



**Report ID.** 522753  
**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: 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	

<b>Employment</b>					
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**

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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