



Report ID. 522753
Order Date 01/08/2013
Completion Date 01/08/2013
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: 02/02/1960
SSN: XXX-XX-XXXX
Address: 10655 N. Birch St Burbank, CA 91502
Position: STANDARD

RECOMMENDATION Accept

Search ID	Service	Status
1053950	Education Verification - A Plus Degree School	COMPLETE
1053952	Employment Verification - Great Place to Work	COMPLETE
1053948	MVR - Pennsylvania (10 Year) D.L. No.c123456	ALERT
1053949	PMM Employment Credit	COMPLETE
1053951	County Criminal Search - CLAY, FL	NO RECORD
1053947	National Combo Search	NO 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



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Search ID. 1053950 - EDUCATION VERIFICATION

COMPLETE

Name Screened CONSUMER , JONATHAN
Date of Birth 2/2/1960
School A Plus Degree School - ORLANDO, FL
Course / Degree Not Reported/Masters

Degree: Masters

Major/Courses of Study

Accounting

Graduated

05/01/2010

Academic Honors

N/A

GPA

N/A

Honors Programs

N/A

Attendance Dates

01/01/2008 - 04/01/2010

Other Honors

N/A

Verified By

Not Reported



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Search ID. 1053952 - EMPLOYMENT VERIFICATION

COMPLETE

Name Screened CONSUMER , JONATHAN
Employer Name Great Place to Work
Date of Birth 2/2/1960
SSN XXX-XX-XXXX

Information Provided

Company Name
Great Place to Work
City / State
Orlando, FL
Phone Number
8003195580
Position Held
Driver
Employment Dates
01/01/2008 to 06/01/2012
Salary
0
Reason for Leaving
Not Reported

Information Verified

Verified Company Name
Great Place to Work
Verified City / State
Orlando, FL
Verified Phone Number
Not Reported
Verified Position Held
Driver
Verified Employment Dates
01/01/2008 to 06/01/2012
Verified Salary
0
Verified Reason for Leaving
None

Employee Evaluation

Verified By
Not Reported



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Search ID. 1053948 - MVR

COMPLETE

Name Screened CONSUMER , JONATHAN
Jurisdiction Pennsylvania (10 Year) D.L. No.c123456
Date of Birth 2/2/1960
SSN XXX-XX-XXXX

ALERT ALERT - POSSIBLE ADVERSE INFORMATION LOCATED.

License Holder: JONATHAN CONSUMER

Date of Birth Not Reported	Address 123 Any Street				
Gender Male	Race	Hair Color	Eye Color	Height	Weight
License No. c123456	Type	Status Valid	Class C	Expiration 05/13/2016	
Score	Date Issued 08/01/2008	Points	CDL Status N/A		

Violation Date	Description	Disposition
01/01/2009	Speeding Convicted: 02/01/2009 Vehicle Speed: 54/45 Court: Lancaster Accident Involved: No	Guilty



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Search ID. 1053949 - PMM EMPLOYMENT CREDIT

COMPLETE

Name Screened CONSUMER , JONATHAN
Date of Birth 2/2/1960
SSN XXX-XX-XXXX

Subject Details on File

CONSUMER JONATHAN,

Street Address	City / State/ Postal Code	Report Date
123 MAIN	ANYTOWN CA 90012	01/24/2012
10655 BIRCH ST	BURBANK CA 91502	12/07/2011

Credit Summary From 12/19/2011

Public Records	0	Collections	0	Negative Trades	0
Hist Neg Trades	0	# Trades	0	Revolving	0
Hist Neg Occurr	0	Installment	0	Mortgage	0
Open Trades	0	Inquiries	57		

<u>Type</u>	<u>High</u>	<u>Limit</u>	<u>Balance</u>	<u>Past Due</u>	<u>Payment</u>
Totals					

Inquiries				
Date	Name/Address	Code	Type Inq/Loan	Amount
01/08/13	PROTECT MY M	Z SR04906926	I	
06/11/10	ONE VALLEY B	B PK00002195	I	
06/11/10	C B ASSO FIL	Z NJ00004048	C	
06/11/10	TEST SUBCODE	X US00000102	I	
06/09/10	TEST SUBCODE	X US00000102	C	
06/09/10	RENT GROW	R BT01407281	I	
06/09/10	CREDCO PORTL	F CO00005047	C	
06/09/10	C B ASSO FIL	Z NJ00004048	C	
06/07/10	EMS	Z NY00000723	I	
06/07/10	PENNVIEW SAV	B PH00008398	I	
06/07/10	UNION NATL B	B PH00004697	I	
06/06/10	DATAFAX CRDT	Z NJ00200393	C	
06/02/10	RENT GROW	R BT01407281	I	
06/02/10	EMS	Z NY00000723	I	

06/02/10	TEST SUBCODE	X US0000102	A	
05/30/10	WESBANCO PKB	B PK00002077	I	
05/28/10	C B ASSO FIL	Z NJ00004048	C	
05/26/10	C B ASSO FIL	Z NJ00004048	C	
05/24/10	CRDT SEARCH	R LA00082091	C	
05/24/10	UNION NATL B	B PH00004698	I	
05/24/10	UNION NATL B	B PH00004697	I	
05/24/10	C B ASSO FIL	Z NJ00004048	C	
05/23/10	KROLL FC DTA	F BT00000087	I	
05/23/10	EMS	Z NY00000723	I	
05/23/10	DATAFAX CRDT	Z NJ00200393	I	
05/23/10	MICROBILT TE	Z AM00245700	I	
05/21/10	TEST SUBCODE	X US0000102	I	
05/21/10	CB SHREVEPRT	Z LA00151529	I	
05/21/10	KROLL FC DTA	F BT00000087	I	
05/21/10	TOYOTA/HB	A LA04723017	I	
05/19/10	CBCINNOVIS	Q HO02871078	I	
05/19/10	KROLL FC DTA	F BT00000087	I	
05/17/10	ABCON FEDER	Q PH00006022	I	
05/17/10	KROLL FC DTA	F BT00000087	I	
05/16/10	COMMUNITY CU	Q MM00060144	I	
05/16/10	ABCON FEDER	Q PH00006022	I	
05/16/10	TEST SUBCODE	X US0000102	I	
05/05/10	CBCINNOVIS	Q HO02871078	I	
05/04/10	DATAFAX CRDT	Z NJ00200393	C	
05/02/10	BANNER FINAN	F GF00006090	I	
05/02/10	TEST SUBCODE	X US0000102	C	
05/02/10	MICROBILT TE	Z AM00245700	I	
04/30/10	TEST SUBCODE	X US0000102	I	
04/28/10	DATAFAX CRDT	Z NJ00200393	C	
04/28/10	CB SHREVEPRT	Z LA00151529	I	
04/27/10	DATAFAX CRDT	Z NJ00200393	C	
04/27/10	CRDT SEARCH	R LA00082091	C	
04/27/10	RENT GROW	R BT01407281	I	
04/18/10	TOYOTA/HB	A LA04723017	I	
04/18/10	CTCS/FLEET M	Z NY00180448	I	
04/16/10	FSTPLS FINAN	Q DF00004284	I	
04/16/10	RENT GROW	R BT01407281	I	
04/14/10	MAHWAH HONDA	A NJ00200001	I	
04/14/10	TOYOTA/HB	A LA04723017	I	
04/14/10	AGENCY INQ	Z DF00005260	I	

04/13/10	RENT GROW	R BT01407281	I	
04/11/10	RES CR RPTS	R LA06481432	I	

Employment					
Employer	Occupation	Address	Date Hired	Date Separated	Verified
BIG CO	SALES REP	,	20060501		01/01/2013
XYZ	MANAGER	,			01/01/2013
FISERV		KING OF PRUSSIA, PA			01/01/2013
SPORTS SHOP		SWEET WATER, IL			01/01/2013



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Search ID. 1053951 - COUNTY CRIMINAL SEARCH

NO RECORD

Name Screened CONSUMER , JONATHAN
Date of Birth 2/2/1960
SSN XXX-XX-XXXX
Jurisdiction CLAY, FL

Search ID. 1053947 - NATIONAL COMBO SEARCH

NO RECORD

Name Screened CONSUMER , JONATHAN
Date of Birth 2/2/1960
SSN XXX-XX-XXXX

Address History Results

Verification Summary

Valid	Issued	State Issued	Year Issued	On Death Index	Date of Death
Yes	Yes	N/A	N/A	No	N/A

CONSUMER, JON - Date of Birth 2/1/1970

Addresses on File

10655 BIRCH
 BURBANK, CA 91502
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 1/2007

10511 BIRCH
 BURBANK, CA 90502
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10551 BIRCH
 BURBANK, CA 90503
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10551 BIRCH
 BURBANK, CA 90551
Dates Reported: from 3/2006 to 3/2006

10551 BURCH
 BURBANK, CA 90502
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

1065 BIRCH
 BURBANK, CA 91526
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10655 BIRCH
 BURANK, CA 91502
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10655 BIRCH
 BURBANK, CA 91526
 County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10655 BORCH ST
 BURBANK, CA 91502

10655 BRICH
 BURBANK, CA 91502

County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

15510 BIRCH
BURBANK, CA 90502
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10551 BIRCH
BURBANK, CA 90502
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 4/2006

10652 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 4/2006 to 4/2006

County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

16055 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10551 BIRCH
BURBANK, CA 90502
County of Residence: LOS ANGELES
Dates Reported: from 4/2006 to 4/2006

CONSUMER, JON - Date of Birth 1/1/1974

Addresses on File

11655 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 4/2006 to 4/2006

CONSUMER, JON - Date of Birth 2/1/1970

Addresses on File

1065 BIRCH
BURBANK, CA 91503
County of Residence: LOS ANGELES
Dates Reported: from 5/2006 to 5/2006

1065 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 4/2006 to 7/2006

10655 BIRCH
BURBANK, CA 90256
Dates Reported: from 9/2006 to 9/2006

10655 BIRCH
BURBANK, CA 90502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

106522 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 6/2006 to 6/2006

10655 BIRCH
BURBANK, AA 91502
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 7/2006

10635 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JON Q - Date of Birth 9/13/1949

Addresses on File

10650 N BIRCH ST
BURBANK, CA 91502

County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JONATHAN - Date of Birth 1/1/1951

Addresses on File

10566 BIRCH
BURBANK, CA 92506
County of Residence: RIVERSIDE
Dates Reported: from 3/2006 to 3/2006

1234 MAIN
MIAMI, FL 03451
County of Residence: CHESHIRE
Dates Reported: from 5/2006 to 5/2006

10566 BIRCH
BURBANK, CA 93502
County of Residence: KERN
Dates Reported: from 3/2006 to 3/2006

1234 MAIN
MIAMI, FL 33187
County of Residence: MIAMI-DADE
Dates Reported: from 3/2006 to 5/2006

CONSUMER, JONATHAN - Date of Birth 1/1/1965

Addresses on File

1500 NW 107
MIAMI, FL 33172
County of Residence: MIAMI-DADE
Dates Reported: from 6/2006 to 6/2006

CONSUMER, JONATHAN - Date of Birth 5/15/1959

Addresses on File

10655 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 6/2006 to 11/2006

CONSUMER, JONATHAN - Date of Birth 1/1/1951

Addresses on File

10522 N BIRCH
BURBANK, CA 91205
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

1522 N BIRCH
BURBANK, CA 91205
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

10655 N BURCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JONATHAN - Date of Birth 1/15/1971

Addresses on File

10625 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JONATHAN - Date of Birth 10/1/1987

Addresses on File

10566 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JONATHAN Q - Date of Birth 10/14/1935

Addresses on File

10655 BIRCH BURBANK, CA 91052 <i>Dates Reported: from 3/2006 to 3/2006</i>	10566 BIRCH BURBANK, CA 91502 County of Residence: LOS ANGELES <i>Dates Reported: from 9/2006 to 9/2006</i>
10655 BIRCH BURBANK, CA 91502 County of Residence: LOS ANGELES <i>Dates Reported: from 3/2006 to 10/2006</i>	10655 E BIRCH BURBANK, CA 91507 County of Residence: LOS ANGELES <i>RESIDENCE DATES NOT REPORTED</i>

CONSUMER, JONATHAN Q - Date of Birth 9/13/1952

Addresses on File

10655 N BIRCH
CANOGA PARK, CA 91305
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JONATHAN Q - Date of Birth 9/13/1956

Addresses on File

10635 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JONATHON - Date of Birth 7/4/1967

Addresses on File

1234 MAIN STREET
MIAMI, FL 33187
County of Residence: MIAMI-DADE
Dates Reported: from 5/2006 to 5/2006

CONSUMER, JONATHON Q - Date of Birth 1/10/1951

Addresses on File

10655 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES

Dates Reported: from 3/2006 to 3/2006

CONSUMER, JONATHON Q

Addresses on File

10615 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 5/2006 to 9/2006

10512 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

CONSUMER, JOHN - Date of Birth 2/1/1970

Addresses on File

10551 BIRCH
BURBANK, CA 90504
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

1551 BIRCH
BURBANK, CA 90502
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 3/2006

10655 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 4/2006 to 7/2006

CONSUMER, JOHN Q - Date of Birth 9/15/1956

Addresses on File

10655 N BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 1/2007 to 1/2007