

**DECISION CREDIT REPORT**

**PREPARED FOR:**  
RYAN STONE'S TEST  
1651 NW PROF PLZ  
COLUMBUS OH 43207

**ATTENTION:**  
PRO17000

**REPORT TYPE:**INDIVIDUAL

**COMPUTER ID #:**  
400122909112700  
**LENDER CASE #:**  
SRTEST175454

**DATE RECEIVED:**08/17/07

**DATE COMPLETED:**08/17/07










APPLICANT

EMPLOYMENT INFORMATION

**INPUT INFORMATION:**  
**NAME:**SPEED RACER  
**SSN:**600-01-6000  
333 W RACEWAY  
FANTASY ISLAND IL 60750

DECISION RESULTS

APPLICANT DECLINED - RISK OUTWEIGHS REVENUE OPPORTUNITY. SEND DECLINE LETTER.

-  MONTHLY RENT NOT ENTERED  
PLEASE CALCULATE RENT TO INCOME MANUALLY
-  EVICTION ON FILE.VERIFY PREVIOUS ADDRESS HISTORY THOROUGHLY
-  POSSIBLE MATCHES FOUND. REVIEW FULL REPORT FOR NEED OF SUPPLEMENTAL REPORTS.
-  CONTACT CORPORTATE OFFICE IMMEDIATELY FOR FURTHER INSTRUCTIONS
-  EVICTION OR SKIP ON FILE.VERIFY PREVIOUS ADDRESS HISTORY THOROUGHLY
-  PAST DUE RENT ON FILE.CALL AND VERIFY ZERO BALANCE
-  FELONY RECORD EXISTS ON FILE. REVIEW TO DETERMINE OFFENSE.  
IF VIOLENT OR DRUG RELATED APPLICANT IS DECLINED
-  CONVICTION EXISTS ON FILE. REVIEW TO DETERMINE OFFENSE.  
IF VIOLENT OR DRUG RELATED APPLICANT IS DECLINED
-  APPROVED WITH NO INCENTIVES - 1 MONTH SECURITY DEPOSIT REQUIRED

DECISION FACTORS

- 10 CRIMINAL - REGISTERED SEX OFFENDER
- RENT AMOUNT ENTERED
- 999.99 RENT TO INCOME RATIO > 45
- 1 EVICTION
- 2 POSSIBLE MATCH ON AMRENT FILE

# APPLICANT

**NAME:** SPEED RACER

**S.S.N :** 600-01-6000

**Date Received:** 08/17/07

## DECISION FACTORS

1 OFAC INDICATOR MATCH  
4 PROM ON AMRENT WITH STATUS -SKIP  
5 PROM WITH STATUS CODE OF 1-9  
3 CRIMINAL - FELONY  
2 CRIMINAL - CONVICTION  
1 PROM ON AMRENT WITH STATUS -EVICTION

## CREDIT SUMMARY

	PAYMENTS	BALANCES	LIMITS	TRADES	30	60	90	
REVOLVING	0	0	0	0	0	0	0	
INSTALLMENT	0	0	0	0	0	0	0	
REAL ESTATE	0	0	0	0	0	0	0	
OPEN/OTHER	0	0	0	0	0	0	0	
TOTAL	0	0	0	0	0	0	0	
#INQUIRIES		0	#PUBLIC RECORDS	1	#BANKRUPTCIES			0
WORST TRADE		0	OLDEST DATE		#SATISFACTORIES:			0
					PAST DUES:			0

## VENDOR ERRORS

1 ERROR TRU00  
PASSWORD MISSING/INVALID

## SCORING

1 RENTWISE +807 CBC99  
LACK OF OR INSUFFICIENT INFORMATION ON FILE  
999

## POSSIBLE MATCHES

BLUE RACER  
333 W RACEWAY FANTASY ISLAND IL 60750

BLUE RACER  
333 W RACEWAY FANTASY ISLAND IL 60750

# APPLICANT

**NAME:** SPEED RACER

**S.S.N.:** 600-01-6000

**Date Received:** 08/17/07

## CRIMINAL RECORDS

### INDIANA CRIMINAL DISCLAIMER:

The data or information provided is based on information obtained from Indiana Courts on 08/14/07. The Division of State Court Administration and the Indiana Courts and Clerk of Court:  
1) Do not warrant that the information is accurate or complete; 2) Make no representation regarding the identity of any persons whose names appear in the Data; and 3) Deny liability for any damages resulting from the release or use of the data or information. The user should verify the information by personally consulting the official record maintained by the court in question.

## CRIMINAL RECORDS

This search was performed in the AmRent database and is limited to the information contained in the AmRent database. The criminal records in the AmRent database consist of public records derived from government sources and are limited to the information provided by those sources. AmRent does not guarantee the accuracy of such information.

A search for Sex Offender Registry Records was performed and is limited to the information contained in the AmRent database. Sex Offender Registry Records may exist on this subject, but may not be contained in the database or may not be able to be accessed based upon the information that the user provides.

- |   |   |                            |       |
|---|---|----------------------------|-------|
| 1 | CRIMINAL RECORD                                   |                            | AMR01 |
|   | OFFENSE: POSSESSION OF COCAINE OR A NARCOTIC DRUG |                            |       |
|   | LEVEL: FELONY                                     | DOCKET#: 53C010002CF001011 |       |
|   | DEGREE: CLASS C                                   | DATE FILED: 02/28/06       |       |
|   | STATUS: PENDING                                   | STATUS DATE: 06/23/06      |       |
|   | STATUS DESC: PENDING                              |                            |       |
|   | SENTENCE:   | AMOUNT: \$0                |       |
|   | PROBATION:  | DISPUTE: N                 |       |
|   | COURT: Monroe Circuit Court Div I                 |                            |       |
|   | IN  |                            |       |
|   | COUNTY: Monroe County                             |                            |       |
| 1 | CRIMINAL RECORD                                   |                            | AMR01 |
|   | OFFENSE: THEFT                                    |                            |       |
|   | LEVEL: FELONY                                     | DOCKET#: 01CR011167        |       |
|   | DEGREE: SPEED B RACER                             | DATE FILED: 01/03/05       |       |
|   | STATUS: CONVICTION                                | STATUS DATE: 01/03/05      |       |
|   | SENTENCE: DAYS 90                                 | AMOUNT: \$0                |       |
|   | PROBATION:  | DISPUTE: N                 |       |
|   | COURT: Test Court                                 |                            |       |
|   | OH  |                            |       |
|   | COUNTY: Test County                               |                            |       |
| 1 | CRIMINAL RECORD                                   |                            | AMR01 |
|   | OFFENSE: SPEEDING                                 |                            |       |
|   | LEVEL: FELONY                                     | DOCKET#: 01CR011167        |       |
|   | DEGREE: 1ST DEGREE                                | DATE FILED: 01/02/05       |       |
|   | STATUS: CONVICTION                                | STATUS DATE: 01/02/05      |       |
|   | STATUS DESC: BUSTED                               |                            |       |
|   | SENTENCE: DAYS 90                                 | AMOUNT: \$0                |       |
|   | PROBATION:  | DISPUTE: N                 |       |
|   | COURT: Test Court                                 |                            |       |
|   | OH  |                            |       |
|   | COUNTY: Test County                               |                            |       |

# APPLICANT

**NAME:** SPEED RACER

**S.S.N.:** 600-01-6000

**Date Received:** 08/17/07

## CRIMINAL RECORDS

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- |   |   |                         |       |
|---|---|-------------------------|-------|
| 1 | CRIMINAL RECORD                                 |                         | AMR01 |
|   | OFFENSE: SEXUAL ABUSE 1ST DEGREE                |                         |       |
|   |   | DOCKET#: MAXABA07301941 |       |
|   | DEGREE: 1ST DEGREE                              | SPEED A RACER           |       |
|   | STATUS: CONVICTION                              |                         |       |
|   | SENTENCE:                                       | AMOUNT: \$0             |       |
|   | PROBATION:                                      | DISPUTE: N              |       |
|   | COURT: Test Court                               |                         |       |
|   | OH  |                         |       |
|   | COUNTY: Test County                             |                         |       |
| 1 | CRIMINAL RECORD                                 |                         | AMR01 |
|   | OFFENSE: STATUTORY RAPE                         |                         |       |
|   |   | DOCKET#: GEOABB02021982 |       |
|   | DEGREE: SPEED B RACER                           |                         |       |
|   | STATUS: CONVICTION                              |                         |       |
|   | SENTENCE:                                       | AMOUNT: \$0             |       |
|   | PROBATION:                                      | DISPUTE: N              |       |
|   | COURT: Test Court                               |                         |       |
|   | OH  |                         |       |
|   | COUNTY: Test County                             |                         |       |
| 1 | CRIMINAL RECORD                                 |                         | AMR01 |
|   | OFFENSE: ATTEMPTED SOLICITATION RAPE 1ST DEGREE |                         |       |
|   |   | DOCKET#: TIMABB05221959 |       |
|   | DEGREE: SPEED C RACER                           |                         |       |
|   | STATUS: CONVICTION                              |                         |       |
|   | SENTENCE:                                       | AMOUNT: \$0             |       |
|   | PROBATION:                                      | DISPUTE: N              |       |
|   | COURT: Test Court                               |                         |       |
|   | OH  |                         |       |
|   | COUNTY: Test County                             |                         |       |
| 1 | CRIMINAL RECORD                                 |                         | AMR01 |
|   | OFFENSE: RAPE 3RD DEGREE                        |                         |       |
|   |   | DOCKET#: CHAABE01211965 |       |
|   | DEGREE: 3RD DEGREE                              | SPEED D RACER           |       |
|   | STATUS: CONVICTION                              |                         |       |
|   | SENTENCE:                                       | AMOUNT: \$0             |       |
|   | PROBATION:                                      | DISPUTE: N              |       |
|   | COURT: Test Court                               |                         |       |
|   | OH  |                         |       |
|   | COUNTY: Test County                             |                         |       |
| 1 | CRIMINAL RECORD                                 |                         | AMR01 |
|   | OFFENSE: SODOMY 2ND DEGREE                      |                         |       |
|   |   | DOCKET#: DANABE04081963 |       |
|   | DEGREE: 2ND DEGREE                              | SPEED E RACER           |       |
|   | STATUS: CONVICTION                              |                         |       |
|   | SENTENCE:                                       | AMOUNT: \$0             |       |
|   | PROBATION:                                      | DISPUTE: N              |       |
|   | COURT: Test Court                               |                         |       |
|   | OH  |                         |       |
|   | COUNTY: Test County                             |                         |       |

# APPLICANT

**NAME:** SPEED RACER

**S.S.N.:** 600-01-6000

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## CRIMINAL RECORDS

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1 CRIMINAL RECORD AMR01  
OFFENSE: SEXUAL ABUSE 3RD DEGREE

DEGREE: 3RD DEGREE SPEED F RACER  
STATUS: CONVICTION  
SENTENCE:  
PROBATION:  
COURT: Test Court  
OH  
COUNTY: Test County

DOCKET#: ERIABE09161969

AMOUNT: \$0  
DISPUTE: N

1 CRIMINAL RECORD AMR01  
OFFENSE: SODOMY 2ND DEGREE

DEGREE: 2ND DEGREE SPEED G RACER  
STATUS: CONVICTION  
SENTENCE:  
PROBATION:  
COURT: Test Court  
OH  
COUNTY: Test County

DOCKET#: IVAABE12071982

AMOUNT: \$0  
DISPUTE: N

1 CRIMINAL RECORD AMR01  
OFFENSE: RAPE 3RD DEGREE

DEGREE: 3RD DEGREE SPEED H RACER JR  
STATUS: CONVICTION  
SENTENCE:  
PROBATION:  
COURT: Test Court  
OH  
COUNTY: Test County

DOCKET#: JAMABE05091979

AMOUNT: \$0  
DISPUTE: N

1 CRIMINAL RECORD AMR01  
OFFENSE: GROSS SEXUAL IMPOSITION

DEGREE: SPEED I RACER  
STATUS: CONVICTION  
SENTENCE:  
PROBATION:  
COURT: Test Court  
OH  
COUNTY: Test County

DOCKET#: NATABE11181987

AMOUNT: \$0  
DISPUTE: N

1 CRIMINAL RECORD AMR01  
OFFENSE: RAPE 2ND DEGREE

DEGREE: 2ND DEGREE SPEED J RACER  
STATUS: CONVICTION  
SENTENCE:  
PROBATION:  
COURT: Test Court  
OH  
COUNTY: Test County

DOCKET#: JOEABL04251959

AMOUNT: \$0  
DISPUTE: N

# APPLICANT

**NAME:** SPEED RACER

**S.S.N :** 600-01-6000

**Date Received:** 08/17/07

## PROPERTY MANAGEMENT RECORDS

1	RENTAL HISTORY								AMR01
	LANDLORD:UNICORN MANAGEMENT			PHONE: 574-232-1242					
	ADDRESS: 3628 EDISON RD			CUSTOMER #: 08SBN00143					
				SOUTH BEND, IN 46615					
			ACCT#:BENTEST						
	DATE REPORTED: 05/05/06		MONTHLY RENT:	\$0					
	MOVE IN DATE: 10/12/85		LEASE AMOUNT:	\$0					
			BALANCE AMOUNT:	\$0					
			PAST DUE AMT:	\$0	DISPUTE:			N	
1	RENTAL HISTORY								AMR01
	LANDLORD:UNICORN MANAGEMENT			PHONE: 574-232-1242					
	ADDRESS: 3628 EDISON RD			CUSTOMER #: 08SBN00143					
				SOUTH BEND, IN 46615					
			ACCT#:BENTEST1						
	DATE REPORTED: 05/05/06		MONTHLY RENT:	\$0					
	MOVE IN DATE: 10/21/85		LEASE AMOUNT:	\$0					
			BALANCE AMOUNT:	\$0					
			PAST DUE AMT:	\$0	DISPUTE:			N	
1	RENTAL HISTORY								AMR01
	LANDLORD:UNICORN MANAGEMENT			PHONE: 574-232-1242					
	ADDRESS: 3628 EDISON RD			CUSTOMER #: 08SBN00143					
				SOUTH BEND, IN 46615					
			ACCT#:BENTEST111						
	DATE REPORTED: 05/06/06		MONTHLY RENT:	\$0					
	MOVE IN DATE: 10/21/85		LEASE AMOUNT:	\$0					
			BALANCE AMOUNT:	\$0					
			PAST DUE AMT:	\$0	DISPUTE:			N	
1	RENTAL HISTORY								AMR01
	LANDLORD:UNICORN MANAGEMENT			PHONE: 574-232-1242					
	ADDRESS: 3628 EDISON RD			CUSTOMER #: 08SBN00143					
				SOUTH BEND, IN 46615					
			ACCT#:BENTEST112						
	DATE REPORTED: 05/06/06		MONTHLY RENT:	\$0					
	MOVE IN DATE: 10/21/85		LEASE AMOUNT:	\$0					
			BALANCE AMOUNT:	\$0					
			PAST DUE AMT:	\$0	DISPUTE:			N	
1	RENTAL HISTORY								AMR01
	LANDLORD:UNICORN MANAGEMENT			PHONE: 574-232-1242					
	ADDRESS: 3628 EDISON RD			CUSTOMER #: 08SBN00143					
				SOUTH BEND, IN 46615					
			ACCT#:BENTEST11277						
	DATE REPORTED: 05/06/06		MONTHLY RENT:	\$0					
	MOVE IN DATE: 10/21/85		LEASE AMOUNT:	\$0					
			BALANCE AMOUNT:	\$0					
			PAST DUE AMT:	\$0	DISPUTE:			N	
1	RENTAL HISTORY								AMR01
	LANDLORD:UNICORN MANAGEMENT			PHONE: 574-232-1242					
	ADDRESS: 3628 EDISON RD			CUSTOMER #: 08SBN00143					
				SOUTH BEND, IN 46615					
			ACCT#:BENTEST1127799						
	DATE REPORTED: 05/06/06		MONTHLY RENT:	\$0					
	MOVE IN DATE: 10/21/85		LEASE AMOUNT:	\$0					
			BALANCE AMOUNT:	\$0					
			PAST DUE AMT:	\$0	DISPUTE:			N	

# APPLICANT

**NAME:** SPEED RACER

**S.S.N :** 600-01-6000

**Date Received:** 08/17/07

## PROPERTY MANAGEMENT RECORDS

1	RENTAL HISTORY								AMR01
	LANDLORD:DAVE S QA CUSTOMER			PHONE: 614-555-2222					
	ADDRESS: 1651			CUSTOMER #: 001DEMO					
	COLUMBUS,OH 43215								
		ACCT#:041027082007837							
	DATE REPORTED: 10/27/04	MONTHLY RENT:	\$6,000	MANNER OF PYMT:		0			
	MOVE IN DATE: 08/01/04	LEASE AMOUNT:	\$6,000						
	MOVE OUT DATE: 08/01/05	BALANCE AMOUNT:	\$500						
	LEASE EXPIRES: 08/01/05	PAST DUE AMT:	\$0	DISPUTE:		N			
1	RENTAL HISTORY								AMR01
	LANDLORD:CROWN CROSSING BERKSHIRE (PR			PHONE: 513-891-0133					
	ADDRESS: (PR			CUSTOMER #: CIW10010					
	AMELIA,OH 45102								
	STATUS: SKIP	ACCT#:600016000							
	DATE REPORTED: 03/01/05	MONTHLY RENT:	\$525	MANNER OF PYMT:		9			
	MOVE IN DATE: 06/01/04	LEASE AMOUNT:	\$2,100						
	MOVE OUT DATE: 02/28/05	BALANCE AMOUNT:	\$1,575						
	LEASE EXPIRES: 06/01/05	PAST DUE AMT:	\$525	DISPUTE:		N			
1	RENTAL HISTORY								AMR01
	LANDLORD:B AND L COMPANY			PHONE: 513-281-7170					
	ADDRESS: 4025 PADDOCK 100			CUSTOMER #: CIN10017					
	CINCINNATI,OH 45229								
	STATUS: SKIP	ACCT#:NORTHVISTA2345							
	DATE REPORTED: 03/17/05	MONTHLY RENT:	\$375	MANNER OF PYMT:		9			
	MOVE IN DATE: 01/01/05	LEASE AMOUNT:	\$0						
	MOVE OUT DATE: 03/16/05	BALANCE AMOUNT:	\$1,300						
	LEASE EXPIRES: 12/31/05	PAST DUE AMT:	\$750	DISPUTE:		N			
1	RENTAL HISTORY								AMR01
	LANDLORD:WEB ACCESS			PHONE: 713-266-1870					
	ADDRESS: 9990 RICHMOND AVE			CUSTOMER #: AMRA1613					
	HOUSTON,TX 77042								
	STATUS: EVICT	ACCT#:600016000							
	DATE REPORTED: 08/02/05	MONTHLY RENT:	\$1,500	MANNER OF PYMT:		2			
	MOVE IN DATE: 08/15/04	LEASE AMOUNT:	\$12,000						
	MOVE OUT DATE: 12/12/04	BALANCE AMOUNT:	\$3,000						
	LEASE EXPIRES: 01/01/05	PAST DUE AMT:	\$2,500	DISPUTE:		N			
1	RENTAL HISTORY								AMR01
	LANDLORD:WEB ACCESS			PHONE: 713-266-1870					
	ADDRESS: 9990 RICHMOND AVE			CUSTOMER #: AMRA1613					
	HOUSTON,TX 77042								
	STATUS: SKIP	ACCT#:TESTPOSTTEN							
	DATE REPORTED: 08/03/05	MONTHLY RENT:	\$100	MANNER OF PYMT:		1			
	MOVE IN DATE: 06/06/05	LEASE AMOUNT:	\$1,000						
	MOVE OUT DATE: 06/30/05	BALANCE AMOUNT:	\$300						
	LEASE EXPIRES: 08/01/05	PAST DUE AMT:	\$300	DISPUTE:		N			
1	RENTAL HISTORY								AMR01
	LANDLORD:WEB ACCESS			PHONE: 713-266-1870					
	ADDRESS: 9990 RICHMOND AVE			CUSTOMER #: AMRA1613					
	HOUSTON,TX 77042								
	STATUS: SKIP	ACCT#:TESTPOSTTEN1							
	DATE REPORTED: 08/03/05	MONTHLY RENT:	\$100	MANNER OF PYMT:		1			
	MOVE IN DATE: 06/06/05	LEASE AMOUNT:	\$1,000						
	MOVE OUT DATE: 06/30/05	BALANCE AMOUNT:	\$300						
	LEASE EXPIRES: 08/01/05	PAST DUE AMT:	\$300	DISPUTE:		N			

# APPLICANT

**NAME:** SPEED RACER

**S.S.N.:** 600-01-6000

**Date Received:** 08/17/07

## PROPERTY MANAGEMENT RECORDS

1 RENTAL HISTORY AMR01  
LANDLORD: UNICORN MANAGEMENT PHONE: 574-232-1242  
ADDRESS: 3628 EDISON RD CUSTOMER #: 08SBN00143  
SOUTH BEND, IN 46615  
ACCT#: MIKETEST01  
DATE REPORTED: 05/06/06 MONTHLY RENT: \$0  
MOVE IN DATE: 12/25/05 LEASE AMOUNT: \$0  
BALANCE AMOUNT: \$0  
PAST DUE AMT: \$0 DISPUTE: N

1 RENTAL HISTORY AMR01  
LANDLORD: SAKS MOBILE HOMES PHONE: 603-332-6589  
ADDRESS: 153 MILTON RD CUSTOMER #: R1581670  
ROCHESTER, NH 03860  
ACCT#: HKLDUYEWF  
DATE REPORTED: 05/26/06 MONTHLY RENT: \$0  
MOVE IN DATE: 10/12/95 LEASE AMOUNT: \$0  
BALANCE AMOUNT: \$0  
PAST DUE AMT: \$0 DISPUTE: N

1 RENTAL HISTORY AMR01  
LANDLORD: UNICORN MANAGEMENT PHONE: 574-232-1242  
ADDRESS: 3628 EDISON RD CUSTOMER #: 08SBN00143  
SOUTH BEND, IN 46615  
ACCT#: TESTPOSTTENANT  
DATE REPORTED: 05/05/06 MONTHLY RENT: \$0  
MOVE IN DATE: 12/12/03 LEASE AMOUNT: \$0  
BALANCE AMOUNT: \$0  
PAST DUE AMT: \$0 DISPUTE: N

## PUBLIC RECORD INFORMATION

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1 EVICTION JUDGMENT GRANTED FILED-01/05 LACT-02/05 AMR01 \*  
CASE- 86709  
AMT-99 ASSET-0  
PLTF- HEARTBREAK HOTEL COURT- COURT CODE NOT AVAILABLE

## CREDIT HISTORY

NO TRADE LINE RECORDS FOUND

## INQUIRIES

NO INQUIRIES POSTED IN THE LAST 90 DAYS

# APPLICANT

**NAME:** SPEED RACER

**S.S.N :** 600-01-6000

**Date Received:** 08/17/07

## CONSUMER REFERRAL INFORMATION

AMRENT  
PO BOX 605  
COLUMBUS, OH 43216-0605  
888-898-6196

AMRAMR

TRANSUNION  
WWW.TRANSUNION.COM/DIRECT  
P.O. BOX 1000  
CHESTER, PA 19022  
800-888-4213

TRU

ECOA Key: 1=Borrower, 2=Joint, 3=Authorized User, 4=Joint, 5=Co-Maker, 7=Maker, 8=Co-Borrower, 9=Terminated, 0=Undesignated

## DISCLOSURE

### NATIONAL CREDIT REPOSITORY (IES) ACCESSED FOR THIS CREDIT REPORT:TRANS UNION

Reporting bureau certifies with contractual requirements governing check of public records as well as credit information.

DISCLAIMER: THE INFORMATION FURNISHED BY AMRENT IN THIS REPORT IS BASED ON THE LIMITED INFORMATION YOU PROVIDED. FURTHER INVESTIGATION IS NECESSARY TO DETERMINE WHETHER OR NOT THIS INFORMATION APPLIES TO YOUR APPLICANT. AT A MINIMUM, IT IS SUGGESTED THAT YOU COMPARE ALL IDENTIFYING INFORMATION IN THIS REPORT TO ALL IDENTIFYING INFORMATION PROVIDED BY THE APPLICANT BEFORE LINKING THIS INFORMATION TO YOUR APPLICANT.

**END OF REPORT**

# APPLICANT

**NAME:** SPEED RACER

**Date Received:** 08/17/07

## DEROGATORY SUMMARY

1 EVICTION JUDGMENT GRANTED FILED-01/05 LACT-02/05 AMR01 \*  
CASE- 86709  
PLTF- HEARTBREAK HOTEL AMT-99 ASSET-0  
COURT- COURT CODE NOT AVAILABLE

## DEROGATORY SUMMARY

1 CRIMINAL RECORD AMR01  
OFFENSE: POSSESSION OF COCAINE OR A NARCOTIC DRUG  
LEVEL: FELONY DOCKET#: 53C010002CF001011  
DEGREE: CLASS C SPEED RACER DATE FILED: 02/28/06  
STATUS: PENDING STATUS DATE: 06/23/06  
STATUS DESC: PENDING AMOUNT: \$0  
SENTENCE: DISPUTE: N  
PROBATION:  
COURT: Monroe Circuit Court Div I  
IN  
COUNTY: Monroe County

1 CRIMINAL RECORD AMR01  
OFFENSE: THEFT  
LEVEL: FELONY DOCKET#: 01CR011167  
DEGREE: SPEED B RACER DATE FILED: 01/03/05  
STATUS: CONVICTION STATUS DATE: 01/03/05  
SENTENCE: DAYS 90 AMOUNT: \$0  
PROBATION: DISPUTE: N  
COURT: Test Court  
OH  
COUNTY: Test County

1 CRIMINAL RECORD AMR01  
OFFENSE: SPEEDING  
LEVEL: FELONY DOCKET#: 01CR011167  
DEGREE: 1ST DEGREE SPEED A RACER DATE FILED: 01/02/05  
STATUS: CONVICTION STATUS DATE: 01/02/05  
STATUS DESC: BUSTED  
SENTENCE: DAYS 90 AMOUNT: \$0  
PROBATION: DISPUTE: N  
COURT: Test Court  
OH  
COUNTY: Test County

1 CRIMINAL RECORD AMR01  
OFFENSE: SEXUAL ABUSE 1ST DEGREE  
DEGREE: 1ST DEGREE SPEED A RACER DOCKET#: MAXABA07301941  
STATUS: CONVICTION  
SENTENCE: AMOUNT: \$0  
PROBATION: DISPUTE: N  
COURT: Test Court  
OH  
COUNTY: Test County

# APPLICANT

**NAME:** SPEED RACER

**Date Received:** 08/17/07

## DEROGATORY SUMMARY

1	CRIMINAL RECORD OFFENSE: STATUTORY RAPE  DEGREE: SPEED B RACER STATUS: CONVICTION SENTENCE: PROBATION: COURT: Test Court OH COUNTY: Test County	DOCKET#: GEOABB02021982  AMOUNT: \$0 DISPUTE: N	AMR01
1	CRIMINAL RECORD OFFENSE: ATTEMPTED SOLICITATION RAPE 1ST DEGREE  DEGREE: SPEED C RACER STATUS: CONVICTION SENTENCE: PROBATION: COURT: Test Court OH COUNTY: Test County	DOCKET#: TIMABB05221959  AMOUNT: \$0 DISPUTE: N	AMR01
1	CRIMINAL RECORD OFFENSE: RAPE 3RD DEGREE  DEGREE: 3RD DEGREE STATUS: CONVICTION SENTENCE: PROBATION: COURT: Test Court OH COUNTY: Test County	SPEED D RACER  DOCKET#: CHAABE01211965  AMOUNT: \$0 DISPUTE: N	AMR01
1	CRIMINAL RECORD OFFENSE: SODOMY 2ND DEGREE  DEGREE: 2ND DEGREE STATUS: CONVICTION SENTENCE: PROBATION: COURT: Test Court OH COUNTY: Test County	SPEED E RACER  DOCKET#: DANABE04081963  AMOUNT: \$0 DISPUTE: N	AMR01
1	CRIMINAL RECORD OFFENSE: SEXUAL ABUSE 3RD DEGREE  DEGREE: 3RD DEGREE STATUS: CONVICTION SENTENCE: PROBATION: COURT: Test Court OH COUNTY: Test County	SPEED F RACER  DOCKET#: ERIABE09161969  AMOUNT: \$0 DISPUTE: N	AMR01
1	CRIMINAL RECORD OFFENSE: SODOMY 2ND DEGREE  DEGREE: 2ND DEGREE STATUS: CONVICTION SENTENCE: PROBATION: COURT: Test Court OH COUNTY: Test County	SPEED G RACER  DOCKET#: IVAABE12071982  AMOUNT: \$0 DISPUTE: N	AMR01

# APPLICANT

**NAME:** SPEED RACER

**Date Received:** 08/17/07

## DEROGATORY SUMMARY

- 1 CRIMINAL RECORD AMR01  
OFFENSE: RAPE 3RD DEGREE  
DEGREE: 3RD DEGREE SPEED H RACER JR  
STATUS: CONVICTION  
SENTENCE: AMOUNT: \$0  
PROBATION: DISPUTE: N  
COURT: Test Court  
OH  
COUNTY: Test County
- 1 CRIMINAL RECORD AMR01  
OFFENSE: GROSS SEXUAL IMPOSITION  
DEGREE: SPEED I RACER  
STATUS: CONVICTION  
SENTENCE: AMOUNT: \$0  
PROBATION: DISPUTE: N  
COURT: Test Court  
OH  
COUNTY: Test County
- 1 CRIMINAL RECORD AMR01  
OFFENSE: RAPE 2ND DEGREE  
DEGREE: 2ND DEGREE SPEED J RACER  
STATUS: CONVICTION  
SENTENCE: AMOUNT: \$0  
PROBATION: DISPUTE: N  
COURT: Test Court  
OH  
COUNTY: Test County

## DEROGATORY SUMMARY

- 1 RENTAL HISTORY AMR01  
LANDLORD: CROWN CROSSING BERKSHIRE (PR PHONE: 513-891-0133  
ADDRESS: (PR CUSTOMER #: CIW10010  
AMELIA, OH 45102  
STATUS: SKIP ACCT#: 600016000  
DATE REPORTED: 03/01/05 MONTHLY RENT: \$525 MANNER OF PYMT: 9  
MOVE IN DATE: 06/01/04 LEASE AMOUNT: \$2,100  
MOVE OUT DATE: 02/28/05 BALANCE AMOUNT: \$1,575  
LEASE EXPIRES: 06/01/05 PAST DUE AMT: \$525 DISPUTE: N
- 1 RENTAL HISTORY AMR01  
LANDLORD: B AND L COMPANY PHONE: 513-281-7170  
ADDRESS: 4025 PADDOCK 100 CUSTOMER #: CIN10017  
CINCINNATI, OH 45229  
STATUS: SKIP ACCT#: NORTHVISTA2345  
DATE REPORTED: 03/17/05 MONTHLY RENT: \$375 MANNER OF PYMT: 9  
MOVE IN DATE: 01/01/05 LEASE AMOUNT: \$0  
MOVE OUT DATE: 03/16/05 BALANCE AMOUNT: \$1,300  
LEASE EXPIRES: 12/31/05 PAST DUE AMT: \$750 DISPUTE: N

# APPLICANT

**NAME:** SPEED RACER

**Date Received:** 08/17/07

## DEROGATORY SUMMARY

1	RENTAL HISTORY							AMR01
	LANDLORD:WEB ACCESS			PHONE: 713-266-1870				
	ADDRESS: 9990 RICHMOND AVE			CUSTOMER #: AMRA1613				
	HOUSTON, TX 77042							
	STATUS: EVICT	ACCT#:600016000						
	DATE REPORTED: 08/02/05	MONTHLY RENT:	\$1,500	MANNER OF PYMT:	2			
	MOVE IN DATE: 08/15/04	LEASE AMOUNT:	\$12,000					
	MOVE OUT DATE: 12/12/04	BALANCE AMOUNT:	\$3,000					
	LEASE EXPIRES: 01/01/05	PAST DUE AMT:	\$2,500	DISPUTE:	N			
1	RENTAL HISTORY							AMR01
	LANDLORD:WEB ACCESS			PHONE: 713-266-1870				
	ADDRESS: 9990 RICHMOND AVE			CUSTOMER #: AMRA1613				
	HOUSTON, TX 77042							
	STATUS: SKIP	ACCT#:TESTPOSTTEN						
	DATE REPORTED: 08/03/05	MONTHLY RENT:	\$100	MANNER OF PYMT:	1			
	MOVE IN DATE: 06/06/05	LEASE AMOUNT:	\$1,000					
	MOVE OUT DATE: 06/30/05	BALANCE AMOUNT:	\$300					
	LEASE EXPIRES: 08/01/05	PAST DUE AMT:	\$300	DISPUTE:	N			
1	RENTAL HISTORY							AMR01
	LANDLORD:WEB ACCESS			PHONE: 713-266-1870				
	ADDRESS: 9990 RICHMOND AVE			CUSTOMER #: AMRA1613				
	HOUSTON, TX 77042							
	STATUS: SKIP	ACCT#:TESTPOSTTEN1						
	DATE REPORTED: 08/03/05	MONTHLY RENT:	\$100	MANNER OF PYMT:	1			
	MOVE IN DATE: 06/06/05	LEASE AMOUNT:	\$1,000					
	MOVE OUT DATE: 06/30/05	BALANCE AMOUNT:	\$300					
	LEASE EXPIRES: 08/01/05	PAST DUE AMT:	\$300	DISPUTE:	N			

**END OF DEROGATORY REPORT**

**ID CROSS CHECK**

<b>PREPARED FOR:</b> RYAN STONE'S TEST 1651 NW PROF PLZ COLUMBUS OH 43207  <b>ATTENTION:</b> PRO17000	<b>REPORT TYPE:INDIVIDUAL</b>	<b>COMPUTER ID #:</b> 400122909112700 <b>LENDER CASE #:</b> SRTEST175454	<b>DATE RECEIVED:</b> 08/17/07  <b>DATE COMPLETED:</b> 08/17/07
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APPLICANT	EMPLOYMENT INFORMATION
<b>INPUT INFORMATION:</b> <b>NAME:</b> SPEED RACER 333 W RACEWAY FANTASY ISLAND IL 60750	

**FILE IDENTIFICATIONS**

SPEED RACER	333 W RACEWAY FANTASY ISLAND IL 60750		AMR01
SPEED RACER 600-01-6000	333 W RACEWAY FANTASY ISLAND IL 60750		CBC01
SPEED RACER 600-01-6000	333 W RACEWAY FANTASY ISLAND IL 60750	Error	TRU00

**FRAUD ALERT**

NO FRAUD RECORDS FOUND.

**Summary**

Cross Check Category	Subject	Input	Result
1 ID Verification	Name	SPEED RACER	Matched
	Address	333 W RACEWAY FANTASY ISLAND IL 60750	Matched
	Social Security Number	600-01-6000	Matched
	Date of Birth		No Input Provided
	Phone Number		No Input Provided
1 Social Security Number Verification	SSA Death Master	600-01-6000	SSN Cleared
1 Other Verifications	Watch Lists - OFAC SDN & PLC	SPEED RACER	Name Found

**Consumer ID Information**

	Name	Date First Received	Number Active Sources	Number Total Sources
1	SPEED RACER	01/03/01	0	1
1	333 W RACEWAY LN FANTASY ISLAND IL 60250	10/26/04	0	1

# APPLICANT



**NAME:** SPEED RACER

**Date Received:** 08/17/07

## Consumer ID Information

 Address	Date First Received	Number Active Sources	Number Total Sources
333 W RACEWAY FABTASY ISLAND IL 60750	01/03/01	0	1

## SSA & Watch List Information

 SSA Death Master	1 600-01-6000	SSN Cleared
 Watch Lists - OFAC SDN & PLC	1 SPEED RACER	Name Found SPEED RACER MATCHES

EOCA Key: 1=Borrower, 2=Joint, 3=Authorized User, 4=Joint, 5=Co-Maker, 7=Maker, 8=Co-Borrower, 9=Terminated, 0=Undesignated

## DISCLOSURE

This report is governed by the Gramm-Leach-Bliley Act. It does not constitute a consumer report as defined by the Fair Credit Reporting Act (FCRA) and is not subject to the FCRA. This report should not be used as a basis upon which to make a decision of whether or not to extend credit or as a basis for taking any "adverse action" as that term is defined in the FCRA.

**END OF REPORT**