

**Client:** PEO2878000A  
**Order Number:** peo2878000a-120715-122520-1**Reference:** NOT SUBMITTED  
**Date:** 07/16/2012

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## Social Security Number Trace

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### Information Submitted

Name: THOMAS, CHARLES LEROY  
Social Security Number: ###-##-3895

### Search Results

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SAFESCAN WARNING:  
SAFESCANED: YOUR INQUIRY HAS GONE THROUGH OUR SAFESCAN DATA BASE.

## \*----- IDENTIFICATION INFORMATION -----

NAME:	THOMAS JR				
	CHARLES LEROY				
ADDRESS:	2909 8TH AVE SW			VER:	
	HUNTSVILLE, AL 35805		VARIANCE:	STD:	
	FIRST RPTD:09/00/1999	LAST RPTD:07/02/2012	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	PRINCE GEORGE AVE MO			VER:	
	HUNTSVILLE, AL 35805		VARIANCE:	STD:	
	FIRST RPTD:05/00/2000	LAST RPTD:01/16/2008	SOURCE:OTH		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	2525 AUGUSTA DR APT 1020			VER:	
	HOUSTON, TX 77057		VARIANCE:	STD:	
	FIRST RPTD:11/00/2011	LAST RPTD:11/19/2011	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	4816 RUTLEDGE DR NW			VER:	
	HUNTSVILLE, AL 35816		VARIANCE:	STD:	
	FIRST RPTD:08/00/2010	LAST RPTD:08/01/2010	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	3100 UNIVERSITY DR NW APT 125			VER:	
	HUNTSVILLE, AL 35816		VARIANCE:	STD:	
	FIRST RPTD:06/00/2009	LAST RPTD:06/01/2009	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	3784 UNIVERSITY DR NW			VER:	
	HUNTSVILLE, AL 35816		VARIANCE:	STD:	
	FIRST RPTD:12/00/2008	LAST RPTD:09/12/2011	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	327 E 92ND ST APT 5B			VER:	
	NEW YORK, NY 10128		VARIANCE:	STD:	
	FIRST RPTD:09/00/2007	LAST RPTD:01/16/2008	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		
FORMER :	241 W MAIN ST APT 2			VER:	
	NEW BRITAIN, CT 06052		VARIANCE:	STD:	
	FIRST RPTD:08/00/2004	LAST RPTD:01/16/2008	SOURCE:AUT		
	TELEPHONE:	RPTD:	SOURCE:		

**Social Security Number Trace - THOMAS, CHARLES LEROY (Page 2)**

FORMER : 65 COLUMBUS BLVD VER:  
NEW BRITAIN, CT 06051 VARIANCE: STD:  
FIRST RPTD:06/00/2004 LAST RPTD:01/16/2008 SOURCE:AUT  
TELEPHONE: RPTD: SOURCE:  
FORMER : 202 E SAMFORD AVE VER:  
AUBURN, AL 36830 VARIANCE: STD:  
FIRST RPTD:11/00/1998 LAST RPTD:01/16/2008 SOURCE:AUT  
TELEPHONE: RPTD: SOURCE:  
FILE:SSN:###-##-3895 VER- BDS:  
INQ: SSN:###-##-3895 SSN ISSUED:00/1979 STATE ISSUED:AL

**\* End of Report \***

**Client:** PEO2878000A  
**Order Number:** peo2878000a-120715-122520-2**Reference:** NOT SUBMITTED  
**Date:** 07/17/2012

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## Social Security # Fraud Detection

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### Information Submitted

Name: THOMAS, CHARLES LEROY  
Social Security Number: ###-##-3895

### Search Results

INPUT INFORMATION SSN: ###-##-3895 DOB: 01/16/1970

NAME: THOMAS, CHARLES L  
HOME CITY/ST/ZIP: HOUSTON, TX 77057  
HOME PHONE: (404)662-0386

EMP. CITY/ST/ZIP:

EMP. PHONE: ( )

D/L # &amp; STATE: 5401853

AL

CREDIT CARD # &amp; DATE:

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SSN ANALYSIS DEATH MASTER SEARCH PERFORMED - NO HIT.  
CLEAR.

SSN ISSUED STATE: AL DATE: 1979-1980 AT AGE: +8 - +10

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HOME PHONE: NORCROSS, GA TYPE: STANDARD  
CLOSEST ZIP CODE: 30071 MOST COMMON ZIP CODE: 30092-----  
HOME ZIP: HOUSTON, TX 77057 TYPE: REGULAR  
HARRIS COUNTY W/IN 25 LRGST MSA'S-----  
HOME REGION: ZIP VS CITY: VALID  
ZIP VS STATE: VALID  
PHONE VS STATE: INVALID  
PHONE VS ZIP: INVALID  
MILES ZIP-PHONE: 0622.591EMPLOYER REGION: ZIP VS CITY: N/A  
ZIP VS STATE: N/A  
PHONE VS STATE: N/A  
PHONE VS ZIP: N/A  
MILES ZIP-PHONE: 0000.000HOME VS EMPLOYER: MAXIMUM MILES: 0000.000 N/A  
MINIMUM MILES: 0000.000 N/A-----  
LICENSE ANALYSIS FORMAT: VALID  
SOUNDEX: N/A  
LNAME: N/A

**Social Security # Fraud Detection - THOMAS, CHARLES LEROY (Page 2)**

FNAME:	N/A
MNAME:	N/A
SSN:	N/A
DOB:	N/A
SEX:	N/A
EYES:	N/A

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**\* End of Report \***

**Client:** PEO2878000A  
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**Reference:** NOT SUBMITTED  
**Date:** 07/17/2012

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## National Sex Offender Registry

### Sex Offender Registries in all 50 states, DC, Guam and Puerto Rico

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#### Information Submitted

Name: THOMAS, CHARLES LEROY  
Date of birth: 01/16/1970

#### Search Results

Searched all state sex offender registries

No record found

Each state reports Sex Offender Records differently. Depending on the state, a record may contain either:

- o the complete Date of Birth
- o the Year of Birth only
- o the AGE only (based on calculation)

If the reporting state provides the complete Date of Birth, Insperity Employment Screening considers a record a POSSIBLE match if the Last Name matches, and the First name matches or is a similar variation, and any ONE of the following is true:

- o DOB is an EXACT match
- o Day and Month of DOB Match, Year is off +-1
- o Month and Year Match, Day is off +-1
- o Transposing the DAY makes the DOB an EXACT match

If the reporting state provides the Year of Birth only, Insperity Employment Screening considers a record a POSSIBLE match if the Last Name matches, and the First name matches or is a similar variation, and the following is true:

- o Year of Birth submitted is an EXACT match

If the reporting state provides the AGE only, Insperity Employment Screening considers a record a POSSIBLE match if the Last Name matches, and the First name matches or is a similar variation, and the following is true:

- o Age listed matches the current age (we calculate) of submitted subject

DISCLAIMER: While this search is an excellent tool to locate records in areas you may not be aware of, you should bear in mind that it is by no means a comprehensive tool to be used as the sole means of performing background checks. Any possible matches returned should be verified before any hiring decision is made or adverse action is taken. Insperity Employment Screening recommends that a county-level onsite check be performed in each county where a possible match is indicated to verify identifiers and obtain complete charge and disposition information. It should also be noted that the county of registration is not necessarily the county where the conviction occurred. Insperity Employment Screening assumes no liability for any claims for damages arising from the use of this data beyond the actual cost of the searches performed.

NOTICE: Court Record information collected by Insperity Employment Screening on 7/17/2012. This report may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date.

**\* End of Report \***

**Client:** PEO2878000A  
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**Reference:** NOT SUBMITTED  
**Date:** 7/17/2012

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## **Criminal Court Records HARRIS, TEXAS**

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### **Information Submitted**

Name: THOMAS, CHARLES LEROY  
Date of birth: 01/16/1970  
Social Security Number: ###-##-3895

### **Search Results**

Searched District Court, which includes all felonies and those misdemeanors indexed by the Felony Court, from at least 2005 to the present.

Note: \* 0 possible record(s) found \*

NOTICE: Court Record information collected by Insperity Employment Screening on 7/17/2012. This report may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date.

**\* End of Report \***

**Client:** PEO2878000A  
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**Reference:** NOT SUBMITTED  
**Date:** 07/19/2012

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## **Criminal Records Check MADISON, ALABAMA**

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### **Information Submitted**

Name: THOMAS, CHARLES LEROY  
Date of birth: 01/16/1970  
Social Security Number: ###-##-3895

### **Search Results**

Searched Circuit Court, which includes all felonies and those misdemeanors indexed by the Felony Court, from at least 2005 to the present.

Note: \* 0 possible record(s) found \*

NOTICE: Court Record information collected by Insperity Employment Screening on 7/19/2012. This report may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date.

**\* End of Report \***



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**Date:** 07/19/2012

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## **Criminal Records Check HARTFORD, CONNECTICUT**

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### **Information Submitted**

Name: THOMAS, CHARLES LEROY  
Date of birth: 01/16/1970  
Social Security Number: ###-##-3895

### **Search Results**

Searched Judicial District Court, which includes all felonies and those misdemeanors indexed by the Felony Court, from at least 2005 to the present.

Note: \* 0 possible record(s) found \*

NOTICE: Court Record information collected by Insperity Employment Screening on 7/19/2012. This report may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date.

**\* End of Report \***

**Client:** PEO2878000A  
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**Reference:** NOT SUBMITTED  
**Date:** 07/18/2012

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## Statewide Criminal Records Check STATE OF NEW YORK

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### Information Submitted

Name: THOMAS, CHARLES LEROY  
Date of birth: 01/16/1970  
Social Security Number: ###-##-3895

### Search Results

Searched Office of Court Administration, which includes all felonies and those misdemeanors indexed by the above agency, from at least 2005 to the present.

Note: \* 0 possible record(s) found \*

NOTICE: Court Record information collected by Insperity Employment Screening on 7/18/2012. This report may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date.

\* End of Report \*