

**APPLICANT SCREENING REPORT**

2233 W 190th STREET  
 TORRANCE, CA 90504  
 VOICE 310-327-6434 \* 888-327-6511  
 FAX 310-327-1301 \* 888-215-3091

FILE # 24574 / TEST  
 REPORT TO DEMO CLIENT 0  
 STREET 100 N MAIN ST  
 CITY/ST/ZIP TORRANCE, CA 90504

REPORT DATE 02/05/2007 Michael Byrd  
 DATE ORDERED 02/05/2007 Michael Byrd  
 REPOSITORIES  
 TYPE ALA CARTE MENU \$6.00

**APPLICANT INFORMATION**

APPLICANT	CONSUMER, JON	SOC SEC	999-99-9990	DOB	01/01/1974
ADDRESS	10652 N BIRCH ST	CITY/ST/ZIP	BURBANK, CA 91502		

**SOCIAL SECURITY SEARCH****SOCIAL SECURITY SEARCH [# 150139]**

SSN 999-99-9990

SSN 234-56-7891

Name(s) JONATHAN QUINCY CONSUMER

Birth Year: 1951

Spouse Name: SUSAN

Address(es) 10655 N BIRCH ST/BURBANK CA 91502-1234 , ,  
 First reported: 11/96 Updated: 03/99 Orig: 2 Count:  
 1314 SOPHIA LN APT 3/SANTA ANA CA 92708-5678 , ,  
 First reported: 07/96 Updated: / Orig: 2 Count:

Employment AJAX HARDWARE  
 2035 BROADWAY SUITE 300 LOS ANGELES CA  
 First reported: 04/94 Updated: / Orig: 2  
 BELL AUTOMOTIVE  
 111 MAIN STREET BURBANK CA  
 First reported: 10/92 Updated: 02/93 Orig: 2

SSN 234-56-7891  
 MICHAEL ALCHIN  
 Birth Year: 1964  
 Spouse Name: JANE  
 235 EAGLE POINT BLVD #15/BUFFALO NY 14202-1191 , ,  
 First reported: 09/98 Updated: / Orig: 2 Count:  
 IMPERIAL LUMBER  
 1910 SWANSON AVE BUFFALO NY  
 First reported: 09/98 Updated: / Orig: 2

Consumer Statement \*\*\*HK# ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO

FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST CONTACTING ME PERSONALLY AND VERIFYING ALL APPLICANT INFORMATION. THIS SECURITY ALERT WILL BE MAINTAINED FOR 90 DAYS BEGINNING 05-01-02.

FACS

SIC Codes:

FACS Counters

Social date: 03/01/99 Count: 8 Error code: No error

Address date: Count: 0 Error code: File unavailable

FACS SSN Issued

First possible date: 1965 Last possible date: 1966

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**REFERRAL**


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Reporting Bureau(s)

Experian

P.O. Box 2002

Allen, TX 75013

888-397-3742

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**DISCLOSURE**


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**The Information Contained In This Social Security Reports Section Should Only Be Used As A Tool To Further Research And Verifications. Please Call For Assistance.**

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**INVESTIGATIVE**


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**NATIONAL CRIMINAL SCAN**


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RESULTS

RECORDS FOUND

NAME(S) SEARCHED

JON CONSUMER

DOB SEARCHED

01/01/1974

JURISDICTION(S)  
SEARCHED**REQUEST INFORMATION****First Name:**

Jon

**Last Name:**

Consumer

**DOB:**

01/01/1974

**Product:**

Cops

Records Found

**Record****Jurisdiction:**

OFFENDER

**Full Name:**

CONSUMER,JON

**SSN:**

999-99-9990

**Sex:**

MALE

**Race:**

WHITE

**Eye Color:**

BROWN

**Weight:**

185

**Height:**

070

**Address:** 123 EASY ST, NORFOLK VA 23503  
**Comments:** state links:<http://sex-offender.vsp.state.va.us/Static/Search.h>

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OFFENSE(S)

**Offence Description:** Registered Sex Offender  
**Couty or Jurisdiction:** LOUISA CIRCUIT  
**Sentence Length:** Year(s) Month(s) Day(s)  
**Case Filing Date:** 07/05/1993  
**Disposition:** Convicted  
**Disposition Date:** 07/06/1993  
**Probation Sentence Length:** Year(s) Month(s) Day(s)  
**Comments:** RAPE

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INCARCERATION(S)

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PAROLE(S)

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PROBATION(S)

AK AOC, AK Sex Offender, AL DOC, AL Sex Offender, AR AOC, AR DOC, AR Sex Offender, Maricopa Superior Archive, AZ Maricopa Felony, AZ Maricopa Misdemeanor, AZ AOC, Mari County Superior Court, AZ Mohave, AZ DOC, Manually Collected Data, AZ Maricopa Superi Orange, CA Riverside, CA Santa Clara, CA San Bernardino, CA Santa Cruz, CA Indio, CA Se Offender, CO Sex Offender, CT Judicial Information System, CT DOC, CT DOC, CT Traffic, Sex Offender, CT Out of State Sex Offender, DC DOC, DC Sex Offender, DE Sex Offender, Pinellas, FL DOC, FL AOC, Lee County Sheriffs Office, Monroe County FL Clerk Circuit, FL Osceola, FL Miami Dade, FL Brevard, FL Charlotte, FL Orange, FL Bay, FL Duval, FL Hillsbor FL Palm Beach, FL Hernando, FL Indian River, FL Lee, FL Pasco, FL Suwannee, FL Highlands Alachua, FL Broward, FL Sex Offender, GA Decatur Arrest Records, GU Sex Offender, IA DC DOC, IA AOC, IA Sex Offender, ID DOC, ID Sex Offender, IL DOC, IL Cook, IL Cook, IL Sang IL Peoria, IL Sex Offender, KS DOC, KS DOC, Archive, KS Sex Offender, KY DOC, KY Lexing Fayette, KY Sex Offender, MD DOC, ME DOC, ME Sex Offender, MI DOC, MI OTIS, MI Wayne Sex Offender, MN DOC, MN DPS, MN Sex Offender, MO DOC, MO Cape Girard Sex Offender Cole Sex Offender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St Louis Sex Offender, MS Hinds, MS DOC, MS Se: Offender, MT DOC, NC AOC, NC Archived DOC, NC DOC, NC Sex Offender AOC, NC Sex Offender, ND AOC, ND Sex Offender AOC, ND Sex Offender, NE DOC, NE Sex Offender, NI Offender, NJ AOC, NJ DOC, NJ Archive DOC, NJ Sex Offender, NM DOC, NM Sex Offender, Archive DOC, NY DOC, NY Sex Offender, AppAlert Federal Criminal Data, AppAlert OFAC, Portage, OH Greene, E. Cleveland, OH Court Crim, Medina County, OH Court Crim, OH DO Sex Offender, OK DOC, OK AOC, OR DOC, OR AOC, PA DOC, Proprietary Offender Data, RI Offender, SC DOC, SC Sex Offender, SD Sex Offender, SD Aberdeen Sex Offender, SD Siou Sex Offender, TN Davidson Sheriff, TN Sex Offender, TX Bexar Felony, TX Bexar Misdemea

TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felonies, TX Harris Misdemeanor, TX Dallas, TX Gregg, TX Jefferson, TX Dept of Public Safety, TX Sex Offender, UT DOC, UT AOC, UT Sex Offender, VA Circuit, VA General District, VA Fairfax, VA Traffic, VT Sex Offender, WA DOC, WA Courts of Ltd Jurisdiction, WA AOC SCOMIS, WI DOC, WI AOC, WV Sex Offender, WY Sex Offender

**CAUTION: Based On The Information Provided We Searched Our Database For The Above Mentioned Jurisdiction(s) For Criminal Convictions And Found No Individual By This Identification. This Means That No One By This Identification Is Within Our Database As Convicted Of A Criminal Charge For These Jurisdiction(s). Therefore It Cannot Be Confirmed That The Applicant Has Not Ever Been Convicted Of A Criminal Charge. Further Investigation May Be Warranted. Call For Assistance!**

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**COUNTY CRIMINAL RECORDS SEARCH**

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RESULTS                      RECORDS FOUND

NAME(S) SEARCHED      CONSUMER, JON

DOB(S) SEARCHED      01/01/1974

JURISDICTION(S)      CA-LOS ANGELES

**Subject: Jon Consumer DOB: 01/01/1974 SSN: XXX-XX-9990**

12/15/2006 11:51:46 AM Return Date: 12/16/2006 11:14:00 AM

3290138 | CFM - County Felony & Misdemeanor  
St|Cnty|Seat: **MD | Jon Consumer | Los Angeles**

Court|Juris: CIRCUIT 5TH | FELONY & MISDEMEANOR

Dates Checked: 12/08/1999 - 12/08/2006

Response: **NO RECORD FOUND**

Court|Juris: DISTRICT | MISDEMEANOR

Dates Checked: 12/08/1999 - 12/08/2006

Response: **RECORD(s) FOUND**

**Case number: 0A00168091**

Case type: MISDEMEANOR

CT1: ATTEMPTED POISON (MISDEMEANOR); CT2: ASSAULT-FIRST  
DEGREE (MISDEMEANOR); CT3: ASSAULT-SECOND DEGREE

(MISDEMEANOR); CT4: RECKLESS ENDANGERMENT (MISDEMEANOR)

Offense:

09/30/2004

SEE DISPOSITION INFORMATION

CT1: PLEA: Guilty; SENTENCED TO: 3 Months;

CT2: PLEA: Guilty; SENTENCED TO: 18 Months;

Records Confirmed by NAME AND DOB

Jon Consumer

01/01/1974

3972 BEL PRE RD APT 4, Burbank, CA 91502

Offense Date: 9/30/2004

**WARNING: This record may have been verified by name only and cannot be confirmed as belonging to**

applicant. As a result, further verification may be warranted. Additional identifying information found on record may be listed on this abstract.

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\*\*\* END OF REPORT \*\*\*

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**DISCLAIMER**

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