Background Report

Jennifer L Waldsmith

Link to Report

Report Created

May 10, 2023

intelius.com/dashboard



Disclaimer

Intelius IS NOT A CONSUMER REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CONSUMER REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

Health insurance or any other insurance

Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name Last Name

Jennifer L

Adkins

Birth Information

Age Birth Date Jan 1987

Known Aliases

Jennifer Michelle Adkins

Jennifer S Adkins

Jennifer L Waldsmith

Jenny Adkins

POSSIBLE RELATIVES

Name	Age	Date of Birth
Elizabeth Adkins	36	Dec 31, 1986
Randolph Adkins	N/A	N/A
Andrea Adkins	34	Jun 19, 1988
Heather Adkins	34	Dec 6, 1988
Nina McConnell	39	Aug 21, 1983
Justin Lay	44	Dec 6, 1978
Nicole Burdine	43	Sep 6, 1979
Brandon Waldsmith	37	Feb 26, 1986
Grogory Adkins	59	Dec 3, 1963
Nathan Waldsmith	42	Apr 10, 1981
Holly Adkins	67	Aug 3, 1955
Andrea Adkins	40	Feb 7, 1983
Marcia Perry Adkins	71	Nov 3, 1951
Phillip D Adkins	55 (deceased 2011)	Apr 24, 1956
John Steven Adkins	77	Jun 1, 1945
Thomas Eugle Adkins	97 (deceased 2017)	May 10, 1920
Claudine M Adkins	93 (deceased 2017)	Feb 1, 1924

POSSIBLE ASSOCIATES

Vanessa Faye Williams, 55 years old (approximate)

	Phone Numbers	(256) 717-3467 (256) 997-6837 (256) 638-1737 (256) 845-8431 (423) 478-2895 (423) 845-8431
Mary L Kent, 82 years old (approximate)	Phone Numbers	(334) 994-4073 (636) 253-8319
Joseph Eugene Kent, 80 years old (approximate)	Phone Numbers	(334) 830-0897 (636) 253-8319 (334) 994-4073 (251) 378-8079 (334) 499-4073
Gary Wayne Williams, 55 years old (approximate)	Phone Numbers	(256) 899-3906 (256) 638-3471 (256) 638-3787
Deborah J Oconnor, 66 years old (approximate)	Phone Numbers	(251) 967-1606
Tresha Lynn McClain, 52 years old (approximate)	Phone Numbers	(256) 504-5389 (352) 591-4307 (256) 845-8431 (256) 538-1955 (256) 538-0095 (256) 546-9500
Joy McClain, 46 years old (approximate)	Phone Numbers	(256) 845-9856 (256) 543-0522

Jeremy L Williams, 43 years old (approximate)

Phone Numbers (256) 845-2711

(256) 844-6000

(256) 844-6690

(256) 845-8431

SOCIAL SECURITY NUMBER

Issued Years 1963-1964

Issued Location TENNESSEE

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Jennifer L Adkins.

POSSIBLE PHONE NUMBERS

(256) 844-2993

Phone Carrier

BELLSOUTH TELECOMMUNICA-TIONS INC DBA SOUTH **CENTRAL BELL** TELEPHONE (AT&T SOUTHEAST)

Line Type

Landline

Carrier Location Fort Payne-Main, AL

35967

Prepaid No

Connected

No

(256) 845-4208

Phone Carrier

BELLSOUTH TELECOMMUNICA-TIONS INC DBA SOUTH **CENTRAL BELL** TELEPHONE (AT&T SOUTHEAST)

Line Type

Landline

Carrier Location Fort Payne-Main, AL

35967

Prepaid No

Connected

No

(706) 861-3703

Phone Carrier

BELLSOUTH TELECOMMUNICA-TIONS INC DBA SOUTH **CENTRAL BELL** TELEPHONE (AT&T SOUTHEAST)

Line Type

Landline

Carrier Location

Chattanooga-Rossville,

GA 30725

Prepaid No

Connected

No

(615) 430-5913

Phone Carrier

NEW CINGULAR WRLS GΑ

Line Type Mobile

Carrier Location

Nashville, TN 37011

Prepaid

No

(256) 845-9956

Phone Carrier

BELLSOUTH TELECOMMUNICA-TIONS INC DBA SOUTH **CENTRAL BELL** TELEPHONE (AT&T SOUTHEAST)

Line Type

Landline

Carrier Location Fort Payne-Main, AL

35967

Prepaid No

Connected

No

(256) 845-4542

Phone Carrier

Line Type Voip Carrier Location
Fort Payne-Main, AL

Prepaid No Connected

No

BELLSOUTH TELECOMMUNICA-TIONS INC DBA SOUTH CENTRAL BELL TELEPHONE (AT&T SOUTHEAST) Fort Payne-Main 35967

POSSIBLE EMAILS

Email Type

ilanashville@gmail.com
graphicsbyjen@gmail.com
jentwin01@aol.com
jennifer-I-adkins@utc.edu
jess_ica50@yahoo.com
sadkins@gmail.com
monkmonk2005@bellsouth.net
monkmonk2005@hotmail.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

1016 Cragfront Est Rd, Gallatin, TN 37066-8328

2330, Po Box, Phoenix, AZ 85002-2330

198 Jacksonian Dr, Hermitage, TN 37076-1156

906 S 13th St, Nashville, TN 37206-3128

179 Northlake Dr, Hendersonville, TN 37075-5670

742 Oak St, Chattanooga, TN 37403-2406

Dates Seen At Address May 1, 2007 - Aug 21, 2007

1609 Watkins Ave Ne, Fort Payne, AL 35967-3303

Dates Seen At Address Apr 1, 1994 - Sep 27, 2022 Phone Numbers (256) 845-4208 (256) 844-2993

239 Badger Dr, Harvest, AL 35749-8276

Dates Seen At Address Sep 8, 2011 - Sep 1, 2021

POSSIBLE NEIGHBORS

Neighbors for 1609 Watkins Ave Ne, Fort Payne, AL, 35967

Thomas E Adkins

Age: 103 (approx) Date of Birth: May 1, 1919

Neighbor Address: 1609 Watkins Ave Ne, Fort Payne, Phone Number: (256) 844-2993

AL, 35967

Steve Adkins

Age: 77 (approx) Date of Birth: May 1, 1945

Page 7

Neighbor Address: 1609 Watkins Ave Ne, Fort Payne, Phone Number: (256) 845-4208 AL, 35967 Lacy Veal 35 (approx) Date of Birth: May 1, 1987 Age: 1601 Watkins Ave Ne, Fort Payne, Phone Number: (256) 273-6160 Neighbor Address: AL, 35967

Francis McKinney

Date of Birth: Age: 74 (approx) May 1, 1948 Neighbor Address: 1509 Watkins Ave Ne, Fort Payne, Phone Number: (256) 845-5989

AL, 35967

Jimmy Veal

Date of Birth: Age: 81 (approx) May 1, 1941 Neighbor Address: 1506 Watkins Ave Ne, Fort Payne, Phone Number: (256) 845-4990

AL, 35967

Ray Minor

97 (approx) Date of Birth: May 1, 1925 Age: 1502 Watkins Ave Ne, Fort Payne, Neighbor Address: Phone Number: (256) 845-1117

AL, 35967

Marilyn Gallegos

30 (approx) Date of Birth: May 1, 1992 1806 Watkins Ave Ne, Fort Payne, (256) 273-6873 Neighbor Address: Phone Number:

AL, 35967

Mary Chumney

92 Date of Birth: Jun 25, 1930 Phone Number: (256) 845-6771 Neighbor Address: 1813 Watkins Ave Ne, Fort Payne,

AL, 35967

Irby Farmer

Age: Date of Birth: Aug 23, 1933 Neighbor Address: 1403 Watkins Ave Ne, Fort Payne, Phone Number: (256) 845-0703

AL, 35967

Courtney Hill

Age: 42 (approx) Date of Birth: May 1, 1980 (256) 273-6194

Neighbor Address: 1914 Watkins Ave Ne, Fort Payne, Phone Number:

AL, 35967

Neighbors for 239 Badger Dr, Harvest, AL, 35749

Dwaine Smith

Date of Birth: Age: 63 (approx) May 1, 1959 Phone Number: (256) 895-8446

Neighbor Address: 241 Badger Dr, Harvest, AL,

35749

Sherry Larkin Date of Birth: May 1, 1956 66 (approx)

Neighbor Address: 237 Badger Dr, Harvest, AL,

35749

Phone Number: (256) 716-0016

Jul 24, 1936

86 Date of Birth:

Neighbor Address: 235 Badger Dr, Harvest, AL, Phone Number: (256) 837-1762

35749

Charles Terrell

Lila Terrell

89 (approx) Date of Birth: Age: May 1, 1933 Neighbor Address: 235 Badger Dr, Harvest, AL, Phone Number: (256) 837-1762 35749

Kawana Cook

Age: 56 (approx) Date of Birth: May 1, 1966 234 Badger Dr, Harvest, AL, Phone Number: Neighbor Address: (256) 837-8080

35749

Age: 61 (approx) Date of Birth: May 1, 1961 Neighbor Address: 245 Badger Dr, Harvest, AL, Phone Number: (256) 325-8874

35749

Clark Doherty

Donna Doherty

Date of Birth: May 1, 1961 61 (approx) Neighbor Address: 245 Badger Dr, Harvest, AL, Phone Number: (256) 929-4128

35749

William Farris

76 (approx) Date of Birth: May 1, 1946 Phone Number: (256) 895-2843

Neighbor Address: 233 Badger Dr, Harvest, AL,

35749

Timothy Taylor

Age: 40 (approx) Date of Birth: May 1, 1982

Phone Number:

(256) 830-5327

Neighbor Address: 232 Badger Dr, Harvest, AL,

35749

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

We didn't find any likely criminal or traffic records for Jennifer L Adkins but we did find some that COULD belong to Jennifer L Adkins.

POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

First Name, Last Name, Middle Name

Offense Date

May 10, 2022

May 10, 2022

May 10, 2022 - Offense -

Offense Date Charges Filed Date

Counts National Crime Informa-

May 11, 2022

tion Center (NCIC) Code

55-8-152

Disposition Date Status
Jun 24, 2022 Disposed

Crime Location Charge Category

Sumner, TN Criminal speeding
Case Number Court Name Disposition

83GS1-2022-CR-4900 General Sessions dismissed on cost & traffic

school

Offense Description

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

1016 Cragfront Est Rd, Gallatin, TN 37066-8328



Clarence Leroy Duncan, 68
Location Details
1508 Orleans Ct E, Gallatin, TN 37066-4706



Russell Steven Carter, 63 Location Details 1513 Valley Ridge Dr E, Gallatin, TN 37066-4710

Charge/Offense 08/11/2005 sexual battery.



James Brian Curtis-, 47

Location Details
2161 Cairo Rd, Gallatin, TN
37066-8406



12/01/1997 incest (before may 30 2007).

09/30/2014 fed. conviction: receipt of child pornography u.s.c.

Charge/Offense

Charge/Offense

2252a(a) (2).

Jamie Allen Stires, 46 Location Details 394 Corum Hill Rd, Castalian Springs, TN 37031-4642

Charge/Offense 12/06/2012 aggravated statutory rape.



Charge/Offense 01/06/2004 crime agains nature.

David Edward Wilson, 58

Location Details
754 Greenfield Ln,
Castalian Springs, TN
37031-4741



penter, 57

Location Details
1611 Hartsville Pike # C,
Gallatin, TN 37066-8302

Lawrence Elmer Car-

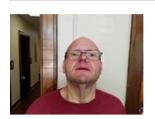
Charge/Offense 02/01/2002 statutory rape.



, 82 Location Details 1851 Cairo Rd, Gallatin, TN 37066-8452

James Edwin Paris-





Cecil Daniel Gregory, 50

Location Details
1026 S Wrights Ln, Gallatin, TN 37066-8427

Charge/Offense 07/03/1995 criminal attempt to commit rape of a child.



James Edward Mc-Closkey, 37 Location Details 1715 Hartsville Pike # C, Gallatin, TN 37066-8304

Charge/Offense 05/01/2005 incest: occuring prior to may 2007.



Obrien, 54 Location Details 1075 Barry Ln, Gallatin, TN 37066-8722

Carey Wayne

Charge/Offense 08/01/1992 att aggravated sexual battery.



1012 Indian Trl, Castalian Springs, TN 37031-4515

35

Offense Code TN00606724



Daniel Albert Deeter, 73 Location Details 1114 Hiltonwood Blvd, Castalian Springs, TN 37031-4552

Matthew Neal Locke,

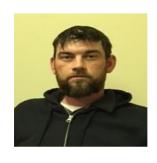
Location Details

Charge/Offense 05-08-2004 ohio/att unlawful sexual conduct with a minor.



Jeffery Lee Hammons, 56
Location Details
1101 Barry Ln, Gallatin, TN 37066-8773

Charge/Offense 02/17/2000 promotion of prostitution- 1st offense- sexual.



William Dean Blair-, 38 Location Details 106 Oak Haven Dr, Gallatin, TN 37066-4726

Charge/Offense 06/21/2000 criminal attempt to commit rape of a child.



Robert Scott Jackson, 41

Location Details
1803 Hartsville Pike, Gallatin, TN 37066-8306

Charge/Offense 10/01/2008 aggravated statutory rape.



Herbert Todd Goostree, 60 Location Details 1910 Hartsville Pike, Gallatin, TN 37066-8307

Charge/Offense 03/13/2010 aggravated statutory rape.



Walters, 40 Location Details 1719a Hartsville Pike, Gallatin, TN 37066-8304

Jason Theophilus

Charge/Offense 03/15/2011 criminal attempt to commit rape.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

GOOGLE+

Jenny Adkins

https://plus.google.com/110656227078440653388/about

110656227078440653388@google

MYSPACE

Jenny Adkins

http://myspace.com/284567134_old

Addresses:

Chattanooga, Tennessee

EMAIL OWNERS USA

Jennifer Adkins

Addresses:

198 Jacksonian Drive, Hermitage, Tennessee, 37076

1016 Cragfront Est Road, Gallatin, Tennessee, 37066

AUTO OWNERS US

Jennifer Adkins

Auto Year Addresses: 179 Northlake Drive, Henderson-2009

ville, Tennessee, 37075

Auto Vin 1FAHP36N89W117151 Auto Model Focus

Auto Make Ford

DOMAIN OWNER WW

Jennifer Adkins

Addresses: 198 Jacksonian Drive, Hermitage, Tennessee, 37076

Associated Domain Graphicsbyjen.com

EMAIL OWNERS USA

Jennifer Adkins

Addresses:

742 Oak Street, Chattanooga, Tennessee, 37403

RESIDENTIAL CONTACTS

Jenny Adkins

Addresses:

Nashville, Tennessee, 37207

RESIDENTIAL CONTACTS

Jenny Adkins

Addresses:

742 Oak Street, Chattanooga, Tennessee, 37403

USA MOBILE OWNERS

Jennifer Adkins

Addresses:

742 Oak Street, Chattanooga, Tennessee, 37403

EMAIL OWNERS USA

Jennifer Adkins

Addresses:

198 Jacksonian Drive, Hermitage, Tennessee, 37076

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Jennifer L Adkins.

13% of Americans Own Their Own Business.

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Jennifer L Adkins.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Jennifer L Adkins may not have one.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Our extensive public records search did not uncover finances information for Jennifer L Adkins.

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Nathan M Waldsmith

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Cragfront Estates Current Owner

1016 Cragfront Est Rd Gallatin, Tennessee, 37066

0 beds

 Assessed Value
 Mortgage Amount
 Tax Amount

 \$56,525.00
 \$200,000.00
 \$127,900.00

2022 2022

Property Details

Bedrooms Land Sq. Ft Year Built APN#

0 43560 1977 0831111 A 02200

Type

Street; Address Contains A Valid Primary Number Range.

Property Value

 Land Value
 Improvement Value
 Assessed Value (2022)
 Tax Amount (2022)

 \$84,000.00
 \$142,100.00
 \$56,525.00
 \$127,900.00

Ownership History

Current Owner

Nathan M Waldsmith Jennifer L Waldsmith

Ownership Details

Document Number 2021.1374488 Sale Date

Recording Date Deed Securities Category REFI LOANS AND 2ND TRUST DEEDS (PURCHASE

AND NON-PURCHASE MONEY TRUST DEEDS)

TROST DEEDS

Owner Nathan M Waldsmith Jennifer L Waldsmith

Mortgage Information

Document Number 2021.1374488 Mortgage Amount \$200,000.00

Mortgage Loan Type New Conventional

Deed Information

Document Type

STAND ALONE MORTGAGE

Transaction Type

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Nathan M Waldsmith Jennifer L Waldsmith

Ownership Details

Document Number

Recording Date

2016.1168066

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Sale Amount \$189,500.00

Seller Jimmy Comer Owner

Nathan M Waldsmith Jennifer L Waldsmith

Mortgage Information

Document Number Mortgage Loan Type 2016.1168067 **New Conventional** Mortgage Amount

\$183,815.00

Deed Information

Document Type

WARRANTY DEED

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Previous Owner

Jimmy Comer

Ownership Details

Document Number

Recording Date

2016.1149405

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Sale Amount

Janice Kathleen Perry

Seller

\$140,000.00

Owner

Jimmy Comer

Mortgage Information

Document Number Mortgage Loan Type 2016.1149406

Mortgage Amount **Building Or Construction Loan**

\$136,000.00

Deed Information

Document Type

WARRANTY DEED

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Previous Owner

Janice K Perry

Ownership Details

Page 20

Document Number 2010.941322 Sale Date **HELOCS - BOTH PURCHASE** Recording Date **Deed Securities Category** MONEY AND NON-PURCHASE MONEY HELOCS Owner Janice K Perry Mortgage Information **Document Number** 2010.941322 Mortgage Amount \$27,000.00 Mortgage Loan Type Credit Line (Revolving) **Deed Information HELOCS - BOTH PURCHASE** Document Type STAND ALONE MORTGAGE Transaction Type MONEY AND NON-PURCHASE MONEY HELOCS **Previous Owner** Kathleen Perry Holmes Janice Kathleen Perry Ownership Details **Document Number** 2009.912224 Sale Date Recording Date **Deed Securities Category REFI LOANS AND 2ND** TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS) Owner Kathleen Perry Holmes Janice Kathleen Perry Mortgage Information **Document Number** 2009.912224 Mortgage Amount \$89,745.00 Mortgage Loan Type Unknown **Deed Information** REFI LOANS AND 2ND **Document Type** STAND ALONE MORTGAGE Transaction Type TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS) Previous Owner Janice K Perry Janice Kathleen Perry Ownership Details **Document Number** 2008.884478 Sale Date HELOCS - BOTH PURCHASE Recording Date **Deed Securities Category** MONEY AND NON-PURCHASE

MONEY HELOCS

Owner Janice K Perry
Janice Kathlee

Janice Kathleen Perry

Mortgage Information

Document Number 2008.884478

Mortgage Loan Type Credit Line (Revolving)

Mortgage Amount

\$45,000.00

Deed Information

Page 21

Previous Owner

Kathleen Perry Holmes Janice Kathleen Perry

Ownership Details

Document Number

Recording Date

Owner

1996.232129

Deed Securities Category

NON-ARMS LENGTH TRANS-

ACTIONS WITH VALID TITLE COMPANY NAME (NO ACCO-

MODATIONS)

Kathleen Perry Holmes

Janice Kathleen Perry

Seller

Sale Date

Jerry Garrett Holmes

Deed Information

Document Type

INTRAFAMILY TRANSFER &

DISSOLUTION

Transaction Type

NON-ARMS LENGTH TRANS-ACTIONS WITH VALID TITLE COMPANY NAME (NO ACCO-

MODATIONS)

VEHICLES OWNED OR DRIVEN

Ford Focus

Vehicle Identification Number (VIN)

1FAHP36N89W117151