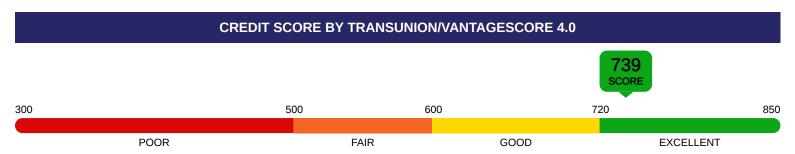
# **TransUnion Credit Report With Vantage Score**



# **CREDIT SUMMARY**

#### **Past Due** Collections Other Debt Total Debt: \$36,029 Delinquent Accts.: 0 Collections: 0 Total Accts.: 27 Currently Owed: \$0 Payment/Mo: \$838 Accts w/Late Pays: 0 Inquiries: 7 High Credit: \$82,851 Amount: \$0 Charge Offs: 0 Mortgage: \$0 30 Days: 0 Revolving: \$4,772 Credit Limit: \$40,230 60 Days: 0 Installment: \$31,257 Oldest Acct.: 06/01/10 90 Days: 0 **Bankruptcies** Debt Ratio: 0% Available: 57% Bankruptcies: 2



This score and scale is provided by TRANSUNION/VANTAGESCORE 4.0, see score factors to learn more.

# TRANSUNION INCOME ESTIMATOR

Estimated income: \$116,000

Estimated range: \$100,000 - \$124,999

# **PERSONAL INFO**

Name: JONATHAN CONSUMER

SSN: XXX-XX-9999

JONATHAN CONSUMER DOB: 01/01/XXXX JONATHAN BOB CONSTANT DOB: N/A JONATHAN ANN BUYER DOB: N/A

# **Addresses**

- #1 1763 E 118TH ST LOS ANGELES, CA 900592517 Reported / Since: 09-2017 / 08-2017
- #2 123 W 7TH WAY LONG BEACH, CA 91234 Reported / Since: 06-2017 / 01-2017
- #3 4321 LONG BEACH BLVD LONG BEACH, CA 93214 Reported / Since: 03-2016 / 05-2008

# **Employers**

#1 THE WORK PLACE

Since: 02-2016

#2 THE BANK Since: 07-2014

# **BANKRUPTCIES**

#1

Court Name: MS S DIST BK Court #: Z 05102211 Reference #: 1600743

Plaintiff: Remark: Reported to Bureaus: 03/01/16 Liability:

Status: DISCHARGED

Status Date: 06/01/16

#2

Court Name: MS S DIST BK Court #: Z 05102211 Reference #: 1603316

Plaintiff: Remark: Reported to Bureaus: 10/01/16

Liability:

Status: DISMISSED Status Date: 01/01/18

# **COLLECTIONS**

No records found.

# **CREDIT ACCOUNTS**

## **#1 CAPITAL ONE AUTO FINAN**

Account #: 321321321321321 Recent Balance: \$28,709 Monthly Payment: \$548 Terms: 75 months Credit Limit: High Credit: 37521

Account Type: IA / AUTO Remark:

Last Reported: 201709

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 10 / AS AGREED

Opened: 2/01/2016

Payment History:

2017 2016

# #2 BK OF AMER

Account #:
Recent Balance: \$3,888
Monthly Payment: \$122
Terms:
Credit Limit: 4200
High Credit: 4200
Account Type: RR / REV
Remark:

Opened: 9/01/2013
Last Reported: 201709
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

## #3 DEPT OF EDUCATION/NELN

Account #: 321321321321321

Recent Balance: \$1,632 Monthly Payment: \$73 Terms: 120 months

Credit Limit: High Credit: 6000 Account Type: IE / EDU

Remark:

Opened: 10/01/2010
Last Reported: 201709
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015

OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT OK OK

# #5 SYNCB/GAPDC

Account #:
Recent Balance: \$793
Monthly Payment: \$34
Terms:
Credit Limit: 10000
High Credit: 10000
Account Type: RR / REV
Remark:

Opened: 12/01/2013
Last Reported: 201710
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015

OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT OK OK

# #6 CHASE CARD

Account #:

Recent Balance: \$91

Monthly Payment: \$25

Terms:

Credit Limit: 2000

High Credit: 2000

Account Type: RR / REV

Remark: FLEXIBLE SPENDING CREDIT CARD

Opened: 2/01/2017
Last Reported: 201706

Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0

Account Status: 10 / AS AGREED

Payment History:

2017

SEP AUG JUL JUN MAY APR MAR

## **#7 COMENITY BANK/EXPRESS**

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 1050
High Credit: 1050
Account Type: RR / REV
Remark:

Opened: 2/01/2014
Last Reported: 201501
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2015 2014

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK

## **#8 COMENITY BANK/NWYRK&CO**

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 500
High Credit: 500
Account Type: RR / REV
Remark:

Opened: 9/01/2014
Last Reported: 201411
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2014

#9

DEC NOV OCT SEP

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ок ок

# COMENITYBK/VICTORIASEC

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 880
High Credit: 880
Account Type: RR / REV
Remark:

Opened: 5/01/2012
Last Reported: 201604

Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0

Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015 SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP

# **#10 COMENITYCAP/CHLDPLCE**

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 500
High Credit: 500
Account Type: RR / REV
Remark:

Opened: 6/01/2017 Last Reported: 201707 Date Last Past Due: Past Due Amount: \$0 30 / 60 / 90: 0 / 0 / 0 Account Status: 10 / AS AGREED

Payment History:

2017

SEP AUG JUL JUN



# **#11 CURACAO**

Account #: 321321321321321

Recent Balance: \$0

Monthly Payment: \$0

Terms: 4 months

Credit Limit:

High Credit: 1713

Account Type: II / INST

Remark: INSTALLMENT SALES CONTRACT

Opened: 6/01/2010
Last Reported: 201310
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2014 2013 2012 JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL UKN OK OK OK OK OK OK OK OK

## **#12 CURACAO**

Account #: 321321321321321

Recent Balance: \$0

Monthly Payment: \$0

Terms: 4 months

Credit Limit:

High Credit: 1158 Account Type: II / INST

Remark: INSTALLMENT SALES CONTRACT

Opened: 6/01/2010
Last Reported: 201103
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

# Payment History:

2011 2010

APR MAR FEB JAN DEC NOV OCT SEP AUG JUL UKN OK OK OK OK OK OK OK OK

# **#13 CURACAO**

Account #: 321321321321321

Recent Balance: \$0

Monthly Payment: \$0

Terms: 1 months

Credit Limit:

High Credit: 1513

Account Type: II / INST

Remark: INSTALLMENT SALES CONTRACT

Opened: 6/01/2010
Last Reported: 201310
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

## Payment History:

2017 2016 2015

# **#14 CURACAO**

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 3800
High Credit: 3800
Account Type: RR / REV
Remark:

Opened: 6/01/2010
Last Reported: 201411
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

## Payment History:

2017 2016 2015

## **#15 DON ROBERTO JEWELERS**

Account #:

Recent Balance: \$0

Monthly Payment: \$0

Terms:

Credit Limit:

High Credit: 391

Account Type: RR / REV

Remark: AUTHORIZED USER

Opened: 7/01/2010
Last Reported: 201102
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 02 / INACTIVE

# Payment History:

2011 2010

MAR FEB JAN DEC NOV OCT SEP AUG JUL
OK OK OK OK OK OK OK OK

## **#16 KIA MOTORS FINANCE**

Account #: 321321321321321

Recent Balance: \$0

Monthly Payment: \$0

Terms: 60 months

Credit Limit:

High Credit: 25790

Account Type: IA / AUTO

Remark:

Opened: 1/01/2012
Last Reported: 201702
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2017 2016 2015

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB OK OK OK ОК OK OK OK OK UKN OK OK

## **#17 KOHLS/CAPONE**

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 800
High Credit: 800
Account Type: RR / REV
Remark:

Opened: 11/01/2013
Last Reported: 201603
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2015 2017 2016 SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP OK OK

# #18 MCYDSNB

Account #:

Recent Balance: \$0

Monthly Payment: \$0

Terms:

Credit Limit: 700

High Credit: 700

Account Type: RR / REV

Remark: ACCOUNT CLOSED DUE TO TRANSFER

Opened: 3/01/2013
Last Reported: 201310
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2015 2014 2013 JUN MAY APR MAR FEB SEP AUG JUL JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP UKN OK OK OK OK OK OK OK OK

## #19 MCYDSNB

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 1300
High Credit: 1300
Account Type: RR / REV
Remark:

Opened: 12/01/2011
Last Reported: 201609
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015 OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT OK UKN OK OK UKN

## #20 NORDSTROM/TD BANK USA

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 1000
High Credit: 1000
Account Type: RR / REV
Remark:

Opened: 10/01/2011
Last Reported: 201402
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015

JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP SEP AUG JUL OK OK

# **#21 SYNCB/AMAZON**

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 2200
High Credit: 2200
Account Type: RR / REV
Remark:

Last Reported: 201706

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 10 / AS AGREED

Opened: 2/01/2017

Payment History:

2017

OCT SEP AUG JUL JUN MAY APR MAR

OK OK OK OK OK OK OK

# #22 SYNCB/JCP

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 700
High Credit: 700
Account Type: RR / REV
Remark:

Opened: 8/01/2011
Last Reported:
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2012 2011 OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG

# #23 SYNCB/JCP

Account #:
Recent Balance: \$0
Monthly Payment: \$0
Terms:
Credit Limit: 4900
High Credit: 4900
Account Type: RR / REV
Remark:

Opened: 8/01/2013
Last Reported: 201704
Date Last Past Due:
Past Due Amount: \$0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015 OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT OK OK

#### #24 SYNCB/SAMS CLUB

Account #: Recent Balance: \$0 Monthly Payment: \$0 Terms: Credit Limit: 2700 High Credit: 2700 Account Type: RR / REV Remark:

Opened: 9/01/2013 Last Reported: 201709 Date Last Past Due: Past Due Amount: \$0 30 / 60 / 90: 0 / 0 / 0 Account Status: 10 / AS AGREED

Payment History:

2017 2016 2015 JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

JAN DEC NOV OCT SEP SEP AUG JUL OK OK

#### #25 SYNCB/TOYSRUS

Account #: Recent Balance: \$0 Monthly Payment: \$0 Terms: Credit Limit: 0 High Credit: 0 Account Type: RR / REV Remark:

Opened: 4/01/2013 Last Reported: 201305 Date Last Past Due: Past Due Amount: \$0 30 / 60 / 90: 0 / 0 / 0 Account Status: 20 / AS AGREED

Payment History:

2014 2013 2015 SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP

UKN OK OK

#### TD BANK USA/TARGETCRED #26

JUN MAY APR MAR FEB

Account #: Recent Balance: \$0 Monthly Payment: \$0 Terms: Credit Limit: 300 High Credit: 300 Account Type: RR / REV

Remark: CLOSED DUE TO INACTIVITY

Opened: 5/01/2013 Last Reported: 201606 Date Last Past Due: Past Due Amount: \$0 30 / 60 / 90: 0 / 0 / 0 Account Status: 20 / AS AGREED

Payment History:

AUG JUL

2017 2016 2015

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG UKN OK OK OK OK OK OK OK OK OK

#### SYNCB/SAMS CLUB #27

Account #: Recent Balance: \$0 Monthly Payment: \$0 Terms: Credit Limit: 2700 High Credit: 2700 Account Type: RR / REV

Last Reported: 201503 Date Last Past Due: Past Due Amount: \$0 30 / 60 / 90: 0 / 0 / 0 Account Status: 01 / CRCDLOST

Opened: 9/01/2013

Remark: CREDIT CARD LOST OR STOLEN

Payment History:

2015 2014 2013 SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN DEC NOV OCT SEP OK **UKN** OK

# INQUIRIES

DATE	SUBCODE	CREDITOR	DESCRIPTION
06/05/17	3278143	CREDIT ONE BANK NA	Banks and S&L
02/22/17	1203600	CHASE CARD	Banks and S&L
12/11/16	2453030	PCB/COMMERCE HOME MORT	Finance, Personal
02/02/16	1512470	WFDS	Finance, Personal
02/02/16	1546298	R&R/CABE TOYOTA	Automotive
02/02/16	1739160	LBS FINANCIAL CREDIT U	Finance, Personal
02/02/16	1254780	CAPITAL ONE AUTO FIN	Finance, Personal

# **SCORE FACTORS**

# A 739 SCORE WAS CALCULATED BY THE FOLLOW FACTORS:

PROPORTION OF BALANCE TO HIGH CREDIT ON BANK REVOLVING OR ALL REVOLVING ACCOUNTS

LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED

TOO MANY INQUIRIES LAST 12 MONTHS

TOO MANY ACCOUNTS WITH BALANCES

# **CREDITORS**

SUBCODE	NAME	TELEPHONE	ADDRESS	
1230206	BK OF AMER	800-421-2110	PO BOX 982238 EL PASO, TX 79998	
1254780	CAPITAL ONE AUTO FIN	800-946-0332	3905 N DALLAS PKWY PLANO, TX 75093	
1638640	CAPITAL ONE AUTO FINAN	BYMAILONLY	3901 DALLAS PKWY PLANO, TX 75093	
1203600	CHASE CARD	800-432-3117	PO BOX 15298 WILMINGTON, DE 19850	
2322630	COMENITY BANK/NWYRK&CO	BYMAILONLY	220 W SCHROCK RD WESTERVILLE, OH 43081	
1348810	COMENITYBK/VICTORIASEC	BYMAILONLY	PO BOX 182789 COLUMBUS, OH 43218	
1992420	COMENITYCAP/CHLDPLCE	(212) 614-1262	PO BOX 182120 COLUMBUS, OH 43218	
3278143	CREDIT ONE BANK NA	702-269-1000	PO BOX 98875 LAS VEGAS, NV 89193	
1888080	CURACAO	213-386-4412	1605 W OLYMPIC BLVD STE LOS ANGELES, CA 90015	
1884330	DEPT OF EDUCATION/NELN	888-486-4722	121 S 13TH ST LINCOLN, NE 68508	
3394657	DON ROBERTO JEWELERS	949-361-6700	205 AVENIDA FABRICANTE SAN CLEMENTE, CA 92672	
1546298	FIRST FAMILY FINCL SVCS	(706) 632-3408	VALLEY VILLAGE SHPG CTR BLUE RIDGE GA 30513	
1642890	KIA MOTORS FINANCE	866-331-5632	4000 MACARTHUR BLVD STE NEWPORT BEACH, CA 92660	
1926781	KOHLS/CAPONE	800-564-5740	N56 W 17000 RIDGEWOOD DR MENOMONEE FALLS, WI 53051	
1739160	LBS FINANCIAL CREDIT U	714-893-5111	5505 GARDEN GROVE BLVD WESTMINSTER, CA 92683	
1362830	MCYDSNB	800-243-6552	PO BOX 8218 MASON, OH 45040	
1391135	NORDSTROM/TD BANK USA	800-964-1800	13531 E CALEY AVE ENGLEWOOD, CO 80111	
2453030	PCB/COMMERCE HOME MORT	925-275-6844	1330 CROW CANYON PL #300 SAN RAMON, CA 94583	
1004694	SYNCB/AMAZON	866-634-8379	PO BOX 965015 ORLANDO, FL 32896	
3321860	SYNCB/JCP	800-542-0800	PO BOX 965007 ORLANDO, FL 32896	
3308810	SYNCB/SAMS CLUB	800-964-1917	PO BOX 965005 ORLANDO, FL 32896	
1948369	TD BANK USA/TARGETCRED	888-755-5856	PO BOX 673 MINNEAPOLIS, MN 55440	
1512470	WFDS	949-754-7911	15750 ALTON PKWY IRVINE, CA 92618	

# **WARNINGS**

DESCRIPTION:

ADDRESS DISCREPANCY: THERE IS A DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE INQUIRY AND THE ADDRESS(ES) ON FILE TRANSUNION MESSAGE: SSN MATCHES



# 3 criminal record(s) were found

# **Criminal Record 1**

Full Name: Jon Consumer Category: CRIMINAL

Address: 10655 North Birch Source: MN\_DISTRICT\_TRIAL

City, State, Zip: Burbank CA 91502 Court Type: CRIMINAL

Date of Birth: MATCHES State: MN

Gender / Race: / County:

Weight / LBS Case Number: 47VB17423 Height:

Hair / Eye Color: / LBS Case Type: MISDEMEANOR

Offense 1 of 1

Court: MEEKER COUNTY Offense Date:

DISTRICT

Court Jurisdiction: MN DISTRICT TRIAL Charge Filing 05/24/2017 Date: COURTS

171.02.1(A) - DRIVERS

LICENSE - DRIVING

Offense Code: WITHOUT A VALID Disposition Date: 05/25/2017

LICENSE FOR VEHICLE

CLASS OR TYPE

Category: CRIMINAL Release Date:

Arrest Date: 04/08/2024 County/JurisdictionMEEKER

Severity: MISDEMEANOR

Disposition:CONVICTED

ADDITONAL CASETYPE INFORMATION: CRIM/TRAF NON-MAND TRAFFIC, SENTENCE DATE: 05/25/2017, Offense Status: CLOSED,

ADDITONAL SENTENCE INFORMATION: PAYABLE WITHOUT

Comments: APPEARANCE, LEVEL OF SENTENCE: PETTY MISDEMEANOR

# **Criminal Record 2**

Full Name: Jon Consumer Category: CRIMINAL

Address: 10655 North Birch Source: MN\_DISTRICT\_TRIAL

City, State, Zip: Burbank CA 91502 Court Type: CRIMINAL

Date of Birth: MATCHES State: MN

Gender / Race: / County:

> Weight / Height: / LBS Case Number: 47VB18700

Hair / Eye Color: / LBS Case Type: MISDEMEANOR

Offense 1 of 1

MEEKER COUNTY Offense Date:

Court: DISTRICT

Charge Filing 09/09/2018 MN DISTRICT TRIAL Court Jurisdiction: COURTS Date:

> 171.02.1 - DRIVERS LICENSE-DRIVING

Offense Code: WITHOUT A VALID LICENSE OR VEHICLE Disposition Date: 11/14/2018

CLASS/TYPE; MULTIPLE

LICENSES PROH

Category: CRIMINAL Release Date:

County/JurisdictionMEEKER Arrest Date:

Severity: MISDEMEANOR Disposition:CONVICTED

ADDITONAL CASETYPE INFORMATION: CRIM/TRAF NON-MAND

TRAFFIC,Offense Status: CLOSED,ADDITONAL SENTENCE

INFORMATION: PAYABLE WITHOUT APPEARANCE, SENTENCE DATE:

Comments: 11/14/2018,LEVEL OF SENTENCE: PETTY MISDEMEANOR

# **Criminal Record 3**

Full Name: Jon Consumer Category: CRIMINAL

Address: 10655 North Birch Source: MN\_DISTRICT\_TRIAL\_HISTORI

City, State, Zip: Burbank CA 91502 Court Type: CRIMINAL

Date of Birth: MATCHES State: MN

Gender / Race: MALE / County:

Weight / Height: / LBS Case Number: 47-CR-18-954

Hair / Eye Color: / LBS Case Type: MISDEMEANOR

Offense 1 of 1

Court: DISTRICT Offense Date: 09/30/2018

Charge Filing 04/08/2024 Court Jurisdiction: MN DISTRICT TRIAL COURTS HISTORICAL

169A.20.1(5) - TRAFFIC -

DWI - OPERATE MOTOR

Offense Code: VEHICLE - ALCOHOL Disposition Date: 04/08/2024

CONCENTRATION 0.08 WITHIN 2 HOURS

Category: CRIMINAL Release Date:

County/JurisdictionSTATE OF MINNESOTA Arrest Date:

Severity: GROSS MISDEMEANOR

Disposition: CONVICTED

TOTAL FINANCIAL ASSESSMENT: \$870.00, CITATION NUMBER: Comments: 470018000422, Offense Status: UNDER COURT JURISDICTION

# Previous Address History

Name Variations:



Phones:

Summary Information: This report is solely based on the SSN provided.

Names:

	1	JON CONSUMER	4 / 4	2	1994	(555) 555-0012 (320) 451-1111 (320) 551-1111 (320) 243-6111 (320) 340-1111
<u>#</u>	ADDRESS:		COUNTY:	DATES:		
1	10655 NORTH BII BURBANK CA 915		MEEKER	12/01/2020 - 01/	16/2024	
2	215 SIBLEY AVE : LITCHFIELD MN !	-	MEEKER	10/09/2018 - 01/	16/2024	
3	502 SWISE LIGE LIGEVILLE MN 55	355	MEEKER	10/01/2018 - 10/	01/2018	
4	135 MARKET ST BLAIRSVILLE PA	15717	INDIANA	03/04/2014 - 03/	04/2014	

Addresses / Unique: Jurisdictions: SSN Issued:

# **Telecheck Check Verification**



The TeleCheck Response Message Conditions helps 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 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 #).

> Full Name: Jon Consumer Result: Contact Customer Service

Message: Drivers license may be invalid. Driver's License #: C123456

Driver's License State: CA



# 1 eviction record(s) were found

# **Eviction Record 1**

Agency State: CA
Court Name: FRESNO
Case Number: 19CECL10482
File Date: 04/08/2024

Judgment Date: 04/08/2024

Plaintiff: FANCHER CREEK LP

Defendant Full Name: Jon Consumer
Defendant Address: 10655 North Birch
City, State, Zip: Burbank CA 91502



# 1 sex offender record(s) were found

## Record #1

Full Name: Jon Consumer Category: SEX OFFENDER

DOB: MATCHES Database: CA\_SEX\_OFFENDER\_REGISTRY\_C1

Sex / Race: MALE / HISPANIC Address: 10655 North Birch Weight / Height: 6'00 / 220 LBS City, State, Zip: Burbank CA 91502

Identifying Marks: ARM, RIGHT UPPER WORD

## **Photos**



# Offense 1 of 2

 $\textbf{Description:} \begin{array}{l} 311.11(A) \text{ - POSSESS OR CONTROL OBSCENE MATTER DEPICTING MINOR} \\ \text{IN SEXUAL CONDUCT} \end{array}$ 

Offense 2 of 2

Description: 311.11(B) - POSSESS/ETC OBSCENE MATTER OF MINOR IN SEXUAL ACT



# 1 sanctions record(s) were found

# **Sanction Record #1**

Full Name: Jon Consumer Category: SANCTIONS

Source: PAT IA DIRECT CARE REGISTRY Address: 10655 North BirchR

City, State, Zip: Burbank CA 91502 State: CA

Date of Birth: NOT PROVIDED BY COURT County:

Gender / Race: / Case Number: REGISTRY ID: 325749

Weight / LBS Height: Hair / Eye Color: / LBS

Offense 1 of 1

Disposition: Sanction

CERT ISSUED: 04/27/2021 EXPIRES: 07/19/2025 STATUS: ACTIVE

Comments: EMPLOYMENT STATUS: NO EMPLOY