

## TRANS UNION REPORT

Exact Match between SSN on input and SSN on file.

Personal Information Since 11/24/2000 FAD 1/29/2008		
		<b>Reported</b>
<b>Name</b>	ICE, ROBERT R	
<b>SSN</b>	301-42-3221	
<b>Address</b>	111, W, 8TH, ST, FANTASY ISLAND, IL, 60750	2/28/2005
<b>Phone</b>	656-5656 Personal	

Geo Code Report	
No Future Address Entered	
<b>Latitude</b> Not Available	<b>Census Tract</b> Not Available
<b>Longitude</b> Not Available	<b>Census Block</b> Not Available
<b>State</b> Not Available	<b>Census Tract Suffix</b> Not Available
<b>County</b> Not Available	<b>MSA</b> Not Available

Address Analysis							
*** INPUT CURRENT ADDRESS TO FILE CURRENT ADDRESS***							
HSE#: Y	DIR#: Y	STREET: Y	TYPE: Y	CITY: N	STATE: Y	ZIP: Y	APT#: I

Employment				
		<b>Date Hired</b>	<b>Date Separated</b>	
<b>Employer</b>	ONB			Reported 1/1/2008
<b>Employer</b>	BIG OLD BAR			Reported 1/1/2008
<b>Occupation</b>	WAITER			

Add-On Products Summary
<b>Product:</b> Phone Append <b>Status:</b> Default product delivered <b>Search:</b> Area code and phone number not found on new source. Phone number on CRONUS database is returned.
<b>Product:</b> HAWK <b>Status:</b> Requested product delivered
<b>Product:</b> Score Model - FICO CLASSIC 98 <b>Status:</b> Requested product delivered
<b>Product:</b> Geo Code <b>Status:</b> Requested product delivered <b>Search:</b> No Future Address Entered
<b>Product:</b> Inquiry Analysis <b>Status:</b> Requested information cannot be scored or returned because the data is suppressed or cannot be evaluated

HAWK
<b><u>Inquiry History</u></b> Message: Input/File Ssn May Have Been Used 380 Times In Last 60 Days On Different Inquiries Threshold: 25
<b><u>Messages</u></b>

Message: 5502 -- Input Ssn Associated With Additional Subject(S) Not Displayed/Returned

**Year of Issuance**

ID qualifier: SSN

Message: Input - Ssn Issued: 1963-1964; State: Oh; Est. Age Obtained: +00

**Scoring**

**Score Model:** FICO CLASSIC 98 +629 **\*\*\*ALERT\*\*\***

**Factor:** 040 Derogatory public record or collection filed

**Factor:** 013 Time since delinquency is too recent or unknown

**Factor:** 010 Proportion of balances to credit limits is too high on bank revolving or other revolving accounts

**Factor:** 020 Length of time since derogatory public record or collection is too short

+629

**Credit Summary From 11/24/2000 To 1/29/2008**

Public Records	3	Collections	0	Negative Trades	0
Hist Neg Trades	1	# Trades	7	Revolving	5
Hist Neg Occurr	2	Installment	2	Mortgage	0
Open Trades	0	Inquiries	5		

Type	High	Limit	Balance	Past Due	Payment	%Avail
Revolving	\$26,000	\$28,000	\$20,100	\$0	\$0	28%
Installment	\$15,000	\$15,000	\$3,000	\$0	\$0	-
Totals	\$41,000	\$43,000	\$23,100	\$0	\$0	-

**Public Records**

Reported/ \$Amount	ECOA/ Subscriber	Assets	Type/ Plaintiff/Attorney	Docket/ Paid	Court/ City, State
07/06	I Z 05027019	\$0	Federal tax lien	12345	
08/06	I Z 05074137	\$0	Federal tax lien	456789	
10/06	I Z 05074137	\$0	Civil judgement	202122	

**Revolving Accounts**

Acc Name/Address	Rptd DLA ECOA	Opened Clsd/PD	High Limit	Current Status			Hist Status			Rating
				Pmt Term	\$Bal	\$Past Due	Mths	30	60	
CBUSASEARS 123 Subscriber: D 06256134	01/08V I	04/97	8000 8000		7000		15 111111111111 111			R1
CITI 772 Subscriber: B 01679002	01/08V I	07/97	5000 5000		4000					R1
WARDS MWCC 12 Subscriber: D 0156N121	01/08V I	04/97	0		0		19 111111111111 1111111			R1

DISCOVER FIN 21 Subscriber: B 09616003	01/08V I	04/97	13K 13K		9000		10 1111111111	R1
<b>Revolving Totals</b>					<b>\$0</b>	<b>\$20,000</b>		

### Overdraft/Reserve Accounts

Acc Name/Address	Rptd DLA ECOA	Opened Cisd/PD	High Limit	Current Status			Hist Status			Rating
				Pmt Term	\$Bal	\$Past Due	Mths	30	60	
TRADE 21 123 Subscriber: B 01JPA021 Collateral: CREDIT LINE	01/08V I	09/03	0 2000		100					C1
<b>Overdraft/Reserve Totals</b>					<b>\$0</b>	<b>\$100</b>				

### Installment Accounts

Acc Name/Address	Rptd DLA ECOA	Opened Cisd/PD	High Limit	Current Status			Hist Status			Rating	
				Pmt Term	\$Bal	\$Past Due	Mths	30	60		90
REPUBLIC BAN 2187776 Subscriber: B 07220001	01/08V I	07/97	5000 5000		3000		04 1122	02	00	00	I1
SIMMONS FNB 27 Subscriber: B 01067003 Remarks: Dispute resolved-- customer disagrees	01/08V I	07/81	10K 10K		0						IUR
<b>Installment Totals</b>					<b>\$0</b>	<b>\$3,000</b>					

### Inquiries

Date	Name/Address	Code	MKT	Type Inq/Loan	Amount
01/29/08	HART SFTWRE	Z TR00001010	CHI	I	
01/27/07	MIDLAND CRED	Y PE02462756	IND	I	
01/27/07	HSBC	B LO02382255	IND	I	
11/26/03	TEST SUBCODE	X US00000102	CHI	I	
01/26/03	R2SFINANC	F NC06372493	FLA	I	

### Consumer Statement

**Statement Type:** Victim statements - 03/30/02

\*\*#Hk# Id Security Alert: Fraudulent Applications May Be Submitted In My Name Or My Identity May Have Been Used Without My Consent To Fraudulently Obtain Goods Or Services. Do Not Extend Credit Without First Contacting Me Personally And Verifying All Applicant Information. This Security Alert Will Be Maintained For 90 Days Beginning 05-01-02.

Request Information

<b>Name:</b>	ROBERT ICE	<b>SSN:</b>	301-42-3221	<b>DOB:</b>	
<b>Address:</b>	111 W 8TH STREET	<b>City/State:</b>	CHICAGO IL	<b>Zip:</b>	91502

## Criminal Records

<b>SEX OFFENDER (FLORIDA)</b>					
<b>#C1FL37930011087</b>					
<b>Case #:</b>	525719	<b>Case Type:</b>	N/A	<b>Filed:</b>	
<b>Disputed:</b>	No	<b>Statement:</b>		<b>Status:</b>	Released Released
<b>Name:</b>	ROBERT ICE	<b>SSN:</b>	301-42-3221	<b>Race/Skin:</b>	White
<b>Aliases:</b>	BOB ICE	<b>DOB:</b>	2/27/1932	<b>Gender:</b>	Male
		<b>Address:</b>	111 W 8TH STREET CHICAGO, IL 91502	<b>Height:</b>	69
				<b>Weight:</b>	170
				<b>Eyes:</b>	Brown
				<b>Hair:</b>	Grey
				<b>Marks:</b>	

The following jurisdictions are covered by this report:

**CRIMINAL-STATES:** AK; AL; AZ; AR; CT; DC; FL; GA; ID; IL; IN; IA; KS; KY; MD; ME; MI; MN; MS; MO; MT; NC; NE; NH; NJ; NM; NV; NY; OH; OK; OR; PA; SC; RI; TN; TX; VA; UT; WA; WI **CRIMINAL-COUNTIES:** Maricopa, AZ; Fresno, CA; Los Angeles, CA; Orange CA; Riverside, CA; San Bernardino, CA; Santa Cruz, CA; Ventura, CA; Alachua, FL; Bay, FL; Brevard, FL; Broward, FL; Charlotte, FL; Duval, FL; Highlands, FL; Hillsborough, FL; Indian River, FL; Lake, FL; Lee, FL; Miami-Dade, FL; Osceola, FL; Palm Beach, FL; Pasco, FL; Pinellas, FL; Cook, IL; Wayne, MI; Hinds, MS; Greene, OH; Portage, OH; Bexar, TX; Collin, TX; Comal, TX; Denton, TX; El Paso, TX; Fort Bend, TX; Gregg, TX; Harris, TX; Johnson, TX; Lamar, TX; Midland, TX; Montgomery, TX; Parker, TX; Potter, TX; Tom Green, TX; Travis, TX; Victoria, TX; Fairfax, VA **SEX OFFENDER-STATES:** AK; AL; AR; AZ; CA; CO; CT; DC; DE; FL; GA; HI; IA; ID; IL; IN; KS; KY; LA; MA; MD; ME; MI; MN; MO; MS; MT; NC; ND; NE; NH; NJ; NM; NV; NY; OH; OK; OR; PA; RI; SC; SD; TN; TX; UT; VA; WI; WV; WY **ARREST-COUNTIES:** Jefferson, AL; Maricopa, AZ; Los Angeles, CA; San Bernardino, CA; San Diego, CA; Santa Monica, CA; Brevard, FL; Broward, FL; Escambia, FL; Miami-Dade, FL; Palm Beach, FL; Sarasota, FL; Volusia, FL; Gwinnett, GA; Yellowstone, MT; Bernalillo, NM; Shelby, TN; Bexar, TX; Ector, TX; Harris, TX

## Eviction Report

### INPUT INFORMATION

Full Name	SSN	Address	Date Submitted
ICE ,ROBERT	301-42-3221	1968 CHURCH ST GULF BREEZE FL 32563	Sep 16, 2005 12:58:25 PM

### EVICTON RESULTS

Record Id	Name	File Date	Record Type Case Num	Address
1	ICE, ROBERT	07/22/1999	Small Claims Judgment 21D38438526SC355	62 N 60 ST SAN JUAN CA
2	ICE, ROBERT	06/22/1998	Civil Suit 1234131234	111 W 8TH ST. CHICAGO IL
4	ICE, ROBERT	01/19/1994	Eviction 6666666	1314 Sophia Ln. SANTA ANA CA