


Criminal Report

Ref-#: 5095860
Login: 02/05/2015

Client: DEMO CLIENT
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Your Ref:

Source Requested:
CRM 

App

Applicant / Co-Applicant Information

Last Name	First Name	MI	Gen	SS-#	DOB	DL
Applicant: CONSUMER	JON			999-99-9990	11/11/1965	

Current Address: 10635 N BIRCH ST BURBANK CA 91502

OFAC Records

OFAC Report 

Applicant

- No Record Found -

Criminal Records

Criminal Report 

Nationwide search includes Criminal and Sex Offender records from county courts, state Administration of Courts, state Department of Corrections and other sources

Applicant

Source: Criminal Search:

Offender Identification

Offender Name **JON Q CONSUMER**

Date of Birth **N/S**

Address

Offense Description

Jurisdiction	400TH DISTRICT COURT	Dispositon	CONVICTION - LESSER CHARGE
Offense Description	BURGLARY OF HABITATION/F2	Disposition Date	03/02/09
		Case Number	08-DCR-049098
Case type	ADULT FELONY - FILED BY INDICTMENT		
Charge filing date	04/14/2008		

Source: Criminal Search:

Offender Identification

Offender Name **JON Q CONSUMER**

Date of Birth **N/S**

Address

Offense Description

Jurisdiction	400TH DISTRICT COURT	Dispositon	JUDGMENT FOR DEFERRED ADJUDICATION
Offense Description	CREDIT CARD OR DEBIT CARD ABUSE/ FS	Disposition Date	03/02/09
		Case Number	08-DCR-049314
Case type	ADULT FELONY - FILED BY INDICTMENT		
Charge filing date	05/19/2008		

Source: Criminal Search:

Offender Identification

Offender Name **JONATHAN CONSUMER**

Date of Birth **N/S**

Gender **M**

Height **5 FT**

Hair **BROWN**

Race **WHITE**

Eyes **BLUE**

Weight **150 LBS**

Address

Offense Description

Jurisdiction	JUSTICE AND MUNICIPAL	Arrest Date	03/13/08
Offense Date	04/03/05	Dispositon	DISMISSED DISPOSED ON 07 29 08 BY JUDGE RHB
Arrest Date	03/13/08	Disposition Date	04/18/08
Offense Description	TBC	Sentence Condition	DEF. PD. CHECK, FEES AND CC; ARRESTING AGENCY: CONSTABLE #4; SENTENCE LENGTH: D:0M:0; Court costs: \$256.00; Plea: OTHER REASON;
		Case Number	120588
Arresting agency	CONSTABLE #4		
Case type	MISDEMEANOR		
Charge filing date	11/16/2005		
Comments	DEF. PD. CHECK, FEES AND CC; ARRESTING AGENCY: CONSTABLE #4; SENTENCE LENGTH: D:0M:0		
Court costs	\$256.00		
Plea	OTHER REASON		

Offense Description

Jurisdiction	JUSTICE AND MUNICIPAL	Arrest Date	03/13/08
Offense Date	04/03/05	Dispositon	DISMISSED DISPOSED ON 07 29 08 BY JUDGE RHB
Arrest Date	03/13/08	Disposition Date	04/18/08
Offense Description	THEFT/WORTHLESS CHECKS	Sentence Condition	DEF. PD. CHECK, FEES AND CC; ARRESTING AGENCY: CONSTABLE #4; SENTENCE LENGTH: D:0M:0; Court costs: \$256.00; Plea: OTHER REASON;
		Case Number	120588
Arresting agency	CONSTABLE #4		
Case type	MISDEMEANOR		
Charge filing date	11/16/2005		
Comments	DEF. PD. CHECK, FEES AND CC; ARRESTING AGENCY: CONSTABLE #4; SENTENCE LENGTH: D:0M:0		
Court costs	\$256.00		
Plea	OTHER REASON		

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Case Description

END OF REPORT