

Agent: Cynthia Deacon Daniels

## APPLICATION TO RENT/SCREENING FEE

(C.A.R. Form LRA, Revised 11/09)

#### I. APPLICATION TO RENT

THIS SECTION TO BE COMPLETED BY APPLICANT. A SEPARATE APPLICATION TO RENT IS REQUIRED FOR EACH OCCUPANT 18 YEARS OF AGE OR OVER, OR AN EMANICIPATED MINOR. Applicant is completing Application as a (check one) ☐ tenant, ☒ tenant with co-tenant(s) or ☐ guarantor/co-signor. Total number of applicants \_\_\_\_\_ PREMISES INFORMATION Application to rent property at 18487 Del Bonita St ("Premises") Proposed move-in date \_\_\_\_\_ Rent: \$ PERSONAL INFORMATION FULL NAME OF APPLICANT MARIA DEL CONSUELO SANDOVAL
Social security No. 6963 356 Driver's license No. E1720146 State <u>CA</u> Expires <u>04/28/2012</u> Phone number: Home (562) 946-5774 Work \_\_\_ Other (323) 980-6996 Email <u>SANDOVALMA@VERIZON. NET</u> Name(s) of all other proposed occupant(s) and relationship to applicant <u>SAMANTHA</u>, <u>NATHALY AND BRIANA SANDOVAL</u> (KIDS) HENRY SANDOVAL (HUSBAND) Pet(s) or service animals (number and type) 1 DOG (PUG) Auto: Make <u>CHRYSLER</u> Model <u>SYBRING</u> Year <u>2008</u> License No. State <u>CA</u> Color <u>RED</u> Other vehicle(s): In case of emergency, person to notify HENRY SANDOVAL \_ Relationship <u>HUSBAND</u> Address <u>11820 ARMSDALE AVE LA MIRADA CA 90638</u> Phone (310) 621-3373 Does applicant or any proposed occupant plan to use liquid-filled furniture? ☒ No ☐ Yes Type \_\_ Has applicant been a party to an unlawful detainer action or filed bankruptcy within the last seven years?  $\ \square$  No  $\ \square$  Yes If yes, explain Has applicant or any proposed occupant ever been convicted of or pleaded no contest to a felony? ☒ No ☐ Yes Has applicant or any proposed occupant ever been asked to move out of a residence? ☒ No ☐ Yes If yes, explain **RESIDENCE HISTORY** Current address <u>11820 ARMSDALE AVE</u> Previous address <u>14306 DE ALCALA DR</u> City/State/Zip LA MIRADA CA 90638 City/State/Zip LA MIRADA CA 90638 From <u>08/01/2009</u> From <u>09/01/2010</u> to <u>02/19/2011</u> to 02/19/2010 Name of Landlord/Manager FULGENCIO CANALES Name of Landlord/Manager BORBA INVESTMENT REALTY Landlord/Manager's phone
Did you own this property?

☐ (562) 924-3858
☐ Yes Landlord/Manager's phone

O you own this property?

Do you own this property? Reason for leaving current address OWNER SELLING PROPERTY Reason for leaving this address UNABLE TO RENEW LEASE EMPLOYMENT AND INCOME HISTORY Supervisor ARNIE SEPULVEDA From 05/2010 To 02/2011 Current employer BANK OF AMERICA Employer's address 275 VALENCIA AVE BREA CA 92823 Supervisor's phone (714) 792-4097 Position or title <u>CUSTOMER MARKETING REP</u> Phone number to verify employment (714) 792-4097 Source Other \$ Employment gross income \$ 30,000.00 \_ per \_\_\_\_ Supervisor SANDRA GARCIA From <u>09/2008</u> To <u>05/2010</u> Previous employer WELLS FARGO BANK Supervisor's phone Employer's address 535 S MYRTLE AVE MONROVIA CA Employment gross income \$ 32,000.00 Position or title BANKER The copyright laws of the United States (Title 17 U.S. Code) forbid the unauthorized reproduction of this form, or any portion thereof, by photocopy machine or any other means, including facsimile or computerized formats. Applicant's Initials ( Copyright © 1991-2009, CALIFORNIA ASSOCIATION OF REALTORS®, INC. ALL RIGHTS RESERVED. Reviewed by \_\_ LRA REVISED 11/09 (PAGE 1 OF 2)

APPLICATION TO RENT/SCREENING FEE (LRA PAGE 1 OF 2)

Fax: 909.860.9314

Prepared using zipForm® software

Phone: 909.861.9985 x 20

Broker: RE/MAX Realty 100 1411 S. Diamond Bar Blvd. Diamond Bar, CA 91765

| Property Address:  | TINEODMATION  | Date: _  |   |
|--|---|--|---|
|  | INFORMATION   | 1  |   |
| Name of creditor   | Account num   | ber Monthly payment  | Balance due   |
| SEE CREDIT REPORT  | <u>'</u>  |  |   |
|  |   |  |   |
| Name of bank/branch  | Account num   | ber Type of account  | Account balance                                       |
| CHASE  |   | CHECKING   | \$2,500.00  |
| WELLS FARGO BANK   |   | CHECKIN  | \$1,500.00  |
| PERSON   | AL REFERENCES   | 3  |   |
| Name <u>GUSTAVO PRECIADO</u> Address <u>CULVE</u>  |   |  |   |
| Phone (310) 848-3906 Length of acquaintance 15 YF  |   | tion <u>PRODUCE MANAGER</u>  |   |
| Name <u>YOLANDA CHAVIRA</u> Address <u>EL MC</u> Phone (626) 219-3257 Length of acquaintance 10 YF   |   | tion HAIR DRESSES  |   |
|  |   |  |   |
|  | ST RELATIVE(S)  |  |   |
| Name <u>FREDDY SANDOVAL</u> Address <u>706 GLE</u> Phone <u>(310) 621-6971</u> Relationship <u>BREO</u>  |   | T COVINA CA 91791  |   |
| Name <u>CARLOS SANDOVAL</u> Address <u>3411 HE</u>   | ELMS AVE CULVE  | R CITY CA 90232  |   |
| Phone <u>(310) 905–9710</u> Relationship <u>BROT</u>   | HER IN LAW  |  |   |
| Applicant understands and agrees: (i) this is an application t<br>Premises; and (ii) Landlord or Manager or Agent may accept mo<br>will select the best qualified applicant.   |   |  |   |
| Applicant represents the above information to be true and complete information provided; and (ii) obtain credit report on applicant  | plete, and hereby   | authorizes Landlord or Mana  | ger or Agent to: (i) verify                           |
| If application is not fully completed, or received without the application and any screening fee will be returned.   | e screening fee: (  |  |   |
| Return your completed application and any applicable fee no Address  | Date  | Time_  |   |
| Return your completed application and any applicable fee no  | ot already paid to  | :  |   |
| Address  | City  | State  | Zip   |
| II. SCF  | REENING FEE   |  |   |
| THIS SECTION TO BE COMPLETED BY LANDLORD, MANAG  |   |  |   |
| Applicant has paid a <b>nonrefundable</b> screening fee of \$ _ may not exceed \$30.00 adjusted annually from 1-1-98 commen  |   | , applied as fo  | llows: (The screening fee                             |
| may not exceed \$30.00 adjusted annually from 1-1-98 commel calculator is available on the Bureau of Labor Statistics website,   |   |  |   |
| the applicable screening fee amount to be \$37.57 as of 2006   |   | ·  |   |
| \$ for credit reports prepare  | ed by Lina  | 100 - Romar &  | Planking Mortga                                       |
| \$ for   |   | (other out-  | of-pocket expenses); and                              |
| \$ for processing.   |   | ( , , , , , , , , , , , , , , , , , , ,                                  | p   |
| The undersigned has read the foregoing and acknowledges rece   | eipt of a copy.   |  |   |
| Applicant Signature  | <u> </u>  |  | Date  |
| The undersigned has received the screening fee indicated above   | e.  |  |   |
| Landlord or Manager or Agent Signature   |   | DRE Lic. #   | Date  |
| THIS FORM HAS BEEN APPROVED BY THE CALIFORNIA ASSOCIATION OF FADEQUACY OF ANY PROVISION IN ANY SPECIFIC TRANSACTION. A RETRANSACTIONS. IF YOU DESIRE LEGAL OR TAX ADVICE, CONSULT AN APPROVISION IN SAVING TO THE SAVING THE | EAL ESTATE BROKE<br>ROPRIATE PROFESSION<br>O identify the user as a | R IS THE PERSON QUALIFIED TO<br>DNAL.<br>REALTOR®. REALTOR® is a registe | S TO THE LEGAL VALIDITY OR<br>O ADVISE ON REAL ESTATE |
| Published and Distributed by: REAL ESTATE BUSINESS SERVICES, INC. a subsidiary of the California Association of REALTORS®  |   |  |   |
| 525 South Virgil Avenue, Los Angeles, California 90020  LRA REVISED 11/09 (PAGE 2 OF 2)  | Γ   | Reviewed by Date   | eEGUAL HOUSING  |
|  |   |  | OPPORTUNITY   |

Paycheck Statement

3238878739

NSBWIRELESS

PAGE 07

Page 1 of 2

| Maria d Sar<br>11820 arms<br>La Mirada C | sdale ave         | Person No.<br>Rate:  | 241969<br>14. | i i                                     | nptions:   | larried<br>8<br>0,00                    | Work St<br>Exempt<br>Add'l; |                  | Res. State;<br>Exemptions;<br>Add'l; | CA<br>8<br>0.00 |
|--|-------------------|----------------------|---------------|---|--|---|-----------------------------|------------------|--------------------------------------|-----------------|
|  |                   | HOURS AN             | ID EARNI      | VGS                                     |  |   |                             | PRE-T            | AX BENEFITS                          | raimalir d      |
|  |                   |                      | Cur           |   | YT   |   |                             |                  |                                      |                 |
| Description                              |                   | Rate                 | Hours         | Earnings                                | Hours  | Earnings                                | Descr                       | •                | Current                              |                 |
| CC Annual In                             |                   |                      |               | 1500.00                                 |  | 1500.00                                 | 17                          | Contribution     | 28.61                                | 69,3            |
| Child Care Pi                            |                   |                      |               |   |  |   | 11                          | ()eduction       | 21.15                                |                 |
| Floating Holid                           | •                 |                      |               |   | 16.00  |   | 11                          | ax Dental        | 25,68                                | 102.7           |
| Global Recog                             | n GU              |                      |               |   |  | 46.53                                   |                             | ax Medical       | 100.62                               | 402.4           |
| Holiday                                  | •                 |                      |               | 440.45                                  | 8.00   | 110.00                                  | 11                          |                  |                                      |                 |
| Language Dif                             |                   | 4 4 4 4 4 4 4 4 4 4  |               | 113.45                                  |  | 453,32                                  |                             |                  |                                      |                 |
| Occasion Illne                           |                   | 14.16000             | 8.00          | 113.28                                  | 16.00  | 223.28                                  | ľ                           |                  |                                      |                 |
| Shift Different                          |                   |                      |               | 113.45                                  | _ i_   | 453.32                                  |                             |                  |                                      |                 |
| Time Entry Ad                            | r                 | 44.40000             | =             |   | 0.07   | 0.517                                   |                             |                  |                                      |                 |
| Time Entry W                             | _                 | 14.16000             | 72.00         | 1019,52                                 | 255.18   | 3538.25                                 |                             |                  |                                      |                 |
| Time and Half                            | roi               | 21.24000             | 0.08          | 1.70                                    | 0.08   | 1.70                                    |                             |                  |                                      |                 |
| Vac Pay                                  |                   |                      |               |   | 31.93  | 439.04                                  |                             |                  |                                      |                 |
| Earniaga Data                            | di                |                      |               |   |  |   |                             |                  |                                      |                 |
| Earnings Deta                            | M.                |                      |               |   |  |   |                             |                  |                                      |                 |
|  |                   |                      |               |   |  |   |                             |                  |                                      |                 |
|  |                   |                      |               |   |  |   |                             |                  |                                      |                 |
| Totals:                                  |                   |                      | 80,08         | 0004.40                                 | 327.26   | ውዕስው ብብ                                 |                             |                  | 4 WA AA                              | Acc 46          |
| Totals.                                  | <del>"· · .</del> | T.K                  |               | 2861,40                                 | 327.20   | 6986.41                                 | Totals                      | P Property and A | 176.06                               | 659.19          |
| - nm-11-                                 | T                 |                      | AES           |   | 11   |   | <u></u>                     | AFTER-TA         | X DEDUCTIONS                         |                 |
| Description                              | Current           | e Earnings<br>YTD    |               | Current                                 | Withheld   | יי<br>מינץ '                            | Descri                      | rition           | Current                              | YTD             |
| (CA) SDI                                 | 2713.95           | 6396.61              |               | 32.57                                   |  |   | i                           | Supp Life In     | 4.68                                 | 18.33           |
| (CA) SIT                                 | 2685.34           | 6327.22              |               | 151.92                                  |  | 245.38                                  |                             | Recogn Dec       |                                      | 28.63           |
| FIT                                      | 2685.34           | 6327,22              |               | 371.25                                  |  | 687.38                                  |                             | : DP Life        | 16,50                                | 66.00           |
| MEDICARE                                 | 2713.95           | 6396.61              |               | 39.35                                   |  | 92.75                                   | United                      |                  | 1.00                                 | 4.00            |
| SS                                       | 2713.95           | 6396,61              |               | 113.99                                  |  | 268.66                                  | r) (iitāri                  | vvæy             | 1.00                                 | 4.00            |
| 00                                       | 27 10:30          | 10,0000              |               | 110.55                                  |  | 200,00                                  |                             |                  |                                      |                 |
|  |                   |                      |               |   |  | ĺ                                       |                             |                  |                                      |                 |
| •  |                   |                      |               |   |  |   |                             |                  |                                      |                 |
|  |                   |                      |               |   |  | ļ                                       |                             |                  |                                      |                 |
|  |                   |                      |               |   |  | · [                                     |                             |                  |                                      |                 |
| Totals:                                  |                   |                      |               | 709.08                                  |  | 1370.93                                 | Totals                      |                  | 22 18                                | 116.96          |
|  | GROSS             | IOAN TAYES           | T 1           | · , , , , , , , , , , , , , , , , , , , | The second   |   |                             |                  |                                      |                 |
| CURRENT                                  | 2861.40           | 1069 TAXES<br>709.08 |               | DEDUCTIONS                              |  | JTED INCOME                             | +                           | HER PAYMTS       | <del>+</del>                         | TIMER           |
| YTD                                      |                   |                      |               | 198,24                                  |  | 0,00                                    | <del></del>                 | 0.00             |                                      | 1954.08         |
|  | 6986.41           | 1370.93              | <u> </u>      | 776,15                                  | THE PARTY OF THE P | 0.00                                    | 1112                        | 1692.00          | 91 6                                 | 531.33          |
| OMPANY COST                              |                   | IDVICE NO.           |               | VICE DATE                               |  |   | /END DA                     |                  | PERIO                                |                 |
| 00248 00000                              |                   | 34695698             | 02            | 2/18/2011                               | <u> </u>   | 01/:29/:20                              | 11-02/1                     | 1/2011           | Bi-Wee                               | ∍kly            |
| urrent Pay Di                            | stribution        |                      |               |   |  |   |                             | DIRECT DEF       | OSIT AMOUNT                          |                 |
| 8808xxxxxx                               | WE                | LLS FARGO            | BK NA         |   |  | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 50                          | .00              |                                      |                 |
| C xxxxx3167                              | JÞ N              | MORGAN ÇH            | ASE BA        | NK, N.A.                                |  |   | 1904                        |                  |                                      |                 |
| anc of Americ                            |                   |                      | , , , , ,     | -1-1                                    |  | ADVICE N                                |                             | "                |                                      |                 |
| 01 N TRYON 8                             | \$T               | <del></del>          |               |   |  | ADVICE D                                |                             |                  |                                      |                 |
| harlotte NC 28                           | 19 <i>66</i>      |                      |               |   |  | _                                       |                             |                  |                                      | į.              |

NSBWIRE

NSBWIRELESS

| Maria d Sa  | ındoval                                    | Person No             | .: 241969 | 85 Fed           | eral: M                               | larried       | Work S              | State: CA        | Res. State:   | ~           |
|---|--|-----------------------|-----------|------------------|---------------------------------------|---------------|---------------------|------------------|---------------|-------------|
| 11820 arm   |  | Rate:                 | 13.       |                  | mptions:                              | 0             | Exemp               |                  | Exemptions;   | Ç/          |
| La Mirada   | CA 90638                                   |                       |           | Add              | -                                     | 0.00          | Add'i:              | 0.00             | Add'l:        | 0.00        |
|   |  | HOURS A               | NO EARNI  | NGS              |                                       |               |                     |                  | 'AX BENEFITS  |             |
|   | <u>=</u>                                   | ,                     | Cur       | rent             | YTI                                   | <del></del>   |                     |                  | AN DENETHS    |             |
| Description                                       |  | Rate                  | Hours     | Earnings         | Hours                                 | _<br>Earnings | Desc                | ription          | Current       | Υ           |
| Child Care Pl                                     |  |                       |           | 1692.00          |                                       | 1692.0        | 0  401K             | Contribution     |               | 40          |
| Floating Holid                                    | •  |                       |           |                  | 16.00                                 |               | 11                  | Deduction        | 21.15         | 63          |
| Global Recog                                      | ın GU                                      |                       |           | 46,53            |                                       |               | ır                  | ax Dental        | 25.68         | 77          |
| Holiday   |  | 13.75000              | 8.00      | 110.00           | 8.00                                  |               |                     | ax Medical       | 100.62        | 301         |
| Language Dif                                      | Ŧ  |                       |           | 108.87           |                                       | 339.80        | - 11                | est Modical      | 100.02        | <b>30</b> 1 |
| Occasion Illne                                    | 988  |                       |           |                  | 8.00                                  | 110,00        | ll .                |                  |               |             |
| Shift Different                                   | ial  |                       |           | 108,87           | 0,00                                  | 339.87        | - 11                |                  |               |             |
| Time Entry Ad                                     |  |                       |           | 100,07           | 0.07                                  |               | 11                  |                  |               |             |
| Time Entry W                                      | •  | 13.75000              | 63.18     | 000 70           |                                       | 0.97          | II                  |                  |               |             |
| ∕ac Pay   | <b>age</b> 0                               | 13.75000              | 8.00      | 868.73           | 183,18                                | 2518.73       | III .               |                  |               |             |
|   |  | 10.75000              | 8.UU      | 110.00           | 31.93                                 | 439.04        | ·                   |                  |               |             |
| ar <u>nings De</u> ta                             | sil .                                      |                       |           |                  |                                       |               |                     |                  |               |             |
| otals:  |  |                       |           |                  |                                       |               |                     |                  |               |             |
| vielo.  |  | 1711                  | 79.18     | 1353.00          | 247.18                                | 4125.01       | Totals:             |                  | 160.51        | 483.        |
|   | <del>-</del>                               | 7                     | XES       |                  | · · · · · · · · · · · · · · · · · · · |               |                     | AFTER-TA         | X DEDUCTIONS  |             |
| escription  | Current                                    | e Earnings<br>YTD     |           | Taxes<br>Current | Withheld                              | \Arros        |                     |                  |               |             |
| CA) SDI   | 1205.55                                    | 3682.66               |           | 14.46            |                                       | YTD           | Descrip             |                  | Current       | Y           |
| CA) SIT   | 1192.49                                    | 3641.88               |           |                  |                                       | 44.19         | 17                  | Supp Life in     | 4.55          | 13.         |
| IT  | 1192.49                                    |                       |           | 29.98            |                                       | 93.46         |                     | Recogn Ded       | n 28,63       | 28.6        |
| <br>EDICARE                                       | 1205.55                                    | 3641.88               |           | 105,26           |                                       | 316.13        |                     | ∌ DP Life        | 16.50         | 49.         |
| S   | 1205.55                                    | 3682,66<br>3682.66    |           | 17.48            |                                       | 53,40         | United              | ∜Vay             | 1.00          | 3,0         |
| -   | 1600.00                                    | 3002.00               |           | 50.63            |                                       | 154.67        |                     |                  |               |             |
|   |  |                       |           |                  |                                       |               |                     |                  |               |             |
|   |  |                       | •         |                  |                                       |               |                     |                  |               |             |
|   |  |                       |           |                  |                                       | ļ             |                     |                  |               |             |
| tals;   |  |                       |           | 217.81           |                                       | 661,85        | Totals:             |                  | 50.68         | 94.7        |
| JRRENT  | GROSS                                      | less TAXES            |           | EDUCTIONS        | less IMPUT                            | ED INCOME     | plus O              | HER PAYMTS       | eguals NET F  | ΆΥ          |
|   | 1353.00                                    | 217.81                |           | 211,19           |                                       | 0.00          |                     | 1692.00          | 26            | 316,0       |
| YTD   | 4125.01                                    | 661.85                |           | 577.91           |                                       | 0.00          |                     | 1692.00          | 45            | 77.2        |
| MPANY COST C<br>0248 000000                       |  | OVICE NO.             |           | ICE DATE         |                                       | HEGIN         | /END DA1            | is               | PERIOD        | · · · ·     |
|   |  | 1433676               | 02/       | 04/2011          | <u> </u>                              | 01/15/20      | 11-01/28            | /2011            | Bi-Week       |             |
| rrent Pay Dis                                     | tribution                                  | — <del>————</del> ——— |           |                  |                                       |               |                     | DIRECT DEPO      | SIT AMOUNT    |             |
| 8808xxxxx   |  | LS FARGO E            |           |                  |                                       |               | 50.                 | ::               | <del>',</del> |             |
| (XXXXX3167  |  | ORGAN CHA             | ASE BAN   | IK, N,A.         |                                       |               | 2566.               |                  |               |             |
| nc of America<br>N TRYON S<br>arlotte NC 282      | T  | ing Corp              | •         |                  | A.                                    | DVICE D       | O. : 344<br>ATE: 02 | 3676<br>/04/2011 |               | 110         |
| ual regular ho<br>se regular ho<br>ked during the | urs worked:<br>urs worked o<br>previous pa | which benidence       | Spy Sy    |                  |                                       |               | <del>=</del>        |                  |               | · -, !      |

Prepared by:

**EQUIFAX MORTGAGE SOLUTIONS** 

6 E. CLEMENTON RD GIBBSBORO NJ 08026

PHONE: 800-333-0037 FAX: 800-678-7079

Ordered:

Order No:

5EX0D4 02/22/2011

Completed:

02/22/2011

Loan No: Account No:

399FR45560

Sources:

**EFX XPN TU** 

Equifax - 01

Experian - 01

Transunion - 01

Price:

10.83

INDIV/JOINT: INDIVIDUAL Requested By: LEE,LISA

Age/DOB

Prepared for:

Name

**REMAX REALTY 100** 

1411 S DIAMOND BAR BLVD DIAMOND BAR, CA 91765

**APPLICANT** 

Phone

SSN 619-63-1358 Marital Status

MARIA D SANDOVAL

Current Address:

11820 ARMSDALE AVE LA MIRADA CA 90638

## MERGED CREDIT INFILE REPORT

BEACON 5.0

SCORES

MARIA SANDOVAL - 619631358

00039 / SERIOUS DELINQUENCY

00014 / LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED 00010 / PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH

ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS 00018 / NUMBER OF ACCOUNTS WITH DELINQUENCY

+ 0570 FAIR ISAAC

MARIA SANDOVAL - 619631358

39 / SERIOUS DELINQUENCY

14 / LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED 10 / RATIO OF BALANCE TO LIMIT ON BANK REVOLVING OR

OTHER REV ACCTS TOO HIGH

18 / NUMBER OF ACCOUNTS WITH DELINQUENCY

08 / NUMBER OF RECENT INQUIRIES

00622 FICO RISK SCORE, CLASSIC MARIA SANDOVAL - 619631358

039 / SERIOUS DELINQUENCY

010 / PROPORTION OF REVOLVING BALANCES TO CREDIT LIMITS IS TOO

HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS 014 / LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED 013 / TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN I / INQUIRIES DID IMPACT THE CREDIT SCORE AND, FOR MODELS THAT

INDICATE IT. NO DEROGATORY INFORMATION WAS FOUND ON THE FILE

**ALERTS** 

SAFESCAN FOR MARIA SANDOVAL

SSN: 619-63-1358

Equifax - 01

SAFESCAN WARNING: SOCIAL SECURITY NUMBER ISSUED BY THE SOCIAL SECURITY ADMINISTRATION WITHIN THE LAST 5 YEARS

FRAUD SHIELD FOR MARIA SSN: 619-63-1358

XPN - 01

FRAUD SHIELD INQUIRY ADDRESS - CKPT: MISCELLANEOUS SERVICE ON FACS+ FILE

CANALES & ASSOCS/11820 ARMSDALE AVE/LA MIRADA CA 90638

(11) INQUIRY ADDRESS IDENTIFIED AS NON-RESIDENTIAL

ADDRESS DATE: 11/01/2010 ADDRESS INQ COUNT: 6

SSN DATE: 11/01/2010 SSN INQ COUNT: 1

SSN ISSUED - 1ST POSSIBLE YR: 2006 LST POSSIBLE YR: 2007

Order No: 5EX0D4

### **CREDIT SUMMARIZATION**

TOTAL NUMBER OF ACCOUNTS: 9

INSTALLMENT ACCOUNTS: 6 TOTAL BALANCES: 13250

TOTAL STATED MONTHLY PAYMENTS: 411

TOTAL PAST DUE AMOUNT: 0

OPEN ACCOUNTS:

5+ YEARS: 0

2-5 YEARS: 2

0-2 YEARS: 3

REVOLVING ACCOUNTS: 2 TOTAL BALANCES: 939 5% OF TOTAL BALANCE: 47 TOTAL PAST DUE AMOUNT: 0 OTHER ACCOUNTS: 1

|                  |   |              |                   | CREDIT HIS         | TORY                         |                       |                            |                 |                |               |           |
|------------------|---|--------------|-------------------|--------------------|------------------------------|-----------------------|----------------------------|-----------------|----------------|---------------|-----------|
| E<br>C<br>O<br>A | Creditor Name<br>Account Number   | Acct<br>Type | Date<br>Reviewed  | Date Opened<br>DLA |                              | Months<br>Reviewed    | Balance Amt<br>Payment Amt | Past Due<br>Amt | 30             | listori<br>60 | cal<br>90 |
| 1. J             | SANTANDER<br>30000195898811000<br>Type of Loan: AUTO  | 11           | 01/2011           | 05/2010<br>01/2011 | 12548<br>72M273              | 4                     | 11839<br>273               | 0               | 0              | 0             | 0         |
|                  | PP Start Dt: 01/2011 PP: 11111 Comments: OPEN; CURRENT ACCOUNT; AUTO  | )            |                   |                    |                              | B / XPN=0             | 1,EFX=01,TU=0              | )1              |                |               |           |
| 2.               | UNIVERSITY OF PHOENI 9019405740 Type of Loan: UNSECURED LOAN PP Start Dt: 12/2010 PP: 99X999X999 Comments: UNSECURED; CHARGED OFF ACC |              |                   |                    | UNK<br>1M<br>-, 12/2010=I ,1 |                       | 4338<br>,XPN=01            | 4338            | - <del>-</del> |               |           |
| 3.1              | DELAWARE PROGRESS FI<br>256340<br>Type of Loan: UNSECURED LOAN  | 11           | 02/2011           | 11/2010            | 1650<br>14M138               | 3                     | 1411<br>138                |                 | 0              | 0             | 0         |
|                  | PP Start Dt: 02/2011 PP: 111 Comments: OPEN; CURRENT ACCOUNT; LAST  | PAID: 0      | 1/2011            |                    |                              | B / XPN=0             | 1                          |                 |                |               |           |
| 4. A             | CAP ONE<br>517805830612<br>Type of Loan: CREDIT CARD / CHAR   | R1<br>GE A0  | 01/2011<br>CCOUNT | 05/2010<br>01/2011 | 500<br>REV15                 | 8                     | 490<br>15                  | 0               | 0              | 0             | 0         |
|                  | PP Start Dt: 01/2011 PP: 111111111 Comments: OPEN; CURRENT ACCOUNT; CREE  |              |                   | SH CREDIT IS CR    |                              | B / EFX=01            | ,XPN=01,TU=0               | )1              |                |               |           |
| 5. I             | CAP ONE<br>400344700908<br>Type of Loan: CREDIT CARD / CHAR   | R1           | 02/2011           | 07/2007<br>02/2011 | 677<br>REV25                 | 43                    | 449<br>25                  |                 | 1              | 0             | 0         |
|                  | PP Start Dt: 02/2011 PP: 11111111111111111111111111111111   | 11111        | 111111111         | 1                  |                              | B / XPN=0°            |                            |                 |                |               |           |
| 6. J             | CITI AUTO<br>4808706801   | . 11         | 01/2011           | 05/2010<br>09/2010 | 12548                        | and the second of the | 0                          |                 | 0              | 0             | 0         |
|                  | Type of Loan: AUTO PP Start Dt: 01/2011 PP: XXXX111 Comments: PAID; CURRENT ACCOUNT; ACCOUNT;   | UNT PA       | ID; CLOSED; /     | AUTO               |                              | B / XPN=01            | I,EFX=01,TU=0              | )1              |                |               |           |
| 7. J             | HOME ACCP<br>388800   | I1           | 11/2010           | 03/2010<br>11/2010 | 730                          | 8                     | 0                          | 0               | 0              | 0             | 0         |
|                  | Type of Loan: INSTALLMENT SALES PP Start Dt: 11/2010 PP: X11111111 Comments: PAID; CURRENT ACCOUNT; INSTA                             |              |                   |                    |                              | B / XPN=01            | I,EFX=01,TU=0              | )1              |                |               |           |

| E<br>C<br>O<br>A | Creditor Name<br>Account Number  | Acct<br>Type | Date<br>Reviewed | Date Opened<br>DLA |     | 1                            | Balance Amt<br>Payment Amt |                |   | Historio<br>60 | cal<br>90 |
|------------------|--|--------------|------------------|--------------------|-----|------------------------------|----------------------------|----------------|---|----------------|-----------|
| 8. J             | HOME ACCP<br>383863<br>Type of Loan: INSTALLMENT SALES<br>PP Start Dt: 06/2010 PP: X111111111<br>Comments: PAID; CURRENT ACCOUNT; INSTAI | 1            |                  | 08/2009<br>06/2010 |     | 11<br>B / XPN=0 <sup>-</sup> | 0<br>1,EFX=01,TU=0         | <b>0</b><br>01 | 0 | 0              | 0         |
| 9. I             | LA CURACAO<br>5191695600<br>Type of Loan: SECURED LOAN   | 19           | 01/2009          | 10/2007<br>01/2009 | UNK | UNK<br>B / TU=01             | 0                          |                |   | -              | # 44#     |

Comments: CLOSED

# **PUBLIC RECORDS**

PUBLIC RECORDS HAVE BEEN CHECKED FOR JUDGEMENTS, BANKRUPTCIES AND OTHER LEGAL ACTIONS INVOLVING THE SUBJECT AND/OR SPOUSE FROM OTHER SOURCES AND/OR THE REPOSITORIES LISTED ABOVE WITH THE FOLLOWING RESULTS:

PUBLIC RECORD SOURCES: EFX XPN TU NO PUBLIC RECORDS FOUND

|                      | INQUIRIES WITHIN THE | PAST 180 | DAYS                   |                 |
|----------------------|----------------------|----------|------------------------|-----------------|
| Inquiry Party Name   | Inquiry Date         | B/C      | Data Repository Source | Subscriber Code |
| EQUIFAX MTG          | 02/22/2011           | В        | Transunion - 01        | Z 05949327      |
| CCR                  | 01/13/2011           | В        | Equifax - 01           | 180ZB07106      |
| CERTIFIED CREDIT REP | 01/13/2011           | В        | Experian - 01          | 1972715         |
| CRTFD CRDT           | 01/13/2011           | В        | Transunion - 01        | Z 08180135      |
| DELAWARE PROGRESS FI | 11/18/2010           | В        | Experian - 01          | 2530016         |
| DELAWARE PROGRESS FI | 11/17/2010           | В        | Experian - 01          | 2530016         |
| DANIELS JRLY         | 09/05/2010           | В        | Transunion - 01        | J 02010070      |
| GEMB                 | 09/05/2010           | В        | Equifax - 01           | 404FF03795      |

| BORROWER & CO-BORROW                             | ER ADDRES | S INFORMATION     |            |               |
|--|-----------|-------------------|------------|---------------|
| Address  | B/C       | Repository Source | From Date  | Reported Date |
| 400 S FIRCROFT ST WEST COVINA, CA 91791          | В         | Equifax           |            | 01/01/2011    |
| 11820 ARMSDALE AVE LA MIRADA, CA 90638           | В         | Equifax           |            | 10/01/2009    |
| 14306 DE ALCALA DR LA MIRADA, CA 90638           | В         | Equifax           |            | 01/01/2011    |
| 3755 CLARINGTON AVE, APT 5 LOS ANGELES, CA 90034 | В         | Experian          | 07/01/2009 | 08/01/2009    |
| 11820 ARMSDALE AV, APT 80 LA MIRADA, CA 90638    | В         | Transunion        |            | 12/01/2008    |

| BORROWER & CO-BORROWER EMPLOYMENT / ADDRESS INFORMATION |          |        |            |            |     |        |  |  |
|---|----------|--------|------------|------------|-----|--------|--|--|
| Employer Name & Address                                 | Position | Income | From Dt    | To Dt      | B/C | Source |  |  |
| BANK OF AMERICA   |          |        | 05/01/2010 | 05/01/2010 | В   |        |  |  |
| ALEX GLADKOB CO   |          |        | 12/01/2002 | 12/01/2002 | В   |        |  |  |
| BANK OF AMERICA   |          | UNK    |            |            | В   |        |  |  |
| WELLS FARGO BANK  | PERSONAL | UNK    |            |            | В   |        |  |  |

|                 |     | FILE VARIATION   |           |            |
|-----------------|-----|------------------|-----------|------------|
| Source          | B/C | Name             | SSN       | DOB        |
| Equifax - 01    | В   | MARIA C SANDOVAL | 619631358 | 04/28/1981 |
| Experian - 01   | В   | MARIA SANDOVAL   | 619631358 | 04/28/1981 |
| Transunion - 01 | . В | MARIA SANDOVAL   | 619631358 | 04/28/1981 |

COMMENTS

XPN-01 B AKA: MARIA CANALES

XPN-01 B NICKNAME: SANDOVAL MARIA
XPN-01 B SIMILAR NAME: MARIA C SANDOVAL
XPN-01 B SIMILAR NAME: MARIA E SANDOVAL
XPN-01 B AKA: MARIA DEL CONSUELO-SANDOVAL
TU-01 B AKA: SANDOVAL, MARIA, DELCONSUEL

TU-01 B AKA: SANDOVAL, MARIA, C

Order No: 5EX0D4

---- ADDITIONAL INFORMATION ---ECIS-01 B ADDRESS DISCREPANCY:(N) NO SUBSTANTIAL DIFFERENCE OCCURRED

ECIS-01 B CREDIT REPORT SSN: 619631358

ECIS-01 B CREDIT REPORT SSN CONFIRMED: Y

ECIS-01 B INQUIRY SSN: 619631358

ECIS-01 B INQUIRY SSN DATE ISSUED: 2007

ECIS-01 B INQUIRY SSN STATE ISSUED: CA

ECIS-01 B SSN MATCH INDICATOR: YYYYYYYY

XPN-01 B DISPLAYED SSN IS THE SAME AS INQUIRY SSN

XPN-01 B SSN MATCH INDICATOR: YYYYYYYY

XPN-01 B XPN: FOUND ADDITIONAL SSN 616703954 FOR APPLICANT

XPN-01 B DISPLAYED SSN IS DIFFERENT THAN THE INQUIRY SSN

XPN-01 B SSN MATCH INDICATOR: YYNNNNNYN

TU-01 B 05 - Exact match between SSN on input and SSN on file

BORROWER: SSN ISSUE STATE: CA SSN ISSUE DATE: 2007 EQUIFAX

\* PAYMENT AMOUNTS MARKED WITH AN ASTERISK (\*) HAVE BEEN CALCULATED AT 5% OF THE BALANCE OWING OR \$10.00 WHICHEVER AMOUNT IS GREATER

|            | SUBSCRIBER INFORMATIONS   |            | The Plant of G |
|------------|---|------------|----------------|
| Code       | Name & Address  | Phone      | Source         |
| 1270246    | CAP ONE PO BOX 85520 RICHMOND VA 23285  |            |                |
| 850BB01498 | CAP ONE PO BOX 85015 RICHMOND VA 23285 507  | 8009557070 | Equifax        |
| 1574640    | CITI AUTO 2208 HIGHWAY 121 STE 100 BEDFORD TX 76021                               | 8004861750 |                |
| 2530016    | DELAWARE PROGRESS FI 465 FAIRCHILD DR STE 135 MOUNTAIN VIEW CA 94043              | 8664886090 |                |
| 0997352    | HOME ACCP 1061 N KRAEMER PL STE G ANAHEIM CA 92806                                | 7146306441 |                |
| 083UH001   | LA CURACAO 1605 W OLYMPIC BV LOS ANGELES CA 90015                                 | 2133864412 | Transunion     |
| 0507170    | SANTANDER 8585 N STEMMONS FWY STE DALLAS TX 75247                                 | 2146341110 |                |
| 152FZ10780 | UNIVERSITY OF PHOENI 4615 E. ELWOOD ST. DBA UNIVERSITY OF PHOENIX INC. PHOENIX AZ | 8775072258 | Equifax        |

## CREDIT BUREAU INFORMATION

Equifax Information Svc. LLC P. O. Box 740241 Atlanta, GA 30374 800-685-1111 www.equifax.com Experian
701 Experian Parkway
P.O. Box 2002
Allen, TX 75013
888-397-3742
www.experian.com/reportaccess

TransUnion, LLC P. O. Box 1000 Chester, PA 19022 866-887-2673 www.transunion.com

Order No: 5EX0D4

The reporting bureau certifies that; (a) public records have been checked for tax liens, judgments, foreclosures, garnishments, bankruptcies, and other legal actions involving the subject(s) with the results indicated above; or (b) equivalent information has been obtained through the use of a qualified public records reporting service with the results indicated above. The records of real estate transfers which do not involve foreclosures may be excluded.

Equifax Credit Services certifies that the information provided in this report meets the requirements of the U.S. Dept. of HUD, FHA, VA, USDA, RECD & FSA, Fannie Mae and FHLMC.

The information is confidential and not to be divulged except as required by PUBLIC LAW 91-508, 93-579, 94-239.

Order No: 5EX0D4 Page 5 of 5