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Professional License Search

#	Business Name	Phone	File State	Name
# 1	GENERAL CONTRACTORS INC	00641358 Status: EXPIRED	CT	JONATHON CONSUMER
	Original License Type: CONTRACTORS	Issue Date: 04/01/2002 Original Issue Date: 08/24/2012	DOB: 01/15/1940 SSN: [REDACTED] Phone: 12345 OAK ST City, State Zip: HARTFORD, CT 10025	
# 2	HARTFORD REALTY, INC	00555001 Status: ACTIVE	CT	JONATHON CONSUMER
	Original License Type: BROKER	Issue Date: 10/20/2016	DOB: 01/15/1940 SSN: [REDACTED] Phone: 12345 OAK ST City, State Zip: HARTFORD, CT 10025	

Previous Address History

#	Name	Address	County	Phone	Dates
1	JONATHON CONSUMER	12345 OAK ST HARTFORD, CT 10025	JEFFERSON		8/2013 - 6/2015
2	JONATHON J CONSUMER	12345 OAK ST HARTFORD, CT 10025	JEFFERSON		8/2013 - 6/2015
3	JONATHON CONSUMER	17099 PO BOX 17099 BALTIMORE, MD 21297	BALTIMORE CITY		9/2010 - 8/2013
4	JONATHON CONSUMER	17099 PO BOX 17099 WASHINGTON, DC 22229	DISTRICT OF COLUMBIA		9/2009 - 8/2010
5	JONATHON CONSUMER	602 WININGS PKWY SWINNA, GA 30080	COBB		6/2007 - 9/2009
6	JONATHON CONSUMER	515 PEACHTREE ST ATLANTA, GA 31180	ATLANTA		6/2001 - 9/2007
7	JONATHON CONSUMER	34 STEPHEN PL VALLEY STREAM, NY 11580	NASSAU		3/1980 - 6/2001
8	JONATHON CONSUMER	518 HIAWATHA GROVE ALBANY, NY 12880	NASSAU		3/1972 - 6/2080
9	JONATHON 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

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:	1955
SSN Exists/Valid:	MATCH
Listed as Deceased:	No Records Found
DOB Associated with SSN:	01/01/1940
Names Associated with SSN:	2/15/1940 JONATHON CONSUMER JONATHON J CONSUMER

Nationwide Criminal Search

Important Disclaimer: (show)  
Jurisdictions Searched: (show)

2 possible criminal record(s) were found

**Criminal Record #1**

Full Name: JONATHON CONSUMER Category: CRIMINAL/TRAFFIC  
Address: [REDACTED] Source ID: GA DEPT OF CORRECTIONS  
City, State, Zip: [REDACTED] DC Number: 107685  
DOB: MATCH Release Info:  
Gender: MALE Offender Status:  
Race/Ethnicity: WHITE / Offender ID:  
Height/Weight: 6'00" / 250 LBS State ID Number:  
Hair/Eye/Skin: RED / BROWN / FBI Number:

**Offense 1**

Case Type: Felony Source: GA DEPT OF CORRECTIONS  
Case Number: 107685 Court: COBB  
Offense Location: / ID Disposition Date:  
Offense Name: BURGLARY (EXEMPT DNA)  
Disposition: SENTENCED

**Offense 2**

Case Type: Felony Source: GA DEPT OF CORRECTIONS  
Case Number: 107685 Court: COBB  
Offense Location: / ID Disposition Date:  
Offense Name: POSSESSION OF FORGED INSTRUMENTS/NOTES/BANK NOTES  
Disposition: SENTENCED

Criminal Record #2

Full Name: JONATHON CONSUMER Category: CRIMINAL/TRAFFIC  
Address: [REDACTED] Source ID: NY DEPT OF CORRECTIONS  
City, State, Zip: [REDACTED] DC Number: R51961  
DOB: MATCH Release Info:  
Gender: MALE Offender Status:  
Race/Ethnicity: WHITE / Offender ID:  
Height/Weight: 6'00" / 230 LBS State ID Number:  
Hair/Eye/Skin: RED / BROWN / FBI Number:

**Offense 1**

Case Type: Class 3 Felony Source: NY DEPT OF CORRECTIONS  
Case Number: R51961 Court: ALBANY  
Offense Location: / IL Disposition Date:  
Offense Name: RETAIL THEFT/RETURN-\$150  
Disposition: SENTENCED

Sex Offender Search

Jurisdictions Searched: (Show)  
1 sex offender record(s) were found

Record #1

Full Name: JONATHAN CONSUMER Height: 5'09  
DOB: MATCH Weight: 175 LBS  
Race: WHITE Eye Color: BLUE  
Sex: MALE Hair Color: BROWN  
Alias: Yes FBI Number:  
Phone: [REDACTED] Offender ID: CA123456789  
Address: 86 E MAIN ROAD Jurisdiction ID: CASEX  
City, State Zip: BURBANK CA 90601 Drivers License:

Case Number: 123456789 Sentence Date:  
Charge County: [REDACTED] Sentence:  
Charge Description: SODOMY-1ST DEGREE Release Date:  
Statute: [REDACTED] Disposition Date: 12/04/1994  
Statute Description: [REDACTED] File Date:  
Probation: [REDACTED] Disposition:  
Suspension Description: [REDACTED] Fine Amount:  
Amended Charge Class: [REDACTED] Comments:  
Amended Charge Description: [REDACTED] Comments: SCAR-BACKS-CAR-ABDOMEN

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

OFAC, Terrorist and Federal Search

2 Strong matches for terrorist records were found

**# 1**

Full Name: Jonathon Consumer Wanted For: Burglary  
Alias Full Name: John Applicant Source Description: America Most Wanted Fugitives  
DOB: [REDACTED] Infractions ID Key: -88987654  
Gender: Male Scar Marks: Abdomen  
Race: Caucasian Address:  
Weight: 185 City, State, Zip:  
Height: 5' 9" Country:  
Eyes: Brown, Nationality:  
Hair: Nationality Description:

**# 2**

Full Name: Jonathon Consumer Wanted For: UFAP  
Alias Full Name: John Applicant Source Description: US Secret Service Most Wanted  
DOB: [REDACTED] Infractions ID Key: -88123456  
Gender: Male Scar Marks: Abdomen  
Race: Caucasian Address:  
Weight: 185 City, State, Zip:  
Height: 5' 9" Country:  
Eyes: Brown, Nationality:  
Hair: 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: \$3100, 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: Jonathon 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: \$10700, 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: GT08275234-00  
File Date: 12/15/2008  
Name On Record: Jonathon 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: NOLLE PROSEQUI  
Disposition Date: 2/28/2006  
State: Georgia  
County: Cobb  
Case Number: GC06010391-00  
File Date: 1/18/2006  
Name On Record: Jonathon 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: \$3100, 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: Jonathon 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-Imprisoned Release Revoked and new sentence ordered-3 months supervised followed by 33 months supervised release including inpatient drug treatment program.  
Disposition Date: 9/7/2004  
State: New York  
County: See Comments  
Case Number: 1:04-cr-00014  
File Date: 1/8/2004  
Comments: US 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 Pay Increase Date: 2/1/01/2013  
Emploree on time? SOMETIMES Employment 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  
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

**LICENSE NAME/ADDRESS**  
CONSUMER, JONATHON  
12345 OAK ST.  
HARTFORD, CT 10025

LICENSE NUMBER	D. O. B	SEX	HGT	WGT	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		

**MISCELLANEOUS 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	VIOLATION	POINTS
05/12/2009	Speeding ConvictionDate: 09/20/2010 CommercialVehicle: N HazardousMaterials: N Event Type: CONVICTION StateCode: 1029 Court: HARTFORD MUNICIPAL COURT OrderNumber: 1029 VehicleSpeed: 085 SpeedZone: 60 TicketNumber: 080684259 ImageNumber: 10266102550 ACD: 592 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 Event Type: CONVICTION StateCode: 1072 Court: HARTFORD MUNICIPAL COURT OrderNumber: 1072 TicketNumber: 080684260 ImageNumber: 10266102549 ACD: B74 Misc: Driver Improvement Program: No, DIP was not approved. OOS Evaluation Date: 20100923 CourtType: MUNICIPAL PointsAssesDate: 09/23/2010	4.0

