



CONFIDENTIAL

Requested: 08/25/04

Printed: 08/25/04

Background Research Report

Completed: 08/25/04

Prepared For: MAB Com

Requested By: John Smith

Subject: CONSUMER, Jonathan

SS #: 154-60-3388

Address: 10655 N BIRCH ST
BURBANK, CA 91502

DOB: 01/01/51

Reference: 258011

Position: Accounts Receivable Processor

CREDIT HISTORY

JONATHAN QUINCY CONSUMER
1234 LOOKOUT LN
BURBANK CA 91502-1234
RPTD: 11-93 TO 3-96 U 3X
LAST SUB: 2390446

SS: 999-99-9990 5X
YOB: 1951
SP: SUSAN

E: AJAX HARDWARE
2035 BROADWAY SUITE 300
PHILADELPHIA, PA 19019
RPTD: 4-91 I

1314 SOPHIA LN APT 3
WILMINGTON, DE 19802
RPTD: 7-93 U 1X
LAST SUB: 1132912

E: BELL AUTOMOTVIE
111 MAIN STREET
WILMINGTON, DE 19207
RPTD: 10-89 TO 2-90 I

JACK CONSUMER, JOHN SMITH, JONATHAN SMITH JONES JR

PROFILE SUMMARY

PUBLIC RECORDS-----0 PAST DUE AMT-----\$0 INQUIRIES---3 SATIS ACCTS---6
INSTALL BAL-----\$8,988 SCH/EST PAY-----\$335+ INQS/6 MO---2 NOW DEL/DRG---1
R ESTATE BAL-----N/A R ESTATE PAY-----N/A TRADELINE---8 WAS DEL/DRG---1
TOT REV BAL-----\$2,957 TOT REV AVAIL-----63%+ PAID ACCT---3 OLD TRADE--3-94

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

*CBA COLLECTION BUREAU 10-02 \$69-0 PAID COLLACCT
1234567 YC COL UNK 1 5-01-03 5-03 (1) G

ORIGINAL CREDITOR: SBC - CALIFORNIA

*PVN/C 4-00 \$900-L \$903-H PAID COLL ACCT
1234560 BC CRC REV 1 1-09-03 1-03 (35) B00000000CCCC
CCCCCCCCCCCC

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

CITI		3-94	\$1,030-C		PAID	CURR ACCT
1234567 BC CRC REV	1	4-30-99		4-99	(63)	BCCCCCCCCC
BANK OF AMERICA		4-04	\$9,000-L	\$2,748-H	OPEN	CURR ACCT
1234567 BC CRC REV	1	7-04-04	\$3,379	7-04	(3)	CCC
		6-04	\$20			
US DEPT OF EDUCATION		10-00	\$4,872-O		OPEN	CURR ACCT
1234567 EL EDU 170	1	6-30-04	\$1,321	6-04	(1)	C
			UNK			
DISCOVER FINANCIAL SVC		3-02	\$3,200-L	\$3,080-H	OPEN	CURR ACCT
1234567 BC CRC REV	1	6-25-04	\$278	6-04	(27)	CCCCCCCCCCCC
		6-04	\$12			CCCCCCCCCCCC
OAKLAND MUNI CR UN		5-01	\$15,000-O		OPEN	CURR ACCT
1234567 FC AUT 60	1	5-21-04	\$7,223	5-04	(36)	CCCCCCCCCCCC
		5-04	\$300			CCCCCCCCCCCC
WACHOVIA BANK NA/FTU		10-96	UNK		INACTIVE	CURR ACCT
1234567 BC CRC REV	0	10-31-96	\$0	10-96	(1)	0

----- INQUIRIES -----

BANK OF PHILADE MORTGA	5-27-04	1234567 BM	UNK R/E
CREDCO	5-13-04	1234567 FR	R/E
BANK OF PHILADE	10-08-02	1234567 BB	

----- MESSAGES -----

USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.

END -- EXPERIAN EMPLOYMENT INSIGHT

SEARCH RESULTS

NEW CASTLE, DE

Search Type: Felony and Misdemeanor, 7 Years

COURT: County Seat
CASE NUMBER: 1996921330 FELONY / MISDEMEANOR
DATE OF OFFENSE: 10/08/96
CHARGE(S):
1. THEFT OF A SENIOR - FEL
2. THEFT OVER \$1,000 - FEL
3. THEFT BY DECEPTION - FEL
4. RECEIVING STOLEN PROPERTY - FEL
5. DECEPTIVE BUSINESS PRACTICES - MISD
DISPOSITION DATE: 07/02/97
DISPOSITION: PLED GUILTY TO ALL COUNTS
6 MONTHS PRISON
3 YEARS CONSECUTIVE PROBATION
\$14,500 RESTITUTION

FINES AND COSTS

IDENTIFIERS ON

RECORD FILE: NAME ON FILE: JONATHAN CONSUMER
DOB SSN MATCH

PHILADELPHIA, PA

Search Type: Felony and Misdemeanor, 7 Years

COURT: County Seat
CASE NUMBER: MC1234-5678 FELONY / MISDEMEANOR
DATE OF OFFENSE: 01/02/01
CHARGE(S): 1. FORGERY - FEL
2. FORGERY - FEL
3. THEFT BY UNLAWFUL TAKING - FEL
4. RECEIVING STOLEN PROPERTY - FEL
5. SECURING EXECUTION OF DOCUMENTS BY DECEPTION - MISD
DISPOSITION DATE: 03/03/02
DISPOSITION: PLED GUILTY TO ALL COUNTS
6 YEARS PROBATION
100 HOURS COMMUNITY SERVICE
\$23,000 RESTITUTION TO EMPLOYER
\$500 FINE
\$191 COSTS

IDENTIFIERS ON

RECORD FILE: NAME ON FILE: JONATHAN CONSUMER
DOB SSN MATCH
ADDRESS ON FILE: 1234 LOOKOUT LN, PHILADELPHIA, PA 19100

COURT: County Seat
CASE NUMBER: 1995-2005 FELONY / MISDEMEANOR
DATE OF OFFENSE: 02/05/95
FILING DATE: 02/06/95
CHARGE(S): 1. AGGRAVATED ASSAULT - FEL
2. SIMPLE ASSAULT - MISD
3. POSSESSION OF AN INSTRUMENT OF CRIME - MISD
4. RECKLESSLY ENDANGERING ANOTHER PERSON - MISD
DISPOSITION DATE: 08/14/96
DISPOSITION: COUNT 1 - DISMISSED
COUNT 2 - PLED GUILTY
2 YEARS PROBATION
\$450 FINE PLUS COSTS
COUNTS 3 AND 4 - DISMISSED

IDENTIFIERS ON

RECORD FILE: NAME ON FILE: JOHN CONSUMER
DOB SSN MATCH
ADDRESS ON FILE: 1234 LOOKOUT LN, PHILADELPHIA, PA 19100

EDUCATION

INSTITUTION NAME: PHILADELPHIA COMMUNITY COLLEGE

Location: PHILADELPHIA, PA 555-1212

Table with 2 columns: Applicant-Supplied Info, Institution-Reported Info. Rows include Dates Attended, Major, and Degree / Diploma.

Degr./Dipl. Receiv Associates Degree	None - Did Not Graduate
Grades / GPA: 3.75	2.0
Credits Accumul.: 60	5

Confirmed By Joan Smith / Admissions Clerk

Researched By EB on 08/26/04

DISCLAIMER

Although every effort has been made to assure accuracy, Know It All Background Research Services, Inc. cannot act as the guarantor of the information's accuracy or completeness as it appears on the official court document. Final verification of an individual's identity and proper use of report contents under the FCRA are the user's responsibility.

End Of Report
