



619 Cattlemen Rd. Suite 014 Sarasota, FL. 34232
tel: (941) 379-6433 toll free: (800) 934-6433 fax: (941) 379-3007

Summary

Date: August 20, 2004

Client: A to Z Inc.

Subject: John Q. Consumer

Total Pages: 9 (including this cover page)

The following reports have been completed and results have been summarized:

Personal Profile:

Personal Information:

John Q. Consumer 1134 HireQuick Street Philadelphia, PA. 19101

Prior Addresses:

Previous address history in Philadelphia County PA. and Cobb and Cherokee County GA.
Also Orange County FL. -See Social Security Trace attached

Date of Birth: 03-05-1954 S.S#: 999-99-9999 issued in Disney World

Reported Employer:

1. Laff Products LLC
2. Northeast Louisiana University

Credit History:

22 accounts...20 paid as agreed ...2 paid slowly...0 collection accounts
No Liens, Judgments, or Bankruptcy found

County Criminal History: 7-10 years

Philadelphia County PA Court of common Pleas Records searched
No Felony or Misdemeanor Criminal Records found

Cherokee County GA Superior Court Records searched
Cobb County GA Superior Court Records searched
Criminal Records found – see attached

Federal District Court Search: 7-10 years

Northern Georgia Federal District Court Records searched
No Federal Felony Criminal Cases Found

Employment / Reference / Verification: see attached

Education Verification: University of California @ Los Angeles – 310-206-0482
Degree: B.S. – Biochemistry – 6/1976
Verified With Registrars Office: Minnie M.

SURE-HIRE, INC

619 CATTLEMEN ROAD, SUITE 14

SARASOTA, FL 34232

Phone: 1-941-379-6433

Fax: 1-941-379-3007

SOCIAL SECURITY TRACE

Request Date: 06/01/04

Returned: 02/19/04

SOCIAL SECURITY TRACE REQUESTED ON:

Last Name: CONSUMER

First Name: JOHN

Middle: Q

Date of Birth: March 5, 1954

SSN: 999-99-9999

JOHN Q CONSUMER
1134 HIREQUICK STREET
PHILADELPHIA, PA 19101
RPTD: 9-00 TO 5-01 U 1X
LAST SUB: 1213727

SS: ***
DOB: 03/05/1954

8516 RIVER BEND CROSSING SE
MARIETTA, GA 30089
RPTD: 4-00 TO 10-00 U 2X
LAST SUB: 2240194

5123 WOODBERRY COURT
WOODSTOCK, GA 30999
RPTD: 1-02 I
LAST SUB: 6904037

APT 2576
ORLANDO FL 32999
RPTD: 5-01 U
LAST SUB: 3278165

JACK CONSUMER

END -- EXPERIAN SOCIAL SEARCH

SURE-HIRE, INC

619 CATTLEMEN ROAD, SUITE 14

SARASOTA, FL 34232

Phone: 1-941-379-6433

Fax: 1-941-379-3007

CONSUMER CREDIT REPORT

Request Date: 06/01/04

Returned: 02/19/04

CREDIT HISTORY REQUESTED ON:

Last Name: CONSUMER

First Name: JOHN

Middle: Q

Date of Birth: March 5, 1954

SSN: 999-99-9999

JOHN Q CONSUMER
*1134 HIREQUICK STREET
PHILADELPHIA, PA 19101
RPTD: 5-02 TO 1-04 U 17X
LAST SUB: 1993670

SS: 999-99-9999

E: LAAF PRODUCTS LLC
RPTD: 7-01 I

E: NORTHEAST LOUISIANA UN
RPTD: 2-96 I

5123 WOODBERRY CT
WOODSTOCK GA 309994940
RPTD: 6-03 TO 1-04 U 7X

*8516 RIVER BEND CROSSING SE
MARIETTA GA 30089
RPTD: 3-03 U 1X

*JOHN Q CONSUMER, JONATHAN CONSUMER,
*JACK OACKER CONSUMER, JHN CONSUMER

PROFILE SUMMARY

----- PROFILE SUMMARY -----
CNT 02/01/01/00
PUBLIC RECORDS-----0 PAST DUE AMT-----\$0 INQUIRIES--11 SATIS ACCTS--20
INSTALL BAL----\$11,806 SCH/EST PAY-----\$370 INQS/6 MO---1 NOW DEL/DRG---0
R ESTATE BAL---\$89,375 R ESTATE PAY-----\$671 TRADELINE--22 WAS DEL/DRG---2
TOT REV BAL-----\$2,953 TOT REV AVAIL-----30% PAID ACCT--13 OLD TRADE--2-94

TRADES

----- 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
*FNANB VISA 5-95 \$1,850-L \$2,170-H CLOSED CUR WAS 90
1202920 BC CRC REV 1 1-13-04 \$0 10-00 (99) B000000000000
7-00 8-97/3 000000000000
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
*MBNA AMERICA BANK NA 1-01 \$4,000-L \$2,203-H CLOSED CURR ACCT
1230206 BC CRC REV 1 2-02-04 \$0 1-04 (37) BCCCCCCCCCCCC

					1-04					CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
*CBUSASEARS					2-95	\$0-L	\$1,179-H	PAID	CUR WAS 30	
1323270 DC CHG REV	1			1-15-04			1-04	(99)	B000000000000	
								9-97/1	000000000000	
SUBSCRIBER					OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS	
SUB#	KOB	TYP	TRM	EOA	BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	
					LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH	
*CITI					4-03	\$2,100-L		PAID	CURR ACCT	
1240000 BC CRC REV	1			2-06-04			2-04	(11)	BCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
*JUNIPER BANK					5-02	\$4,050-L	\$1,291-H	PAID	CURR ACCT	
1223850 BC CRC REV	1			2-04-04			2-04	(21)	B00000000CCCC	
									CCCCCCCC0	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
*DISCOVER FINANCIAL SVC					10-02	\$4,000-L		PAID	CURR ACCT	
3276502 BC CRC REV	1			10-10-03			10-03	(13)	B000000000000	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
*CAPITAL ONE BANK					7-01	\$552-H		PAID	CURR ACCT	
1270246 BC CRC REV	1			9-06-03			9-03	(27)	BCCCCCCCCCCCC	
									CCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
UNIV OF LA AT MONROE					6-95	\$6,400-O		PAID	CURR ACCT	
9980882 EU EDU 120	1			5-01-03			5-03	(95)	BCCC-CCCCCCCC	
									CCCCCCCCCCCC	
*UNVL/CITI					11-01	\$4,500-L	\$732-H	PAID	CURR ACCT	
1211870 BC CRC REV	1			4-04-03			4-03	(17)	B000NNN0000CC	
									C--C	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **										
*AMEX					1-96	\$1,980-H		PAID	CURR ACCT	
1229200 BC CRC REV	1			11-29-01			11-01	(1)	B	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **										
PREMIER AUTO FINANCE					10-99	\$10,746-O		PAID	CURR ACCT	
2673858 FA AUT 61	1			8-31-01			8-01	(22)	BCCCCCCCCCCCC	
									CCCCCCCC	
SUBSCRIBER					OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS	
SUB#	KOB	TYP	TRM	EOA	BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	
					LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH	
BARKSDALE FCU					2-94	\$3,542-O		PAID	CURR ACCT	
9703476 FC AUT 36	1			1-31-97			1-97	(36)	BC-CCCCCCCC	
									CCCCCCCCCCCC	
AMERICAN GENERAL FINAN					2-95	\$549-O		PAID	CURR ACCT	
2529500 FP SEC 12	1			1-31-96		\$0	1-96	(12)	BCCCCCCCCCCCC	

PREMIER AUTO FINANCE	10-99	\$11,796-O			PAID
2673858 FA AUT 61 1 11-30-99			11-99	(1) B	
AMSOUTH BANK NA	8-01	\$16,254-O			OPEN CURR ACCT
1156265 BB AUT 72 1 1-31-04		\$11,806	1-04	(30)	CCCCCCCCCCCC
	10-03	\$282			CCCCCCCCCCCC
BLAZER FIN	7-02	\$376-H			OPEN CURR ACCT
1586497 FP CHG REV 1 1-31-04		\$0	1-04	(19)	000000000000
	1-03				CCCCC
RNB - TARGET	11-02	\$165-L			OPEN CURR ACCT
2390511 DV CHG REV 1 1-26-04		\$0	1-04	(14)	000000CCCCC
	6-03				C
CAPITAL ONE BANK	12-03	\$3,053-H			OPEN CURR ACCT
1270246 BC CRC REV 1 1-22-04		\$2,953	1-04	(2)	CC
	1-04	\$88			
WFNNB/THE AVENUE	3-95	\$500-L	\$251-H		OPEN CURR ACCT
1348790 CS CHG REV 1 1-22-04		\$0	8-01	(54)	NNNNNNNNNN--
	8-01				-----
COUNTRYWIDE HOME LOANS	5-03	\$18,040-O			OPEN CURR ACCT
3991532 FM R/S 180 1 12-31-03		\$17,718	12-03	(5)	CCCCC
		\$171			
COUNTRYWIDE HOME LOANS	5-03	\$72,160-O			OPEN CURR ACCT
3991532 FM R/C 30Y 1 12-31-03		\$71,657	12-03	(5)	CCCCC
		\$500			

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	BY MONTH
LAST PD	MONTH PAY	PAST DUE	MAXIMUM		
MWARD/MBGA	7-96	\$160-H		INACTIVE	CURR ACCT
2322480 DC CHG REV 1 12-16-98	\$0	10-96	(27)	000000000000	
	9-98			CCCCCCCC	CCC

----- INQUIRIES -----

CAPITAL ONE BANK	12-05-03	1220580 BC	
LANDSAFE	5-15-03	6905630 FM	UNK R/E
PEOPLEFIRST FINANCE LL	4-19-03	1622020 FA	
PEOPLEFIRST FINANCE LL	4-18-03	1622020 FA	
LANDSAFE	4-15-03	6905630 FM	UNK R/E
MORTGAGE SERVICES	2-22-03	6992035 FM	UNK R/E
RNB TARGET	11-29-02	2218600 BC	
GEORGIA NATURAL GAS	5-17-02	1942878 UG	UTI
INFO ONE/SOUTHERN MTG	3-13-02	2971026 FR	UNK R/E
HomeBANC MTG/FHLMC	3-06-02	7909565 FM	
INFO 1/SOUTHERN MORTGA	2-21-02	2970302 FR	UNK R/E

----- 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.

FROM: SURE-HIRE, INC
NAME: CONSUMER, JOHN Q

END -- EXPERIAN EMPLOYMENT INSIGHT

SURE-HIRE, INC

619 CATTLEMEN ROAD, SUITE 14

SARASOTA, FL 34232

Phone: 1-941-379-6433

Fax: 1-941-379-3007

COURT RECORDS SEARCHED

Request Date: 06/01/04

Returned: 02/19/04

Court Records Searched Requested On:

Name: CONSUMER, JOHN Q

SSN: 999-99-9999 Date of Birth: March 5, 1954

State: GA County: CHEROKEE

Felony and Misdemeanor, 7 - 10 YEARS

COURT: SUPERIOR COURT
CASE NUMBER: 0101CR-3454 MISDEMEANOR
DATE OF OFFENSE: 01/01/84
FILING DATE: 01/05/84
CHARGE(S): PETTY THEFT
DISPOSITION DATE: 04/02/84
DISPOSITION: NOLLE PROSEQUE
IDENTIFIERS ON
RECORD FILE: NAME ON FILE: JOHN CONSUMER
DOB ON FILE: 03/05/1954

State: GA County: COBB

Felony and Misdemeanor, 7 - 10 YEARS

COURT: SUPERIOR COURT
CASE NUMBER: 3954-CR-222 FELONY
DATE OF OFFENSE: 05/06/86
FILING DATE: 05/15/86
CHARGE(S): CHARGE 1: BURGLARY
CHARGE 2: RECEIVING STOLEN GOODS
CHARGE 3: CORRUPTING THE MORALS OF MINORS
DISPOSITION DATE: 10/12/86
DISPOSITION: CHARGE 1: GUILTY, 60 DAYS JAIL, 1 YEAR PROBATION WITH COSTS
AND FINES OF \$1,235.00
CHARGE 2 & 3: DISMISSED
IDENTIFIERS ON
RECORD FILE: NAME ON FILE: JOHN Q CONSUMER
DOB ON FILE: 03/06/1954
SSN ON FILE: 999-99-9999
ADDRESS ON FILE: 5123 WOODBERRY CT, WOODSTOCK GA 30999
****NOTE: DOB SHOWN ON ARREST FILE IS DIFFERENT****

State: GA County: NORTHERN - ATLANTA DIV

Federal, 7 - 10 YEARS

Court Searched: FEDERAL DISTRICT COURT

NO COURT RECORDS FOUND FOR JOHN Q CONSUMER IN THE JURISDICTIONS SEARCHED.

FROM: SURE-HIRE, INC
NAME: CONSUMER, JOHN Q

State: PA County: PHILADELPHIA

Felony and Misdemeanor, 7 - 10 YEARS

Court Searched: COURT OF COMMON PLEAS

NO COURT RECORDS FOUND FOR JOHN Q CONSUMER IN THE JURISDICTIONS SEARCHED.

SURE-HIRE, INC.

Employment Verification: John Q. Consumer

The following employment information has been verified:

Prior Employment:

Telephone:

INFORMATION PROVIDED

Dates of Employment (provided):
Position (provided):
Salary (provided):
Comments:
Reason for Leaving:
Eligible for Rehire:
Verified With:
Verified by:

INFORMATION VERIFIED

Dates Verified:
Position Verified:
Salary Verified:

Prior Employment:

Telephone:

INFORMATION PROVIDED

Dates of Employment (provided):
Position (provided):
Salary (provided):
Comments:
Reason for Leaving:
Eligible for Rehire:
Verified With:
Verified by:

INFORMATION VERIFIED

Dates Verified:
Position Verified:
Salary Verified:

Prior Employment:

Telephone:

INFORMATION PROVIDED

Dates of Employment (provided):
Position (provided):
Salary (provided):
Comments:
Reason for Leaving:
Eligible for Rehire:
Verified With:
Verified by:

INFORMATION VERIFIED

Dates Verified:
Position Verified:
Salary Verified:
