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Jonathan Consumer

Professional License Search

Printer Friendly

	<b>Business Name:</b> GENERAL CONTRACTOR'S INC	<b>File State:</b> CT
	<b>Phone:</b>	<b>Name:</b> JONATHAN CONSUMER
<b># 1</b>	<b>License Number:</b> 00641358	<b>DOB:</b>
	<b>Status:</b> EXPIRED	<b>SSN:</b>
	<b>Original License Type:</b> CONTRACTORS	<b>Phone:</b>
	<b>Issue Date:</b>	<b>Fax:</b>
	<b>Original Issue Date:</b> 04/01/2002	<b>Address:</b> 12345 OAK ST
	<b>Expiration Date:</b> 08/24/2012	<b>City, State Zip:</b> HARTFORD, CT 10025
	<b>Business Name:</b> HARTFORD REALTY, INC	<b>File State:</b> CT
	<b>Phone:</b>	<b>Name:</b> JONATHAN CONSUMER
	<b>License Number:</b> 00555001	<b>DOB:</b>
<b># 2</b>	<b>Status:</b> ACTIVE	<b>SSN:</b>
	<b>Original License Type:</b> BROKER	<b>Phone:</b>
	<b>Issue Date:</b>	<b>Fax:</b>
	<b>Original Issue Date:</b>	<b>Address:</b> 12345 OAK ST
	<b>Expiration Date:</b> 10/20/2016	<b>City, State Zip:</b> HARTFORD, CT 10025

Previous Address History

#	Name	Address	County	Phone	Dates
1	JONATHAN CONSUMER	12345 OAK ST HARTFORD, CT 10025	JEFFERSON		8/2013 - 6/2015
2	JONATHAN J CONSUMER	12345 OAK ST HARTFORD, CT 10025	JEFFERSON		8/2013 - 6/2015
3	JONATHAN CONSUMER	17099 PO BOX 17099 BALTIMORE MD 21297	BALTIMORE CITY		9/2010 - 8/2013
4	JONATHAN CONSUMER	17099 PO BOX 17099 WASHINGTON, DC 22229	DISTRICT OF COLUMBIA		9/2009 - 8/2010
5	JONATHAN CONSUMER	602 VININGS PKWY SMYRNA, GA 30080	COBB		6/2007 - 9/2009
6	JONATHAN CONSUMER	5115 PEACHTREE ST ATLANTA, GA 31190	ATLANTA		6/2001 - 9/2007
7	JONATHAN CONSUMER	34 STEPHEN PL VALLEY STREAM, NY 11580	NASSAU		3/1980 - 6/2001
8	JONATHAN CONSUMER	5118 HAWATHA GROVE ALBANY, NY 12980	NASSAU		3/1972 - 6/2080
9	JONATHAN CONSUMER	3610 NE 14TH PL CAPE CORAL, FL 33909	LEE		11/1962 - 3/1972

Telecheck Check Verification

**Response Message:** APPROVED 12/28  
**Code:** 07  
**Display:** APPROVED

**Type:** Approval  
**Description:** 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 305,000 businesses and financial institutions, TeleCheck offers the most accurate response message conditions records. 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 #).

Nationwide Bankruptcies, Tax Liens, & Civil Judgments

0 record(s) were found

NO RECORDS WERE FOUND

SSN Verifier Plus

<b>State SSN Issued from:</b>	Florida
<b>Year SSN Issued:</b>	1955
<b>SSN Exists/Valid:</b>	MATCH
<b>Listed as Deceased:</b>	No Records Found
<b>DOB Associated with SSN:</b>	01/01/1940
	2/15/1940
<b>Names Associated with SSN:</b>	JONATHAN CONSUMER
	JONATHAN J CONSUMER

Nationwide Criminal Search

Important Disclaimers (show)  
Jurisdictions Searched (show)

2 possible criminal record(s) were found

**Criminal Record #1**

Full Name: JONATHAN CONSUMER  
Address: [Redacted]  
City, State, Zip: [Redacted]  
DOB: MATCH  
Gender: MALE  
Race/Ethnicity: WHITE /  
Height/Weight: 6'00" / 250 LBS  
Hair/Eye/Skin: RED / BROWN /

Category: CRIMINAL/TRAFFIC  
Source ID: GA DEPT OF CORRECTIONS  
DC Number: 107685  
Release Info:  
Offender Status:  
Offender ID:  
State ID Number:  
FBI Number:

Offense 1

Case Type: Felony  
Case Number: 107685  
Offense Location: / ID.  
Offense Name: BURGLARY (EXEMPT DNA)  
Disposition: SENTENCED

Source: GA DEPT OF CORRECTIONS  
Court: COBB  
Disposition Date:

Offense 2

Case Type: Felony  
Case Number: 107685  
Offense Location: / ID.  
Offense Name: POSSESSION OF FORGED INSTRUMENTS/NOTES/BANK NOTES  
Disposition: SENTENCED

**Criminal Record #2**

Full Name: JONATHAN CONSUMER  
Address: [Redacted]  
City, State, Zip: [Redacted]  
DOB: MATCH  
Gender: MALE  
Race/Ethnicity: WHITE /  
Height/Weight: 6'01" / 230 LBS  
Hair/Eye/Skin: RED / BROWN /

Category: CRIMINAL/TRAFFIC  
Source ID: NY DEPT OF CORRECTIONS  
DC Number: R51961  
Release Info:  
Offender Status:  
Offender ID:  
State ID Number:  
FBI Number:

Offense 1

Case Type: Class 3 Felony  
Case Number: R51961  
Offense Location: / IL.  
Offense Name: RETAIL THEFT/RETURN-\$150  
Disposition: SENTENCED

Source: NY DEPT OF CORRECTIONS  
Court: ALBANY  
Disposition Date:

Sex Offender Search

Jurisdictions Searched (show)

1 sex offender record(s) were found

**Record #1**

Full Name: JONATHAN CONSUMER  
DOB: MATCH  
Race: WHITE  
Sex: MALE  
Aliases: Yes  
Phone:  
Address: 86 E MAIN ROAD  
City, State Zip: BURBANK CA 90601

Height: 5'09  
Weight: 175 LBS  
Eye Color: BLUE  
Hair Color: BROWN  
FBI Number:  
Offender ID: CA123456789  
Jurisdiction ID: CASEX  
Drivers License:

Case Number: 123456789  
Charge County:  
Charge Description: SODOMY-1ST DEGREE  
Charge Class:  
Statute Description:  
Probation:  
Suspension Description:  
Amended Charge Class:  
Amended Charge Description:

Sentence Date:  
Sentence:  
Release Date:  
Disposition Description:  
Disposition Date: 12/04/1994  
Disposition:  
File Date:  
Fine Amount:  
Comments:  
Comments: SCAR-BACKS-CAR-ABDOMEN

Aliases  
First Name: JOHN Middle Name: Last Name: APPLICANT DOB: 02/15/1940

OFAC, Terrorist and Federal Search

2 Strong matches for terrorist records were found

**# 1**

Full Name: Jonathan Consumer  
Alias Full Name: John Applicant  
DOB: Male  
Race: Caucasian  
Weight: 185  
Height: 5' 9"  
Eyes: Brown  
Hair:

Wanted For: Burglary  
Source Description: America Most Wanted Fugitives  
Infractions ID Key: 88987654  
Scar Marks: Abdomen  
Address:  
City, State, Zip:  
County:  
Nationality:  
Nationality Description:

**# 2**

Full Name: Jonathan Consumer  
Alias Full Name: John Applicant  
DOB: Male  
Race: Caucasian  
Weight: 185  
Height: 5' 9"  
Eyes: Brown  
Hair:

Wanted For: UFAP  
Source Description: US Secret Service Most Wanted  
Infractions ID Key: 88123456  
Scar Marks: Abdomen  
Address:  
City, State, Zip:  
County:  
Nationality:  
Nationality Description:

Criminal Repository - County Level

**Report #1**

Result: Record Found  
Search Level: Felony & Misdemeanor  
Verification: Date of Birth, Name  
Identifiers:  
Offense: DRIVE ON REVOKED/SUSPENSION  
Type: Misdemeanor  
Disposition: GUILTY - Fine: \$250.00, Court fee: \$31.00, Jail time: 90 DAYS WITH 90 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS  
Disposition Date: 5/21/2008  
State: Georgia  
County: Atlanta  
Case Number: GT08013643-00  
File Date: 1/16/2007  
Name On Record: Jonathan Consumer  
Comments: Gender on file: Male, Ethnicity on file: CAUCASIAN, Address on file: ATLANTA, GA 30038, DOB on file: 02/15/1940, Crime statute: B 46 2-301, Arresting Agency: Atlanta County, Court: Georgia District Court

**Report #2**

Result: Record Found  
Search Level: Felony & Misdemeanor  
Verification: Date of Birth, Name  
Identifiers:  
Offense: DRIVE ON REVOKED/SUSPENSION  
Type: Misdemeanor  
Disposition: GUILTY - Fine: \$100.00, Court fee: \$107.00, Probation: 1 YEAR UNSUPERVISED, Jail time: 180 DAYS WITH 150 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS  
Disposition Date: 4/28/2009  
State: Georgia  
County: Atlanta  
Case Number: GT08013643-00  
File Date: 12/15/2008  
Name On Record: Jonathan Consumer  
Comments: Gender on file: Male, Ethnicity on file: Caucasian, Address on file: Smyrna, GA 33038, DOB on file: 02/15/1940, Crime statute: B 46 2-301, Arresting Agency: Atlanta County, Court: Georgia District Court

Criminal Repository - County Level - 2nd

**Report #4**

Result: Record Found  
Search Level: Felony & Misdemeanor  
Verification: Date of Birth, Name  
Identifiers:  
Offense: PROFANE/THREATEN-PUBLIC AIRWAY  
Type: Misdemeanor  
Disposition: 2/28/2006  
State: Georgia  
County: Cobb  
Case Number: GC06010391-00  
File Date: 1/18/2006  
Name On Record: Jonathan James Consumer  
Comments: Gender on file: Male, Ethnicity on file: Caucasian, Address on file: ATLANTA, GA 30038, DOB on file: 02/15/1940, Crime statute: B 46 2-301, Arresting Agency: Cobb County, Court: Georgia District Court

Criminal Repository - County Level - 3rd

**Report #1**

Result: Record Found  
Search Level: Felony & Misdemeanor  
Verification: Date of Birth, Name  
Identifiers:  
Offense: Malicious Mischief  
Type: Misdemeanor  
Disposition: GUILTY - Fine: \$250.00, Court fee: \$31.00, Jail time: 90 DAYS WITH 90 DAYS SUSPENDED, Other sentence:  
Disposition Date: 5/21/2011  
State: Maryland  
County: Baltimore  
Case Number: GT08013643-00  
File Date: 1/16/2011  
Name On Record: Jonathan Consumer  
Comments: Gender on file: Male, Ethnicity on file: Caucasian, Address on file: BALTIMORE, MD 22306, DOB on file: 02/15/1940, Crime statute: B 46 2-301, Arresting Agency: Baltimore County, Court: Maryland District Court

Criminal Repository - Federal Level per State

**Report #1**

Result: Record Found  
Search Level: Felony & Misdemeanor  
Verification: Date of Birth, Name  
Identifiers:  
Offense: 1-Conspiracy to defraud the United State  
2-18-Frauds and swindles (Mail fraud and Aiding and Abetting)  
19-Money laundering-Fraud, other (Conspiracy)  
Type: Felony  
Disposition: 1-GUILTY-24 months BOP, 3 years supervised release. Special Assessment \$100, Restitution-\$129466.50, 7-10-07-Violation of supervised release-Sentenced to Alcohol Aftercare Program, 2-11-08-Supervised Release Revoked and new sentence ordered-3 months imprisonment followed by 33 months supervised release including inpatient drug treatment program.  
Disposition Date: 9/7/2004  
State: New York  
County: See Comments  
Case Number: 104-cr-00014  
File Date: 1/8/2004  
Comments: U.S. District Court-Southern District of NY (Foley Square)

Manual Employment Verification

Verified By: Borris 5/14/2015 Contact Name: Henry Hudson  
Contact Position: Adjusting manager Phone Number: 999-856-2547  
Fax Number: N/A Company: Hartford Insurance  
Employee's Position: Adjuster Date Hired/Start Date: 07/05/1962  
Date Left/End Date: 05/01/2014 Last Day/Increase: 2% 01/01/2013  
Employee on Time? SOMETIMES Employee's Status: SEASONAL  
Current Wages/Salary: \$65,000 / Year Any substance abuse problems? YES  
Did individual work well with others? NO Additional Comments: There were a few discrepancies with what the applicant wrote, and what Mr. Hudson was able to confirm.

Manual Education Verification

Verified By: Julie 5/14/2015 Contact Name: Mary Williams  
Contact Position: Master of records Phone Number: 852-587-8963  
Fax Number: N/A Institution / College / School: William and Mary  
Major: Masters of Business Administration Date Enrolled / Start Date: 9/20/1958  
Date Graduated / End Date: 06/22/2015 GPA: 2.01  
Degree or Certificate Attained: No Completed Program? No  
Were They Enrolled? Yes Additional Comments: Did not complete final semester

Manual Business Reference Verification 1

Verified By: Julie Verifier 5/14/2015 Contact Name: Joe Employer  
Contact Position: President Phone Number: 555-111-2222  
Company: Good Foods Inc Fax Number: 555-222-1111  
Does this person follow through on their word? Yes  
How long have you known this person? 7 years  
What is your relation to this person? Business Relationship  
Have you ever known this person to be in debt? No  
Do you find this person ethical in business? Yes  
Additional Comments: Very good account with company. Excellent payment history.

Motor Vehicle Report

License Number: S092069003 State Issued: CT

**LICENSEE NAME/ADDRESS**  
CONSUMER, JONATHAN  
12345 OAK ST.  
HARTFORD, CT 10025

LICENSE NUMBER	D. O. B	SEX	HGT	WT	EYES	HAIR	RACE	SOC. SEC	DONOR
S092069003	02/15/1940	M	602	185	BROWN				

CLASS	ORIG.	ISSUED	ISSUED	EXPIRES	LIC TYPE
F - Operator			09/30/1972	10/01/2017	

STATUS	RESTRICTIONS	ENDORSEMENTS
VALID		

**MICELLANEOUS AND STATE SPECIFIC INFORMATION**

Deceased: N  
CDL Pointer: N  
PDPS Pointer: N  
MVR Privacy Code: P  
License Sequential Number: 1111111111  
License Transaction Type: Renewal Issue  
License Mailed Date: 09/30/2011  
Permit Issued: Y  
Permit Class: F - Operator  
Permit Expiration Date: 05/22/2009  
Permit Sequential Number: 080921430062  
Permit Transaction Type: New Issue  
Non Driver Licensed Issued: Y  
Non Driver Expiration Date: 10/01/2016  
Non Driver Sequential Number: 100921190013  
Non Driver Transaction Type: New Issue  
Non Driver Mailed Date: 04/29/2010  
SEARCH BY LICENSE=S092069003

DATE	ENTRY	VIOLATIONS	POINTS
05/12/2009	Speeding	ConvictionDate: 09/20/2010 CommercialVehicle: N HazardousMaterials: N EventType: CONVICTION StateCode: 1029 Court: HARTFORD MUNICIPAL COURT OrderNumber: 1029 VehicleSpeed: 65 SpeedZone: 80 TicketNumber: 080684259 ImageNumber: 10266T02550 ACD: S92 Misc: Driver Improvement Program: No, DIP was not approved. OOS Evaluation Date: 20100923 OperatingAs: Non-CDL Holder CourtType: MUNICIPAL PointsAssesDate: 09/23/2010	2.0
05/12/2009	Fail to Produce Insurance ID	ConvictionDate: 09/20/2010 CommercialVehicle: N HazardousMaterials: N EventType: CONVICTION StateCode: 1072 Court: HARTFORD MUNICIPAL COURT OrderNumber: 1072 TicketNumber: 080684260 ImageNumber: 10266T02549 ACD: B74 Misc: Driver Improvement Program: No, DIP was not approved. OOS Evaluation Date: 20100923 CourtType: MUNICIPAL PointsAssesDate: 09/23/2010	4.0