



**BACKGROUND
SCREENING REPORT**

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SUBJECT NAME: Consumer, Jonathan
SOCIAL SECURITY #: 548-60-3388
LOCATION: Client Demonstration Account
CLIENT ID: C0249-00-0000
REQUEST DATE: 08/01/2008

Confidential Information Enclosed

Information in this Consumer Report must be held in utmost confidence and there must be strict procedures maintained by the recipient to secure information against unauthorized third party access or use.

Information contained in this report is obtained from sources deemed reliable, though the accuracy of the information is not guaranteed. Human error in compiling this information is possible. Reasonable procedures will be followed to ensure the accuracy of information and reinvestigation will be conducted upon request. The Fair Credit Reporting Act requires specific procedures if adverse action is taken, in whole, or in part based upon the information contained in this report.

CA law requires the following statement: "The report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from the public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report."

County Civil Search Results

Results provide information obtained from the county civil index in the higher claims court for a minimum of seven years.

Caution must be used when utilizing this information for adverse action due to limited identifiers as well as possible inaccuracies in documentation of records.

Name Searched: **Jonathan Consumer**
 County Searched: **Palm Beach, FL**
 Search Type: **Upper**

Record Found

Identifiers Provided	Exact Match	Identifiers Found
Name: Jonathan Consumer	Yes	Jonathan Consumer
DOB: 01/10/1951	Yes	01/10/1951
SSN: 548-60-3388	No	Not Found
Sex: Unspecified	No	Not Found
Race: Unspecified	No	Unspecified
Other:		None

Case Number:	123456789
Date Filed:	01/15/2008
Cause:	Property Damage
Plaintiff:	ABC Properties
Defendant:	Jonathan Consumer
Date & Disposition:	02/26/2008 Order of Judgment
Sentence:	Pay Sum of \$5,000 prior to 05/26/2008
Sentence Satisfied:	Yes

Comments:

Name Searched: **Jonathan Consumer**
 County Searched: **Los Angeles, CA**
 Search Type: **Upper**

Clear
