

**IN THE UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE**

In re)	Chapter 11
)	
ALTEGRITY, INC., et al.,)	Case No. 15-10226 (LSS)
)	
Debtors.)	Jointly Administered
)	

STATEMENT OF FINANCIAL AFFAIRS FOR

HIRERIGHT, INC.

Case No: 15-10241 (LSS)

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Altegrity, Inc. ("**Altegrity**") and its debtor affiliates, as debtors and debtors in possession in the above-captioned jointly administered chapter 11 cases (collectively, the "**Debtors**"), have filed their respective Schedules of Assets and Liabilities (collectively, the "**Schedules**") and Statements of Financial Affairs (collectively, the "**Statements**," and together with the Schedules, the "**Schedules and Statements**") pursuant to section 521 of title 11 of the United States Code, §§ 101-1532 (the "**Bankruptcy Code**"), and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "**Bankruptcy Rules**").

These Global Notes, Methodology and Specific Disclosures Regarding the Debtors' Schedules of Assets and Liabilities and Statements of Financial Affairs (the "**Global Notes**") pertain to, are incorporated by reference in, and comprise an integral part of all of the Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

The Debtors' management prepared the Schedules and Statements with the assistance of their advisors. The Debtors and their agents, attorneys and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained herein. While reasonable efforts have been made to provide accurate and complete information herein, inadvertent errors or omissions may exist. The Debtors and their agents, attorneys and financial advisors expressly do not undertake any obligation to update, modify, revise or re-categorize the information provided herein, or to notify any third party should the information be updated, modified, revised or re-categorized. In no event shall the Debtors or their agents, attorneys and financial advisors be liable to any third party for any direct, indirect, incidental, consequential or special damages (including damages arising from the disallowance of a potential claim against the Debtors or damages to business reputation, lost business or lost profits), whether foreseeable or not and however caused, even if the Debtors or their agents, attorneys and financial advisors are advised of the possibility of such damages.

The Schedules and Statements have been signed by authorized officers of the Debtors. In reviewing and signing the Schedules and Statements, the authorized officers necessarily relied upon the efforts, statements and representations of the Debtors' personnel and professionals. Each authorized officer has not (and could not have) personally verified the accuracy of each such statement and representation, including, for example, statements and representations concerning amounts owed to creditors, classification of such amounts and creditors' addresses.

Global Notes and Overview of Methodology

1. Basis of Presentation. Before the commencement of these chapter 11 cases, the Debtors, along with their non-Debtor affiliates and subsidiaries (collectively, the "**Company**"), prepared consolidated financial statements which are subject to an external audit on an annual basis. The last audit opinion issued covered the fiscal year ended September 30, 2013 financial statements. The audit of fiscal year ended September 30, 2014 is in process. Because not all of the subsidiaries and affiliates of Altegrity are debtors in these chapter 11 cases, the combined assets and liabilities of the Debtors in the Schedules and Statements result in amounts substantially different from the Debtors' financial information that is prepared on a consolidated basis under Generally Accepted Accounting Principles in the United States ("**US GAAP**"). In addition, the Schedules and Statements contain unaudited information that is subject to further review and potential adjustment, and reflect

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

the Debtors' reasonable best efforts to report the assets and liabilities of each Debtor on an unconsolidated basis. The Schedules and Statements do not purport to represent financial statements prepared in accordance with US GAAP and do not reflect the amounts that would be set forth in a financial statement prepared in accordance with US GAAP. For these and other reasons, the Schedules and Statements will not reconcile to the Debtors' books and records recorded in accordance with US GAAP.

2. "As of" Information Date. The information provided in the Debtors' Schedules and Statements, except as noted below, represents the asset data of the Debtors as of December 31, 2014 and the bank cash and liability data of the Debtors as of the close of business on February 8, 2015 (the "**Commencement Date**"). December 31, 2014 was chosen as the date for asset data as it is the quarter ended accounting close date nearest to the Commencement Date, and the net book values would not be expected to change materially between December 31, 2014 and the Commencement Date. However, the asset amounts for Debtors Kroll Factual Data, Inc. and USIS International, Inc. are reported as of January 31, 2015 due to the two sale transactions discussed further below in the Note to Statements Question 10.

In certain instances, the date on which a claim arose is an open issue of fact. Although reasonable efforts have been made to identify the date of incurrence of each claim, determining the date upon which each claim was incurred would be unduly burdensome and cost prohibitive, and therefore, the Debtors do not list a date for each claim listed.

3. Net Book Value of Assets. It would be prohibitively expensive, unduly burdensome and an inefficient use of estate assets for the Debtors to obtain current market valuations for all of their assets. Accordingly, unless otherwise indicated, the Debtors' Schedules and Statements reflect net book values as of December 31, 2014. Exceptions to this rule include operating cash, which is presented at bank balances as of the Commencement Date. Additionally, the book values of certain assets such as investments in subsidiaries and intangible assets may materially differ from their fair market values, and they are listed as undetermined amounts as of the Commencement Date. Furthermore, assets that have been fully depreciated or were expensed for accounting purposes do not appear in these Schedules and Statements as they have zero net book value.

4. Liabilities. The Debtors have sought to allocate liabilities between the prepetition and postpetition periods based on the information and research that was conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between prepetition and postpetition periods may change. The Debtors reserve the right to amend the Schedules and Statements as they deem appropriate in this regard.

5. Excluded Assets and Liabilities. The Debtors have excluded certain categories of assets, accrual, tax-related items and liabilities from the Schedules and Statements, including goodwill, accrued salaries, employee benefit accruals, tax accruals, accounts payable accruals and assets with a net book value of zero. The Debtors also have excluded rejection damage claims of counterparties to executory contracts and unexpired leases that have been or may be rejected, to the extent such damage claims exist. Certain immaterial assets and liabilities may also have been excluded. The Debtors have not included in the Schedules and Statements the future obligations of any capital or operating leases.

Furthermore, the Court has entered orders authorizing (but not directing) the Debtors to make payments in respect of certain prepetition claims and obligations, including certain wages and employee benefits claims, workers' compensation claims, tax claims, vendor claims, customer claims and intercompany claims. [Docket

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Nos. 46, 47, 48, 53, 55, 184, 185, 198, 199]. Liabilities with respect to claims that have been approved for payment by the Court and have been paid by the Debtors as of the date the Schedules are filed may not be listed on the Schedules. The Debtors reserve the right to update the Schedules to reflect payments made pursuant to the above-referenced orders or other orders of the Court.

To the extent that there was an amount outstanding as of the Petition Date, the creditor has been included on Schedule F of the Schedules.

6. Insiders. For purposes of the Schedules and Statements, the Debtors defined "insiders" pursuant to section 101(31) of the Bankruptcy Code as: (a) directors; (b) officers; (c) persons in control of the Debtors; (d) relatives of the Debtors' directors, officers or persons in control of the Debtors; or (e) affiliates. Persons or entities listed as "insiders" have been included for informational purposes only, and including them in the Schedules does not constitute an admission that those persons are insiders for purposes of section 101(31) of the Bankruptcy Code. Further, the Debtors do not take any position with respect to (a) such person's influence over the control of the Debtors, (b) the management responsibilities or functions of such individual, (c) the decision-making or corporate authority of such individual or (d) whether such individual could successfully argue that he or she is not an "insider" under applicable law, including the federal securities laws, or with respect to any theories of liability or for any other purpose.

7. Intellectual Property Rights. Exclusion of certain intellectual property from the Schedules and Statements shall not be construed as an admission that such intellectual property rights have been abandoned, have been terminated, or otherwise have expired by their terms, or have been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not been abandoned, have not been terminated, or otherwise have not expired by their terms, or have not been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction. Accordingly, the Debtors reserve all of their rights with respect to the legal status of any and all intellectual property.

8. Causes of Action. Despite their reasonable efforts to identify all known assets, the Debtors may not have set forth in the Schedules and Statements all of their filed or potential claims and causes of actions against, and potential recoveries from, third parties or affiliated entities (both Debtor and non-Debtor), or the values of any such claims. The Debtors reserve all rights to assert any and all such claims and causes of action, whether or not listed in the Schedules and Statements, and nothing contained in these Global Notes or the Schedules and Statements shall constitute a waiver of any such claims or causes of action or in any way prejudice or impair the assertion of such claims or causes of action.

9. Currency. Unless otherwise indicated, all amounts are reflected in U.S. dollars. To the extent data was provided in foreign currencies, exchange rates as of the respective balance sheet date were used to convert amounts to U.S. dollars.

10. Intercompany Transactions. Before the Commencement Date, the Debtors routinely engaged in intercompany transactions resulting in intercompany accounts payable and receivable. Historically, these intercompany accounts payable and receivable have been settled through a series of netting transactions and cash payments. Pursuant to the cash management order [Docket No. 50], the Debtors received the authority to continue to honor certain intercompany claims and transactions as set forth in such order. As such, certain intercompany accounts as of the Commencement Date between the Debtors are not listed in the Schedules and

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Statements. In addition, any accounts payable, receivable and intercompany loans between Debtors are not included in the Schedules and Statements. However, net intercompany accounts payable and receivable and intercompany loans between Debtors and non-Debtor entities are reflected in Schedule B-18 (as of December 31, 2014) or Schedule F (as of January 31, 2015) and Statements Question 3(c).

11. Setoffs. The Debtors periodically incur certain setoffs in the ordinary course of business. Setoffs can result from various items, including intercompany transactions, pricing discrepancies, returns, refunds, debt memos, credits and disputes between the Debtors and their customers or suppliers. These normal setoffs are consistent with the ordinary course of business in the Debtors' industry and can be particularly voluminous, making it unduly burdensome and costly for the Debtors to list such ordinary course setoffs. Therefore, although such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and as such, are or may be excluded from the Schedules and Statements.

12. Confidential Information. There may be instances in which certain information has been redacted from the Schedules and Statements due to the nature of an agreement between the Debtors and a third party or concerns about the confidentiality or commercially sensitive nature of certain information. In this regard, the names, addresses and/or other identifying information of employees, independent contractors and subcontractors have been redacted from the Schedules and Statements due to the Debtors' concerns for the privacy of individuals and because of the commercially sensitive nature of such information. Additionally, contracts with such employees, independent contractors and subcontractors have been redacted and are not included on Schedule G. The Debtors have retained, and can make available, such information in appropriate circumstances and to appropriate parties subject to the assurance of confidentiality.

Additionally, the Debtors have redacted and not included on Schedule G certain customer contracts due to the highly confidential nature of such information. Given the nature of Kroll Inc.'s and its subsidiaries' (collectively, "**Kroll**") services, clients want and bargain for confidentiality. Accordingly, Kroll's client/customer agreements contain highly confidential and sensitive commercial information, not only with respect to Kroll's work product, but also regarding the mere fact of Kroll's engagement and the subject matter of its services. Certain customer agreements may prohibit disclosure of the existence of the customer relationship. In addition, Kroll has been engaged by (or has performed services at the direction of) counsel, and the existence of that attorney-client relationship is often confidential and privileged. The existence of Kroll's client-customer relationships is also sensitive commercial information. The omission of such information should not be deemed a conclusion that such information has no value.

Likewise, HireRight, Inc.'s and its subsidiaries' (collectively, "**HireRight**") business operates in an extremely competitive environment. Certain customer agreements may prohibit disclosure of the existence of the customer relationship. HireRight's customer lists are commercially sensitive information and, as a result, the Debtors have redacted and not included HireRight customer contracts on Schedule G as well.

Lastly, for confidentiality reasons, the Debtors have not listed individual customer accounts receivable balance information.

13. Reservation of Rights. Nothing contained in the Schedules and Statements or the Global Notes shall constitute a waiver of rights with respect to these chapter 11 cases, including issues involving substantive consolidation, equitable subordination, characterization or re-characterization of contracts, assumption or

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

rejection of executory contracts under the provisions of chapter 3 of the Bankruptcy Code and causes of action arising under the provisions of chapter 5 of the Bankruptcy Code or any applicable non-bankruptcy laws to recover assets or avoid transfers.

(a) Any failure to designate a claim on the Schedules as "disputed," "contingent" and/or "unliquidated" does not constitute an admission by the Debtors that such amount is not "disputed," "contingent" and/or "unliquidated." The Debtors reserve all rights to (i) dispute, or assert offsets or defenses to, any claim reflected on the Schedules on any grounds, including amount, liability, priority, status, description or classification or (ii) amend the Schedules to designate any claim as "disputed," "contingent" and/or "unliquidated." Claim amounts that could not be readily quantified by the Debtors are scheduled as "unliquidated." The description of a claim amount as "unknown" is not intended to reflect upon the materiality of such amount.

(b) Listing a claim on the Debtors' Schedules as "secured" does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to reclassify such claim. Moreover, although the Debtors may have scheduled claims of various creditors as secured claims, no current valuation of the Debtors' assets in which such creditors may have a lien has been undertaken. The Debtors reserve all rights to dispute or challenge the secured nature of any such creditor's claims or the characterization of the structure of any transaction, or any document or instrument related to such creditor's claim, and to seek to avoid any liens of a secured creditor.

(c) Listing a claim on the Debtors' Schedules as "unsecured priority" does not constitute an admission by the Debtors of the legal rights of the claimant. The Debtors reserve the right to assert that any claim listed as unsecured priority does not constitute an unsecured priority claim under section 507 of the Bankruptcy Code and thus constitutes an unsecured nonpriority claim.

(d) The Debtors have made reasonable efforts to correctly characterize, classify, categorize, and designate claims, assets, liabilities, executory contracts, unexpired leases and other items reported in the Schedules and Statements. However, inadvertent errors or omissions may have resulted in improperly characterized, classified, categorized or designated items. The Debtors reserve all rights to recharacterize, reclassify, recategorize or redesignate items reported in the Schedules and Statements at a later time as necessary or appropriate as additional information becomes available.

(e) The Debtors further reserve all of their rights, claims and causes of action with respect to the contracts and agreements listed on the Schedules, including the right to dispute or challenge the characterization or the structure of any transaction, document or instrument related to a creditor's claim.

(f) The placing of a contract or lease onto the Schedules shall not be deemed an admission that such contract or lease is an executory contract or unexpired lease, or that it is necessarily a binding, valid and enforceable contract. The Debtors reserve the right to assert that any contract listed on the Debtors' Schedules does not constitute an executory contract within the meaning of section 365 of the Bankruptcy Code.

Specific Notes to Schedules

Schedule A - Real Property

Property values have been listed at net book value as of December 31, 2014. In cases where a property was

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

sold or transferred prior to filing, the property was excluded from the Schedules.

Schedule B - Personal Property

Schedules B13 and B14. Ownership interests in subsidiaries, partnerships and joint ventures have been listed in Schedules B13 and B14 as an undetermined amount on account of the fact that the fair market value of such ownership is dependent on numerous variables and factors and may differ significantly from their net book value.

Schedule B16. In the ordinary course of business, the Debtors provide trade credit to various entities resulting in accounts receivable balances on their books and records. Additionally, tax returns are filed in various jurisdictions resulting in potential refunds from time to time that are reflected as tax receivables in books and records. The Debtors make no representation as to the collectability of any receivables listed in the Schedules.

Schedule B21. In the ordinary course of their business, the Debtors may have accrued, or may subsequently accrue, certain rights to counterclaims, cross-claims, setoffs, refunds with their customers and suppliers or potential warranty claims against their suppliers. Additionally, certain of the Debtors may be a party to pending litigation in which the Debtors have asserted, or may assert, claims as a plaintiff or counterclaims and/or cross-claims as a defendant. Because such claims are unknown to the Debtors and are not quantifiable as of the Commencement Date, they are not listed on Schedule B21.

Schedule B35. In the ordinary course of their business, the Debtors regularly pre-pay for certain services and products and enter into various agreements that result in asset balances on their books and records. These balances are generally amortized over time and may or may not have any value outside the terms of the agreement within which the asset originated. Additionally, as a result of the acquisition of certain business units, indemnity claims against third parties for certain tax and non-tax items arise. These indemnification receivables are contingent upon the existence of an offsetting liability. The Debtors make no representation as to the collectability of any receivables listed in the Schedules.

Schedule D - Secured Claims

Amounts listed in Schedule D are as of the Commencement Date.

Except as otherwise agreed pursuant to a stipulation, agreed order or general order entered by the Court, the Debtors reserve their rights to dispute or challenge the validity, perfection or immunity from avoidance of any lien purported to be granted or perfected in any specific asset to a secured creditor listed on Schedule D of any Debtors. Moreover, although the Debtors may have scheduled claims of various creditors as secured claims, the Debtors reserve all rights to dispute or challenge the secured nature of any such creditor's claim or the characterization or structure of any such transaction, or any document or instrument (including any intercompany agreement) related to such creditor's claim. The descriptions provided in Schedule D are intended only to be a summary; they do not constitute an admission and are not dispositive for any purpose. Reference to the applicable loan agreements and related documents is necessary for a complete description of the collateral and the nature, extent and priority of any lien. Nothing in the Global Notes or the Schedules and Statements shall be deemed to be an admission, modification or interpretation of or relating to such agreements.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Certain of the Debtors' agreements listed on Schedule G may be in the nature of conditional sales agreements or secured financing agreements. No attempt has been made to identify such agreements for purposes of Schedule D. However, the Debtors reserve all of their rights to amend Schedule D in the future to the extent the Debtors determine that any claims associated with such agreements are properly reported on Schedule D.

To the extent that any landlords, real property and personal property lessors, utility companies, or other creditors hold a security deposit from any of the Debtors and to the extent that such deposits constitute secured claims, such deposits are not listed on Schedule D.

Although there are multiple parties that hold a portion of the funded debt listed on Schedule D, only the administrative agent or indenture trustee has been listed for purposes of Schedule D.

Schedule E - Unsecured Priority Claims

Amounts listed in Schedule E are as of the Commencement Date.

The listing of any claim on Schedule E does not constitute an admission by the Debtors that such claim is entitled to priority treatment under section 507 of the Bankruptcy Code. The Debtors reserve all of their rights to dispute the amount and/or the priority status of any claim on any basis at any time.

As noted in the Global Notes, the Court entered first day orders granting authority to the Debtors to pay in the ordinary course certain prepetition employee wage and other obligations and certain prepetition tax claims [Docket Nos. 46 and 55]. To the extent such claims have been paid, they may not be included on Schedule E.

Certain tax claims may be subject to ongoing audits or the Debtors are otherwise unable to determine with certainty the amount of such claims. Therefore, the Debtors have listed such claims as undetermined in amount, pending final resolution of ongoing audits or outstanding issues.

Schedule F - Unsecured Claims

Amounts listed in Schedule F are as of the Commencement Date.

The Debtors have used commercially reasonable efforts to list all general unsecured claims against the Debtors on Schedule F based upon the Debtors' existing books and records.

Schedule F does not include certain deferred credits, deferred charges, deferred liabilities, accruals or general reserves for potential unliquidated contingencies. Such amounts are estimates of liabilities and do not represent specific claims as of the Commencement Date; however, such amounts are reflected on the Debtors' books and records as required in accordance with US GAAP.

The claims listed in Schedule F arose or were incurred on various dates. In certain instances, the date on which a claim arose is an open issue of fact. Although commercially reasonable efforts have been made to identify the date of inurrence of each claim, determining the date upon which each claim in Schedule F was incurred or arose would be unduly burdensome and cost prohibitive and, therefore, the Debtors do not list a date for each claim listed on Schedule F.

Schedule F contains information regarding potential and pending litigation involving the Debtors. In certain instances, the Debtor that is the subject of the litigation is unclear or undetermined. To the extent that

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

litigation involving a particular Debtor has been identified, however, such information is contained in the Schedule for that Debtor. Any information contained in Schedule F with respect to potential litigation shall not be a binding representation of the Debtors' liabilities with respect to any potential suit or proceeding.

Schedule F reflects the prepetition amounts owing to counterparties to executory contracts and unexpired leases. Such prepetition amounts, however, may be paid in connection with the assumption, or assumption and assignment, of an executory contract or unexpired lease.

Except in certain limited circumstances, the Debtors have not scheduled contingent and unliquidated liabilities related to guaranty obligations on Schedule F.

The claims of individual creditors for, among other things, goods, services or taxes listed on the Debtors' books and records may not reflect credits or allowances due from such creditors.

The Debtors reserve all of their rights in respect of such credits or allowances. The dollar amounts listed may be exclusive of contingent or unliquidated amounts.

Schedule G - Executory Contracts and Unexpired Leases

The Debtors' businesses are complex. While the Debtors' existing books, records and financial systems have been relied upon to identify and schedule executory contracts at each of the Debtors, and although commercially reasonable efforts have been made to ensure the accuracy of Schedule G, inadvertent errors, omissions or over inclusion may have occurred. The Debtors do not make, and specifically disclaim, any representation or warranty as to the completeness or accuracy of the information set forth on Schedule G. The Debtors reserve all of their rights to dispute the validity, status or enforceability of any contract, agreement or lease set forth in Schedule G and to amend or supplement Schedule G as necessary. The contracts, agreements and leases listed on Schedule G may have expired or may have been modified, amended or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters, memoranda and other documents, instruments and agreements that may not be listed therein despite the Debtors' use of reasonable efforts to identify such documents. Further, unless otherwise specified on Schedule G, each executory contract or unexpired lease listed thereon shall include all exhibits, schedules, riders, modifications, declarations, amendments, supplements, attachments, restatements or other agreements made directly or indirectly by any agreement, instrument or other document that in any manner affects such executory contract or unexpired lease, without respect to whether such agreement, instrument or other document is listed thereon.

As discussed earlier in the Global Notes, contracts with certain employees, independent contractors, subcontractors and customers have been redacted and excluded from Schedule G for confidentiality reasons.

In some cases, the same supplier or provider appears multiple times in Schedule G. This multiple listing is intended to reflect distinct agreements between the applicable Debtor and such supplier or provider.

In the ordinary course of business, the Debtors may have issued numerous purchase orders for supplies, products and related items which, to the extent that such purchase orders constitute executory contracts, are not listed individually on Schedule G.

As a general matter, certain of the Debtors' executory contracts and unexpired leases could be included in

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

more than one category. In those instances, one category has been chosen to avoid duplication. Further, the designation of a category is not meant to be wholly inclusive or descriptive of the entirety of the rights or obligations represented by such contract.

Certain of the executory contracts and unexpired leases listed on Schedule G may contain renewal options, guarantees of payment, options to purchase, rights of first refusal, a right to lease additional space and other miscellaneous rights. Such rights, powers, duties and obligations are not set forth separately on Schedule G. In addition, the Debtors may have entered into various other types of agreements in the ordinary course of business, such as indemnity agreements, supplemental agreements, amendments/letter agreements, title agreements and confidentiality agreements. Such documents also are not set forth in Schedule G.

The Debtors reserve all of their rights, claims and causes of action with respect to the contracts and agreements listed on Schedule G, including the right to dispute or challenge the characterization or the structure of any transaction, document or instrument related to a creditor's claim, to dispute the validity, status, or enforceability of any contract, agreement or lease set forth in Schedule G, and to amend or supplement Schedule G as necessary. Inclusion of any agreement on Schedule G does not constitute an admission that such agreement is an executory contract or unexpired lease and the Debtors reserve all rights in that regard, including that any agreement is not executory, has expired pursuant to its terms or was terminated prepetition.

In addition, certain of the agreements listed on Schedule G may be in the nature of conditional sales agreements or secured financings. The Debtors reserve all of their rights, claims, and causes of action with respect to the contracts and agreements listed on Schedule G, including the right to dispute or challenge the characterization or the structure of any transaction, or any document or instrument (including any intercreditor or intercompany agreement) related to a creditor's claim. Certain of the contracts, agreements, and leases listed on Schedule G may have been entered into by more than one of the Debtors. Further, the specific Debtor obligor to certain of the executory could not be specifically ascertained in every circumstance. In such cases, the Debtors used commercially reasonable efforts to determine the correct Debtor's Schedule G on which to list such executory contract or unexpired lease.

To comply with legal requirements in certain foreign jurisdictions, the Debtors over the years have entered into a number of trademark licenses with various of their foreign affiliates for those affiliates to demonstrate a right to act on behalf of the Debtors. Because such intercompany licenses are procedural and ordinary course in nature, they are not listed on Schedule G.

In the ordinary course of business, the Debtors have entered into numerous contracts or agreements, both written and oral, regarding the provision of certain services on a month-to-month basis. To the extent such contracts or agreements constitute executory contracts, these contracts and agreements are not listed individually on Schedule G.

Certain of the executory contracts may not have been memorialized and could be subject to dispute; executory agreements that are oral in nature have not been included in Schedule G. Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtors' rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Certain of the executory contracts and unexpired leases listed in Schedule G were assigned to, assumed by, or otherwise transferred to certain of the Debtors in connection with, among other things, acquisitions by the Debtors. In those instances, the entity listed as the party to the executory contract or unexpired lease is the current party to same.

A number of contracts listed in Schedule G are umbrella or master agreements that cover relationships with some or all of the Debtors. Where relevant, such agreements have been listed only in the Schedules of the Debtor(s) that signed the original umbrella or master agreement.

The Debtors may have entered into settlement agreements related to pending litigation, which settlements were not fully consummated before the commencement of the Debtors' chapter 11 cases. Those agreements may not be set forth on the Debtors' Schedule G. The absence of those agreements shall not be deemed an admission that such contracts are not executory contracts. The Debtors reserve the right to assert any position with respect to the executory nature, validity and enforceability of any such settlement agreement.

Schedule H - Co-Debtors

In the ordinary course of business, the Debtors pay certain expenses on behalf of their subsidiaries. In addition, in the ordinary course of business, certain of the Debtors have guaranteed certain obligations and liabilities. However, the transactions and guarantees between the Debtors and their subsidiaries are too voluminous to list separately but, in some instances, are reflected elsewhere in the Schedules and Statements.

In the ordinary course of business, the Debtors may be involved in pending or threatened litigation and claims arising out of certain ordinary course of business transactions. These matters may involve multiple plaintiffs and defendants, some or all of whom may assert cross-claims and counter-claims against other parties. Due to the volume of such claims and because all such claims are contingent, disputed, and/or unliquidated, such claims have not been set forth individually on Schedule H. However, some such claims may be listed elsewhere in the Schedules and Statements.

For purposes of Schedule H, only the agent and indenture trustees for the prepetition funded debt of the Debtors are listed.

Specific Notes to Statements

Statements - Question 3b (i) and (ii) - 90 Day Payments / Question 3c - One Year Payments

The dates set forth in the "Date of Payment" column relate to one of the following: (a) the date of a wire transfer; (b) the date of an "ACH" payment; or (c) for checks, the clear date if available or otherwise the payment date. In addition to the payments disclosed in response to this Question, the Debtors engaged in intercompany payment that the Debtors may not have included in response to this question.

With respect to Question 3c, the Debtors have excluded payments to persons who were previously insiders but were not insiders within the one-year period before the Commencement Date.

Statements - Question 4 - Lawsuits

If a Debtor does not appear as a named party in a particular line item on this Statement it is because that Debtor is named under the full case name rather than the abbreviated case caption set forth on this Schedule.

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

If multiple Debtors are parties in a given proceeding, that proceeding will be listed on Attachment 4a of the Statement for each Debtor named. Attachment 4a lists those suits where the Debtor is a plaintiff and those suits where the Debtor is a defendant. On occasion one Debtor entity may be named as a defendant in an action or proceeding although another affiliate is the proper defendant. The Debtors reserve the right to assert that any Debtor or non-Debtor party is not an appropriate party to such actions or proceedings.

The Debtors routinely receive consumer complaints provided through the Consumer Financial Protection Bureau (CFPB). The Debtors respond to every complaint and to the best of the Debtors' knowledge, in every case filed prior to February 2015 the CFPB has closed the matter. The Debtors are aware of one complaint filed in February 2015 that has not yet been closed. In addition, from time to time the Debtors receive consumer complaints provided through various state offices with responsibility for consumer privacy/rights matters. The Debtors have responded to each of these complaints and there has been no further activity. No formal investigation or proceedings have been initiated so these matters are not included in Attachment4a.

In the ordinary course of business, the Debtors may be obligated to withhold amounts from the paychecks of various employees in connection with garnishment orders or other state law withholding orders. The Debtors believe that these amounts do not constitute property of the estate and, accordingly, are not responsive to this question. Moreover, out of concerns for the confidentiality of the Debtors' employees, the Debtors have not listed any such garnishment in response to this question.

Statements - Question 7 - Gifts

While commercially reasonable efforts have been made to ensure that the gifts listed in response to Question 7 include all gifts made, given the magnitude of the Debtors' operations, certain gifts inadvertently may have been omitted from the Schedules and Statements.

Statements - Question 8 - Losses

The losses listed exclude those incurred in the ordinary course of business or those where the amount of such losses is *de minimis*.

Statements - Question 9 - Payments related to debt counseling or bankruptcy

Unless otherwise disclosed, all professional fees related to restructuring or bankruptcy counseling were paid by Altegrity, Inc. on behalf of all of the Debtors.

Statements - Question 10 - Other Transfers

The transfers of property listed here include all transfers of property out of the Debtor entities that occurred outside the ordinary course of business. In addition to the transfers listed here, there may be various assets of *de minimis* value that were transferred or disposed of in connection with the sale or wind-down or closing of certain businesses and/or locations. Those *de minimis* assets are also not contained in this report.

Prior to the Commencement Date, the Debtors consummated the sales of two business units for a total net cash proceeds of approximately \$150 million. First, on January 15, 2015, PAE Shield Acquisition Company, Inc. purchased Labat-Anderson Incorporated and US Investigations Services, Professional Services Division, Inc., two subsidiaries of Debtor US Investigations Services, LLC ("USIS"), and certain of USIS's assets, which

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

HIRERIGHT, INC.

Case Number: 15-10241 (LSS)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND DISCLAIMER REGARDING
DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

together comprised substantially all of the Global Security & Solutions Division of USIS, for a purchase price of \$60 million (subject to customary closing adjustments). Assets of USIS which were purchased are not included in the Schedules. Second, on January 20, 2015, an affiliate of CBC Companies, Inc. purchased substantially all of the assets of Debtor Kroll Factual Data, Inc. for \$106 million (subject to a \$10 million escrow for certain indemnification obligations and customary closing adjustments).

Statements - Question 19 - Financial Statements

The Debtors issue certain financial statements to lenders, and provide certain financial statements to customers, vendors, lessors and other parties in the ordinary course of business. The Debtors have also shared financial information with various parties involved in the process of debt negotiation and restructuring.

STATEMENT OF FINANCIAL AFFAIRS
IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

Chapter 11

In re: HIRERIGHT, INC.
Debtor.

Case Number: 5-10241 (LSS)

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

See Attachment 1 to the Statement of Financial Affairs

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two year** immediately preceding the commencement of this case. Give particular If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed).

See Attachment 2 to the Statement of Financial Affairs

3. Payments to Creditors

Complete a. or b., as appropriate, and c.

None *a. Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None *b. Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

See Attachment 3b to the Statement of Financial Affairs

None *c. All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

See Attachment 3c to the Statement of Financial Affairs

4. Suits, executions, garnishments, and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

See Attachment 4a to the Statement of Financial Affairs

None b. Describe all property that has been attached, garnished, or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures, and returns

None
 List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

None
 a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None
 b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None
 List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None
 List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

None
 List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, or consultation concerning debt consolidation, relief under the bankruptcy laws, preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

10. Other transfers

None
 List all other property, other than property transferred in the ordinary course of the business or financial affairs of the Debtor transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. List all property transferred by the debtor within **two years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

None List all setoffs made by any creditor, including a bank, against debts or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

None If the debtor has moved within the **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

See Attachment 15 to the Statement of Financial Affairs

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington or Wisconsin) within **eight-years** immediately preceding the commencement of this case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purposes of this questions, the following definitions apply:

"Environmental Law" means any federal, state, of local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None c. List all judicial or administrative proceedings, including settlements or order, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location, and names of business

None a. *If the debtor is an individual,* list the names, addresses and taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six-years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting of equity securities within the **six-years** immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses and taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within the **six-years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses and taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities, within the **six-years** immediately preceding the commencement of this case.

See Attachment 18a to the Statement of Financial Affairs

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six-years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sold proprietor or otherwise self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

Brett Weinblatt, Vice President of Finance

None

b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME AND ADDRESS

**PricewaterhouseCoopers, LLP
P.O. Box 7247-8001
Philadelphia, PA 19170-8001**

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

Brett Weinblatt, Vice President of Finance and PricewaterhouseCoopers, LLP

None

d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of this case by the debtor.

The debtors issue financial statements to customers, vendors, lessors and other parties in the ordinary course of business. In addition, financial statements are issued to lenders and other parties in the process of restructuring and negotiating debt.

20. Inventories

None

a. List the dates of the last two inventories taken of the debtor's property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent of more of the voting or equity securities of the corporation.

See Attachment 21b to the Statement of Financial Affairs

22. Former partners, officers, directors, and shareholders.

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

None

b. If the debtor is a corporation, list all officers, or directors whose relationships with the corporation terminated within **one year** immediately preceding the commencement of this case.

See Attachment 22b to the Statement of Financial Affairs

23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

See attachment 3c to the Statement of Financial Affairs

24. Tax Consolidation Group

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-years** immediately preceding the commencement of this case.

Altegrity Holding Corporation - Tax ID - 56-2661481

25. Pension Funds

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six-years** immediately preceding the commencement of this case.

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 1

Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year.

<u>Source</u>	<u>Amount</u>
10/01/12 - 9/30/13 FY 2013 GROSS REVENUE	\$148,139,321
10/01/13 - 9/30/14 FY 2014 GROSS REVENUE	\$168,140,749
10/01/14 - 12/31/14 Q1 FY 2015 GROSS REVENUE	\$41,969,857

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 2

Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case.

<u>Source</u>	<u>Amount</u>
10/01/12 - 9/30/13 FY 2013 MISCELLANEOUS OTHER INCOME	\$67,436
10/01/13 - 9/30/14 FY 2014 MISCELLANEOUS OTHER INCOME	\$43,497
10/01/14 - 12/31/14 Q1 FY 2015 MISCELLANEOUS OTHER INCOME	\$1,406

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
AAA 1000 AAA DRIVE HEATHROW, FL 32746-5063	30045565	11/19/2014	\$16,741
	TOTAL AAA		\$16,741
ACCENTURE [PARENT] 3805 E. MAIN STREET, SUITE F ST. CHARLES, IL 60174	30045875	11/25/2014	\$13,063
	TOTAL ACCENTURE [PARENT]		\$13,063
ACCLARO INC. 1 BRIDGE STREET SUITE 31 IRVINGTON, NY 10533	30045511	11/19/2014	\$932
	30046223	12/3/2014	\$16,686
	30046697	12/10/2014	\$1,330
	30048133	1/7/2015	\$800
	TOTAL ACCLARO INC.		\$19,748
ACCURATE SOURCE.COM PO BOX 3488 FULLERTON, CA 92834-3488	EFT000030002836	12/5/2014	\$31,747
	EFT000030002948	1/9/2015	\$426
	TOTAL ACCURATE SOURCE.COM		\$32,173
ACCUSEARCH, INC. 2338 W. ROYAL PALM RD. SUITE J PHOENIX, AZ 85021	30044909	11/12/2014	\$30,493
	30045480	11/19/2014	\$91,415
	30047353	12/23/2014	\$28,655
	30047645	12/30/2014	\$104,226
	TOTAL ACCUSEARCH, INC.		\$254,788

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
ACCUVANT PO BOX 732546 DALLAS, TX 75373-2546	30047725	12/30/2014	\$22,480
	30048191	1/7/2015	\$310,596
	EFT000030003016	1/30/2015	\$177,000
	TOTAL ACCUVANT		\$510,075
ADMINISTRATIVE OFFICE (WA) PO BOX 41172 1206 S. QUINCE ST SE OLYMPIA, WA 98504-1172	30045552	11/19/2014	\$10,379
	30047051	12/17/2014	\$11,989
	30048176	1/7/2015	\$9,337
	TOTAL ADMINISTRATIVE OFFICE (WA)		\$31,705
ADVANCED BACKGROUND CHECK INC. PO BOX 713351 CINCINNATI, OH 45271-3351	30046197	12/3/2014	\$15,747
	30048104	1/7/2015	\$17,296
	TOTAL ADVANCED BACKGROUND CHECK INC.		\$33,043
ADVISE DATA OPERATIONAL CENTRE 2 RUE JEAN REVEL HANFLEUR 14600	WIRE 6293	11/14/2014	\$66,334
	WIRE6354	12/5/2014	\$50,745
	TOTAL ADVISE DATA		\$117,079
AEGIS USA INC. USE 104752 8201 RIDGEPOINT DRIVE IRVING, TX 75063	EFT000030002772	11/14/2014	\$690,702
	TOTAL AEGIS USA INC. USE 104752		\$690,702

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
AEROTEK, INC 7301 PARKWAY DR HANOVER, MD 21076	30044978	11/12/2014	\$888
	30045566	11/19/2014	\$5,038
	30046271	12/3/2014	\$888
	30046737	12/10/2014	\$888
	30047066	12/17/2014	\$13,776
	30048185	1/7/2015	\$20,288
	TOTAL AEROTEK, INC		\$41,767
AIM SCREENING PTY LTD (AUSTRALIA) LEVEL 2 STE 204 83 YORK ST SYDNEY NSW 2001	WIRE 6291	11/14/2014	\$58,826
	WIRE6353	12/5/2014	\$62,090
	WIRE6417	1/9/2015	\$66,647
	TOTAL AIM SCREENING PTY LTD (AUSTRALIA)		\$187,563
ALPHA INFORMATION DBA SUPERIOR COURT SERVICES INC 10153 RIVERSIDE DR STE 590 TOLUCA LAKE, CA 91602	EFT000030002857	12/12/2014	\$59,041
	EFT000030002980	1/23/2015	\$96,405
	TOTAL ALPHA INFORMATION DBA		\$155,446
AMERICAN DRIVING RECORDS INC (POB526024) ATTN: DEPT #RT100 PO BOX 509014 SAN DIEGO, CA 92150-9014	30045543	11/19/2014	\$410,001
	30047697	12/30/2014	\$11,148
	EFT000030003015	1/30/2015	\$677,558
	EFT000030003034	2/6/2015	\$9,917
	TOTAL AMERICAN DRIVING RECORDS INC (POB526024)		\$1,108,625

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
AMERICAN TRUCKING ASSOCIATIONS 950 N GLEBE RD STE 210 ARLINGTON, VA 22203-4181	30047385	12/23/2014	\$11,556
TOTAL AMERICAN TRUCKING ASSOCIATIONS			\$11,556
ANGEL.COM PO BOX 409671 ATLANTA, GA 30384-9671	30046259	12/3/2014	\$8,010
	30048175	1/7/2015	\$8,010
TOTAL ANGEL.COM			\$16,020
APEX EXECUTIVE SEARCH 19200 VON KARMAN AVE., SUITE 600 IRVINE, CA 92612	30045567	11/19/2014	\$36,250
	30048872	1/21/2015	\$37,500
TOTAL APEX EXECUTIVE SEARCH			\$73,750
APPDYNAMICS INC 303 SECOND STREET NORTH TOWER, 8TH FLOOR SAN FRANCISCO, CA 94107	30048120	1/7/2015	\$15,160
TOTAL APPDYNAMICS INC			\$15,160
ARKANSAS.GOV INFORMATION NETWORK OF ARKANSAS PO BOX 504695 ST LOUIS, MO 63150-4695	30044976	11/12/2014	\$5,467
	30046728	12/10/2014	\$3,238
TOTAL ARKANSAS.GOV			\$8,704

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
AT&T MOBILITY II LLC (PO BOX 6463) DBA AT&T MOBILITY NATIONAL ACCOUNTS PO BOX 6463 CAROL STREAM, IL 60197-6463	30045514	11/19/2014	\$20,985
	30047025	12/17/2014	\$17,849
	TOTAL AT&T MOBILITY II LLC (PO BOX 6463)		\$38,834
AYAAN INVESTIGATION MANAGEMENT OFFICE NO. 1, 3RD FLOOR VASANT ARCADE, NELSON MANDELA MARG VASANT KUNJ NEW DELHI 110070	WIRE6299	11/21/2014	\$4,740
	WIRE 6369	12/26/2014	\$4,556
	TOTAL AYAAN INVESTIGATION MANAGEMENT		\$9,296
BACKGROUND INFO SERVICES, INC. 1800 30TH ST STE 204 BOULDER, CO 80301	30046674	12/10/2014	\$35,764
	30049324	1/29/2015	\$32,815
	TOTAL BACKGROUND INFO SERVICES, INC.		\$68,579
BEACON HILL STAFFING GROUP, LLC 152 BALDWIN STREET BOSTON, MA 2108	30044925	11/12/2014	\$1,560
	30047017	12/17/2014	\$5,616
	30047363	12/23/2014	\$1,560
	30047667	12/30/2014	\$1,560
	30048125	1/7/2015	\$1,560
	TOTAL BEACON HILL STAFFING GROUP, LLC		\$11,856

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
BERKOWITZ OLIVER WILLIAMS SHAW & EISENBRANDT 2600 GRAND BLVD STE 1200 KANSAS CITY, MO 64108	30046229	12/3/2014	\$10,938
	30048870	1/21/2015	\$4,783
	EFT000030002996	1/30/2015	\$1,365
	WIRE 6475	2/4/2015	\$5,000
	EFT000030003030	2/6/2015	\$5,000
TOTAL BERKOWITZ OLIVER WILLIAMS SHAW & EISENBRANDT			\$27,085
BERNARD, PATRICK 133 HIDDEN OAKS DR COLCHESTER, VT 5446	30046243	12/3/2014	\$11,912
	30048159	1/7/2015	\$13,738
TOTAL BERNARD, PATRICK			\$25,650
BRANDON HALL GROUP INC 455 NE 5TH AVE STE D292 DELRAY BEACH, FL 33483	30048145	1/7/2015	\$12,000
TOTAL BRANDON HALL GROUP INC			\$12,000
BRENT Q. ZAJAC 600 THIRD AVENUE SUITE 400 NEW YORK, NY 10016	EFT000030002809	11/21/2014	\$2,318
	EFT000030002872	12/12/2014	\$1,262
	EFT000030002935	1/2/2015	\$1,269
	EFT000030003051	2/6/2015	\$1,821
TOTAL BRENT Q. ZAJAC			\$6,669

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
BRIAN MORRIS DBA KJB COURT SERVICES, LLC PO BOX 90743 NASHVILLE, TN 37209	30045540	11/19/2014	\$6,167
	30047694	12/30/2014	\$4,215
	TOTAL BRIAN MORRIS DBA KJB COURT SERVICES, LLC		\$10,381
BRIAN PIERSON 600 THIRD AVENUE SUITE 400 NEW YORK, NY 10016	EFT000030002810	11/21/2014	
	TOTAL BRIAN PIERSON		
BROWN CONSULTING & RESEARCH, LLC 216 NW SHAMROCK AVENUE LEE'S SUMMIT, MO 64081	30046255	12/3/2014	\$18,392
	30048170	1/7/2015	\$20,400
	TOTAL BROWN CONSULTING & RESEARCH, LLC		\$38,793
CANPRO HR SERVICES, INC. 225 - 17 FAWCETT ROAD COQUITLAM, BC V3K 6V2	30045544	11/19/2014	\$32,705
	30047698	12/30/2014	\$32,025
	TOTAL CANPRO HR SERVICES, INC.		\$64,730
CATHERINE ALDRICH 600 THIRD AVENUE SUITE 400 NEW YORK, NY 10016	EFT000030002818	11/28/2014	\$4,182
	EFT000030002905	12/26/2014	\$10,672
	EFT000030002924	1/2/2015	\$1,869
	TOTAL CATHERINE ALDRICH		\$16,722

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
CERIDIAN HCM, INC. 3311 E OLD SHAKOPEE RD. MINNEAPOLIS, MN 55425	30047028	12/17/2014	\$16,150
	TOTAL CERIDIAN HCM, INC.		\$16,150
COORDINATED SYSTEMS, INC 165 BURNSIDE AVE E HARTFORD, CT 6108	30046688	12/10/2014	\$63,991
	TOTAL COORDINATED SYSTEMS, INC		\$63,991
CORELOGIC, INC (FKA THE FIRST AMERICAN CORPORATION) 4 FIRST AMERICAN WAY SANTA ANA, CA 92707	30047668	12/30/2014	\$18,000
	TOTAL CORELOGIC, INC (FKA THE FIRST AMERICAN CORPORATION)		\$18,000
CORPORATE RESEARCH AND INVESTIGATIONS OFFICE 2530 LEVEL 25 GROSVENOR HOUSE COMMERCIAL TOWER, SHEIKH ZAYAD RD PO BOX 111749 DUBAI	WIRE6300	11/21/2014	\$180
	WIRES 6356 & 6360	12/5/2014	\$28,545
	WIRE6418	1/9/2015	\$27,030
	TOTAL CORPORATE RESEARCH AND INVESTIGATIONS		\$55,754
COUNSEL ON CALL LLC 112 WESTWOOD PL STE 350 BRENTWOOD, TN 37027	30045886	11/25/2014	\$3,732
	30047035	12/17/2014	\$2,712
	30048144	1/7/2015	\$2,975
	TOTAL COUNSEL ON CALL LLC		\$9,418

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
COURTHOUSE CONCEPTS, INC 16 WEST CENTER STREET FAYETTEVILLE, AR 72701	30046254	12/3/2014	\$13,699
	30048169	1/7/2015	\$15,051
	TOTAL COURTHOUSE CONCEPTS, INC		\$28,750
CRP TECHNOLOGIES 39, NAND GHANSHYAM INDUSTRIAL OFF MAHAKALI CAVES ROAD ANDHERI (EAST); MUMBAI 400093	WIRE6298	11/21/2014	\$8,742
	WIRE6361	12/12/2014	\$5,094
	WIRES6366-6367	12/19/2014	\$38
	TOTAL CRP TECHNOLOGIES		\$13,874
CVENT, INC. PO BOX 822699 PHILADELPHIA, PA 19182-2699	EFT000030002858	12/12/2014	\$11,250
	TOTAL CVENT, INC.		\$11,250
DANIEL C. SHOEMAKER 600 THIRD AVENUE SUITE 400 NEW YORK, NY 10016	EFT000030002773	11/14/2014	\$416
	EFT000030002817	11/28/2014	\$5,374
	EFT000030002917	12/26/2014	\$3,317
	EFT000030002934	1/2/2015	\$2,322
	EFT000030002965	1/20/2015	\$956
TOTAL DANIEL C. SHOEMAKER		\$12,385	
DATAFLOW (HONG KONG) WIRE PAYMENT	WIRE6297	11/21/2014	\$37,648
	WIRE6355	12/5/2014	\$33,091
	WIRE6419	1/9/2015	\$25,326
TOTAL DATAFLOW (HONG KONG)		\$96,065	

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
DATASOURCE, INC. 1200 SOUTH OUTER ROAD BLUE SPRINGS, MO 64015	30045529	11/19/2014	\$17,317
	30047685	12/30/2014	\$14,511
	TOTAL DATASOURCE, INC.		\$31,828
DOBIE ASSOCIATES, INC 30 DANA PLACE LONG BEACH, CA 90803	EFT000030002923	1/2/2015	\$12,000
	EFT000030003038	2/6/2015	\$12,000
	TOTAL DOBIE ASSOCIATES, INC		\$24,000
DUN & BRADSTREET PO BOX 75434 CHICAGO, IL 60675-5434	30044953	11/12/2014	\$1,237
	30045546	11/19/2014	\$12,701
	TOTAL DUN & BRADSTREET		\$13,938
EF RESEARCH PO BOX 77159 BATON ROUGE, LA 70879	30045876	11/25/2014	\$4,558
	30047364	12/23/2014	\$2,193
	EFT000030003028	2/6/2015	\$5,891
	TOTAL EF RESEARCH		\$12,642
EPAM SYSTEMS 41 UNIVERSITY DR SUITE 202 NEWTOWN, PA 18940	30046203	12/3/2014	\$73,730
	30047082	12/17/2014	\$9,081
	30048108	1/7/2015	\$84,541
	TOTAL EPAM SYSTEMS		\$167,352

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
ESCREEN, INC. (A/C 100543) BOX 17207 5505 N. CUMBERLAND AVE., # 307 CHICAGO, IL 60655-1471	30045894	11/25/2014	\$69,338
	30047702	12/30/2014	\$54,147
	EFT000030003035	2/6/2015	\$123,693
	TOTAL ESCREEN, INC. (A/C 100543)		\$247,178
EXPERIAN PO BOX 881971 LOS ANGELES, CA 90088	30044960	11/12/2014	\$41,038
	30047053	12/17/2014	\$90,077
	TOTAL EXPERIAN		\$131,115
FIA CARD SERVICES NA 401 NORTH TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255	ACH 6322	11/12/2014	\$280,676
	ACH 6323	11/12/2014	\$1,891
	ACH 6370	12/1/2014	\$290,144
	WIRE 6408	12/10/2014	\$243,245
	ACH 6372	12/30/2014	\$471
	6371/Wire 6409/Wire	12/30/2014	\$243,245
	ACH 6467	1/20/2015	\$247,171
	ACH 6487	2/2/2015	\$1,071
	WIRE 6478	2/5/2015	\$247,171
TOTAL FIA CARD SERVICES NA		\$1,555,085	
FIRST CHOICE RESEARCH 6365 TAFT STREET SUITE 2000 HOLLYWOOD, FL 33024	EFT000030002785	11/21/2014	\$63,702
	EFT000030002920	1/2/2015	\$51,635
	EFT000030002994	1/30/2015	\$48,417
TOTAL FIRST CHOICE RESEARCH		\$163,754	

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
FRAGOMEN DEL REY BERNSEN LOEWY LLP 75 REMITTANCE DR STE 6072 CHICAGO, IL 60675	30047655	12/30/2014	\$7,705
TOTAL FRAGOMEN DEL REY BERNSEN LOEWY LLP			\$7,705
FUSIONSTORM 124 GROVE STREET SUITE 311 FRANKLIN, MA 2038	30045908	11/25/2014	\$20,876
	30046279	12/3/2014	\$6,708
	30046739	12/10/2014	\$486,619
	30047044	12/17/2014	\$8,772
	30048172	1/7/2015	\$348
TOTAL FUSIONSTORM			\$523,323
GOOGLE, INC. DEPT. 33654 P.O. BOX 39000 SAN FRANCISCO, CA 94139	30045551	11/19/2014	\$85,070
	30047704	12/30/2014	\$60,378
	WIRE 6477	2/5/2015	\$150,633
TOTAL GOOGLE, INC.			\$296,081
HARTE-HANKS RESPONSE MANAGEMENT/AUSTIN INC. DBA HARTE-HANKS PO BOX 911913 DALLAS, TX 75391-1913	30046217	12/3/2014	\$37,507
TOTAL HARTE-HANKS RESPONSE MANAGEMENT/AUSTIN INC. DBA			\$37,507
HEALTHCARESOURCE HR 400 TRADECENTER SUITE 3900 WOBURN, MA 01801-7463	30045563	11/19/2014	\$10,674
TOTAL HEALTHCARESOURCE HR			\$10,674

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
HEWITT ASSOCIATES, LLC ATTN: BRAD SALATA GLOBAL SPEND MANAGEMENT 100 HALF DAY ROAD LINCOLNSHIRE, IL 60069	30045889	11/25/2014	\$9,102
	TOTAL HEWITT ASSOCIATES, LLC		\$9,102
HIRERIGHT - ESTONIA 10118 TALLINN	WIRE 6329	11/21/2014	\$408,987
	ACH 6403	12/19/2014	\$360,806
	WIRE 6445	1/20/2015	\$385,311
	TOTAL HIRERIGHT - ESTONIA		\$1,155,104
HIRERIGHT-ST PETERSBURG 192102 RUSSIAN FEDERATION ST PETERSBURG	ACH 6391	12/16/2014	\$50,000
	WIRE 6437	1/13/2015	\$45,051
	TOTAL HIRERIGHT-ST PETERSBURG		\$95,051
HIRINGMALL 5950 SWANN ROAD MOUNT OLIVE, AL 35117	30045528	11/19/2014	\$8,658
	30047684	12/30/2014	\$5,980
	TOTAL HIRINGMALL		\$14,638
ILLINOIS STATE POLICE 260 N CHICAGO ST JOLIET, IL 60432	30045482	11/19/2014	\$20,000
	30048867	1/21/2015	\$20,000
	TOTAL ILLINOIS STATE POLICE		\$40,000

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
INDUSTRIAL STAFFING SERVICES DBA HELPMATES STAFFING SERVICES 1200 MAIN STREET IRVINE, CA 92614	30044929	11/12/2014	\$1,835
	30045509	11/19/2014	\$1,836
	30046218	12/3/2014	\$711
	30046695	12/10/2014	\$918
	30047020	12/17/2014	\$505
	30047367	12/23/2014	\$912
	30047670	12/30/2014	\$832
	30048129	1/7/2015	\$734
			\$8,284
INFORMATION REPORTING SERVICES 2101 HENNEPIN AVE #201 MINNEAPOLIS, MN 55405	EFT000030002771	11/14/2014	\$20
	EFT000030002788	11/21/2014	\$10
	EFT000030002815	11/28/2014	\$40
	EFT000030002840	12/5/2014	\$19,346
	EFT000030002880	12/19/2014	\$10
	EFT000030002922	1/2/2015	\$10
	EFT000030002962	1/9/2015	\$60
	EFT000030003022	1/30/2015	\$19,497
	EFT000030003032	2/6/2015	\$50
			\$39,043
IRIS CHAO SPEAR 29 RIVERSTONE IRVINE, CA 92606	30046211	12/3/2014	\$2,910
	30047011	12/17/2014	\$3,000
	30047663	12/30/2014	\$3,510
	EFT000030003027	2/6/2015	\$3,090
			\$12,510

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
K&L GATES 22 TAK FUNG STREET HUNGHOM KOWLOON	WIRE 6296	11/14/2014	\$10,845
	WIRE6364	12/19/2014	\$7,209
	WIRE6439	1/30/2015	\$915
	WIRE 6473	2/4/2015	\$6,100
	TOTAL K&L GATES		\$25,069
KANSAS.GOV 534 S. KANSAS AVENUE SUITE 1210 TOPEKA, KS 66603-3434	ACH 6324	11/19/2014	\$14,166
	ACH 6412	12/16/2014	\$11,894
	ACH 6462	1/16/2015	\$12,519
	TOTAL KANSAS.GOV		\$38,579
KENTUCKY STATE TREASURER ACCT #2167 1001 VANDALAY DRIVE FRANKFORT, KY 40601	30045230	11/14/2014	\$20
	30046676	12/10/2014	\$15,000
	30048727	1/16/2015	\$15,000
	TOTAL KENTUCKY STATE TREASURER		\$30,020
KNOX COUNTY COURT, TN 400 MAIN AVE CITY BLDG SUITE 149 KNOXVILLE, TN 37902	30046199	12/3/2014	\$7,780
	30046990	12/17/2014	\$21
	TOTAL KNOX COUNTY COURT, TN		\$7,801

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
LABCORP P.O. BOX 12190 BURLINGTON, NC 27216-2190	30045898	11/25/2014	\$734,757
	30047708	12/30/2014	\$566,312
	TOTAL LABCORP		\$1,301,068
LBA REIT IV LLC PO BOX 749365 LOS ANGELES, CA 90074-9365	30045887	11/25/2014	\$93,015
	30047373	12/23/2014	\$93,001
	TOTAL LBA REIT IV LLC		\$186,016
LINKEDIN CORPORATION 2029 STIERLIN CT MOUNTAIN VIEW, CA 94043	30044915	11/12/2014	\$29,268
	TOTAL LINKEDIN CORPORATION		\$29,268
LITTLER MENDELSON PC PO BOX 45547 SAN FRANCISCO, CA 94145-0547	30044959	11/12/2014	\$27,046
	30047079	12/17/2014	\$44,595
	EFT000030002992	1/23/2015	\$685
	EFT000030002991	1/23/2015	\$58,373
	30049323	1/29/2015	\$6,593
	EFT000030003018	1/30/2015	\$11,471
	WIRE 6472	2/4/2015	\$3,711
TOTAL LITTLER MENDELSON PC		\$152,475	

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
MARGEORGE INC DBA SKYLINE ORANGE COUNTY 25151 ARCTIC OCEAN DR LAKE FOREST, CA 92630	30044914	11/12/2014	\$295
	30045488	11/19/2014	\$95
	30046681	12/10/2014	\$2,578
	30046996	12/17/2014	\$25
	30048109	1/7/2015	\$5,175
	TOTAL MARGEORGE INC DBA SKYLINE ORANGE COUNTY		\$8,168
MCKILLIP'S INFORMATION VERIFICATION 6945 MUERTACABOTO AVENUE BARRYTON, MI 49305	30046236	12/3/2014	\$36,608
	30048150	1/7/2015	\$40,016
	TOTAL MCKILLIP'S INFORMATION VERIFICATION		\$76,624
MICROASSIST, INC 8500 SHOAL CREEK BUILDING 4, SUITE 225 AUSTIN, TX 78757	30047021	12/17/2014	\$18,001
	TOTAL MICROASSIST, INC		\$18,001
MICROSOFT/BING ONE MICROSOFT WAY REDMOND, WA 98052	30045864	11/25/2014	\$18,059
	30046802	12/12/2014	\$18,059
	30047648	12/30/2014	\$14,000
	TOTAL MICROSOFT/BING		\$50,118

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
MINER COUNTY, SD CLERK OF COUR UJS - 4301 BOX 265 401 MAIN ST HOWARD, SD 57349-0265	30044908	11/12/2014	\$25,000
	30047352	12/23/2014	\$25,000
	30049318	1/29/2015	\$25,000
	TOTAL MINER COUNTY, SD CLERK OF COUR		\$75,000
NACR INC NORTH AMERICAN COMMUNICATIONS RESOURCE, INC 3344 HIGHWAY 49 EAGAN, MN 55121	30044984	11/12/2014	\$105,829
	EFT000030002961	1/9/2015	\$15,501
	EFT000030002964	1/9/2015	\$105,829
	TOTAL NACR INC		\$227,159
NATIONAL BACKGROUND DATA, LLC PO BOX 772277 OCALA, FL 34477-2277	30044958	11/12/2014	\$18,000
	TOTAL NATIONAL BACKGROUND DATA, LLC		\$18,000
NATIONAL STUDENT CLEARINGHOUSE 13454 SUNRISE VALLEY DRIVE SUITE 300 HERNDON, VA 20171-3280	30045897	11/25/2014	\$300,111
	30047705	12/30/2014	\$256,965
	TOTAL NATIONAL STUDENT CLEARINGHOUSE		\$557,076
NCR CORPORATION WHQ 3 GLOBAL PROCUREMENT 1700 S PATTERSON BLVD DAYTON, OH 45479-0001	30045545	11/19/2014	\$14,545
	TOTAL NCR CORPORATION		\$14,545

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
NEBRASKA DEPARTMENT OF REVENUE PO BOX 98923 LINCOLN, NE 68509-8923	ACH 6325	11/14/2014	\$5,034
	ACH 6416	12/16/2014	\$3,663
	ACH 6463	1/21/2015	\$3,590
	TOTAL NEBRASKA DEPARTMENT OF REVENUE		\$12,286
NETFORCE GLOBAL LLC 18 CROW CANYON CT STE 310 SAN RAMON, CA 94583	30044972	11/12/2014	\$156,463
	30046270	12/3/2014	\$130,674
	30048183	1/7/2015	\$158,155
	TOTAL NETFORCE GLOBAL LLC		\$445,292
NEW YORK STATE SALES TAX PROCESSING PO BOX 15171 ALBANY, NY 12212-5175	ACH 6327	11/19/2014	\$57,040
	ACH 6414	12/22/2014	\$42,693
	ACH 6461	1/20/2015	\$41,442
	TOTAL NEW YORK STATE SALES TAX PROCESSING		\$141,175
NJ SALES & USE TAX PO BOX 999 TRENTON, NJ 08646-0999	ACH 6326	11/19/2014	\$43,471
	ACH 6313	12/19/2014	\$39,240
	ACH 6469	1/12/2015	\$42,410
	TOTAL NJ SALES & USE TAX		\$125,121
NOVATION LLC 290 EAST JOHN CARPENTER FREEWAY IRVING, TX 75062	30044931	11/12/2014	\$10,587
	30047672	12/30/2014	\$8,935
	TOTAL NOVATION LLC		\$19,522

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
NYS OFFICE OF COURT ADMIN ATTN: CRIMINAL HISTORY SEARCH 25 BEAVER STREET NEW YORK, NY 10004	ACH 6343	11/30/2014	\$970,970
	ACH 6411	12/31/2014	\$866,255
	ACH 6466	1/31/2015	\$889,655
	ACH 6486	2/6/2015	\$248,040
	TOTAL NYS OFFICE OF COURT ADMIN		\$2,974,920
OMEGA RECORDS AND RESEARCH INC 1846 WILMET DR TROY, MI 48085	30045527	11/19/2014	\$13,161
	30047683	12/30/2014	\$10,581
	30049168	1/26/2015	\$10,581
	TOTAL OMEGA RECORDS AND RESEARCH INC		\$34,322
OPTIONS MARKETING RESEARCH & CONSULTING, INC PO BOX 13141 NEWPORT BEACH, CA 92658	EFT000030002963	1/9/2015	\$7,039
	TOTAL OPTIONS MARKETING RESEARCH & CONSULTING, INC		\$7,039
ORACLE AMERICA INC (POB71028) 500 ORACLE PARKWAY REDWOOD SHORES, CA 94065	EFT000030002827	12/5/2014	\$95,131
	TOTAL ORACLE AMERICA INC (POB71028)		\$95,131
ORACLE AMERICA INC (POB759122) 500 ORACLE PKWY REDWOOD SHORES, CA 94065	30047660	12/30/2014	\$32,123
	TOTAL ORACLE AMERICA INC (POB759122)		\$32,123

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
ORNA SCREENING 56 GREAT NORTHERN HWY MIDLANLD, WA 6056	WIRE6363	12/19/2014	\$21,867
	WIRE6438	1/30/2015	\$20,680
	TOTAL ORNA SCREENING		\$42,547
PACER SERVICE CENTER PO BOX 71364 PHILADELPHIA, PA 19176-1364	EFT000030003017	1/30/2015	\$69,858
	TOTAL PACER SERVICE CENTER		\$69,858
PAROS PRODUCTIONS 5525 VIA DE CAMPO YORBA LINDA, CA 92887	30044932	11/12/2014	\$31,800
	30045510	11/19/2014	\$6,800
	30046222	12/3/2014	\$7,000
	30046696	12/10/2014	\$14,000
	30047024	12/17/2014	\$7,600
	30048874	1/21/2015	\$14,400
	EFT000030003029	2/6/2015	\$28,000
TOTAL PAROS PRODUCTIONS		\$109,600	
PEGASUS TRANSTECH PO BOX 88319 MILWAUKEE, WI 53288	30049367	1/29/2015	\$6,500
	TOTAL PEGASUS TRANSTECH		\$6,500
PENNSYLVANIA STATE POLICE PO BOX 62041 HARRISBURG, PA 17106-2041	30044964	11/12/2014	\$33,600
	30046720	12/10/2014	\$39,860
	TOTAL PENNSYLVANIA STATE POLICE		\$73,460

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
PEOPLECLICK, INC. DBA PEOPLEFLUENT ATTN: JON FLAHIVE TWO HANNOVER SQUARE 7TH FLOOR RALEIGH, NC 27601	30045557	11/19/2014	\$8,606
TOTAL PEOPLECLICK, INC. DBA PEOPLEFLUENT			\$8,606
PREMIERE GLOBAL SERVICES 10310 WEST 84TH TERRACE LENEXA, KS 66214	WIRE 6483	2/6/2015	\$21,571
TOTAL PREMIERE GLOBAL SERVICES			\$21,571
PRICE ONE INVESTIGATIONS 128 CAMERON DRIVE NICHOLASVILLE, KY 40356	30046247	12/3/2014	\$4,178
	30048163	1/7/2015	\$3,743
TOTAL PRICE ONE INVESTIGATIONS			\$7,920
PRICEWATERHOUSECOOPERS LLP PO BOX 7247-8001 PHILADELPHIA, PA 19170-8001	EFT000030002993	1/23/2015	\$7,347
TOTAL PRICEWATERHOUSECOOPERS LLP			\$7,347
PRIMETIME RESEARCH 100 CARL DRIVE PO BOX 4540 MANCHESTER, NH 3108	EFT000030002828	12/5/2014	\$52,690
	EFT000030002995	1/30/2015	\$63,453
TOTAL PRIMETIME RESEARCH			\$116,142

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
PSYCHEMEDICS CORPORATION PO BOX 4163 WOBURN, MA 01888-4163	30045895	11/25/2014	\$83,822
	30047048	12/17/2014	\$65,267
	30049327	1/29/2015	\$58,157
	EFT000030003036	2/6/2015	\$1,596
	TOTAL PSYCHEMEDICS CORPORATION		
QUALITY BUSINESS INFORMATION PO BOX 2645 ELK GROVE, CA 95759	30046244	12/3/2014	\$3,873
	30047689	12/30/2014	\$2,657
	30048160	1/7/2015	\$2,875
	TOTAL QUALITY BUSINESS INFORMATION		
QUEST DIAGNOSTICS - 10018580 PO BOX 740709 ATLANTA, GA 30374-0709	30046225	12/3/2014	\$24,842
	30048135	1/7/2015	\$40,575
	TOTAL QUEST DIAGNOSTICS - 10018580		
QUEST DIAGNOSTICS - 51007249 PO BOX 740709 ATLANTA, GA 30374-0709	30044955	11/12/2014	\$130,108
	30047395	12/23/2014	\$140,962
	TOTAL QUEST DIAGNOSTICS - 51007249		
QUEST DIAGNOSTICS -010199437 PO BOX 740709 ATLANTA, GA 30374-0709	30046226	12/3/2014	\$63,671
	30048136	1/7/2015	\$28,637
	TOTAL QUEST DIAGNOSTICS -010199437		

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
RAINMAKER ASSOCIATES LLC 1818 LIBRARY ST STE 500 RESTON, VA 20190	30048660	1/15/2015	\$8,100
	TOTAL RAINMAKER ASSOCIATES LLC		\$8,100
RANDSTAD NORTH AMERICA INC DBA RANDSTAD US LP PO BOX 7247-6655 PHILADELPHIA, PA 19170-6655	30044935	11/12/2014	\$1,477
	30045518	11/19/2014	\$4,661
	30045883	11/25/2014	\$3,675
	30046230	12/3/2014	\$2,619
	30046702	12/10/2014	\$7,551
	30047029	12/17/2014	\$714
	30047371	12/23/2014	\$754
	30047676	12/30/2014	\$4,046
	30048140	1/7/2015	\$3,953
	TOTAL RANDSTAD NORTH AMERICA INC		\$29,450
RAPID COURT.COM 9710 NORTHCROSS CENTER COURT HUNTERSVILLE, NC 28078-7301	30044944	11/12/2014	\$74,348
	30046709	12/10/2014	\$56,689
	30049319	1/29/2015	\$54,394
	TOTAL RAPID COURT.COM		\$185,431
RAUL MARZAN DBA ANTWORX 8220 SW CIRBUS DR BEAVERTON, OR 97008	30044936	11/12/2014	\$1,125
	30045909	11/25/2014	\$150
	30046280	12/3/2014	\$2,100
	30047080	12/17/2014	\$2,963
	30048194	1/7/2015	\$1,300
	TOTAL RAUL MARZAN		\$7,638

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
RDK CORPORATION 1404 N. MAIN ST., STE 200 MERIDIAN, ID 83642-2828	30046256	12/3/2014	\$37,901
	30048171	1/7/2015	\$46,112
	TOTAL RDK CORPORATION		\$84,014
RESOURCE NATION BUSINESS.COM MEDIA INC DBA 1900 WRIGHT PL STE 250 CARLSBAD, CA 92008	30046678	12/10/2014	\$12,785
	30047649	12/30/2014	\$10,770
	TOTAL RESOURCE NATION		\$23,555
REZULT TECHNOLOGY 750 OLD HICKORY BLVD SUITE 1-260 BRENTWOOD, TN 37027	30045879	11/25/2014	\$29,760
	30046221	12/3/2014	\$29,760
	30047023	12/17/2014	\$17,808
	30047368	12/23/2014	\$11,600
	30047673	12/30/2014	\$10,592
TOTAL REZULT TECHNOLOGY		\$99,520	
RUCAR - RUBEN MARTINEZ CORREA PO BOX 5968 PMB 370 AGUADILLA, PR 605	30044966	11/12/2014	\$12,141
	30046721	12/10/2014	\$11,304
	TOTAL RUCAR - RUBEN MARTINEZ CORREA		\$23,445

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
RYAN R. CHRISTENSEN 600 THIRD AVENUE SUITE 400 NEW YORK, NY 10016	EFT000030002783	11/14/2014	\$285
	EFT000030002906	12/26/2014	\$3,502
	EFT000030003046	2/6/2015	\$5,066
	TOTAL RYAN R. CHRISTENSEN		\$8,853
SALESFORCE.COM INC PO BOX 203141 DALLAS, TX 75320-3141	30044912	11/12/2014	\$116,603
	30046992	12/17/2014	\$6,678
	TOTAL SALESFORCE.COM INC		\$123,281
SERUNIAN INVESTIGATIONS 110 MARGINAL WAY #114 PORTLAND, ME 4101	30046250	12/3/2014	\$6,153
	30048165	1/7/2015	\$7,581
	TOTAL SERUNIAN INVESTIGATIONS		\$13,734
SEYFARTH SHAW LLP 131 DEARBORN ST CHICAGO, IL 60603	30046266	12/3/2014	\$3,411
	30047058	12/17/2014	\$1,705
	EFT000030003020	1/30/2015	\$3,025
	EFT000030003037	2/6/2015	\$2,338
TOTAL SEYFARTH SHAW LLP		\$10,479	
SHARP INFORMATION SERVICES INC 849 ORMEWOOD TERRACE ATLANTA, GA 30316	30046239	12/3/2014	\$9,812
	30048155	1/7/2015	\$11,095
	TOTAL SHARP INFORMATION SERVICES INC		\$20,907

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
SHI 33 KNIGHTSBRIDGE RD PISCATAWAY, NJ 8854	EFT000030002904	12/26/2014	\$9,324
	EFT000030002921	1/2/2015	\$6,716
	EFT000030003024	2/6/2015	\$16,882
		TOTAL SHI	\$32,922
SJV & ASSOCIATES 1701BARRETT LAKES BLVD NW SUITE 380 KENNESAW, GA 30144	30044949	11/12/2014	\$4,796
	30046251	12/3/2014	\$36,304
	30046713	12/10/2014	\$3,812
	30048166	1/7/2015	\$44,063
		TOTAL SJV & ASSOCIATES	\$88,974
SOCIAL SECURITY ADMINISTRATION 6401 SECURITY BLVD PO BOX 17042 BALTIMORE, MD 21235	30045618	11/19/2014	\$15,500
	30047892	1/5/2015	\$15,500
		TOTAL SOCIAL SECURITY ADMINISTRATION	\$31,000
SOCIETY FOR HUMAN RESOURCE MANAGEMENT PO BOX 79482 BALTIMORE, MD 21279-0482	30044956	11/12/2014	\$14,845
		TOTAL SOCIETY FOR HUMAN RESOURCE MANAGEMENT	\$14,845
SOCRATES LTD. WILLOWBROOK, FOX LANE BOARS HILL OXFORD OX15DS	WIRE 6294	11/14/2014	\$11,450
	WIRE6358	12/5/2014	\$13,949
	WIRE6421	1/9/2015	\$13,752
		TOTAL SOCRATES LTD.	\$39,151

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
SOFTMART 450 ACORN LANE DOWNTOWN, PA 19335	30047706	12/30/2014	\$152,260
	TOTAL SOFTMART		\$152,260
SPRINT SOLUTIONS INC PO BOX 219100 KANSAS CITY, MO 64121-9100	30045882	11/25/2014	\$5,116
	30047370	12/23/2014	\$2,272
	TOTAL SPRINT SOLUTIONS INC		\$7,388
SQUARE INC. 1455 MARKET ST SUITE 600 SAN FRANCISCO, CA 94103	30047380	12/23/2014	\$22,438
	TOTAL SQUARE INC.		\$22,438
STRATEGIES 13681 NEWPORT AVE SUITE 8 #616 TUSTIN, CA 92780	30044957	11/12/2014	\$5,000
	30046718	12/10/2014	\$5,000
	30048177	1/7/2015	\$5,000
	TOTAL STRATEGIES		\$15,000
TALX CORPORATION DBA TALX EQUIFAX VERIFICATION SERVICES 4076 PAYSHERE CIRCLE CHICAGO, IL 60674	30046231	12/3/2014	\$357,613
	30048141	1/7/2015	\$290,259
	TOTAL TALX CORPORATION		\$647,872

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
TENNESSE BUREAU OF INVESTIGATION 901 R.S. GASS BOULEVARD NASHVILLE, TN 37216-2639	30045902	11/25/2014	\$20,482
	30047712	12/30/2014	\$16,522
	TOTAL TENNESSE BUREAU OF INVESTIGATION		\$37,004
TEXAS STATE COMPTROLLER 111 EAST 17TH STREET AUSTIN, TX 78774-0100	ACH 6328	11/13/2014	\$82,531
	AACH 6368	12/10/2014	\$64,071
	ACH 6470	1/12/2015	\$69,709
	WIRE 6484	2/6/2015	\$40,000
	TOTAL TEXAS STATE COMPTROLLER		\$256,311
TIME WARNER CABLE LLC PO BOX 60074 CITY OF INDUSTRY, CA 91716	30045497	11/19/2014	\$814
	30045870	11/25/2014	\$4,197
	30046209	12/3/2014	\$764
	30046686	12/10/2014	\$132
	30047007	12/17/2014	\$814
	30047360	12/23/2014	\$4,328
	30047659	12/30/2014	\$213
	30048118	1/7/2015	\$457
	TOTAL TIME WARNER CABLE LLC		\$11,719
TOP CREDIT (BEIJING) SCREENING CO. LTD 2109 TOWER A FULLINK PLAZA CHAOYANG DIST BEIJING, CHINA	WIRE6357	12/5/2014	\$15,723
	WIRE6420	1/9/2015	\$16,256
	TOTAL TOP CREDIT (BEIJING) SCREENING CO. LTD		\$31,979

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
TPUSA-FHCS, INC. 9999 TECHNOLOGY BLVD W DALLAS, TX 75220	EFT000030002816	11/28/2014	\$5,401
	EFT000030002877	12/12/2014	\$668,252
	EFT000030002879	12/19/2014	\$714,712
	EFT000030002941	1/9/2015	\$1,102,435
	EFT000030003021	1/30/2015	\$571,371
	EFT000030003031	2/6/2015	\$610,379
	TOTAL TPUSA-FHCS, INC.		
TRACERS INFO SPECIALISTS, INC. 15470 FLIGHT PATH DR BROOKSVILLE, FL 34604	30044968	11/12/2014	\$25,429
	30046724	12/10/2014	\$20,847
	TOTAL TRACERS INFO SPECIALISTS, INC.		\$46,276
TRANS UNION LLC PO BOX 99506 CHICAGO, IL 60693-9506	30045896	11/25/2014	\$23,660
	30047049	12/17/2014	\$24,505
	TOTAL TRANS UNION LLC		\$48,165
TRENDSOURCE 4891 PACIFIC HIGHWAY SUITE 200 SAN DIEGO, CA 92110	30044952	11/12/2014	\$30,444
	30045891	11/25/2014	\$40
	30046714	12/10/2014	\$30,488
	30049320	1/29/2015	\$28,236
	TOTAL TRENDSOURCE		\$89,208

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
UPS - 1231VX (OHS) PO BOX 7247-0244 PHILADELPHIA, PA 19170-0001	30045560	11/19/2014	\$3,649
	30045903	11/25/2014	\$2,973
	30046268	12/3/2014	\$7,708
	30047059	12/17/2014	\$3,264
	30047384	12/23/2014	\$3,273
	30047714	12/30/2014	\$3,101
	30048182	1/7/2015	\$2,985
TOTAL UPS - 1231VX (OHS)			\$26,953
VERISYS INC (GOVERNMENT MGMT SVCS DBA) 1001 N. FAIRFAX ST. SUITE 640 ALEXANDRIA, VA 22314	30045548	11/19/2014	\$60,827
	30047700	12/30/2014	\$53,217
TOTAL VERISYS INC (GOVERNMENT MGMT SVCS DBA)			\$114,045
VERIZON BUSINESS NETWORK SERVICES INC PO BOX 23880 NETWORK PL CHICAGO, IL 60673-1238	30045502	11/19/2014	\$9,196
	30047014	12/17/2014	\$9,196
TOTAL VERIZON BUSINESS NETWORK SERVICES INC			\$18,391
VINCENT M. SHERIDAN DBA ADVENT INVESTIGATIONS, LLC PO BOX 2244 WESTFIELD, NJ 7091	30046252	12/3/2014	\$18,435
	30048167	1/7/2015	\$19,448
TOTAL VINCENT M. SHERIDAN DBA ADVENT INVESTIGATIONS, LLC			\$37,883

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
VIRGINIA STATE POLICE #A2664 CENTRAL CRIMINAL RECORDS EXCHANGE - NF P.O. BOX 85076 RICHMOND, VA 23261-5076	30044979	11/12/2014	\$8,910
	30046729	12/10/2014	\$3,555
	TOTAL VIRGINIA STATE POLICE #A2664		\$12,465
WASHINGTON STATE DEPARTMENT OF REVENUE PO BOX 34051 SEATTLE, WA 98124	ACH 6344	11/26/2014	\$4,814
	ACH 6415	12/29/2014	\$3,988
	ACH 6464	1/27/2015	\$4,199
	TOTAL WASHINGTON STATE DEPARTMENT OF REVENUE		\$13,001
WAVE TECHNOLOGY 8805 RESEARCH DR, STE 100 IRVINE, CA 92618	30047654	12/30/2014	\$59,243
	TOTAL WAVE TECHNOLOGY		\$59,243
WCE 3 KERI LANE BURR RIDGE, IL 60527	30045479	11/19/2014	\$20,783
	30047644	12/30/2014	\$19,186
	TOTAL WCE		\$39,969

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
WINDERMERE LLC DBA ONORA GROUP 105 WESTPARK DR STE 450 BRENTWOOD, TN 37027	30044933	11/12/2014	\$6,400
	30045512	11/19/2014	\$3,240
	30046224	12/3/2014	\$6,600
	30046699	12/10/2014	\$1,720
	30047396	12/23/2014	\$3,600
	30047726	12/30/2014	\$3,120
	30048195	1/7/2015	\$2,720
	TOTAL WINDERMERE LLC		
WOOD PERSONNEL SERVICES INC PO BOX 440073 NASHVILLE, TN 37244	30044934	11/12/2014	\$5,995
	30045516	11/19/2014	\$1,527
	30045880	11/25/2014	\$7,492
	30046227	12/3/2014	\$792
	30046701	12/10/2014	\$499
	30047369	12/23/2014	\$3,034
	30047675	12/30/2014	\$2,742
	30048138	1/7/2015	\$697
TOTAL WOOD PERSONNEL SERVICES INC			\$22,777
ZIFF DAVIS 28 E 28TH ST NEW YORK, NY 10016	EFT000030002786	11/21/2014	\$6,048
	EFT000030002903	12/19/2014	\$5,994
	TOTAL ZIFF DAVIS		
ZYCRON, INC. 413 WELSHWOOD DR NASHVILLE, TN 37211	30045881	11/25/2014	\$42,862
	30048139	1/7/2015	\$32,706
	TOTAL ZYCRON, INC.		

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3b

Payments to creditors

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225

<u>Name And Address Of Creditor</u>	<u>Payment Reference</u>	<u>Dates of Payments</u>	<u>Amount Paid Or Value Of Transfers</u>
		TOTAL	<u>\$22,745,570</u>

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 3c

Payments to creditors

List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders

<u>Name Of Creditor</u>	<u>Amount Paid</u>
FREEMAN, GREGG D.	
HIRERIGHT ESTONIA AS	\$4,562,686
HIRERIGHT SP LLC (ST. PETERSBURG, RUSSIA)	\$808,082
PIERSON, BRIAN	
TOTAL	<u><u>\$5,370,768</u></u>

Specific Notes

Entries without amounts have been redacted.

HIRERIGHT, INC.

Attachment 4a

Case Number: 15-10241 (LSS)

Suits and administrative proceedings, executions, garnishments and attachments

List all suits and administrative proceedings to which the Debtor is or was a party within one year immediately preceding the filing of this bankruptcy case

<u>Caption Of Suit And Case Number</u>	<u>Nature Of Proceeding</u>	<u>Court Or Agency And Location</u>	<u>Status Or Disposition</u>
NICOLE OGLETREE V. HIRERIGHT, INC. Case No. 5:14-cv-00268-MTT	FAIR CREDIT REPORTING ACT CLAIM	U.S. DISTRICT COURT, MIDDLE DISTRICT OF GEORGIA, MACON DIVISION	SETTLED/DISMISSED WITH PREJUDICE
BLANCA WATKINS AND SPENCER HOYT, INDIVIDUALLY, ON BEHALF OF OTHER SIMILARLY SITUATED INDIVIDUALS, AND ON BEHALF OF THE GENERAL PUBLIC V. HIRERIGHT, INC. Case No. 3:13-cv-01432-MMA-BUM	FAIR CREDIT REPORTING ACT CLASS ACTION	U.S. DISTRICT COURT, SOUTHERN DISTRICT OF CALIFORNIA	SETTLED/SETTLEMENT NOT YET FUNDED(SUBJECT TO COURT APPROVAL)
NHU QUYNH NGUYEN V. HIRERIGHT Case No. ADJ9483075	WORKERS COMPENSATION CLAIM	CALIFORNIA WORKERS' COMPENSATION APPEALS BOARD	PENDING
DARLENE PENDLETON V. KROLL BACKGROUND AMERICA/ HIRERIGHT Case No. 1-110-14/ EEOC# 25A-2014-0026	EEOC CLAIM	TENNESSEE HUMAN RIGHTS COMMISSION	PENDING
RANDAL PITTMAN, CURRENT AND FORMER EMPLOYEES , THE LWDA AND THE GENERAL PUBLIC V. SELECT STAFFING, INC., REMX STAFFING, INC., AND HIRERIGHT, INC. Case No. Administrative Complaint	WAGE VIOLATION COMPLAINT	CALIFORNIA LABOR AND WORKFORCE DEVELOPMENT AGENCY	PENDING
FELIX B. PRESCOTT V. HIRERIGHT SOLUTIONS, INC., AMERICAN AUTOMOBILE ASSOCIATION; AAA AUTO CLUB OF SOUTHERN CALIFORNIA Case No. 1:12- cv-02021-WJM-CBS	FAIR CREDIT REPORTING ACT CLAIM AND CO-FCRA CLAIM	U.S. DISTRICT COURT, DISTRICT OF COLORADO	PENDING
JOHN DOE V. HIRERIGHT, INC. Case No. CGC-13-535966	CA INVESTIGATIVE CONSUMER REPORTING AGENCIES ACT	CALIFORNIA SUPERIOR COURT, COUNTY OF SAN FRANCISCO	PENDING
CRAIG ANTHONY HILL V. HIRERIGHT, INC., CISCO SYSTEMS, INC., ADECCO USA, E*TRADE FINANCIAL CORPORATION Case No. 1:14-cv-00854-JEC-RGV	FAIR CREDIT REPORTING ACT CLAIM	U.S. DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION	SETTLED/DISMISSED WITH PREJUDICE
LILIANA GALVAN V. ALTEGRITY, INC., AND LIBERTY INSURANCE CORPORATION [PROPER DEFENDANT/EMPLOYER IS HIRERIGHT, INC.] Case No. Unassigned	WORKERS COMPENSATION CLAIM	CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS – DIVISION OF INDUSTRIAL ACCIDENT – CALIFORNIA WORKERS' COMPENSATION APPEALS BOARD	PENDING
UMESH HEENDENIYA V. HIRERIGHT, INC. Case No. 211-1697	WRONGFUL TERMINATION ACTION	MASSACHUSETTS SUPERIOR COURT (MIDDLESEX)	DISMISSED

HIRERIGHT, INC.

Attachment 4a

Case Number: 15-10241 (LSS)

Suits and administrative proceedings, executions, garnishments and attachments

List all suits and administrative proceedings to which the Debtor is or was a party within one year immediately preceding the filing of this bankruptcy case

<u>Caption Of Suit And Case Number</u>	<u>Nature Of Proceeding</u>	<u>Court Or Agency And Location</u>	<u>Status Or Disposition</u>
JOSHUA NOBRIGA ET AL. V. HIRERIGHT, INC. Case No. 3:14-cv-00018-JAG	FAIR CREDIT REPORTING ACT CLAIM	U.S. DISTRICT COURT, E.DISTRICT OF VIRGINIA, RICHMOND DIVISION	SETTLED/DISMISSED WITH PREJUDICE
DOUGLAS PAUL DELANEY AND NANCY MARIE DELANEY V. HIRERIGHT, INC., BELTRAMI COUNTY ET AL. Case No. 0:14-cv-00358	CONSPIRACY ACTION	U.S. DISTRICT COURT, DISTRICT OF MINNESOTA	DISMISSED
CARRIE E. WIRT, ON BEHALF OF HERSELF AND OTHERS SIMILARLY SITUATED V. ALTEGRITY, INC. AND HIRERIGHT, INC. Case No. 1:14-cv-07414-AT	FAIR CREDIT REPORTING ACT CLAIM AND NY-FCRA CLASS ACTION	U.S. DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK	PENDING
CRAIG J. COOPER ET AL. V. HIRERIGHT, INC. Case No. 3:14cv545	FAIR CREDIT REPORTING ACT CLAIM	U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA	PENDING
JOHN MCINTYRE, INDIVIDUALLY AND ON BEHALF OF HIMSELF AND OTHERS SIMILARLY SITUATED V. FERRELLGAS, INC., A DELAWARE CORPORATION; HIRERIGHT, INC., A DELAWARE CORPORATION; AND DOES 1 THROUGH 100, INCLUSIVE Case No. 3:15-cv-287-LAB-RBB	FAIR CREDIT REPORTING ACT CLAIM	U.S. DISTRICT COURT, SOUTHERN DISTRICT OF CALIFORNIA	FILED IN VIOLATION OF AUTOMATIC STAY
FELIX B. PRESCOTT V. HIRERIGHT SOLUTIONS, INC., AMERICAN AUTOMOBILE ASSOCIATION; AAA AUTO CLUB OF SOUTHERN CALIFORNIA Case No. CV13-8953-MWF(PLAX)	FAIR CREDIT REPORTING ACT CLASS ACTION	U.S. DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA	JUDGMENT GRANTED ON THE PLEADINGS FOR HIRERIGHT SOLUTIONS. FINAL JUDGMENT NOT YET ENTERED

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 15

Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case

<u>Address</u>	<u>Name Used</u>	<u>Date Vacated</u>
5151 CALIFORNIA IRVINE, CA 92617	HIRERIGHT, INC.	6/30/2014

Count	Debtor	Legal Entity Name	Tax ID	Incorporation Location	Date of Termination	Owner Name	Ownership Percentage	Value	Nature of Business
1	X	Altegrity Holding Corp. (fka USIS Holding Corp.)	56-2661481	Delaware	N/A			Undetermined	Non-Operating
2	X	Altegrity Acquisition Corp. (fka USIS Acquisition Corp.)	56-2661480	Delaware	N/A	Altegrity Holding Corp.	100.00%	Undetermined	Holding
3	X	Altegrity, Inc. (fka US Investigations Services, Inc.)	52-1969985	Delaware	N/A	Altegrity Acquisition Corp.	100.00%	Undetermined	Holding
4	X	US Investigations Services, LLC	55-0809260	Delaware	N/A	Altegrity, Inc.	100.00%	Undetermined	Operating
5	X	Altegrity Risk International LLC (fka Altegrity Risk and Consulting Solutions, Inc; Altegrity Risk International, Inc)	27-0966350	Delaware	N/A	Altegrity, Inc.	100.00%	Undetermined	Dormant
6	X	Altegrity Security Consulting, Inc.	27-1055452	Delaware	N/A	Altegrity, Inc.	100.00%	Undetermined	Non-Operating
7	X	Kroll Inc.	13-4131019	Delaware	N/A	Altegrity, Inc.	100.00%	Undetermined	Holding
8	X	USIS International, Inc. (fka The Smith Corporation)	54-1403617	Virginia	N/A	US Investigations Services, LLC	100.00%	Undetermined	Operating
9	X	USIS Worldwide, Inc.	27-1194258	Delaware	N/A	US Investigations Services, LLC	100.00%	Undetermined	Operating
10	X	John D. Cohen, Inc.	20-8301738	Maryland	N/A	US Investigations Services, LLC	100.00%	Undetermined	Operating
11	X	KCMS, Inc.	42-1560085	Delaware	N/A	Kroll Inc.	100.00%	Undetermined	Non-Operating
12	X	Kroll Recovery LLC	10-0467082	Pennsylvania	N/A	Kroll Inc.	100.00%	Undetermined	Operating
13	X	KIA Holding, LLC (fka KIA Holding, Inc.)	46-4071333	Delaware	N/A	Kroll Inc.	100.00%	Undetermined	Holding
14	X	Kroll Crisis Management Group, Inc.	06-1553811	Virginia	N/A	Kroll Inc.	100.00%	Undetermined	Non-Operating
15	X	Kroll Factual Data, Inc. (fka Factual Data Corporation)	84-1449911	Colorado	N/A	Kroll Inc.	100.00%	Undetermined	Non-Operating
16		Kroll Holdings Limited	N/A	United Kingdom	N/A	Kroll Inc.	99.00%	Undetermined	Foreign Subsidiary
17	X	Kroll Holdings, Inc. ("KHI")	13-3724648	Delaware	N/A	Kroll Inc.	98.97%	Undetermined	Holding
18	X	Kroll Information Services, Inc.	13-3672381	Delaware	N/A	Kroll Inc.	100.00%	Undetermined	Non-Operating
19	X	HireRight Technologies Group, Inc.	46-4071660	Delaware	N/A	Kroll Inc.	100.00%	Undetermined	Non-Operating
20	X	Kroll Security Group, Inc.	74-2245514	Texas	N/A	Kroll Inc.	100.00%	Undetermined	Operating
21	X	Kroll Ontrack Inc.	41-1521650	Minnesota	N/A	Kroll Inc.	100.00%	Undetermined	Operating
22		Risk Co. B (Philippines)	N/A	Philippines	N/A	Kroll Inc.	100.00%	Undetermined	Foreign Subsidiary
23		L.A.M.B. Acquisition, Inc. ("LAMB I")	31-1603081	Ohio	N/A	Kroll Inc.	100.00%	Undetermined	Holding
24		L.A.M.B. Acquisition II, Inc. ("LAMB II")	98-0387734	Ohio	N/A	Kroll Inc.	100.00%	Undetermined	Holding
25	X	Kroll Information Assurance, Inc.	45-3962283	Delaware	N/A	KIA Holding, LLC	100.00%	Undetermined	Operating
26	X	Kroll Holdings, Inc. ("KHI")	13-3724648	Delaware	N/A	Kroll Holdings Ltd.	1.03%	Undetermined	Holding
27	X	D, D&C, Inc.	56-1739552	North Carolina	N/A	Kroll Factual Data, Inc.	100.00%	Undetermined	Non-Operating
28	X	FDC Acquisition, Inc.	84-1482387	Texas	N/A	Kroll Factual Data, Inc.	100.00%	Undetermined	Non-Operating
29		Kroll Consulting Canada Co. (fka Kroll Lindquist Avey Co.)	N/A	Canada	N/A	LAMB Acquisition, Inc.	99.00%	Undetermined	Foreign Subsidiary
30		Kroll Consulting Canada Co. (fka Kroll Lindquist Avey Co.)	N/A	Canada	N/A	LAMB Acquisition II, Inc.	1.00%	Undetermined	Foreign Subsidiary
31		964886 Ontario Inc.	N/A	Canada	N/A	Kroll Consulting Canada Co.	100.00%	Undetermined	Foreign Subsidiary
32		IFR Investigative Research, Inc.	N/A	Canada	N/A	Kroll Consulting Canada Co.	100.00%	Undetermined	Foreign Subsidiary
33		Kroll Background America Corporation (Canada)	N/A	Canada	N/A	Kroll Consulting Canada Co.	100.00%	Undetermined	Foreign Subsidiary
34		Kroll Forensic Accounting Ltd.	N/A	United Kingdom	N/A	Kroll Consulting Canada Co.	50.00%	Undetermined	Foreign Subsidiary
35	X	Kroll Background America, Inc. ("KBA")	62-1614830	Tennessee	N/A	HireRight Technologies Group, Inc.	100.00%	Undetermined	Operating

Count	Debtor	Legal Entity Name	Tax ID	Incorporation Location	Date of Termination	Owner Name	Ownership Percentage	Value	Nature of Business
36	X	The Official Information Company (fka T/SF Communications Corporation)	73-1341805	Delaware	N/A	HireRight Technologies Group, Inc.	100.00%	Undetermined	Non-Operating
37	X	HireRight, Inc.	33-0465016	Delaware	N/A	HireRight Technologies Group, Inc.	100.00%	Undetermined	Operating
38	X	HireRight Solutions, Inc. (fka USIS Commercial Services, Inc.; Total Information Services, Inc.)	73-1168954	Oklahoma	N/A	The Official Information Company	100.00%	Undetermined	Operating
39	X	HireRight Records Services, Inc. (fka USIS Records Services, Inc. and Due Diligence, Inc.)	81-0501944	Montana	N/A	HireRight Solutions, Inc.	100.00%	Undetermined	Operating
40		HireRight Estonia	N/A	Estonia	N/A	HireRight, Inc.	100.00%	Undetermined	Foreign Subsidiary
41	X	National Diagnostics, Inc.	56-1717132	North Carolina	N/A	HireRight, Inc.	100.00%	Undetermined	Operating
42		HireRight SP Limited Liability Co	N/A	Russia	N/A	HireRight, Inc.	100.00%	Undetermined	Foreign Subsidiary
43		HireRight UK Holding Limited	N/A	England	N/A	HireRight, Inc.	100.00%	Undetermined	Foreign Subsidiary
44		HireRight Powerchex Limited	N/A	England	N/A	HireRight UK Holding Limited	100.00%	Undetermined	Foreign Subsidiary
45	X	Personnel Records International, LLC	26-1900716	North Carolina	N/A	National Diagnostics, Inc.	100.00%	Undetermined	Dormant
46		HireRight Ltd. (fka Kroll Background Worldwide)	N/A	United Kingdom	N/A	Kroll Holdings Ltd.	100.00%	Undetermined	Foreign Subsidiary
47		Kroll Emerging Markets LLC	N/A	UAE	N/A	Kroll Holdings Ltd.	100.00%	Undetermined	Foreign Subsidiary
48		Kroll Associates Srl	N/A	Italy	N/A	Kroll Holdings Ltd.	5.00%	Undetermined	Foreign Subsidiary
49		Personnel Risk Management Limited	N/A	United Kingdom	N/A	Kroll Holdings Ltd.	100.00%	Undetermined	Foreign Subsidiary
50		FPR Limited	N/A	United Kingdom	N/A	HireRight Limited	100.00%	Undetermined	Foreign Subsidiary
51		HireRight Poland Sp.zo.o., ul.	N/A	Poland	N/A	HireRight Limited	100.00%	Undetermined	Foreign Subsidiary
52	X	Kroll Associates, Inc. ("KAI")	11-2286880	Delaware	N/A	Kroll Holdings, Inc.	100.00%	Undetermined	Operating
53		Kroll Associates (Asia) Ltd.	N/A	Hong Kong	N/A	Kroll Holdings, Inc.	50.00%	Undetermined	Foreign Subsidiary
54		Kroll Associates UK Limited	N/A	United Kingdom	N/A	Kroll Holdings, Inc.	100.00%	Undetermined	Foreign Subsidiary
55		Kroll Associates International Holdings Inc.	13-3901244	Delaware	N/A	Kroll Holdings, Inc.	100.00%	Undetermined	Holding
56	X	Kroll International, Inc.	13-3901243	Delaware	N/A	Kroll Holdings, Inc.	100.00%	Undetermined	Operating
57		Kroll Associates SA	N/A	Belgium	N/A	Kroll Holdings, Inc.	0.04%	Undetermined	Foreign Subsidiary
58		Kroll Germany GmbH	N/A	Germany	N/A	Kroll Holdings, Inc.	10.00%	Undetermined	Foreign Subsidiary
59		Kroll Holdings Limited	N/A	United Kingdom	N/A	Kroll Holdings, Inc.	1.00%	Undetermined	Foreign Subsidiary
60		KA de Mexico S. de R.L. de C.V.	N/A	Mexico	N/A	Kroll Holdings, Inc.	0.10%	Undetermined	Foreign Subsidiary
61		KA Services de Mexico S. de R.L. de C.V. (fka O'GARA De Mexico)	N/A	Mexico	N/A	Kroll Holdings, Inc.	0.03%	Undetermined	Foreign Subsidiary
62		Kroll Associates S.A. (Argentina)	N/A	Argentina	N/A	Kroll Holdings, Inc.	0.41%	Undetermined	Foreign Subsidiary
63		Kroll Associates Brasil Ltda	N/A	Brazil	N/A	Kroll Holdings, Inc.	0.10%	Undetermined	Foreign Subsidiary
64		Kroll Associates Chile S.A	N/A	Chile	N/A	Kroll Holdings, Inc.	0.40%	Undetermined	Foreign Subsidiary
65		Kroll Associates (Colombia) S.A.	N/A	Colombia	N/A	Kroll Holdings, Inc.	4.80%	Undetermined	Foreign Subsidiary
66		Kroll Associates (Colombia) S.A.	N/A	Colombia	N/A	Kroll Associates, Inc.	94.90%	Undetermined	Foreign Subsidiary
67		KA de Mexico S. de R.L. de C.V.	N/A	Mexico	N/A	Kroll Associates, Inc.	99.90%	Undetermined	Foreign Subsidiary
68		KA Services de Mexico S. de R.L. de C.V. (fka O'GARA De Mexico)	N/A	Mexico	N/A	Kroll Associates, Inc.	99.97%	Undetermined	Foreign Subsidiary
69	X	CVM Solutions, LLC (dba Kroll Vendor Management LLC)	20-8659526	Illinois	N/A	Kroll Associates, Inc.	100.00%	Undetermined	Operating
70		CVM Solutions Private Limited	N/A	India	N/A	CVM Solutions, LLC	98.00%	Undetermined	Foreign Subsidiary
71		Kroll Associates Brasil Ltda	N/A	Brazil	N/A	Kroll Associates, Inc.	99.90%	Undetermined	Foreign Subsidiary
72		Kroll Associates Chile S.A	N/A	Chile	N/A	Kroll Associates, Inc.	99.60%	Undetermined	Foreign Subsidiary
73		Kroll Associates (Asia) Ltd.	N/A	Hong Kong	N/A	Kroll Associates, Inc.	50.00%	Undetermined	Foreign Subsidiary
74		Kroll Associates S.A. (Argentina)	N/A	Argentina	N/A	Kroll Associates, Inc.	99.59%	Undetermined	Foreign Subsidiary
75	X	Albatross Holding Co, LLC	30-0792688	Delaware	N/A	Kroll Associates, Inc.	100.00%	Undetermined	Holding

Count	Debtor	Legal Entity Name	Tax ID	Incorporation Location	Date of Termination	Owner Name	Ownership Percentage	Value	Nature of Business
76	X	Albatross Marketing and Trading, LLC	61-1718643	Delaware	N/A	Albatross Holding Co, LLC	100.00%	Undetermined	Operating
77		Kroll (Beijing) Business Risk Management Consulting Co., Ltd.	N/A	Beijing	N/A	Kroll Associates (Asia) Ltd.	100.00%	Undetermined	Foreign Subsidiary
78		Kroll Associates (India) Private Ltd.	N/A	India	N/A	Kroll Associates (Asia) Ltd.	99.99%	Undetermined	Foreign Subsidiary
79		CVM Solutions Private Limited	N/A	India	N/A	Kroll Associates, (India) Private Limited	2.00%	Undetermined	Foreign Subsidiary
80		Kroll Associates Philippines, Inc.	N/A	Philippines	N/A	Kroll Associates (Asia) Ltd.	39.68%	Undetermined	Foreign Subsidiary
81		Kroll Consulting GmbH	N/A	Switzerland	N/A	Kroll Associates UK Limited	100.00%	Undetermined	Foreign Subsidiary
82		Kroll Advisory LLC (Russia)	N/A	Russia	N/A	Kroll Associates UK Limited	100.00%	Undetermined	Foreign Subsidiary
83		Kroll Associates Iberia S.L.	B - 83548685	Spain	N/A	Kroll Associates UK Limited	100.00%	Undetermined	Foreign Subsidiary
84		Kroll Associates Srl	N/A	Italy	N/A	Kroll Associates UK Limited	95.00%	Undetermined	Foreign Subsidiary
85		Kroll Consultoría de Seguridad y Control de Crisis Iberia S.L	N/A	Spain	N/A	Kroll Associates Iberia SL	100.00%	Undetermined	Foreign Subsidiary
86		Kroll Associates SA	N/A	Belgium	N/A	Kroll Associates International Holdings, Inc	99.96%	Undetermined	Foreign Subsidiary
87		Kroll Associates (S) Pte Ltd.	N/A	Singapore	N/A	Kroll Associates International Holdings, Inc	100.00%	Undetermined	Foreign Subsidiary
88		Kroll Associates (Australia) Pty Ltd.	N/A	Melbourne	N/A	Kroll Associates (S) Pte Ltd.	100.00%	Undetermined	Foreign Subsidiary
89		Kroll Germany GmbH	N/A	Germany	N/A	Kroll Associates International Holdings, Inc	90.00%	Undetermined	Foreign Subsidiary
90		Kroll France SAS (CARG company)	N/A	France	N/A	Kroll Associates SA	100.00%	Undetermined	Foreign Subsidiary
91	X	Engenium Corporation	75-2782269	Texas	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Dormant
92		Kroll Ontrack (HK) Limited	N/A	Hong Kong	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Foreign Subsidiary
93		Kroll Ontrack AS	N/A	Norway	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Foreign Subsidiary
94		Kroll Ontrack Canada Co.	N/A	Canada	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Foreign Subsidiary
95		Kroll Ontrack Iberia, S.L.	B83104687	Spain	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Foreign Subsidiary
96		Kroll Ontrack Pty Ltd	N/A	Australia	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Foreign Subsidiary
97		Kroll Ontrack sarl	N/A	France	N/A	Kroll Ontrack Inc.	99.00%	Undetermined	Foreign Subsidiary
98	X	Ontrack Data Recovery, Inc.	41-1613148	Minnesota	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Operating
99		Kroll Ontrack Sagl.	N/A	Switzerland	N/A	Kroll Ontrack Inc.	99.00%	Undetermined	Foreign Subsidiary
100		Quorum Acquisition Corporation	20-1741641	Delaware	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Holding
101		Kroll Ontrack S.r.l.	N/A	Italy	N/A	Kroll Ontrack Inc.	99.00%	Undetermined	Foreign Subsidiary
102		Kroll Cyber Security, Inc	45-3962393	Delaware	N/A	Kroll Ontrack Inc.	100.00%	Undetermined	Operating
103		IBAS Holding AS	N/A	Norway	N/A	Kroll Ontrack AS Norway	100.00%	Undetermined	Foreign Subsidiary
104		IBAS AS	N/A	Norway	N/A	IBAS Holding AS	100.00%	Undetermined	Foreign Subsidiary
105		IBAS Denmark ApS	N/A	Denmark	N/A	IBAS AS	100.00%	Undetermined	Foreign Subsidiary
106		IBAS Laboratories AB	N/A	Sweden	N/A	IBAS AS	100.00%	Undetermined	Foreign Subsidiary
107		Kroll Ontrack Singapore Pte Ltd.	N/A	Singapore	N/A	IBAS AS	100.00%	Undetermined	Foreign Subsidiary
108		Norman IBAS Oy	N/A	Finland	N/A	IBAS AS	100.00%	Undetermined	Foreign Subsidiary
109		Kroll Ontrack BV	N/A	Netherlands	N/A	IBAS AS	100.00%	Undetermined	Foreign Subsidiary
110		Kroll Ontrack GmbH	N/A	Germany	N/A	Ontrack Data Recovery, Inc.	100.00%	Undetermined	Foreign Subsidiary
111		Kroll Ontrack Limited	N/A	United Kingdom	N/A	Ontrack Data Recovery, Inc.	100.00%	Undetermined	Foreign Subsidiary
112		Kroll Ontrack Sagl.	N/A	Switzerland	N/A	Ontrack Data Recovery, Inc.	1.00%	Undetermined	Foreign Subsidiary
113		Kroll Ontrack S.r.l.	N/A	Italy	N/A	Ontrack Data Recovery, Inc.	1.00%	Undetermined	Foreign Subsidiary
114		Kroll Ontrack sarl	N/A	France	N/A	Ontrack Data Recovery, Inc.	1.00%	Undetermined	Foreign Subsidiary
115		Kroll Ontrack Sp. z.o.o.	N/A	Poland	N/A	Kroll Ontrack GmbH	100.00%	Undetermined	Foreign Subsidiary
116		Kroll Ontrack Legal Technologies Ltd.	N/A	United Kingdom	N/A	Kroll Ontrack Ltd.	100.00%	Undetermined	Foreign Subsidiary
117		Quorum Litigation Services, LLC	27-0027593	Minnesota	N/A	Quorum Acquisition, Inc.	100.00%	Undetermined	Dormant
118		DCC Ventures, Inc.	43-2032183	Delaware	N/A	Quorum Litigation Services, LLC	100.00%	Undetermined	Holding
119		Quorum Lanier Philippines, Inc.	N/A	Philippines	N/A	Kroll Ontrack Inc.	0.01%	Undetermined	Foreign Subsidiary
120		Quorum Lanier Philippines, Inc.	N/A	Philippines	N/A	Quorum Litigation Services, LLC	99.99%	Undetermined	Foreign Subsidiary
121		DCC Ventures Pte Ltd. (Singapore)	N/A	Singapore	N/A	DCC Ventures, Inc.	100.00%	Undetermined	Foreign Subsidiary
122		Kroll Restructuring Ltd.	N/A	Canada	N/A	Kroll Consulting Canada Co.	100.00%	Undetermined	Foreign Subsidiary
123		Kroll Restructuring UK LLP	N/A	United Kingdom	12/22/2009	Kroll Holdings Ltd.	Dissolved or Sold	Undetermined	Foreign Subsidiary

Count	Debtor Legal Entity Name	Tax ID	Incorporation Location	Date of Termination	Owner Name	Ownership Percentage	Value	Nature of Business
124	Kroll Restructuring Limited UK	N/A	United Kingdom	3/2/2010	Kroll Holdings Ltd.	Dissolved or Sold	Undetermined	Foreign Subsidiary
125	Kroll Security International	N/A	United Kingdom	5/11/2010	Kroll Associates UK Limited	Dissolved or Sold	Undetermined	Foreign Subsidiary
126	Kroll Lindquist Avey Limited	N/A	United Kingdom	5/11/2010	Kroll Holdings Ltd.	Dissolved or Sold	Undetermined	Foreign Subsidiary
127	IBAS	N/A	Netherlands	5/20/2010	Kroll Ontrack Inc.	Dissolved or Sold	Undetermined	Foreign Subsidiary
128	Kroll Forensic Accounting Ltd.	N/A	United Kingdom	5/11/2010	Kroll Holdings Ltd. / Kroll Lindquist Avey Limited	Dissolved or Sold	Undetermined	Foreign Subsidiary
129	Quality Facts	63-1079822		7/1/2010	Kroll Background America, Inc.	Dissolved or Sold	Undetermined	
130	Kroll Associates(South Africa)	N/A	Africa	7/16/2010	Kroll Holdings Limited	Dissolved or Sold	Undetermined	
131	Kroll Catalyst Partners	20-0099655		8/2/2010	Kroll, Inc.	Dissolved or Sold	Undetermined	
132	Vogon International Ltd - UK	N/A	United Kingdom	10/28/2010	Kroll Ontrack Inc.	Dissolved or Sold	Undetermined	Foreign Subsidiary
133	Kroll Corporate Finance Limited	N/A	United Kingdom	12/14/2010	Kroll Holdings Ltd.	Dissolved or Sold	Undetermined	
134	Mortgage Information Source, Inc. (dba MISource, Inc.)	43-1585958	Missouri	10/23/2014	Kroll Factual Data, Inc.	Dissolved or Sold	Undetermined	Non-Operating
135	Fact Finders Asia (Hong Kong)	N/A	Hong Kong	3/11/2011	Kroll Associates (Asia) Ltd.	Dissolved or Sold	Undetermined	Foreign Subsidiary
136	Vogon International AS - Norway	N/A	Norway	5/21/2011	Kroll Ontrack Inc.	Dissolved or Sold	Undetermined	Foreign Subsidiary
137	TrialGraphix, Inc.	05-0538152		9/20/2011	Kroll Ontrack Inc.	Dissolved or Sold	Undetermined	
138	Corporate Risk International	54-1594961		9/29/2011	Altegrity Risk International	Merged	Undetermined	
139	TrialGraphix Holdings, Inc.	20-1935350		9/30/2011	Kroll Ontrack Inc.	Dissolved or Sold	Undetermined	
140	Fact Finders (Singapore) Pte Ltd.	N/A	Singapore	3/11/2012	Kroll Associates (Asia) Ltd.	Dissolved or Sold	Undetermined	Foreign Subsidiary
141	K.A. Uruguay SRL	N/A	Uruguay	12/10/2012	Kroll Electronic Recovery, Inc.	Dissolved or Sold	Undetermined	Foreign Subsidiary
142	Corporate Risk International LTD	N/A	United Kingdom	1/15/2013	Kroll Associates, Inc.	Dissolved or Sold	Undetermined	
143	Corporate Risk International, (Asia) LTD	N/A	Asia	4/26/2013	Kroll Associates (Asia) Ltd.	Dissolved or Sold	Undetermined	Foreign Subsidiary
144	Kroll Electronic Recovery, Inc.	N/A	Delaware	9/4/2014	Kroll Holdings, Inc.	Dissolved or Sold	Undetermined	Operating
145	Labat-Anderson Incorporated	N/A	Virginia	1/15/2015	US Investigations Services, LLC	Dissolved or Sold	Undetermined	Operating
146	US Investigations Services, Professional Services Division, Inc. (fka USATREX International, Inc.)	54-1076624	Virginia	1/15/2015	US Investigations Services, LLC	Dissolved or Sold	Undetermined	Operating

HIRERIGHT, INC.
Case Number: 15-10241 (LSS)

Attachment 21b

Current Partners, Officers, Directors and Shareholders

If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

<u>Name</u>	<u>Address</u>	<u>Title</u>
PROVIDENCE EQUITY PARTNERS VI-A L.P.	C/O PROVIDENCE EQUITY PARTNERS, LLC 50 KENNEDY PLAZA 18TH FLOOR PROVIDENCE, RI	EQUITY HOLDER
PROVIDENCE EQUITY PARTNERS VI L.P.	C/O PROVIDENCE EQUITY PARTNERS, LLC 50 KENNEDY PLAZA 18TH FLOOR PROVIDENCE, RI	EQUITY HOLDER
BRETT WEINBLATT	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	VICE PRESIDENT, FINANCE
ANDREW E. GRIMMIG	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	ASSISTANT SECRETARY
KEITH R. SIMMONS	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	DIRECTOR, VICE PRESIDENT AND ASSISTANT SECRETARY
GREGG FREEMAN	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	ASSISTANT SECRETARY
DAVID R. FONTAINE	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	SENIOR VICE PRESIDENT AND SECRETARY
DONALD I. BUZINKAI	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	SENIOR VICE PRESIDENT, FINANCE AND TREASURER
JOHN FENNELLY	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	PRESIDENT AND CHIEF EXECUTIVE OFFICER
DENNIS DRACUP	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	DIRECTOR AND EXECUTIVE CHAIRMAN
JEFFREY S. CAMPBELL	3349 MICHELSON DR. SUITE 150 IRVINE, CA 92612	DIRECTOR

Specific Notes

Also see Statement of Financial Affairs Attachment 18a

HIRERIGHT, INC.**Attachment 22b****Case Number: 15-10241 (LSS)****Former partners, officers, directors and shareholders**

If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case

<u>Name</u>	<u>Title</u>	<u>Date Of Termination</u>
KEITH E. BERNIUS	OFFICER	4/1/2014
MICHAEL PETRULLO	OFFICER	4/18/2014
BRIAN PIERSON	OFFICER	11/1/2014

HIRERIGHT, INC.


Case Number: 15-10241 (LSS)

DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date: March 19, 2015

Signature 

BRETT WEINBLATT, Vice President, Finance
Name and Title

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571