Credit Report Application Information

Credit Report as of: October 13, 2026
Requested By: John Doe

Applicant Information Submitted

Name: Jon Consumer
Current Address: 10655 North Birch, Burbank, California, US
Date of Birth: March 15, 1994

TransUnion Credit Report With Vantage Score

CREDIT SUMMARY

Past Due

Delinquent Accts.: 0
Accts w/Late Pays: 0
Amount: $0
30 Days: 0
60 Days: 0
90 Days: 0

Collections

Collections: 0
Currently Owed: $0
Charge Offs: 0

Bankruptcies

Bankruptcies: 2

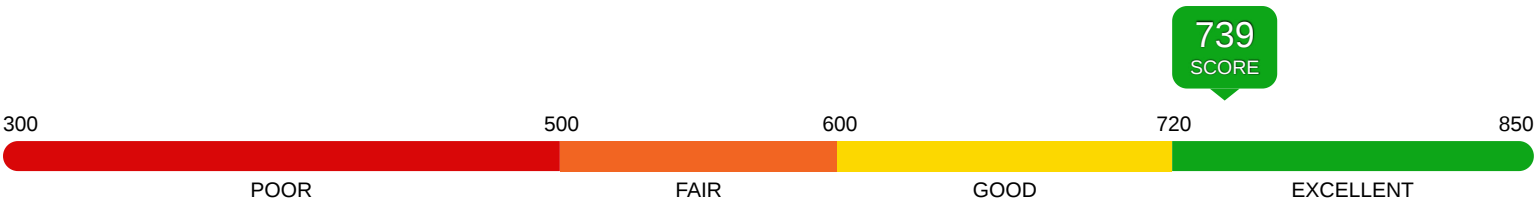
Debt

Total Debt: $36,029
Payment/Mo: $838
Mortgage: $0
Revolving: $4,772
Installment: $31,257
Debt Ratio: 0%
Available: 57%

Other

Total Accts.: 27
Inquiries: 7
High Credit: $82,851
Credit Limit: $40,230
Oldest Acct.: 06/01/10

CREDIT SCORE BY TRANSUNION/VANTAGESCORE 4.0



This score and scale is provided by TRANSUNION/VANTAGESCORE 4.0, see score factors to learn more.

TRANSUNION INCOME ESTIMATOR

Estimated income: $116,000
Estimated range: $100,000 - $124,999

PERSONAL INFO

Name: JONATHAN CONSUMER
SSN: XXX-XX-9999

AKA's:
JONATHAN CONSUMER DOB: 01/01/XXXX
JONATHAN BOB CONSTANT DOB: N/A
JONATHAN ANN BUYER DOB: N/A

Addresses

#1 1763 E 118TH ST
LOS ANGELES, CA 900592517
Reported / Since:
09-2017 / 08-2017

#2 123 W 7TH WAY
LONG BEACH, CA 91234
Reported / Since:
06-2017 / 01-2017

#3 4321 LONG BEACH BLVD
LONG BEACH, CA 93214
Reported / Since:
03-2016 / 05-2008

Employers

#1 THE WORK PLACE
Since: 02-2016

#2 THE BANK
Since: 07-2014

BANKRUPTCIES

#1

Court Name: MS S DIST BK
Court #: Z 05102211
Reference #: 1600743
Plaintiff:
Remark:

Reported to Bureaus: 03/01/16
Liability:
Status: DISCHARGED
Status Date: 06/01/16

#2

Court Name: MS S DIST BK
Court #: Z 05102211
Reference #: 1603316
Plaintiff:
Remark:

Reported to Bureaus: 10/01/16
Liability:
Status: DISMISSED
Status Date: 01/01/18

COLLECTIONS

No records found.

CREDIT ACCOUNTS

#1 CAPITAL ONE AUTO FINAN

Account #: 321321321321321
Recent Balance: $28,709
Monthly Payment: $548
Terms: 75 months
Credit Limit:
High Credit: 37521
Account Type: IA / AUTO
Remark:

Opened: 2/01/2016
Last Reported: 201709
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017								2016											
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#2 BK OF AMER

Account #:
Recent Balance: $3,888
Monthly Payment: $122
Terms:
Credit Limit: 4200
High Credit: 4200
Account Type: RR / REV
Remark:

Opened: 9/01/2013
Last Reported: 201709
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017									2016														2015				
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#3 DEPT OF EDUCATION/NELN

Account #: 321321321321321
Recent Balance: $1,632
Monthly Payment: $73
Terms: 120 months
Credit Limit:
High Credit: 6000
Account Type: IE / EDU
Remark:

Opened: 10/01/2010
Last Reported: 201709
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017									2016														2015				
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#5 SYNCB/GAPDC

Account #:
Recent Balance: $793
Monthly Payment: $34
Terms:
Credit Limit: 10000
High Credit: 10000
Account Type: RR / REV
Remark:

Opened: 12/01/2013
Last Reported: 201710
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017									2016														2015				
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#6 CHASE CARD

Account #:
Recent Balance: $91
Monthly Payment: $25
Terms:
Credit Limit: 2000
High Credit: 2000
Account Type: RR / REV
Remark: FLEXIBLE SPENDING CREDIT CARD

Opened: 2/01/2017
Last Reported: 201706
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017						
SEP	AUG	JUL	JUN	MAY	APR	MAR
OK	OK	OK	OK	OK	OK	OK

#7 COMENITY BANK/EXPRESS

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 1050
High Credit: 1050
Account Type: RR / REV
Remark:

Opened: 2/01/2014
Last Reported: 201501
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2015								2014				
FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#8 COMENITY BANK/NWYRK&CO

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 500
High Credit: 500
Account Type: RR / REV
Remark:

Opened: 9/01/2014
Last Reported: 201411
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2014			
DEC	NOV	OCT	SEP
OK	OK	OK	OK

#9 COMENITYBK/VICTORIASEC

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 880
High Credit: 880
Account Type: RR / REV
Remark:

Opened: 5/01/2012
Last Reported: 201604
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017								2016												2015					
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#10 COMENITYCAP/CHLDPLCE

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 500
High Credit: 500
Account Type: RR / REV
Remark:

Opened: 6/01/2017
Last Reported: 201707
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017			
SEP	AUG	JUL	JUN
OK	OK	OK	OK

#11 CURACAO

Account #: 321321321321321
Recent Balance: $0
Monthly Payment: $0
Terms: 4 months
Credit Limit:
High Credit: 1713
Account Type: II / INST
Remark: INSTALLMENT SALES CONTRACT

Opened: 6/01/2010
Last Reported: 201310
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2014						2013												2012							
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#12 CURACAO

Account #: 321321321321321
Recent Balance: $0
Monthly Payment: $0
Terms: 4 months
Credit Limit:
High Credit: 1158
Account Type: II / INST
Remark: INSTALLMENT SALES CONTRACT

Opened: 6/01/2010
Last Reported: 201103
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2011			2010						
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK

#13 CURACAO

Account #: 321321321321321
Recent Balance: $0
Monthly Payment: $0
Terms: 1 months
Credit Limit:
High Credit: 1513
Account Type: II / INST
Remark: INSTALLMENT SALES CONTRACT

Opened: 6/01/2010
Last Reported: 201310
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2017								2016												2015				
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#14 CURACAO

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 3800
High Credit: 3800
Account Type: RR / REV
Remark:

Opened: 6/01/2010
Last Reported: 201411
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017								2016												2015				
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#15 DON ROBERTO JEWELERS

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit:
High Credit: 391
Account Type: RR / REV
Remark: AUTHORIZED USER

Opened: 7/01/2010
Last Reported: 201102
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 02 / INACTIVE

Payment History:

2011		2010						
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL
OK	OK	OK	OK	OK	OK	OK	OK	OK

#16 KIA MOTORS FINANCE

Account #: 321321321321321
Recent Balance: $0
Monthly Payment: $0
Terms: 60 months
Credit Limit:
High Credit: 25790
Account Type: IA / AUTO
Remark:

Opened: 1/01/2012
Last Reported: 201702
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2017	2016												2015											
FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#17 KOHLS/CAPONE

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 800
High Credit: 800
Account Type: RR / REV
Remark:

Opened: 11/01/2013
Last Reported: 201603
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017								2016								2015							
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#18 MCYDSNB

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 700
High Credit: 700
Account Type: RR / REV
Remark: ACCOUNT CLOSED DUE TO TRANSFER

Opened: 3/01/2013
Last Reported: 201310
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2015								2014								2013							
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#19 MCYDSNB

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 1300
High Credit: 1300
Account Type: RR / REV
Remark:

Opened: 12/01/2011
Last Reported: 201609
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017									2016												2015			
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	UKN	UKN	OK

#20 NORDSTROM/TD BANK USA

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 1000
High Credit: 1000
Account Type: RR / REV
Remark:

Opened: 10/01/2011
Last Reported: 201402
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017								2016												2015				
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#21 SYNCB/AMAZON

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 2200
High Credit: 2200
Account Type: RR / REV
Remark:

Opened: 2/01/2017
Last Reported: 201706
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017							
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR
OK	OK	OK	OK	OK	OK	OK	OK

#22 SYNCB/JCP

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 700
High Credit: 700
Account Type: RR / REV
Remark:

Opened: 8/01/2011
Last Reported:
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2012									2011					
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#23 SYNCB/JCP

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 4900
High Credit: 4900
Account Type: RR / REV
Remark:

Opened: 8/01/2013
Last Reported: 201704
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017									2016												2015			
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#24 SYNCB/SAMS CLUB

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 2700
High Credit: 2700
Account Type: RR / REV
Remark:

Opened: 9/01/2013
Last Reported: 201709
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 10 / AS AGREED

Payment History:

2017									2016												2015			
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#25 SYNCB/TOYSRUS

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 0
High Credit: 0
Account Type: RR / REV
Remark:

Opened: 4/01/2013
Last Reported: 201305
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2015									2014												2013			
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#26 TD BANK USA/TARGETCRED

Account #:
Recent Balance: $0
Monthly Payment: $0
Terms:
Credit Limit: 300
High Credit: 300
Account Type: RR / REV
Remark: CLOSED DUE TO INACTIVITY

Opened: 5/01/2013
Last Reported: 201606
Date Last Past Due:
Past Due Amount: $0
30 / 60 / 90: 0 / 0 / 0
Account Status: 20 / AS AGREED

Payment History:

2017							2016													2015					
AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

#27 SYNCB/SAMS CLUB

Account #:		Opened:	9/01/2013
Recent Balance:	$0	Last Reported:	201503
Monthly Payment:	$0	Date Last Past Due:	
Terms:		Past Due Amount:	$0
Credit Limit:	2700	30 / 60 / 90:	0 / 0 / 0
High Credit:	2700	Account Status:	01 / CRCDLOST
Account Type:	RR / REV		
Remark:	CREDIT CARD LOST OR STOLEN		

Payment History:

2015								2014												2013				
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

INQUIRIES

DATE	SUBCODE	CREDITOR	DESCRIPTION
06/05/17	3278143	CREDIT ONE BANK NA	Banks and S&L
02/22/17	1203600	CHASE CARD	Banks and S&L
12/11/16	2453030	PCB/COMMERCE HOME MORT	Finance, Personal
02/02/16	1512470	WFDS	Finance, Personal
02/02/16	1546298	R&R/CABE TOYOTA	Automotive
02/02/16	1739160	LBS FINANCIAL CREDIT U	Finance, Personal
02/02/16	1254780	CAPITAL ONE AUTO FIN	Finance, Personal

SCORE FACTORS

A 739 SCORE WAS CALCULATED BY THE FOLLOW FACTORS:
PROPORTION OF BALANCE TO HIGH CREDIT ON BANK REVOLVING OR ALL REVOLVING ACCOUNTS
LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED
TOO MANY INQUIRIES LAST 12 MONTHS
TOO MANY ACCOUNTS WITH BALANCES

CREDITORS

SUBCODE	NAME	TELEPHONE	ADDRESS
1230206	BK OF AMER	800-421-2110	PO BOX 982238 EL PASO, TX 79998
1254780	CAPITAL ONE AUTO FIN	800-946-0332	3905 N DALLAS PKWY PLANO, TX 75093
1638640	CAPITAL ONE AUTO FINAN	BYMAILONLY	3901 DALLAS PKWY PLANO, TX 75093
1203600	CHASE CARD	800-432-3117	PO BOX 15298 WILMINGTON, DE 19850
2322630	COMENITY BANK/NWYRK&CO	BYMAILONLY	220 W SCHROCK RD WESTERVILLE, OH 43081
1348810	COMENITYBK/VICTORIASEC	BYMAILONLY	PO BOX 182789 COLUMBUS, OH 43218
1992420	COMENITYCAP/CHLDPLCE	(212) 614-1262	PO BOX 182120 COLUMBUS, OH 43218
3278143	CREDIT ONE BANK NA	702-269-1000	PO BOX 98875 LAS VEGAS, NV 89193
1888080	CURACAO	213-386-4412	1605 W OLYMPIC BLVD STE LOS ANGELES, CA 90015
1884330	DEPT OF EDUCATION/NELN	888-486-4722	121 S 13TH ST LINCOLN, NE 68508
3394657	DON ROBERTO JEWELERS	949-361-6700	205 AVENIDA FABRICANTE SAN CLEMENTE, CA 92672
1546298	FIRST FAMILY FINCL SVCS	(706) 632-3408	VALLEY VILLAGE SHPG CTR BLUE RIDGE GA 30513
1642890	KIA MOTORS FINANCE	866-331-5632	4000 MACARTHUR BLVD STE NEWPORT BEACH, CA 92660
1926781	KOHLS/CAPONE	800-564-5740	N56 W 17000 RIDGEWOOD DR MENOMONEE FALLS, WI 53051
1739160	LBS FINANCIAL CREDIT U	714-893-5111	5505 GARDEN GROVE BLVD WESTMINSTER, CA 92683
1362830	MCYDSNB	800-243-6552	PO BOX 8218 MASON, OH 45040
1391135	NORDSTROM/TD BANK USA	800-964-1800	13531 E CALEY AVE ENGLEWOOD, CO 80111
2453030	PCB/COMMERCE HOME MORT	925-275-6844	1330 CROW CANYON PL #300 SAN RAMON, CA 94583
1004694	SYNCB/AMAZON	866-634-8379	PO BOX 965015 ORLANDO, FL 32896
3321860	SYNCB/JCP	800-542-0800	PO BOX 965007 ORLANDO, FL 32896
3308810	SYNCB/SAMS CLUB	800-964-1917	PO BOX 965005 ORLANDO, FL 32896
1948369	TD BANK USA/TARGETCRED	888-755-5856	PO BOX 673 MINNEAPOLIS, MN 55440
1512470	WFDS	949-754-7911	15750 ALTON PKWY IRVINE, CA 92618

WARNINGS

DESCRIPTION:
ADDRESS DISCREPANCY: THERE IS A DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE INQUIRY AND THE ADDRESS(ES) ON FILE
TRANSUNION MESSAGE: SSN MATCHES

National Criminal, Sex Offender, OFAC, Terrorist, & Federal

FRONTLOBBY

To further investigate the information provided below we recommend ordering a manual repository search. To learn more contact us.

2 criminal record(s) were found

Criminal Record 1

Full Name: Jon Consumer
Date of Birth: MATCH
Address: 10655 North Birch

Offense 1 of 3

Offense Name: Offense 1
Statute: Statute
Disposition Date: 20250603
Sentence:
Disposition: Disposition
Plea: Plea
Court Fee / Fine: CourtFee / Fine

Offense 2 of 3

Offense Name: Offense 2
Statute: Statute
Disposition Date: 20250603
Sentence:
Disposition: Disposition
Plea: Plea
Court Fee / Fine: CourtFee / Fine

Offense 3 of 3

Offense Name: Offense 3
Statute: Statute
Disposition Date: 20250603
Sentence:
Disposition: Disposition
Plea: Plea
Court Fee / Fine: CourtFee / Fine

Criminal Record 2

Full Name: Jon Consumer
Date of Birth: MATCH
Address: 10655 North Birch

Offense 1 of 2

Offense Name: Offense 1
Statute: Statute
Disposition Date: 20250603
Sentence:
Disposition: Disposition
Plea: Plea
Court Fee / Fine: CourtFee / Fine

Offense 2 of 2

Offense Name: Offense 2
Statute: Statute
Disposition Date: 20250603
Sentence:
Disposition: Disposition
Plea: Plea
Court Fee / Fine: CourtFee / Fine

Previous Address History

FRONTLOBBY

Summary Information: This report is solely based on the SSN provided.

Name Variations:	Names:	Addresses / Unique:	Jurisdictions:	SSN Issued:	Phones:
1	JON CONSUMER	4 / 4	2	1994	(555) 555-0012 (320) 451-1111 (320) 551-1111 (320) 243-6111 (320) 340-1111

#	ADDRESS:	COUNTY:	DATES:
1	10655 NORTH BIRCH BURBANK CA 91502	MEEKER	12/01/2020 - 01/16/2024
2	215 SIBLEY AVE 3 LITCHFIELD MN 55355	MEEKER	10/09/2018 - 01/16/2024
3	502 SWISE LIGE LIGEVILLE MN 55355	MEEKER	10/01/2018 - 10/01/2018
4	135 MARKET ST BLAIRSVILLE PA 15717	INDIANA	03/04/2014 - 03/04/2014

Telecheck Check Verification

The TeleCheck Response Message Conditions helps separate good check writers from bad ones. Armed with national databases containing real-time information from more than 306,000 businesses and financial institutions, TeleCheck offers the most accurate response message conditions in the industry. This database comprises more than 51 million bad check records. These databases provide with continually updated information including bad check activity as it occurs, automated inquiries using the consumer's identification (Driver's License or state ID) as well as checking account data (MICR #).

Full Name: Jon Consumer

Driver's License #: C123456

Driver's License State: CA

Result: Contact Customer Service

Message: Drivers license may be invalid.

Nationwide Eviction Search

FRONTLOBBY

1 eviction record(s) were found

Eviction Record 1

Agency State:	CA	**Plaintiff:**	FANCHER CREEK LP
Court Name:	FRESNO	**Defendant Full Name:**	Jon Consumer
Case Number:	19CECL10482	**Defendant Address:**	10655 North Birch
File Date:	04/08/2024	**City, State, Zip:**	Burbank CA 91502
Judgment Date:	04/08/2024		

LCB Tenant Record

LCB Tenant Record

A Tenant Record with Landlord Credit Bureau (LCB) is a detailed account of a Tenant's rental payment history that has been verified by their actual Housing Provider. The record can include on-time payments, missed payments, and any outstanding debts, along with the contact details of the verified Housing Provider that reported the data. By creating a Tenant Record, Housing Providers and Renters help foster accountability and transparency in the rental market.

No Matches Found

LCB does not have a Tenant Record that matches the information provided for this Applicant.

By reporting rent payment history to LCB through FrontLobby.com , Housing Providers can help create a central database of Verified Tenant Records.