

VirtualSites™

*Summary Report*

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Acquirer Risk Management Solutions, Inc.  
[arms@acquireerrisk.com](mailto:arms@acquireerrisk.com)  
for: Client Name

**Date:** 04/15/2014  
**Principal:** Jonathan Q. Public  
**Business:** Super Sales and Marketing  
**Merchant ID:**  
**Risk Level:** Low Risk  
**Comments:**  
**Score:** 950  
**Scoring Components:** Home address verified  
Home phone verified  
Business address verified  
Business phone verified  
Incorporations connected to applicant  
Property Ownership  
**Recommendation:** Accept

SEE SUPPORTING DOCUMENTATION ON FOLLOWING PAGES

Acquirer Risk Management Solutions, Inc.

Acquirer Risk Management Solutions, Inc.  
arms@acquireerrisk.com  
for: Client Name

**Validation Score:** 950  
**Risk Level:** Low Risk  
**Today's Date:** 04/15/14  
**Your Request Of:** 04/14/14

<b>Information Furnished By:</b>	Client Name	<b>Merchant ID: 002345</b>	
Business:	Super Sales and Marketing		
Business Address:	777 Main St Montgomery,AL 31108	Verified?	Y
Business Phone:	865/200-8888	Verified?	Y
Principal's Name:	Jonathan Q. Public		
Home Address:	42 S Exeter Montgomery,AL 31117	Verified?	Y
Home Telephone #:	865/6003976	Verified?	Y
Social Security #:	xxx-xx-0001	Verified?	Y
Bankruptcies / Liens / Judgments:	Y		
Date Of Birth:	1/xx/1950	Verified?	Y
Products / Services Sold:	marketing		

**HISTORY SEARCHES      Match**

Better Business Bureau:      Y  
On-line Complaints:            N  
Federal Regulatory Records:   N  
Patriot Act Lists:                N

**WEBSITE VERIFICATION**

Website Furnished:            www.gogetum.net  
Website Found:                 www.gogetum.net  
Company Name Identified:      Y  
Contact Us Information:        Y  
Product Offered:                On-line marketing  
Online Ordering:                 N  
Return Policy Stated:          N  
Website Comments:              Appears legitimate  
Domain Registration:            John Public

## 1. Property Ownership

### ◆ Property Deed

Property Record Id: OM0099970000 Data Source: B (19/6/2013)

First loan amount: \$131562

Parcel ID: 00-09-05-16- 55-000-004.676 PLANNED UNIT DEVELOPMENT MONTGOMERY, AL

Entity:

Property 42 S Exeter, Montgomery, AL 31117

County: MONTGOMERY, AL Lot: 0278 Lot order: A Entity:

Borrower Jonathan Q. Public

## 2. Previous Addresses and Other Names Associated with SSN

### ◆ Date Seen: February 1, 2006 - February 1, 2014

Name: Jonathan Public Age: 64

Address: 42 S Exeter, Montgomery, AL 31117

County: MONTGOMERY, AL

DOB: 1/17/1950

### ◆ Date Seen: February 1, 2001 - October 1, 2006

Name: Jonathan Q. Public

Age: 64

Address: 1111 S Ringer Rd, Moray, FL 33567

County DADE, FL

DOB: 1/xx/1950

### ◆ Date Seen: May 1, 1985 - October 1, 2000

Name: Jon Public Age: 64

Address: 8990 SW 113 Terrace, Homestead, FL

County: DADE, FL

DOB: 1/xx/1950

## 3. Business Name And Address

### ◆ Company Name: Super Sales and Marketing

Address: 777 Main St, Montgomery, AL

Unique Business ID: 5675848666

## 4. Business Corporate Filings

### ◆ Corporate Filing Corporate

Key: 01-290777 Charter

Number: 290777 State of

Origin: AL

State of Origin Name: Alabama

## Acquirer Risk Management Solutions, Inc.

### **Corporate History** Business

ID: 223675848121 Record

Type: CURRENT Record Date:

March 6, 2014

Company Name: SUPER SALES AND MARKETING, INC

Name Type: LEGAL

Organization Structure: DOMESTIC FOR PROFIT CORPORATION Address:

NOT PROVIDED NOT PROVIDED, AL

Status: ACTIVE Incorporate

State: AL

Incorporate Date: October 31, 2011

### **Registered Agent**

Name: SAMUEL J. ADAMS, ESQ

Address: 990 Ginger Place, Birmingham, AL

## 5. Bankruptcies

- ◆ Bankruptcy Search returned no results.

## 6. Liens and Judgments

- ◆ 5/16/1999

**Filing:** 3456 FEDERAL TAX LIEN RELEASE Dade Probate

**County:** Dade, FL

**Debtors:**

◇ Jonathan Q. Public

◇ Betsy R. Public

**Creditors:**

◇ Irs IRS

**Amount:** \$58953

## 7. Business UCC Filings

Filing Number: 011205 8976

Filing Date: 12/5/2012

Filing Agency: SECRETARY OF THE COMMONWEALTH/UCC DIVISION

Filing Agency Address: Old Finance Building Capitol Square , RICHMOND, VA

Debtor Party(s):

Debtor: Super Sales and Marketing

Debtor Address: 777 Main St, Montgomery, AL 22042-1213

Secured Party(s):

Secured: GREATAMERICA LEASING CORPORATION

Secured Address: PO BOX 609, CEDAR RAPIDS IA 52406-0609

Collateral(s):

Description: 12/05/2012 011205 7336 - EQUIPMENT LEASED

Filing(s):

Filing: INITIAL FILING

Filing Number: 011205 8976

Filing Date: 12/5/2012

## 8. News And Articles

- ◆ From PRnews: Super Sales and Marketing (SSM) announced today a new approach to the marketing of widget supplements. Jon Public, CEO, has published a white paper, available free at the company website, [www.gogetum.net](http://www.gogetum.net), revealing that bait and switch promotions are ineffective.
- ◆ From Better Business Bureau: Super Sales and Marketing. 777 Main St, Montgomery, AL. 865/200-8888. Rated A+. No complaints in last 3 years.
- ◆ From Montgomery Business Review: Local entrepreneur Jon Public has been awarded the 2014 "Business Integrity" ribbon by Rotary International for his community leadership.

## 9. Possible Business Affiliations

### ◆ Names

- ◇ Jon Public
- ◇ Super Sales and Marketing, Inc.

### Employers

- ◇ Marketing Is Us, Inc. [8/16/2001 - 6/13/2005]  
Address: 111Dead Deer Pl Miami, FL 33067
  
- ◇ Highlight Sales, Inc. [8/16/2006 - 8/16/2011]  
Address: 346 Brighton Ave Birmingham, AL 36067-3835

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## End Of VirtualSites™ Report

DISCLAIMER: Data obtained by Acquirer Risk Management Solutions, Inc from third parties and public records cannot be guaranteed for accuracy, even though the best available sources are utilized. Many typographical and clerical errors exist in these databases due to the nature of data collection. Acquirer Risk Management Solutions, Inc makes the recommendation to accept or reject applicants based on its own underwriting guidelines by adding or subtracting weighted values from our established benchmark scores of 900. Any business decision made by the client regarding acceptance or rejection of an application is solely the responsibility of the client.