

**GENERAL INFORMATION SERVICES, INC.**

PROVIDING THE HIGHEST LEVEL OF SERVICE TO OUR CUSTOMERS THROUGH EXPERIENCE, PROFESSIONALISM, AND TECHNOLOGY

**TOYS R US  
Personnel Background Report**

Name: [REDACTED]

Attention Of: [REDACTED]

Res. Address: [REDACTED]

Social Security #: [REDACTED]

Date of Birth: [REDACTED]

Date Requested: 9/4/2007

Customer ID: [REDACTED]

Date Completed: 9/7/2007 (TU 313)

Case Number: [REDACTED]

Current Employee? Not A Current Employee

Reference ID: [REDACTED]

Disposition: **NOT CLEAR FOR HIRE** ▶**GRADING RESULTS****NOT CLEAR FOR HIRE** ▶

Service	Description
Criminal History Search	Felony: Felony conviction (except in states not required to disclose)
Criminal History Search	Fel/Misd: Conviction for Attempted Robbery or Robbery
Comments: None	

**CRIMINAL HISTORY**

Jurisdiction: OCA COUNTY, NY

Dates Searched: 2000 to 9/7/2007

Name(s) Searched: [REDACTED]

Results: Summary: See felony below  
Name on Record: [REDACTED]  
Identifiers: NAME AND DOB  
Offense: COUNT-1 FELONY 1ST DEGREE--ROBBERY (CLASS B FELONY) COUNT-2 FELONY 2ND DEGREE--ROBBERY (CLASS C FELONY) COUNT-3 FELONY 2ND DEGREE--KIDNAPPING (CLASS B FELONY)  
Offense Date: 11/11/1992  
Public Case #: [REDACTED]  
Disposition Date: 7/28/1993  
Disposition: COUNT-1 PLEAD GUILTY / IMPRISONMENT 3 YEARS TO 9 YEARS  
COUNT-2-3 COVERED BY THE PLEAD TO CHARGE / SUPREME COURT, NEW YORK COUNTY

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. Federal enforcers are:

TYPE OF BUSINESS:	CONTACT:
Consumer reporting agencies, creditors and others not listed below	Federal Trade Commission Consumer Response Center - FCRA Washington, DC 20580 1-877-382-4357
National banks, federal branches/agencies of foreign banks (Word "National" or initials "N.A." appear in or after the bank's name.)	Office of the Comptroller of the Currency Compliance Management, Mail Stop 6-6 Washington, DC 20219 800-613-6743
Federal reserve system member banks (Except national banks and federal branches/agencies of foreign banks.)	Federal Reserve Board Division of Consumer & Community Affairs Washington, DC 20551 202-452-3693
Savings associations and federally-chartered savings banks (Word "Federal" or initials "F.S.B." appear in federal institution's name.)	Office of Thrift Supervision Consumer Complaints Washington, DC 20552 800-842-6929
Federal credit unions (Words "Federal Credit Union" appear in institution's name.)	National Credit Union Administration 1775 Duke Street Alexandria, VA 22314 703-519-4600
State-chartered banks that are not members of the Federal Reserve System	Federal Deposit Insurance Corporation Consumer Response Center 2345 Grand Avenue, Suite 100 Kansas City, Missouri 64108-2638 1-877-275-3342
Air, surface or rail common carriers regulated by former Civil Aeronautics Board or Interstate Commerce Commission	Department of Transportation Office of Financial Management Washington, DC 20590 202-366-1306
Activities subject to the Packers and Stockyard Act, 1921	Department of Agriculture Office of Deputy Administrator - GIPSA Washington, DC 20250 202-720-7051