



EXACT BACKGROUND CHECKS

Exact Background Checks Inc.
4261 E. University Dr., Suite 30-352
Prosper, TX 75078

844-97CHECK
info@exactbackgroundchecks.com

Report #1212577

Order by: Ashley Ellis
Ordered: 2024-01-08 07:53:35
Completed:
Package Name: Custom Package

Glaziers on Demand LLC
520 Bowens Mill Rd SW
Douglas, GA 31533

Applicant Information

Name: [REDACTED]

DOB: [REDACTED]

Report Summary

| Search ID | Search Name | Search Status |
|-----------|---|---------------|
| 6328761 | Nationwide Criminal/Sex Offender/OFAC/OIG/GSA/SAM (7 Years) | Pending |
| 6328760 | SSN Trace/Address History | VALIDATED |
| 6328766 | County Criminal (7 Years) - Montgomery County, Alabama | NO RECORD |
| 6328769 | County Criminal (7 Years) - New Haven County, Connecticut | NO RECORD |
| 6328767 | County Criminal (7 Years) - Miami-Dade County, Florida | Pending |
| 6328770 | County Criminal (7 Years) - Orange County, Florida | NO RECORD |
| 6328764 | County Criminal (7 Years) - Texas County, Oklahoma | NO RECORD |
| 6328765 | County Criminal (7 Years) - Davidson County, Tennessee | NO RECORD |
| 6328763 | County Criminal (7 Years) - Sumner County, Tennessee | Pending |
| 6330200 | County Criminal (7 Years) - Collin County, Texas | Pending |
| 6328762 | County Criminal (7 Years) - Harris County, Texas | NO RECORD |
| 6328768 | County Criminal (7 Years) - San Patricio County, Texas | NO RECORD |
| 6328759 | Nationwide Federal Criminal Search (7 Years) | NO RECORD |
| 6328772 | Workers Compensation - Florida | Pending |
| 6328771 | Workers Compensation - Tennessee | Pending |

SSN Trace/Address History

Search ID: 6328760

Name Searched: [REDACTED]

DOB Searched: [REDACTED]

| | |
|------------------------------------|---|
| Completion Date: | 2024-01-08 07:53:35 |
| State of Issuance: | PUERTO RICO |
| Year of Issuance: | 1983 |
| Search Status: | VALIDATED |
| [REDACTED] | VALIDATED |
| Known Addresses for Subject | |
| [REDACTED] | KATY, TX 77450 |
| County: HARRIS | First reported: 06/26/2023 Last reported: 01/05/2024 |
| [REDACTED] | HOUSTON, TX 77077 |
| County: HARRIS | First reported: 07/13/2020 Last reported: 11/02/2023 |
| [REDACTED] | PORTLAND, TN 37148 |
| County: SUMNER | First reported: 02/02/2021 Last reported: 11/02/2023 |
| [REDACTED] | HOUSTON, TX 77082 |
| County: HARRIS | First reported: 09/27/2023 Last reported: 09/27/2023 |
| [REDACTED] | HOUSTON, TX 77063 |
| County: HARRIS | First reported: 12/03/2011 Last reported: 06/06/2023 |
| [REDACTED] | GLYMON, OK 73942 |
| County: TEXAS | First reported: 03/18/2010 Last reported: 03/02/2023 |
| [REDACTED] | NASHVILLE, TN 37211 |
| County: DAVIDSON | First reported: 09/02/2022 Last reported: 09/02/2022 |
| [REDACTED] | PORTLAND, TN 37148 |
| County: SUMNER | First reported: 11/13/2021 Last reported: 11/13/2021 |
| [REDACTED] | MONTGOMERY, AL 36107 |
| County: MONTGOMERY | First reported: 07/30/2019 Last reported: 08/19/2020 |
| [REDACTED] | HOUSTON, TX 77042 |
| County: HARRIS | First reported: 08/16/2020 Last reported: 08/16/2020 |
| [REDACTED] | HOUSTON, TX 77077 |
| County: HARRIS | First reported: 02/06/2020 Last reported: 07/27/2020 |
| [REDACTED] | HOUSTON, TX 77082 |

| | |
|----------------------|---|
| County: HARRIS | First reported: 02/16/2011 Last reported: 07/25/2020 |
| [REDACTED] | GALLATIN, TN 37066 |
| County: SUMNER | First reported: 07/08/2020 Last reported: 07/08/2020 |
| [REDACTED] | HOUSTON, TX 77099 |
| County: HARRIS | First reported: 07/17/2015 Last reported: 07/01/2020 |
| [REDACTED] | MIAMI, FL 33127 |
| County: MIAMI-DADE | First reported: 08/08/2017 Last reported: 06/27/2020 |
| [REDACTED] | MIAMI, FL 33142 |
| County: MIAMI-DADE | First reported: 03/13/2018 Last reported: 05/06/2020 |
| [REDACTED] | HOUSTON, TX 77082 |
| County: HARRIS | First reported: 12/19/2018 Last reported: 07/01/2019 |
| [REDACTED] | INGLESIDE, TX 78362 |
| County: SAN PATRICIO | First reported: 12/01/2012 Last reported: 01/02/2019 |
| [REDACTED] | HOUSTON, TX 77077 |
| County: HARRIS | First reported: 03/13/2018 Last reported: 11/13/2018 |
| [REDACTED] | NEW HAVEN, CT 06513 |
| County: NEW HAVEN | First reported: 10/11/2003 Last reported: 11/12/2018 |
| [REDACTED] | ORLANDO, FL 32807 |
| County: ORANGE | First reported: 11/01/2012 Last reported: 10/05/2018 |
| [REDACTED] | HOUSTON, TX 77082 |
| County: HARRIS | First reported: 11/03/2017 Last reported: 11/03/2017 |
| [REDACTED] | HOUSTON, TX 77099 |
| County: HARRIS | First reported: 04/25/2016 Last reported: 03/19/2017 |

Montgomery County, Alabama County Criminal (7 Years)

Search ID. 6328766

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

Name on file:

[REDACTED]

D.O.B. on file:

[REDACTED]

Search Status:

COMPLETE

Results

NO RECORD

New Haven County, Connecticut County Criminal (7 Years)

Search ID. 6328769

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

Name on file: ██████████

D.O.B. on file: ████████

Search Status: **COMPLETE****Results**

NO RECORD

Orange County, Florida County Criminal (7 Years)

Search ID. 6328770

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

Name on file: ██████████

D.O.B. on file: ████████

Search Status: **COMPLETE****Results**

NO RECORD

Texas County, Oklahoma County Criminal (7 Years)

Search ID. 6328764

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

Name on file: ██████████

D.O.B. on file: ████████

Search Status: **COMPLETE****Results**

NO RECORD

Davidson County, Tennessee County Criminal (7 Years)

Search ID. 6328765

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

Name on file: ██████████

D.O.B. on file: ████████

Search Status: **COMPLETE****Results**

NO RECORD

Harris County, Texas County Criminal (7 Years)

Search ID. 6328762

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

| | |
|-----------------|------------|
| Name on file: | ██████████ |
| D.O.B. on file: | ██████ |
| Search Status: | COMPLETE |
| Results | |
| NO RECORD | |

| | | |
|---|---|--------------------|
| San Patricio County, Texas County Criminal (7 Years) | | Search ID. 6328768 |
| Record verified by: | Last name, First name, Middle name, DOB | |
| Name on file: | ██████████ | |
| D.O.B. on file: | ██████ | |
| Search Status: | COMPLETE | |
| Results | | |
| NO RECORD | | |

| | | |
|---|---|--------------------|
| Nationwide Federal Criminal Search (7 Years) | | Search ID. 6328759 |
| Record verified by: | Last name, First name, Middle name, DOB | |
| Name on file: | ██████████ | |
| D.O.B. on file: | ██████ | |
| Search Status: | COMPLETE | |
| Results | | |
| NO RECORD | | |