



BACKGROUND SCREENING REPORT

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

LOCATION: **Client Demonstration Account**
CLIENT ID: **E0249-00-0000**
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

PAGE 1 DATE 5-16-2003 TIME 8:03:55 V901 TCA1

JONATHAN QUINCY CONSUMER SS: 999-99-9990 E: AJAX HARDWARE
10655 N BIRCH ST 234-56-7891* 2035 BROADWAY SUITE 300
BURBANK CA 91502-1234 123-45-6789* LOS ANGELES CA 90019
RPTD: 6-95 TO 1-98 U 3X DOB: 1/10/1951 RPTD: 12-98 I
LAST SUB: 1220855

1314 SOPHIA LN APT 3 E: BELL AUTOMOTIVE
SANTA ANA CA 92708-5678 111 MAIN STREET
RPTD: 2-95 U 1X BURBANK CA 91503
*2600 BOWSER ST #312 RPTD: 5-91 TO 9-91 I

LOS ANGELES CA 90017-9876
RPTD: 9-93 I

*JACK CONSUMER, JOHN SMITH, JONATHAN SMITH JONES JR

PROFILE SUMMARY

CNT 05/01/04/21
PUBLIC RECORDS-----3 PAST DUE AMT----\$1,421 INQUIRIES---3 SATIS ACCTS---6
INSTALL BAL----\$45,037 SCH/EST PAY-----\$1,865 INQS/6 MO---0 NOW DEL/DRG---3
R ESTATE BAL--\$234,000 R ESTATE PAY-----\$3,128 TRADELINE--10 WAS DEL/DRG---0
REVOLVNG BAL---\$14,657 REVOLVNG AVAIL-----27% PAID ACCT---2 OLD TRADE--1-68

PUBLIC RECORDS

*SO CALIF DISTRICT COURT 6-20-94 7-01-95 3011111 \$12,450 CO LIEN REL
C#: 45078321 1 BP: B476P2109
*COUNTY SPR CT SANTA ANA 9-19-93 3019999 \$1,200 CIV CL JUDG
D#: 7505853 1 PLAINTIFF: ALLIED COMPANY
BP: B1234P50987
*U S BANKRUPTCY COURT 2-10-93 3009999 \$100,000-L BK 13-PETIT
D#: 35054539906234561 2 \$8,500-A VOLUN

TRADES

SUBSCRIBER OPEN AMT-TYP1 AMT-TYP2 ACCTCOND PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE BALANCE PYMT LEVEL MOS REV PYMT HISTORY
LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH
*CREDIT AND COLLECTION 9-94 \$500-0 COLLACCT
3980999 YC UNK UNK 2 4-05-96 \$250 9-94 (20) GGGGGGGGGGGG

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98E543182136

GGGGGGG

ORIGINAL CREDITOR: DR. JOHN KILDARE

ACCOUNT INFORMATION DISPUTED BY CONSUMER

DEBT BEING PAID THROUGH INSURANCE

*ISLAND SAVINGS 5-96 \$7,000-L \$5,700-H CLOSED CURR ACCT
1211248 BC CRC REV 2 10-1-97 \$0 10-97 (18) B0CCCCCCCCCCC
405855254820 CCCCC

ACCOUNT CLOSED AT CONSUMER'S REQUEST

HEMLOCKS 2-95 \$1,000-L OPEN CURR ACCT
2313849 DV ISC 024-D 3 6-10-96 \$1,000 2-95 (17) NNNNNNNNNNNNN
8285103111261 NNNN

*CENTRAL BANK 12-93 \$22,350-O OPEN DELINQ 30
1132912 BI AUT 48 1 6-15-96 \$11,050 6-96 (31) 1CCCCCCCCCCCC
23802654388 5-96 \$465 \$465 CCCCCCCCCCCC

*MOUNTAIN BK 3-93 \$43,225-O OPEN 30 3 TIMES
1119999 BI SEC 60 2 12-17-96 \$19,330 12-96 (39) 1CCCCC1CCCCC
3562A0197325346R12345> 11-96 \$956 \$956 9-94/1 CCCCCCCCCCCC
>3562A019732534

*BAY COMPANY 1-68 \$1,400-L BK13PET DELINQ 180
2390446 DC CHG REV 2 5-31-96 5-96 (99) 7654321CCCC00
525556601 CCCCCCCCCCCC

EMPLOYEES CREDIT UNION 2-85 \$10,000-L \$7,108-H OPEN CURR ACCT
1220855 BC CRC REV 2 1-15-98 \$6,029 2-85 (99) CCCCCCCCCCCCC
5396258022578 1-98 \$180-A 0000000CCCC

HOME FINANCIAL 5-90 \$400,000-O OPEN CURR ACCT
5935250 FM R/E 30Y 2 1-12-98 \$234,000 5-90 (92) CCCCCCCCCCCCC
24000098500012 12-97 \$3,128 CCCCC000CCCC

MIN: 123456789012345678

STATE BANK 1-90 \$10,000-L \$9,612-H OPEN CURR ACCT
1299987 BC CRC REV 1 6-15-96 \$8,628 1-90 (85) CCCCCCCCCCCCC
4271008232 5-96 \$255-E CCCCC000CCCC

PURCHASED PORTFOLIO FROM: SOUTHWEST BANK

TRAVEL CHARGE USA 3-95 \$4,000-H \$3,612-H PAID CURR ACCT
3488520 N CRC 001 1 12-20-97 \$0 12-97 (34) BCCCCCCCCCCCC
4271008232 CCCCC000CCCC

MESSAGES

CONSUMER STATEMENT* 06& 05-01-2002 5991007

**#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

Credit Report

GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST CONTACTING ME
PERSONNALLY AND VERIFYING ALL APPLICANT INFORMATION. THIS SECURITY ALERT WILL
BE MAINTAINED FOR 90 DAYS BEGINNING 05-01-2002.

CONSUMER ASSISTANCE CONTACT: EXPERIAN
PO BOX 9595, ALLEN TX 75013-0036 888-397-3742

END -- EXPERIAN