

Employment Screening Credit Report

National Credit Reports (NCR) can be accessed instantly and provide objective consumer information that allows you to consider the individual for employment or security access authorization. The NCR is a tool to assist employers in making sound hiring decisions, especially if the position involves sensitive information, safety or security. The information in this report is provided through a national consumer credit bureau.

Report For:
TEST, KENNETH Reason for Access: Pre-employment Screening
SSN 999999999 DOB 08071981 Billing reference: The Sample Company

SSN 999999999 was VALIDLY ISSUED between 1983 and 1984 in HI

Diogenes LLC - NATIONAL CREDIT FILE REPORT

Quoteback: 111111111_111_1 Page: 1
Account: XXXXXXXX Report Date: 07/10/2001
SAMPLE COMPANY Time: 11:52
Requester: DLLC NCF Ref. #: 00000000000071

NATIONAL CREDIT FILE FOR EMPLOYMENT PURPOSES
CONSUMER CREDIT INFORMATION IN THIS REPORT OBTAINED FROM EQUIFAX

----- SUBJECT INFORMATION -----

Report 1 of 1
Name: TEST, KENNETH SSN: 999-99-9999
Address: 1000 MAIN STREET SMALL TOWN , MS 00002 Rpdt: 03/1998
Fmr Add: 8 LEFT CT FONTANA, CA 92336 Rpdt:
08/2000
Fmr Add: 123 MAIN ST CHICAGO, IL 60615 Rpdt: 03/2000
DOB/AGE: N/A SEX: N/A Marital: N/A Dependents: N/A
Date of Death: N/A

----- SUMMARY -----

Bankruptcies: NO File Established: 01/12/1993
Public Records: NO Oldest Opening Date of Trade: 11/1985
Collection Items: NO Latest Reporting Date of Trade: 08/2000
High Credit Range: \$186-9953 Latest File Activity: 11/08/2000
Total Trade Lines: 9

ACCT STATUS: Current Hist Delnq Description

1: 8 0 Pays Account as Agreed
2: 0 2 Pays/Paid 30-60 Days or Max 2 Paymts Past Due
5: 0 3 Pays/Paid 120+ Days or 4+ Paymts Past Due
9: 1 0 Bad Debt
No Status: 0 Status Not Known

	#	High Crdt	Owed	Past Due
REVOLVING (R) Accounts:	7	9006	4404	1009
OPEN (O) Accounts:	0	0	0	0
INSTALLMENT (I) Accounts:	2	19906	0	0
Grand Total:	9	28912	4404	1009

----- EMPLOYMENT -----

Current: Position: Date Employed:
 Firm/Loc: CASPERS HOTDOGS
 Former: Position: MANAGER
 Firm/Loc: TATTERSON DENTAL
 Former: Position: OWNER
 Firm/Loc: TAIPEI

----- TRADE ACCOUNT ACTIVITY -----

Date Rpd	Current Status	High Credit	Now Owes	Past Due	Terms or Pymt	Mos. Amt	Date Rev	Acct Opened	Firm Type Name & No.
08/2000	R/On Time	500	0	0			08	12/1999	FIRST BKCD *495ON00515
Last Activity: 08/2000 Acct No: CREDIT CARD									
10/1999	R/On Time	1500	1499	0			53	04/1995	172WM00600
Last Activity: 10/1999 Acct No: AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
10/1999	R/On Time	1500	0	0			53	04/1995	BANKAMERIC *702BB01471
Last Activity: 10/1999 Acct No: CREDIT CARD									
10/1999	R/On Time	750	0	0	10	07		03/1999	RADIO SHCK *905HZ00082
Last Activity: 09/1999 Acct No: AMOUNT IN H/C COLUMN IS CREDIT LIMIT									
07/1997	R/Bad Debt	3070	2905	1009			78	11/1985	MONT/WARD *906DC00136
Last Activity: 05/1996 Acct No: Times Late - by 30 Days: 1 by 60 Days: 1 by 90 Days: 9 Prev Delinquency: 05/1997-Late 120+ Prev Delinquency: 04/1997-Late 120+ Prev Delinquency: 03/1997-Late 120+ CHARGED OFF ACCOUNT									
08/1995	R/On Time	186	0	0			09	10/1994	JCP/MCCBG *404FF03555
Last Activity: 07/1995 Acct No: Times Late - by 30 Days: 1 by 60 Days: 0 by 90 Days: 0 Prev Delinquency: 06/1995-Late 30-60 CHARGE									
06/1994	R/On Time	1500	0	0			26	12/1991	ROCKY MTN *146ON00069
Last Activity: Acct No: CLOSED ACCOUNT									
10/1997	I/On Time	9953	0	0	329	35		10/1994	INDIV 168XZ00021
Last Activity: 10/1997 Acct No: PAID ACCOUNT/ZERO BALANCE									
10/1997	I/On Time	9953	0	0	329	35		10/1994	INDIVKEY BANK *701BB00060
Last Activity: 10/1997 Acct No: Times Late - by 30 Days: 2 by 60 Days: 0 by 90 Days: 0 Prev Delinquency: 10/1996-Late 30-60 PAID ACCOUNT/ZERO BALANCE									

----- INQUIRY HISTORY -----

Inq. Date	Member No.	Firm
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11/07/2000	164ON00069	WFB CD SVC
11/01/2000	164ON00069	WFB CD SVC
09/27/2000	605ZB52190	SIERRACITY
09/26/2000	605ZB52190	SIERRACITY
09/18/2000	605ZB52190	SIERRACITY
09/08/2000	241BB01144	FUNB
08/31/2000	605ZB52190	SIERRACITY
08/15/2000	180BB32580	B OF A
08/10/2000	180BB32580	B OF A
08/10/2000	243BB00813	CITIFINANC
08/09/2000	944BB00317	POINTPATH
07/31/2000	243BB00813	CITIFINANC
07/07/2000	502IZ74662	MERCURYINS
07/03/2000	409BB07703	SO TRUST
06/30/2000	502ZB50881	CHOICEPT
06/28/2000	502IZ74662	MERCURYINS
06/27/2000	164ON00069	WFB CD SVC
06/21/2000	241FM01606	FUHEB
06/21/2000	241BB02472	FUHEB
06/21/2000	241FM01598	FUHEB
06/13/2000	164ON00069	WFB CD SVC
05/11/2000	243FP03698	COMPLT SRC
04/24/2000	404FA01117	CUSTOMAUTO
04/24/2000	777BB01448	IBERIABK
04/19/2000	243FP03698	COMPLT SRC
03/17/2000	404FA01000	CUSTOMAUTO
01/14/2000	594BB11089	BOCC
01/05/2000	414BB15822	PEOPLES BK
11/20/1999	458ON07296	FIRST USA
04/18/1999	910UT13716	SPRINT PCS
12/11/1998	162BB10365	WFB CD SVC

----- Prepared by: Diogenes LLC -----

If you have questions or direct consumer referrals to:

Diogenes LLC
 Attn: Consumer Affairs
 1512 Southford Road
 Southbury, CT 06488-2479
 1-203-264-6802

END OF REPORT FOR: TEST, KENNETH