



APPLICANT SCREENING REPORT
 3503 N DIXIE HWY
 OAKLAND PARK, FL 33334
 VOICE 954-561-1400 * 866-561-1400
 FAX 954-567-1441

FILE # 19994

REPORT DATE 05/13/2009

REPORT TO

DATE 05/12/2009

STREET

ORDERED

CITY/ST/ZIP

REPOSITORIES XP

TYPE TENANT

APPLICANT INFORMATION

APPLICANT XXXXX, JESSICA

SOC SEC XXX-XX-8334 DOB 06/07/1978

CO-APPLICANT XXXXX, DONALD

SOC SEC XXX-XX-9419 DOB 12/03/1975

ADDRESS 304 RYANS RIDGE AV

CITY/ST/ZIP EUSTIS, FL 32726

PREVIOUS 36612 RANCH RD

CITY/ST/ZIP EUSTIS, FL 32726

CREDIT BUREAU REPORT

SCORES

N/A - EXPERIAN/FAIR, ISAAC (VER. 2) JESSICA XXXXX XXX-XX-8334

- THE PROFILE REPORT DOES NOT CONTAIN ANY TRADELINE WHICH SATISFIES BOTH OF THE FOLLOWING: STATUS DATE WITHIN THE LAST SIX (6) MONTHS OR A BALANCE WITHIN THE LAST SIX (6) MONTHS. DOES NOT CONTAIN DISPUTED INFORMATION. (CODE 9002)

565 - EXPERIAN/FAIR, ISAAC (VER. 2) DONALD XXXXX XXX-XX-9419

- SERIOUS DELINQUENCY AND PUBLIC RECORD OR COLLECTION FILED (CODE 38)
 - NUMBER OF ACCOUNTS WITH DELINQUENCY (CODE 18)
 - LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED (CODE 14)
 - TIME SINCE DEROGATORY PUBLIC RECORD OR COLLECTION IS TOO SHORT (CODE 20)

CREDIT HISTORY

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT BALANCE	PAST DUE AMOUNT	HISTORICAL			TYPE	PRESENT STATUS	E C O A
					TIMES PAST DUE	30	60			
WELLS FARGO BAN 50237300301109001	02/01/06 38	04/01/09 11/08	\$21963 \$15217	\$0	1	1	1	AUTO CHARGE 075 \$0	C OFF	
Late Dates: 10/08-90, 9/08-60, 8/08-30										
HSBC BANK	12/01/06 13	12/01/07 11/07	\$0	\$0	\$0	1	0	0	REV SETTLED \$0	C
Late Dates: 10/07-30										
Remarks: ELECTION OF REMEDY-REPORTED BY SUBSCRIBER; ACCOUNT PAID IN FULL FOR LESS THAN THE FULL BALANCE										
NICHOLAS FINANC 78913	02/01/05 13	02/01/06 02/06	\$13952	\$0	\$0	0	0	0	AUTO AS 033 \$0 AGREED	C

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL			TYPE	PRESENT STATUS	E C O A
						TIMES PAST DUE	30	60			

ONLINE COLLECTI 2100460000675980	06/01/05 7	01/01/06 12/05	\$126	\$0	\$0	0	0	0	COLL 001 \$0	PAID COLL	B
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Remarks: ORIGINAL CREDITOR: PROG ENERGY FL

WESTLAKE FINANC 1540142555	02/01/04 12	02/01/05 02/05	\$5398	\$0	\$0	0	0	0	AUTO 021 \$0	AS AGREED	C
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CHASE	01/01/07 15	04/01/08 04/08	\$1000	\$	\$0	1	1	4	REV \$0	DELINQ 120+	C
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Late Dates: 3/08-150+, 2/08-150+, 1/08-120, 12/07-90, 11/07-60, 10/07-30

Remarks: TRANSFERRED TO ANOTHER LENDER; PURCHASED BY ANOTHER LENDER

FLORIDA CHOICE 1000052124	04/01/04 11	06/01/08	\$427	\$	\$0	0	0	0	OTHE UNK \$0	CHARGE OFF	J
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Remarks: DEPOSIT RELATED; TRANSFERRED TO ANOTHER LENDER

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

PUBLIC RECORDS

NO RECORDS FOUND

PRIOR INQUIRIES

CREDITOR	INQUIRY TYPE	DATE	SRC	ECO A
CAP ONE	ALL	03/19/09	XP	

REPOSITORY REMARKS

- EXPERIAN MESSAGE: SSN MATCHES
- EXPERIAN MESSAGE: SSN MATCHES
- ADDRESS DISCREPANCY: THERE IS A SUBSTANTIAL DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE INQUIRY AND THE ADDRESS(ES) ON FILE
- ADDRESS DISCREPANCY: THERE IS A SUBSTANTIAL DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE INQUIRY AND THE ADDRESS(ES) ON FILE

VARIATIONS

PERSONAL INFORMATION COMPARISON

APPLICANT	NAME	SOC SEC	DOB	AKA
XP	XXXXX, JESSICA	XXX-XX-8334	06/07/1978	JESSICA G XXXXX DOB: 06/07/78; JESSICA G XXXXXXXXXXXX DOB: N/A;
CO-APPLICANT XP	XXXXX, DONALD XXXXX, DONALD	XXX-XX-9419	12/03/1975 12/03/75	DONALD R XXXXX DOB: 12/03/75; DONALD R XXXXX JR DOB:

N/A;

ADDRESS COMPARISON

	ADDRESS,CITY,STATE,ZIP	REPORTED
APPLICANT	304 RYANS RIDGE AV, EUSTIS, FL 32726	05/12/2009
PREVIOUS	36612 RANCH RD, EUSTIS, FL 32726	05/12/2009
XP	PO BOX 327, EUSTIS, FL 327270327	1999/04
XP	57 HILLSBOROUGH DR, SORRENTO, FL 327769285	2002/12
XP	260 GRANDVIEW AVE, UMATILLA, FL 327849579	1998/11
XP	36612 RANCH RD, EUSTIS, FL 327369389	2006/09
XP	31542 SPRUCE DR, EUSTIS, FL 327368917	2004/04
XP	PO BOX 347, EUSTIS, FL 327270347	2005/04

EMPLOYMENT COMPARISON

	COMPANY	POSITION	REPORTED
APPLICANT	None Developed		
XP	WEE WATCHEM		1996/10
CO-APPLICANT	None Developed		
XP	STRICKLAND BROS SOD		2006/03

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

REPOSITORY REFERRAL

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

INVESTIGATIVE

INSTACRIMINAL STATEWIDE SEARCH

RESULTS NO REPORTABLE RECORDS FOUND

NAME(S) JESSICA XXXXX
SEARCHED

DOB SEARCHED 06/07/1978

FL Pinellas,FL AOC,Indian River FL, Lee County Sheriffs Office,Pasco County, FL Crim
Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL DOC,FL
Brevard,FL Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,FL Duval,FL
Hillsborough,FL Highlands,Manatee, FL Criminal Data,Miami-Dade County,FL Crim
Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data,Palm Beach FL
Misdemeanor Data,FL Proprietary Offender Data,FL Hernando,Monroe County, FL Arrest
JURISDICTION(S) Recs,FL Suwannee,FL Alachua,FL Broward,AK Sex Offender,AL Sex Offender,AR Sex
SEARCHED Offender,AZ Sex Offender,CT Sex Offender,DC Sex Offender,DE Sex Offender,FL Sex
Offender,FL Sex Offender,GA Sex Offender,IA Sex Offender,ID Sex Offender,IL Sex
Offender,KS Sex Offender,KY Sex Offender,LA Sex Offender,MD Sex Offender,ME Sex
Offender,MI Sex Offender,MN Sex Offender,MO Sex Offender,MS Sex Offender,MT Sex
Offender,ND Sex Offender AOC,NE Sex Offender,NH Sex Offender,NJ Sex Offender,NM
Sex Offender,NY Sex Offender,OH Sex Offender,OK Sex Offender,PA Sex Offender,SC

Sex Offender,TN Sex Offender,TX Sex Offender,UT Sex Offender,VA Sex Offender,WA Sex Offender,WV Sex Offender,WY Sex Offender,CA Sex Offender,HI Sex Offender,VT Sex Offender,MA Sex Offender,NC Sex Offender AOC,NV Sex Offender,WI Sex Offender,ND Sex Offender,SD Sex Offender,RI Sex Offender,OR Sex Offender,NC Sex Offender,OR Multnomah County SOR,IN Sex Offender Sheriff,GU Sex Offender,PR Sex Offender,OR Web Sex Offender Registry,York SC Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,CT Out of State Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newton Sex Offender,MO Laclede Sex Offender,MO St. Louis Sex Offender,CO Sex Offender

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!

RESULTS RECORDS FOUND

NAME(S) DONALD XXXXX
SEARCHED

DOB SEARCHED 12/03/1975

JURISDICTION(S)
SEARCHED

FL Pinellas,FL AOC,Indian River FL, Lee County Sheriffs Office,Pasco County, FL Crim Data, Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL DOC,FL Brevard,FL Charlotte,FL Orange,Seminole County, FL Crim,FL Bay,FL Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal Data,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Palm Beach FL Felony data,Palm Beach FL Misdemeanor Data,FL Proprietary Offender Data,FL Hernando,Monroe County, FL Arrest Recs,FL Suwannee,FL Alachua,FL Broward,AK Sex Offender,AL Sex Offender,AR Sex Offender,AZ Sex Offender,CT Sex Offender,DC Sex Offender,DE Sex Offender,FL Sex Offender,FL Sex Offender,GA Sex Offender,IA Sex Offender,ID Sex Offender,IL Sex Offender,KS Sex Offender,KY Sex Offender,LA Sex Offender,MD Sex Offender,ME Sex Offender,MI Sex Offender,MN Sex Offender,MO Sex Offender,MS Sex Offender,MT Sex Offender,ND Sex Offender AOC,NE Sex Offender,NH Sex Offender,NJ Sex Offender,NM Sex Offender,NY Sex Offender,OH Sex Offender,OK Sex Offender,PA Sex Offender,SC Sex Offender,TN Sex Offender,TX Sex Offender,UT Sex Offender,VA Sex Offender,WA Sex Offender,WV Sex Offender,WY Sex Offender,CA Sex Offender,HI Sex Offender,VT Sex Offender,MA Sex Offender,NC Sex Offender AOC,NV Sex Offender,WI Sex Offender,ND Sex Offender,SD Sex Offender,RI Sex Offender,OR Sex Offender,NC Sex Offender,OR Multnomah County SOR,IN Sex Offender Sheriff,GU Sex Offender,PR Sex Offender,OR Web Sex Offender Registry,York SC Sex Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,CT Out of State Sex Offender,MO Cape Girard Sex Offender,MO Cole Sex Offender,MO Barton Sex Offender,MO Jefferson Sex Offender,MO Newton Sex Offender,MO Laclede Sex Offender,MO St. Louis Sex Offender,CO Sex Offender

FL AOC

Offender:

Full Name: XXXXX ,DONALD RAY JR

Date of Birth: 12/03/1975

Gender: MALE

Race: WHITE

Eye Color: UNKNOWN

Weight: 000
Height: 000
Case Number: 0001723CF 01LC FL
Comments: Case#: 0001723CF 01LC FL OBTS#: 3501011867

Offense:

Case Number: 0001723CF 01LC FL
Description: INTRODUCE CONTRABAND INTO DETENTION FACILITY
County/Jurisdiction: LAKE,FL
Arrest Date: 09/03/2000
Case Filing Date: 09/03/2000
Disposition: DROPPED/ABANDONED
Disposition Date: 09/22/2000
Statute Number: 951.22
Offense Type: FELONY
Comments: Felony Statute:951.22

Offense:

Case Number: 0001723CF 01LC FL
Sentence Date: 02/05/2001
Description: VIOL CONTROLLED SUBSTANCE LAWS: POSSESS, SELL, ETC
County/Jurisdiction: LAKE,FL
Arrest Date: 09/03/2000
Case Filing Date: 09/22/2000
Disposition: ADJUDICATED GUILTY
Disposition Date: 02/05/2001
Statute Number: 893.13.6A
Probation Length: 3 Year(s)
Offense Type: FELONY
Comments: Probtn:36 Mths Felony Statute:893.13.6A

FL AOC**Offender:**

Full Name: XXXXX ,DONALD RAY JR
Date of Birth: 12/03/1975
Gender: MALE
Race: WHITE
Eye Color: UNKNOWN
Weight: 000
Height: 000
Case Number: 0003367MM 0154 FL
Comments: Case#: 0003367MM 0154 FL OBTS#: 3501011861

Offense:

Case Number: 0003367MM 0154 FL
Sentence Date: 10/23/2000
Description: DISORDERLY INTOXICATION.
County/Jurisdiction: LAKE,FL
Arrest Date: 09/03/2000
Case Filing Date: 09/03/2000
Disposition: ADJUDICATED GUILTY
Disposition Date: 10/23/2000
Statute Number: 856.011
Offense Type: MISDEMEANOR
Comments: Fine:\$150 Misdemeanor Statute:856.011

FL AOC**Offender:**

Full Name: XXXXX ,DONALD RAY JR
Date of Birth: 12/03/1975
Gender: MALE
Race: WHITE
Eye Color: UNKNOWN
Weight: 000
Height: 000
Case Number: 0003367MMA0154 FL
Comments: Case#: 0003367MMA0154 FL OBTS#: 3501011861

Offense:

Case Number: 0003367MMA0154 FL
Sentence Date: 10/23/2000
Description: DISORDERLY INTOXICATION.
County/Jurisdiction: LAKE,FL
Arrest Date: 09/03/2000
Case Filing Date: 09/03/2000
Disposition: ADJUDICATED GUILTY
Disposition Date: 10/23/2000
Statute Number: 856.011
Offense Type: MISDEMEANOR
Comments: Fine:\$150 Misdemeanor Statute:856.011

VOLUSIA,FL**Offender:**

Full Name: XXXXX ,DONALD RAY JR
Date of Birth: 12/03/1975
Gender: MALE
Race: WHITE
Eye Color: UNKNOWN
Weight: 000
Height: 000
Address: 2997 S GROVE ST ,EUSTIS FL 32726
Case Number: CTC0522450MMAES
Comments: Case No: CTC0522450MMAES Status: Closed Date Closed: 20051110

Offense:

Case Number: CTC0522450MMAES
Sentence Date: 11/10/2005
Description: SI/V162820 NO FISHING LICENSE
County/Jurisdiction: Volusia,FL
Arrest Date: 08/02/2005
Case Filing Date: 07/30/2005
Disposition: DEF. TO PAY FINE (ADJ. GUILTY):
Disposition Date: 11/10/2005
Statute Number: 37257 2
Sentence Type: 37257 2
Comments: Stat: 37257 2 Fine: 63

WARNING: This Record Was Found Through A Database Search And Has Not Been Verified As Belonging To The Applicant. As A Result, Further Verification May Be Warranted. Call For Assistance!

INSTAEVICTION RECORDS SEARCH

RESULTS RECORDS FOUND
NAME(S) SEARCHED JESSICA XXXXX
STATE(S) FL
ESSIE RAMSEY VS. XXXXX, JESSICA

Defendant Information

Last Name: XXXXX
First Name: JESSICA
Address: 36320 GRASSY HILL LN
City, State, EUSTIS, FL 32736
Zip:
SSN: Not reported

Judgment Information

Case #: 02CC1882
File Date: 07-31-2002
Amount: 000000000
Plaintiff: ESSIE RAMSEY

WARNING: This Record Was Found Through A Database Search And Has Not Been Verified As Belonging To The Applicant. As A Result, Further Verification May Be Warranted. Call For Assistance!

RESULTS NO REPORTABLE RECORDS FOUND
NAME(S) SEARCHED DONALD XXXXX
STATE(S) FL

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!

DISCLAIMER

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** END OF REPORT ***