

# Criminal Records

DISCLAIMER: The criminal 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.

## Likely Criminal Records

### Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Arrested	Source
Oct 14, 2007	Florida Hillsborough County Arrests (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980
Birth Place	Address	Occupation	Employer	
Ma	41 Merrimack St, Methuen, Essex	N/A	Unemp	

## Physical Appearance

Build	Ethnicity	Eye Color	Hair Color	Height
Med	White	Brown	Brown	5'9"
Weight				
175 lbs				

## Not Specified

Offense Description	Arrest Date	Bond
Not Specified	Oct 14, 2007	\$7,500.00

## Organized Fraud 20000 To 50000 Dollars

Crime Classification	Offense Code	Offense Description	Counts	Case Number
Felony Second Degree	FRAU7050	Organized Fraud 20000 To 50000 Dollars	1	0717533CF
Arrest Date	Bond	Notes		
Oct 14, 2007	\$7,500.00	Scheme Hld Per Det C. Smith Tpd		

## Oct 14, 2007 - Arrested in FI for organized fraud 20000 to 50000 dollars

Arrest Date	Age at Time of Arrest	Source State	Arrest Location	Case Number
Oct 14, 2007	27	FI	107 Franklin St S	0717533CF
Booking Number	Booking Date	Remarks	Bond	Arresting Agency
07066151	Oct 14, 2007	Bond Revoked J/Heinrich 10/15/07	.00	Tpd
Charges	Facility	Charge Class	Current Status	Court
organized fraud 20000 to 50000 dollars	Orj	Felony2	Status - In Jail	31o

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## Jordan Paul Gann

### Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Aug 22, 2007	Administrative Office Of Courts (-AZ)

## Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Jordan	Paul	Gann	40	Oct 20, 1980

### Address

41 Merrimack St,  
Methuen, Essex

## Physical Appearance

### Ethnicity

White

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## Aug 22, 2007 - Charges Filed - Obstruction-Refusal Provide Truthful Name

Charges Filed Date	Crime Location	Charge Category	Offense Description	Counts
Aug 22, 2007	Pima, AZ	Criminal/Traffic	Obstruction-refusal Provide Truthful Name	1
Case Type	Case Number	Court Name	Disposition	Disposition Date
Criminal	22077627	Tucson Municipal Court	Court Dismissal	Aug 22, 2007

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## Jordan P Gann

### Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Jan 15, 2008	Pinellas Courts (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

### Address

41 Merrimack St,  
Methuen, Essex

## Physical Appearance

Complexion	Skin Tone	Ethnicity	Eye Color	Hair Color
Med	Med	White	Brown	Brown
Height	Weight			
5'9"	175 lbs			

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## Jan 15, 2008 - Charges Filed - Grand Theft

Charges Filed Date	Crime Location	Crime Type	Charge Category	Offense Code
Jan 15, 2008	Pinellas, FL	Felony	Criminal/Traffic	812.014(2)(C)1
Offense Description	Degree of Offense	Counts	National Crime Information Center (NCIC) Code	Case Type
Grand Theft	Felony 3	01	2399 (Larceny-Remarks)	Criminal Felony

Case Number	Arresting Agency	Court Name	Disposition	Disposition Date
02891199002010	+++++	Clearwater Traffic	Sentenced To Jail Time:	Jun 3, 2008
Confinement Sentenced	Count	Obts Number	Original Charge	Originating Agency
5y Department Of Corrections	01	5207040080	Grand Theft	St Petersburg Police Dept
Sentence Type	Receive Date			
Incarceration	04/19/2018			

## Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Arrested	Source
Mar 11, 2008	Pinellas County Sheriff'S Office - Inmates (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980
Address				
41 Merrimack St, Methuen, Essex				

## Physical Appearance

Complexion	Ethnicity	Eye Color	Hair Color	Height
Med	White	Brown	Brown	5'9"
Weight	Distinguishing Marks			
175 lbs	Cell Location/Status; Spin; Booking Type; Sd-Gu-Pod11-01-006			

## Mar 11, 2008 - Arrested in FI for grand theft

Arrest Date	Age at Time of Arrest	Source State	Case Number	Remarks
Mar 11, 2008	27	FI	1293423	Obts: 5207040080
Bond	Agency	Charges		
\$5,000.00	Pinellas County Sheriff	grand theft		

## Jordan Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Source
Lawrence Police Department - Wanted (MA)

## Personal Details

First Name	Last Name	Age	Date of Birth	Address
Jordan	Gann	40	Oct 20, 1980	41 Merrimack St, Methuen, Essex

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
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White                      Brown                      Brown                      5'10"                      150 lbs

## Warrant

Docket	Source State	Court
0818cr000667	Ma	Lawrence District Court

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## Jordan Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Source

Lawrence Police Department -  
Wanted (MA)

## Personal Details

First Name	Last Name	Age	Date of Birth	Address
Jordan	Gann	40	Oct 20, 1980	41 Merrimack St, Methuen, Essex

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	5'10"	150 lbs

## Warrant

Docket	Source State	Court
0818cr000667	Ma	Lawrence District Court

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## Jordan P Gann

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age, SSN

Offense Date

Source

Feb 18, 2004

Dept Of Corrections (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

Address

4224 28th St N, Saint Pe-  
tersburg, Pinellas

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	5'9"	181 lbs

## Feb 18, 2004 - Offense -

Offense Date	Crime Location	Crime Type	Offense Code	Offense Description
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Feb 18, 2004	Bay, FL	Felony	812.014(2)(C)1	Grand Theft,300 L/5,000
National Crime Information Center (NCIC) Code 8530	Case Type	Case Number	Disposition	Disposition Date
	Felony Degree:3	0400627	Adjudication Not Withheld	Nov 1, 2004
Status	Count	County Of Conviction	Current Offender Type	Record Type
Medium	1	Bay	Released Inmate	Prpr
Receive Date	Release Date			
07/02/2019	06/08/2012			

## Feb 18, 2004 - Charges Filed - Grand Theft

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Feb 18, 2004	Bay, FL	Criminal/Traffic	Grand Theft	032004CF000627X

## Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Sep 13, 2007	Dept Of Corrections (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980
Address				
4224 28th St N, Saint Petersburg, Pinellas				

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	5'9"	181 lbs

## Sep 13, 2007 - Offense -

Offense Date	Crime Location	Offense Description	Case Number	Disposition
Sep 13, 2007	Hillsborough, FL	Grand Theft,300 L/5,000	0717533	Adjudication Not Withheld
Disposition Date	Status	Count	County Of Conviction	Current Offender Type
Mar 7, 2008	Medium	2	Hillsborough	Released Inmate
Record Type	Receive Date	Release Date		
Cps	07/02/2019	06/08/2012		

## Jordan Paul Gann

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Source  
Bay Clerk Of Courts (FL)

## Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Jordan	Paul	Gann	40	Oct 20, 1980
Address				

41 Merrimack St, Panama  
City, Bay

## Physical Appearance

Eye Color	Hair Color	Height	Weight
Brown	Brown	5'11"	155 lbs

## Grand Theft

Crime Location	Offense Code	Offense Description	Counts	Case Number
Bay, FL	812014 2C	Grand Theft	1	04000627CFMA
Disposition	Disposition Date	Uniform Case Number	Receive Date	
Filed	Mar 18, 2004	032004cf000627xxaxmx	01/14/2020	

## Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Sep 28, 2007	Dept Of Corrections Released In-mates List (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

Address  
4224 28th St N, Saint Pe-  
tersburg, Pinellas

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	5'9"	181 lbs

## Sep 28, 2007 - Offense -

Offense Date	Offense Description	Case Number	Sentence Date	Max Sentence Years
Sep 28, 2007	Grand Theft,300 L/5,000	0801040	Jun 3, 2008	5
Sentence Status	Scheduled Release Date	Status		
Valid Release Date	Jun 8, 2012	Released		

## Sep 28, 2007 - Offense -

Offense Date	Crime Location	Offense Description	Case Number	Disposition
Sep 28, 2007	Pinellas, FL	Grand Theft,300 L/5,000	0801040	Adjudication Not Withheld
Disposition Date	Status	Count	County Of Conviction	Current Offender Type
Jun 3, 2008	Medium	3	Pinellas	Released Inmate
Record Type	Receive Date	Release Date		
Cps	07/02/2019	06/08/2012		

## Jordan Paul Gann

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Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date

Source

Feb 19, 2004

Florida Bay County Clerk Of  
Courts (FL)

## Personal Details

First Name

Middle Name

Last Name

Age

Date of Birth

Jordan

Paul

Gann

40

Oct 20, 1980

Address

41 Merrimack St, Panama  
City, Bay

## Physical Appearance

Ethnicity

Eye Color

Hair Color

Height

Weight

White

Brown

Brown

5'11"

155 lbs

## Feb 19, 2004 - Charges Filed - Grand Theft

Charges Filed Date

Crime Location

Crime Classification

Offense Code

Offense Description

Feb 19, 2004

Florida Bay|Bay, FL

Felony

812014 2C

Grand Theft

Case Number

Court Name

Court Case Number

032004-

Bay Clerk Of Court

04000627cfma; Status  
Date: 03/18/2004

CF000627XXAXMX

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## Jordan Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Offense Date

Source

Apr 21, 2015

Florida Pinellas County Circuit  
Clerk Of Courts (FL)

## Personal Details

First Name

Last Name

Age

Date of Birth

Address

Jordan

Gann

40

Oct 20, 1980

628 Cleveland St Apt 901,  
Clearwater, Pinellas

## Physical Appearance

Ethnicity

Height

Weight

White

5'9"

175 lbs

## Apr 21, 2015 - Offense -

Offense Date

Charges Filed Date

Crime Location

Crime Classification

Offense Code

Apr 21, 2015

Apr 25, 2015

Florida Pinellas, FL

Felony Third Degree

784.041(2)

Offense Description

Case Number

Court Name

Defendant Spn(s)

Domestic Battery By  
Strangulation

1504499CF

Circuit

02891199

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## Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Mar 11, 2008	Florida Pinellas County Circuit Clerk Of Courts (FL)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

Address  
628 Cleveland St Apt 901,  
Clearwater, Pinellas

Physical Appearance

Ethnicity	Height	Weight
White	5'9"	175 lbs

Mar 11, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Mar 11, 2008	Mar 11, 2008	Florida Pinellas, FL	Felony	99999
Offense Description	Case Number	Court Name	Defendant Spn(s)	
Hold Hills Doc Sen- tenced] Jorganized Fraud	CRCAB68169CFANO	Circuit	02891199; Alternate Case Number: Ab68169cfano	

Sep 28, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Sep 28, 2007	Jan 15, 2008	Florida Pinellas, FL	Felony Third Degree	812.014(2)(C)1
Offense Description	Case Number	Court Name	Disposition	Disposition Date
Grand Theft	CRC0801040CFANO	Circuit	No Trial - Adjudicated Guilty	Jun 3, 2008

Defendant Spn(s)  
02891199; Alternate Case  
Number: 0801040cfano

Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Sep 13, 2007	Dept Of Corrections Released In- mates List (FL)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	5'9"	181 lbs



## Sep 13, 2007 - Offense -

Offense Date	Charge Category	Offense Description	Case Number	Court Name
Sep 13, 2007	Criminal	Grand Theft,300 L/5,000	Q15053	Hillsborough
Disposition	Disposition Date			
Adjudication Not Withheld	Mar 7, 2008			

## Jordan P Gann

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Jul 11, 2003	Hillsborough Courts (FL)

## Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

## Physical Appearance

Ethnicity

White

## Jul 11, 2003 - Charges Filed - Petit Theft

Charges Filed Date	Crime Location	Crime Type	Charge Category	Offense Description
Jul 11, 2003	Hillsborough, FL	Misdemeanor	Criminal/Traffic	Petit Theft
Counts	Case Type	Case Number	Court Name	Disposition
001	Misdemeanor Second Degree	@954413	FI Hillsborough Courts	Administratively Dismissed
Disposition Date				
Dec 15, 2003				

## Oct 29, 2003 - Charges Filed - 8120143a Petit Theft

Charges Filed Date	Crime Location	Crime Classification	Offense Description	Degree of Offense
Oct 29, 2003	Hillsborough, FL	Misdemeanor2	8120143a Petit Theft	M2
Counts	Case Number	Disposition	Disposition Date	Count
1	03-CM-029034-A	Amds	Dec 15, 2003	1
Division	Identification Number	Party Code	Receive Date	Division Assigned
A	8423208	D001	02/03/2020	A

## Sep 19, 2007 - Charges Filed - 8120142c1 Grand Theft Third Degree (\$300 - \$5,

Charges Filed Date	Crime Location	Crime Classification	Offense Description	Degree of Offense
Sep 19, 2007	Hillsborough, FL	Felony3	8120142c1 Grand Theft Third Degree (\$300 - \$5,	Felony 3
Counts	Case Number	Disposition	Disposition Date	Division Assigned
1	07-CF-017533-A	Adjudged Guilty	Mar 7, 2008	C
Receive Date				
02/03/2020				

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## Jordan Paul Gann

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Source

Pima County - Intranet (AZ)

### Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Jordan	Paul	Gann	40	Oct 20, 1980

### in Az

Source State	Case Number	Court
Az	070821143	Tucson City Court

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## Jordan Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source

Orleans Parish Criminal Sheriff'S  
Office - Inmates (LA)

### Personal Details

First Name	Last Name	Age	Date of Birth
Jordan	Gann	40	Oct 20, 1980

### Physical Appearance

Ethnicity

White

in La for charge: 271mcs/30-661 - failure to pay for food or dri; item number: c1508502; details:

Source State	Booking Date	Charges
La	Mar 10, 2002	charge: 271mcs/30-661 - failure to pay for food or dri; item number: c1508502; details:

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## Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source

Florida Department Of Law En-  
forcement - Wanted Persons (FL)

### Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Jordan	P	Gann	40	Oct 20, 1980

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	5'9"	175 lbs

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## Jordan P Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Source

Fl Hillsborough Arrest (FL)

## Personal Details

First Name	Middle Initial	Last Name
Jordan	P	Gann

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Brown	Brown	42'5"	175 lbs

## Organized Fraud 20000 To 50000 Dollars

Charge Category	Offense Code	Offense Description	Counts	Case Number
Arrest	FRAU7050	Organized Fraud 20000 To 50000 Dollars	1	07066151
Arresting Agency	Court Name	Fines		
Tpd	31o	\$0.00		

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## Jordan Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date

Source

Apr 25, 2015

Pinellas County Clerk Of Courts  
(FL)

## Personal Details

First Name	Last Name
Jordan	Gann

## Apr 25, 2015 - Charges Filed - Domestic Battery By Strangulation

Charges Filed Date	Charge Category	Offense Description	Case Type	Case Number
Apr 25, 2015	Criminal	Domestic Battery By Strangulation	Felony	15-04499-CF
Court Name				
Division K				

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## Jordan Gann

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date

Source

Apr 25, 2015

Arrest Log (FL)

## Personal Details

First Name

Last Name

Jordan

Gann

## Physical Appearance

Eye Color

Hair Color

Height

Weight

Bro

Bro

NaN'NaN"

200 lbs lbs

## Apr 25, 2015 - Charges Filed - Domestic Battery By Strangulation

Charges Filed Date

Charge Category

Offense Code

Offense Description

Arresting Agency

Apr 25, 2015

Arrest

784.041(2)/F

Domestic Battery By Strangulation

Clearwater Police

## Oct 14, 2007 - Charges Filed - Grand Theft Third Degree (\$300 - \$5,000)

Charges Filed Date

Charge Category

Offense Code

Offense Description

Arresting Agency

Oct 14, 2007

Arrest

THEF2001 (3 F)

Grand Theft Third Degree (\$300 - \$5,000)

Tpd

## Oct 14, 2007 - Charges Filed - Organized Fraud 20000 To 50000 Dollars

Charges Filed Date

Charge Category

Offense Code

Offense Description

Arresting Agency

Oct 14, 2007

Arrest

FRAU7050 (2 F)

Organized Fraud 20000 To 50000 Dollars

Tpd

## Less Likely Criminal Records

Jordan P Gann

Match Rating Based On:

First Name, Last Name, Age

Offense Date

Source

Jul 4, 2001

Administrative Office Of Courts - Common Pleas (PA)

## Personal Details

First Name

Middle Initial

Last Name

Age

Date of Birth

Jordan

P

Gann

40

Oct 28, 1980

Address

Methuen, Essex

## Physical Appearance

Ethnicity

White

### Jul 4, 2001 - Offense -

Offense Date	Crime Location	Offense Description	Counts	Case Number
Jul 4, 2001	Philadelphia, PA	Theft Of Services	2	MC-51-CR-0704841-200 1_GAN_JOR_19801028
Court Name	Disposition	Disposition Date		
Philadelphia	Dismissed	Aug 28, 2001		

### Jul 4, 2001 - Offense -

Offense Date	Crime Location	Offense Description	Counts	Case Number
Jul 4, 2001	Philadelphia, PA	Defiant Trespasser	3	MC-51-CR-0704841-200 1_GAN_JOR_19801028
Court Name	Disposition	Disposition Date		
Philadelphia	Dismissed	Aug 28, 2001		

### Jul 4, 2001 - Offense -

Offense Date	Crime Location	Offense Description	Counts	Case Number
Jul 4, 2001	Philadelphia, PA	Crim Trespass Bldgs/oc- cup Struc	1	MC-51-CR-0704841-200 1_GAN_JOR_19801028
Court Name	Disposition	Disposition Date		
Philadelphia	Dismissed	Aug 28, 2001		

### Jul 4, 2001 - Offense -

Offense Date	Crime Location	Offense Description	Counts	Case Number
Jul 4, 2001	Philadelphia, PA	Fugitive From Justice	1	MC-51-CR-0704851-200 1_GAN_JOR_19801028
Court Name	Disposition	Disposition Date		
Philadelphia	Dismissed	Oct 2, 2001		