

**BACKGROUND SCREENING REPORT**

PO BOX 450  
 SPRINGFIELD, PA 19064  
 (P) 866-910-1503  
 (F) 866-271-2570

FILE #	90488	REPORT DATE	03/19/2010	Steve James
REPORT TO	YOUR COMPANY NAME HERE 5000	DATE ORDERED	03/19/2010	John Sury
STREET	123 YOUR ADDRESS RD	REPOSITORIES	XP	
CITY/ST/ZIP	SPRINGFIELD, PA 19064	TYPE	TNT SCRN - FEE FREE	

**APPLICANT INFORMATION**

APPLICANT	CONSUMER, JONATHAN Q	SOC SEC	548-60-3388	DOB
ADDRESS	10655 N BIRCH ST	CITY/ST/ZIP	BURBANK, CA 91502	

**CREDIT BUREAU REPORT****SCORES**

700 - EXPERIAN/FAIR, ISAAC (VER. 2)	JONATHAN CONSUMER	XXX-XX-3388
724 - TRANSUNION, EMERICA	JONATHAN CONSUMER	XXX-XX-3388
680 - EQUIFAX, BEACON	JONATHAN CONSUMER	XXX-XX-3388

**CREDIT SUMMARY**

TOTAL TRADELINES	10	30 DAYS LATE	3
CURRENTLY SATISFACTORY	6	60 DAYS LATE	1
CURRENTLY DELINQUENT	2	90 DAYS LATE	1
PREVIOUSLY DELINQUENT	1	NEWEST TRADE	
COLLECTION/CHR OFFS	1/0	OLDEST TRADE	01/01/68
PUBLIC RECORDS	3	INQUIRIES	3

**FINANCIAL SUMMARY**

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION	
MORTGAGE	1	\$3128	\$234000	\$0	46%	PROPOSED RENT
INSTALLMENT	3	\$1421	\$31380	\$1421	6%	STATED MONTHLY INCOME
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO 0
REVOLVING	5	\$435	\$14657	\$0	2%	INCOME TO DEBT RATIO 0:1
OTHER	1	\$0	\$250	\$0	0%	INCOME TO DEBT INCL. RENT RATIO 0:1
	10	\$4984	\$280287	\$1421	56%	

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

**VARIATIONS****PERSONAL INFORMATION COMPARISON**

	NAME	SOC SEC	DOB	AKA
APPLICANT	CONSUMER, JONATHAN Q	548-60-3388		
XP	CONSUMER, JONATHAN Q	MATCH		JONATHAN QUINCY CONSUMER
		MISMATCH		999999990 DOB: N/A;
		MISMATCH		JACK CONSUMER
		MISMATCH		999999990 DOB: N/A;
				JOHN SMITH
				999999990 DOB: N/A;
				JONATHAN SMITH
				JONES JR
				999999990 DOB: N/A;

SOC SEC FRAUD SEARCH

CONSUMER, JONATHAN

XP \* INQ: PHONE ANSWERING SERVICE:/ABC ANSWER-ALL/10655 N BIRCH ST/BURBANK CA 91502/818.555.1212 \* FROM 03/01/96 INQ COUNT FOR SSN - 8 \* FROM 03/01/96 INQ COUNT FOR ADDRESS - 15 \* INPUT SSN ISSUED 1965 - 1966 \* FILE: COMMERCIAL BUSINESS ADDRESS:/J&J INVESTMENTS/2600 BOWSER ST #312/LOS ANGELES CA 90017/213.111.2222 \* CKPT: INPUT SSN RECORDED AS DECEASED \* DOB: 01/10/51; DOD: 03/30/96

ADDRESS COMPARISON

	ADDRESS,CITY,STATE,ZIP	REPORTED
APPLICANT	10655 N. BIRCH ST, BURBANK, CA 91502	03/19/2010
XP	10655 N BIRCH ST/BURBANK CA 91502-1234	
XP	1314 SOPHIA LN APT 3/SANTA ANA CA 92708-5678	
XP	2600 BOWSER ST #312/LOS ANGELES CA 90017-9876	

EMPLOYMENT COMPARISON

	COMPANY	POSITION	REPORTED
APPLICANT	None Developed		
XP	AJAX HARDWARE		
XP	BELL AUTOMOTIVE		1991/05

The Information Contained In This Variations Comparison Section Should Only Be Used As A Tool To Further Research And Verifications. Call For Assistance!

CREDIT REPORT

CREDIT HISTORY

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
HOME FINANCIAL xxxxxxxxx0012	05/01/90 92	01/01/98 12/97	\$400000	\$234000	\$0	0	0	0	MTG 360 \$3128	AS AGREED XP	J
MOUNTAIN BK xxxxxxxxxxxxxxxxx2345	03/01/93 39	12/01/96 11/96	\$43225	\$19330	\$956	3	0	0	INST 060 \$956	DELINQ 30 XP	J
<b>Late Dates:</b> 12/96-30, 5/96-30											
<b>Remarks:</b> SECURED LOAN											
CENTRAL BANK xxxxxxx4388	12/01/93 31	06/01/96 05/96	\$22350	\$11050	\$465	1	0	0	AUTO 048 \$465	DELINQ 30 XP	B
<b>Late Dates:</b> 6/96-30											
STATE BANK xxxxxx8232	01/01/90 85	06/01/96 05/96	\$10000	\$8628	\$0	0	0	0	REV \$255	AS AGREED XP	B
EMPLOYEES CREDI xxxxx6601	02/01/85 99	01/01/98 01/98	\$10000	\$6029	\$0	0	0	0	REV \$180	AS AGREED XP	J
HEMLOCKS xxxxxxxxx1261	02/01/95 17	06/01/96	\$1000	\$1000	\$0	0	0	0	INST 024 \$0	AS AGREED XP	A
<b>Remarks:</b> INSTALLMENT SALES CONTRACT											
CREDIT AND COLL xxxxxxxxx2136	09/01/94 20	04/01/96	\$500	\$250	\$0	0	0	0	OTHE UNK \$0	COLLECTION XP	J
<b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER; ORIGINAL CREDITOR: DR. JOHN KILDARE											
BAY COMPANY xxxxx6601	01/01/68 99	05/01/96	\$1400	\$0	\$0	1	1	4	REV \$0	BANKRUPTCY XP	J
<b>Late Dates:</b> 4/96-150+, 3/96-150+, 2/96-120, 1/96-90, 12/95-60, 11/95-30											
<b>Remarks:</b> ACCOUNT PREVIOUSLY IN DISPUTE-NOW RESOLVED-REPORTED BY SUBSCRIBER											
ISLAND SAVINGS xxxxxxxxx4820	05/01/96 18	10/01/97	\$7000	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	J

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			

**Remarks:** ACCOUNT CLOSED AT CONSUMER'S REQUEST

TRAVEL CHARGE U xxxxxx8232	03/01/95 34	12/01/97	\$4000	\$0	\$0	0	0	0	REV 001 \$0	AS AGREED XP	B
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ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

#### PUBLIC RECORDS

Court: SO CALIF DISTRICT COURT Action Type: COUNTY TAX LN Reported By: XP	Ref #: 45078321 File Date: 06/01/94 Plaintiff:	Status: RELEASED Amount: \$12450 Status Date: 07/01/95
Court: COUNTY SPR CT SANTA ANA Action Type: JUDGMENT Reported By: XP	Ref #: 7505853 File Date: Plaintiff: ALLIED COMPANY	Status: NOT SATISFIED Amount: \$1200 Status Date: 09/01/93
Court: U S BANKRUPTCY COURT Action Type: CHAPTER 13 BANKRUPTCY Reported By: XP	Ref #: 35054539906234561 File Date: Plaintiff:	Status: FILED Amount: \$100000 Status Date: 02/01/93

#### PRIOR INQUIRIES

CREDITOR	INQUIRY TYPE	DATE	SRC	ECOA
HEMLOCKS	ALL	12/05/98	XP	
BAY COMPANY	ALL	12/03/98	XP	
HILLSIDE BANK	ALL	10/21/97	XP	

#### REPOSITORY REMARKS

- CONSUMER STATEMENT: \*\*HK# ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST CONTACTING ME PERSONALLY AND VERIFYING ALL APPLICANT INFORMATION. THIS SECURITY ALERT WILL BE MAINTAINED FOR 90 DAYS BEGINNING 05-01-02.
- EXPERIAN ID FRAUD VICTIM ALERT ON FILE. DO NOT EXTEND CREDIT WITHOUT VERIFYING CONSUMER INFORMATION.

#### SUBMISSION RESULTS

APPLICANT	BUREAU	DATE	RESULT	INFILE DATE
APPLICANT	EXPERIAN	03/19/10	RECORD FOUND	

#### REPOSITORY REFERRAL

Experian  
P.O. Box 2002  
Allen, TX 75013  
888-397-3742

\*\*\* END OF CREDIT REPORT \*\*\*

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\*\*\* END OF REPORT \*\*\*

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