



FAXED

SENSITIVE BUT UNCLASSIFIED

Department of Homeland Security
E-Verify

Report Prepared: 08/24/2010

Page: 1 of 1

Case Verification Number: 2010236160715VP

Initial Verification:

Last Name:	Townsend	First Name:	Jeremy
Middle Initial:		Maiden Name:	
Social Security Number:	*** ** 3718	Date of Birth:	10/13/1976
Hire Date:	08/24/2010	Citizenship Status:	A citizen of the United States
Alien Number:		I-94 Number:	
Document Type:	List B and C Documents	Doc. Expiration Date:	
Submitted By:	ESAG6409	Submitted On:	08/24/2010

Initial Verification Results:

Initial Eligibility: Employment Authorized

SSA Referral:

Referral By: Referral Date:

Verification Response:

Eligibility: Response Date:

SSA Resubmittal:

Last Name:		First Name:	
Middle Initial:		Maiden Name:	
Social Security Number:		Date of Birth:	
Submitted By:		Submitted On:	

Resubmittal Verification Results:

Eligibility:

Additional Verification:

Comments:
Submitted By: Submitted On:

Verification Response:

Eligibility: Response Date:

DHS Referral:

Referral By: Referral Date:

DHS Referral Results:

Eligibility: Response Date:

Case Resolution:

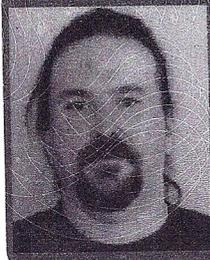
Resolve Option:	The employee continues to work for the employer after receiving an Employment Authorized result.		
Resolved By:	ESAG6409	Resolved On:	08/24/2010

SENSITIVE BUT UNCLASSIFIED

STATE OF NORTH CAROLINA **DMV**

Richard Ross
Commissioner of Motor Vehicles

IDENTIFICATION CARD 30731246
DUP

 **JEREMY ALEXANDER TOWNSEND**
14430 WAYFIELD LN
STANFIELD NC 28163-9582

issued: 03-02-2010 expires: 10-13-2015
sex: M ht: 5-09 eyes: HAZ hair: BRO race:

birthdate: 10-13-1976 *m f*



FAKED

SOCIAL SECURITY

300-84-3748

THIS NUMBER HAS BEEN ESTABLISHED FOR

JEREMY TOWNSEND

m f

SIGNATURE



Addendum to Application

APPLICANTS MAY BE TESTED FOR ILLEGAL DRUGS

PLEASE COMPLETE PAGES 1-4 DATE _____

Name Townsend Jeremy A
Last First Middle Maiden

Social Security No. 300 - 84 - 3718 Address: 1020 West Center St Apt 5 Rochester MN

Telephone (507) 251 6647

If under 18, please list age ✓ Referred by WALK-IN

Position applied for (1) Any Days/hours available to work
 and salary desired (2) \$ 8.00 hour No Pref Thur _____
 (Be specific) Mon _____ Fri _____
 Tue _____ Sat _____
 Wed _____ Sun _____

How many hours can you work weekly? 40+ Can you work nights? yes

Employment desired FULL-TIME ONLY PART-TIME ONLY FULL- OR PART-TIME

When available for work? _____

Do you have responsibilities or commitments that will prevent you from meeting specified work schedules?
 No Yes If so, please explain _____

Do you anticipate any absences from work on a regular basis?
 No Yes If so, please explain _____

TYPE OF SCHOOL	NAME OF SCHOOL	LOCATION (Complete mailing address)	NUMBER OF YEARS COMPLETED	MAJOR & DEGREE
High School	<u>Lexington High</u>	<u>Lexington SC</u>	<u>4</u>	
College				
Bus. or Trade School				
Professional School				

HAVE YOU EVER BEEN CONVICTED OF A CRIME? No Yes

If yes, explain number of conviction(s), nature of offense(s) leading to conviction(s), how recently such offense(s) was/were committed, sentence(s) imposed, and type(s) of rehabilitation. child support

WORK EXPERIENCE

Please list your work experience for the **past five years** beginning with your most recent job held. If you were self-employed, give firm name. **Attach additional sheets if necessary.**

Name <u>Valvoline</u>	Supervisor name <u>Glenn</u>	
Position <u>CSR</u>	Employment dates	Pay or salary
Company _____	From <u>8-08</u>	Start <u>9.00</u>
Address <u>Rochester</u>	To <u>3-09</u>	Final <u>9.00</u>
Telephone (____) _____	Your last job title <u>CSR</u>	
Reason for leaving (be specific) <u>Moved to NC for father who had cancer</u>		
List the jobs you held, duties performed, skills used or learned, advancements or promotions while you worked at this Company.		

Name <u>PIZZA Hut</u>	Supervisor name <u>Donna Hill</u>	
Position <u>COOK</u>	Employment dates	Pay or salary
Company _____	From <u>6-07</u>	Start <u>6.15</u>
Address <u>Salisbury NC</u>	To <u>8-08</u>	Final <u>7.25</u>
Telephone (____) _____	Your last job title <u>COOK</u>	
Reason for leaving (be specific) <u>found Better Job</u>		
List the jobs you held, duties performed, skills used or learned, advancements or promotions while you worked at this Company.		

Name <u>WALMART</u>	Supervisor name <u>Ken Stanley</u>	
Position <u>3rd shift Stocker</u>	Employment dates	Pay or salary
Company _____	From _____	Start <u>10.00</u>
Address <u>West Columbia</u>	To _____	Final <u>13.75</u>
Telephone (____) _____	Your last job title <u>Stocker</u>	
Reason for leaving (be specific) <u>Loss of Transportation</u>		
List the jobs you held, duties performed, skills used or learned, advancements or promotions while you worked at this company.		

Who were you referred by? _____

May we contact your present employer? Yes No

Did you complete this application yourself Yes No

If not, who did? _____

Jeremy Townsend

08/24/2010

Preliminary Questions

1. We run background studies on all employees-do you have any issues with this? **Yes**
2. What kind of work experience do you have? **Fast food, Fork lift**
3. Are you legal to work in the United States? **Yes**
4. Do you have documentation? **Yes**
5. Are you able to work with pork? **Yes**
6. Are you allergic to peanuts? **No**
7. Are you able to work in a wet and cold environment? **Yes**
8. How did you hear about Reichel Foods? **Walk In**
9. Worked in a warehouse before? **Yes**
10. Do you have reliable transportation? **Yes**
11. What shift are you looking? **Open**

Background Report

Subject Name:	TOWNSEND, JEREMY	Attn Of:	Behare, Rich
Residence Addr:	1020 WEST CENTER ST #5 ROCHESTER, MN 55904	Account:	ESG001 Employer Solutions Group
Date of Birth:	10/13/1976	Social Security #:	300-84-3716
Requested:	8/30/2010 by Behare, Rich	Date Completed:	09/10/2010 (LM 306)
Reference 1	Not provided	Reference 2	Not provided
Work Order #:	22506193	Grade:	<u>Review</u>

For California consumers: This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. If the consumer seeks to obtain a copy of a report or to review his or her file, we will provide the consumer a written notice in simple, plain English and Spanish of his or her right to receive all disclosures required by California law.

Service Summary

Service	Requested	Completed	Grade
<u>KwikScreen (GIS Criminal Records Database)</u>	8/30/2010 2:19:23 PM	9/10/2010 8:08:17 AM	<u>Review</u>
<u>Name and Address History</u>	8/30/2010 8:08:40 PM	8/30/2010 6:08:42 PM	N/A
<u>Grading Summary</u>			<u>Review</u>

Admitted Criminal Information [back to top](#)

Applicant Admits to criminal conviction other than traffic violations?	No
Details:	

KwikScreen (GIS Criminal Records Database) [back to top](#)

[Review](#)

Verified Record

Jurisdiction	Lexington County, SC (FELONY AND MISDEMEANOR)		
Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See record below		
Name on Record	TOWNSEND, JEREMY ALEXANDER		
Search Period	2003 to 09/07/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	J070427		
Offense Date	12/16/2005	Offense	FELONY GRAND LARCENY *
Disposition Date	01/03/2006	Disposition	NOT CONVICTED / 01/03/2006 CASE TRANSFERRED / NO FURTHER INFORMATION AVAILABLE / FILE DATE 01/03/2006/ PLEASE NOTE NAME ON RECORD .

Verified Record

Jurisdiction	Lexington County, SC (FELONY AND MISDEMEANOR)
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Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See record below		
Name on Record	TOWNSEND, JEREMY ALEXANDER		
Search Period	2003 to 09/07/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	J070428		
Offense Date	12/16/2005	Offense	FELONY CRIMINAL CONSPIRACY *
Disposition Date	01/03/2006	Disposition	NOT CONVICTED / 01/03/2006 CASE TRANSFERRED / NO FURTHER INFORMATION AVAILABLE / FILE DATE 01/03/2006 / PLEASE NOTE MIDDLE NAME

Verified Record

Jurisdiction	Lexington County, SC (FELONY AND MISDEMEANOR)		
Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See misdemeanor below		
Name on Record	TOWNSEND, JEREMY A		
Search Period	2003 to 09/07/2010		
Identifiers	NAME AND ADDRESS		
Record Details			
Public Case #	H439879		
Offense Date		Offense	MISDEMEANOR FRAUDULENT CHECK
Disposition Date	08/03/2004	Disposition	CONVICTED / GUILTY / NO FURTHER INFORMATION / FILE DATE 05/03/2004 / PLEASE NOTE MIDDLE INITIAL IN NAME / PLEASE NOTE THE ADDRESS PROVIDED ON RECORD 106 PINESTRAW CIRCLE, LEXINGTON SC WAS DEVELOPED IN THE NAME AND ADDRESS HISTORY SECTION OF THIS REPORT .

Verified Record

Jurisdiction	Lexington County, SC (FELONY AND MISDEMEANOR)		
Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See misdemeanor below		
Name on Record	TOWNSEND, JEREMY A		
Search Period	2003 to 09/07/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	H500709		
Offense Date	08/03/2004	Offense	MISDEMEANOR SIMPLE ASSAULT AND BATTERY
Disposition Date	07/27/2004	Disposition	CONVICTED / THIRTY DAYS SUSPENDED UPON PAYMENT OF \$1067.50 / FILE DATE 08/24/2004 / PLEASE NOTE MIDDLE INITIAL IN NAME .

Verified Record

Jurisdiction	Orangeburg County, SC (FELONY AND MISDEMEANOR)		
Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See misdemeanor below		
Name on Record	TOWNSEND, JEREMY ALEXANDER		
Search Period	2003 to 09/04/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	C184586		
Offense Date		Offense	MISDEMEANOR DRIVING UNDER THE INFLUENCE, FIRST

Disposition Date	08/23/2005	Disposition	CONVICTED GUILTY BENCH TRIAL / 30 DAYS CONFINEMENT-CREDIT TIME SERVED / FINE AND COSTS \$992.00 / FILE DATE 07-12-2005 / PLEASE NOTE MIDDLE NAME ON RECORD .
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Verified Record

Jurisdiction	Rowan County Courthouse, NC (FELONY AND MISDEMEANOR)		
Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See misdemeanor below		
Name on Record	TOWNSEND, JEREMY ALEXANDER		

Search Period	2003 to 09/03/2010		
Identifiers	NAME AND DOB		

Record Details			
Public Case #	2007CR054791		
Offense Date	07/23/2007	Offense	MISDEMEANOR LARCENY
Disposition Date	04/15/2008	Disposition	CONVICTED GUILTY / GUILTY PLEA / 60 DAYS CONFINEMENT / PLEASE NOTE MIDDLE NAME ON RECORD .

Verified Record

Jurisdiction	Aiken County, SC (FELONY AND MISDEMEANOR)		
Name Searched	TOWNSEND, JEREMY		
Aliases Searched			
Results	See misdemeanor below		
Name on Record	TOWNSEND, JEREMY A		

Search Period	2003 to 09/04/2010		
Identifiers	NAME AND DOB		

Record Details			
Public Case #	64183DC		
Offense Date		Offense	MISDEMEANOR POSSESSION OF DRUG PARAPHERNALIA
Disposition Date	04/13/2005	Disposition	CONVICTED GUILTY BENCH TRIAL / 30 DAYS CONFINEMENT OR FINE \$257.50 / FILE DATE 03-04-2005 / PLEASE NOTE MIDDLE INITIAL ON RECORD .

Data Source: AIKEN COUNTY

RECORD INFORMATION:

Name	TOWNSEND, JEREMY A	Known Aliases	
Address	106 PINESTRAW CIR LEXINGTON, SC 29073	County	
DOB	10/13/1976	Race	WHITE
Sex	MALE	Height	
Weight		Hair Color	
Eye Color		Picture	

OFFENSE:

Jurisdiction		Statute Number	
Charge Description	0210115103-POSSESSION OF DRUG PARAPHERNALIA		
Charge Class		Date of Charge	
Arrest Date	03/04/2005	Arresting Agency	
Originating Agency		File Date	03/04/2005
Disposition	GUILTY BENCH TRIAL	Disposition Date	04/13/2005
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation		Confinement	
Plea		Court Decision	

RECORD DETAILS

Court Agency	CENTRAL TRAFFIC COURT
Case Number	64183DC
Original Offense	0210115103-POSSESSION OF DRUG PARAPHERNALIA

Sentence Description	COMMITTED ACDC \$257.50 OR 30 DAYS JUDGE G FALLAW
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Case Type	CRIMINAL
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Case Status	DISPOSED
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DataSource: ORANGEBURG COUNTY

RECORD INFORMATION:

Name	TOWNSEND, JEREMY ALEXANDER	Known Aliases	
Address	106 PINESTRAW CR LEXINGTON, SC 29073	County	
DOB	10/13/1976	Race	WHITE
Sex	MALE	Height	
Weight		Hair Color	
Eye Color		Picture	

OFFENSE:

Jurisdiction		Statute Number	
Charge Description	0623-DRIVING UNDER THE INFLUENCE (1ST) BAT		
Charge Class		Date of Charge	
Arrest Date	07/11/2005	Arresting Agency	
Originating Agency		File Date	07/12/2005
Disposition	GUILTY BENCH TRIAL	Disposition Date	08/23/2005
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation		Confinement	
Plea		Court Decision	

RECORD DETAILS:

Court Agency	CENTRAL TRAFFIC
Case Number	C194596
Original Offense	0623-DRIVING UNDER THE INFLUENCE (1ST) BAT

Sentence Description	APPEARED JAIL \$992.00 OR 30 DAYS, TIME SERVED 11/9/05
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Case Type	TRAFFIC
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Case Status	DISPOSED
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DataSource: P.R.I.O.R.S.

RECORD INFORMATION:

Name	TOWNSEND, JEREMY ALEXANDER	Known Aliases	Alias: JEREMY A TOWNSEND
Address	14430 WAYFIELD DRIVE; APT/SUIT STANFIELD, NC 28163	County	

DOB	10/13/1976	Race	
Sex		Height	
Weight		Hair Color	
Eye Color		Picture	
OFFENSE:			
Jurisdiction		Statute Number	
Charge Description	MISDEMEANOR LARCENY		
Charge Class		Date of Charge	07/23/2007
Arrest Date		Arresting Agency	
Originating Agency		File Date	//
Disposition	GUILTY/ 60 DAYS CREDIT TIME SERVED/ PLEASE NOTE FULL MIDDLE NAME	Disposition Date	04/15/2008
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation		Confinement	
Plea		Court Decision	
RECORD DETAILS:			
County		Rowan	
Case Number		2007CR054791	

Result Date	08/19/2009
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Method Verified	NAME,DOB
Search Type	COUNTY

DataSource: LEXINGTON COUNTY			
RECORD INFORMATION:			
Name	TOWNSEND, JEREMY ALEXANDER	Known Aliases	
Address	106 PINESTRAW CIRCLE LEXINGTON, SC 29073	County	
DOB	10/13/1976	Race	WHITE
Sex	MALE	Height	
Weight		Hair Color	
Eye Color		Picture	
OFFENSE:			
Jurisdiction		Statute Number	
Charge Description	SIMPLE ASSAULT AND BATTERY		
Charge Class		Date of Charge	
Arrest Date	06/08/2004	Arresting Agency	
Originating Agency		File Date	05/24/2004
Disposition	OTHER / SUMMARY CRIMINAL/TRAFFIC	Disposition Date	07/27/2004
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation		Confinement	
Plea		Court Decision	

RECORD DETAILS

Original Charge Code | 2521

Sentence Information | 30 DYS SUSP. UPON PAYMENT \$1087.50.

Charge Code | 0612
Case Number | H500709

Party Type | DEFENDANT
Original Charge | SIMPLE ASSAULT AND BATTERY

Court Agency | OAK GROVE MAGISTRATE COURT
Case Status | DISPOSED
Case Type | CRIMINAL

Data Source: LEXINGTON COUNTY

RECORD INFORMATION:

Name	TOWNSEND, JEREMY ALEXANDER	Known Aliases	
Address	109 BLANTON DR PELION, SC 29123	County	
DOB	10/13/1976	Race	WHITE
Sex	MALE	Height	
Weight		Hair Color	
Eye Color		Picture	

OFFENSE:

Jurisdiction		Statute Number	
Charge Description	GRAND LARCENY		
Charge Class		Date of Charge	
Arrest Date	12/16/2005	Arresting Agency	
Originating Agency		File Date	01/03/2006
Disposition	TRANSFERRED	Disposition Date	01/03/2006
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation		Confinement	
Plea		Court Decision	

RECORD DETAILS

Original Charge Code | 2521

Charge Code | 0476
Case Number | J070427

Party Type | DEFENDANT
Original Charge | GRAND LARCENY

Court Agency	SWANSEA MAGISTRATE COURT
Case Status	TRANSFERRED
Case Type	CRIMINAL

DataSource: LEXINGTON COUNTY

RECORD INFORMATION:			
Name	TOWNSEND, JEREMY ALEXANDER	Known Aliases	
Address	109 BLANTON DR PELION, SC 29123	County	
DOB	10/13/1976	Race	WHITE
Sex	MALE	Height	
Weight		Hair Color	
Eye Color		Picture	

OFFENSE:			
Jurisdiction		Statute Number	
Charge Description	CRIMINAL CONSPIRACY		
Charge Class		Date of Charge	
Arrest Date	12/18/2005	Arresting Agency	
Originating Agency		File Date	01/03/2006
Disposition	TRANSFERRED	Disposition Date	01/03/2006
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation		Confinement	
Plea		Court Decision	

RECORD DETAILS

Original Charge Code	2521
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Charge Code	0049
Case Number	J070428

Party Type	DEFENDANT
Original Charge	CRIMINAL CONSPIRACY

Court Agency	SWANSEA MAGISTRATE COURT
Case Status	TRANSFERRED
Case Type	CRIMINAL

Name and Address History [back to top](#)

Last Name	First, Middle	Address	City	State	Zip	County	Phone	DOB	From	To
TOWNSEN										
	JEREMY	521 HICKORY HILL DR	COLUMBIA	SC	29210	RICHLAND		10/13	12	9

								/1976	/2005	/2009
	JEREMY	526 BRINGLE FERRY RD	SALISBURY	NC	28144	ROWAN		10 /13 /1976	6 /2008	6 /2008
	JEREMY	226 N LONG ST	SALISBURY	NC	28144	ROWAN		10 /13 /1976	6 /2007	6 /2007
	JEREMY	14430 WAYFIELD LN	STANFIELD	NC	28163	STANLY	7044860181	10 /13 /1976	9 /2006	9 /2006
	JEREMY	215 WEDGEFIELD CIR	GASTON	SC	29053	LEXINGTON		10 /13 /1976	3 /2003	1 /2006
	JEREMY	4326 AUGUSTA RD	LEXINGTON	SC	29073	LEXINGTON		10 /13 /1976	3 /2001	3 /2001
	JEREMY	8508 S 450W	HUNTINGBURG	IN	47542	DUBOIS		10 /13 /1976	10 /1997	10 /1997
	JEREMY	635 SHIRWAY RD	LEXINGTON	SC	29073	LEXINGTON		10 /13 /1976	10 /1996	10 /1996
TOWNSEND										
	JEREMY A	521 HICKORY HILL DR	COLUMBIA	SC	29210	RICHLAND		10 /13 /1976	1 /2004	8 /2010
	JEREMY	417 3RD SE AVE APT 7	ROCHESTER	MN	55904	OLMSTED			6 /2008	6 /2008
	JEREMY A	526 BRINGLE FERRY RD	SALISBURY	NC	28144	ROWAN		10 /13 /1976	6 /2008	6 /2008
	JEREMY A	226 N LONG ST	SALISBURY	NC	28144	ROWAN		10 /13 /1976	6 /2007	6 /2007
	JEREMY A	14430 WAYFIELD LN	STANFIELD	NC	28163	STANLY	7044860181	10 /13 /1976	9 /2006	9 /2006
	JEREMY A	215 WEDGEFIELD CIR	GASTON	SC	29053	LEXINGTON	8039550003	10 /13 /1976	7 /2002	1 /2006
	JEREMY	3118 DUDLEY RD 62	WEST COLUMBIA	SC	29170	LEXINGTON	8039360105	/1977	9 /1999	1 /2004
	JEREMY A	4326 AUGUSTA RD	LEXINGTON	SC	29073	LEXINGTON		10 /13 /1976	3 /2001	3 /2001
	JEREMY A	8508 S 450W	HUNTINGBURG	IN	47542	DUBOIS		/1977	10 /1997	10 /2000
	JAMES L	PO BOX 94	NORWOOD	NC	28128	STANLY			1 /1990	1 /1999
	JEREMY A	635 SHIRWAY RD	LEXINGTON	SC	29073	LEXINGTON	9360105	10 /13 /1976		5 /1997
	JEREMY	106 PINESTRAW CIR	LEXINGTON	SC	29073	LEXINGTON		10 /13 /1976		

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