

# CONFIDENTIAL

Requested: 07/19/05

Printed: 09/29/06

**Background Verification Report**

Completed: 07/20/05

Prepared For: Test Account

Requested By: Brad Snellings

Subject: Smith, William D

SS #: XXX-XX-1111

Address: FL

DOB: 09/21/63

**EDUCATION**

INSTITUTION NAME: TRINITY CHRISTIAN

Location: SAN BERNEDITO 561-355-0026

Dates Attended: 8/1/1990 - 5/31/1995

Major: DIVINITY

Degree / Diploma: MASTERS

Degr./Dipl. Received: YES

Grades / GPA: 3.2

Credits Accumulated: 126

Confirmed By JOHN PARKS (REGISTRAR) / REGISTRAR ASSISTANT

**EMPLOYMENT HISTORY**

EMPLOYER NAME: TRINITY CHURCH

Location: 1900 S HOWARD

Phone: 561-355-6565

Contact: STEVEN CURTIS CHAPMAN

Position: HR DIRECTOR

Employment Dates: 6/1/1996 - PRESENT

Starting Title: CHILDRENS PASTOR

Ending Title: CHILDRENS PASTOR

Starting Pay: 25,000 PER YR

Ending Pay: 32,000 PER YR

Starting Duties: MANAGE PRESCHOOL MINISTRY

Ending Duties: MANAGE PRESCHOOL AND MIDDLE SCHOOL MINISTRY

Reas. For Leaving: STILL EMPLOYED

Rehire Eligibility: YES

Sex Offender

ALL STATES

No name match found on the sex offender registry.

National Database criminal

SEE COUNTY CRIMINAL SEARCH FOR PASCO, FL & PINELLAS, FL FOR RESULT DETAILS.

COURT SEARCH RECORD

HILLSBOROUGH, FL

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Search Type: Felony and Misdemeanor, 7 Years
Court Searched: County Seat
No Court Records found in the jurisdictions searched.

PASCO, FL

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Search Type: Felony and Misdemeanor, 7 Years

COURT: County Seat
CASE NUMBER: CM99-026589 MISDEMEANOR
DATE OF OFFENSE: 01/02/99
FILING DATE: 01/02/99
CHARGE(S): BATTERY
DISPOSITION DATE: 02/02/99
DISPOSITION: GUILTY

1 YR PROBATION, FINE \$250.00, COURT COSTS \$100.00

IDENTIFIERS ON

RECORD FILE: NAME & DOB SEARCH

PINELLAS, FL

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Search Type: Felony and Misdemeanor, 7 Years

COURT: County Seat
CASE NUMBER: CF0232159 FELONY
DATE OF OFFENSE: 10/11/02
FILING DATE: 10/11/02
CHARGE(S): #1 BURGLARY
#2 POSSESSION OF A FIREARM
DISPOSITION DATE: 12/20/02
DISPOSITION: #1 GUILTY
#2 DISMISSED

60 DAYS JAIL

IDENTIFIERS ON

RECORD FILE: NAME & DOB MATCH

DRIVING HISTORY

Driver's License #: S710165798126 State Issued: FL

FLORIDA DRIVER RECORD REPORT

LICENSE NAME/ADDRESS DRIVER DESCRIPTION

WILLIAM SMITH D.O.B. |SEX| HGT |RACE| SOC.SEC
09/21/63| M |603` | N/A|--

REPORT PREPARED FOR

LICENSE NUMBER -> 0165798126

ORIG.ISSUED ISSUED EXPIRES CLASS STATUS

09/16/2002 08/16/2012 R VALID

LICENSE TYPE: ADULT REGULAR LICENSE
CLASS DESCRIPTION: R - Regular Operator
STATUS DESCRIPTION: VALID

RESTRICTIONS: \*\*NONE\*\*
ENDORSEMENTS: \*\*NONE\*\*

POINTS:

`ACCIDENT` REFLECTS INVOLVEMENT ONLY AND DOES NOT IMPLY FAULT
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TYPE VIOL/SUSPE CONVEN/REI HISTORY ENTRY PTS

VIOL 11/30/2001 12/20/2001 SPEEDING - 20 TO 39 MPH OVER 04
Event Type.....: CITATION
Court/Agency.....: TAMPA, FL
Order/Viol #.....: AC51335
Accident Involved...: NO
Enforcement Agency..: HCSO
ACD.....: S92

VIOL 08/08/1997 09/09/1997 DEFECTIVE OR UNSAFE VEHICLE 02
Event Type.....: CITATION
Court/Agency.....: NEW PORT RICHEY, FL
Order/Viol #.....: M40423
Accident Involved...: NO
Enforcement Agency..: NPR PD
ACD.....: F66

\*\*\*\*\*END OF RECORD\*\*\*\*\*