



**CONFIDENTIAL BACKGROUND SCREENING REPORT**

**Report#:** 314204  
**Report Date:** 06/01/2010

**APPLICANT INFORMATION**

**LINCOLN, ABRAHAM** **SSN:** XXX-XX-0711  
1600 PENNSYLVANIA AV **DOB:** 06/15/1960  
FANTASY ISLAND, IL 60750

The content of this report is based on information available as of the above completion date. Online access to the report is limited to 30 days from the completion date.

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**CRIMINAL RECORDS SEARCH**

**Jurisdiction:** NATIONAL CRIMINAL DATABASE SEARCH  
**Identifiers:** NO RECORD FOUND

**Jurisdiction:** STATEWIDE  
**State:** WASHINGTON  
**Identifiers:** NAME AND DATE OF BIRTH MATCH FOUND

**Case/Docket No.:** 00-00-1234567  
**Offense:** THEFT 1ST DEGREE  
**Date of Offense:** 05/01/2000  
**Type of Offense:** FELONY  
**Place of Offense:** KING COUNTY SUPERIOR COURT  
**Disposition of Case:** GUILTY

**NATIONAL SEX OFFENDER SEARCH**

**Comment:**  
NO RECORDS FOUND

**EVICITION SEARCH**

Eviction Search  
**Comment:**  
ILLINOIS STATEWIDE - NO RECORDS FOUND

**Eviction Search****Comment:**

JURISDICTION: KING COUNTY, WA  
 IDENTIFIER: ADDRESS ON CREDIT REPORT  
 CASE TYPE: UNLAWFUL DETAINER  
 CASE NUMBER: 00-00-1111111  
 FILING DATE: 05/01/2010  
 PLAINTIFF: ABC MANAGEMENT COMPANY  
 DBA: ABC APARTMENTS  
 DEFENDANT 01: ABRAHAM LINCOLN  
 DEFENDANT 02: MARTHA LINCOLN  
 FINDING: JUDGMENT ISSUED IN FAVOR OF PLAINTIFF

**TERRORIST SEARCH**

Terrorist Search

**OFAC Report****Watch List Hits**

No Matches Found For Abraham Lincoln

**EMPLOYMENT VERIFICATION**

<b>Employer Name:</b>	UNCLE SAM
<b>Current Employer:</b>	YES
<b>Street Address:</b>	1600 PENNSLVANIA AVENUE
<b>City, State, Zip:</b>	FANTASY ISLAND, IL 60750
<b>Telephone No.:</b>	301-555-5555
<b>Occupation / Position:</b>	PRESIDENT
<b>Status:</b>	FULL TIME
<b>Verified Start Date:</b>	1/01/2009
<b>Verified End Date:</b>	PRESENT
<b>Salary:</b>	\$ 3,000.00
<b>Frequency:</b>	MONTHLY
<b>Verified By:</b>	SUSAN, HUMAN RESOURCES

<b>RESIDENCE VERIFICATION</b>
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<b>Building/Apartment Type:</b>	APARTMENT COMMUNITY
<b>Address:</b>	1600 PENNSYLVANIA AV
<b>City, State, Zip:</b>	FANTASY ISLAND, IL 60750
<b>Telephone No.:</b>	206-505-5381
<b>Landlord Name:</b>	ILLUMINA APARTMENTS
<b>Landlord Phone Number:</b>	206-555-5555
<b>Move In Date:</b>	1/01/2009
<b>Move Out Date:</b>	PRESENT

<b>Type:</b>	MONTH TO MONTH
<b>Payment Amount:</b>	\$ 1,000.00
<b>Proper Notice:</b>	YES
<b>Asked to Vacate:</b>	NO
<b>Number Of Roomates:</b>	1
<b>Number of Late Payments:</b>	0
<b>Number of NSF Checks:</b>	0
<b>Number of Notices:</b>	0
<b>Number of Complaints:</b>	0
<b>Would Not Release Re-Rent Status</b>	DUE TO COMPANY POLICY
<b>Any Pets? If Yes, Type/Size:</b>	NONE
<b>Verified By:</b>	AMBER, MANAGER

<b>Building/Apartment Type:</b>	HOME OWNER
<b>Address:</b>	1600 PENNSYLVANIA AV
<b>City, State, Zip:</b>	FANTASY ISLAND, IL 60750

**Comment:**  
MORTGAGE VERIFIED ON CREDIT

<b>Address:</b>	5011 MANOR CT
<b>City, State, Zip:</b>	FANTASY ISLAND, IL 60750

**Comment:**  
ADDITIONAL ADDRESS REPORTING TO CREDIT, NO LANDLORD INFORMATION FOUND IN THE NATIONAL REVERSE DIRECTORY OR OTHER SOURCES.

<b>Address:</b>	2100 WAGGONER
<b>City, State, Zip:</b>	FANTASY ISLAND, IL 60750

**Comment:**  
ADDITIONAL ADDRESS REPORTING TO CREDIT, NO LANDLORD INFORMATION FOUND IN THE NATIONAL REVERSE DIRECTORY OR OTHER SOURCES.

<b>CREDIT PROFILE</b>
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Applicant Name: ABRAHAM R LINCOLN  
Consumer Report Agency: TransUnion  
Report Type: Credit Report  
Request Date: 12/03/2009

### Applicant Information

ABRAHAM R LINCOLN  
1600 PENNSYLVANIA AV  
FANTASY ISLAND, IL, 60750  
Date Reported: 12/18/2008

SSN:XXX-XX-0711

Date of Birth: 04/01/1966  
On File Since: 05/16/2004  
Phone #:

## Previous Address:

5011 MANOR CT  
FANTASY ISLAND, IL, 60750  
Date Reported: 01/05/2007  
2100 WAGGONER  
FANTASY ISLAND, IL, 60750

### Employment Information

## Current Employer:

UNCLE SAM  
FANTASY ISLAND, IL

Income:  
Date Hired:  
Position: PRESIDENT  
Date Of Separation:

## Previous Employer:

AJILON

Income:  
Date Hired: 02/01/2004  
Position: IT  
Date Of Separation:

### High Risk Fraud Alert

Available and Clear

### Credit Summary

Public Records:	1	# of Tradelines:	18	# of Inquiries:	24
Collections:	0	# of Revolving Accts:	3	# of Installment Accts:	11
Negative Tradelines:	3	# of Mortgage Accts:	3	# of Open Accts:	1
History of Negative Tradelines:	6				

Type	High Credit	Credit Limit	Balance	Past Due	Monthly Payment	Credit Available
Revolving	\$ 1,500	\$ 0	\$ 3,096	\$ 0	\$ 88	0%
Installment	\$ 23,379	\$ 0	\$ 20,732	\$ 173	\$ 395	
Mortgage	\$ 35,600	\$ 0	\$ 27,637	\$ 0	\$ 343	
Open	\$ 230	\$ 0	\$ 0	\$ 0	\$ 0	100%
<b>Totals</b>	<b>\$ 60,709</b>	<b>\$ 0</b>	<b>\$ 51,465</b>	<b>\$ 173</b>	<b>\$ 826</b>	

<b>Public Records</b>
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Subcode:	Court:	Filed:	Assets:	ECOA:	Attorney:
Plaintiff:	Docket:	Paid:	Liabilities:	Record Type:	
Disposition/Intent:					
Comments:					

Z/05027019		02/07/2009			Individual account
IN DEPT OF	918730	02/18/2003	\$ 1,011		Paid tax lien
REVENUE					

<b>Tradelines</b>
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Creditor	Opened	Type	Credit Limit	Balance	Month Pay	Months Reviewed
Subcode	Reported	Terms	High Credit	Past Due	Date Closed	Last Activity
Account Number	ECOA	Charge Off	Original Amount	Account Condition	30 60 90	Payment Pattern
Comments						Payment Status
STER UNTD CU	07/16/2000	[I]		\$ 336	\$ 46/M	22
Q1141005	12/01/2009[V]		\$ 1,300	\$ 173		
314472006	Participant on account		N/A		0 3 4	XXXXX4XXXX3
						90 days past due[04]
DINERS CLUB	05/24/1998	[O]		\$ 0		22
N4447004	12/01/2009[V]		\$ 230	\$ 0		
44303	Individual account		N/A		0 3 4	X444433311113
Canceled by credit grantor						90 days past due[04]
STER UNTD CU	07/17/2000	[I]		\$ 0	\$ 46/M	11
Q1141005	02/09/2009[M]		\$ 1,300	\$ 0	02/08/2009	
3166720331	Participant on account		N/A	Account was closed normally	2 3 6	X4
						90 days past due[04]

AMER GENERAL	02/07/2003	Note Loan[I]		\$ 2,063	\$ 76/M	10
F85DW002	12/01/2009[V]	36	\$ 2,746	\$ 0		
13301032016	Joint account		N/A		0 0 0	1111111111 Paid or paying as agreed[01]
AMER GENERAL	01/25/2003	Secured[I]		\$ 16,327	\$ 193/M	11
F85DW002	12/01/2009[V]	37	\$ 16,427	\$ 0		
2230063201	Joint account		N/A		0 0 0	1111111111 Paid or paying as agreed[01]
AMER GENERAL	12/03/2002	Note Loan[I]		\$ 2,006	\$ 80/M	11
F85DW002	12/01/2009[V]	36	\$ 2,906	\$ 0		
20810443216	Joint account		N/A		0 0 0	1111111111 Paid or paying as agreed[01]
FIRST UNION	10/08/2000	Home Equity Loan[M]		\$ 0	\$ 222/M	21
B268M001	12/01/2009[V]	120	\$ 14,800	\$ 0		
144331	Joint account		N/A		0 0 0	111111111111 111111111111 Paid or paying as agreed[01]
AMER GENERAL	10/07/1998	[R]		\$ 0		12
F85DW002	12/01/2009[V]		\$ 1,000	\$ 0		
770443	Joint account		N/A		0 0 0	111111111111 111111111111 Paid or paying as agreed[01]
CITIFINANCIA	09/24/1996	Note Loan[I]		\$ 0	\$ 0/M	10
F7212112	12/01/2009[V]	48	\$ 5,235	\$ 0		
7061320331	Individual account		N/A		0 0 0	111111111111 111111111111 Paid or paying as agreed[01]
L S AYRES	09/23/2001	[R]		\$ 92		27
D317E004	12/01/2009[V]		\$ 500	\$ 0		
333	Joint account		N/A		1 2 1	1X11143113 Paid or paying as agreed[01]

CIVITAS BNK	06/06/1990	[M]		\$ 27,637	\$ 343/M	72	
B982D001	12/01/2009[V]		\$ 35,600	\$ 0			
4002321	Joint account		N/A		17 2 0	1111111112	Paid or paying as agreed[01]
CITI	04/17/2001	[R]		\$ 3,004	\$ 88	33	
B64DB003	12/01/2009[V]	MIN	\$ 0	\$ 0			
331	Individual account		N/A		0 3 0	1111X1X11131	Paid or paying as agreed[01]
CIVITAS BNK	09/22/1997	[I]		\$ 0	\$ 102/M	16	
B274A005	12/01/2009[V]	48	\$ 19,338	\$ 0			
1773210	Joint account		N/A		1 0 0		Paid or paying as agreed[01]
FIRST UNION	10/06/2000	Home Equity Loan[M]		\$ 0	\$ 222/M	22	
B268M001	12/01/2009[V]	120	\$ 14,800	\$ 0			
143211	Joint account		N/A		0 0 0	111111111111 111111111111	Paid or paying as agreed[01]
AMER GENERAL	02/06/2000	Household Goods[I]		\$ 0	\$ 140/M	08	
F85DW002	06/19/2007[V]	24	\$ 3,360	\$ 0	06/14/2007		
1330663021	Joint account		N/A	Account was closed normally	0 0 0	X1X11111	Paid or paying as agreed[01]
AMER GENERAL	06/07/1998	Automobile[I]		\$ 0	\$ 92/M	10	
F85DW002	01/09/2005[V]	36	\$ 3,312	\$ 0	01/08/2005		
4443200016	Joint account		N/A	Account was closed normally	0 0 0	1111111111	Paid or paying as agreed[01]
AMER GENERAL	01/26/1999	Note Loan[I]		\$ 0	\$ 255/M		
F85DW002	09/12/2004[V]	1	\$ 255	\$ 0	09/13/2004		
22306640321	Individual account		N/A	Account was closed normally			Paid or paying as agreed[01]

AMER GENERAL	01/27/1997	Note Loan[!]		\$ 0	\$ 37/M
F85DW002	09/13/2003[V]	18	\$ 670	\$ 0	09/14/2003
2264023011	Individual account		N/A	Account was closed normally	

Paid or paying  
as agreed[01]

<b>Inquiries</b>
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Date	Creditor	Creditor Subcode	Type
11/29/2009	HSBC	LOB02382255	Individual
10/25/2007	TEST SUBCODE	USX00000102	Participating
10/25/2007	TEST SUBCODE	USX00000102	Participating
09/29/2007	TEST SUBCODE	USX00000102	Individual
09/29/2007	TEST SUBCODE	USX00000102	Participating
09/29/2007	TU CENRL MTG	LMZ00005271	Individual
09/29/2007	TEST SUBCODE	USX00000102	Participating
06/01/2007	ROGERS-NP	EVJ00002530	Contractually liable
06/01/2007	ROGERS-NP	EVJ00002530	Contractually liable
05/24/2007	TEST SUBCODE	USX00000102	Contractually liable
05/24/2007	TEST SUBCODE	USX00000102	Contractually liable
04/20/2007	TEST SUBCODE	USX00000102	Contractually liable
04/20/2007	TEST SUBCODE	USX00000102	Contractually liable
04/08/2007	TEST SUBCODE	USX00000102	Participating
04/08/2007	TEST SUBCODE	USX00000102	Participating
04/03/2007	TEST SUBCODE	USX00000102	Participating
04/03/2007	TEST SUBCODE	USX00000102	Participating
03/27/2007	TEST SUBCODE	USX00000102	Contractually liable
03/27/2007	TEST SUBCODE	USX00000102	Contractually liable
02/25/2007	TEST SUBCODE	USX00000102	Contractually liable
02/25/2007	TEST SUBCODE	USX00000102	Contractually liable

12/17/2006	TEST SUBCODE	USX00000102	Individual
12/17/2006	TEST SUBCODE	USX00000102	Individual
11/29/2006	PENTAGROUP F	HOY00004343	Individual

<b>Credit Contact Information</b>
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Sub Code	Creditor	Type	Address	Phone#
ZP5027019	COOK RD	Public record	118 N CLARK ROOM 230, CHICAGO, IL, 60602	(312) 603-5370
QU1141005	STER UNTD CU	Trade	1330 W FRANKLIN, EVANSVILLE, IN, 47712	(812) 425-0111
BZ4447004	DINERS CLUB	Trade	PO BOX 5113, ENGLEWOOD, CO, 80155	(888) 891-2875
FP85DW002	AMER GENERAL	Trade	109 BROADWAY DR, HATTIESBURG, MS, 39401	(601) 582-3263
BY268M001	FIRST UNION	Trade	5550-77 CENTER DR, CHARLOTTE, NC, 28217	(704) 525-3611
FP7212112	CITIFINANCIA	Trade	310 MAIN ST., EVANSVILLE, IN, 47708	(812) 422-5008
DC317E004	L S AYRES	Trade	P.O. BOX 8218, MASON, OH, 45040	
BM982D001	CIVITAS BNK	Trade	PO BOX 3341, EVANSVILLE, IN, 47732	(812) 464-3395
BC64DB003	CITI	Trade	PO BOX 6241, SIOUX FALLS, SD, 57117	(800) 950-5114
BZ274A005	CIVITAS BNK	Trade	20 N W THIRD PO BOX 778, EVANSVILLE, IN, 47739	(812) 464-3353
B2382255	HSBC	Inquiry	2700 SANDERS ROAD, PROSPECT HEIGH, IL, 60070	(847) 291-3538
X0000102	TEST SUBCODE	Inquiry	555 W. ADAMS, CHICAGO, IL, 60661	
Z0005271	TU CENRL MTG	Inquiry	61111 OAK TREE BLV SUITE 400,	(216) 643-3483

INDEPENDENCE, OH,  
44131

J0002530

ROGERS-NP

Inquiry

330 MAIN ST,  
EVANSVILLE, IN, 47708

Y0004343

PENTAGROUP F

Inquiry

5959 CORPORATE DR (832) 615-2108  
STE 1400, HOUSTON,  
TX, 77036

### Consumer Referral Agency Information

CONSUMER ASSISTANCE CONTACT: TRANSUNION TEST FACILITY

555 WEST ADAMS, CHICAGO, IL. 60661 800-888-4213

### Additional Information

### CONSUMER AUTHENTICATION

Consumer Authentication

**Comment:**

CONFIRMED FIRST & LAST NAME MATCH WITH CREDIT REPORT.

CONFIRMED DATE OF BIRTH & SOCIAL SECURITY NUMBER MATCH WITH CREDIT REPORT.

CONFIRMED CURRENT & PREVIOUS ADDRESS MATCH WITH CREDIT REPORT.

CONFIRMED PREVIOUS EMPLOYER, AJILON, WITH CREDIT REPORT.

CONFIRMED AUTOMOBILE LOAN WITH AMERICAN GENERAL FINANCE WITH \$0 BALANCE TO CREDIT REPORT.

CONFIRMED HOME EQUITY LOAN WITH FIRST UNION WITH \$0 BALANCE WITH CREDIT REPORT.

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#### Landlord Information

MyScreeningReport.com (MSR) is a product of Moco, Incorporated (Moco). Moco was founded in 1989 to provide owners and managers of apartment communities with custom residential screening services. We screen for over 100,000 units throughout the United States. Moco is part of a group of companies which own and manage several thousand rental units throughout the Puget Sound region.

MSR is the industry's first comprehensive consumer initiated tenant screening product. Report quality is excellent. We are especially proud of our public records work - which includes searching alias' and additional jurisdictions based on residence history (disclosed or undisclosed). These "conditional" searches result in 50% more valid (criminal and eviction) hits than comparable static searches. We do the work necessary to positively associate such records with applicants, so there is no guess-work on your part.

To view an authenticated copy of this report, ask your applicant to log on to their account and "Release" the report to you. The system will send a temporary User ID and Password in separate emails to your email address. Copy and Paste the User ID and Password into the corresponding fields on the Landlord Login page for access to the report. Temporary User ID's and Passwords expire after 24 hours.

To learn more please visit [www.myscreeningreport.com](http://www.myscreeningreport.com) or contact us directly at:

Email: [service@myscreeningreport.com](mailto:service@myscreeningreport.com)

Phone: 877.701.0044