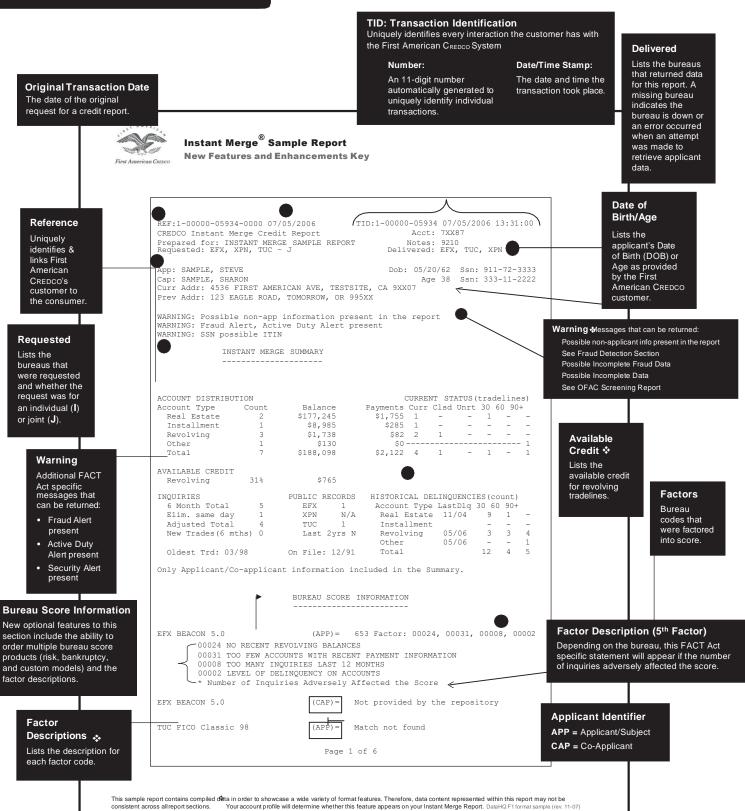
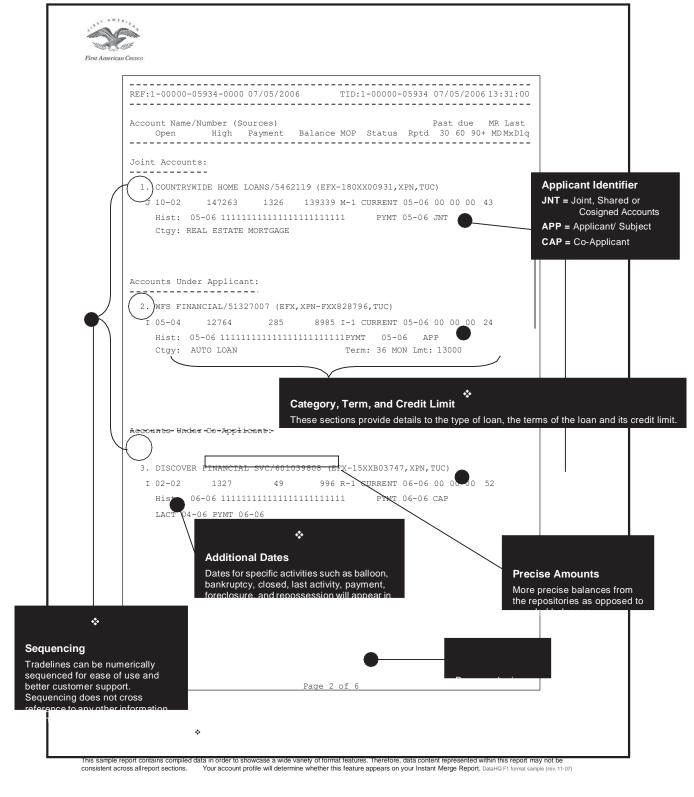
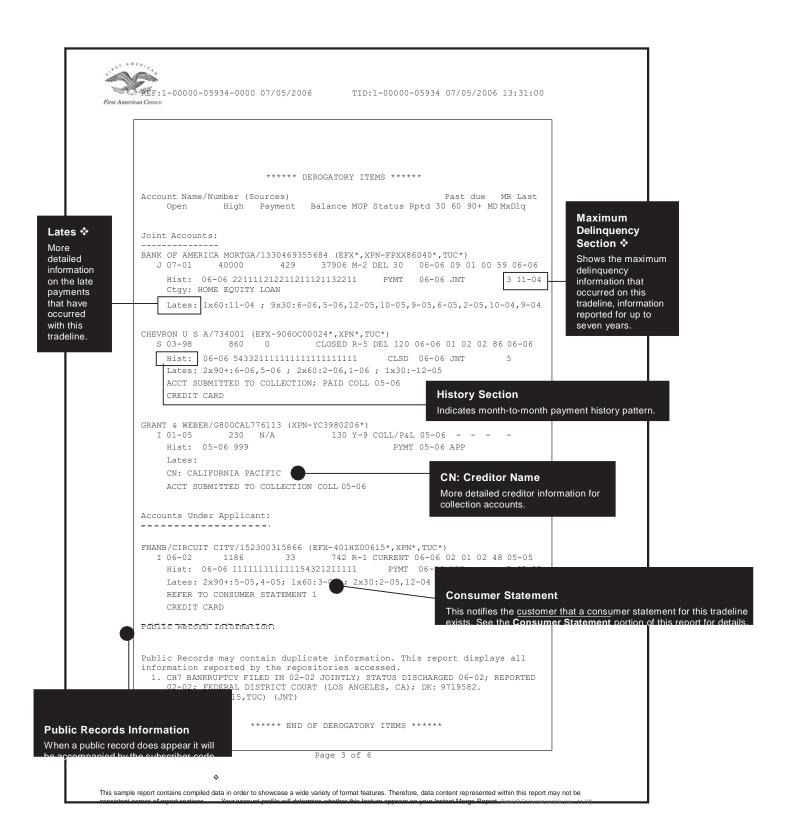


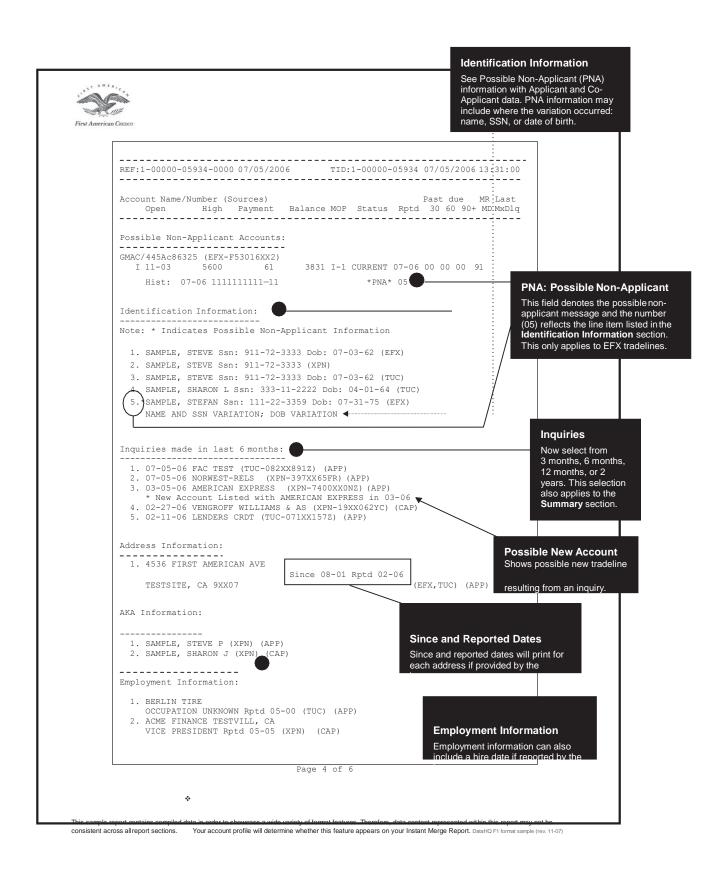
# Tri-merged Credit





# pendix A (cont.)







REF:1-00000-05934-0000 07/05/2006

TID:1-00000-05934 07/05/2006 13:31:00

#### Miscellaneous Information:



1. Consumer has Active Duty Alert. (XPN) (CAP)

- Consumer has Initial Fraud Alert. (TUC) (CAP)
   Variation between Inquiry and Onfile address. (TUC) (CAP)

#### Consumer Statement: <----

- 1. ACTIVE DUTY ALERT. CONSUMER HAS REQUESTED AN ALERT BE PLACED ON THEIR CREDIT FILE. 123 EAGLE ROAD, TOMORROW, OR 99500 DAYTIME 7709991212 EVENING 7708883434 Rptd 02-05 (EFX) (APP)
- FRAUD VICTIM. "EXTENDED ALERT". CONSUMER HAS REQUESTED AN ALERT BE PLACED ON THEIR CREDIT FILE. PAGER 7704445555. Rptd 03-05 (EFX) (CAP)
- 3. ACCOUNT WENT TO A DELINQUENT STATUS WHILE I WAS OUT OF THE COUNTRY. Rptd 05-05 (XPN) (CAP)
- 4. 26& 04-22-05 000000 ID SECURITY ALERT: FRAUDLENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. THIS ALERT WILL BE MAINTAINED ON FILE FOR 90 DAYS BEGINNING 05/22/05. Rptd 04/05 (XPN) (APP)
- 5. #HK#IFCRA-INITIAL FRAUD ALERT: ACTION MAY BE REQUIRED UNDER FCRA BEFORE OPENING OR MODIFYING AN ACCOUNT. CONTACT CONSUMER AT (312)555-1212 Rptd 04-05 (TUC) (APP)
- 6. #HK# ID FRAUD VICTIM ALERT. FRAUDULENT APPLICATION MAY BE SUBMITTED IN MY NAME USING CORRECT PERSONAL INFORMATION. DO NOT EXTEND CREDIT WITHOUT FIRST CONTACTING ME PERSONALLY AND VERIFYING ALL APPLICANT INFORMATION. CONTACT CONSUMER AT (312) 555-1212 Rptd 04-05 (TUC) (APP)
- 7. MY PAYCHECK WAS DELAYED BY 6 WEEKS AND THEREFORE I COULD NOT PAY THE GAS CARD ON TIME. Rptd 05-05 (TUC)(CAP)

#### Decode Directory Information:



- 1. A F S C I (XPN-3564330)
- (310)370-4854 17508 HAWTHORNE BLVD TORRANCE CA 90504 2. A F S C I (TUC-086XX30FR)
- (800) 377-4800 17508 HAWTHORNE BOULEVARD TORRANCE CA 90504

## **Decode Directory Information ❖**

Alert details

reporting bureau.

FACT Act Alert specific details will be

displayed in either the Miscellaneous

bureau. Consumer statement details may vary by the consumer and the

Information or the Consumer Statement section depending on the

The creditor information will now include the bureau-specific subscriber code and a phone number, when available. These decode products from the bureaus are available: Direct Check, Creditor Contact Info and On Line Directory.

### Fraud Verification Information:

EFX SAFESCAN (APP)

SAFESCANNED: YOUR INQUIRY HAS GONE THROUGH OUR SAFESCAN DATA BASE; SSN ISSUED 1969 IN HI. EFX SAFESCAN (CAP)

Not provided by the repository. TUC HAWK (PNA)

SUB-SEGMENT DATA ONLY; SINCE 10-07-2006 THE SSN HAS BEEN USED

3 TIMES IN OTHER INQUIRIES;

TUC HRFA (APP) AVAILABLE AND CLEAR

TUC HRFA (CAP) Match not found

## **Fraud Verification Information**



When a fraud message does appear it will show whom the message pertains to: APP, CAP or PNA. Fraud products available from the bureaus include HRFA, Fraud Shield, and Safescan.

Page 5 of 6

This sample report contains compiled data in order to showcase a wide variety of format features. Therefore, data content represented within this report may not be



REF:1-00000-05934-0000 07/05/2006 TID:1-00000-05934 07/05/2006 13:31:00

Consumer Referral Information:

EFX - EQUIFAX INFORMATION SVCS, PHONE: (800) 685-1111
P.O. BOX 740241, ATLANTA, GA 30374
XPN - EXPERIAN, PHONE: (888) 397-3742
P.O. BOX 2002, ALLEN, TX 75013
TUC - TRANSUNION, PHONE: (800) 916-8800
PO BOX 34012, FULLERTON, CA 92834

Error Information:

1. TUC DATA UNAVAILABLE. (TUC-E021, TUC-E160)

Prepared By: First American CREDCO 12395 First American Way, Suite 200

Poway, CA 92064-0495

Contact Phone: (800)300-3032 Fax: (800) 938-7200

This report contains information supplied by the repositories named above. Its contents have not been verified by First American CREDCO and may contain duplicate information. While this report is being used for some real estate lending purposes, it is not a Residential Mortgage Credit Report as defined by FNMA, FHLMC, and FHA/VA guidelines.

\*\*\*\*\* END OF INSTANT MERGE REPORT \*\*\*\*\*

**Error Information** ❖

If there are any issues with processing this report, special messages regarding the state of the file will appear in this section. It will include a generic text message (i.e., applicant file frozen, possible incomplete data, etc.), as well as corresponding specific error codes (i.e., missing information, invalid subscriber code, etc.).

This sample report contains compiled data in order to showcase a wide variety of format features. Therefore, data content represented within this report may not be consistent across all report sections. \* Your account profile will determine whether this feature appears on your Instant Merge Report. DataHQ F1 for