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Report Summary

# View Completed Report

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Previous Address History

..... Telecheck Check Verification .....

Statewide Bankruptcies, Tax Liens, & Civil Judgments

Statewide Criminal Search

Sex Offender Search

# John Consumer

#### **Previous Address History**

Printer Friendly

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

#### Telecheck Check Verification

Response Message: APPROVED 1228

Code: 07

Display: APPROVED

Description: Approved

Type: 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 Check Verification 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 foundCriminal Record 1

Full Name: JOHN CONSUMER Address

DOB: MATCH Gender: MALE Race/Ethnicity: WHITE /

Height/Weight: 6'00" / 190 LBS Hair/Eye/Skin: BROWN / BROWN / Category: SEX OFFENDER

Source: CA

Court:

Arrest Date:

File Data Date:

Source ID: CA Release Info: Offender Status: Offender ID: State ID Number:

FBI Number:

Offense 1

Case Type: Case Number: 4754095

Offense Code: CALIFORNIA PENAL CODE Offense Type / Class: INDECENCY W/CHILD SEXUAL CONTACT /

Offense Location: CA / CA,

Disposition Date: INDECENCY W/CHILD SEXUAL

Offense Name: CONTACT

# Sex Offender Search

Jurisdictions Searched (Show)

Jurisdictions Searched (Show)

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

Full Name: JOHN CONSUMER DOB: MATCH Race: WHITE Sex: MALE Alias: Yes

Phone:

Address: 86 E MAIN ROAD City, State Zip: BURBANK CA 90601

Case Number: 123456789 Charge County:

INDECENCY W/CHILD Charge Description: SEXUAL CONTACT

Charge Class: Statute: Statute Description:

Probation:

Amended Charge Description:

Suspension Description:

Amended Charge Class:

Height: 6.00 Weight: 190 LBS Eye Color: BLUE

Hair Color: BROWN FBI Number:

Offender ID: CA123456789 Jurisdiction ID: CASEX Drivers License:

Sentence: Release Date: Release Description:

Sentence Date:

Disposition Date: 12/04/1994 Disposition:

> File Date: Fine Amount: Comments: SCAR-BACKSCAR-

Comments: ABDOMEN

DOB:

JOHN

Aliases

First Name:

Middle Name:

Last Name:

APPLICANT

01/02/1990



Log Out





