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Subject OverviewFull Report Completed on **05/05/25**

Full Name	SSN	Address
Thomas I. Carle	XXX-XX-6970	62 Salut Ct
Reference: d9c188f7-35cc-4893-a8b8- df2eeeb2dd7b	Date of Birth 04/05/63	Fort Myers, FL 33912
Requestor Company NNA		

Results Overview**Components** **Description**

Identity Reports

Social Security Number Trace

-

Criminal Searches

County Criminal Court Search

FL Lee
WA King

Federal Criminal Court Search

FL Middle
WA Western

National Criminal Database Search

-

Sex Offender Registry Search

-

Global Watchlist Search

-

Other Reports

Motor Vehicle Record Search

FL

Social Security Number Trace

Name Provided*	SSN	Search Scope	Completed
Thomas I. Carle	XXX-XX-6970	10 years (5/3/15 to 5/3/25)	05/05/25
Associated Names	Associated Counties	Associated States	
Thomas Ira Carle	Lee, FL King, WA	FL WA	
Disclosure: The accuracy of the data is submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, the accuracy is not guaranteed and can only be verified at its original source. Use of available data may be subject to FCRA and other applicable law.			

County Criminal Court Search: FL Lee

Name(s) Searched	Search Scope	Completed
Thomas I. Carle	Minimum of 10 Years	05/05/25

No reportable records found

Disclaimer: A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

County Criminal Court Search: WA King

Name(s) Searched	Search Scope	Completed
Thomas I. Carle	Minimum of 7 Years	05/03/25

No reportable records found.

Disclaimer: A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

Federal Criminal Court Search: FL Middle

Name(s) Searched	Search Scope	Completed
Thomas I. Carle	Minimum of 10 Years	05/03/25

No reportable records found.

Disclaimer: A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

Federal Criminal Court Search: WA Western

Name(s) Searched	Search Scope	Completed
Thomas I. Carle	Minimum of 7 Years	05/03/25

No reportable records found.

Disclaimer: A criminal record search was conducted on the subject in the specified jurisdictions. The information reported has been accurately copied from the providing source.

National Criminal Database Search

Name(s) Searched
Thomas I. Carle

Completed
05/03/25

No reportable records found.

Disclaimer: The accuracy of the data submitted by the requestor will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, its accuracy is not guaranteed and can only be verified at its original source. Use of available data may be subject to FCRA and other applicable law.

Sex Offender Registry Search

Name(s) Searched
Thomas I. Carle

Completed
05/03/25

No reportable records found.

Disclaimer: The sex offender information is provided by local, state and national sources. The information is compiled from various law enforcement agencies within each jurisdiction. The information reported has been accurately copied from the providing source.

Global Watchlist Search

Name(s) Searched
Thomas I. Carle

Completed
05/03/25

United Nations Named Terrorist list - No reportable records found
Office of Foreign Asset Control (OFAC) Specially Designated Nationals and Blocked Persons - No reportable records found
Bank of England Sanctions - No reportable records found
Department Defense Trade Controls (DTC) Debarred Parties - No reportable records found
U.S. Bureau of Industry and Security Unverified Entity List - No reportable records found
U.S. Bureau of Industry and Security Denied Entity List - No reportable records found
U.S. Bureau of Industry and Security Denied Persons List - No reportable records found
World Bank List of Debarred Firms - No reportable records found
FBI Most Wanted List - No reportable records found
Interpol Most Wanted List - No reportable records found

Disclaimer: The Office of Foreign Assets Control, a government watch office, maintains the list of criminals and terrorists. Collected from databases around the world, the OFAC database was created as a result of the USA Patriot Act.

Motor Vehicle Record Search: FL

Name(s) Searched
Thomas I. Carle

Completed
05/03/25

Driver Name	Class/Type	Status
THOMAS I CARLE	E/ PERSONAL	VALID
Issued	Expires	
05/11/20	04/05/28	
Notes		
Restriction:		
CORRECTIVE LENSES		
No reportable driving offenses found.		

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