

Date: July 12, 2007 **Total Pages:** 4
For: Randall Chalone
Chalone & Shelley LLP
Subject: Sarah K. Forning (a.k.a. Sarah Cavis and Sarah Mitchell)
Request Date: July 9, 2007
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Noteworthy Information:

The California driving record reflects that Sarah Kristine Forning's license expired on April 13, 2006 and is under suspension or revocation. The record listed two violations for failure to appear for trial or hearing, one violation for failure to obey traffic sign, and two suspensions regarding failure to appear notices. An Identification Card was issued under this name on November 14, 2006, which expires on April 13, 2011. **See Section 2.**

A search of records in the United States Bankruptcy Court for the Northern District of California located a Chapter 13 bankruptcy petition filed by Sarah Kristine Forning on November 29, 2004, which was discharged on June 13, 2005. **See Section 4.**

Searches of public records in Solano County, California disclosed three state tax liens filed in 2004 against the subject totaling \$15,253. One lien for \$1,631 was released; the status of the remaining two was not indicated. **See Section 5.**

For questions regarding this report, please contact:

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**Results of Investigation Regarding Sarah K. Forning
(a.k.a. Sarah Cavis and Sarah Mitchell)**

| Solano County, California Northern District | No Records Located | Records Located | Years Searched/ Comments |
|---|-----------------------------------|----------------------------|-------------------------------------|
| Address Verification and History | | X | 7 |
| Social Security Number Trace | | X | As Applicable |
| Driving Record | | X | 3 |
| Superior Court – Criminal Records (felony and misdemeanor index) | X | | 7 |
| Bankruptcy Records | | X | 10 |
| Tax Lien Records | | X | 7 |
| Judgment Records | X | | 7 |

Detail of Investigation

A. Sarah K. Forning (a.k.a. Sarah Cavis and Sarah Mitchell)

1200 W. Riverside Drive, #13

Rio Vista, CA 91506

SSN: XXX-XX-6201 (Only a partial SSN is noted to protect the identity of the subject. The complete number was used, as applicable, for record identification.)

DOB: April 15, 19XX

1. The address traces for Sarah Forning, accessed with the Social Security number provided on the employment application, indicated that the subject has also been known as Sarah Cavis and Sarah Mitchell. Addresses were listed in the following counties:

- * Solano County, California (1999, 2002-2007)
- * Los Angeles County, California (1996)

A Level I pre-employment background investigation was conducted in Solano County, California using the aforementioned names. Searches were not conducted in Los Angeles County, California because the reported address occurred more than ten years ago.

2. The California driving record reflects that a license was issued to Sarah Kristine Forning on January 13, 1998, which expired on April 13, 2006, and is under suspension or revocation. An Identification Card was also issued under this name on November 14, 2006, which expires on April 13, 2011. The following actions were reported:

| | | |
|------------|--|----------|
| Violation | Failure to appear for trial or hearing | 11/13/04 |
| Violation | Failure to appear for trial or hearing | |
| | Failure to obey traffic sign | 01/20/05 |
| Suspension | Failure to appear notice | 03/18/05 |
| | Reinstated on 12/28/05 | |
| Suspension | Failure to appear notice | 05/27/06 |

3. No felony or misdemeanor criminal records identifiable with the subject were located in California at the Solano County Superior Court.

Detail of Investigation – Continued

A) Sarah K. Forning (a.k.a. Sarah Cavis and Sarah Mitchell)

4. A search of records in the United States Bankruptcy Court for the Northern District of California located one discharged 2004 Chapter 13 bankruptcy petition, noted below, identifiable with the subject by name, Social Security number, and address.

Petitioner: Forning, Sarah Kristine
XXX-XX-6201
Date Filed: 11/29/2004
Number: 9953088
Type: Chapter 13
Status: Discharged on 06/13/2005

5. The following tax liens were located in Solano County, California public records against the subject:

| DATE FILED | TYPE / FILE NUMBER | STATUS | AMOUNT |
|-------------------|-------------------------------|-----------------------|-----------------|
| 10/03/2004 | State Tax Lien 062205741 | Not Specified | \$11,228 |
| 04/19/2004 | State Tax Lien 20050909678 | Not Specified | \$2,394 |
| 01/19/2004 | State Tax Lien 20032266552 | Released – 08/06/2005 | \$1,631 |
| TOTAL | | | \$15,253 |

6. Searches of public records in Solano County, California located no judgment records identifiable with the subject.

END OF REPORT