



Contemporary Information Corp.

42913 Capital Dr., Unit 101, Lancaster CA 93535
Phone: 800-288-4757 Fax: 800-677-8494

ILA Forms Account

Bureaus: **Trans Union**

Report Number: **1381653**
Date Requested: **10/26/2012**
Rent Amt: **350**
Reference: **12345test**

INFORMATION REPORTED BY APPLICANT

Report On: **Consumer, Jonathan Q,**
Address: **10655 Birch #79, Burbank, CA 91502**
SSN#: **123-45-XXXX**
DOB: **01-01-1951**

The agency providing this report will provide, when contacted by the consumer seeking a copy of this report or making a request to review his/her file with the agency, a written notice in English and Spanish setting forth the terms and conditions of his/her right to receive disclosures of information such as office hours, any charges for disclosures, identification required for the release of information, names of recipients of reports on the consumer, what assistance is available to the consumer in reviewing/understanding the information and similar instructions.

CALIFORNIA REPORT WARNING

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

END OF NOTICES

This report is confidential and is not to be disclosed except for persons who have legitimate purposes as defined in the Fair Credit Reporting Act and other applicable Federal and State regulations.



Contemporary Information Corp.

42913 Capital Dr., Unit 101, Lancaster CA 93535
Phone: 800-288-4757 Fax: 800-677-8494

ILA Forms Account

Bureaus: **Trans Union**

Report Number: **1381653**
Date Requested: **10/26/2012**
Rent Amt: **350**
Reference: **12345test**

INFORMATION REPORTED BY APPLICANT

Report On: **Consumer, Jonathan Q,**
Address: **10655 Birch #79, Burbank, CA 91502**
SSN#: **123-45-XXXX**
DOB: **01-01-1951**

SOCIAL CHECK

AN IDENTITY VERIFICATION SEARCH HAS BEEN COMPLETED AND REQUIRES REVIEW.
WARNING:

The input SSN is reported as deceased
The input last name is not associated with the input SSN
The input SSN is associated with a different name and address
Unable to verify address

SSN Reported: XXX-XX-XXXX
SSN Location: California
SSN Issued Start Date: 1-1959
SSN Issued End Date: 31-1960
DOB Reported: XXXX-XX-XX

Names:
Consumer, Jonathan Q (Reported)
JONATHAN Q CONSUMER(Alias)
JOHN C CONSMER(Alias)
JONATHON Q CCLAMPETT(Alias)
JOHN CONSUMER(Alias)

Address/s:
10655 Birch St, Burbank, CA 91502 (Reported)
10655 BIRCH ST, BURBANK, CA 91502 (Prior) 5-1983 thru 3-2007
123 BEVERLY RD NE, ATLANTA, GA 30309-2655 (Current) 3-2000 thru 3-2000

INFORMATION REPORTED BY TRANS UNION

Applicant Name:**CONSUMER, JON A** DOB:10-30-1987

Current Address:2279 CAMINO DR CALEXICO, CA 92231 RPTD:03-10-2012
Previous Address:6316 S 107TH EAST AVE TULSA, OK 74133 RPTD:03-02-2011
Previous Address:8932 E 19TH PL TULSA, OK 74112 RPTD:03-12-2010

Employer:PCL INC RPTD:02-14-2012
Employer:PCL RPTD:01-07-2012

FILE IDENTIFICATION AND FRAUD SEARCH

Source Provided By:**Trans Union**

TRANS ALERT: Address Mismatch 00 Inquiries during the last 60 days
Exact Match between SSN on input and SSN on file
Regular hit on file-all files are returned

TransUnion defines the statement Regular no-hit No files returned as "No Record Found"
-- check your statements above

EVICTIION SEARCH RESULTS

----- WESTERN REPOSITORY EVICTION SEARCH RESULTS -----

Defendant: CONSUMER, JOSEPH VICTOR SSN: N/A
3592 MADEIRA , LIVERMORE, CA 94550

Filing Date: 06-01-2009 Case: VG328786 Court: 75
Judgment Amt: .00 Notice Type: 1PY
Plaintiff: SMELSTER*MARALIA JENIFFER
Disposition: Case PARTIAL SATISFIED
Plaintiff Atty: RONALD L HARBECK
Phone: 408-266-9908

Defendant: CONSUMER, JOSEPH V SSN: N/A
5418 TREEFLOWER , LIVERMORE, CA 94551

Filing Date: 09-12-2008 Case: 06288387 Court: 75
Judgment Amt: .00 Notice Type: 1PY
Plaintiff: MOHAMMADI*NEDA
Disposition: Case PARTIAL SATISFIED
Plaintiff Atty: PRO PER
Phone:

----- NATIONAL REPOSITORY EVICTION SEARCH RESULTS -----

Defendant: DAVIS, JOHN SSN: N/A
RR 2 BOX 134, DUNDEE, NY 14837
Filing Date: 10-02-2006 Case: 00CV03696 Court: OKLAHAOMA DISTRICT COURT
Judgment Amt: 450.00 Notice Type: PAY QUIT
Plaintiff: JOHN MEYER

Nationwide Criminal, Sex Offender, OFAC, & Interpol Scan of Best Available Databases

The reporting of criminal records varies according to restrictions placed on reporting by the different court jurisdictions. While CIC has applied industry best practices in the attempt to accurately match and report the following information, the end user should cross check the applicant supplied information with the date of birth, middle name, physical descriptors and geographical areas where the applicant has lived to determine a positive match. Any criminal records listed herein must be carefully reviewed by the end user of this report prior to making any decision. If you need assistance please call 800-288-4757 x1.

Full Name: JOSEPH VICTOR CONSUMER DOB: 12/04/1975
Category: CRIMINAL

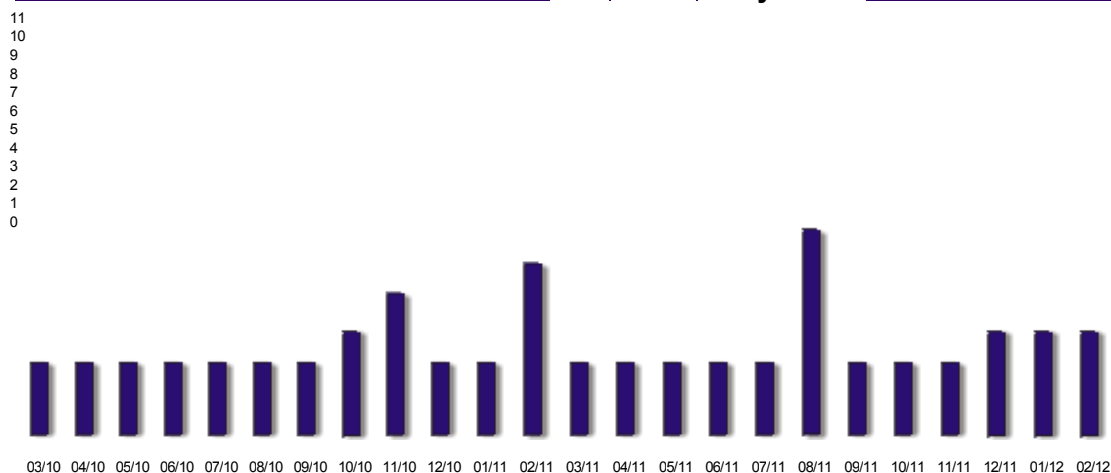
California Criminal Scan

No Criminal Activity Found In California

CHECK SCAN

Authorization Status:
RSP002, APPROVAL RECOMM

24 Month History Chart



CREDIT SUMMARY AND ACCOUNT DETAILS

Total Number of Tradelines:**13**
Number of Positive Tradelines:**6**
Number of Negative Tradelines:**2**
Number of Open Accounts:**7**

Number of late payments/Last 24 Mos:**2**
Total Est. Monthly Debts (includes rent if entered):**748**
Total Past Due:**1851**
Available Credit (%):**14.7%**

IMPORTANT NOTICE: There are 0 tradelines that the payment amount(s) were not provided by the respective credit bureau. Total unpaid balance for these unaccounted items is \$7303. The above information may be inadequate to determine ones credit worth.

No. of Collection Accts reported: **7**

Bal. of Outstanding Collection Accts: **1704**

Warning: Careful consideration must be used when combining the outstanding collection amount with the total debts. This figure in whole or part may already be calculated from a original credit tradeline listed below.

CREDIT HISTORY

Creditor	Date	Date	Acct	High	Approx	MOS	xPastDue	Amount
----------	------	------	------	------	--------	-----	----------	--------

Account Number Status	Report Date Remarks	Bal. Date	Closed	Balance	Original Creditor		
CREDIT SYSTEMS INTL IN 104244668 COLLECTION ACCOUNT	06-28-2010 02-17-2012	06-01-2010 02-17-2012		287 287	I9	1	N A TUC OKLAHOMA NATURAL GAS
ALLIANCEONE 12002485 COLLECTION ACCOUNT	09-22-2011 11-01-2011	11-01-2011 11-01-2011		177 177	I9	1	N A TUC PUBLIC SERVICE CO OF OKLA
FIRST CREDIT SERVICES 1219985 COLLECTION ACCOUNT	02-18-2011 04-29-2011	04-01-2011 04-29-2011		888 888	I9	1	N A TUC WIMBLEDON PLACE LLC
MUNICIPAL SERVICES BUR 9576001 COLLECTION ACCOUNT	06-21-2010 02-16-2011	09-01-2010 02-16-2011		107 107	I9	1	N A TUC TULSA UTILITIES
VALLEY COLLECTION SERV 2413015365 COLLECTION ACCOUNT	11-13-2007 12-21-2007	12-01-2007 12-21-2007		245 245	I9	1	N A TUC YUMA JUSTICE COURT
ALLIANCEONE INC 11272858 PAID WAS A COLLECTION	06-26-2006 11-13-2007	11-01-2007 11-13-2007	10-29-2007	1,150	I9	1	N A TUC SAN DIEGO
ALLIANCEONE INC 12597054 PAID WAS A COLLECTION	04-04-2007 11-13-2007	11-01-2007 11-13-2007	10-29-2007	676	I9	1	N A TUC SAN DIEGO

PUBLIC RECORDS REPORTED by BUREAUS

Number of Public Records: 1

Filed Action	Activity Plaintiff		Court Docket/Bookpage	Assets Liability
		--- Subject 1 ---		
09-23-2007 01-09-2008	Bankruptcy Chapter 7	discharged	US BKPT CT CA SAN BERN X2186183586JW	

SCORE and RISK MODEL from BUREAUS

Experian Nat'l Risk Score (0-1000) & Equifax Delinquency Alert System (0-1200) are lower score better risk; Fair Isaac/FICO & Equifax Beacon 300-800s are higher score better risk.

Score Type: CLASSIC FICO 4 TUC Score: 596+

- 038 SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED
- 020 LENGTH OF TIME SINCE DEROGATORY PUBLIC RECORD OR COLLECTION IS TOO SHORT
- 018 NUMBER OF ACCOUNTS WITH DELINQUENCY
- 013 TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN

PRIOR INQUIRIES

Creditor	Inquiry Type	Date	EOCA	SRC
CONSUMER PORTFOLIO SVC	UNKNOWN/CREDIT EXT.	02-14-2012		TUC
CIG FINANCIAL	UNKNOWN/CREDIT EXT.	02-14-2012		TUC
NATIONWIDE WEST LLC	UNKNOWN/CREDIT EXT.	02-13-2012		TUC
CALIFORNIA REPUBLIC BA	UNKNOWN/CREDIT EXT.	02-13-2012		TUC
A - L FINANCIAL CORP	AUTO	02-13-2012		TUC

Number of Inquires in the last 720 days: 5

SOURCE INFORMATION

Account #	Creditor	Phone	Address
CIG FINANCIAL	3557992	949 2507102	PO BOX 19795, IRVINE, CA 92623
DON ROBERTO JEWELERS	3394657	949 3616700	1020 CALLE RECODO, SAN CLEMENTE, CA 92673
GEMB/SEMA	1229480	937 5346950	PO BOX 276, DAYTON, OH 45401
SHERMAN ACQUISITION	1623040	800 3633115	PO BOX 740281, HOUSTON, TX 77274
SALLIE MAE 3RD PTY L	1993837	900 5557562	910 HARRISON AVENUE, PANAMA CITY, FL 32402

BUREAU CONTACT INFORMATION

TransUnion Consumer Relations
www.transunion.com/myoptions
2 Baldwin Place
P.O. Box 1000
Chester, PA 19022
1-800-888-4213

END OF REPORT

This report is confidential and is not to be disclosed except for persons who have legitimate purposes as defined in the Fair Credit Reporting Act and other applicable Federal and State regulations.