

Case Details

Name	Background Check
Case Number	C3fG7sl5K2
Status	In Progress
Purpose	Conducting background checks on potential hires.

Client Details

Name	Charlotte Brown
Phone Number	555-0003
Email	charlotte.brown@example.com
Billing Address	103 Third St
Shipping Address	203 Third Ave
Company	Brown Consulting
Attorney Info	Attorney C

Locations

100 First St 34.0522° N, 118.2437° W
450 Corporate Plaza 34.0610° N, 118.2570° W
200 Justice Way, Suite 400 34.0495° N, 118.2390° W
800 Eighth St 34.0415° N, 118.2612° W
1200 Media Blvd 34.0928° N, 118.3287° W
Corner of 8th & Grand 34.0440° N, 118.2580° W
Parking Structure C 34.0482° N, 118.2510° W

Subject Details



Name	Robert Evans
Phone Number	555-1111
Address	100 First St
Workplace	Widgets Inc
Associate Name	Kelly Evans
Vehicle Plate	AAA111
Vehicle Info	Blue Tesla Model 3
Lawyer Info	Lawyer K
Notes	Known links to case X



Name	Zoe Roberts
Phone Number	555-8888
Address	800 Eighth St
Workplace	Public Relations Firm
Associate Name	Ethan Roberts
Vehicle Plate	HHH888
Vehicle Info	Maroon Kia Soul
Lawyer Info	Lawyer R
Notes	Known for evasive behavior

Agent Reports

John John Badge#: fv12va

The background check for Zoe Roberts (Subject 002), residing at 800 Eighth St, has yielded several points of concern regarding her transparency. Roberts is currently employed at a Public Relations Firm, though she remains vague regarding her specific client list. During field observations, she was seen operating a maroon Kia Soul (Plate: HHH888) and was frequently accompanied by her associate, Ethan Roberts. Most notably, field agents flagged the subject for consistently evasive behavior during the verification process. Her legal affairs are managed by Lawyer R. Due to her lack of directness and the inconsistencies noted in her preliminary interviews, she is currently classified as a high-scrutiny candidate.

John Milleres Badge#: jfadsf

The investigation into Robert Evans (Subject 001) confirms his current residence at 100 First St and his ongoing employment with Widgets Inc. Physical surveillance verified the subject operates a blue Tesla Model 3, bearing license plate AAA111. While his daily routine appears standard, a significant point of interest is his documented link to "Case X." Evans is currently represented by Lawyer K, whose firm has historically handled matters related to that specific case. Given these prior legal entanglements, the subject maintains a professional but guarded demeanor. Further inquiry is required to determine if his past involvement in Case X poses a liability for his potential new role.

John Milleres Badge#: jfadsf

This background investigation was initiated as part of a pre-employment screening process for a high-security clearance role.

The investigation into Robert Evans focused on his historical connection to "Case X," a prior corporate espionage inquiry. While currently employed at Widgets Inc., Evans maintains a high-profile presence, evidenced by his late-model blue Tesla. His associate, Kelly Evans, appears to be a spouse with no known criminal record. The primary concern remains the nature of his "links to case X," which suggests he may have been a person of interest or a material witness in past litigation handled by "Lawyer K." Simultaneously, the firm tracked Zoe Roberts. Unlike Evans, Roberts' file is marked by behavioral red flags rather than specific legal ties. Field agents noted evasive behavior during preliminary interviews, including contradictory statements regarding her commute and daily schedule. Her associate, Ethan Roberts, was observed with her at the 800 Eighth St residence. Roberts operates a maroon Kia Soul and currently lists a generic "Public Relations Firm" as her employer, though she was reluctant to provide specific clients or projects.