

**Date:** June 2, 2010 **Total Pages:** 4

**For:** Mary Smith; David Jones  
Bates & Gates, LLP

**Subject:** James E. Dickson

**Request Date:** May 29, 2010  
**Report Type:** Final  
**Reference:** 2010-PE-12345

*The narrative portions of the report represent only the elements for which records were found. The summary charts provide the results of all searches and their jurisdictions and/or sources. Unless otherwise noted, all records have been matched to the subject by name, address, known associates and/or a combination of these.*

**Notations:**

A source with the California State Board of Accountancy stated that James E. Dickson's CPA license expired on August 30, 2009 and is listed as delinquent. The subject indicated on his employment application, dated May 5, 2010, that his license has an active status. **See Section 3.**

A source in the human resources department at ABC, LLP in Long Beach, California stated that James Dickson was employed from January 2, 2002 through September 1, 2002 as a credit analyst. No further information was disclosed, per the employer's policy. On his employment application, the subject listed his dates of employment as January 2002 to February 2003. **See Section 6.**

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

**Carole Scherzer**  
**Direct Line: 818-227-2590**

**E-Mail: Cscherzer@scherzer.com**  
**Fax: 818-227-6290**

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**Results of Investigation Regarding James E. Dickson**

<b>Los Angeles County, California Central District</b>	<b>No Records Found</b>	<b>Records Found</b>	<b>Years Searched/ Comments</b>
Address History		X	As Applicable
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	As Applicable
Consumer Credit Report		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

## Detail of Investigation

**James E. Dickson**

**46985 Gale Way**

**Studio City, CA 91604**

**SSN: XXX-XX-4513 (Only a partial SSN is noted to protect the identity of the subject. The complete number was used, as applicable, for record identification.)**

**DOB: July 21, 19XX**

1. The address traces for James E. Dickson, accessed with the Social Security number provided on the employment application, listed the name variation Jim Dickson and addresses in the following counties:

- \* Los Angeles County, California (2000-2002, 2005-2009)
- \* Sacramento County, California (1995)

A Level IV pre-employment background investigation was conducted in the jurisdiction of Los Angeles County, California under the above-referenced names.

2. The registrar's office at the University of California in Riverside, California verified that James Dickson was awarded a Master of Science degree in Accounting on May 19, 1993.
3. A source with the California State Board of Accountancy stated that James E. Dickson's CPA license (No.1234 issued on September 30, 2000) expired on August 30, 2009 and is listed as delinquent. (*A delinquent status indicates that the license was not renewed by its expiration date*). No disciplinary actions were reported. The subject indicated on his employment application, dated May 5, 2010, that his license has an active status.
4. A source in the payroll department at Roeman Partners in Los Angeles, California stated that James Dickson was employed from May 13, 2006 to April 10, 2010 as an accountant.
5. A source in the human resources department at The Stayer Group in Riverside, California verified that James Dickson was employed from February 12, 2001 through May 1, 2005 as a staff accountant.

## **Detail of Investigation – Continued**

### **James E. Dickson**

6. A source in the human resources department at ABC, LLP in Long Beach, California stated that James Dickson was employed from January 2, 2002 through September 1, 2002 as a credit analyst. No further information was disclosed, per the employer's policy. On his employment application, the subject listed his dates of employment as January 2002 to February 2003.
7. The subject's consumer credit report, dated May 30, 2010, lists 13 accounts, nine of which are closed, and four are active and current. No charge-offs, collections, past due payments or other delinquencies were reported.
8. The California driving record report indicates that a license (issuance date not available) was issued to James E. Dickson, which expires on November 6, 2012. No violations were reported.

**END OF REPORT**