



## OFAC

Clear - No names match the input name: BUGS BUNNY 60 MAIN STREET FANTASY ISLAND

### TRANSUNION CREDIT REPORT

[FOR]	[SUB NAME]	[MKT SUB]	[INFILE]	[DATE]	[TIME]
(I) A LA7380800	WINNER FORD	32 QU	9/03	01/10/08	18:33CT

[SUBJECT]	[SSN]	[BIRTH DATE]
BUNNY, BUGS	400-41-4001	12/79
		[TELEPHONE]
		958-4958

[CURRENT ADDRESS]	[DATE RPTD]
60 MAIN ST., FANTASY ISLAND IL. 60750	9/03

[CURRENT EMPLOYER AND ADDRESS]	[RPTD]
CURRENT EMPLOYER FOUR	1/08

[FORMER EMPLOYER AND ADDRESS]	[RPTD]
CURRENT EMPLOYER THREE	1/08

\*\*\*WARNING INTERNAL USE ONLY - NOT FOR RESALE\*\*\*

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 S P E C I A L M E S S A G E S

\*\*\*HIGH RISK FRAUD ALERT: CLEAR FOR ALL SEARCHES PERFORMED\*\*\*

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 M O D E L   P R O F I L E

\*\*\*FICO AUTO 04 SCORE +834 : LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED;  
 \*\*\*LACK OF RECENT BANK REVOLVING INFORMATION; LENGTH OF TIME REVOLVING  
 \*\*\*ACCOUNTS HAVE BEEN ESTABLISHED \*\*\*

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 C R E D I T   S U M M A R Y            \* \* \*    T O T A L   F I L E   H I S T O R Y  
 PR=0   COL=0   NEG=0   HSTNEG=0       TRD=9   RVL=5   INST=4   MTG=0   OPN=0   INQ=2  
                   HIGH CRED   CRED LIM   BALANCE   PAST DUE   MNTHLY PAY AVAILABLE  
 REVOLVING:       \$2382        \$2000        \$75        \$0            \$            96%  
 INSTALLMENT:    \$67.6K       \$            \$30.6K     \$0            \$450  
 TOTALS:           \$70.0K       \$2000       \$30.7K     \$0            \$450  
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T R A D E S

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT	1-12 MOP
ACCOUNT#		VERIFIED	CREDLIM	PASTDUE	AMT-MOP	PAYPAT	13-24
COA	COLLATRL/LOANTYPE	CLSD/PD	BALANCE	REMARKS			MO 30/60/90
KEY BANK	B 278A011	9/99	\$33.8K	180M450		11111111111X	I01
		1/08V		\$0		1111111111X1	
C	MANUFACTURED HOUS		\$30.6K				6V 0/ 0/ 0
GEMB/M WARD	D 235007N	11/98	\$700			111111111111	R01
		1/08V		\$0			
P	BRCP8P DL1402	6/03P	\$0			12	0/ 0/ 0
BELK	D 105E001	11/98	\$101			1	R01
		1/08V		\$0			
P		2/03P	\$0			1	0/ 0/ 0
GEMB/M WARD	D 235007N	11/98	\$700			111111111111	R01
		1/08V		\$0		111111111111	
P	ABCD1E FG123		\$75			48	0/ 0/ 0
HSBC/RS	Q 235166Y	2/98	\$704			1XXXX1111111	R01
		1/08V	\$2000	\$0		1X11XXX1	
P		3/01P	\$0			31	0/ 0/ 0
BANKAMERICA	B 2584003	9/99	\$33.8K	180M		11111111111X	I01
		1/08V		\$0		XXX1	
P	AUTOMOBILE					16	0/ 0/ 0
WACHOV/FTU	B 362N290	7/98	\$5500	M230		X11X1111X1XX	I01
		1/08V		\$0		111X1	
C		1/00P	\$0			17	0/ 0/ 0
JCP-MCCBG	D 1972015	1/01	\$177			11111111XXX1	R01
		1/08V		\$0			

C 6/03P \$0 12V 0/ 0/ 0  
WACHOV/FTU B 362N288 8/99 \$4100 3M IUR  
1/08V  
C 8/99P \$0 1V 0/ 0/ 0

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I N Q U I R I E S

DATE	SUBCODE	SUBNAME	TYPE	AMOUNT
1/10/08	ALA7380800(CAL)	WINNER FORD		
11/07/03	XUS0000102(CHI)	TEST SUBCODE		

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C R E D I T R E P O R T S E R V I C E D B Y :

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

Consumer disclosures can be obtained online through TransUnion at:  
<http://www.transunion.com/direct>

END OF TRANSUNION REPORT





