



RSVP

Residential Screening
Verification Products

A product of
Merchants Security
Exchange, Inc.
20401 NW 2nd Ave, #310
Miami, FL 33169

DATE	TIME	ID#	MEMBER #	LOCATION
9/06/2001	10:55EST	1120152	Z0005290 -0005	TAMPA-ISD

PREPARED FOR:

MERCHANTS SECURITY EXCHANGE
ATTN: ALBERT DOBLES
20401 NW 2ND AVENUE
SUITE 310
MIAMI, FL 33169

INFORMATION PROVIDED:

LUCKIE DUCKIE
134 S TAMPA ST., TAMPA, FL 33602
SSN: 112-22-3333 DOB: 01-01-1960 RACE: W SEX: M
REFERENCE: DEMO

REQUESTED PRODUCTS AND RESULTS

PRODUCT	STATUS	DATE	RETURNED	
		ORDERED	DATE	TIME
EVICTON REPORT	**FOLLOWING**	9-06-2001	9-06-2001	10:55
TRACE REPORT	**RETURNED**	9-06-2001	9-06-2001	10:55
STANDARD CREDIT	**RETURNED**	9-06-2001	9-06-2001	10:55
C.O.D. REPORT	**FOLLOWING**	9-06-2001	9-06-2001	10:55

***** END OF REPORT *****

CRIMINAL ONLINE DATABASE REPORT

DATE TIME ID# MERCHANTS ID # LOCATION
9/06/2001 10:55 EST 1120152 Z 0005290 TAMPA-ISD

PREPARED FOR:

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ATTN: ALBERT DOBLES
20401 NW 2ND AVENUE
MIAMI FL, 33169

INFORMATION PROVIDED:

LUCKIE DUCKIE
134 S TAMPA ST # TAMPA FL, 33602
SSN:112-22-3333 DOB: 1/01/1960 RACE: W SEX: M

REFERENCE:

ADDITIONAL ADDRESSES FOUND AND USED IN PROCESSING THIS REQUEST:

INCIDENT TYPE: COUNTY CRIMINAL

SUBJECT NAME: LUCKIE DUCKIE
SSN#: 112-22-3333 DATE OF BIRTH: 01-01-1960
RACE: SEX: HEIGHT: ' " WEIGHT: 0
HAIR: EYES:

CURRENT ADDRESS: 134 S TAMPA # STTAMPA , 33602

PREVIOUS ADDRESS: 2222 LAUGHING WY # FANTASY ISLAND, IL 60750

INCIDENT DETAILS

INCIDENT #: 6024060
DATE OCCURED: 01-01-1999 CASE NUMBER: 19990101
DISPOSITION DATE: 10-01-1999 DESCRIPTION: QUACKING WITHOUT A LICENSE
CHARGE LEVEL: MISDEMEANOR
COUNTY: HILLSBOROUGH
SUBMITTED BY: MERCHANTS SECURITY EXCHANGE

THE RECORDS CONTAINED HEREIN ARE PUBLIC RECORD FROM FLORIDA, OTHER SOURCES,
AS WELL AS OTHER STATES DEEMED TO BE RELIABLE. THE INFORMATION IS TO OUR
KNOWLEDGE TRUE AND CORRECT, AND PROVIDED IN GOOD FAITH. THEREFORE, THE
PROVIDER ASSUMES NO LIABILITY FOR INCOMPLETE OR ERRONEOUS INFORMATION.
WHEN AN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION.

****IMPORTANT****: POSITIVE IDENTIFICATION OF THE SUBJECT OF THIS REPORT
CANNOT BE MADE WITHOUT A FINGERPRINT COMPARISON.

CRIMINAL ONLINE DATABASE REPORT

DATE TIME ID# MERCHANTS ID # LOCATION
9/06/2001 10:55 EST 1120152 Z 0005290 TAMPA-ISD

PREPARED FOR:

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ATTN: ALBERT DOBLES
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MIAMI FL, 33169

INFORMATION PROVIDED:

LUCKIE DUCKIE
134 S TAMPA ST # TAMPA FL, 33602
SSN:112-22-3333 DOB: 1/01/1960 RACE: W SEX: M

REFERENCE:

ADDITIONAL ADDRESSES FOUND AND USED IN PROCESSING THIS REQUEST:

INCIDENT TYPE: DEPARTMENT OF CORRECTIONS

SUBJECT NAME: LUCKIE Q DUCKIE JR
SSN#: 112-22-3333 DATE OF BIRTH: 01-01-1960
RACE: W SEX: M HEIGHT: 2' " WEIGHT: 0
HAIR: EYES:

CURRENT ADDRESS: 134 S TAMPA # STTAMPA , 33602

PREVIOUS ADDRESS: 2222 LAUGHING WY # FANTASY ISLAND, IL 60750

INCIDENT DETAILS

INCIDENT #: 6117903
DATE OCCURED: 02-11-2000 CASE NUMBER: 1234567890
DISPOSITION DATE: 02-11-2000 DESCRIPTION: SHOPLIFT/PERS
CHARGE LEVEL:
COUNTY: HILLSBOROUGH
SUBMITTED BY: MERCHANTS SECURITY EXCHANGE

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CRIMINAL ONLINE DATABASE REPORT

DATE TIME ID# MERCHANTS ID # LOCATION
9/06/2001 10:55 EST 1120152 Z 0005290 TAMPA-ISD

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MERCHANTS SECURITY EXCHANGE
ATTN: ALBERT DOBLES
20401 NW 2ND AVENUE
MIAMI FL, 33169

INFORMATION PROVIDED:

LUCKIE DUCKIE
134 S TAMPA ST # TAMPA FL, 33602
SSN:112-22-3333 DOB: 1/01/1960 RACE: W SEX: M

REFERENCE:

ADDITIONAL ADDRESSES FOUND AND USED IN PROCESSING THIS REQUEST:

INCIDENT TYPE: SEXUAL PREDATOR/OFFENDER

SUBJECT NAME: LUCKIE DUCKIE
SSN#: 112-22-3333 DATE OF BIRTH: 01-01-1960
RACE: W SEX: M HEIGHT: 2' " WEIGHT: 0
HAIR: EYES:

CURRENT ADDRESS: 134 S TAMPA # STTAMPA , 33602

PREVIOUS ADDRESS: 2222 LAUGHING WY # FANTASY ISLAND, IL 60750

INCIDENT DETAILS

INCIDENT #: 6117904
DATE OCCURED: 02-11-2000 CASE NUMBER: DOC# 987654321
DISPOSITION DATE: 02-11-2000 DESCRIPTION: LEWD AND LICIVIOUS ON A SWAN
CHARGE LEVEL: FELONY
COUNTY: HILLSBOROUGH
SUBMITTED BY: MERCHANTS SECURITY EXCHANGE

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<FOR> <SUB NAME> <MKT SUB> <INFILE> <DATE> <TIME>
(I) Y TR0000065 MERTS. 32 QU 9/01 09/06/01 09:53CT

<SUBJECT> <SSN>
DUCKIE, LUCKIE 112-22-3333

<CURRENT ADDRESS> <DATE RPTD>
134 S. TAMPA ST., TAMPA FL. 33602 9/01
WARNING INTERNAL USE ONLY - NOT FOR RESALE

S P E C I A L M E S S A G E S
****HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED****

M O D E L P R O F I L E * * * A L E R T * * *
***EMPIRICA AU ALERT: SCORE +559 : 039, 002, 027, 013 ***

C R E D I T S U M M A R Y * * * T O T A L F I L E H I S T O R Y
PR=0 COL=0 NEG=2 HSTNEG=0 TRD=4 RVL=3 INST=1 MTG=0 OPN=0 INQ=1
HIGH CRED CRED LIM BALANCE PAST DUE MNTHLY PAY AVAILABLE
INSTALLMENT: \$1500 \$ \$900 \$ \$
CLOSED W/BAL: \$1000 \$ \$
TOTALS: \$1500 \$ \$1900 \$ \$

T R A D E S
SUBNAME SUBCODE OPENED HIGHCRED TERMS MAXDELQ PAYPAT 1-12 MOP
ACCOUNT# VERIFIED CREDLIM PASTDUE AMT-MOP PAYPAT 13-24
ECOA COLLATRL/LOANTYPE CLSD/PD BALANCE REMARKS MO 30/60/90

LARMON FURN H 73HJ001 \$1500 I09
12456 9/01V
C WATER BED \$900
BANKAMERICA B 4110007 3/81 \$2000 R9B
48239654321 4/01R \$3000
A 4/01F \$1000
BANKAMERICA B 6331046 1/81 \$700 111111111111 R01
532100019876123 7/01V \$1500 \$0 111111111111
C DUCK CARD 7/01C \$0 48V 0/ 0/ 0
GE CAPITAL Q 2350868 11/82 \$700 1 R01
5487025051120279 2/94V \$0
P 2/94C \$0 1V 0/ 0/ 0

I N Q U I R I E S
DATE SUBCODE SUBNAME TYPE AMOUNT
9/06/01 YTR0000065(CHI) MERTS.

E N D O F C R E D I T R E P O R T - S E R V I C E D B Y :
TRANS UNION CORPORATION - TRAINING 800-888-4213
555 W. ADAMS, CHICAGO, IL 60604

Y TR0000065
RPT ON
* SOCIAL SECURITY NUMBER TRACE *

32 QU
SSN
112-22-3333

09/06/01 09:53CT
DOB
TEL#

HAWK-ALERTSEE END RPT

WARNING INTERNAL USE ONLY - NOT FOR RESALE

NAME	ADDRESS	ADDR RPT DATE
1. DUCKIE, LUCKIE	134 S. TAMPA ST., TAMPA FL. 33602	09/2001
HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED		
2. DIANE, ZTEST	1 MAIN, FASNTASY IL. 60750	06/2001
	444 MICHIGAN, FANTASY IL. 60750	12/1998
HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED		
3. DUCKE, DONAL FAUNTLEROY JR.	2222 LAUGHING WY., FANTASY ISLAND IL. 60750	05/2001
HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED		
4. NEW, ZZZ	119 DRIVEWAY, FANTASY ISLAND IL. 60750	01/2000
HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED		
5. TRANSTEST, ERIN	132 MAIN ST., FANTASY ISLAND IL. 60750	06/1999
HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED		

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Y TR0000065
RPT ON
* SOCIAL SECURITY NUMBER TRACE *

32 QU
SSN
112-22-3333

09/06/01 09:53CT
DOB

TEL#

HAWK-ALERTSEE END RPT

WARNING INTERNAL USE ONLY - NOT FOR RESALE

1. CONDITION, TWENTYTHREE

2323 CORDLESS LN., FANTASY ISLAND IL. 60750 05/1999

HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED

COPYRIGHTED TRANS UNION 1993

END OF NETWORK TRACE

RSVP EVICTION REPORT

DATE	TIME	ID#	MERCHANTS ID #	LOCATION
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SSN:112-22-3333 DOB: 1/01/1960 RACE: W SEX: M

REFERENCE:

ADDITIONAL ADDRESSES FOUND AND USED IN PROCESSING THIS REQUEST:

EVICTIONS: DATABASE ID#: 4928193
DEFENDANT: LUCKIE DUCKIE
ADDRESS: 134 S TAMPA ST # FANTASY ISLAND FL, 33602
COURT: CASE: E123456 DATE: 10/01/1997
PLAINTIFF: THIS IS A TEST EVICTION RECORD
TYPE: ORIGINAL COMPLAINT

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