

Richard Bowen
123 Some Street
Anytown, USA 12345

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Received: 12/11/2008
Completed: 12/11/2008

9 Total Pages

12/11/08
2008121152508140

ClearStar Logistics, Inc.
 418 Pirkle Ferry Road
 Suite 109
 Cumming, GA 30040
 Phone: (877) 275-7099
 Fax: (678) 807-2913
profiles.certifiedscreen.com



Requested by:
 Sample Customer
 418 Pirkle Ferry Road
 Suite 109
 Cumming, GA 30040
 Phone: (678) 679-0662
 Fax: (678) 807-2913

Applicant Information

Name: Richard Bowen	Address: ,
SSN: ***-**-0000	
DOB: 10/30/****	
Position:	
Acctg Code:	
Status: COMPLETED	

Page Number	Status Detail	2 of 2 Orders Completed 100%	Flagged / Discrepancy
			Service Alert
			Completed
	Orders Placed		OrderID
2	Nationwide Criminal with SSN		16411494
9	Watch List		16411508

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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

Nationwide Criminal with SSN

16411494



Search Parameters

Name: **Bowen, Richard**
SSN: *****-**-0000**
DOB: **10/30/XXXX**

Error in Search!!!

Code: **18**
Message: **Invalid result received from Social Security Number Validation.No addresses on file for the SSN.**

SSN Validation and Death Master Index Search Check for ***-**-0000

Is SSN Valid? **NO**
Is associated individual of SSN deceased? **NO**
State SSN issued:
Issued between

BOWEN, RICHARD (Primary Subject)

5 offenses found for this name

BOWEN, RICHARD CLARK

ID #E02A3605

DOB: **10/30/XXXX**
Race: WHITE
Gender: MALE
Height: 5' 10"
Weight: 186 lbs
OUT OF STATE
STEDMAN , NC 28391



AGGRAVATED CRIMINAL SEXUAL ABUSE/VICTIM 13-16 (Illinois Sex Offender, IL)

Illinois Sex Offender, IL Specific Information

ID Number	E02A3605
Conviction County	LIVINGSTON
Offender Age At Time Of	19
Offense	
Victim Age	14

BOWEN, RICHARD CLARK II

ID #015876S5



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Received: 12/11/2008
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2008121152508140

Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

DOB: **10/30/XXXX**
Aliases, AKA's and Maiden Names:
RICHARD CLARK BOWAN II, RICHARD CLARK BOWEN II .
Race: WHITE
Gender: MALE
Hair: BROWN
Height: 5' 11"
Weight: 165 lbs
778 DUNN RD
ROSEBORO , NC 28382 SAMPSON



REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **LEFT AND RIGHT EAR PIERCED**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **BOWEN**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**



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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **CHINESE LETTERS**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **CROSS WITH 4 DOTS**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **4 DOTS IN BETWEEN ALL FINGERS**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**



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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

Conviction County **OS**
ScarMarkTattoo Text **TRIBAL**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **CROSS**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **RIGHT SIDE OF NECK SCORPION**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **DRAGON**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information



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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **RIP**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

REGISTERED AS A RESULT OF OUT-OF-STATE CONVICTION (North Carolina Sex Offender, NC)

North Carolina Sex Offender, NC Specific Information

ID Number **015876S5**
NCIC ScarMarkTattoo **PRCD EARS / PRCD L EYE / SC L ARM / TAT ABDOM / TAT BACK / TAT L ANKL /**
Registration Type **R**
Conviction Date **2001-09-24**
NC General Statute **14-208.6.4.B.1**
Conviction County **OS**
ScarMarkTattoo Text **AUBY**
Registration Date **2008-02-17**
Current Address Date **2001-09-24**

BOWEN, RICHARD

ID #R31124

DOB: **10/30/XXXX**
Race: WHITE
Gender: MALE
Hair: BLONDE
Eyes: HAZEL
Height: 5' 10"
Weight: 186 lbs



AGGRAVATED CRIMINAL SEXUAL AB/VIC 13-16 (Illinois Dept of Corrections, IL)

Degree of Offense: **Class 2**
Sentence: **3 Years**

Illinois Dept of Corrections, IL Specific Information

DOC Number **R31124**
Parent Institution **SHA**
Location **DISCHARGE**
Committing County **LIVINGSTON**
Original Admit Date **2004-07-01**
Offense Counts **1**
Current Admit Date **2004-07-01**
Discharge Reason **Expiration of Sentence**
Inmate Status **Discharge**

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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

Case Number **01CF122**
Discharged **YES**
Actual Discharge Date **2007-04-29**
Projected Parole Date **2005-04-29**
Custody Date **2004-01-29**
ScarsMarksTattoos **TAT UL ARM:AUBY;TAT BACK:CHINESE LETTERS;TAT UR ARM:DRAGON (NECK;DRAGON);TAT ABDOM:BOWEN (R LEG;CHINESE LETTERS);TAT LF ARM:CROSS, RIP (L WRIST;TRIBAL)**

OTHER AMT NARCOTIC SCHED I&II (Illinois Dept of Corrections, IL)

Degree of Offense: **Class 2**
Sentence: **3 Years**

Illinois Dept of Corrections, IL Specific Information

DOC Number **R31124**
Parent Institution **SHA**
Location **DISCHARGE**
Committing County **LIVINGSTON**
Original Admit Date **2004-07-01**
Offense Counts **1**
Current Admit Date **2004-07-01**
Discharge Reason **Expiration of Sentence**
Inmate Status **Discharge**
Case Number **01CF228**
Discharged **YES**
Actual Discharge Date **2007-04-29**
Projected Parole Date **2005-04-29**
Custody Date **2004-01-29**
ScarsMarksTattoos **TAT UL ARM:AUBY;TAT BACK:CHINESE LETTERS;TAT UR ARM:DRAGON (NECK;DRAGON);TAT ABDOM:BOWEN (R LEG;CHINESE LETTERS);TAT LF ARM:CROSS, RIP (L WRIST;TRIBAL)**

BOWEN, RICHARD C JR

ID #BOWERICH2003CF28

DOB: **10/30/XXXX**
Aliases, AKA's and Maiden Names:
RICHARD C BOWEN JR .
Gender: MALE
Eyes: HAZEL
Height: 5' 11"
Weight: 175 lbs
CULLOM , IL 60929

VIOLATE SEXUAL OFFENDER REGIS (Ford County, IL)

Degree of Offense: **CLASS 4 FELONY**
Jurisdiction: **IL027015J**

Ford County, IL Specific Information

County **FORD COUNTY**
Offense Type **ORIGINAL**
Suppress Minutes **NO**
Case Category **CRIMINAL**
Role **DEFENDANT OR RESPONDENT**



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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

Case Number **2003CF28**
Initial Open Date **2003-04-23**
Case Sub Type **CF-CRIMINAL FELONY**
Last Update Date **2003-05-07**
Impounded **NO**
Initial Close Date **2003-04-24**
Prosecution Information
Disposition Date **2003-04-24**
Disposition **205 - NOLLE PROSEQUI**

BOWEN, RICHARD C JR

ID #BOWERICH2003CF36

DOB: **10/30/XXXX**
Aliases, AKA's and Maiden Names:
RICHARD C BOWEN JR .
Gender: MALE
Eyes: HAZEL
Height: 5' 11"
Weight: 175 lbs
CHATSWORTH , IL 60921

FAILURE REG 10 DAYS NEW RESIDENCE (Ford County, IL)

Degree of Offense: **CLASS 4 FELONY**
Jurisdiction: **IL027015J**

Ford County, IL Specific Information

County **FORD COUNTY**
Offense Type **ORIGINAL**
Suppress Minutes **NO**
Case Category **CRIMINAL**
Role **DEFENDANT OR RESPONDENT**
Case Number **2003CF36**
Initial Open Date **2003-05-08**
Case Sub Type **CF-CRIMINAL FELONY**
Last Update Date **2003-12-12**
Impounded **NO**
Initial Close Date **2003-11-17**

Charge Information

Sentence Date **2003-11-17**
Sentence Description **301 - FINE**
Status **IN FORCE**

Charge Information

Sentence Date **2003-11-17**
Sentence Description **202 - JAIL**
Status **IN FORCE**
Sentence **7 DAYS**

Prosecution Information

Disposition Date **2003-11-17**
Disposition **101 - GUILTY**



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Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

Watch List

16411508



Search Parameters

Name: **Bowen, Richard**
DOB: **10/30/XXXX**

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

No offenses found for this name

End Of Report

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Received: 12/11/2008
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12/11/08
2008121152508140

Requested From: ClearStar Logistics, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

Para informacion en espanol, visite 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 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 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 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.
- **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.

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, Inc.
Request by: Sample Customer

Applicant Name: Bowen, Richard
Applicant SSN: ***-**-0000
Profile No: 2008121152508140

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

Received: 12/11/2008
Completed: 12/11/2008

12/11/2008

Richard Bowen

RE: 2008121152508140

Dear Applicant,

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

ClearStar Logistics, Inc.
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,

Sample Customer

12/11/2008

,

Re: Profile #: 2008121152508140

Dear Richard Bowen:

ClearStar Logistics, Inc. 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:

Sample Customer
418 Pirkle Ferry Road
Suite 109
Cumming, GA 30040
(678) 679-0662

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

Richard Bowen

SSN# 000-00-0000 Date of Birth: 10/30/1981

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, Inc. at the address or telephone number listed below:

ClearStar Logistics, Inc.
418 Pirkle Ferry Road
Suite 109
Cumming, GA 30040
Phone: (877) 275-7099
Fax: (678) 807-2913
Email: service@clearstarlogistics.net
profiles.certifiedscreen.com