



Report ID. 522627
Order Date 01/08/2013
Completion Date 09/11/2013
Ordered by Benton Mobley

Report Provided by
Protect My Ministry
14499 N. Dale Mabry Hwy, Ste 201
Tampa, FL 33618

Report Ordered by
Compliance
123 GreenStreet
Tampa, FL 33618

Applicant Screened

Jonathan Consumer
Date of Birth: 01/01/1970
SSN: XXX-XX-XXXX

RECOMMENDATION: Accept with Conditions

Search ID	Service	Status
1053629	National Combo Search	RECORD

Disclaimer

Subject: **National Combo Search**

This search includes the following:

- SSN Verification and Address History
- National Criminal Database Search
- National Sex Offender Search
- Re-verification of criminal records
- Alias Names



Report ID. 522627
Order Date 01/08/2013
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Search ID. 1053629 - NATIONAL COMBO SEARCH

RECORD

Name Screened CONSUMER, JONATHAN
Date of Birth 1/1/1970
SSN XXX-XX-XXXX

OFFENDER: CONSUMER, JONATHAN Q

Date of Birth 01/01/1970
Height 6'00"
Weight 185 lb.
Race White
Sex Male
Source CHARLESTON, SC

COUNT 1. Financial Transaction Card Fraud

Case Number GS102000001234
File Date 07/22/2000
Fine \$200.00
County of Offense Charleston
Disposition Guilty
Disposition Date 03/01/2001

Offense Details

Sentence Information 1 year jail with 1 year suspended, 1 year probation

OFFENDER: CONSUMER, JONATHAN

Date of Birth 01/01/1970
Race White
Sex Male
Source CHARLESTON, SC

COUNT 1. Crimes Against Federal Financial Institution

Case Number G102000005678
File Date 11/16/1999
Fine \$500.00
County of Offense Charleston
Disposition Guilty

Disposition Date 03/01/2001

Offense Details

Sentence Information 3 years jail, 3 years probation

OFFENDER: CONSUMER, JONATHAN Q

Date of Birth 01/01/1970

Source ALACHUA, FL

COUNT 1. Battery: Touch or Strike

Case Number 012010MM001234

File Date 04/06/2010

County of Offense Alachua

Disposition No Information Filed

Disposition Date 05/28/2010

OFFENDER: CONSUMER, JONATHAN Q

Date of Birth 01/01/1970

Source MARION, FL

COUNT 1. Domestic Violence by Strangulation

Case Number 42210CF001234A

File Date 04/07/2010

County of Offense Marion

Disposition Dropped/Abandoned

Disposition Date 05/21/2010

OFFENDER: CONSUMER, JONATHAN Q

Date of Birth 01/01/1970

Source MARION, FL

COUNT 1. Possession of Drug Paraphernalia

Case Number 422009MM001234A

File Date 08/12/2009

County of Offense Marion

Disposition Dropped/Abandoned

Disposition Date 10/30/2009

Address History Results

Verification Summary

Valid	Issued	State Issued	Year Issued	On Death Index	Date of Death
Yes	Yes	Texas	1959-1960	NO	N/A

CONSUMER, JON - Date of Birth 3/21/1941

Addresses on File

123 Any Street
Tampa, FL 33618
County of Residence: HILLSBOROUGH
Dates Reported: from 6/2000 to 6/2000

CONSUMER, JONATHAN - Date of Birth 3/21/1941

Addresses on File

123 Any Street
Tampa, FL 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 10/2008 to 9/2012

123 Any Street
Lutz, FL 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 12/2006 to 12/2011

123 Any Street
Tampa, FL 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 5/2010 to 10/2011

CONSUMER, JONATHAN Q - Date of Birth 12/31/1969

Addresses on File

123 Any Street
Atlanta, GA 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 7/2001 to 7/2001

123 Any Street
Macon, GA 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 7/2001 to 7/2001

123 Any Street
Tampa, FL 33618
County of Residence: HILLSBOROUGH
Dates Reported: from 8/2001 to 8/2001

123 Any Street
Chicago, IL 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 11/2000 to 11/2000

123 Any Street
Denver, CO 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 12/1991 to 7/2001

123 Any Street
Miami, FL 33618
County of Residence: HILLSBOROUGH
Dates Reported: from 7/2001 to 7/2001

123 Any Street
Los Angeles, CA 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 1/2000 to 1/2000

123 Any Street
Lancaster, PA 33548
County of Residence: HILLSBOROUGH
Dates Reported: from 11/2000 to 11/2000