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John Consumer

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### Previous Address History

#	Name	Address	County	Phone	Dates
1	JOHN CONSUMER	12345 MAIN ST BURBANK, CA 91505	LOS ANGELES		8/2013 - 6/2015
2	JOHN J CONSUMER	12345 MAIN BURBANK, CA 91505	LOS ANGELES		8/2013 - 6/2015
3	JOHN CONSUMER	17099 PO BOX 17099 BALTIMORE, MD 21297	BALTIMORE CITY		9/2010 - 8/2013
4	JOHN CONSUMER	17099 PO BOX 17099 WASHINGTON, DC 22229	DISTRICT OF COLUMBIA		9/2009 - 8/2010
5	JOHN CONSUMER	602 VININGS PKWY SMYRNA, GA 30080	COBB		6/2007 - 9/2009
6	JOHN CONSUMER	5115 PEACHTREE ST ATLANTA, GA 31180	ATLANTA		6/2001 - 9/2007
7	JOHN CONSUMER	34 STEPHEN PL VALLEY STREAM, NY 11580	NASSAU		3/1980 - 6/2001
8	JOHN CONSUMER	5118 HIAWATHA GROVE ALBANY, NY 12980	NASSAU		3/1972 - 6/2080
9	JOHN CONSUMER	3610 NE 14TH PL CAPE CORAL, FL 33909	LEE		11/1962 - 3/1972

### Telecheck Check Verification

**Response Message:** APPROVED 1228      **Type:** Approval  
**Code:** 07      **Description:** Approved  
**Display:** APPROVED

**Check Verification Service:**

The TeleCheck Response Message Conditions helps landlords separate good check writers from bad ones. Armed with national databases containing real-time information from more than 306,000 businesses and financial institutions, TeleCheck offers the most accurate response message conditions in the industry. This database comprises more than 51 million bad check records. These databases provide landlords with continually updated information including bad check activity as it occurs, automated inquiries using the consumer's identification (Driver's License or state ID) as well as checking account data (MICR #).

### Statewide Bankruptcies, Tax Liens, & Civil Judgments

0 record(s) were found

NO RECORDS WERE FOUND

### Statewide Criminal Search

[Important Disclaimer](#) (show)

[Jurisdictions Searched](#) (show)

1 possible criminal record(s) were found **Criminal Record 1**

<p>Full Name: JOHN CONSUMER                  Address                  DOB: <b>MATCH</b>                  Gender: MALE                  Race/Ethnicity: WHITE /                  Height/Weight: 6'00" / 190 LBS                  Hair/Eye/Skin: BROWN / BROWN /</p>	<p>Category: SEX OFFENDER                  Source ID: CA                  Release Info:                  Offender Status:                  Offender ID:                  State ID Number:                  FBI Number:</p>
Offense 1	
<p>Case Type:                  Case Number: 4754095                  Offense Code: CALIFORNIA PENAL CODE                  Offense Type / Class: INDECENCY W/CHILD SEXUAL CONTACT /                  Offense Location: CA / CA,                  INDECENCY W/CHILD SEXUAL                  Offense Name: CONTACT</p>	<p>Source: CA                  Court:                  Arrest Date:                  File Data Date:                  Disposition Date:</p>

### Sex Offender Search

[Jurisdictions Searched](#) (Show)

[Jurisdictions Searched](#) (Show)

1 sex offender record(s) were found **Record #1**

<p>Full Name: JOHN CONSUMER                  DOB: MATCH                  Race: WHITE                  Sex: MALE                  Alias: Yes                  Phone:                  Address: 86 E MAIN ROAD                  City, State Zip: BURBANK CA 90601</p>	<p>Height: 6.00                  Weight: 190 LBS                  Eye Color: BLUE                  Hair Color: BROWN                  FBI Number:                  Offender ID: CA123456789                  Jurisdiction ID: CASEX                  Drivers License:</p>								
<p>Case Number: 123456789                  Charge County:                  Charge Description: INDECENCY W/CHILD SEXUAL CONTACT                  Charge Class:                  Statute:                  Statute Description:                  Probation:                  Suspension Description:                  Amended Charge Class:                  Amended Charge Description:</p>	<p>Sentence Date:                  Sentence:                  Release Date:                  Release Description:                  Disposition Date: 12/04/1994                  Disposition:                  File Date:                  Fine Amount:                  Comments:                  Comments: SCAR-BACKSCAR-ABDOMEN</p>								
<p><b>Aliases</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">First Name:</td> <td style="width: 25%;">Middle Name:</td> <td style="width: 25%;">Last Name:</td> <td style="width: 25%;">DOB:</td> </tr> <tr> <td>JOHN</td> <td></td> <td>APPLICANT</td> <td>01/02/1990</td> </tr> </table>		First Name:	Middle Name:	Last Name:	DOB:	JOHN		APPLICANT	01/02/1990
First Name:	Middle Name:	Last Name:	DOB:						
JOHN		APPLICANT	01/02/1990						

