



BACKGROUND SOURCE INTL.



First Name	Benjamin
Middle Name	
Last Name	Perez
Maiden Name	
Company	CORPORATE MANAGEMENT GROUP
Sex	
Race	
Social Security	160-56-9612
Birth Date	05/16/1966

[Create ADVERSE ACTION LETTER](#)

Confidential - For Exclusive Use By: **CORPORATE MANAGEMENT GROUP**
 Order Entered By: **LINCOLN MOONEY**
 Order Date: **2015-03-17 13:33:27.0**

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Social Security Report Orders

Yes

Final Report

COMMENTS

RECORD # 1

BENJAMIN PEREZ 1600 GALENA ST 104 AURORA CO 80010-2244	SSN: 160-56-9612 DOB: 06/16/1966 GENDER: M
AKA: PEREZ, BENJAMIN N PEREZ, TORRES BENJAMIN PEREZ, BENJAMIN E	
SPOUSE NAME:	
UNIT DESIGNATION: APT	
PHONE:	
ADDRESS DATE: 08/09/2014	ADDRESS CREATE DATE: 04/03/2013

RECORD # 2

BENJAMIN PEREZ 2 CAR QUEBRADILLAS PR 00678-	SSN: 160-56-9612 DOB: 06/16/1966 GENDER: M
AKA: PEREZ, BENJAMIN N PEREZ, TORRES BENJAMIN PEREZ, BENJAMIN E	
SPOUSE NAME:	

UNIT DESIGNATION:**PHONE:****ADDRESS DATE:** 08/22/2013**ADDRESS CREATE DATE:** 10/07/2012

RECORD # 3

BENJAMIN PEREZ4650 REACH ST
PHILADELPHIA PA 19120-4612**AKA:** PEREZ, BENJAMIN N
PEREZ, TORRES BENJAMIN
PEREZ, BENJAMIN E**SPOUSE NAME:****UNIT DESIGNATION:****PHONE:****ADDRESS DATE:** 06/17/2013**SSN:** 160-56-9612**DOB:**06/16/1966**GENDER:** M**ADDRESS CREATE DATE:** 04/17/2012

RECORD # 4

BENJAMIN PEREZ4337 FRANKFORD AVE
PHILADELPHIA PA 19124-3925**AKA:** PEREZ, BENJAMIN N
PEREZ, TORRES BENJAMIN
PEREZ, BENJAMIN E**SPOUSE NAME:****UNIT DESIGNATION:****PHONE:****ADDRESS DATE:** 12/05/2012**SSN:** 160-56-9612**DOB:**06/16/1966**GENDER:** M**ADDRESS CREATE DATE:** 10/29/2012

RECORD # 5

BENJAMIN PEREZ1022 PLEASANT ST
WILMINGTON DE 19805-3651**AKA:** PEREZ, BENJAMIN N
PEREZ, TORRES BENJAMIN
PEREZ, BENJAMIN E**SPOUSE NAME:****UNIT DESIGNATION:****PHONE:****ADDRESS DATE:** 02/04/2012**SSN:** 160-56-9612**DOB:**06/16/1966**GENDER:** M**ADDRESS CREATE DATE:** 02/04/2012

RECORD # 6

BENJAMIN PEREZPO BOX 873
SALISBURY NC 28145-0873**AKA:** PEREZ, BENJAMIN N
PEREZ, TORRES BENJAMIN
PEREZ, BENJAMIN E**SPOUSE NAME:****UNIT DESIGNATION:****PHONE:****ADDRESS DATE:** 11/02/2010**SSN:** 160-56-9612**DOB:**06/16/1966**GENDER:** M**ADDRESS CREATE DATE:** 11/02/2010**No Record Found****Confirmed By:**

Benjamin Perez

Date of Birth:

05/16/1966

FCRA this report, the fcra requires you to provide the consumer with a copy of the report, along with a written
FCRA description of the consumer's rights under the FCRA. Your company has been provided with a copy of this
FCRA consumer rights statement for this purpose.

Disclaimer:

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National Criminal Database Report Orders

Yes

Final Report

CRIMINAL NATIONAL REPORT

SEARCH INFORMATION

NAME: BENJAMIN PEREZ

AKAS

NAME: BENJAMIN PEREZ		
DOB: 06/16/1966	SSN: 160-56-9612	AGE: 48
NAME: BENJAMIN E PEREZ		
DOB: 06/16/1966	SSN: 160-56-9612	AGE: 48
NAME: BENJAMIN TORRES PEREZ		
DOB: 06/16/1966	SSN: 160-56-9612	AGE: 48
NAME: BENJAMIN PEREZ		
DOB: 1967	SSN: 160-56-9612	AGE: 48
NAME: BENJAMIN N PEREZ		
DOB: 06/16/1966	SSN: 160-56-9612	AGE: 48
NAME: BENJAMIN TORRES PEREZ		
DOB: 06/16/1966	SSN: 160-56-9612	AGE: 48
NAME: BENJAMIN PEREZ-TORRES		
DOB:	SSN: 160-56-9612	AGE:
NAME: BENJAMIN PEREZ TORRES		
DOB:	SSN: 160-56-9612	AGE:
NAME: BENJAMIN PEREZTORRES		
DOB:	SSN: 160-56-9612	AGE:
NAME: BENJANIN P TORRES		
DOB:	SSN: 160-56-9612	AGE:

ADDRESSES

NAME:	
ADDRESS: 1600 GALENA ST APT 104, AURORA CO 80010-2244	
COUNTY: ADAMS	
DATE FIRST: 04/2013	DATE LAST: 02/2015
NAME:	
ADDRESS: 4650 REACH ST PHILADELPHIA PA 19120-4612	
COUNTY: PHILADELPHIA	
DATE FIRST: 04/2012	DATE LAST: 02/2015
NAME:	
ADDRESS: 2 CAR 2, QUEBRADILLAS PR 00678	
COUNTY: QUEBRADILLAS	
DATE FIRST: 10/2012	DATE LAST: 08/2014
NAME:	
ADDRESS: 4337 FRANKFORD AVE APT PHILADELPHIA PA 19124-3925	
COUNTY: PHILADELPHIA	
DATE FIRST: 10/2012	DATE LAST: 12/2012
NAME:	
ADDRESS: 000000 LA QUEBRADILLAS PR 00678	
COUNTY: QUEBRADILLAS	
DATE FIRST: 09/2012	DATE LAST: 09/2012

FCRA If this report is used for employment purposes, before taking adverse action based on the information on this report, the fcra requires you to provide the consumer with a copy of the report, along with a written description of the consumer's rights under the FCRA. Your company has been provided with a copy of this consumer rights statement for this purpose.

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State Criminal Report Orders

State		Colorado					
Final Report							
CASE #	OFFENSE	DATE FILED	CLASSIFICATION	DISPOSITION	PENALTY	AREA SEARCHED	SEARCH TIME
CR-0000466-2015	COUNT1- MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER COUNT2- CONSPIRACY- MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER	01/15/15	FELONY ON BOTH COUNTS	GUILTY ON BOTH COUNTS	4-23 MONTHS PRISON, 2 YEARS PROBATION, FINES AND FEES	PHILADELPHIA COUNTY PA	7 YEARS
CR-0013357-2014	COUNT1- AGGRAVATED ASSAULT COUNT2- DISARMING LAW ENFORCEMENT OFFICER- WITHOUT LAWFUL AUTHORIZATION	12/01/14	FELONY ON BOTH COUNTS	GUILTY ON BOTH COUNTS	4-23 MONTHS PRISON, 2 YEARS PROBATION, FINES AND FEES	PHILADELPHIA COUNTY PA	7 YEARS
CO STATE CLEAR							
ROWAN COUNTY NC CLEAR							
NEW CASTLE COUNTY DE CLEAR							
AKA FIRST NAME: TORRES							

Public Record Found

Confirmed By: Benjamin Perez
Date of Birth: 05/16/1966

FCRA If this report is used for employment purposes, before taking adverse action based on the information on

NAME:**ADDRESS:** 1600 GALENA ST APT 202, AURORA CO 80010-2244**COUNTY:** ADAMS**DATE FIRST:** 11/2009**DATE LAST:** 09/2012**NAME:****ADDRESS:** 169 TIBER ST PHILADELPHIA PA 19140-1626**COUNTY:** PHILADELPHIA**DATE FIRST:** 06/2012**DATE LAST:** 06/2012**NAME:****ADDRESS:** 1600 GALENA ST APT 204, AURORA CO 80010-2245**COUNTY:** ADAMS**DATE FIRST:** 05/2012**DATE LAST:** 05/2012**NAME:****ADDRESS:** PO BOX 873 SALISBURY NC 28145-0873**COUNTY:** ROWAN**DATE FIRST:** 11/2010**DATE LAST:** 04/2012**NAME:****ADDRESS:** 1022 PLEASANT ST WILMINGTON DE 19805-3651**COUNTY:** NEW CASTLE**DATE FIRST:** 02/2012**DATE LAST:** 02/2012**NAME:****ADDRESS:** 4118 TORRESDALE AVE APT 2NDFL, PHILADELPHIA PA 19124-5034**COUNTY:** PHILADELPHIA**DATE FIRST:** 02/2012**DATE LAST:** 02/2012**NAME:****ADDRESS:** 304 RICE ST KANNAPOLIS NC 28081-2532**COUNTY:** ROWAN**DATE FIRST:** 07/2010**DATE LAST:** 02/2012**NAME:****ADDRESS:** HC 1 BOX 9082, TOA BAJA PR 00949-9758**COUNTY:** TOA BAJA**DATE FIRST:** 01/1997**DATE LAST:** 09/2011**NAME:****ADDRESS:** 1556 EMPORIA ST APT 201, AURORA CO 80010-2186**COUNTY:** ADAMS**DATE FIRST:** 07/2007**DATE LAST:** 07/2007**NAME:****ADDRESS:** 1600 GALENA ST APT 101, AURORA CO 80010-2244**COUNTY:** ADAMS**DATE FIRST:** 03/2006**DATE LAST:** 08/2006**NAME:****ADDRESS:** 1781 ELMIRA ST AURORA CO 80010-2123**COUNTY:** ADAMS**DATE FIRST:** 01/2006**DATE LAST:** 01/2006**NAME:****ADDRESS:** 245 PARCELA TOA BAJA PR 00949**COUNTY:** TOA BAJA**DATE FIRST:** 06/2005**DATE LAST:** 06/2005**NAME:****ADDRESS:** 468 N 5TH AVE BRIGHTON CO 80601-1506**COUNTY:** ADAMS**DATE FIRST:** 12/2000**DATE LAST:** 06/2002**NAME:****ADDRESS:** 2556 S 15TH MILWAUKEE WI 53215**COUNTY:** MILWAUKEE**DATE FIRST:** 03/2002**DATE LAST:** 03/2002**CRIMINAL RECORDS****RECORD #1****OFFENDER INFORMATION:****NAME:** BENJAMIN PEREZ**ADDRESS:** 304 RICE ST KANNAPOLIS NC 28081-2532**COUNTY:** ROWAN**STATE OF ORIGIN:** NORTH CAROLINA**SOURCE:** CRIMINAL COURT

CASE #: 2010CR007295
CASE FILING DATE: 12/14/2010
AKA: BENJAMIN PEREZ

DOB: 05/16/1966
RACE: ASIAN/PACIFIC ISLAND

SSN: 160-56-9612
SEX: MALE

PLACE OF BIRTH:
EYE COLOR:

OFFENSES:

CASE NUMBER: 2010CR007295
COURT DESCRIPTION:
COURT OFFENSE: NOT SPECIFIED
COURT STATUTE:

CASE TYPE:
COURT CASE NUMBER: 2010CR007295
COURT PLEA:
COURT DISPOSITION: DISPOSED

COURT ACTIVITY:
[NONE FOUND]

PROBATION PAROLE:
[NONE FOUND]

PRISON:
[NONE FOUND]

RECORD #2

OFFENDER INFORMATION:
NAME: BENJAMIN PEREZ
ADDRESS: 304 RICE ST KANNAPOLIS NC 28081-2532
COUNTY: ROWAN
STATE OF ORIGIN: NORTH CAROLINA
SOURCE: CRIMINAL COURT
CASE #: 2011CR057663
CASE FILING DATE: 11/20/2011
AKA: BENJAMIN PEREZ

DOB: 05/16/1966
RACE: ASIAN/PACIFIC ISLAND

SSN: 160-56-9612
SEX: MALE

PLACE OF BIRTH:
EYE COLOR:

OFFENSES:

CASE NUMBER: 2011CR057663
COURT DESCRIPTION:
COURT OFFENSE: NOT SPECIFIED
COURT STATUTE:

CASE TYPE:
COURT CASE NUMBER: 2011CR057663
COURT PLEA:
COURT DISPOSITION: DISMISSAL WITH LEAVE

COURT ACTIVITY:
[NONE FOUND]

PROBATION PAROLE:
[NONE FOUND]

PRISON:
[NONE FOUND]

RECORD #3

OFFENDER INFORMATION:
NAME: BENJAMIN PEREZ
ADDRESS: 304 RICE ST KANNAPOLIS NC 28081-2532
COUNTY: ROWAN
STATE OF ORIGIN: NORTH CAROLINA
SOURCE: CRIMINAL COURT
CASE #: 2011IF000572
CASE FILING DATE: 05/17/2011
AKA: BENJAMIN PEREZ

DOB: 05/16/1966
RACE: ASIAN/PACIFIC ISLAND

SSN: 160-56-9612
SEX: MALE

PLACE OF BIRTH:
EYE COLOR:

OFFENSES:

CASE NUMBER: 2011IF000572
COURT DESCRIPTION:
COURT OFFENSE: NOT SPECIFIED
COURT STATUTE:
COURT FINE:

CASE TYPE:
COURT CASE NUMBER: 2011IF000572
COURT PLEA:
COURT DISPOSITION: DISMISSAL WITH LEAVE
COURT LEVEL/DEGREE: INFRACTION

COURT ACTIVITY:
[NONE FOUND]

PROBATION PAROLE:

[NONE FOUND]

PRISON:

[NONE FOUND]

RECORD #4

OFFENDER INFORMATION:

NAME: BENJAMIN PEREZ

ADDRESS: 304 RICE ST KANNAPOLIS NC 28081-2532

COUNTY: ROWAN

STATE OF ORIGIN: NORTH CAROLINA

SOURCE: CRIMINAL COURT

CASE #: 2011IF709511

CASE FILING DATE: 10/03/2011

AKA: BENJAMIN PEREZ

DOB: 05/16/1966

SSN: 160-56-9612

PLACE OF BIRTH:

RACE: ASIAN/PACIFIC ISLAND

SEX: MALE

EYE COLOR:

OFFENSES:

CASE NUMBER: 2011IF709511

CASE TYPE:

COURT DESCRIPTION:

COURT CASE NUMBER: 2011IF709511

COURT OFFENSE: NOT SPECIFIED

COURT PLEA:

COURT STATUTE:

COURT DISPOSITION: DISPOSED

COURT FINE:

COURT LEVEL/DEGREE: INFRACTION

COURT ACTIVITY:

[NONE FOUND]

PROBATION PAROLE:

[NONE FOUND]

PRISON:

[NONE FOUND]

DISCLAIMER: THE MOST UP TO DATE INFORMATION CAN BE OBTAINED IN THE MANUAL REPORTS.

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Public Record Found

Confirmed By: Benjamin Perez

Date of Birth: 05/16/1966

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National Sex Offender Registry Report Orders

Yes

Final Report

SEX OFFENDER SEARCH

NO HIT

NO RECORDS WERE FOUND.

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No Record Found

Confirmed By: Benjamin Perez

Date of Birth: 05/16/1966

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