

Subcode: 999333

Ordered: 08/26/2011 16:52:28 CST

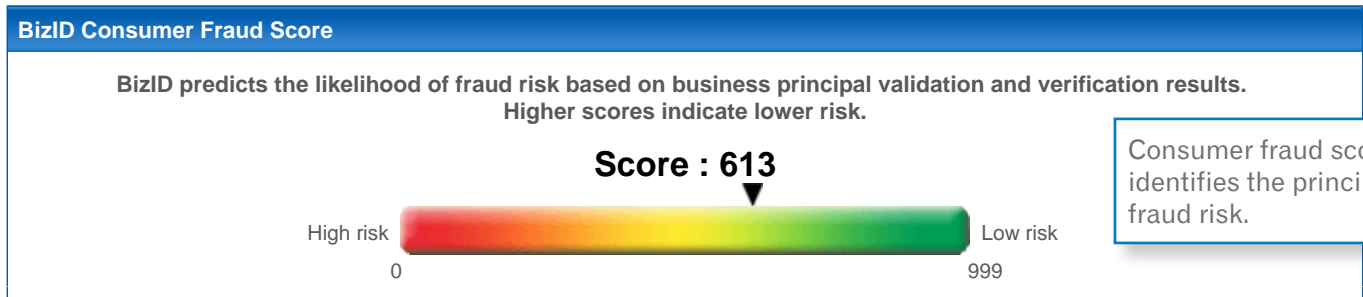
Transaction Number: C3300465892

Search Inquiry: JOHN CONSUMER 475 ANTON BLVD COSTA MESA, CA 92626-7037



Identifying Information	
Business Principal Names	
JOHN CONSUMER	YOB: 1954 AGE: 57
JOHN P. CONSUMER JR.	
JOHN PHILLIP CONSUMER	
Principal Addresses	
475 ANTON BLVD COSTA MESA, CA 92626-7037	Reported: 07/2011
100 MAIN STREET PHOENIX, AZ 85016-788	Reported: 05/2011
102 MAIN STREET PHOENIX, AZ 85016-788	Reported: 02/2011

Consumer identification data including up to five of the owner's most recent addresses helps you to quickly verify application information.



Consumer fraud score identifies the principal's fraud risk.

Fraud Alerts	
BizID alerts identified for: JOHN CONSUMER / SSN: XXX-XX-XXXX	
* Input SSN has not been issued	
* Inquiry address: Non-residential	
Results for Office of Foreign Assets Control Specially Designated National list	
* No Match	

Fraud alerts identify possible fraud indicators associated with the principal's credit file or personal information or matches to the Office of Foreign Assets Control Specially Designated Nationals list.

Executive Summary	
Current affiliations - title indicates financial responsibility:	2
Current affiliations - title does not indicate financial responsibility:	
Previous business affiliations:	
Unique business affiliations:	
Fraud alerts:	
Best score performance - current affiliations:	11
Worst score performance - current affiliations:	2
Best DBT - current affiliations:	1
Worst DBT - current affiliations:	105
Total outstanding balance - current affiliations:	\$24,986
Total recent high credit - current affiliations:	\$38,100
Number of business affiliations with corporate linkage:	1

Executive summary provides quick reference to isolate potential areas of concern.

### Owner Current and Former Business Affiliations

Business Name	SIC Code	Affiliation Title	Affiliation Dates	Link Confidence	Last Affiliation Score*
✓ POCKET PROTECTOR, LLC	8711 - Engineering-Job Shops	OFFICER	09/15/1999 - Present	High	2 - High Risk
✓ ACME TRUCKING	4212 - Trucking Without Storage, Local	CO-OWNER	07/01/2010 - Present	High	11 - Medium-High Risk
✓ DIE AND MOLD	3544 - Special Dies, Tools, Die Set/Jigs/Mold	PARTNER	06/11/2008 - Present		
FABRICATING AND FINISHING INC	3089 - Plastics-Fabricating/Finish/Decor-Mfrs	PRESIDENT	07/11/2010 - 12/01/2010		
KLASSY FINISHES	5231 - Paint, Glass & Wallpaper Stores	OFFICER	11/11/2009 - 10/12/2010		
COUNTER TOP EMPORIUM	5712 - Counter Tops	UCC DEBTOR	05/17/2008 - 10/09/2010	High	N/A

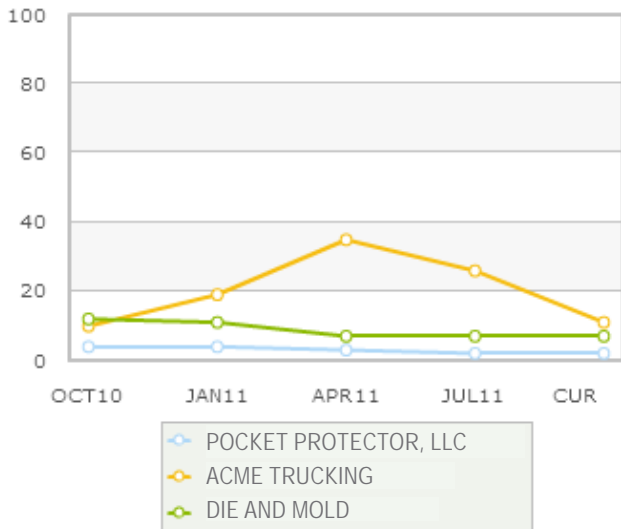
Up to 10 the principal's current and previous business affiliations are summarized for quick reference.

✓ indicates current affiliate. Others are former affiliates

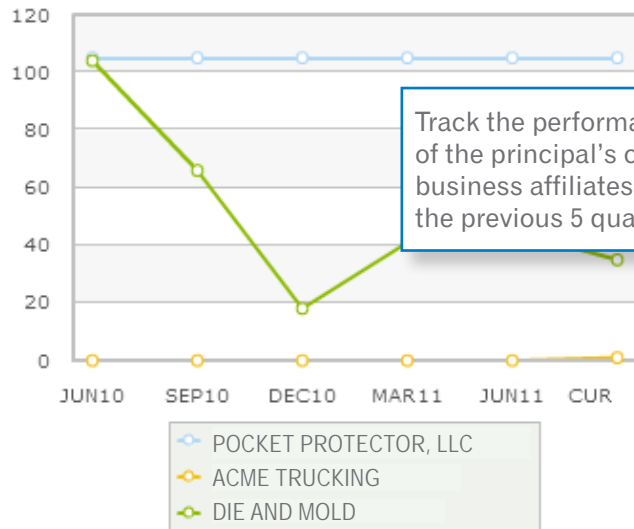
### Current Business Affiliate Score and Payment Trends

Graphs illustrate the Intelliscore Plus performance of businesses affiliated with the business owner for the previous quarters and current.

Intelliscore Plus Score Trends



Days Beyond Terms (DBT)



Track the performance of the principal's current business affiliates over the previous 5 quarters.

### Current Business Affiliate Details

#	Business Name	BIN	Years on File	Current Balance	Recent High credit	Credit Score*	DBT
1	POCKET PROTECTOR, LLC	700341221	26	\$576	\$600	2 - High Risk	105
	<b>Address</b> 100 MAIN STREET PHOENIX, AZ 85016-788 (602)999-9999						
2	ACME TRUCKING	70022466	23	\$22,639	\$27,900		
	<b>Address</b> 123 BLACKTOP LANE, NEWPORT BEACH, CA 92626 (714)999-9999						
3	DIE AND MOLD	700998433	32	\$1,771	\$9,600	7 - High Risk	35
	<b>Address</b> 888 INDUSTRIAL PARKWAY, COSTA MESA, CA 92626 (714) 811-1111						
<b>Average Values</b>				\$8,329	\$12,700	7 - High Risk	47
<b>Current Total Exposure</b>				\$24,986			
<b>Total Potential Exposure</b>				\$38,100			

Business Identification Number and Key Commercial Credit metrics are provided for each affiliated business to assess global risk.

### Former Business Affiliate Details

#	Business Name	BIN	Affiliation Title	Affiliation Dates
1	FABRICATING AND FINISHING, INC	700143556	PRESIDENT	07/11/2010 - 12/01/2010
	<b>Address</b> 153 ZEPHYR RIDGE LN, PHOENIX, AZ 85016 45367 WILD JAVALINA CT, PHOENIX, AZ 85016			
2	KLASSY FINISHES	873455691	OFFICER	
	<b>Address</b> 45367 WILD JAVALINA CT, PHOENIX, AZ 85016			
3	COUNTER TOP EMPORIUM	700324140	UCC DEBTOR	05/17/2008 - 10/09/2010
	<b>Address</b> 18223 RUSTLERS RANGE AVE, PHOENIX, AZ 85016			

Details of previous business affiliations may uncover potential credit or fraud risk associated with "serial entrepreneurs."

+ indicates presence of corporate linkage  
 \* credit score represents Intelliscore Plus commercial score for businesses affiliated with the owner

### Current and Former Business Associates

Affiliate Company	Associate Name	Title	Dates of Association	Link Confidence
SONIC ENVIRONMENTAL SYST	RICHARD HURD	PRESIDENT	06/18/2010 - 07/15/2010	High
SONIC ENVIRONMENTAL SYST	SHAYLA EDWARDS	OFFICER	09/15/1999 - Present	High
ENVIRO EXPRESS, INC	SHAYLA EDWARDS	CO-OWNER	01/01/2010 - 10/19/2010	High
DOVER	MICHAEL TOWNSEND	PRESIDENT	04/22/2010 - 12/01/2010	High
DOVER	ERIC MCGOURTY	TREASURER	04/22/2010 - 12/01/2010	High
DOVER	SHAYLA EDWARDS	PARTNER	06/11/2008 - 09/21/2009	High
PLASTIC DISTRIBUTORS & FABRICATORS, INC	JAMEC ABARE	DIRECTOR	12/01/2010 - Pre	
PLASTIC DISTRIBUTORS & FABRICATORS, INC	MARK ABARE	PRESIDENT	12/01/2010 - Pre	
PLASTIC DISTRIBUTORS & FABRICATORS, INC	SHAYLA EDWARDS	SECRETARY	07/11/2010 - Pre	
LVC INC	VINCENT CALL	OFFICER	05/12/2010 - 05/12/2010	High
LVC INC	ELLIOT DVORIN	OFFICER	11/11/2009 - 10/12/2010	High
BERNARD MILLER FABRICATORS	SHAYLA EDWARDS	UCC DEBTOR	07/11/2010 - Present	Medium

Identifies up to 30 potential high-risk individuals that were key contacts during the principal's affiliation their current and previous businesses.

### Individuals Listed at Input Address - 8439 BARNSTABLE PL, ORLANDO, FL

Individuals Listed	Phone	High Risk Alerts
KRISTY RAPP		

Identifies individuals and high-risk conditions associated with the input address.

### Alert Details

OFAC Results : **1 - No Match**

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