# CANADA BONDED ATTORNEY ATTORNEY



A SYNERGEX Company

#### **Ехнівіт "А"** DATE: April 6, 2005 CASE FILE # PPG-001 Prepared For: ABC Canada Ltd. Attention: J. Watson (the "Client") 834 Main Street **Phone:** 123-456-7890 Toronto, ON Fax: 123-456-7890 X1X 1X1 Email: jwatson@abc.com **SUBJECT:** Name: Gregory Michaels Alias: None Known Address: 6225 Kenway Drive Tel.#: 905-555-1234 S.I.N.#: 123 456 789 Mississauga, ON L4T 1K9 **D.O.B.:** January 1st, 1965 Previous Address: 789 Don Mills Road Toronto, ON **SUMMARY:** Canadian Criminal Record Check: Attached Drivers Abstract: NR Education Verification: Confirmed P.P.S.A. Search: One Lien Reported Employment Verification: Verified with No Gaps Corporate Search: NA Professional Designation: N/A Insolvency Search: Clear Personal Credit History: Attached Real Property Search: One Property Confirmed Personal Reference Verification: Confirmed Internet Search: NR NR = Not Required NA = Not Applicable

## **EMPLOYMENT VERIFICATION:**

Employer Name:	ABC Corporation Limited
Comments:	Mr. Michaels has been employed with ABC Corporation for five (5) years as an Account Executive. He is responsible for the management of an assigned territory and new business development.
Employed:	From June 21, 1999 to February 11, 2005

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<b>EMPLOYMENT REFERENCE:</b>	
Employer Name:	ABC Corporation
Contact:	Mr. J Sutton, General Manager
Comments:	Mr. Sutton reported that Gregory Michael's employment with ABC
	Corporation was terminated for non-performance. Mr. Michaels was not able to meet his productivity quotas due to excessive absenteeism. It was further reported that Mr. Michaels, up to the past year was a valued member of the Sales Team achieving and exceeding expectation.
Organizational Skills:	Good
Adaptability:	Good
Eligibility for Rehire:	No

### **PROFESSIONAL DESIGNATION:**

Comments: N/A

### **PREVIOUS EMPLOYER NAME:**

<b>Comments:</b>	Reading Corporation Limited
Employed:	January 3, 1997 to June 1, 1999

## **EDUCATIONAL VERIFICATION:**

**Record and Level:** Mr. Michaels graduated from York University in 1998 and earned a Bachelor of Arts degree. The information and dates reported on his resume were verified with the University.

## **PERSONAL REFERENCE VERIFICATION:**

**Comments:** We spoke to John Taylor who was listed as a reference on Mr. Michaels resume. Mr. Taylor confirms that Mr. Michaels is a dedicated husband and father and also confirms his employment status as an Account Executive with ABC Corporation. Mr. Taylor is a friend and co-worker who complements Mr. Michael's ability and dedication.

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# S Background Check Report Personal & Confidential

### **PERSONAL CREDIT HISTORY:**

**Comments:** Mr. Michael's personal credit history confirms his residential address. There are three trades reported on his credit history and all are in good standing. Two visa accounts and vehicle finance make up the trade references. The credit report also lists his spouse's name as Cheryl Michaels. The credit report also confirms Mr. Michael's current employer as Canada Bonded Attorney.

### **DRIVERS ABSTRACT:**

Comments: N/A

# CANADIAN CRIMINAL RECORD CHECK:

Comments: Clear

### **INTERNET SEARCH:**

Comments: Clear

### **PPSA SEARCH:**

**Comments:** One lien registered related to the vehicle finance reported on Mr. Michael's credit report. Term of the finance is five years beginning in February 2002 through February 2007.

# **REAL PROPERTY SEARCH:**

**Comments:** We confirmed that Gregory and Cheryl Michael's are the joint owners of the property at 6225 Kenway Drive, Mississauga, ON. They purchased the property in March 2003. Purchase price reported to be \$320K.

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