

B. PREVIOUS PLACES OF EMPLOYMENT, CHECKED (MEMBER)

1. NAME _____ PHONE NUM. () _____
 ADDRESS _____ CITY _____ ST _____ ZIP _____
 RESPONSE _____

2. NAME _____ PHONE NUM. () _____
 ADDRESS _____ CITY _____ ST _____ ZIP _____
 RESPONSE _____

3. NAME _____ PHONE NUM. () _____
 ADDRESS _____ CITY _____ ST _____ ZIP _____
 RESPONSE _____

4. NAME _____ PHONE NUM. () _____
 ADDRESS _____ CITY _____ ST _____ ZIP _____
 RESPONSE _____

C. DIRECTORIES CHECKED/CREDIT BUREAU REPORT

1. ADDRESS SEARCH	N/R ()	RESPONSE _____
2. PHONE NUM. SEARCH	N/R ()	RESPONSE _____
3. NAME-SPOUSE SEARCH	N/R ()	RESPONSE _____
4. SIMILAR LAST NAME	N/R ()	RESPONSE _____
5. NEIGHBOR SEARCH	N/R ()	RESPONSE _____
6. SS # SEARCH	N/R ()	RESPONSE _____
7. CITY DIRECTORY	N/R ()	RESPONSE _____
8. MORTG./LEASE/LANDLORD	N/R ()	RESPONSE _____
9. INSURANCE COM. (AGENT)	N/R ()	RESPONSE _____
10. UTILITIES CHECKED	N/R ()	RESPONSE _____
11. WEBSITE SEARCH	N/R ()	RESPONSE _____

D. LETTERS SENT

	Date Sent	Date Received	Response
1. DEPT. OF LABOR	_____	_____	_____
2. DEPT. OF MOTOR VEHICLES	_____	_____	_____
3. EMPLOYMENT	_____	_____	_____
4. RELATIVE/REFERENCE	_____	_____	_____
5. POSTAL LETTER (TRACER)	_____	_____	_____
6. CERTIFIED MAIL	_____	_____	_____
7. ADDRESS CORRECTION REQ	_____	_____	_____
8. MILITARY LOCATOR	_____	_____	_____
9. GENERAL	_____	_____	_____

E. CREDITORS CHECKED (Open and Recently Paid Out)