

**APPLICANT SCREENING REPORT**

1180 OLYMPIC #207
CORONA, CA 92881
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FILE # 12407
REPORT TO DEMO ACCOUNT 01
STREET 123 N MAIN ST
CITY/ST/ZIP ANYWHERE, CA 90210

REPORT DATE 02/06/2006
DATE ORDERED 02/06/2006
REPOSITORIES XP*
TYPE SAMPLE

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APPLICANT INFORMATION

APPLICANT	KLEEN, JOE B	SOC SEC	111-22-3333	DOB	07/04/1976
ADDRESS	2121 E PERFECT DR APT # 206	CITY/ST/ZIP	TIDYVILLE, TX 77754		
PREVIOUS	1414 N IDEAL LN APT # 16D	CITY/ST/ZIP	GIBBONS, TX 77721		

REPORT SUMMARY**CREDIT SUMMARY**

TOTAL TRADELINES	3	30 DAYS LATE	1
CURRENTLY SATISFACTORY	1	60 DAYS LATE	0
CURRENTLY DELINQUENT	1	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	1	NEWEST TRADE	09/01/94
COLLECTION/CHR OFFS	1/0	OLDEST TRADE	05/01/90
PUBLIC RECORDS	1	INQUIRIES LAST 180 DAYS	5

FINANCIAL SUMMARY

#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION	
MORTGAGE 1	\$3128	\$234000	\$0	55%	PROPOSED RENT
INSTALLMENT 1	\$465	\$11050	\$465	2%	STATED INCOME
OPEN 0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO 0
REVOLVING 0	\$0	\$0	\$0	0%	INCOME TO DEBT RATIO 0:1
OTHER 1	\$0	\$250	\$250	0%	INCOME TO DEBT INCL. RENT RATIO 0:1
3	\$3593	\$245300	\$715	58%	

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

VARIATIONS

PERSONAL INFORMATION COMPARISON

	NAME	SOC SEC	DOB	AKA
APPLICANT	KLEEN, JOE B	111-22-3333	07/04/1976	
XP*	CLEAN, KLEEN B	MATCH		JACK QUINCY
		MISMATCH		CONSUMER YOB: 1951;
SOC SEC FRAUD SEARCH				
KLEEN, JOE XP	INPUT SSN ISSUED 1965 - 1966CKPT: INPUT SSN RECORDED AS DECEASED- DOB: 01/10/51 - DOD: 03/30/96			

ADDRESS COMPARISON

	ADDRESS,CITY,STATE,ZIP	REPORTED
APPLICANT	2121 E. PERFECT DR APT # 206, TIDYVILLE, TX 77754	02/06/2006
PREVIOUS	1414 N. IDEAL LN APT # 16D, GIBBONS, TX 77721	02/06/2006
XP	9876 SANTA CLAUS WY, BURBANK CA 91502-1234	

EMPLOYMENT COMPARISON

	COMPANY	POSITION	REPORTED
APPLICANT	ABC GADGETS	CHIEF GADGET DESIGNER	02/06/2006
XP	AJAX HARDWARE	JANITOR	

The Information Contained In This Variations Comparison Section Should Only Be Used As A Tool To Further
Research And Verifications. Call For Assistance!

INVESTIGATIVE

INSTACRIMINAL STATEWIDE SEARCH

RESULTS NO REPORTABLE RECORDS FOUND

NAME(S) SEARCHED JOE KLEEN

DOB SEARCHED 7/4/1976

JURISDICTION(S)
SEARCHED Foreign National,Multi-State Sex And Violent Offender,Texas Bexar County,Texas
Courts,Texas Dallas County,Texas Denton County,Texas El Paso County,Texas Fort Bend
County Felonies,Texas Fort Bend County Misdemeanors,Texas Gregg County,Texas
Harris County,Texas Jefferson County,Texas Montgomery County,Texas Potter
County,Texas Sex Offender Registry,Texas Travis County,Texas Victoria County

**CAUTION: Based On The Information Provided We Searched Our Database For The Above Mentioned Jurisdiction(s)
For Criminal Convictions And Found No Individual By This Identification. This Means That No One By This
Identification Is Within Our Database As Convicted Of A Criminal Charge For These Jurisdiction(s). Therefore It
Cannot Be Confirmed That The Applicant Has Not Ever Been Convicted Of A Criminal Charge. Further Investigation
May Be Warranted. Call For Assistance!**

INSTA-EVICTION RESEARCH

RESULTS NO REPORTABLE RECORDS FOUND

NAME(S) SEARCHED JOE B KLEEN

STATE(S) TX

CAUTION: Based On The Information Provided We Searched Our Database For The Above Mentioned State(s) For Evictions And Found No Individual By This Identification. This Means That No One By This Identification Is Within Our Database As Evicted In For These State(s). Therefore It Cannot Be Confirmed That The Applicant Has Not Ever Been Evicted. Further Investigation May Be Warranted. Call For Assistance!

VERIFICATIONS

RESIDENT VERIFICATION(S)

VERIFIED	YES		
LANDLORD	ABE LESSEE	MONTHLY AMOUNT	800.00
ADDRESS	2121 E PERFECT DR # 206	PAYS AS AGREED	YES
CITY/ST/ZIP	TIDYVILLE, TX 77754	LATE PAYMENTS	NO
PHONE	555-434-9898	NSF CHECKS	NO
VERIFIED BY	SALLY WORKER	BALANCE OWING	NO
HOW VERIFIED	VERBAL	LEGAL NOTICES	NO
DURATION	10/01/2004	PETS	NO
LEASE EXP DATE	10/05	ROOMMATES	NO
PROPER NOTICE	YES	PROPERTY DAMAGE	NO
ELIGIBLE TO RERENT	DEFINATELY	PROBLEM/COMPLAINT	NO
COMMENT			

VERIFIED	PENDING		
LANDLORD	JENNIFER RENTON	MONTHLY AMOUNT	650.00
ADDRESS	1414 N IDEAL LN # 16D	PAYS AS AGREED	YES
CITY/ST/ZIP	GIBBONS, TX 77721	LATE PAYMENTS	NO
PHONE	555-545-6767	NSF CHECKS	NO
VERIFIED BY	SALLY WORKER	BALANCE OWING	NO
HOW VERIFIED	VERBAL	LEGAL NOTICES	NO
DURATION	09/01/2003	PETS	NO
LEASE EXP DATE	09/04	ROOMMATES	NO
PROPER NOTICE		PROPERTY DAMAGE	

ELIGIBLE TO REERENT COMMENT	YES ABSOLUTELY	PROBLEM/COMPLAINT	NO NO
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EMPLOYMENT VERIFICATION(S)

NAME	KLEEN, JOE B		
VERIFIED	PENDING		
EMPLOYER	ABC GADGETS	HOW VERIFIED	VERBAL
SUPERVISOR	MR VICTOR D. BOSS	DATE VERIFIED	10/01/2005
ADDRESS	SUNSET, TX	VERIFIED BY	SALLY WORKER
PHONE	555-456-7890		
POSITION	CHIEF GADGET DESIGNER	VERIFIED	CHIEF GADGET DESIGNER
HIRE DATE	07/01/2002	VERIFIED	07/01/2002
TERMINATION DATE		VERIFIED	N/A
WAGE / SALARY	\$4500.00 MONTHLY	VERIFIED	4500.00 MONTHLY
TYPE / STATUS	ACTIVE/ FULL-TIME	VERIFIED	ACTIVE / FULL-TIME
COMMENT			

NAME	KLEEN, JOE B		
VERIFIED	PENDING		
EMPLOYER	THINGS N SUCH	HOW VERIFIED	VERBAL
SUPERVISOR	SUSAN O'HENRY	DATE VERIFIED	10/01/2005
ADDRESS	GIBBONS, TX	VERIFIED BY	SALLY WORKER
PHONE	555-789-1234		
POSITION	SALES	VERIFIED	SALES
HIRE DATE	03/15/1998	VERIFIED	03/15/1998
TERMINATION DATE	06/18/2002	VERIFIED	06/18/2002
WAGE / SALARY		VERIFIED	

2500 MONTHLY
 TYPE / STATUS FULL-TIME VERIFIED FULL-TIME
 COMMENT

CREDIT REPORT [# 235104]

SCORES

700 EXPERIAN/FAIR, ISAAC (VER. 2) JOE KLEEN XXX-XX-3333
22 - ACCOUNT(S) NOT PAID AS AGREED AND/OR LEGAL ITEM FILED
13 - LENGTH OF TIME (OR UNKNOWN TIME) SINCE ACCOUNT DELINQUENT
18 - NUMBER OF ACCOUNTS DELINQUENT
34 - AMOUNT OWED ON DELINQUENT ACCOUNTS

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 xxxxxxxxxx0012	05/01/90 92	01/01/98 12/97	\$400000	\$234000	\$0	0	0	0	MTG 360 \$3128	AS AGREED XP	J
Remarks: PRIMARY MAKER DECEASED											
CENTRAL BANK xxxxxxx4388	12/01/93 31	06/01/96 05/96	\$22350	\$11050	\$465	1	0	0	AUTO 048 \$465	DELINQ 30 XP	B
Late Dates: 6/96-30											
CREDIT AND COLL xxxxxxxxx2136	09/01/94 20	04/01/96	\$500	\$250	\$0	0	0	0	OTHE UNK \$0	COLLECTION XP	J
Remarks: CUSTOMER DISPUTED ACCOUNT-REPORTED BY SUBSCRIBER; DR. JOHN KILDARE											

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

PUBLIC RECORDS

Court: SPR CT SANTA ANA Ref #: 7505853 Status: NOT SATISFIED
 Action Type: JUDGMENT File Date: 07/01/93 Amount: \$1200
 Reported By: XP Plaintiff: ALLIED COMPANY Status Date: 09/01/93

PRIOR INQUIRIES

CREDITOR	INQUIRY TYPE	DATE	SRC	ECOA
HEMLOCKS	ALL	12/05/98	XP	
BAY COMPANY	ALL	12/03/98	XP	
HILLSIDE BANK	ALL	10/21/97	XP	
MADHATTER TEA	COLL	11/09/97	XP	

REPOSITORY REMARKS

-- CONSUMER STATEMENT OR REPOSITORY REMARKS (IF ANY) ANY WOULD APPEAR HERE

SUBMISSION RESULTS

APPLICANT	BUREAU	DATE	RESULT	INFILE DATE
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REPOSITORY REFERRAL

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

SOURCE INFORMATION**CREDITORS**

CREDITOR	SUB CODE	PHONE	ADDRESS
BOSTONS/CARSONS	2390446	800-628-0679	140 W INDUSTRIAL DR ELMHURST, IL 60126
SEARS	2313849	BY MAIL ONLY	PO BOX 1990 TEMPE, AZ 85280

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

DISCLAIMER

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