITY, WHICH WAS SHUT DOWN AS A DEGREE MILL BY GOVERNMENT AUTHORITIES IN 2005. THE FOLLOWING IS SPECIAL AGENT TESTIMONY ON THIS INVESTIGATION:
http://www.hep.uiuc.edu/home/g-gollin/pigeons/MJ-05-222-00_Affidavit_pgs_81-108.pdf

Confirmed By SEE NOTES

Researched By LYNN DOWNEY on 01/02/14

INSTITUTION NAME: UNIVERSITY OF MARYLAND

Location: COLLEGE PARK, MD 301-314-7934

	Applicant-Supplied Info	Institution-Reported Info
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Major:	INFORMATION TECHNOLOGY	INFORMATION TECHNOLOGY
Degree / Diploma:	BACHELOR OF SCIENCE	BACHELOR OF SCIENCE
Degr./Dipl. Receiv	1993	6/7/1993

Researcher's Comments:

01/14/2014 12:18PM - LMD: VERIFICATION RECEIVED ONLINE.

Confirmed By SALLY HANCOCK / REGISTRAR RECORDS ASSISTANT

Researched By LYNN DOWNEY on 01/14/14

LICENSE VERIFICATION

License Type: ACCOUNTANT
License Number: 12793
State Issued In: MD
Date Issued/Received: 03/1991

Board-Reported Information

Board Contacted: MD BOARD OF PUBLIC ACCOUNTANCY
BALTIMORE, MD (410) 230-6231
Licenses Held: NONE
Date of Issue: N/A
Expiration Date: N/A

Researcher's Comments:

01/02/2014 08:36AM - LMD: NO RECORD OF APPLICANT FOUND.

Confirmed By SARAH MARSHALL / MEMBER RERESENTATIVE

Researched By LYNN DOWNEY on 01/02/14

DRIVING HISTORY

Driver's License #: F123456789123 State Issued: MD

Reported Driver's License #: F123456789123

MARYLAND DRIVER RECORD REPORT

REPORT SEARCH DATE -> 01/02/2014

LICENSE NAME/ADDRESS

FLETCHER, MARIANA LOUISE
222 MAIN STREET
BELLWOOD HILL, MD 20000

DRIVER DESCRIPTION

DOB/SS# | GENDER/RACE | HT/WT | EYES/H
07/07/1970 | F | 503 |
| BLACK | 175 |

Table with columns: LICENSE NUMBER, ORIG. ISSUED, ISSUED, EXPIRES, CLASS, STATUS. Row: F123456789123, 07/09/2013, 08/14/2021, CLASS C, VALID

POINTS: 02
LIC TYP: CORRECTED RENEWAL
RESTRICTIONS: N/A
ENDORSEMENTS: N/A

*** MISCELLANEOUS AND STATE SPECIFIC INFORMATION ***

** PRIVACY: YES

*** DRIVING RECORD HISTORY ***

Table with columns: Type, Viol/Susp, Conv/Reins Post/Expir, Description, Pts. Includes rows for VIOL 08/07/2013 10/09/2013 and ACTN 07/09/2013 ADDRESS CHANGE.

ACTN 06/24/2013 PROVISIONAL CONVERSION CARD MAILED 0.0
 Event Type.....: ACTION

REIN 12/18/2011 SUSPENSION WITHDRAWN 0.0
 Event Type.....: REINSTATEMENT
 Miscellaneous.....: 180D 032411 04

ACTN 06/22/2011 LICENSEE SIGNED STATEMENT-NO LICENSE IN POSESSION 0.0
 Event Type.....: ACTION

SUSP 03/24/2011 GLS SUSPENDED 3RD OR SUBSEQUENT VIOLATION 180D 0.0
 Miscellaneous.....: 180 DAYS
 Event Type.....: SUSPENSION

ACTN 03/09/2011 GLS SUSPENSION LETTER MAILED - 3RD OR SUBSEQUENT 0.0
 VIOLATION
 Event Type.....: ACTION
 Miscellaneous.....: 04 G33331

REIN 03/04/2011 DISTRICT COURT FAIL TO APPEAR SUSPENSION WITHDRAW 0.0
 Event Type.....: REINSTATEMENT
 Miscellaneous.....: GB333316005

*** END OF RECORD ***

01/02/14 08:43:00 AM

WORKER'S COMPENSATION

State

MD

NO RECORDS FOUND

SOCIAL TRACE

MARIANA LOUISE FLETCHER SS: 99999xxxx
 1323 GOLD WAY
 EDGEWOOD, MD 21540 COUNTY: HARFORD
 RPTD: 11/2009 TO 08/2013 DOB: 07/07/1970 AGE: 42
 PH: 4108860439 PUBLISHED LISTING FOR FLETCHER, MARIANA L

MARIANA LOUISE FLETCHER SS: 99999xxxx
 648 WOOD DR
 EDGEWOOD, MD 21540 COUNTY: HARFORD
 RPTD: 03/2007 TO 09/2010 DOB: 07/07/1970 AGE: 42
 PH: 4106969123

MMARIANA LOUISE FLETCHER SS: 99999xxxx
 719 KINGSTOWN RD
 MIDDLE RIVER, MD 21620 COUNTY: BALTIMORE
 RPTD: 04/2008 DOB: 07/07/1970 AGE: 42

MARIANA LOUISE CRAWFORD SS: 99999xxxx

306 REDWOOD RD
EDGEWOOD, MD 21740
RPTD: 02/2006 TO 02/2008

DOB: 07/07/1970

COUNTY: HARFORD
AGE: 42

MARIANA LOUISE FLETCHER
306 REDWOOD RD
EDGEWOOD, MD 21740
RPTD: 02/2006 TO 02/2008

DOB: 07/07/1970

SS: 99999xxxx
COUNTY: HARFORD
AGE: 42

MARIANA LOUISE BUTLER
648 SEAWAY DR
EDGEWOOD, MD 21740
RPTD: 05/2007 TO 09/2007
PH: 4106969123

SS: 99999xxxx
COUNTY: HARFORD

SS# IS VALID, ISSUED IN MARYLAND, BETWEEN 01/1970 AND 12/1971

*** END OF A.I.R PRE-EMPLOYMENT SCREENING SERVICES, SOCIAL TRACE REPORT ***

NATIONWIDE SEX OFFENDER

Search on Name Fletcher, Mariana L and the following 1 AKAs:
Crawford, Mariana

No Record Found

Nationwide Criminal

Search on Name FLETCHER, MARIANA LOUISE, WITH A.K.A. SEARCH OF CRAWFORD, MARIANA L AND BUTLER, MARIANA L

** NOTE THE LOCATION OF CRIMINAL RESULTS NOT FOUND ON IDENTITY SEARCH LOCATIONS **

Total Cases Listed Below: 1
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CASE #: 2004CR 354984

COURT NAME: AOC - NORTH CAROLINA - ROBESON
NAME: MARIANA L BUTLER
ADDRESS: 344 RONCO DR. LOT 45 SHANNON NC 28386
SOCIAL SECURITY ADMINISTRATION (PARTIAL): 3156
DOB: 07/07/1970
RACE: WHITE GENDER: Female

OFFENSE: LARCENY BY EMPLOYEE (STATUTE: 14-74)
OFFENSE TYPE: felony
OFFENSE DATE: 08-26-2004

DA INITIALS: JWO
 CHECK DIGIT NUMBER: V49999S
 COURT TYPE: CRIMINAL DISTRICT COURT
 DISTRICT COURT PROCESS TYPE: WARRANT
 SUPERIOR COURT PROCESS TYPE: WARRANT
 DISPOSITION: GUILTY WITH STATEMENT OF FACTS
 SENTENCE: 2 YEARS PROBATION AND COSTS
 WITNESS: VENZIANO,S; CPD
 TRIAL DATE: 2004-03-28

Drug Screening

Employee: FLETCHER, MARIANA LOUISE
 Employee Number: ***-**-9999
 Location: UNITED SAMPLING COMPANY
 Location Code: LORIIDGE

Ordering Account Number: 10188914
 COC Number: 9239885
 Specimen ID: 920390C9239885-0213
 Reason: Pre-employment
 Modality: NDOT

Date Collected: 12/31/2013
 Collection Site: QUEST DIAGNOSTICS-COLUMBIA MEDICAL CEN - Tier 3

Collection Site Address: 11055 Little Patuxent Pkwy, Ste 202, Columbia, MD 21044-2896
 Collection Site Phone: (410)740-1234

Lab Received: 01/01/2014
 Lab Reported: 01/01/2014
 MRO Verified:
 Date Reported: 01/02/2014

Result: Negative

Specimen Type: 10panel
 Product Class: Urine Test

Drug Class:	Result:
Amphetamines	Negative
Barbiturates	Negative
Benzodiazepines	Negative
Cocaine	Negative
Marijuana	Negative
Methadone	Negative
Methaqualone	Negative
Opiates	Negative
Phencyclidine	Negative
Propoxyphene	Negative

NOTE: All positive drug test results have been verified through GC/MS confirmation tests.

Alcohol test results are confirmed by GC only.

Laboratory: QUEST DIAGNOSTICS INCORPORATED

Results Explanation

Dr. Stephen Kracht
MEDICAL REVIEW OFFICER
Medical Review Office
7500 West 110th Street
Overland Park KS 66210
Phone: 8883822281
Fax: 8043465050

DISCLAIMER

CUSTOMER NOTICE: THIS REPORT HAS BEEN REQUESTED AND PREPARED FOR THE PURPOSE OF PERSONNEL SELECTION AND MUST BE HELD IN STRICT CONFIDENCE IN ACCORDANCE WITH THE FAIR CREDIT REPORTING ACT (FCRA). IN ACCORDANCE WITH THE FCRA, PUBLIC LAW 91-508, TITLE VI, THIS REPORT HAS BEEN DERIVED FROM RECORDS OF SOURCES WHICH ARE DEEMED RELIABLE. ALL EFFORTS HAVE BEEN MADE TO ASSURE ACCURACY AND COMPLETENESS. ADVANCED INFORMATION RESEARCH DOES NOT ACT AS A GUARANTOR AND IS NOT RESPONSIBLE FOR ERRORS AND OMISSIONS.

End Of Report
