



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

Report Provided by
Protect My Ministry, LLC
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	ALERT

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. 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