



ACT Monitoring Report

Customer Activity Alert

Account #: 1234567
Prepared For: ABC CAR SALES
555 Center St.
Poway CA, 92064
Reference #: 20072109123456

Reference #: Uniquely identifies & links First Advantage CREDCO's customer to the consumer

Consumer #: List consumer account number so you can easily match reports with account documents on file

Customer Account Information:
Displays all submitted customer information

Customer Account Information			
Consumer #	123456789		
Name:	Charlie Credco	SSN:	XXX-XX-1234
Address:	123 Main St. San Diego, CA. 92064		
Contact Telephone:	(619) 938-5555	Work Telephone:	(858) 938-5555
Employer:	Starbuck's		

Alert Type:
This field identifies the type of alert

Alert Information			
Inquiry Alert		Alert Date: 09/19/2007	
Reporting Store: Cash 4 U	Industry: CA	MID: 05111	
Address: 456 1 st Street	Poway, CA. 92064		
Reported Information			
Name: Charles A. Credco	SSN: XXX-XX-1234		
Address: 123 Main St.	San Diego, CA. 92064		
Inquiry Date: 09/18/2007	Loan Amount: \$300		
Details:			
This indicates that a creditor made an inquiry on a consumer.			

Color-Coded:
Helps to quickly identify high priority alerts

Delinquency/Charge-Off Alert		Alert Date: 09/19/2007	
Reporting Store: Payday Advance	Industry: CA	MID: 05111	
Address: 456 1 st Street	Poway, CA. 92064		
Reported Information			
Name: Charles A. Credco	SSN: XXX-XX-1234		
Address: 123 Main St.	San Diego, CA. 92064		
Date Reported: 09/17/2007	Charge-Off Amount: \$400		
Details:			
A charge-off received on a consumer indicates that a creditor has reported a missed obligation on an agreement or account.			

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. Rev. 01/08



Alert Key: Additional information about each type of alert.

Monitoring Report Alert Key

This key is provided to assist you in utilizing the information provided in your monitoring alert report. Each alert represents different customer activities which could have varying effects on your accounts. The following steps should be considered when viewing alerts:

All Alerts: Consider verifying customer information reported against your customer information on record for any changes.

Inquiry Alert: Consider checking the application or budget plan, if applicable. New accounts may change the customer's current financial profile.

Charge-Off Alert: You may want to flag this account for review and immediately contact the customer, if payment is not received when scheduled.

Charge-Off Removal Alert: This alert can mean a few things. For example, the customer has paid off the bad debt, the merchant has repossessed the merchandise, the merchant erroneously reported the charge-off, etc.

You may want to flag this account for review and immediately contact the customer, if payment is not received when scheduled.

Tenant Inquiry Alert: This is a Landlord / Tenant inquiry and indicates that the customer has inquired about a new residence. Consider flagging this account to confirm or obtain updated address and contact information.

Tenant Court Record Alert: A Tenant Court Record is a public record. This type of record indicates that the customer is in dispute with a landlord. Check the disposition field for reported status.

Consider flagging this account to confirm or obtain updated address and contact information.

Bankruptcy Court Record Alert: A Bankruptcy Court Record is a public record. This type of record indicates that the customer may have filed a petition for bankruptcy.

When this alert is received you may want to consider potential impact to your account.

This key is provided to assist you in utilizing the information provided in your monitoring alert report. Each alert represents different customer activities which could have varying effects on your accounts. Always refer to your established business practices and policies, as well as applicable local, state and federal laws and regulations when considering any decisions or actions based on third party data.

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