



Report ID. 522753
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: 2/2/1960

SSN: XXX-XX-XXXX

Address: 10655 N. Birch St Burbank, CA 91502 , U.S.A.

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 - CLAY, FL	NO RECORD
1053947	National Combo Search	NO RECORD

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.

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Search ID. 1053950 - EDUCATION VERIFICATION

COMPLETE

Name Screened CONSUMER, JONATHAN
Date of Birth 2/2/1960
SSN XXX-XX-XXXX
School A Plus Degree School
City/State Orlando, FL
Course / Degree Not Reported/Masters
Graduated Yes / Graduated on 05/01/2010

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

Information Verified

Current Employer
Yes

Verified Current Employer
No

Company Name
Great Place to Work

Verified Company Name
Great Place to Work

City / State
Orlando, FL

Verified City / State
Orlando, FL

Phone Number
(800) 319-5580

Verified Phone Number
Not Verified

Employed As First Name
Jonathan

Verified Employed As First Name
Not Verified

Employed As Last Name
Consumer

Verified Employed As Last Name
Not Verified

Position Held
Driver

Verified Position Held
Driver

Employment Dates
01/01/2008 to 06/01/2012

Verified Employment Dates
01/01/2008 to 06/01/2012

Salary / Pay Cycle
0 / Yearly

Verified Salary / Verified Pay Cycle
0 /

Reason for Leaving
Not Reported

Verified Reason for Leaving
None

Employee Evaluation

Verified By
Not Reported

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Search ID. 1053948 - PENNSYLVANIA 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 **THERE ARE DISCREPANCIES ON THIS SEARCH**

License Holder: JONATHAN CONSUMER

License No. c123456
Status Valid
Date Issued 08/01/2008
Expiration Date 05/13/2016
Class C
Address 123 Any Street
Gender Male

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

End of Report

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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		

Type	High	Limit	Balance	Past Due	Payment
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 US00000102	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 US00000102	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 US00000102	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 US00000102	C	
05/02/10	MICROBILT TE	Z AM00245700	I	
04/30/10	TEST SUBCODE	X US00000102	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

NO RECORD

Name Screened CONSUMER, JONATHAN
Date of Birth 2/2/1960
SSN XXX-XX-XXXX
Jurisdiction CLAY, FL
Search Scope 10 YEARS

Search ID. 1053947 - NATIONAL COMBO SEARCH

NO RECORD

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

SSN Trace 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

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 BORCH ST
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

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 BRICH
BURBANK, CA 91502
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 BIRTCH
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

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 90256
Dates Reported: from 9/2006 to 9/2006

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

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

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

1522 N BIRCH
BURBANK, CA 91205
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
Dates Reported: from 3/2006 to 3/2006

10566 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 9/2006 to 9/2006

10655 BIRCH
BURBANK, CA 91502
County of Residence: LOS ANGELES
Dates Reported: from 3/2006 to 10/2006

10655 E BIRCH
BURBANK, CA 91507
County of Residence: LOS ANGELES
RESIDENCE DATES NOT REPORTED

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