

CONFIDENTIAL

Requested: 05/31/01

Printed: 08/25/04

Background Research Report

Completed: 05/31/01

Prepared For: MAB Com

Requested By: John Smith

Subject: CONSUMER, Jonathan

SS #: 154-60-3388

Address: 10655 N BIRCH ST
BURBANK, CA 91502

DOB: 01/01/51

Reference: 258011

Position: Accounts Receivable Processor

SOCIAL TRACE

JONATHAN QUINCY CONSUMER
1234 LOOKOUT LN
PHILADELPHIA, PA 19100
RPTD: 11-93 TO 3-96 U 3X
LAST SUB: 2390446

SS: 999-99-9990 5X
YOB: 1951
SP: SUSAN

E: AJAX HARDWARE
2035 BROADWAY SUITE 300
PHILADELPHIA, PA 19019
RPTD: 4-91 I

1314 SOPHIA LN APT 3
WILMINGTON, DE 19802
RPTD: 7-93 U 1X
LAST SUB: 1132912

E: BELL AUTOMOTVIE
111 MAIN STREET
WILMINGTON, DE 19207
RPTD: 10-89 TO 2-90 I

JACK CONSUMER, JOHN SMITH, JONATHAN SMITH JONES JR

SEARCH RESULTS

PHILADELPHIA, PA

Search Type: Felony and Misdemeanor, 7 Years

COURT: County Seat

CASE NUMBER: 1995-2005 FELONY / MISDEMEANOR

DATE OF OFFENSE: 02/05/95

FILING DATE: 02/06/95

CHARGE(S):
1. AGGRAVATED ASSAULT - FEL
2. SIMPLE ASSAULT - MISD
3. POSSESSION OF AN INSTRUMENT OF CRIME - MISD
4. RECKLESSLY ENDANGERING ANOTHER PERSON - MISD

DISPOSITION DATE: 08/14/96

DISPOSITION:
COUNT 1 - DISMISSED
COUNT 2 - PLED GUILTY

2 YEARS PROBATION
\$450 FINE PLUS COSTS
COUNTS 3 AND 4 - DISMISSED

IDENTIFIERS ON

RECORD FILE: NAME ON FILE: JOHN CONSUMER
DOB SSN MATCH
ADDRESS ON FILE: 1234 LOOKOUT LN, PHILADELPHIA, PA 19100

DRIVING HISTORY

Driver's License #: CA123456789 State Issued: CA

License Status: Valid
Expiration Date: 01/01/2005

No Violations on Record

EDUCATION

INSTITUTION NAME: Los Angeles Community College

Location: Los Angeles, California 555-1212

	Applicant-Supplied Info -----	Institution-Reported Info -----
Dates Attended:	1973 to 1975	06/1973 to 08/1973
Major:	Business Administration	Business Administration
Degree / Diploma:	Associates	N/A
Degr./Dipl. Receiv	Associates Degree	None - Did Not Graduate
Grades / GPA:	3.75	2.0
Credits Accumul.:	60	5

Confirmed By Joan Smith / Admissions Clerk

Researched By EB on 06/01/01

DISCLAIMER

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End Of Report
