

## Criminal/Eviction Report

Ref-#: 5095860  
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CRMEVC  
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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		

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. Additionally, ZipReports.com makes no recommendation as to interpretation of the information. By acceptance of this report, the client accepts full responsibility for any use or disclosure of this report or its contents.

**Eviction, Suits, Liens, and Judgment Records**

*Statewide Suits, Liens, and Judgments*   
**Applicant**

Source: LXE:

Subject Identification  
Subject Name **JONATHAN CONSUMER**  
Address **6612 SOUTH FWY APT 24 FORT WORTH, TX 76134**

*Case Description*

Court	<b>TARRANT JP CT 8 - FORT WORTH TX</b>	Plaintiff	<b>SUNRIDGE APARTMENTS</b>
Case Number	<b>E00075233</b>	Amount	<b>\$0.00</b>
Filing Date	<b>10/07/2013</b>		
Filing Type	<b>CIVIL NEW FILING</b>		

Source: LXE:

Subject Identification  
Subject Name **JONATHAN CONSUMER**  
Address **2420 MACARTHUR BLVD APT 2248 IRVING, TX 75062**

*Case Description*

Court	<b>DALLAS JP CT 4-2 IRVING L TX</b>	Plaintiff	<b>OAK VILLAS</b>
Case Number	<b>1200450L</b>	Amount	<b>\$806.00</b>
Filing Date	<b>02/10/2012</b>		
Filing Type	<b>CIVIL NEW FILING</b>		

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*Source: LXE:*

Subject Identification  
Subject Name **JONATHAN CONSUMER**  
Address **13155 WOODFOREST BLVD APT 616 HOUSTON, TX 77015**

*Case Description*

Court	<b>HARRIS JP CT 3-1 - HOUSTON TX</b>	Plaintiff	<b>TALL TIMBERS APTS</b>
Case Number	<b>EV31C0055684</b>	Amount	<b>\$779.00</b>
Filing Date	<b>01/18/2012</b>		
Filing Type	<b>CIVIL JUDGMENT</b>		

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*Source: LXE:*

Subject Identification  
Subject Name **JONATHAN CONSUMER**  
Address **13155 WOODFOREST BLVD APT 616 HOUSTON, TX 77015**

*Case Description*

Court	<b>HARRIS JP CT 3-1 - HOUSTON TX</b>	Plaintiff	<b>TALL TIMBERS APTS</b>
Case Number	<b>EV31C0055684</b>	Amount	<b>\$0.00</b>
Filing Date	<b>12/30/2011</b>		
Filing Type	<b>CIVIL NEW FILING</b>		

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END OF REPORT