



Report ID. 522627  
Order Date 01/08/2013  
Completion Date 08/14/2018  
Ordered by Benton Mobley

**Report Provided by**

Active Screening  
14499 N. Dale Mabry Hwy, Ste 201  
Tampa, FL 33618

**Report Ordered by**

Compliance  
123 GreenStreet  
Tampa, FL 33618

**Applicant Screened**

CONSUMER, JONATHAN

Date of Birth: 1/1/1970

SSN: XXX-XX-XXXX

Position: STANDARD

**RECOMMENDATION** Accept with Conditions

BASIC		
Search ID	Service	Status
1053629	National Combo Search	<b>ALERT</b>

**Disclaimer**

When we receive name and address history information from our data providers we will continue to use that information to determine court jurisdictions and other names that should be searched for public record searches, such as criminal records, and which are associated with the Social Security Number provided by the applicant or volunteer.

Report ID. 522627  
Order Date 01/08/2013  
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Mobley



Search ID. 1053629 - NATIONAL COMBO SEARCH

RECORD

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

**ALERT** THERE ARE DISCREPANCIES ON THIS SEARCH

**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

## SSN Trace 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  
Tampa, FL 33548  
County of Residence: HILLSBOROUGH  
*Dates Reported: from 5/2010 to 10/2011*

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

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

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

123 Any Street  
Miami, FL 33618  
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  
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*