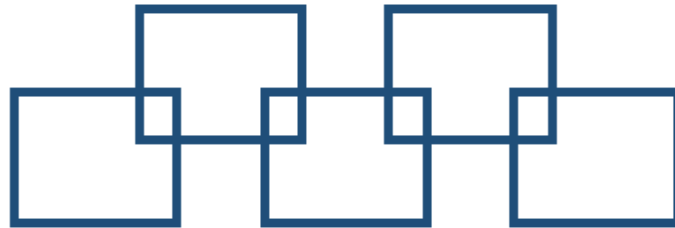




This BitCheck Dossier Was Prepared For



BLOCKCHAIN COMPANY

BitCheckTM ✓

It's the year of the cryptocurrency. Bitcoin's value has soared and several new cryptocurrencies, such as Ethereum and Zcash, jumped into the spotlight, bringing the total worth of all cryptocurrencies to over \$100 billion.

Due to its unregulated nature, the cryptocurrency market is vulnerable to fraud. Recent news articles from around the world have revealed scammers that have defrauded people, raising questions about the legitimacy of pre-ICO companies that are getting ready to launch their software application or platform.

BitCheck is designed to help give these companies legitimacy by vetting their founders and team members with a comprehensive background check by an independent third-party screening company. We verify their education, work history, financial responsibility and criminal history, and package this information into the BitCheck Dossier.

The BitCheck Dossier is designed to verify that pre-ICO founders and team members are presenting factual information about themselves, solidifying their reputation as a legitimate company.



Work History



Education Credentials



Bankruptcy Report



Civil Records



Criminal Records



SafestHires, Inc.
6841 Virginia Pkwy,
McKinney, TX 75071

1-800-588-1774
support@safesthires.com

SafestHires Test
Branch: Dallas
2701 Laurel Oak Drive
McKinney, TX 75071

Report ID:382072

Applicant Information

Name:	John Doe
DOB:	07/27/1967
SSN:	XXX-XX-6789
Ordered:	2017-12-15 11:20:48
Completed:	0000-00-00 00:00:00

Report Summary

Search ID	Search Name	Search Status
1846120	SSN Trace/Address History	EXACT MATCH
1846125	County Criminal - Kings County, New York	NO RECORD
1846124	County Criminal - Morton County, North Dakota	NO RECORD
1846126	County Criminal - Blanco County, Texas	NO RECORD
1846123	County Criminal - Denton County, Texas	NO RECORD
1846122	County Criminal - Tarrant County, Texas	NO RECORD
1846121	County Criminal - Travis County, Texas	NO RECORD
1846119	Employment Verification	COMPLETE
1846118	Education Verification	COMPLETE
1846117	Bankruptcies, Liens, Judgments	COMPLETE

SSN Trace/Address History

Search ID. 1846120

Name Searched:	JOHN DOE
DOB Searched:	07/27/1967

SSN Searched:	XXX-XX-6789
Completion Date:	2017-12-15 11:20:48
State of Issuance:	Colorado
Year of Issuance:	1967
Search Status:	EXACT MATCH
Exact Match	
Exact Match	

Kings County, New York County Criminal		Search ID. 1846125
Record verified by:	First name, Last name, DOB	
Name on file:	Doe, John	
D.O.B. on file:	07/27/1967	
Search Status:	COMPLETE	
No Records.		

Morton County, North Dakota County Criminal		Search ID. 1846124
Record verified by:	First name, Last name, DOB	
Name on file:	Doe, John	
D.O.B. on file:	07/27/1967	
Search Status:	COMPLETE	
No Records.		

Blanco County, Texas County Criminal		Search ID. 1846126
Record verified by:	First name, Last name, DOB	
Name on file:	Doe, John	
D.O.B. on file:	07/27/1967	
Search Status:	COMPLETE	
No Records.		

Denton County, Texas County Criminal		Search ID. 1846123
Record verified by:	First name, Last name, DOB	
Name on file:	Doe, John	

D.O.B. on file: **07/27/1967**

Search Status: **COMPLETE**

No Records.

Tarrant County, Texas County Criminal

Search ID. 1846122

Record verified by: **First name, Last name, DOB**

Name on file: **Doe, John**

D.O.B. on file: **07/27/1967**

Search Status: **COMPLETE**

No Records.

Travis County, Texas County Criminal

Search ID. 1846121

Record verified by: **First name, Last name, DOB**

Name on file: **Doe, John**

D.O.B. on file: **07/27/1967**

Search Status: **COMPLETE**

No Records.

Employment Verification

Search ID. 1846119

Provided Information

Company Name	Passantino Andersen Communications	Manager Name	N/A
Location	Sacramento, Ca	Position Held	Partner
Phone Number	(916) 555-1234	Dates Employed	10/07 - 4/12
Salary		Reason For Leaving	Sold my shares

Verified Information

Position Held VERIFIED	Dates Employed VERIFIED
Salary	Eligible for rehire VERIFIED
Reason For Leaving VERIFIED	Additional Comments
Verified By M. Sommers	

Education Verification

Search ID. 1846118

Subject Name:	John Doe
School Name:	University Of Texas At Austin
Campus Name:	
City:	Austin
State, Country:	Texas, USA
Results	
	Provided Information
Graduated	Yes
Degree	BA
Major/Course of Study	Business
GPA	3.85
Graduation Date	04/23/1990
Attendance Dates	9/1986 - 4/1990
Name used while attending school	John Doe
Showing Gateway Results	

Bankruptcies, Liens, Judgments		Search ID. 1846117
Record verified by:	First name, Last name, DOB	
Name on file:	Doe, John	
D.O.B. on file:	07/27/1967	
Search Status:	COMPLETE	
No Records.		

This is a clean report.

Identity, education and employment has been verified.

No bankruptcies or civil records were found.

No criminal records were found.