



BACKGROUND SCREENING REPORT

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SUBJECT NAME: Consumer, Jonathan
SOCIAL SECURITY #: 548-60-3388

LOCATION: Client Demonstration Account
CLIENT ID: C0249-00-0000
REQUEST DATE: 05/16/03
REFERENCE CODE:

Confidential Information Enclosed

Information in this Consumer Report must be held in utmost confidence and there must be strict procedures maintained by the recipient to secure information against unauthorized third party access or use.

Information contained in this report is obtained from sources deemed reliable, though the accuracy of the information is not guaranteed. Human error in compiling this information is possible. Reasonable procedures will be followed to ensure the accuracy of information and reinvestigation will be conducted upon request. The Fair Credit Reporting Act requires specific procedures if adverse action is taken, in whole, or in part based upon the information contained in this report.

Credit Report

NAME	DOB
JONATHAN QUINCY CONSUMER	1951
JACK CONSUMER	
JOHN SMITH	
JONATHAN SMITH JONES JR	

ADDRESSES	First Reported	Last Reported	Times Reported	Type
BURBANK CA 91502-1234	6/95	1/98	3	Single-family
SANTA ANA CA 92708-5678	Unknown	2/95	1	Apartment Complex
LOS ANGELES CA 90017-9876	Unknown	9/93	0	Apartment Complex

EMPLOYERS	First Reported	Last Reported
AJAX HARDWARE 2035 BROADWAY SUITE 300 LOS ANGELES CA 90019	Unknown	Unknown
BELL AUTOMOTIVE 111 MAIN STREET BURBANK CA 91503	5/91	5/91

SOCIAL	VARIATION
999-99-9990	
234-56-7891	*
123-45-6789	*

FRAUD SHIELD SUMMARY

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
 SSN issued 1965 - 1966
 FILE: COMMERCIAL BUSINESS ADDRESS: J&J INVESTMENTS 2600 BOWSER ST #312 LOS ANGELES CA 90017 213.111.2
 CKPT: INPUT SSN RECORDED AS DECEASED
 DOB: 01/10/1951 DOD: 03/30/1996

PROFILE SUMMARY

Public Records:	3	Inquiries:	3	Tradelines:	10
Install Balance:	\$45,037	Inquiries 6 mo:	0	Satisfactory Accounts:	6
Real Estate Balance:	\$234,000	Paid Accounts:	2	Disputed Accounts:	1
Total Rev Balance:	\$14,657	30 day DEL:	0	Now DEL/DRG::	3
Past Due Amount:	\$1,421	60 day DEL:	0	Was DEL/DRG:	0
Sch/Est Pay:	\$1,865	90+ day DEL:	0	DRG Months:	0
Real Estate Pay:	\$3,128	Total Rev Available:	27%	Old Trade:	1/68

Credit Report

PUBLIC RECORDS	Filing Date	Status Date	Court Code	Amount	Legal Status
SO CALIF DISTRICT COURT	6/20/1994	7/1/1995	1111	\$12,450	CO LIEN REL
COUNTY SPR CT SANTA ANA		9/19/1993	9999	\$1,200	CIV CL JUDG
U S BANKRUPTCY COURT		2/10/1993	9999	\$100,000	BK 13-PETIT

SUMMARY OF ACCOUNTS

Account	Status Date	Delinquent Amount	Account Condition	Payment Status
CREDIT AND COLLECTION	9/94	\$0	COLLACCT	COLLACCT
ISLAND SAVINGS	5/96	\$0	CLOSED	CURR ACCT
HEMLOCKS	2/95	\$0	OPEN	CURR ACCT
CENTRAL BANK	6/96	\$465	OPEN	30 DAY DEL
MOUNTAIN BK	12/96	\$956	OPEN	30 3 TIMES
BAY COMPANY	5/96	\$0	BKADJPLN	DELINQ 180
EMPLOYEES CREDIT UNION	2/85	\$0	OPEN	CURR ACCT
HOME FINANCIAL	5/90	\$0	OPEN	CURR ACCT
STATE BANK	1/90	\$0	OPEN	CURR ACCT
TRAVEL CHARGE USA	12/97	\$0	PAID	CURR ACCT

-- END OF REPORT --