











ClearStar Logistics  
418 Pirkle Ferry Road  
Suite 109  
Cumming, GA 30040  
Phone: (877) 275-7099  
Fax: (678) 807-2913  
[logistics.clearstar.net](http://logistics.clearstar.net)



Requested by:  
Logistics Test Customer  
418 Pirkle Ferry Rd  
Suite 109  
Cumming, GA 30040  
Phone: 678-679-0662

### Subject Information

Name:	<b>John C Doe</b>	Address:	800 Main Street
SSN:	***_**-2323		Charleston, WV 25301
DOB:	01/05/****		
Position:	Sample		
Acctg Code:	123		
Status:	<b>COMPLETED</b>		

Page Number		Flagged / Discrepancy	
Status Detail		Service Alert	
5 of 5 Orders Completed 100%		Completed	
Orders Placed		OrderID	
2	National Crim DB Search	24823449	 
7	County Criminal Fel/Misd	24823460	 
8	County Criminal Fel/Misd	24823452	 
9	County Criminal Fel/Misd	24823461	 
10	SSN	24823451	 

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Received: 02/04/2011  
Completed: 02/04/2011

02/04/11  
2011020420493030

Requested From: ClearStar Logistics  
Request by: Logistics Test Customer

Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030

National Crim DB Search

24823449



### Search Parameters

Name: **Doe, John C**  
DOB: **1/5/1960**

Include fuzzy matches on the year for the given date of birth? YES  
Exclude results that do not have a Date of Birth available? YES  
Limit results to exact name matches? NO

### 4 offenses found for this name

**DOE, JOHN**

ID #DOEJOHN-1961-9701999CR055304

DOB: **01/01/1961**  
Race: HISPANIC  
Gender: MALE  
HOMELESS  
WILSON, NC 27893

#### **PUBLIC CONSUMPTION** (North Carolina Admin Office of Courts, NC)

Degree of Offense: **MISDEMEANOR**  
Statute: **18B-301(F)**  
Offense Date: **07/09/1999**  
Arrest Date: **08/17/1999**  
Disposition Date: **01/28/2000**

*North Carolina Admin Office of Courts, NC Specific Information*

ID Number **DOEJOHN-1961-9701999CR055304**  
Offense Modifier **ARRAIGNED**  
Case Year **1999**  
County **WILSON**  
Case Sequence **055304**  
Case Type **CR**  
Count **01**  
Case Number **01970WILSON1999CR055304**  
Trial Date **1999-08-16**  
Called and Failed Date **1999-08-16**  
Order for Arrest Date **1999-08-17**  
Method Of Disposition **DISMISSAL WITH LEAVE BY DA**

**DOE, JOHN**

ID #DOEJOHN-22951-01468A

DOB: **01/01/1960**  
4949 WASHINGTON TST LOUIS  
MO

#### **(1)** (Missouri Admin Office of Courts, MO)

Disposition: **CASEFILE TRANF GRANDJURY INDMT :**  
Jurisdiction: **22ND JUDICIAL CIRCUIT**  
Disposition Date: **05/23/1995**  
File Date: **04/26/1995**



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2 of 10

02/04/11  
2011020420493030

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Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030

*Missouri Admin Office of Courts, MO Specific Information*

Case Number **22951-01468A**  
Case Type **CRIMINAL/INFRACT**  
Location **CITY OF ST. LOUIS**  
Birth Year **1960**

**DOE, JOHN**

**ID #DOEJOHN-22951-01468A-01**

DOB: **01/01/1960**  
4949 WASHINGTON TST LOUIS  
MO

**DIST/DEL/MANF/PRODUCE OR ATTEMPT TO OR POSSESS W/INTENT TO DIST/DEL/MANF/PRODUCE A CONTROLLED SUBSTANCE { FELONY B RSMO: 195.211 }(1) (Missouri Admin Office of Courts, MO)**

Disposition: **GUILTY PLEA :**  
Sentence: **INCARCERATION DOC(1)**  
Arresting Agency: **ST LOUIS PD-PRISONER PROC**  
Jurisdiction: **22ND JUDICIAL CIRCUIT**  
Sentence Date: **07/03/1996**  
Disposition Date: **07/03/1996**  
File Date: **06/01/1995**

*Missouri Admin Office of Courts, MO Specific Information*

Case Number **22951-01468A-01**  
Charge Date **1995-04-25**  
Case Type **CRIMINAL/INFRACT**  
Charge Code **3246500**  
Location **CITY OF ST. LOUIS**  
Sentence Length **9 YEARS**  
Sentence Start Date **1996-07-03**  
Birth Year **1960**

**DOE, JOHN**

**ID #12220091**

DOB: **01/01/1960**

**DRIVING MOTOR VEHICLE LICENSE SUSPENDED (Rhode Island Admin Office of Courts, RI)**

Disposition: **DISMISSED 48A**  
Degree of Offense: **FELONY**  
Arresting Agency: **RHODE ISLAND STATE POLICE LINCOLN BARRACKS**  
Jurisdiction: **(SC) SUPERIOR COURT**  
Disposition Date: **06/08/1990**  
File Date: **02/28/1990**

*Rhode Island Admin Office of Courts, RI Specific Information*

Court Location **(P) PROVIDENCE COUNTY**  
Case Number **P2-1990-1981A**  
Year of Birth **1960**  
Party type **DEFENDANT**  
Status **ZDISP - CASE DISPOSED**



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Requested From: ClearStar Logistics  
Request by: Logistics Test Customer

Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030

Charge Number 2

**POSS SCHEDULE I - V CNTRL SUBSTANCE** (Rhode Island Admin Office of Courts, RI)

Disposition: **PLEA OF NOLO CONTENDERE**  
Degree of Offense: **FELONY**  
Sentence: **PROBATION 2 YEARS; INDEMNITY FUND; PROBATION FUND**  
Arresting Agency: **RHODE ISLAND STATE POLICE LINCOLN BARRACKS**  
Jurisdiction: **(SC) SUPERIOR COURT**  
Disposition Date: **06/08/1990**  
File Date: **02/28/1990**

*Rhode Island Admin Office of Courts, RI Specific Information*

Court Location: **(P) PROVIDENCE COUNTY**  
Case Number: **P2-1990-1981A**  
Year of Birth: **1960**  
Party type: **DEFENDANT**  
Status: **ZDISP - CASE DISPOSED**  
Charge Number: **1**

**MANU/DELIV SCHEDULE I/II CNTRL SUBS** (Rhode Island Admin Office of Courts, RI)

Disposition: **INFORMATION SIGNED**  
Degree of Offense: **FELONY**  
Arresting Agency: **RHODE ISLAND STATE POLICE LINCOLN BARRACKS**  
Jurisdiction: **(SC) SUPERIOR COURT**  
Disposition Date: **04/27/1990**  
File Date: **02/28/1990**

*Rhode Island Admin Office of Courts, RI Specific Information*

Court Location: **(P) PROVIDENCE COUNTY**  
Case Number: **P2-1990-1981A**  
Year of Birth: **1960**  
Party type: **DEFENDANT**  
Status: **ZDISP - CASE DISPOSED**  
Charge Number: **101**

**Sources Searched**

**AL** Alabama Sex Offender, Alabama Dept Of Corrections, P.R.I.O.R.S., **AK** Alaska Sex Offender, Alaska Admin Office of Courts, P.R.I.O.R.S., **AZ** Arizona Sex Offender, Arizona Dept of Corrections, Arizona Admin Office of Courts, Pima County - Supreme Court - Historical Data {Inactive: 9/23/2008}, Maricopa County - Justice Courts, Pima County - Superior Court, Mohave County - Superior Court - Historical Data {Inactive: 2/17/2009}, Mohave County - Kingman Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Superior Court - Historical Data {Inactive: 4/5/2010}, Mohave County - Bullhead City Municipal Court - Historical Data {Inactive: 12/22/2009}, Maricopa County - Gilbert Municipal Court, Pima County - Justice Courts, P.R.I.O.R.S., **AR** Arkansas Sex Offender, Arkansas Dept of Corrections, Arkansas Admin Office of Courts, P.R.I.O.R.S., **CA** California Sex Offender, Orange County - Superior Court, Riverside County - Superior Court, Sacramento County - Superior Court, Santa Barbara County, Santa Clara County - Historical Data {Inactive: 8/1/2009}, Santa Cruz County - Historical Data {Inactive: 1/24/2005}, San Bernardino County - Superior Court, Los Angeles County, Nevada County, Ventura County - Superior Court, Fresno County - Superior Court, Contra Costa County, San Diego County - Superior Court, Stanislaus County, Butte County - Superior Court, Shasta County - Superior Court, Kern County - Superior Court, Siskiyou County - Superior Court, Marin County - Superior Court, San Mateo County - Superior Court, Glenn County - Superior Court, Tehama County - Superior Court, El Dorado County, Sonoma County, Sacramento County - Supplemental, Placer County - Superior Court, P.R.I.O.R.S., **CO** Colorado Sex Offender, Colorado Dept of Corrections, Denver County - Historical Data {Inactive: 1/11/2010}, Southern Ute Indian Tribe Sex Offender Registry, P.R.I.O.R.S., **CT** Connecticut Sex Offender, Connecticut Dept of Corrections, Connecticut Admin Office of Courts, Connecticut Department of Public Safety, P.R.I.O.R.S., **DE** Delaware Sex Offender, P.R.I.O.R.S., **FL** Florida Sex Offender, Florida Dept of Corrections, Dade County (Miami Area), Charlotte County (Englewood Area), Orange County, Palm Beach County, Clay County, Monroe County, Lee County, Escambia County, Hillsborough County, Broward County, Brevard County, Pinellas



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Received: 02/04/2011  
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Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030

County, Sarasota County, Duval County, Hernando County, Highlands County, Leon County, Osceola County, Suwannee County - Historical Data, Okaloosa County, Marion County, Lake County, Pasco County, Nassau County, St. Johns County, St. Lucie County, Sumter County, Putnam County, Martin County, Flagler County, Santa Rosa County, Citrus County, DeSoto County, Volusia County, Baker County, P.R.I.O.R.S., Alachua County, Bay County, Indian River County, Seminole County, Manatee County, **GA** Georgia Sex Offender, Georgia Dept of Corrections - Historical Data {Inactive: 2/13/2009}, Georgia Dept of Corrections - Supplemental, Georgia Bureau of Investigation - Historical Data {Inactive: 1/2/2008}, Georgia Parole Board File, Cobb County, Richmond County, Chatham County, Dekalb County, Bibb County, Clayton County, Fayette County, Gwinnett County, Coweta County, P.R.I.O.R.S., **GU** Guam Sex Offender Registry, Northern Mariana Islands Sex Offender Registry, P.R.I.O.R.S., **HI** Hawaii Sex Offender, Hawaii Department of Corrections - Historical Data {Inactive: 2/2/2006}, Hawaii Administrative Office of Courts, P.R.I.O.R.S., **ID** Idaho Sex Offender, Idaho Dept of Corrections, Idaho Dept of Corrections - Supplemental, P.R.I.O.R.S., **IL** Illinois Sex Offender, Illinois Dept of Corrections, Illinois Department of Corrections - Supplemental, Cook County, Lee County, Logan County, Carroll County, Coles County, Henry County, Jackson County, Jo Daviess County, Mercer County, Ogle County, Pike County, Rock Island County, Stephenson County, Union County, Vermilion County, Whiteside County, Adams County, Bond County, Boone County, Sangamon County, Iroquois County, Marion County, Effingham County, Franklin County, Shelby County, Richland County, Lawrence County, Wabash County, Wayne County, White County, Clay County, Clinton County, Crawford County, Edward County, Ford County, Jefferson County, Hamilton County, P.R.I.O.R.S., Bureau County, DuPage County - Historical Data {Inactive: 08/02/2010}, Peoria County, Champaign County, Montgomery County, Washington County, Williamson County, McLean County, Macon County, Clark County, Macoupin County, Moultrie County, Woodford County, Edgar County, Fayette County, De Witt County, Johnson County, Morgan County, Pope County, Cumberland County, Piatt County, Tazewell County, Christian County, Grundy County, Mason County, **IN** Indiana Sex and Violent Offender, Indiana Dept of Corrections, Monroe County, Dekalb County, Floyd County, Hamilton County, Harrison County, Owen County, Blackford County, Huntington County, Parke County, Rush County, Tipton County, Warren County, Washington County, P.R.I.O.R.S., **IA** Iowa Sex Offender, Iowa Dept of Corrections, Iowa Admin Office of Courts, Iowa Dept of Corrections Probation - Historical Data {Inactive: 4/17/2007}, P.R.I.O.R.S., **KS** Kansas Sex Offender, Kansas Dept of Corrections, Kansas Violent and Drug Offender Registry, Sedgwick County - Historical Data {Inactive: 3/10/2005}, Shawnee County, Johnson County, P.R.I.O.R.S., **KY** Kentucky Sex Offender, Kentucky Dept of Corrections, P.R.I.O.R.S., **LA** Louisiana Sex Offender, Louisiana Department of Corrections, Bossier Parish - Historical Data {Inactive: 4/13/2004}, Caddo Parish - Historical Data {Inactive: 4/13/2004}, St. Tammany Parish - Historical Data {Inactive: 9/22/2010}, Orleans Parish - District Court, P.R.I.O.R.S., **ME** Maine Sex Offender, Maine Dept of Corrections - Historical Data {Inactive: 6/13/2006}, P.R.I.O.R.S., **MD** Maryland Sex Offender, Maryland Dept of Corrections, Maryland Admin Office of Courts, P.R.I.O.R.S., **MA** Massachusetts Sex Offender, P.R.I.O.R.S., **MI** Michigan Sex Offender, Offender Tracking Information System (OTIS), Antrim County, Leelanau County, Macomb County, Bay County, Genesee County - 67th District Court - Historical Data {Inactive: 5/20/2009}, Kent County - 61st District Court, Saginaw County, Jackson County, Wayne County, Grand Traverse County, Grand Traverse Band of Ottawa and Chippewa Indians Sex Offender Registry, Oakland County - Circuit Court, P.R.I.O.R.S., **MN** Minnesota Sex Offender, Minnesota Dept of Corrections, Minnesota Dept of Public Safety, P.R.I.O.R.S., **MS** Mississippi Sex Offender, Mississippi Dept of Corrections, Hinds County, Mississippi Parole Board, Harrison County, Desoto County, Hinds County - Justice Court, P.R.I.O.R.S., **MO** Missouri Sex Offender, Missouri Dept of Corrections, Missouri Dept of Corrections - Supplemental, Missouri Admin Office of Courts, P.R.I.O.R.S., **MT** Montana Sex and Violent Offender, Montana Dept of Corrections, P.R.I.O.R.S., **NS** OFAC - Specially Designated Nationals List, OIG - Health and Human Services Exclusions, US General Services Administration - Excluded Parties List, Australia Sex Offender Registry, INTERPOL Most Wanted, Denied Persons List, OTS - Enforcement Actions List, Fugitive List, Directorate of Defense Trade Controls - Debarred Parties List, Bank of England Sanctions List - Historical Data {Inactive: 10/27/2008}, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List, European Union Terrorism Sanctions List, Australian Reserve Bank Sanctions List, Office of the Comptroller of Currency - Enforcement Actions List, World Bank Listing of Ineligible Individuals, Palestinian Legislative Council List - Historical Data {Inactive: 10/27/2008}, FDA - Debarment List, Most Wanted List, MIPT Terrorism Knowledge Base - Historical Data {Inactive: 7/10/2008}, National Credit Union Administration - Administrative Orders, Politically Exposed Persons List, Federal Deposit Insurance Corporation - Enforcement Decisions and Orders, HRSA - Health Education Assistance Loan - Defaulted Borrowers, ORA - Disqualified and Restricted Clinical Investigators, ORI - Public Health Service - Administrative Actions - Historical Data {Inactive: 3/5/2009}, Texas Health and Human Services Commission Medicaid Exclusion List, Immigration and Customs Enforcement - Most Wanted, Federal Reserve Board - Enforcement Actions, DEA Diversion Control Program - Cases Against Doctors, Australia Sex Offender Registry, TRICARE Sanction List, New York OMIG - Excluded Individuals List, FincEN - Enforcement Actions, New York Stock Exchange Regulation - Disciplinary, HUD - Limited Denials of Participation List, Alabama Medicaid - Suspended Providers, FDIC - Failed Bank List, Idaho Medicaid Provider - Exclusion List, Illinois Office of Inspector General - Sanctioned, New Jersey Department of Treasury - Debarment List, Monetary Authority of Singapore - Enforcement Actions, Hong Kong SFC - Enforcement Actions, AU Dept of Foreign Affairs and Trade - Sanctions, Tennessee Dept of Health - Abuse Registry, Ohio Medicaid - Sanctioned Providers, Ohio Medicaid - Suspended Providers, South Carolina Medicaid - Excluded Providers, Kentucky Medicaid - Excluded Providers, Mississippi Medicaid - Excluded Providers, Connecticut Dept of Social Services - Admin Action, Pennsylvania Medichex - Precluded Providers List, UK Disqualified Directors List, HM Treasury - Consolidated List of Financial Sanctions, HM Treasury - Investment Ban List, Americas Most Wanted Fugitive List, Texas Employee Misconduct Registry, FDA - Warning Letters, Missouri Casino Exclusion List, Florida Medicaid - Sanctioned Providers, New Jersey Casino Exclusion List, California Medi-Cal Suspended and Ineligible Providers, CFTC - Disciplinary Actions, NCIS - Most Wanted Fugitives, Illinois Casino Exclusion List, SEC - Enforcement Actions, Maryland Medicaid - Exclusion List, DEA - Admin Actions Against Doctors, US Dept of State - Foreign Terrorist Organizations List, US Dept of State - Terrorist Exclusion List, **NE** Nebraska Sex Offender, Nebraska Dept of Corrections, Lancaster County, P.R.I.O.R.S., **NV** Nevada Dept of Corrections, Clark County - District Court, Clark County - Justice Courts, Washoe County Sex Offender Registry, Las Vegas Metro Police Department Sex Offender Registry, Nye County Sex Offender Registry, Mesquite Police Department Sex Offender Registry, P.R.I.O.R.S., **NH** New Hampshire Sex Offender, New Hampshire Dept of Corrections, New Hampshire Dept of Corrections - Supplemental, P.R.I.O.R.S., **NJ** New Jersey Sex Offender, New Jersey Dept of Corrections, New Jersey Admin Office of Courts, P.R.I.O.R.S., **NM** New Mexico Sex Offender, New Mexico Dept of Corrections, New Mexico Admin Office of Courts, Bernalillo County, New Mexico DWI Offender Database - Historical Data {Inactive: 6/3/3008}, Albuquerque Police Department Sex Offender Registry, P.R.I.O.R.S., **NY** New York Sex Offender, New York Dept of Corrections, New York Prison Release Records, P.R.I.O.R.S., **NC** North Carolina Sex Offender, North Carolina Dept of Corrections, North Carolina Dept of Corrections - Supplemental, North Carolina Admin Office of Courts, P.R.I.O.R.S., **ND** North Dakota Sex Offender, North Dakota Department of Corrections, North Dakota Admin Office of Courts, P.R.I.O.R.S., **OH** Ohio Sex Offender, Ohio Dept of Corrections, Ohio Habitual OVI/OMVI Offender Registry, Butler County - Common Pleas, Summit County - Common Pleas, Ohio Dept of Corrections - Supplemental, Columbiana County - Common Pleas, Franklin County - Municipal Court, Greene County - Common Pleas, Warren County - Common Pleas, Hamilton County, Portage County Courts, Cuyahoga County - Euclid Municipal Court, Putnam County, Allen County - Lima Municipal Court, Cuyahoga County - Rocky River Municipal Court, Ashtabula County, Cuyahoga County - Shaker Heights Municipal Court, Hardin County - Common Pleas, Montgomery County - Dayton Municipal Court, Cuyahoga County - Cleveland Heights Municipal Court, Auglaize County, Montgomery County - Common Pleas - Historical Data {Inactive: 8/4/2009}, Richland County - Mansfield Municipal Court, Lucas County - Maumee Municipal Court, Allen County

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02/04/11  
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Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030



- Common Pleas, Fairfield County - Municipal Court, Lucas County - Common Pleas, Delaware County - Common Pleas, Champaign County - Common Pleas, Medina County - Common Pleas, Sandusky County - Common Pleas, Cuyahoga County - Common Pleas, Cuyahoga County - Garfield Heights Municipal Court, Geauga County - Chardon Municipal Court, Geauga County - Common Pleas, Medina County - Municipal Court, Stark County - Common Pleas, Stark County - Canton Municipal Court, Stark County - Alliance Municipal Court, Stark County - Massillon Municipal Court, Lake County - Common Pleas, Clermont County Courts, Fulton County - Common Pleas, Hancock County - Common Pleas, Licking County - Common Pleas, Tuscarawas County - Common Pleas, P.R.I.O.R.S., Lorain County - Common Pleas, Montgomery Courts Area 1 and 2, Trumbull County - Common Pleas, Richland County - Common Pleas, Wayne County Courts, Mahoning County - Municipal Court, Mahoning County - Common Pleas, Lorain County - Avon Lake Municipal Court, Lucas County - Sylvania Municipal Court, Athens County - Municipal Court, Guernsey County - Common Pleas, Cuyahoga County - Parma Municipal Court, Lorain County - Elyria Municipal Court, Montgomery County - Kettering Municipal Court, Fairfield County - Common Pleas, Cuyahoga County - Bedford Municipal Court, Scioto County - Common Pleas, Monroe County - Common Pleas, Lorain County - Municipal Court, Wood County - Common Pleas, Preble County - Eaton Municipal Court, Huron County - Norwalk Municipal Court, Cuyahoga County - Berea Municipal Court, Muskingum County - Municipal Court, Muskingum County - Common Pleas, Brown County - Municipal Court, Guernsey County - Cambridge Municipal Court, Clark County - Common Pleas, Knox County - Common Pleas, Athens County - Common Pleas, Lorain County - Oberlin Municipal Court, Clark County - Municipal Court, Miami County - Municipal Court, Ashland County - Common Pleas, Brown County - Common Pleas, Montgomery County - Miamisburg Municipal Court, Lucas County - Toledo Municipal Court, Montgomery County - Vandalia Municipal Court, Summit County - Akron Municipal Court, Summit County - Barberton Municipal Court, Summit County - Stow Municipal Court, Butler County - Fairfield Municipal Court, Butler County - Hamilton Municipal Court, Lake County - Mentor Municipal Court, Lake County - Painesville Municipal Court, Columbiana County - East Liverpool Municipal, Columbiana County - Municipal Court, Medina County - Wadsworth Municipal Court, Ross County - Chillicothe Municipal Court, Coshocton County - Municipal Court, Highland County - Hillsboro Municipal Court, Ottawa County - Municipal Court, Tuscarawas County - Southern District Court, Warren County - Lebanon Municipal Court, Lorain County - Vermilion Municipal Court, Franklin County - Common Pleas, Champaign County - Municipal Court, Wood County - Perrysburg Municipal Court, Sandusky County - Bellevue Municipal Court - Historical Data {Inactive: 11/19/2008}, Butler County - Middletown Municipal Court, Crawford County - Common Pleas, Seneca County - Fostoria Municipal Court, Fayette County - Municipal Court, Seneca County - Common Pleas, Seneca County - Tiffin Municipal Court, Washington County - Marietta Municipal Court, Lucas County - Oregon Municipal Court, Greene County - Fairborn Municipal Court, Trumbull County - Girard Municipal Court, Adams County - Common Pleas, Marion County - Municipal Court, Erie County - Sandusky Municipal Court, Huron County - Common Pleas, Knox County - Mount Vernon Municipal Court, Muskingum County - Zanesville Municipal Court, Warren County Court, Warren County - Mason Municipal Court, Greene County - Xenia Municipal Court, Marion County - Common Pleas, Adams County Court, Lawrence County - Municipal Court, Shelby County - Sidney Municipal Court, Jefferson County - Toronto County Court #1, Jefferson County - Wintersville County Court #2, Jefferson County - Dillonvale County Court #3, Trumbull County - Newton Falls Municipal Court, Hancock County - Findlay Municipal Court, Hocking County - Municipal Court, Madison County - Municipal Court, Pickaway County - Circleville Municipal Court, Ross County - Common Pleas, Union County - Common Pleas, Jefferson County - Steubenville Municipal Court, Delaware County - Municipal Court, Jackson County - Municipal Court, Lake County - Willoughby Municipal Court, Wood County - Bowling Green Municipal Court, Clinton County - Common Pleas - Historical Data {Inactive: 11/15/2010}, **OK** Oklahoma Sex Offender, Oklahoma Dept of Corrections, Tulsa County, Comanche County, Cleveland County, Rogers County, Canadian County, Garfield County, Payne County, Oklahoma County, Logan County, Criminal Justice Resource Center - Historical Data {Inactive: 6/8/2006}, Oklahoma Department of Corrections - Supplemental, Kickapoo Tribe of Oklahoma Sex Offender Registry, District Court, P.R.I.O.R.S., Ellis County, Pushmataha County, Roger Mills County, Adair County, Violent Crime Offender Registry, **OR** Oregon Sex Offender, Oregon Dept of Corrections, Oregon Admin Office of Courts, Umatilla Indian Reservation Sex Offender Registry, P.R.I.O.R.S., **PA** Pennsylvania Sex Offender, Pennsylvania Dept of Corrections, Pennsylvania Admin Office of Courts, Pennsylvania Admin Office of Courts - Common Pleas, P.R.I.O.R.S., **PR** Puerto Rico Sex Offender, P.R.I.O.R.S., **RI** Rhode Island Sex Offender, Rhode Island Department of Corrections, Rhode Island Admin Office of Courts, P.R.I.O.R.S., **SC** South Carolina Sex Offender, South Carolina Dept of Corrections, South Carolina Department of Corrections - Supplemental, Greenville County, York County, Florence County, Anderson County, Pickens County, South Carolina Dept of Probation Parole Pardons, Georgetown County, Horry County, Lexington County, Richland County, Sumter County, Spartanburg County, Beaufort County, Dorchester County, Aiken County, Cherokee County, Clarendon County, Colleton County, Edgefield County, Greenwood County, Jasper County, Kershaw County, Lancaster County, Laurens County, Oconee County, Orangeburg County, Allendale County, Calhoun County, Chester County, Hampton County, Fairfield County, McCormick County, Marion County, Berkeley County, Abbeville County, Dillon County, Newberry County, Bamberg County, Barnwell County, Williamsburg County, Charleston County, Union County, Marlboro County, P.R.I.O.R.S., **SD** South Dakota Sex Offenders, P.R.I.O.R.S., **TN** Tennessee Sex Offender, Tennessee Dept of Corrections, Tennessee Admin Office of Courts, Tennessee Admin Office of Courts - Supplemental, Rutherford County, Davidson County, Tennessee Meth Registry, Hamilton County, Davidson County - General Sessions Court, P.R.I.O.R.S., **TX** Texas Sex Offender, Texas Dept of Public Safety, Texas Dept of Criminal Justice, Dallas County, Denton County, Travis County - Historical Data {Inactive: 7/9/2005}, Bexar County, Fort Bend County, Guadalupe County, Collin County, Nueces County - Historical Data {Inactive: 1/1/2005}, Grayson County, Gregg County, Tom Green County, Montgomery County - District Court, El Paso County - Historical Data {Inactive: 3/22/2010}, Harris County, Smith County, Potter County, Comal County, Victoria County, Montgomery County Court, Chambers County - Historical Data {Inactive: 11/16/2005}, Cameron County - District Court - Historical Data {Inactive: 8/26/2006}, Jefferson County, Midland County, Rockwall County, Parker County, Brazos County, Waller County, Johnson County, Williamson County, Brazoria County, Galveston County, Kaufman County, Hunt County, Burnet County - Historical Data {Inactive: 3/8/2010}, Hood County, Cameron County Court, Bell County, Henderson County, Liberty County, Franklin County, Orange County, Wood County, Kerr County, Upshur County, Hopkins County, Travis County Court, P.R.I.O.R.S., Lamar County, Hopkins County - District Court, Lamar County - Justice of the Peace Courts, Liberty County - District Court, Hays County, **UT** Utah Sex Offender, Utah Dept of Corrections - Historical Data {Inactive: 10/23/2008}, Utah Dept of Corrections - Supplemental, Utah Admin Office of Courts, P.R.I.O.R.S., **VT** Vermont Sex Offender, Vermont Dept of Corrections, P.R.I.O.R.S., **VA** Virginia Sex Offender, Virginia Department of Corrections - Historical Data {Inactive: 6/18/2008}, Virginia Admin Office of Courts - Historical Data {Inactive: 6/5/2009}, Fairfax County - Historical Data {Inactive: 8/31/2005}, Virginia Admin Office of Courts - Supplemental, P.R.I.O.R.S., **WA** Washington Sex Offender, Washington Dept of Corrections - Historical Data {Inactive: 12/12/2007}, Washington Admin Office of District/Municipal Courts, Washington Admin Office of Superior Courts, Washington AOC - Superior Court Index, Pierce County - Superior Court, Yakama Nation Sex Offender Registry, P.R.I.O.R.S., **DC** Washington DC Sex Offender, Washington DC Dept of Corrections - Historical Data {Inactive: 4/24/2004}, P.R.I.O.R.S., **WV** West Virginia Sex Offender, West Virginia Dept of Corrections, P.R.I.O.R.S., **WI** Wisconsin Sex Offender, Wisconsin Dept of Corrections - Historical Data {Inactive: 6/24/2009}, Wisconsin Admin Office of Courts, Menominee Indian Tribe Sex Offender Registry, P.R.I.O.R.S., **WY** Wyoming Sex Offender, P.R.I.O.R.S.,

Privileged/Confidential Information is contained in this report. If you are not the addressee indicated in this message you may not copy or deliver this message to anyone. In such case, you should destroy this report, and notify us immediately by phone at (877) 275-7099 or by mail at ClearStar Logistics, 418 Pirkle Ferry Road, Suite 109, Cumming, GA, 30040

Received: 02/04/2011  
Completed: 02/04/2011

Requested From: ClearStar Logistics  
Request by: Logistics Test Customer

Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030


<b>County Criminal Fel/Misd</b> <b>Providence County, RI</b>	<b>24823460</b>		
<p>Searched by Name and DOB Years Searched: Minimum of 7</p> <p>Found In: Providence Superior Court Case Number: 5855509 Matched by Name and DOB</p> <p>Charge#: Possession of Controlled Substance Level: Felony Charge Date: 02/28/1990 Disposition: Nolo Disposition Date: 06/08/1990 Sentence: 2 years Probation, Fines and Court Cost</p>			

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Received: 02/04/2011  
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<b>County Criminal Fel/Misd</b>		<b>24823452</b>		
<b>Kanawha County, WV</b>				
Searched by Name and DOB Years Searched: Minimum of 7 No Records Found				


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**Applicant Name:** Doe, John C  
**Applicant SSN:** \*\*\*-\*\*-2323  
**Profile No:** 2011020420493030

<b>County Criminal Fel/Misd</b> <b>Marion County, WV</b>	<b>24823461</b>			
Searched by Name and DOB Years Searched: Minimum of 7 No Records Found				

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Requested From: ClearStar Logistics  
Request by: Logistics Test Customer

Applicant Name: Doe, John C  
Applicant SSN: \*\*\*-\*\*-2323  
Profile No: 2011020420493030

SSN

24823451



### Search Parameters

Name: **Doe, John**  
SSN: **\*\*\*-\*\*-2323**

### SSN Validation and Death Master Index Search Check for \*\*\*-\*\*-2323

Is SSN Valid? **YES**  
Is associated individual of SSN deceased? **YES**  
State SSN issued: **North Carolina/West Virginia**  
Issued between **before 1951**

#### Trace Result:

DOE, JOHN DOE  
123 MAIN  
FAIRMONT, WV 26554  
Reported : 08/2007 - 12/2007  
**MARION COUNTY**

DOE, JOHN DOE  
2125 SASHAVAW  
PHOENIX, AZ 85021  
Reported : 04/2007 - 12/2007  
**MARICOPA COUNTY**

DOE, JOHN DOE  
1234 N 15TH  
TOLLESON, AZ 85353  
Reported : 11/2007 - 11/2007  
**MARICOPA COUNTY**

DOE, JOHN DOE  
1012 SMITH  
CHARLESTON, WV 25301 -1215  
Reported : 08/2006 - /2006  
**KANAWHA COUNTY**

SMITH, JOHN A  
123 MAIN  
FAIRMONT, WV 26554  
Reported : 08/2007 - 12/2007  
**MARION COUNTY**

SMITH, JOHN A  
2125 SASHAVAW  
PHOENIX, AZ 85021  
Reported : 04/2007 - 12/2007  
**MARICOPA COUNTY**

End Of Report

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10 of 10

02/04/11  
2011020420493030

**Requested From:** ClearStar Logistics  
**Request by:** Logistics Test Customer

**Applicant Name:** Doe, John C  
**Applicant SSN:** \*\*\*-\*\*-2323  
**Profile No:** 2011020420493030

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*Para informacion en espanol, visite [www.ftc.gov/credit](http://www.ftc.gov/credit) o escribe a la FTC Consumer Response Center, Room 130-A 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.*

### **A Summary of Your Rights Under the Fair Credit Reporting Act**

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to [www.ftc.gov/credit](http://www.ftc.gov/credit) or write to: Consumer Response Center, Room 130-A, Federal Trade Commission, 600 Pennsylvania Ave. N.W., Washington, D.C. 20580.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment - or to take another adverse action against you - must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - you are the victim of identify theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, by September 2005 all consumers will be entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.ftc.gov/credit](http://www.ftc.gov/credit) for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.ftc.gov/credit](http://www.ftc.gov/credit) for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need - - usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.ftc.gov/credit](http://www.ftc.gov/credit).
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit [www.ftc.gov/credit](http://www.ftc.gov/credit).

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

**Requested From:** ClearStar Logistics  
**Request by:** Logistics Test Customer

**Applicant Name:** Doe, John C  
**Applicant SSN:** \*\*\*-\*\*-2323  
**Profile No:** 2011020420493030

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

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**Request by:** Logistics Test Customer

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**New York State Correction Law  
Article 23-A, Section 753  
Licensure and Employment of Persons  
Previously Convicted of One or More Criminal Offenses**

§753. Factors to be considered concerning a previous criminal conviction; presumption.

1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

- (a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
- (b) The specific duties and responsibilities necessarily related to the license or employment sought or held by the person.
- (c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
- (d) The time which has elapsed since the occurrence of the criminal offense or offenses.
- (e) The age of the person at the time of occurrence of the criminal offense or offenses.
- (f) The seriousness of the offense or offenses.
- (g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
- (h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.

2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.

02/04/2011

John C Doe  
800 Main Street  
Charleston, WV 25301  
RE: 2011020420493030

Dear Applicant,

We wish to advise you that we are unable to continue to consider you as a valid candidate for the Logistics Test Customer, position – Sample in the Department 123. This action was influenced by information contained in a consumer report, made at our request and provided by:

ClearStar Logistics  
418 Pirkle Ferry Road  
Suite 109  
Cumming, GA 30040  
(877) 275-7099

Under the federal Fair Credit Reporting Act we are required to make the following disclosure to you:

You have the right to obtain a free copy of your file from the consumer-reporting agency if you make a request with the agency within 60 days. You also have the right to obtain a copy of the report from the consumer reporting agency, free of cost.

A copy of the Federal Trade Commission's summary of Consumer Rights, which is attached to your profile report.

You have the right to dispute directly with the consumer reporting agency the accuracy or completeness of any information provided by the consumer reporting agency.

The consumer reporting agency did not make the adverse employment decision and is not able to explain why the decision was made.

Sincerely,

Logistics Test Customer

02/04/2011

800 Main Street  
Charleston, WV 25301

Re: Profile #: 2011020420493030

Dear John C Doe:

ClearStar Logistics is a consumer reporting agency. There has been an inquiry made on your file for employment purposes. Your file contains public record information, which is being reported to:

Logistics Test Customer  
418 Pirkle Ferry Rd  
Suite 109  
Cumming, GA 30040  
678-679-0662

In pulling your file, the following identifying information was utilized:

John C Doe  
800 Main Street  
Charleston, WV 25301  
SSN# 232-22-2323      Date of Birth: 01/05/1960

This notice is being sent to you in compliance with the Federal Fair Credit Reporting Act. If you would like more information, please contact ClearStar Logistics at the address or telephone number listed below:

ClearStar Logistics  
418 Pirkle Ferry Road  
Suite 109  
Cumming, GA 30040  
Phone: (877) 275-7099  
Fax: (678) 807-2913  
Email: [service@clearstar.net](mailto:service@clearstar.net)  
[logistics.clearstar.net](http://logistics.clearstar.net)