



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	AS 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	Guilty
	Convicted: 02/01/2009	
	Vehicle Speed: 54/45	
	Court: Lancaster	
	Accident Involved: No	

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