

**Date:** March 23, 2007 **Total Pages:** 4

**For:** Janie Clemmens  
Coastal Associates Inc.

**Subject:** Derek W. Bruin

**Request Date:** March 20, 2007  
**Report Type:** Final  
**Invoice Number:** 2007-PE-12345

**Noteworthy Information:**

A source with the Human Resources Department at ABC, LLP in Long Beach, California stated that Derek Bruin was employed from January 2, 2000 through September 1, 2000 as a Credit Analyst. No further information was disclosed, per policy. On his employment application, the subject listed his dates of employment as January 2000 to February 2001. **See Section 6.**

**For questions regarding this report, please contact:**

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**Results of Investigation Regarding Derek W. Bruin**

<b>San Diego County, California Southern District</b>	<b>No Records Located</b>	<b>Records Located</b>	<b>Years Searched/ Comments</b>
Address Verification and History		X	7
Social Security Number Trace		X	As Applicable
Education Verification – Master of Science in Accounting		X	As Applicable
Professional License Verification Certified Public Accountant		X	As Applicable
Employment Verification – 3 Employers		X	See Section 6
Consumer Credit Report Summary		X	As Applicable
Driving Record		X	3
Superior Court - Civil Records	X		7
Superior Court – Criminal Records (felony and misdemeanor index)	X		7
Bankruptcy Records	X		10
Tax Lien Records	X		7
Judgment Records	X		7

**Additional Jurisdiction Search Results**

<b>Los Angeles County, California Southern District</b>	<b>No Records Located</b>	<b>Records Located</b>	<b>Years Searched/ Comments</b>
Superior Court - Civil Records	X		7
Superior Court – Criminal Records (felony and misdemeanor index)	X		7

## Detail of Investigation

### A. Derek W. Bruin

**776 Oceanside Drive  
San Diego, CA 92801**

**SSN: XXX-XX-1212 (Only a partial SSN is noted to protect the identity of the subject. The complete number was used, as applicable, for record identification.)**

**DOB: September 17, 19XX**

1. The address traces for Derek Walter Bruin, accessed with the Social Security number provided on the employment application, listed addresses in the following counties:

- \* San Diego County, California (1999, 2002-2007)
- \* Los Angeles County, California (2003-2004)

A Level III pre-employment background investigation was conducted in San Diego County, California and searches for civil litigation and criminal records (felony and misdemeanor indices) were conducted in Los Angeles County, California.

2. The Registrar's Office at the University of California in Riverside, California verified that Derek Bruin was awarded a Master of Science degree in Accounting on May 16, 1999.
3. A source with the California State Board of Accountancy verified that Derek Bruin was issued CPA License number 16777 on December 6, 1999 which expires on June 30, 2007. No disciplinary actions were reported.
4. Mr. Bruin's current employment with Roeman Partners in Los Angeles, California was not verified. On his employment application, Mr. Bruin stated that he has been employed since May 13, 2005 as an Accountant.
5. A source with the Human Resources Department at The Stayer Group in San Diego, California verified that Derek Bruin was employed from February 12, 2001 through May 1, 2005 as a Staff Accountant.

## **Detail of Investigation – Continued**

### **A) Derek W. Bruin**

6. A source with the Human Resources Department at ABC, LLP in Long Beach, California stated that Derek Bruin was employed from January 2, 2000 through September 1, 2000 as a Credit Analyst. On his employment application, the subject listed his dates of employment as January 2000 to February 2001.
7. The subject's credit report, dated March 24, 2007, listed fourteen accounts, all of which are being paid or have been paid as agreed.
8. The California driving record reflects that a license was issued to Derek W. Bruin on May 7, 1993 which expires on May 17, 2007. The following violation was listed:

Violation on 3/17/2006 - Failure to obey traffic control device.
9. No felony or misdemeanor criminal records identifiable with the subject were located in California at the San Diego or Los Angeles County Superior Court.
10. No civil litigation records identifiable with the subject were located in California at the San Diego or Los Angeles County Superior Court.
11. A search of records in the United States Bankruptcy Court for the Southern District of California located no bankruptcy records associated with the subject.
12. Searches of public records in San Diego County located no tax liens or judgment records associated with the subject.

**END OF REPORT**