

**Background Screening Report**

Mega Group Online, Inc.  
4605 Lankershim Blvd. Ste 800  
North Hollywood, CA 91602  
Phone: 818-392-5740  
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FILE NUMBER 15145  
REPORT TO SMITH, THOMAS MILTON  
1236 MORNING SIDE DRIVE  
LEXINGTON, KY 40509

REPORT DATE 07-17-2023  
ORDER DATE 07-10-2023  
TYPE U.S. Residents

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**California Disclaimer**

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The following statement is in 12 point bold font.

**Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files in relation to this report, maintained by Mega Group Online, Inc. with a proper request and identification. Mega Group Online, Inc. may charge a fee of no more than \$8 for making such disclosures, except that Mega Group Online, Inc. will not charge a fee if you (1) certify that you are unemployed and state your intention to apply for a job within 60 days of the certification, (2) are a recipient of public welfare assistance, or (3) have reason to believe that the file of Mega Group Online, Inc. on you contains inaccurate information due to fraud.**

**De acuerdo al Código Civil 1786.29, la siguiente renuncia a responsabilidades es hecha. La exactitud o apego a la verdad de este informe, no puede ser garantizado como el sujeto de la investigación, solo que éste fue copiado con exactitud de los archivos públicos. La información generada como resultados de robo de identidad, incluyendo evidencia de actividad criminal, puede ser asociada de manera inexacta con el sujeto de este informe. El sujeto de este informe, puede revisar todos los archivos relacionados con este informe, custodiados por Mega Group Online, Inc. con una requisición adecuada e identificación. Mega Group Online, Inc. puede hacer el cargo por no más de \$8 dólares Americanos por mostrar dichos archivos, excepto que Mega Group Online, Inc. no cobrará una cuota si tu (1) certificas que eres desempleado y demuestras tus intenciones de solicitar trabajo dentro de 60 días de la certificación, (2) eres acreedor a ayuda pública "welfare", o (3) tienes razón para creer que Mega Group Online, Inc. el informe sobre ti contiene información inexacta como resultado de fraude.**

Application Information					
APPLICANT	SMITH, THOMAS MILTON	SSN	XXX-XX-0110	DOB	01-13-XXXX
DRIVERS LICENSE	-	PHONE NUMBER	859-487-0494		
E-MAIL	TMSMITH369@GMAIL.COM				
ADDRESS(ES)	1236 MORNING SIDE DRIVE	CITY / STATE / ZIP	LEXINGTON, KY 40509		

Executive Summary		
Overall Result: COMPLETE	REQUESTOR REFERENCE	Initiated, Self -
Search Type		Status
Executive Summary	SMITH, THOMAS MILTON	COMPLETE
County Criminal Records Search	KY-FAYETTE	COMPLETE
Federal Criminal Records Search	KENTUCKY EASTERN	COMPLETE
Sex Offender Records Search	NATIONWIDE	COMPLETE

COMMENT

CAUTION: Based on the information provided Mega Group Online, Inc. searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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**Investigative**

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**County Criminal Records Search**

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RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	SMITH, THOMAS MILTON	SEARCH DATE	07-11-2023 8:07 AM MDT
DOB SEARCHED	01-13-XXXX	SEARCH SCOPE	Search Not Limited In Years
JURISDICTION	KY-FAYETTE		

CAUTION: Based on the information provided Mega Group Online, Inc. searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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**Federal Criminal Records Search**

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RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	SMITH, THOMAS MILTON	SEARCH DATE	07-10-2023 8:58 PM MDT
DOB SEARCHED	01-13-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	KENTUCKY EASTERN		

CAUTION: Based on the information provided Mega Group Online, Inc. searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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**Sex Offender Records Search**

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RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	SMITH, THOMAS MILTON	SEARCH DATE	07-17-2023 10:33 AM MDT
DOB SEARCHED	01-13-XXXX	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

CAUTION: Based on the information provided Mega Group Online, Inc. searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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**Disclaimer**

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\*\*\* End Of Report \*\*\*

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