

<p>Applicant Name:</p> <p>Builder, Ima</p>	<p>Client Job/Reference:</p> <p>The Guidry Group</p>
<p>TGG Case No:</p> <p>123-DD09</p>	<p>Summary:</p> <p>General Background Information: <i>Completed</i> Credit Report: <i>Included</i> Federal Courts: <i>Completed – Clear</i> Civil Records: <i>Completed – 3</i> Criminal Records: <i>Completed – 2</i> Education Verification: <i>Included</i></p>

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A. General Background Information

Name: Ima Builder
DOB:
SSN:

B. Addresses Associated with the Subject

12345 SHAKESPEARE AVE **CHICAGO, IL 60647**
Parcel Number: 14-31-124-012
Legal Description: N/A
Land Use: N/A
Sale Price: \$96,500
Sale Date: N/A
Owner: John Newhouse

5555 SANDBURG TER **CHICAGO, IL 60610**
Parcel Number: 17-04-222-062-1231
Legal Description: N/A
Land Use: Condominium
Sale Price: \$190,000 (#1502N)
Sale Date: 7/21/2006
Owner: Primary Closing Corp

77777 CEDAR RIDGE DR **CEDARBURG, WI 53012**
Parcel Number: N/A
Legal Description: N/A
Land Use: N/A
Sale Price: N/A
Sale Date: N/A
Owner: N/A

C. Other Addresses/Locations:

98765 CUMBERLAND ST **BROOKLYN, NY 11238**
Parcel Number: N/A
Legal Description: N/A
Land Use: N/A
Sale Price: N/A
Sale Date: N/A
Owner: N/A

444 DOTY ST**MADISON, WI 53703**

Parcel Number: 0709-231-2631-6
Legal Description: Ward Number: 44, Assessment Area: 24, Census Block: 203.00
Land Use: N/A
Sale Price: N/A
Sale Date: N/A
Owner: Robert H Keller

D. Credit Report

Reviewer:
Review Date:

Credit Score: 759

Credit Reviewers Comments: Listed

- 1) No Recent revolving balances.
- 2) Lack of recent installment loan information.

Credit Accounts:

Debtor: Chase
Date Reported: 09/08
Account Opened: 10/95
Credit Limit: \$1000
High Balance: N/A
Current Balance: \$0
Term: N/A
Past Due Amount: N/A
Date of last account activity: 06/08
Account Status: R1

Debtor: Macys
Date Reported: 09/08
Account Opened: 10/01
Credit Limit: \$300
High Balance: N/A
Current Balance: \$0
Term: N/A
Past Due Amount: N/A
Date of last account activity: 07/07
Account Status: R1

Debtor: GEMB/Lord & Taylor
Date Reported: 08/08
Account Opened: 11/84
Credit Limit: \$300
High Balance: N/A
Current Balance: \$0
Term: N/A
Past Due Amount: N/A
Date of last account activity: 06/06
Account Status: R1

Debtor: Lord & Taylor
Date Reported: 08/07
Account Opened: 11/84
Credit Limit: N/A
High Balance: \$1404
Current Balance: \$0
Term: N/A
Past Due Amount: N/A
Date of last account activity: 06/06
Account Status: R1 – Account transferred or sold.

Debtor: Marshall Fields
Date Reported: 07/04
Account Opened: 10/01
Credit Limit: N/A
High Balance: \$361
Current Balance: \$0
Term: N/A
Past Due Amount: \$0
Date of last account activity: 07/04
Account Status: R1 – Account transferred or sold.

E. Federal Courts

A search of the Federal District Court Indices (including Bankruptcy, Criminal & Civil courts) for all states has been conducted for the subject for the past seven years. **No record was noted for the subject in these areas.**

F. Civil Records

A search of the Civil Court Indices for the following states have been conducted for the subject.

- Alaska, Arizona, Arkansas, California, Connecticut, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Maine, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New York, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia, Washington, and Washington D.C.

There are three civil cases found to be open that are being researched. Currently showing on the civil records:

Two (2) Greene County Municipal Court – Xenia, Ohio, creditor is Associated Land Management.

One (1) Montgomery Municipal Court – Maimisburg, Ohio, creditor is Austin Springs Apartments. This case involved a Forcible Entry/Detainer that occurred on 6/13/2006.

G. Criminal Records

A search of the Criminal Court Indices for the following states have been conducted for the subject.

- Alaska, Arizona, Arkansas, California, Connecticut, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Maine, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New York, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia, Washington, and Washington D.C.

Count: 1

File Date: 10/18/2006

Original Charge: Final Charge: Aggravated D.U.I. While Minor Present

Original Type: Final Type: Felony

Disposition: This case is still active

State: AZ

County: Maricopa

Count: 2

File Date: 10/18/2006

Original Charge: Final Charge: Aggravated D.U.I. While Minor Present

Final Type: Felony

Disposition: This case is still active

State: AZ

County: Maricopa

H. Education Verification

College

Date Awarded:

Degree Title:

BACHELOR OF SCIENCE

Official Name of School:

UNIVERSITY OF WISCONSIN - MADISON

Major Course(s) of Study:

COMMUNICATIVE DISORDERS BS

Attendance Period:

Graduate School

Date Awarded:

Degree Title:

MS-COMMUNICATIVE DISORDERS

Official Name of School:

UNIVERSITY OF WISCONSIN - MADISON

Major Course(s) of Study:

COMMUNICATIVE DISORDERS MS

Attendance Period:

----- END OF REPORT -----