

130 REMSEN ST COHOES , NY 12047 Phone (800) 284-0906 Fax (212) 937-3858

BACKGROUND INVESTIGATION

 File No:
 63230348

 Name:
 Rob Berry

 SSN:
 ***-**-1313

Address: 13 THIEVERY DRIVE

NEWINGTON, CT 06131

Prepared For: CORPORATION OF PHILANTHROPIC SERVICES (COPS)

130 REMSEN ST COHOES , NY 12047 Requested By: Rick Mitigation
Date Ordered: 09/17/2015
Date Completed: 09/18/2015

Reference No:

EXECUTIVE SUMMARY

Report Type	Description	Status
ORIGIN	XX , MULTISTATE , Rob Berry	Adverse
COUNTY CRIMINAL	CT , HARTFORD , Rob Berry	Adverse
COUNTY CRIMINAL	CT , LITCHFIELD , Rob Berry	Completed
COUNTY CRIMINAL	CT , FAIRFIELD , Rob Berry	Completed
FEDERAL CRIMINAL	CT , District of Connecticut , Rob Berry	Completed
SEX OFFENDER REPORT	CT , Rob Berry	Completed

Origin

Name Searched: Rob Berry
Social Searched: ***-**-1313

Comments: SSN IS VALID. ISSUED IN CT

IN THE YEAR 1993-1994

Records found: 3

ROB BERRY DOB: 8/13/1993 AGE: 22 Address: Ownership: Own 13 THIEVERY DRIVE AddressType: Unknown NEWINGTON, CT 06131 Format: General From: 2015-01 HARTFORD COUNTY To: 2015-09 Phone - Unknown - - Personal Listname: BERRY, ROB **ROB BERRY** DOB: 8/13/1993 AGE: 22 Address: Ownership: Own 96 PROSPECT STREET AddressType: Unknown Format: General LITCHFIELD, CT 06759 LITCHFIELD COUNTY From: 2011-08 To: 2015-01 Phone - Unknown - - Personal Listname: BERRY, ROB **ROB BERRY** DOB: 8/13/1993 AGE: 22 Address: Ownership: Own 233 MEADOWS END RD AddressType: Unknown MONROE, CT 06468 Format: General **FAIRFIELD COUNTY** From: 2011-06 To: 2011-08 Phone - Unknown - - Personal Listname: BERRY, ROB

Date Verified:

Verifier: ELECTRONIC

MULTI CRIMINAL EXPRESS

Search Criteria: Name, SSN, DOB

Search Type:MultistateJurisdiction:MULTISTATE / XXName Searched:Rob BerrySSN Searched:***-**-1313DOB Searched:08/13/1993

CRIMINAL INFORMATION

Search Type:MultistateJurisdiction:MULTISTATE / XXName Searched:Rob BerryDOB Searched:08/13/1993

OFFENDER INFORMATION	
Full Name	Rob Berry
Race	WHITE
DOB	08/13/1993
Sex	MALE
Offender Number	XXXOX

OFFENSE RECORDS	
Offense Description	ASSAULT (MISDEMEANOR)
Disposition	DISPOSITION NOT PROVIDED BY SOURCE
Arrest Date	08/14/2014
File Date	08/15/2014
Comment	MISDEMEANOR FIRST DEGREE Note: Duplicative offenses found. The case listed in this Origin Report is the same offense that is listed in the County Criminal Result.

OFFENSE RECORDS	
Offense Description	DUI (MISDEMEANOR)
Disposition	DISPOSITION NOT PROVIDED BY SOURCE
Arrest Date	08/14/2014
File Date	08/15/2014
Comment	MISDEMEANOR FIRST DEGREE
	Note: Duplicative offenses found. The case listed in this Origin Report is the same offense that is listed in the County Criminal Result.

Comments: Criminal records found.

Verified By:NameDOBSSNDate Verified:09/18/2015Verifier:Electronic 054 001

COUNTY CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: County Felony and Misdemeanor

Jurisdiction: HARTFORD / CT
Name Searched: Rob Berry
SSN Searched: ***-**-1313
DOB Searched: 08/13/1993

CRIMINAL INFORMATION

Search Type: County Felony and Misdemeanor

Jurisdiction:HARTFORD / CTName Searched:Rob BerryDOB Searched:08/13/1993

OFFENDER INFORMATION		
Full Name	Berry Rob	
SSN	***-**-1313	
DOB	08/13/1993	
Sex	Male	
Address On File	13 Thievery Lane, Newington, CT 06131	
Offender Number	H14H-CR14-1234567-S	

	OFFENSE RECORDS	
-		

Case Number	H14H-CR14-1234567-S
Case Type	Misdemeanor
Offense Description	CT1: ASSAULT (MISDEMEANOR); CT2: DUI (MISDEMEANOR)
Disposition	CT1: PLEA: NOT SPECIFIED; JUDGMENT: CASE PENDING - ACTIVE; CT2: PLEA: NOT SPECIFIED; JUDGMENT: CASE PENDING - ACTIVE
Arrest Date	08/07/1914
File Date	09/04/1914
Comment	***CASE PENDING*** ***SUBJECT IS DUE BACK IN COURT ON 09/22/2015*** Note: Duplicative offenses found. The case listed in this County Criminal Result (H14H-CR14-1234567-S) is the same offense that is listed in the Origin Results.

Comments: Criminal records found.

 Verified By:
 NameDOB

 Date Verified:
 09/18/2015

 Verifier:
 054 001

COUNTY CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: County Felony and Misdemeanor

Jurisdiction: LITCHFIELD / CT
Name Searched: Rob Berry
SSN Searched: ***-**-1313
DOB Searched: 08/13/1993

CRIMINAL INFORMATION

Search Type: County Felony and Misdemeanor

Jurisdiction:LITCHFIELD / CTName Searched:Rob BerryDOB Searched:08/13/1993

Comments: No criminal records found.

Verified By: NameDOB
Date Verified: 09/18/2015

Verifier: 054

COUNTY CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: County Felony and Misdemeanor

Jurisdiction:FAIRFIELD / CTName Searched:Rob BerrySSN Searched:***-**-1313DOB Searched:08/13/1993

CRIMINAL INFORMATION

Search Type: County Felony and Misdemeanor

Jurisdiction: FAIRFIELD / CT
Name Searched: Rob Berry
DOB Searched: 08/13/1993

Comments: No criminal records found.

Verified By: NameDOB

Date Verified: 09/18/2015

Verifier: 054

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type:Federal Division Criminal SearchJurisdiction:District of Connecticut / CT

Name Searched: Rob Berry
SSN Searched: ***-**-1313
DOB Searched: 08/13/1993

CRIMINAL INFORMATION

Search Type:Federal Division Criminal SearchJurisdiction:District of Connecticut / CT

Name Searched: Rob Berry DOB Searched: 08/13/1993

Comments: NO CRIMINAL RECORDS FOUND FOR: Berry, Rob

Verified By:NameDate Verified:09/18/2015

Verifier: 054

SEX OFFENDER REPORT

Jurisdiction:: CT

Name Searched: Rob Berry

Comments: IT APPEARS THE SUBJECT IS NOT REGISTERED ON THE CONNECTICUT STATE SEX

OFFENDER REGISTRY.

Date Verified: 09/18/2015

Verifier: 054

Report Completed By:

THIS REPORT IS PROVIDED TO USERS WITH THE UNDERSTANDING THAT THE TENETS OF THE FAIR CREDIT REPORTING ACT ARE TO BE STRICTLY OBSERVED. ALTHOUGH THIS INFORMATION IS OBTAINED FROM RELIABLE SOURCES THE ACCURACY OF THE INFORMATION IS NOT GUARANTEED.