

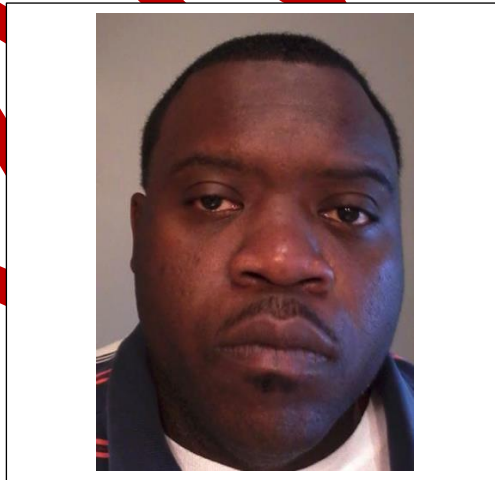


# Intelligence and Investigations

*If the information is out there, we will find it*

LA-2016-1400-01

Jones, David



Claimant Photo



## Comprehensive Background Report

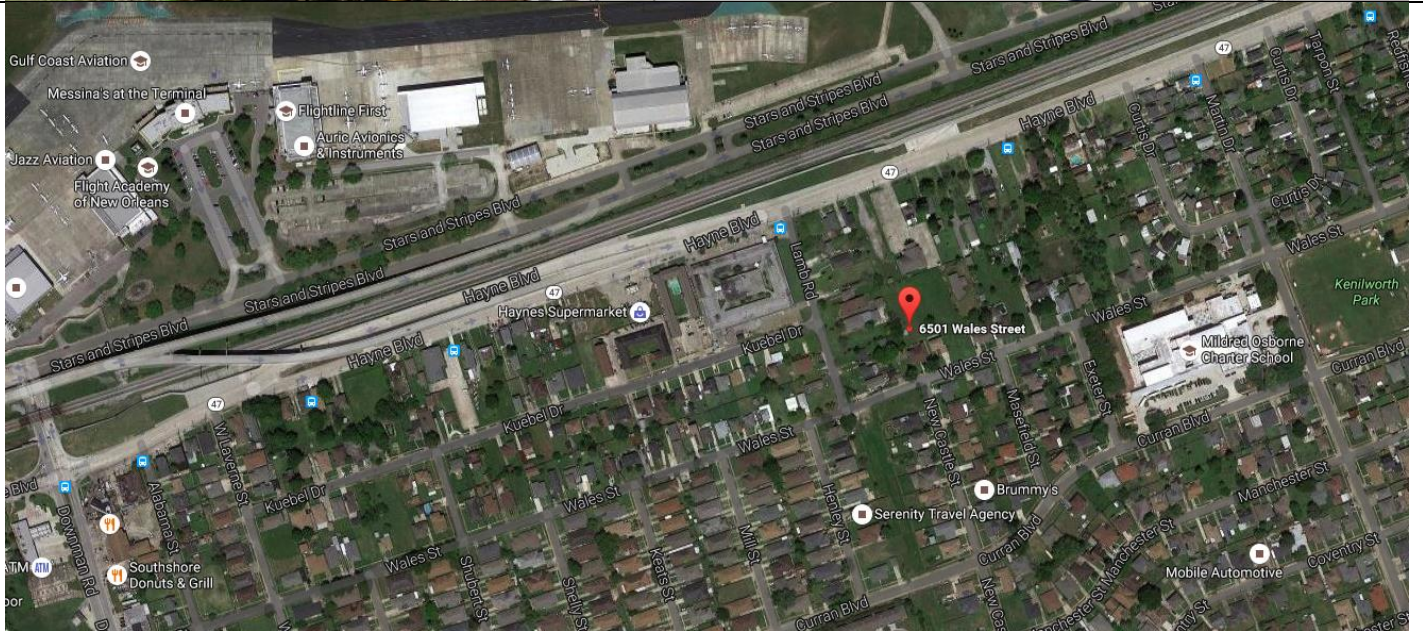
GII-PII File #: LA-2016-01400-01

<b>Subject's Name:</b>	David Jones	<b>Client:</b>	
<b>Aliases:</b>	David B. Jones	<b>Client Contact:</b>	
<b>Date of Birth:</b>	August 22, 1970	<b>Claim #</b>	
<b>Age:</b>	46 Years		
<b>SSN:</b>	XXX-XX-0000, issued in Louisiana in 1983		
<b>Date of Loss:</b>	01/1/2016		
<b>Current Address:</b>	300 Main Street, New Orleans, Louisiana 70126	<b>Analyst:</b>	<i>J Bunk</i>
<b>Date Completed:</b>	May 27, 2016	<b>Certification #:</b>	SMIA #10123702
<b>Recommendations</b>			
No further recommendations at this time.			

<b>Sections:</b> Click on the header name below to view the details of each listed section.	<b>Summary</b>
<a href="#">Current and Past Residences</a>	The claimant appears to currently reside at 300 Main Street, New Orleans, Louisiana 70126. The claimant appears to have only resided in the city of New Orleans, Louisiana since 1997.
<a href="#">Additional Owned Properties</a>	David B. Jones and Dione Jones are listed as the owners of the property located at 10 Street Drive, New Orleans, Louisiana 70131 according to the Orleans Parish, Louisiana Assessor's Office.
<a href="#">Vehicles</a>	The claimant appears to have one current vehicle registered under his name in Louisiana.
<a href="#">Watercraft</a>	No watercraft records associated with the claimant were found.
<a href="#">Driver's License</a>	Please note to order the driving record of another Louisiana driver you have to have to have authorized use under the Federal Driver Privacy Protection Act, including: Government agencies. Employers and businesses conducting background checks, Insurance companies investigating claims and adjusting policy rates. You can also request someone else's record with written permission from the individual on the record.
<a href="#">Voter's Registration</a>	The claimant currently holds a valid Louisiana voter's registration.
<a href="#">Professional Licenses</a>	<p>The claimant was reported to have held a professional license in Louisiana under the number 00000, issued on January 1, 2014, registered at 300 Main Street, New Orleans, Louisiana 70126. No other information was available at this time.</p> <p>Please note in order to search professional licenses in Louisiana an occupation must be known. Without any further reported information, further information could not be determined at this time.</p>
<a href="#">Recreational Licenses</a>	<p>The claimant does not appear to hold any reported recreational licenses listed under his name in Louisiana.</p> <p>The claimant does not appear to have an online customer profile filed with the Louisiana Department of Wildlife and Fisheries.</p>
<a href="#">UCC Filings</a>	The claimant does not appear to have any reported UCC filings listed under his name in Louisiana.
<a href="#">Business Affiliations</a>	The claimant appears to be affiliated with the business Church of God in Louisiana. The business is registered as a Non-Profit Religious with the Louisiana Secretary of State with John Smith is listed as the Registered Agent and Director with Loretta Jones and David Jones listed as Directors. The business status is listed in Good Standing.
<a href="#">Military Records</a>	The claimant does not appear to have any active duty military records filed with the United States Department of Defense.
<a href="#">Workers Compensation</a>	Please note that Louisiana Workers Compensation records are protected by HIPAA Privacy Rule and are not available for public access without the written permission of the injured party or party's legal representative.
<a href="#">Civil Records</a>	The claimant does not appear to have any reported civil records listed under his name in Orleans Parish, Louisiana.
<a href="#">Criminal Records</a>	The claimant appears to have two criminal records filed under his name and date of birth that includes Distribution of Marijuana and Simple Battery.
<a href="#">Bankruptcy Records</a>	The claimant does not appear to have any reported bankruptcy records filed under his name in Louisiana.

## Current and Past Residences

The claimant appears to currently reside at 300 Main Street, New Orleans, Louisiana 70126 with a cellular phone number of (213) 123-4567. The property is owned by Steve and Mary Jones according to the Orleans Parish, Louisiana Property Records





# Orleans Parish Assessor's Office

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### Owner and Parcel Information

Owner Name	[REDACTED]	Today's Date	[REDACTED], 2016
Mailing Address	NEW ORLEANS, LA 70000	Municipal District	3
Location Address	[REDACTED]	Tax Bill Number	[REDACTED]
Property Class	Residential	Special Tax District	3-KENL <a href="#">Show Special Tax District Map</a>
Subdivision Name	[REDACTED]	Land Area (sq ft)	21000
Square	0	Lot	3-B
Book	15	Folio	071
Line	029	Parcel Map	<a href="#">Show Parcel Map</a>
Legal Description	1. [REDACTED] 2. [REDACTED] 3. [REDACTED] 4. [REDACTED]	Assessment Area	[REDACTED] <a href="#">Show Assessment Area Map</a>

### Value Information

[Estimate Taxes](#)      [Tax Information](#)

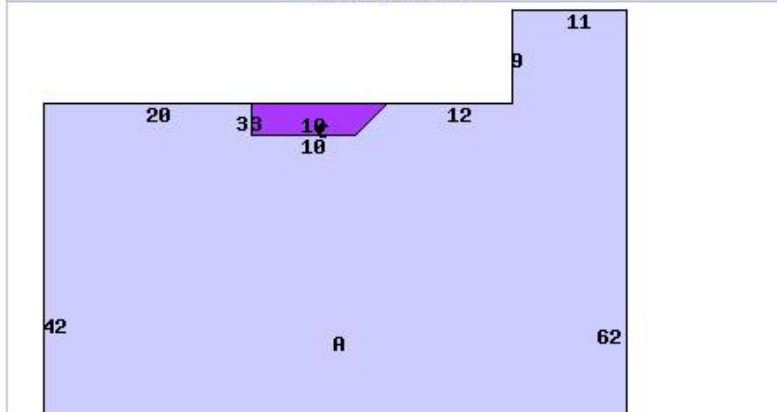
										Special Assessment Treatment			
Year	Land Value	Building Value	Total Value	Assessed Land Value	Assessed Building Value	Total Assessed Value	Homestead Exemption Value	Taxable Assessment	Age Freeze	Disability Freeze	Assmnt Change	Tax Contract	
* 2017	\$ 41,300	\$ 112,700	\$ 154,000	\$ 3,290	\$ 9,690	\$ 12,980	\$ 7,500	\$ 5,480	Y				
2016	\$ 41,300	\$ 112,700	\$ 154,000	\$ 3,290	\$ 9,690	\$ 12,980	\$ 7,500	\$ 5,480	Y				
2015	\$ 32,900	\$ 96,900	\$ 129,800	\$ 3,290	\$ 9,690	\$ 12,980	\$ 7,500	\$ 5,480	Y				

\* Uncertified Values

### Sale/Transfer Information

Sale/Transfer Date	Price	Grantor	Grantee	Notarial Archive Number	Instrument Number
01-26-2001	\$ 0		[REDACTED]	[REDACTED]	[REDACTED]
10-14-1998	\$ 32,000		[REDACTED]	[REDACTED]	[REDACTED]

#### Building Sketch 1



#### Building Photos [Enlarge/Show All](#)



Listed Residence	Time Period at Residence
300 Main Street, New Orleans, Louisiana 70126	September 2002 to September 2016
12 4th Street, New Orleans, Louisiana 70115	July 2015 to August 2016
300 Somerset Drive, New Orleans, Louisiana 70131	January 2005 to January 2016
400 South Street, New Orleans, Louisiana 70125	April 2010 to October 2010
26 Leboeuf Street, New Orleans, Louisiana 70114	August 2010
1000 Park Drive, New Orleans, Louisiana 70113	November 2008
P.O. Box 1, La Place, Louisiana 70069	October 2004 to May 2008
201 Charmes Court, New Orleans, Louisiana 70129	September 2006
400 Kent Court, New Orleans, Louisiana 70131	February 2006 to May 2006
530 Bambo Street, New Orleans, Louisiana 70126	July 1997 to September 2000

### Additional Owned Properties

David B. Jones and Dione Jones are listed as the owners of the property located at 300 Somerset Drive, New Orleans, Louisiana 70131 according to the Orleans Parish, Louisiana Assessor's Office.

### Vehicles

The claimant is the reported registered owner of a 1997 Freightliner Century, bearing Louisiana license plate A000000, expiration date January 30, 2017, registered at 300 Main Street, New Orleans, Louisiana 70126.

### Watercraft

No watercraft records associated with the claimant were found.

### Driver's License

Please note to order the driving record of another Louisiana driver you have to have to have authorized use under the Federal Driver Privacy Protection Act, including: Government agencies. Employers and businesses conducting background checks, Insurance companies investigating claims and adjusting policy rates. You can also request someone else's record with written permission from the individual on the record.

## Voter's Registration

The claimant currently holds a valid Louisiana voter's registration in Orleans Parish, ID number 000010, registered at 300 Main Street, New Orleans, Louisiana 70126.

**Name** ██████████  
**Ward/Precinct** ██████████ **Voter Number** ██████████  
**Party** No Party **Registration Date** 12/18/2001

### Your Voting Site Is:

██████████  
██████████  
NEW ORLEANS

### Registrar Of Voters:

██████████  
ORLEANS PARISH  
CITY HALL, 1300 PERDIDO ST., #1W24  
NEW ORLEANS, LA 70112-2127  
(504) 658-8300

### Your Districts Are:

Congress	02	Appeals Court	41
Senate	04	District Court	NO
Representative	099	Public Service Commissioner	03
Police Jury	E	BESE	02
School Board	02	Security	KE
Justice of the Peace	None	City Court	CON1
City	None	Republican State Central Comm	04C
Tax Ward	None	Improvement	ENO
Supreme Court	07		

**WANTED: COMMISSIONERS! CALL YOUR CLERK OF COURT FOR INFORMATION.**

## Professional Licenses

The claimant was reported to have held a professional license in Louisiana under the number 00000, issued on January 1, 2014, registered at 300 Main Street, New Orleans, Louisiana 70126. No other information was available at this time.

Please note in order to search professional licenses in Louisiana an occupation must be known. Without any further reported information, further information could not be determined at this time.

## Recreational Licenses

The claimant does not appear to hold any reported recreational licenses listed under his name in Louisiana.

The claimant does not appear to have an online customer profile filed with the Louisiana Department of Wildlife and Fisheries.

## UCC Filings

The claimant does not appear to have any reported UCC filings listed under his name in Louisiana.

### **Business Affiliations**

The claimant appears to be affiliated with the business Church of God located at 300 Main Street, New Orleans, Louisiana 70126. The business is registered as a Non-Profit Religious with the Louisiana Secretary of State, file number 0000000000. Steve Smith is listed as the Registered Agent and Director with Loretta Jones and David Jones listed as Directors. The business status is listed in Good Standing. The business has a profile on findthecompany.com with David Jones listed as the Pastor.

The business Church of God is listed as the owner of a 2000 Dodge Grand Caravan, bearing Louisiana license plate ABC123, expiration date February 30, 2017, registered at 300 Main Street, New Orleans, Louisiana 70126.

The business Church of God is listed as the owner of a 2002 Ford F150, bearing Louisiana license plate CBA321, expiration date January 31, 2017, registered at 300 Main Street, New Orleans, Louisiana 70126.

### **Military Records**

The claimant does not appear to have any active duty military records filed with the United States Department of Defense.

### **Workers Compensation**

Please note that Louisiana Workers Compensation records are protected by HIPAA Privacy Rule and are not available for public access without the written permission of the injured party or party's legal representative.

### **Civil Records**

The claimant does not appear to have any reported civil records listed under his name in Orleans Parish, Louisiana.

Please note that Orleans Parish Civil District Court only allows a court case number online inquiry system. Personal information related to any court case will not be given out over the phone unless the caller can provide a governmental agency reference number.

### **Criminal Records**

On June 5, 1999, the claimant was charged with one count of Distribution of Marijuana in the Orleans Parish Magistrate Court, Louisiana, case number 000000. On May 13, 2000, a rule to show cause was refused.

On May 2, 1996, the claimant was charged with one count of Simple Battery in the Orleans Parish Magistrate Court, Louisiana, case number 000000.

### **Bankruptcy Records**

The claimant does not appear to have any reported bankruptcy records filed under his name in Louisiana.



## Disclaimer

Public records and available public profiles, information, and data are subject to change, error and omissions. Information provided in the report appears as it is displayed from the source material on this particular date. Information contained within these reports cannot in all cases be considered free from error or defect, data is sometimes entered poorly, communicated incorrectly and/or processed improperly by third parties of which GII cannot monitor or control. Certified copies of specific legal documents may also be warranted for identifying official records. If you are relying on or taking any action with any provided data, it should be independently verified. Independent identification includes the identity of any person(s) identified in this report or work product. In the majority of circumstances GII is not provided an identifying photograph of the person(s) prior to our investigation. GII utilizes maximum efforts to identify the proper person(s) during the course of our investigation. This process can include situations that make confirmed identification of person(s) or subject(s) not possible.

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