



**APPLICANT SCREENING REPORT**

1500 CORPORATE CIRCLE SUITE 16  
 SOUTHLAKE, TX 76092  
 VOICE 817-410-8383  
 FAX 817-887-1467

FILE # 15136  
 REPORT TO FIRST CHECK 1111  
 STREET 1500 CORPORATE CIRCLE STE 16  
 CITY/ST/ZIP SOUTHLAKE , TX 76092

REPORT DATE 10/01/2007  
 DATE ORDERED 10/01/2007 DEMO ACCOUNT  
 REPOSITORIES XP\*  
 TYPE CREDIT ONLY (XPN) - EMPLOYMENT  
 \$ 0.00

**APPLICANT INFORMATION**

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

**CREDIT BUREAU REPORT**

**PERSONAL INFORMATION COMPARISON**

APPLICANT	NAME	SOC SEC	DOB	AKA
APPLICANT	CONSUMER, JONATHAN Q	548-60-3388		
XP*	CONSUMER, JONATHAN Q	548-60-3388		JONATHAN QUINCY
		999-99-9990		CONSUMER YOB:
		234-56-7891		1951; JACK
		123-45-6789		CONSUMER ; JOHN
				SMITH ; JONATHAN
				SMITH JONES JR ;

SOC SEC FRAUD SEARCH

CONSUMER, JONATHAN  
 XP \* FROM 03/01/96 INQ COUNT FOR SSN - 8 \* FROM 03/01/96 INQ COUNT FOR ADDRESS -  
 15 \* INPUT SSN ISSUED 1965 - 1966 \* DOB: 01/10/51; DOD: 03/30/96

**ADDRESS COMPARISON**

APPLICANT	ADDRESS,CITY,STATE,ZIP	REPORTED
APPLICANT	10655 BIRCH ST, BURBANK, CA 91502	10/01/2007
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**

APPLICANT	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 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 24000098500012	05/01/90 92	01/01/98 12/97	\$400000	\$234000	\$0	0	0	0	MTG 360 \$3128	AS AGREED XP	J
MOUNTAIN BK 3562A0197325346R12345	03/01/93 39	12/01/96 11/96	\$43225	\$19330	\$956	3	0	0	INST 060 \$956	DELINQ 30 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+			
<b>Late Dates:</b> 12/96-30, 5/96-30											
<b>Remarks:</b> SECURED LOAN											
CENTRAL BANK 23802654388	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 4271008232	01/01/90 85	06/01/96 05/96	\$10000	\$8628	\$0	0	0	0	REV \$255	AS AGREED XP	B
EMPLOYEES CREDI 525556601	02/01/85 99	01/01/98 01/98	\$10000	\$6029	\$0	0	0	0	REV \$180	AS AGREED XP	J
HEMLOCKS 8285103111261	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 98E543182136	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 525556601	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 405855254820	05/01/96 18	10/01/97	\$7000	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	J
<b>Remarks:</b> ACCOUNT CLOSED AT CONSUMER'S REQUEST											
TRAVEL CHARGE U 4271008232	03/01/95 34	12/01/97	\$4000	\$0	\$0	0	0	0	REV 001 \$0	AS AGREED XP	B

ECO 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	ECO A
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.

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**SUBMISSION RESULTS**

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APPLICANT	BUREAU	DATE	RESULT	INFILE DATE
APPLICANT	EXPERIAN	10/01/07	RECORD FOUND	

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**REPOSITORY REFERRAL**

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

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**SOURCE INFORMATION**

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**CREDITORS**

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CREDITOR	SUB CODE	PHONE	ADDRESS
BOSTONS/CARSONS	2390446	800-628-0679	140 W INDUSTRIAL DR ELMHURST, IL 60126
CBUSASEARS	2313849	BY MAIL ONLY	PO BOX 6189 SIOUX FALLS, SD 57117
H R S I	2240679	708-350-4000	700 N WOOD DALE RD WOOD DALE, IL 60191

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

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**DISCLAIMER**

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

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