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**Janet Consumer**

[Printer Friendly](#)

**Previous Address History**

#	Name	Address	County	Phone	Dates
1	JANET CONSUMER	4958 QUAIL CT 3 LOUISVILLE, KY 40213	JEFFERSON		6/2013 - 6/2013
2	JANET CONSUMER	2905 WORTHY ST ALBANY, GA 31705	DOUGHERTY		6/2013 - 6/2013
3	JANET CONSUMER	17099 PO BOX 17099 BALTIMORE, MD 21297	BALTIMORE CITY		6/2013 - 6/2013
4	JANET CONSUMER	10205 FARRAR AVE CHELLENHAM, MD 20623	PRINCE GEORGES		6/2013 - 6/2013
5	JANET CONSUMER	602 VININGS PKWY SMYRNA, GA 30080	COBB		6/2013 - 6/2013

**Telecheck Check Verification**

**Response Message:** APPROVED 2253  
**Code:** 07  
**Display:** APPROVED  
**Type:** Approval  
**Description:** Approved

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  
**DOB's Associated with SSN:** //1950  
**Names Associated with SSN:** CONSUMER

**Nationwide Criminal Search**

[Important Disclaimer](#) (show)

[Jurisdictions Searched](#) (show)

[Important Disclaimer](#) (show)

[Jurisdictions Searched](#) (show)

2 possible criminal record(s) were found

**Criminal Record 1**

Full Name: JANET 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:  
Offender Status:  
Offender ID:

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**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:  
Disposition Date:

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**Offense 2**

Case Type: Misdemeanor Conviction E  
Case Number: 10A1280  
Offense Code: 140B  
Offense Location: / NY,  
Offense Name: CRIM POSS STOLEN PROP 4TH  
Disposition: SENTENCED

Source: GA DEPT OF CORRECTIONS  
Court: RICHMOND  
Arrest Date:  
Disposition Date:

**Criminal Record 2**

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

Category: CRIMINAL  
Source ID: GA DEPARTMENT OF CORRECTIONS INMATES  
Release Info:  
Offender Status:  
Offender ID:

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**Offense 1**

Case Type: Felony Class D  
Case Number:  
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:

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**Offense 2**

Case Type: Felony Class E  
Case Number:  
Offense Code: 140B  
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: 20110521  
Disposition Date:

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**Offense 3**

Case Type: Felony Class D  
Case Number:  
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: 20110521  
Disposition Date:

**Sex Offender Search**

[Jurisdictions Searched](#) (Show)

NO RECORDS WERE FOUND

**OFAC, Terrorist and Federal Search**

5 Strong matches for terrorist records were found

# 1	<p>Full Name: JANET CONSUMER Alias Full Name: DOB: Gender: Race: Weight: Height: Eyes: Hair:</p>	<p>Wanted For: Source Description: Excluded Parties - Reciprocal List Infractions ID Key: CONSUMERJANETNonenoneIndividual Scar Marks: Address: City, State, Zip: CORBIN, KY 40701 Country: Nationality: Nationality Description:</p>
# 2	<p>Full Name: JANET CONSUMER Alias Full Name: DOB: Gender: Race: Weight: Height: Eyes: Hair:</p>	<p>Wanted For: Source Description: Excluded Parties - Reciprocal List Infractions ID Key: CONSUMERJANETAnonenoneIndividual Scar Marks: Address: City, State, Zip: POLO, IL 61064 Country: Nationality: Nationality Description:</p>
# 3	<p>Full Name: Janet Consumer Alias Full Name: DOB: Gender: Race: Weight: Height: Eyes: Hair:</p>	<p>Wanted For: Source Description: Texas Health and Human Services Commission Medicaid and Title XX Infractions ID Key: Consumerjanet44562019981117 Scar Marks: Address: City, State, Zip: Country: Nationality: Nationality Description:</p>
# 4	<p>Full Name: JANET CONSUMER Alias Full Name: DOB: Gender: Race: Weight: Height: Eyes: Hair:</p>	<p>Wanted For: Source Description: Health Human Services Infractions ID Key: 0512471105OLDLDCO20110720SMITH Scar Marks: Address: 1105 OLD CORBIN ROAD City, State, Zip: CORBIN, NC 27822 Country: Nationality: Nationality Description:</p>
# 5	<p>Full Name: JANET CONSUMER Alias Full Name: DOB: Gender: Race: Weight: Height: Eyes: Hair:</p>	<p>Wanted For: Source Description: Health Human Services Infractions ID Key: 0504585249SILR20080220SMITH Scar Marks: Address: 5249 S IL RT 26 City, State, Zip: POLO, KY 40701 Country: Nationality: Nationality Description:</p>

**Criminal Repository - County Level**

County Criminal	Georgia	Cobb
<b>Report #1</b>	<p><b>Result:</b> Record Found <b>Search Level:</b> Felony &amp; Misdemeanor <b>Verification Identifiers:</b> Date of Birth, Name <b>Offense:</b> DRIVE ON REVOKED/SUSPENSION <b>Type:</b> Misdemeanor <b>Disposition:</b> GUILTY - Fine: \$250.00, Court fee: \$31.00, Jail time: 90 DAYS WITH 90 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS <b>Disposition Date:</b> 5/21/2008 <b>State:</b> Georgia <b>County:</b> Cobb <b>Case Number:</b> GT08013643-00 <b>File Date:</b> 1/16/2008 <b>Name On Record:</b> Jane Consumer <b>Comments:</b> 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</p>	
<b>Report #2</b>	<p><b>Result:</b> Record Found <b>Search Level:</b> Felony &amp; Misdemeanor <b>Verification Identifiers:</b> Date of Birth, Name <b>Offense:</b> DRIVE ON REVOKED/SUSPENSION <b>Type:</b> Misdemeanor <b>Disposition:</b> 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 <b>Disposition Date:</b> 4/28/2009 <b>State:</b> Georgia <b>County:</b> Cobb <b>Case Number:</b> GT08275234-00 <b>File Date:</b> 12/15/2008 <b>Name On Record:</b> Jane Consumer <b>Comments:</b> 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</p>	
<b>Report #3</b>	<p><b>Result:</b> Record Found <b>Search Level:</b> Felony &amp; Misdemeanor <b>Verification Identifiers:</b> Date of Birth, Name <b>Offense:</b> DRIVE WITH LICENSE REVOKED, 1ST OFFENSE <b>Type:</b> Misdemeanor <b>Disposition:</b> GUILTY - Fine: \$115.25, Jail time: 30 DAYS WITH 20 DAYS SUSPENDED, Other sentence: LICENSE SUSPENDED FOR 90 DAYS <b>Disposition Date:</b> 4/26/2010 <b>State:</b> Georgia <b>County:</b> Cobb <b>Case Number:</b> GT11053065-00 <b>File Date:</b> 3/16/2010 <b>Name On Record:</b> Jane Consumer <b>Comments:</b> Gender on file: Female, Ethnicity on file: Black, Address on file: SMYRNA, GA 22079, DOB on file: 06/7/1950, Crime statute: B.46.2-301, Arresting Agency: Cobb County, Court: Georgia District Court</p>	
<b>Report #4</b>	<p><b>Result:</b> Record Found <b>Search Level:</b> Felony &amp; Misdemeanor <b>Verification Identifiers:</b> Date of Birth, Name <b>Offense:</b> PROFANE/THREATEN-PUBLIC AIRWAY <b>Type:</b> Misdemeanor <b>Disposition:</b> NOLLE PROSEQUI <b>Disposition Date:</b> 2/28/2006 <b>State:</b> Georgia <b>County:</b> Cobb <b>Case Number:</b> GC06010391-00 <b>File Date:</b> 1/18/2006 <b>Name On Record:</b> Jane Consumer <b>Comments:</b> 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</p>	

