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Jane Consumer

Printer Friendly

Previous Address History

#	Name	Address	County	Phone	Dates
1	JANE CONSUMER	4958 QUAIL CT 3 LOUISVILLE, KY 40213	JEFFERSON		8/2013 - 6/2015
2	JANE APPLICANT	4958 QUAIL CT 3 LOUISVILLE, KY 40213	JEFFERSON		8/2013 - 6/2015
3	JANE CONSUMER	17099 PO BOX 17099 BALTIMORE, MD 21297	BALTIMORE CITY		9/2010 - 8/2013
4	JANE APPLICANT	17099 PO BOX 17099 BALTIMORE, MD 21297	BALTIMORE CITY		9/2010 - 8/2013
5	JANE CONSUMER	602 VIVINGS PKWY SMYRNA, GA 30080	COBB		6/2001 - 9/2010
6	JANE APPLICANT	602 VIVINGS PKWY SMYRNA, GA 30080	COBB		6/2001 - 9/2010
7	JANE CONSUMER	34 STEPHEN PL VALLEY STREAM, NY 11580	NASSAU		3/1980 - 6/2001
8	JANE APPLICANT	34 STEPHEN PL VALLEY STREAM, NY 11580	NASSAU		3/1980 - 6/2001
9	JANE CONSUMER	3610 NE 44TH PL CAPE CORAL, FL 33909	LEE		11/1971 - 3/1980

Telecheck Check Verification

Response Message: APPROVED 1237
Code: 07
Display: APPROVED
Type: Approval
Description: Approval

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 #).

Nationwide Bankruptcies, Tax Liens, & Civil Judgments

0 record(s) were found

NO RECORDS WERE FOUND

SSN Verifier Plus

State SSN Issued from: Florida
Year SSN Issued: 1966
SSN Exists/Valid: MATCH
Listed as Deceased: No Records Found
DOBs Associated with SSN: //1950
Names Associated with SSN: APPLICANT/CONSUMER

Nationwide Criminal Search

Important Disclaimer (show)

Jurisdictions Searched (show)

2 possible criminal record(s) were found

Criminal Record 1

Full Name: JANE CONSUMER
 Address: [Redacted]
 City, State, Zip: [Redacted]
 DOB: MATCH
 Gender: FEMALE
 Race/Ethnicity: AFRICAN AMERICAN /

Category: CRIMINAL/TRAFFIC
 Source ID: GA DEPT OF CORRECTIONS
 DC Number: 10A1280
 Release Info: [Redacted]
 Offender Status: [Redacted]
 Offender ID: [Redacted]

Offense 1

Case Type: Misdemeanor Conviction D
 Case Number: 10A1280
 Offense Code: 0602
 Offense Location: / NY,
 Offense Name: ASSAULT 2ND
 Disposition: SENTENCED

Source: GA DEPT OF CORRECTIONS
 Court: RICHMOND
 Arrest Date: [Redacted]
 Disposition Date: [Redacted]

Offense 2

Case Type: Misdemeanor Conviction E
 Case Number: 10A1280
 Offense Code: 1408
 Offense Location: / NY,
 Offense Name: CRIM POSS STOLEN PROP 4TH
 Disposition: SENTENCED

Source: GA DEPT OF CORRECTIONS
 Court: RICHMOND
 Arrest Date: [Redacted]
 Disposition Date: [Redacted]

Criminal Record 2

Full Name: JANE CONSUMER
 Address: [Redacted]
 City, State, Zip: [Redacted]
 DOB: MATCH
 Gender: FEMALE
 Race/Ethnicity: AFRICAN AMERICAN /

Category: CRIMINAL
 Source ID: GA DEPARTMENT OF INMATES
 Release Info: [Redacted]
 Offender Status: [Redacted]
 Offender ID: [Redacted]

Offense 1

Case Type: Felony Class D
 Case Number: [Redacted]
 Offense Code: 0602
 Offense Location: / NY,
 Offense Name: ASSAULT 2ND
 Disposition: DISPOSITION NOT PROVIDED BY SOURCE

Source: GA DEPARTMENT OF CORRECTIONS INMATES
 Court: SUPREME
 Arrest Date: 20100521
 Disposition Date: [Redacted]

Offense 2

Case Type: Felony Class E
 Case Number: [Redacted]
 Offense Code: 1408
 Offense Location: / NY,
 Offense Name: CRIMINAL POSS STOLEN PROP 4TH
 Disposition: DISPOSITION NOT PROVIDED BY SOURCE

Source: GA DEPARTMENT OF CORRECTIONS INMATES
 Court: SUPREME
 Arrest Date: 20100521
 Disposition Date: [Redacted]

Offense 3

Case Type: Felony Class D
 Case Number: [Redacted]
 Offense Code: 1407
 Offense Location: / NY,
 Offense Name: CRIMINAL POSS STOLEN PROP 3RD
 Disposition: DISPOSITION NOT PROVIDED BY SOURCE

Source: GA DEPARTMENT OF CORRECTIONS RELEASED
 Court: SUPREME
 Arrest Date: 20100521
 Disposition Date: [Redacted]

Sex Offender Search

Jurisdictions Searched (Show)

Jurisdictions Searched (Show)

1 sex offender record(s) were found

Record #1

Full Name: JANE CONSUMER
 DOB: MATCH
 Race: WHITE
 Sex: MALE
 Alias: Yes
 Phone: [Redacted]
 Address: 86 E MAIN ROAD
 City, State Zip: BURBANK CA 90601

Height: 5'07
 Weight: 145 LBS
 Eye Color: BLUE
 Hair Color: BROWN
 FBI Number: [Redacted]
 Offender ID: CA123456789
 Jurisdiction ID: CASEX
 Drivers License: [Redacted]

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

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

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

OFAC, Terrorist and Federal Search

2 Strong matches for terrorist records were found

1

Full Name: Jane Alice Consumer
 Alias Full Name: Jane Applicant
 DOB: [Redacted]
 Gender: F
 Race: African American
 Weight: 145
 Height: 5' 7"
 Eyes: Brown; Glasses;
 Hair: [Redacted]

Wanted For: Burglary
 Source Description: America Most Wanted Fugitives
 Infractions ID Key: -884708719
 Scar Marks: [Redacted]
 Address: [Redacted]
 City, State, Zip: [Redacted]
 Country: [Redacted]
 Nationality: [Redacted]
 Nationality Description: [Redacted]

2

Full Name: Jane Consumer
 Alias Full Name: Jane Applicant
 DOB: [Redacted]
 Gender: F
 Race: African American
 Weight: 145
 Height: 5' 7"
 Eyes: Brown; Glasses;
 Hair: [Redacted]

Wanted For: UFAP
 Source Description: America Most Wanted Fugitives
 Infractions ID Key: -884708719
 Scar Marks: [Redacted]
 Address: [Redacted]
 City, State, Zip: [Redacted]
 Country: [Redacted]
 Nationality: [Redacted]
 Nationality Description: [Redacted]

Criminal Repository - County Level

County	Criminal	Georgia	Cobb
Report #1	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name 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: Cobb Case Number: GT08013643-00 File Date: 1/16/2008 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: SMYRNA, GA 30080, DOB on file: 07/16/1950, Crime statute: B.46-2-301, Arresting Agency: Cobb County, Court: Georgia District Court		
Report #2	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name 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: Cobb Case Number: GT08275234-00 File Date: 12/15/2008 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: SMYRNA, GA 30080, DOB on file: 07/16/1950, Crime statute: B.46-2-301, Arresting Agency: Cobb County, Court: Georgia District Court		
Report #3	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name Offense: DRIVE WITH LICENSE REVOKED, 1ST OFFENSE Type: Misdemeanor Disposition: GUILTY - Fine: \$115.25, Jail time: 30 DAYS WITH 20 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS Disposition Date: 4/26/2010 State: Georgia County: Cobb Case Number: GT11053065-00 File Date: 3/16/2010 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: SMYRNA, GA 30080, DOB on file: 07/16/1950, Crime statute: B.46-2-301, Arresting Agency: Cobb County, Court: Georgia District Court		
Report #4	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name Offense: PROFANE/THREATEN-PUBLIC AIRWAY Type: Misdemeanor Disposition: NOLLE PROSEQUI Disposition Date: 2/28/2006 State: Georgia County: Cobb Case Number: GC06010391-00 File Date: 1/18/2006 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: SMYRNA, GA 30080, DOB on file: 06/7/1950, Crime statute: 18.2-427, Arresting Agency: County, Court: Georgia District Court		

Criminal Repository - County Level - 2nd

County	Criminal	Virginia	Fairfax
Report #1	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name Offense: DRIVING UNDER THE INFLUENCE Type: Misdemeanor Disposition: GUILTY - Fine: \$2500.00, Court fee: \$310.00, Jail time: 180 DAYS WITH 90 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 1 YEAR Disposition Date: 8/21/2012 State: MARYLAND County: Baltimore City Case Number: GT08013643-00 File Date: 6/16/2012 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: BALTIMORE, MD 22306, DOB on file: 07/16/1950, Crime statute: B.46-2-301, Arresting Agency: Baltimore City, Court: Maryland District Court		
Report #2	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name Offense: DRIVING WITH SUSPENDED LICENSE Type: Misdemeanor Disposition: GUILTY - Fine: \$450.00, Court fee: \$207.00, Probation: 1 YEAR UNSUPERVISED, Jail time: 180 DAYS WITH 150 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS Disposition Date: 4/28/2013 State: Maryland County: Baltimore City Case Number: GT08275234-00 File Date: 12/15/2012 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: ALEXANDRIA, VA 22306, DOB on file: 07/16/1950, Crime statute: B.46-2-301, Arresting Agency: Baltimore City, Court: Maryland District Court		
Report #3	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name Offense: DRIVE WITH LICENSE REVOKED, 1ST OFFENSE Type: Misdemeanor Disposition: GUILTY - Fine: \$115.25, Jail time: 30 DAYS WITH 20 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS Disposition Date: 4/26/2011 State: Maryland County: Baltimore City Case Number: GT11053065-00 File Date: 3/16/2011 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: LORTON, VA 22079, DOB on file: 07/16/1950, Crime statute: B.46-2-301, Arresting Agency: Fairfax County, Court: Virginia District Court		
Report #4	Result: Record Found Search Level: Felony & Misdemeanor Verification Identifiers: Date of Birth, Name Offense: PROFANE/THREATEN-PUBLIC AIRWAY Type: Misdemeanor Disposition: NOLLE PROSEQUI Disposition Date: 2/28/2013 State: Maryland County: Baltimore City Case Number: GC06010391-00 File Date: 1/18/2013 Name On Record: Jane Consumer Comments: Gender on file: Female, Ethnicity on file: Black, Address on file: Baltimore, MD 22306, DOB on file: 07/16/1950, Crime statute: 18.2-427, Arresting Agency: Baltimore City, Court: Maryland District Court		

Manual Employment Verification

Verified By: Shaquees 4/17/2015
 Contact Name: Jimmy Jones
 Contact Position: General Manager
 Phone Number: (213) 947-3636
 Fax Number: NA
 Company: ABC Ventures
 Employee's Position: Data Entry
 Date Hired/Start Date: 12/01/2014
 Date Left/End Date: presently employed
 Last Pay Increase: Not yet
 Employee on time? ALWAYS
 Employment Status: FULL TIME
 Current Wages/Salary: \$4,500/Month
 Any substance abuse problems? Not that he was aware of
 Did individual work with others? YES
 Additional Comments:

Manual Education Verification

Verified By: Julie 5/14/2015
 Contact Name: Lisa
 Contact Position: Dean of Women
 Phone Number: 213-699-8745
 Fax Number: NA
 Institution / College / School: USC
 Major: Computer Sciences
 Date Enrolled / Start Date: 9/1968
 Date Graduated / End Date: 6/1973
 GPA: 4.0
 Degree or Certificate Attained: Bachelor of Science
 Completed Program? YES
 Were They Enrolled? YES
 Additional Comments: Outstanding student, on Dean's list.

