



****TIC SAMPLE REPORT****

August 4, 2004

Mr. Jim Brown
ABC Companies
111 Business District, Suite 100
New Orleans, LA 70119

RE: WILLIAM DOE

Dear Mr. Brown:

RMS has completed the Phase II Risk Management investigation on William Doe. The investigation was conducted in Cook County, Illinois.

Should you have any questions or require further assistance, please contact your sales representative at (888) 306-0004.

Sincerely,

Michelle Owens
Vice President
(504) 831-1156

RISK MANAGEMENT SEARCH RESULTS INCLUDE THE FOLLOWING:

WILLIAM DOE

Social Security No.: 123-45-6789

1 Doe Drive

Chicago, IL 00000

- Officer/Director Search
- Bankruptcy
- Federal District Court (civil/criminal)
- State Civil Litigation
- State/Local Criminal Records
- Tax Liens/Judgments
- Database Search
- Credit Report

OFFICER/DIRECTOR

1. Corporation Name: Legal Ease, LP
State: Illinois
Filing Date: January 15, 1999
Registration No.: C-111-111-ABC
Status: Not in Good Standing
2. Corporation Name: Legal Eagle, Inc.
State: Illinois
Filing Date: February 28, 2003
Registration No.: C-555-321-ABC
Status: Good Standing

BANKRUPTCY SEARCH RESULTS

1. District: Northern District, Chicago, IL
Date Filed: March 11, 2001
Case Name: William Doe, dba Legal Ease
Case No.: ND-102345d
Type: Chapter 7
Liabilities: \$158,000
Disposition: Discharged June 1, 2002

FEDERAL CIVIL/CRIMINAL LITIGATION RESULTS

1. Date Filed: March 2, 1999
District: Northern District
Type: Product Liability
Plaintiff/Defendant: Legal EAZ vs. Legal Ease, LP
Case No.: 99CV12345
Amount: Unspecified
Disposition: Notice of Bankruptcy Filing April 7, 2001

STATE CIVIL LITIGATION RESULTS

1. County: Cook County
Date Filed: October 31, 2003
Plaintiff/Defendant: Paper and Copier, LLC vs. **William Doe**, et al
Case No.: CV-111-222b
Cause: Debt
Amount: \$58,000.00
Disposition: Judgment for Plaintiff on January 7, 2004

CRIMINAL RECORDS RESULTS

1. Date Filed: January 8, 2003
Plaintiff/Defendant: Cook County vs. William Doe
Case No.: CRIM579
Charge: DUI
Status: Fine paid \$850.00, with 6 months probation, License flagged

TAX LIEN AND JUDGMENT RESULTS

1. Date Filed: January 7, 2003
Plaintiff/Defendant: Paper and Copier, LLC vs. William Doe, et al
Book/Page: 123/1
Cause: Judgment
Amount: \$58,000.00
Disposition: Open

DATABASE RECORD RESULTS

No other items found

Please refer to the Officer/Director Search

CREDIT HISTORY PROFILE

A personal credit profile was obtained under the name of William Doe, social security number 123-45-6789, and an address of 1 Doe Drive, Chicago Illinois. This profile reports thirty-six (36) revolving accounts, twenty (20) revolving accounts with a zero (0) balance, and sixteen (16) showing small to mid balances. All revolving accounts are current, with only minor delinquencies being reported within the last thirty-six (36) months. A mortgage loan was reported by AmSouth Bank & Trust. This account shows an opening date of September 5, 1998, with a high credit of \$240,000.00, 360 payments of \$1,241.00 per month. This account is paying as agreed. The public record portion shows the bankruptcy filed in 2001, and being discharged in June of 2002. There are eleven (11) inquiries reporting within the last twelve (12) months.

This concludes the investigation on the above captioned. Again, should you have any questions, please feel free to contact your sales representative, (504) 831-1156.

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