



**Aenigma Group**

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Investigations  
Consulting  
Due Diligence  
Process Service

**NOTE:** This is a sample report, based on an actual report done by Aenigma Group, of a Level I Basic Standard Background Check.

**Pre-Employment  
Background Check  
Level I**

**- O N -**

**Kenneth Gallah**

**Prepared by**

**Aenigma Group  
on behalf of  
XYZ Corporation**

**October 16, 2010**

**This report is confidential and is intended solely for the information and use of the client to whom it is addressed. Aenigma Group does not guarantee the accuracy or completeness of outside agency records.**

**NOTE:** Identification information (names, numbers, addresses) in this report have been altered from an actual report in order to maintain confidentiality and privacy of parties involved.

## SUMMARY

General Background Information: Completed  
County Criminal Records: Completed – **See Below**  
Federal Records: Completed – **Clear**  
Sex Offender Records: Completed – **Clear**

## REPORT

### **General Background Information**

Name: Kenneth M Gallah  
Birthdate: 12/02/1985  
SSN: 330-76-1234 (Issued in Illinois)

Addresses associated with the subject:

1388 Corey Ln, 3W, Oak Forest, IL 60452  
7118 Ventura St, Oak Forest, IL 60452  
15246 W 107th St, Apt 9, Worth, IL 60482  
17403 Central Ave #A201, Oak Forest, IL 60452

Other Addresses/Locations as reported by subject on application:

Orland Hills, IL (employment – INDY Co)  
Oak Lawn, IL (employment – Napleton Hilton)  
Hanover Park, IL (employment – Super Sellers)

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## County Criminal Records

A search of the Criminal Court Indices for the following county has been conducted for the subject:

Cook County (including Oak Forest, Worth, Orland Hills, Oak Lawn, & Hanover Park), Illinois

The search covered the time span of 06/10/1998 through 06/10/2005.

There were no reportable records noted for the subject in Cook County.

We noted that the subject also had a presence in DuPage County (including Hanover Park), Illinois and recommend a check also be performed in that county.

## Federal Records

A search of the Federal District Criminal Court Indices for the state of Illinois was conducted for the subject for the past seven years. **No record was noted for the subject in these areas.**

## Sex Offender Records

A search of the Sex Offender Registries for the state of Illinois as well as a nationwide index has been conducted for the subject for the past seven years. **No record was noted for the subject in these areas.**

\*\*\*\* END OF REPORT \*\*\*\*

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