



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: 08/11/2008

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."

Federal Criminal Search Results

Results provide information obtained from the Federal District Court criminal index 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**
 Court Searched: **Florida Southern District Court**
 Years Searched: **7 years from date of report.**

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: Male	No	Not Found
Race: Unspecified	No	Unspecified
AKA:		
Other:		None

Case Number:	123456789
Offense/Arrest/File Date:	01/15/2008
Charge:	Extortion
Level:	Felony
Plea:	Not Guilty
Date & Disposition:	02/26/2008 Guilty
Sentencing:	2 Years Prison
Sentence Satisfied:	No

Comments:

Name Searched: **Jonathan Consumer**
 Court Searched: **California Central District Court**
 Years Searched: **7 years from date of request.**

Clear
