



Background Screening Report

First Check
PO BOX 92033
Southlake, TX 76092
Phone: 888-588-2525 / 888-588-2525
Fax: 888-210-6450

FILE NUMBER 151328 REPORT DATE 02-26-2019
REPORT TO STRATEGIC GOVERNMENT ORDER DATE 02-22-2019 Delena Franklin
RESOURCES (20002) REFERENCE PALM COAST CM
1117 Bourland Rd TYPE EXECUTIVE SEARCH - BACKGROUND
Keller, TX 76248 CHECK
Phone: 214-676-1691
Fax: -

Application Information

APPLICANT MORTON, MATTHEW THOMAS SSN [REDACTED] DOB [REDACTED]
E-MAIL PGCEBURG@GMAIL.COM
ADDRESS(ES) [REDACTED] CITY / STATE / ZIP [REDACTED]

Identity Development

Person Search

RESULTS Records Found
SSN SEARCHED XXX-XX-3049 SEARCH DATE 02-25-2019 1:18 PM MST

Applicant Information

Table with 5 columns: FULL NAME, DOB, COUNTY, CITY/STATE, REPORTED DATE(S) RECORDS. Contains 3 rows of applicant data for Matthew T Morton.

SSN Information

SSN [REDACTED] VALID Y ISSUED LOCATION WASHINGTON ISSUED DATE RANGE 1989

WARNING: This search may not be used as the basis for an adverse action on an applicant. It should only be used to verify or correct an applicant's information, or as a tool to further research of public records or other verifications.

Credit

Credit Summary

Table with 4 columns: Category, Value, Category, Value. Includes rows for Total Tradelines, Currently Satisfactory, Currently Delinquent, and Previously Delinquent.

	2		09/13/2018
COLLECTION/CHR OFFS	0 / 0	OLDEST TRADE	03/12/2001
PUBLIC RECORDS	1	INQUIRIES	13

Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	4	\$0	\$0	\$0	0%
INSTALLMENT	26	\$1086	\$43411	\$0	3%
OPEN	1	\$0	\$0	\$0	0%
REVOLVING	10	\$25	\$854	\$0	0%
OTHER	0	\$0	\$0	\$0	0%
	41	\$1111	\$44265	\$0	3%

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

Variations

Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	MORTON, MATTHEW THOMAS	[REDACTED]	[REDACTED]	
TU	MORTON, MATTHEW THOMAS	[REDACTED]	[REDACTED]	MATTHEW T MORTON MORTON, MATT MATTHEW T MORTON DOB:

SOCIAL SECURITY FRAUD SEARCH
MORTON, MATTHEW THOMAS

TU IDVision Alert: Requested service was delivered; Available and Clear

Address Comparison

	ADDRESS	REPORTED
APPLICANT TU	[REDACTED]	02/22/2019
APPLICANT TU	[REDACTED]	07/31/2018
APPLICANT TU	[REDACTED]	08/31/2017

Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT TU	CITY OF KENT		07/01/1999
APPLICANT TU	CITY OF WALL		08/10/2018
APPLICANT TU	YAKAMA COUNTY		
APPLICANT TU	YAKIMA COUNTY PLAN		03/01/2001

Credit Bureau Report

Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
CAP ONE AUTO	06/2018 06	01/2019 12/2018	\$28307	\$25945	\$0	0	0	0	AUTO 60 \$535	AS AGREED	B
MECHANIC/CRB	09/2018 03	12/2018 12/2018	\$18071	\$17466	\$0	0	0	0	AUTO 72 \$291	AS AGREED	B
CAPITAL ONE	06/2018	02/2019	\$7000	\$854	\$0	0	0	0	REV	AS	B

	07	01/2019							\$25	AGREED	
AKUSACUR	12/2010 41	06/2014 06/2014	\$39188	\$0	\$0	2	0	0	AUTO 87 \$569	CUR WAS 30	J
Late Dates: 04-2014 (30), 03-2014 (30)											
Remarks: CLOSED											
BANKAMERICA	12/2007 31	07/2014 06/2014	\$8500	\$0	\$0	0	0	0	REV \$0	AS AGREED	
BRCLYSBANKDE	08/2011 48	09/2015 10/2011	\$4500	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
Remarks: ACCOUNT CLOSED BY CREDIT GRANTOR											
CAP1/BSTBY	10/2011 23	09/2013 09/2013	\$2580	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
Remarks: PURCHASED BY ANOTHER LENDER											
CHASE CARD	12/2003 48	04/2010 12/2009	\$7381	\$0	\$0	0	0	0	OPEN \$0	AS AGREED	A
Remarks: ACCOUNT CLOSED BY CONSUMER											
CITIMORTGAGE	05/2013 33	02/2016 01/2016	\$149200	\$0	\$0	0	0	0	MTG \$0	AS AGREED	J
Remarks: CHAP. 13 BANKRUPTCY											
DITECH	01/2009 00	04/2013 04/2013	\$155500	\$0	\$0				MTG 360 \$822	AS AGREED	J
Remarks: CLOSED											
FEDLOAN	11/2014 42	06/2018 06/2018	\$47504	\$0	\$0	0	0	0	EDU 300 \$0	AS AGREED	B
Remarks: CLOSED											
FEDLOAN	03/2001 24	11/2014 11/2014	\$3769	\$0	\$0	0	0	0	EDU \$0	AS AGREED	B
Remarks: CHAP. 13 BANKRUPTCY											
FEDLOAN	03/2001 24	11/2014 11/2014	\$19938	\$0	\$0	0	0	0	EDU \$0	AS AGREED	B
Remarks: CHAP. 13 BANKRUPTCY											
FEDLOAN	08/2012 26	11/2014 11/2014	\$13500	\$0	\$0	0	0	0	EDU \$0	AS AGREED	B
Remarks: CHAP. 13 BANKRUPTCY											
FEDLOAN	05/2012 29	11/2014 11/2014	\$3712	\$0	\$0	0	0	0	EDU \$0	AS AGREED	B
Remarks: CHAP. 13 BANKRUPTCY											
FEDLOAN	08/2013 14	11/2014 11/2014	\$2000	\$0	\$0	0	0	0	EDU \$0	AS AGREED	B
Remarks: CHAP. 13 BANKRUPTCY											
FEDLOAN	05/2012 29	11/2014 11/2014	\$1288	\$0	\$0	0	0	0	EDU \$0	AS AGREED	B
Remarks: CHAP. 13 BANKRUPTCY											
HAPO	05/2013 06	12/2013 12/2013	\$16924	\$0	\$0	0	0	0	AUTO 72 \$249	AS AGREED	B
Remarks: CLOSED											
HAPO	09/2006 48	12/2010 12/2010	\$36929	\$0	\$0	0	0	0	AUTO 84 \$555	AS AGREED	J
Remarks: CLOSED											
HAPO	04/2009 02	07/2009 07/2009	\$16211	\$0	\$0	0	0	0	INST 120 \$184	AS AGREED	J
Remarks: CLOSED											
HARBORSTN CU	11/2013	12/2013	\$18972	\$0	\$0	0	0	0	AUTO	AS	B

	01	12/2013							84	\$0	AGREED	
	Remarks: CLOSED											
HORIZON CU	09/2012	06/2018	\$47220	\$0	\$0	0	0	0	INST	AS	J	
	48	06/2018							\$0	AGREED		
	Remarks: CHAP. 13 BANKRUPTCY											
METLIFHMLLC	01/2009	04/2013	\$155500	\$0	\$0	0	0	0	MTG	AS	J	
	27	03/2013							360	AGREED		
									\$823			
	Remarks: TRANSFERRED TO ANOTHER LENDER											
MOHELA/DOFED	03/2001	09/2012	\$3769	\$0	\$0				EDU	AS	B	
	00								\$0	AGREED		
	Remarks: ACCOUNT CLOSED DUE TO TRANSFER											
MOHELA/DOFED	03/2001	09/2012	\$19938	\$0	\$0				EDU	AS	B	
	00								\$0	AGREED		
	Remarks: ACCOUNT CLOSED DUE TO TRANSFER											
NY COMM BANK	01/2009	11/2010	\$155500	\$0	\$0	0	0	0	MTG	AS	J	
	20	10/2010							360	AGREED		
									\$822			
	Remarks: TRANSFERRED TO ANOTHER LENDER											
SOUNDCU	03/2010	06/2013	\$14366	\$0	\$0	0	0	0	AUTO	AS	B	
	12	06/2013							84	AGREED		
									\$200			
	Remarks: CLOSED											
SP TEACHERCU	02/2018	06/2018	\$33296	\$0	\$0	0	0	0	INST	AS	B	
	03	06/2018							63	\$0	AGREED	
	Remarks: SECURED; CLOSED											
ST FARM BK	12/2013	05/2016	\$19082	\$0	\$0	0	0	0	AUTO	AS	B	
	29	05/2016							84	AGREED		
									\$260			
SYNCB/SPORT	02/2011	09/2016	\$2000	\$0	\$0	0	0	0	REV	AS	B	
	48	10/2011							\$0	AGREED		
	Remarks: ACCOUNT CLOSED BY CONSUMER											
SYNCB/SPORT	11/2012	09/2016	\$2500	\$0	\$0	0	0	0	REV	AS	B	
	46	12/2012							\$0	AGREED		
	Remarks: ACCOUNT CLOSED BY CONSUMER											
SYNCB/SPORT	08/2012	09/2016	\$2500	\$0	\$0	0	0	0	REV	AS	B	
	48	12/2012							\$0	AGREED		
	Remarks: ACCOUNT CLOSED BY CONSUMER											
SYNCB/SPORT	01/2012	09/2016	\$2000	\$0	\$0	0	0	0	REV	AS	B	
	48	10/2012							\$0	AGREED		
	Remarks: ACCOUNT CLOSED BY CONSUMER											
THD/CBNA	04/2007	03/2018	\$1300	\$0	\$0	0	0	0	REV	AS	A	
	48	08/2014							\$0	AGREED		
	Remarks: ACCOUNT CLOSED BY CREDIT GRANTOR											
US DEP ED	03/2001	06/2012	\$19938	\$0	\$0	0	0	0	EDU	AS	B	
	08	04/2012							240	AGREED		
									\$169			
	Remarks: TRANSFER											
US DEP ED	03/2001	06/2012	\$3769	\$0	\$0	0	0	0	EDU	AS	B	
	08	04/2012							240	AGREED		
									\$32			
	Remarks: TRANSFER											
US DEP ED	03/2001	09/2011	\$25478	\$0	\$0	0	0	0	EDU	AS	B	
	48	09/2011							253	AGREED		
									\$201			
WATERMARK CU	03/2010	05/2012	\$14366	\$0	\$0	0	0	0	AUTO	AS	B	
	26	05/2012							84	AGREED		
									\$200			
	Remarks: TRANSFER											

2/26/2019

File # 151328 : MORTON, MATTHEW THOMAS

WFFNB/HONDA	12/2009	02/2012	\$2900	\$0	\$0	0	0	0	REV	AS	B
	25	04/2010							\$0	AGREED	

Remarks: ACCOUNT CLOSED BY CREDIT GRANTOR

WSECU	12/2009	10/2014	\$13000	\$0	\$0				INST	WAGE	B
	00								\$0	EARN	

Remarks: CHAP. 13 BANKRUPTCY

WSECU	06/2007	03/2010	\$10860	\$0	\$0	0	0	0	AUTO	AS	J
	33	03/2010							72	AGREED	
									\$185		

Remarks: CLOSED

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

Public Records

Court: U.S. Bankruptcy Court	Ref #: 1402741	Status: Discharged
Action Type: Chapter 13 bankruptcy discharged	File Date: 07/25/2014	Amount:
Reported By: TU	Plaintiff:	Status Date: 02/22/2018
Consumer: PC		

Remarks:

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
FIRST CHECK	Individual account	02/22/2019	TransUnion	Miscellaneous And Public Record	I
HONDA OF KIR	Individual account	01/09/2019	TransUnion	Automotive	I
HAPO CCU	Individual account	09/13/2018	TransUnion	Finance	I
HERITAGE BAN	Individual account	09/13/2018	TransUnion	Banking	I
RAIRDON S DO	Individual account	09/13/2018	TransUnion	Automotive	I
COAF	Individual account	09/13/2018	TransUnion	Finance	I
AMER DTABNK	Individual account	09/11/2018	TransUnion	Employment	I
CAP ONE	Individual account	06/23/2018	TransUnion	Banking	I
HERITAGE BAN	Individual account	06/20/2018	TransUnion	Banking	I
COAF	Individual account	06/20/2018	TransUnion	Finance	I
CHASE AUTO	Individual account	02/23/2018	TransUnion	Banking	I
DAVE SMITH M	Individual account	02/22/2018	TransUnion	Automotive	I
AMER REPT CO	Individual account	03/21/2017	TransUnion	Miscellaneous And Public Record	I

Repository Remarks

TU IDVision Alert: Requested service was delivered; Available and Clear
 TU A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

PARA INFORMACION EN ESPANOL, VISITE WWW.CONSUMERFINANCE.GOV O ESCRIBE A LA CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20552.

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE ARE MANY TYPES OF CONSUMER REPORTING AGENCIES, INCLUDING CREDIT BUREAUS AND SPECIALTY AGENCIES (SUCH AS AGENCIES THAT SELL INFORMATION ABOUT CHECK WRITING HISTORIES, MEDICAL RECORDS, AND RENTAL HISTORY RECORDS). FOR MORE INFO, INCLUDING INFO ABOUT ADDITIONAL RIGHTS, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE, OR WRITE TO:
 CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20552.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU ANYONE WHO USES A CREDIT REPORT OR ANOTHER TYPE OF CONSUMER REPORT TO DENY YOUR APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT - OR TO TAKE ANOTHER ADVERSE ACTION AGAINST YOU - MUST TELL YOU, AND MUST GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE AGENCY THAT PROVIDED THE INFORMATION.
- YOU HAVE THE RIGHT TO KNOW WHAT IS IN YOUR FILE. YOU MAY REQUEST AND OBTAIN ALL THE INFORMATION ABOUT YOU IN THE FILES OF A CONSUMER REPORTING AGENCY (YOUR "FILE DISCLOSURE"). YOU WILL BE REQUIRED TO PROVIDE PROPER IDENTIFICATION, WHICH MAY INCLUDE YOUR SOCIAL SECURITY NUMBER. IN MANY CASES, THE DISCLOSURE WILL BE FREE. YOU ARE ENTITLED TO A FREE FILE DISCLOSURE IF:
 - A PERSON HAS TAKEN ADVERSE ACTION AGAINST YOU BECAUSE OF INFORMATION IN YOUR CREDIT REPORT;
 - YOU ARE THE VICTIM OF IDENTITY THEFT AND PLACE A FRAUD ALERT IN YOUR FILE;
 - YOUR FILE CONTAINS INACCURATE INFORMATION AS A RESULT OF FRAUD;
 - YOU ARE ON PUBLIC ASSISTANCE;
 - YOU ARE UNEMPLOYED BUT EXPECT TO APPLY FOR EMPLOYMENT WITHIN 60 DAYS. IN ADDITION, ALL CONSUMERS ARE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDIT BUREAU AND FROM NATIONWIDE SPECIALTY CONSUMER REPORTING AGENCIES. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR MORE INFORMATION.
- YOU HAVE THE RIGHT TO ASK FOR A CREDIT SCORE. CREDIT SCORES ARE NUMERICAL SUMMARIES OF YOUR CREDIT-WORTHINESS BASED ON INFORMATION FROM CREDIT BUREAUS. YOU MAY REQUEST A CREDIT SCORE FROM CONSUMER REPORTING AGENCIES THAT CREATE SCORES OR DISTRIBUTE SCORES USED IN RESIDENTIAL REAL PROPERTY LOANS, BUT YOU WILL HAVE TO PAY FOR IT. IN SOME MORTGAGE TRANSACTIONS, YOU WILL RECEIVE CREDIT SCORE INFORMATION FOR FREE FROM THE MORTGAGE LENDER.
- YOU HAVE THE RIGHT TO DISPUTE INCOMPLETE OR INACCURATE INFORMATION. IF YOU IDENTIFY INFORMATION IN YOUR FILE THAT IS INCOMPLETE OR INACCURATE, AND REPORT IT TO THE CONSUMER REPORTING AGENCY, THE AGENCY MUST INVESTIGATE UNLESS YOUR DISPUTE IS FRIVOLOUS. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR AN EXPLANATION OF DISPUTE PROCEDURES.
- CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION. INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION MUST BE REMOVED OR CORRECTED, USUALLY WITHIN 30 DAYS. HOWEVER, A CONSUMER REPORTING AGENCY MAY CONTINUE TO REPORT INFORMATION IT HAS VERIFIED AS ACCURATE
- CONSUMER REPORTING AGENCIES MAY NOT REPORT OUTDATED NEGATIVE INFORMATION. IN MOST CASES, A CONSUMER REPORTING AGENCY MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, OR BANKRUPTCIES THAT ARE MORE THAN 10 YEARS OLD.
- ACCESS TO YOUR FILE IS LIMITED. A CONSUMER REPORTING AGENCY MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A VALID NEED - USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS. THE FCRA SPECIFIES THOSE WITH A VALID NEED FOR ACCESS.
- YOU MUST GIVE YOUR CONSENT FOR REPORTS TO BE PROVIDED TO EMPLOYERS. A CONSUMER REPORTING AGENCY MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR A POTENTIAL EMPLOYER, WITHOUT YOUR WRITTEN CONSENT GIVEN TO THE EMPLOYER. WRITTEN CONSENT GENERALLY IS NOT REQUIRED IN THE TRUCKING INDUSTRY. FOR MORE INFORMATION, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE.
- YOU MAY LIMIT "PRESCREENED" OFFERS OF CREDIT AND INSURANCE YOU GET BASED ON INFORMATION IN YOUR CREDIT REPORT. UNSOLICITED "PRESCREENED" OFFERS FOR CREDIT AND INSURANCE MUST INCLUDE A TOLL-FREE PHONE NUMBER YOU CAN CALL IF YOU CHOOSE TO REMOVE YOUR NAME AND ADDRESS FROM THE LISTS THESE OFFERS ARE BASED ON. YOU MAY OPT-OUT WITH THE NATIONWIDE CREDIT BUREAUS AT

1-888-5-OPTOUT (1-888-567-8688).

-CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE.
 YOU HAVE A RIGHT TO PLACE A "SECURITY FREEZE" ON YOUR CREDIT REPORT, WHICH WILL PROHIBIT A CONSUMER REPORTING AGENCY FROM RELEASING INFORMATION IN YOUR CREDIT REPORT WITHOUT YOUR EXPRESS AUTHORIZATION. THE SECURITY FREEZE IS DESIGNED TO PREVENT CREDIT, LOANS, AND SERVICES FROM BEING APPROVED IN YOUR NAME WITHOUT YOUR CONSENT. HOWEVER, YOU SHOULD BE AWARE THAT USING A SECURITY FREEZE TO TAKE CONTROL OVER WHO GETS ACCESS TO THE PERSONAL AND FINANCIAL INFORMATION IN YOUR CREDIT REPORT MAY DELAY, INTERFERE WITH, OR PROHIBIT THE TIMELY APPROVAL OF ANY SUBSEQUENT REQUEST OR APPLICATION YOU MAKE REGARDING A NEW LOAN, CREDIT, MORTGAGE, OR ANY OTHER ACCOUNT INVOLVING THE EXTENSION OF CREDIT. A SECURITY FREEZE DOES NOT APPLY TO A PERSON OR ENTITY, OR ITS AFFILIATES, OR COLLECTION AGENCIES ACTING ON BEHALF OF THE PERSON OR ENTITY, WITH WHICH YOU HAVE AN EXISTING ACCOUNT THAT REQUESTS INFORMATION IN YOUR CREDIT REPORT FOR THE PURPOSES OF REVIEWING OR COLLECTING THE ACCOUNT. REVIEWING THE ACCOUNT INCLUDES ACTIVITIES RELATED TO ACCOUNT MAINTENANCE, MONITORING, CREDIT LINE INCREASES, AND ACCOUNT UPGRADES AND ENHANCEMENTS.

-AS AN ALTERNATIVE TO A SECURITY FREEZE, YOU HAVE THE RIGHT TO PLACE AN INITIAL OR EXTENDED FRAUD ALERT ON YOUR CREDIT FILE AT NO COST. AN INITIAL FRAUD ALERT IS A 1-YEAR ALERT THAT IS PLACED ON A CONSUMER'S CREDIT FILE. UPON SEEING A FRAUD ALERT DISPLAY ON A CONSUMER'S CREDIT FILE, A BUSINESS IS REQUIRED TO TAKE STEPS TO VERIFY THE CONSUMER'S IDENTITY BEFORE EXTENDING NEW CREDIT. IF YOU ARE A VICTIM OF IDENTITY THEFT, YOU ARE ENTITLED TO AN EXTENDED FRAUD ALERT, WHICH IS A FRAUD ALERT LASTING 7 YEARS.

- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CONSUMER REPORTING AGENCY, OR, IN SOME CASES, A USER OF CONSUMER REPORTS OR A FURNISHER OF INFORMATION TO A CONSUMER REPORTING AGENCY VIOLATES THE FCRA, YOU MAY BE ABLE TO SUE IN STATE OR FEDERAL COURT.

- IDENTITY THEFT VICTIMS AND ACTIVE DUTY MILITARY PERSONNEL HAVE ADDITIONAL RIGHTS. FOR MORE INFORMATION, VISIT WWW.CONSUMERFINANCE.GOV/LEARNMORE.

STATES MAY ENFORCE THE FCRA, AND MANY STATES HAVE THEIR OWN CONSUMER REPORTING LAWS. IN SOME CASES, YOU MAY HAVE MORE RIGHTS UNDER STATE LAW. FOR MORE INFORMATION, CONTACT YOUR STATE OR LOCAL CONSUMER PROTECTION AGENCY OR YOUR STATE ATTORNEY GENERAL. FOR INFORMATION ABOUT YOUR FEDERAL RIGHTS, CONTACT:

TYPE OF BUSINESS:

CONTACT:

1. a. BANKS, SAVINGS ASSOCIATIONS, AND CREDIT UNIONS WITH TOTAL ASSETS OF OVER \$10 BILLION AND THEIR AFFILIATES

CONSUMER FINANCIAL PROTECTION BUREAU
 1700 G STREET, N.W.
 WASHINGTON, DC 20552

b. SUCH AFFILIATES THAT ARE NOT BANKS, SAVINGS ASSOCIATIONS, OR CREDIT UNIONS ALSO SHOULD LIST, IN ADDITION TO THE CFPB:

FEDERAL TRADE COMMISSION:
 CONSUMER RESPONSE CENTER -FCRA
 WASHINGTON, DC 20580
 1-877-382-4357

2. TO THE EXTENT NOT INCLUDED IN ITEM 1 ABOVE:

OFFICE OF THE COMPTROLLER OF THE CURRENCY

a. NATIONAL BANKS, FEDERAL SAVINGS

CUSTOMER ASSISTANCE GROUP

ASSOCIATIONS, AND FEDERAL BRANCHES
AND FEDERAL AGENCIES OF FOREIGN BANKS



- b. STATE MEMBER BANKS, BRANCHES AND AGENCIES OF FOREIGN BANKS (OTHER THAN FEDERAL BRANCHES, FEDERAL AGENCIES AND INSURED STATE BRANCHES OF FOREIGN BANKS), COMMERCIAL LENDING COMPANIES OWNED OR CONTROLLED BY FOREIGN BANKS, AND ORGANIZATIONS OPERATING UNDER SECTION 25 OR 25A OF THE FEDERAL RESERVE ACT
 - FEDERAL RESERVE CONSUMER HELP CENTER
P.O. BOX. 1200
MINNEAPOLIS, MN 55480

- c. NONMEMBER INSURED BANKS, INSURED STATE BRANCHES OF FOREIGN BANKS, AND INSURED STATE SAVINGS ASSOCIATIONS
 - FDIC CONSUMER RESPONSE CENTER
1100 WALNUT STREET BOX #11
KANSAS CITY, MO 64106

- d. FEDERAL CREDIT UNIONS
 - NATIONAL CREDIT UNION ADMINISTRATION
OFFICE OF CONSUMER PROTECTION (OCP)
DIVISION OF CONSUMER COMPLIANCE AND OUTREACH (DCCO)
1775 DUKE STREET
ALEXANDRIA, VA 22314

- 3. AIR CARRIERS
 - ASST. GENERAL COUNSEL FOR AVIATION ENFORCEMENT & PROCEEDINGS
AVIATION CONSUMER PROTECTION DIVISION
DEPARTMENT OF TRANSPORTATION
1200 NEW JERSEY AVENUE, S.E.
WASHINGTON, DC 20590

- 4. CREDITORS SUBJECT TO THE SURFACE TRANSPORTATION BOARD
 - OFFICE OF PROCEEDINGS, SURFACE TRANSPORTATION BOARD
DEPARTMENT OF TRANSPORTATION
395 E STREET, S.W.
WASHINGTON, DC 20423

- 5. CREDITORS SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921
 - NEAREST PACKERS AND STOCKYARDS ADMINISTRATION AREA SUPERVISOR

- 6. SMALL BUSINESS INVESTMENT COMPANIES
 - ASSOCIATE DEPUTY ADMINISTRATOR FOR CAPITAL ACCESS
UNITED STATES SMALL BUSINESS ADMINISTRATION
409 THIRD STREET, S.W., 8TH FLOOR
WASHINGTON, DC 20416

- 7. BROKERS AND DEALERS
 - SECURITIES AND EXCHANGE COMMISSION
100 F STREET, N.E.
WASHINGTON, DC 20549

- 8. FEDERAL LAND BANKS, FEDERAL LAND BANK ASSOCIATIONS, FEDERAL INTERMEDIATE CREDIT BANKS, AND PRODUCTION CREDIT ASSOCIATIONS
 - FARM CREDIT ADMINISTRATION
1501 FARM CREDIT DRIVE
McLEAN, VA 22102-5090

- 9. RETAILERS, FINANCE COMPANIES, AND
 - FTC REGIONAL OFFICE FOR REGION IN

ALL OTHER CREDITORS NOT LISTED ABOVE

WHICH THE CREDITOR OPERATES OR
FEDERAL TRADE COMMISSION: CONSUMER
RESPONSE CENTER- FCRA
WASHINGTON, DC 20580
1-877-382-4357

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TransUnion	02/22/2019 09:04:46	File Returned

Repository Referral

TransUnion Consumer Relations
www.transunion.com/myoptions
2 Baldwin Place
P.O. Box 1000
Chester, PA 19022
800-888-4213

Comments

*** End of Credit Report ***

Investigative

County Criminal Records Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:11 AM MST
 DOB SEARCHED ██████████ SEARCH SCOPE 10 Years
 JURISDICTION WA-KING

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:12 AM MST
 DOB SEARCHED 04-22-XXXX SEARCH SCOPE 10 Years
 JURISDICTION WA-KITTITAS

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

COUNTY WANTS AND WARRANT

RESULTS **No Reportable Records Found**
MATTHEW THOMAS MORTON

FEDERAL BANKRUPTCY SEARCH

RESULTS **Records Found**
SEE COMPREHENSIVE REPORT FOR BANKRUPTCY DETAILS

State Criminal Court Search

RESULTS **No Reportable Records Found**

2/26/2019

File # 151328 : MORTON, MATTHEW THOMAS

NAME SEARCHED MORTON, MATTHEW THOMAS
DOB SEARCHED [REDACTED]
JURISDICTION WASHINGTON

SEARCH DATE 02-26-2019 10:13 AM MST
SEARCH SCOPE 10 Years

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Federal Criminal Records Search

RESULTS **No Reportable Records Found**

NAME SEARCHED MORTON, MATTHEW THOMAS
DOB SEARCHED [REDACTED]
JURISDICTION WASHINGTON EASTERN

SEARCH DATE 02-26-2019 10:15 AM MST
SEARCH SCOPE 10 Years

RESULTS **No Reportable Records Found**

NAME SEARCHED MORTON, MATTHEW THOMAS
DOB SEARCHED [REDACTED]
JURISDICTION WASHINGTON WESTERN

SEARCH DATE 02-26-2019 10:15 AM MST
SEARCH SCOPE 10 Years

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

National Criminal Database Search

RESULTS **No Reportable Records Found**

NAME SEARCHED MORTON, MATTHEW THOMAS
DOB SEARCHED [REDACTED]
JURISDICTION NATIONWIDE
JURISDICTION(S) SEARCHED

SEARCH DATE 02-26-2019 10:12 AM MST
SEARCH SCOPE

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Global Homeland Security Search

RESULTS **No Reportable Records Found**

NAME SEARCHED MORTON, MATTHEW THOMAS

SEARCH DATE 02-22-2019 9:04 AM MST

SOURCES OFAC - Specially Designated Nationals List, OIG List of Excluded Individuals/Entities (LEIE), System for Award Management (SAM) - Excluded Parties List, Australia Sex Offender Registry - Historical Data {Inactive: 5/1/2018}, Federal Bureau of Prisons (Delayed), American Samoa Sex Offender Registry, INTERPOL Most Wanted, Denied Persons List, OTS - Enforcement Actions List - Historical Data (Inactive: 7/21/2011), Fugitive List, Directorate of Defense Trade Controls - Debarred Parties List, Bank of England Sanctions List - Historical Data {Inactive: 10/27/2008}, OSFI - Canadian Sanctions List, United Nations Consolidated Sanctions List,

European Union Terrorism Sanctions List, Australian Reserve Bank Sanctions List - Historical Data {Inactive: 2/20/2012}, Office of the Comptroller of Currency - Enforcement Actions List, World Bank Listing of Ineligible Individuals, Palestinian Legislative Council List - Historical Data {Inactive: 10/27/2008}, FDA - Debarment List, Most Wanted List, MIPT Terrorism Knowledge Base - Historical Data {Inactive: 7/10/2008}, National Credit Union Administration - Administrative Orders, Politically Exposed Persons List, Federal Deposit Insurance Corporation - Enforcement Decisions and Orders, HRSA - Health Education Assistance Loan - Defaulted Borrowers, ORA - Disqualified and Restricted Clinical Investigators, ORI - Public Health Service - Administrative Actions, Texas Health and Human Services Commission Medicaid Exclusion List, Immigration and Customs Enforcement - Most Wanted, Federal Reserve Board - Enforcement Actions, DEA Diversion Control Program - Cases Against Doctors, Australia Sex Offender Registry - Historical Data {Inactive: 5/1/2018}, TRICARE Sanction List, New York OMIG - Excluded Individuals List, FinCEN - Enforcement Actions, New York Stock Exchange Regulation - Disciplinary, HUD - Limited Denials of Participation List, Alabama Medicaid - Suspended Providers, FDIC - Failed Bank List, Idaho Medicaid Provider - Exclusion List, Illinois Office of Inspector General - Sanctioned, New Jersey Department of Treasury - Debarment List, Monetary Authority of Singapore - Enforcement Actions, Hong Kong SFC - Enforcement Actions, AU Dept of Foreign Affairs and Trade - Sanctions, Tennessee Dept of Health - Abuse Registry, Ohio Medicaid - Sanctioned Providers, Ohio Medicaid - Suspended Providers, South Carolina Medicaid - Excluded Providers, Kentucky Medicaid - Excluded Providers, Mississippi Medicaid - Excluded Providers, Connecticut Dept of Social Services - Admin Action, Pennsylvania Medichex - Precluded Providers List, UK Disqualified Directors List, HM Treasury - Consolidated List of Financial Sanctions, HM Treasury - Investment Ban List - Historical Data {Inactive: 5/14/2012}, Americas Most Wanted Fugitive List - Historical Data {Inactive: 7/25/2012}, Texas Employee Misconduct Registry, FDA - Warning Letters, Missouri Casino Exclusion List, Florida Medicaid - Sanctioned Providers, New Jersey Casino Exclusion List, California Medi-Cal Suspended and Ineligible Providers, CFTC - Disciplinary Actions, NCIS - Most Wanted Fugitives, Illinois Casino Exclusion List, SEC - Enforcement Actions, Maryland Medicaid - Exclusion List, DEA - Admin Actions Against Doctors, US Dept of State - Foreign Terrorist Organizations List, US Dept of State - Terrorist Exclusion List, FINRA - Disciplinary Actions, US Dept of State - Nonproliferation Sanctions, Kansas Dept of Health and Environment - Abuse Registry, OIG - Most Wanted Health Care Fugitives, Delaware Adult Abuse Registry, Nevada Gaming Control Board - Excluded Person List, METI - End User List, US Dept of Treasury - Primary Money Laundering Concern List, US Dept of Labor - Forced and Child Labor List, Hawaii Medicaid - Excluded Providers, Nebraska Medicaid - Sanctioned Providers, Nevada Medicaid - Excluded-Sanctioned Providers, Tennessee Medicaid - Terminated Providers, Ohio Dept of Developmental Disabilities - Abuser Registry, Michigan Medicaid - Sanctioned Providers, West Virginia Medicaid - Excluded Providers, Wyoming Medicaid - Excluded Providers, Royal Canadian Mounted Police - Most Wanted, Missouri Board of Pharmacy - Conditional Registration List, Missouri Board of Pharmacy - HB 600 Suspensions List, Missouri Board of Pharmacy - Technician Disqualification List, Arizona Adult Abuse Registry, Canadian Public Safety - Listed Entities, Arkansas Dept of Human Services - Excluded Provider List, Massachusetts Medicaid - Excluded Providers, OFAC - Consolidated Sanctions List, US Dept of State - Fugitives from Justice List, National Counterterrorism Center - Comprehensive Terrorist List, Arizona Medicaid - Excluded Providers - Historical Data {Inactive: 8/10/2015}, Alaska Medicaid - Excluded Provider List, Washington Medicaid - Provider Termination List, District of Columbia - Excluded Parties List, Minnesota Dept of Human Services - Excluded Provider List, Missouri Medicaid - Terminated Provider List, North Dakota Medicaid - Excluded Provider List, FHFA - Suspended Counterparty Program List, Wisconsin Caregiver Misconduct Registry, CFPB Consumer Complaint Database, Maine Medicaid - Excluded Provider List, Georgia Medicaid - Exclusion List, Kansas Medicaid - Terminated Provider List, Louisiana Medicaid - Adverse Actions List, Montana Medicaid - Terminated-Excluded Provider List, Vermont Medicaid - Excluded Providers List, California Medi-Cal Procedure-Drug Code Limitation List, Mississippi Casino Exclusion List, Military Court-Martial Records, State Securities Enforcement Actions, New Jersey Medicaid Fraud Division - Debarment List, New York State Iran Divestment Act - Listed Entities, TennCare Fraud Most Wanted, National Futures Association - Enforcement Actions, Indiana Medicaid - Terminated Providers, Canadian Border Services Agency - Wanted List, Environmental Protection Agency Decisions, EU Most Wanted, FTC Cases and Proceedings, Iowa Medicaid Sanctions List, Florida Convicted Vendor List, P.R.I.O.R.S

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Sex Offender Records Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:16 AM MST
 DOB SEARCHED [REDACTED] SEARCH SCOPE
 JURISDICTION WASHINGTON

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

County Civil Records Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:21 AM MST
 DOB SEARCHED [REDACTED] SEARCH SCOPE 10 Years
 JURISDICTION WA-KING

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:22 AM MST
 DOB SEARCHED [REDACTED] SEARCH SCOPE 10 Years
 JURISDICTION WA-KITTITAS

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for civil history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Federal Civil Records Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:22 AM MST
 DOB SEARCHED [REDACTED] SEARCH SCOPE 10 Years
 JURISDICTION WASHINGTON EASTERN

RESULTS **No Reportable Records Found**
 NAME SEARCHED MORTON, MATTHEW THOMAS SEARCH DATE 02-26-2019 10:23 AM MST
 DOB SEARCHED [REDACTED] SEARCH SCOPE 10 Years
 JURISDICTION WASHINGTON WESTERN

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for civil history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Credentials

Education Verification

RESPONSE RECEIVED


Yes
 INSTITUTION NAME **CENTRAL WASHINGTON UNIVERSITY**
 CITY, STATE ELLENSBURG, WA 98926
 INSTITUTION PHONE 5099633001
 INSTITUTION FAX
 INSTITUTION EMAIL

SEARCH DATE 02-22-2019 9:38 AM MST
 CONTACT WRITTEN/SC
 SUBJECT MATTHEW THOMAS MORTON

SUBJECT-PROVIDED INFORMATION

INSTITUTION-PROVIDED INFORMATION

SOCIAL SECURITY
 DATES CLAIMED 1993 TO 1997
 DEGREE(S) CLAIMED GEOGRAPHY
 DEGREE DATE 1997
 MAJOR(S) CLAIMED GEOGRAPHY/LAND USE PLANNING
 GPA CLAIMED
 HONORS CLAIMED
 ATTENDING NAME MATTHEW THOMAS MORTON
 COMMENTS


 01/04/1994 TO 03/20/1998
 BACHELOR OF ARTS
 06/20/1998
 GEOGRAPHY
 NOT PROVIDED
 NOT PROVIDED


RESPONSE RECEIVED **Yes**
 INSTITUTION NAME **UNIVERSITY OF SOUTH DAKOTA**
 CITY, STATE VERMILLION, SD 57069
 INSTITUTION PHONE 8772696837
 INSTITUTION FAX
 INSTITUTION EMAIL

SEARCH DATE 02-22-2019 9:38 AM MST
 CONTACT WRITTEN/SC
 SUBJECT MATTHEW THOMAS MORTON

SUBJECT-PROVIDED INFORMATION

INSTITUTION-PROVIDED INFORMATION

SOCIAL SECURITY
 DATES CLAIMED 2012 TO 2013
 DEGREE(S) CLAIMED EXECUTIVE MASTER PUBLIC ADMINISTRATION
 DEGREE DATE 2013
 MAJOR(S) CLAIMED
 GPA CLAIMED
 HONORS CLAIMED
 ATTENDING NAME MATTHEW THOMAS MORTON
 COMMENTS


 05/14/2012 TO 12/18/2013
 EXECUTIVE MASTER OF PUBLIC ADMIN
 12/18/2013
 PUBLIC ADMINISTRATION
 NOT PROVIDED
 NOT PROVIDED

Instant Driving Records

RESULTS License Found

STATE OF ISSUE Washington SEARCH DATE 02-22-2019 9:04 AM MST
 LICENSE NUMBER MORTXXXXXXXX

License Number: MORTXXXXXXXX
 License State: WASHINGTON
 Full Name: MORTON, MATTHEW THOMAS

, WA

License Info

Status: VALID
License Type: PERSONAL
Class: DL
Class Description: DRIVER LICENSE
Expiration Date: 2023-04-22
Issue Date: 2017-04-24
Original Issue Date: 1990-06-14

License Info

Status: EXPIRED
License Type: PERSONAL
Class: EDL
Class Description: ENHANCED DRIVER LICENSE
Expiration Date: 2017-04-22
Issue Date: 2016-05-02

License Info

Status: EXPIRED
License Type: PERSONAL
Class: DL
Class Description: DRIVER LICENSE
Expiration Date: 2017-04-22
Issue Date: 2012-06-21

License Info

Status: EXPIRED
License Type: PERSONAL
Class: DL
Class Description: DRIVER LICENSE
Expiration Date: 2012-04-22
Issue Date: 2007-04-23

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

COMPREHENSIVE REPORT

Subject Information: (Best Information for Subject)

Name: MATTHEW T MORTON [REDACTED]

SSN: [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

Age: 44

Names Associated With Subject:

MATTHEW MORTON LexID: 1784813705 DOB [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

Utility Locator - Connect Date:

MATT MORTON LexID: 1784813705 [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

MATTHEW MURTON LexID: 1784813705 DOB [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

MATTHON T MORTON LexID: 1784813705 DOB [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

MARIA G ARCEO LexID: 408245854 [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

MARIA G ARCEO LexID: 408245854 DOB: 1983 [REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

Comprehensive Report Summary:

Names Associated With Subject:

4 Found

Others Associated With Subjects SSN:

1 Found

Address Summary:

20 Found

Active Address(es):

None Found

Previous & Non-Verified Addr:

20 Found

Possible Criminal Records:

None Found

Sexual Offenses:

None Found

Driver's License:

None Found

Motor Vehicles Registered:

4 Found

Concealed Weapons Permit:

None Found

Professional Licenses:

None Found

Watercraft:

None Found

Voter Registration:

None Found

Bankruptcies:

1 Found

Liens and Judgments:

None Found

UCC Filings:

None Found

Possible Properties Owned:

4 Found

Neighbors:

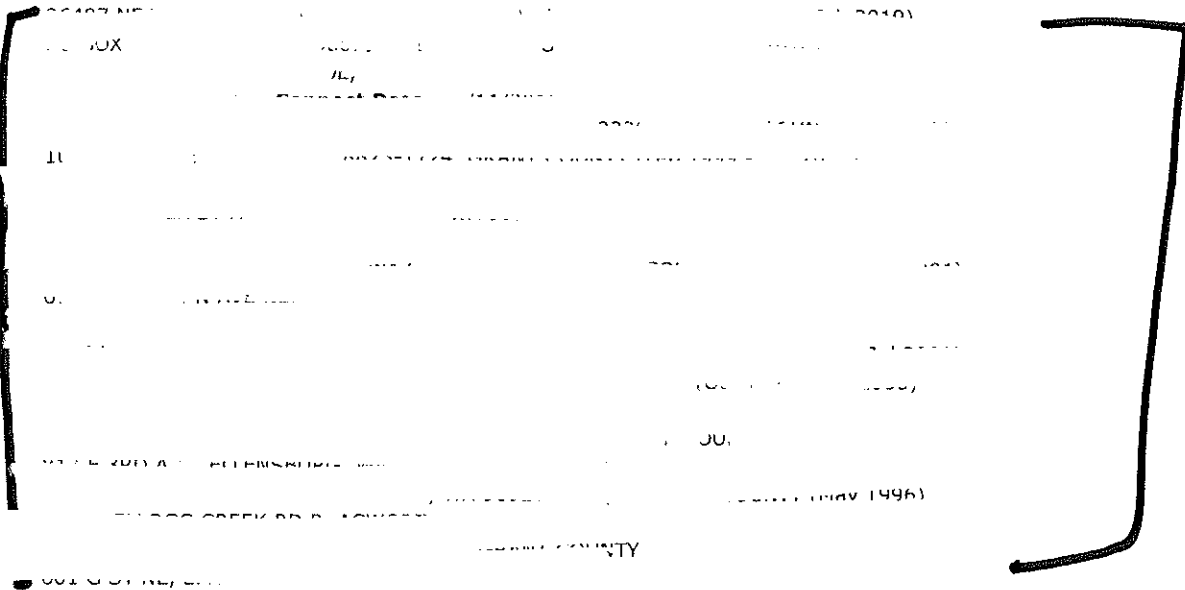
1st Neighborhood - 2 Found

2nd Neighborhood - 2 Found

Source Information:

21 Found

Address Summary:



Active Address(es):

[None Found]

Previous And Non-Verified Address(es):

Name Associated with Address:

MATTHEW T MORTON SR

Current Residents at Address:

MATTHEW T MORTON

Property Ownership Information for this Address

Property:

Owner Name: MARK R RADBOURNE LexID: 236519753429

Property Address: [Redacted]

Owner Address: [Redacted]

Sale Price - \$335,000

Subdivision Name - PARK PLACE EAST

Total Market Value - \$295,000

Assessed Value - \$295,000

Land Value - \$47,600

Improvement Value - \$247,400
Land Size - 19842 SF
Year Built - 1994
Legal Description - [REDACTED]

Data Source - B

Name Associated with Address:

MATTHEW T MORTON SR

Current Residents at Address:

MATTHEW T MORTON
WENDY ANN SMITH

Utility Locator - Connect Date: 8/11/2015

Name Associated with Address:

MATTHEW T MORTON SR

Current Residents at Address:

FRANCIS ANTHONY LENZI
MARIA CRISTABLE LENZI
WENDY ANN SMITH

Property Ownership Information for this Address

Property:

Owner Name: CHRISTABEL R LENZI LexID: 2198548672
Owner Name 2: FRANCIS A LENZI LexID: 1502166456
Property Address: - [REDACTED]
Sale Date - 01/29/2018
Sale Price - \$340,000
Subdivision Name - [REDACTED]
Total Market Value - \$257,500
Assessed Value - \$257,500
Land Value - \$125,000
Improvement Value - \$132,500
Land Size - 6,098 Square Feet
Year Built - 1994
Seller Name: JOHN W HARRIS LexID: 1064916991
Seller Name 2: MARCIA E HARRIS LexID: 914749108
Legal Description - [REDACTED]
Loan Amount - \$347,310
Loan Type - VETERANS ADMINISTRATION
Lender Name - EVERGREEN MONEYSOURCE MTG CO EVERGREEN MONEYSOURCE MTG CO
Data Source - A

Name Associated with Address:

MATTHEW T MORTON SR

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Owner Name: MATT MORTON LexID: 1784813705
Property Address: - [REDACTED]
Sale Date - 10/01/2001
Sale Price - \$125,000
Subdivision Name - SHOUDYS ADD 01
Total Market Value - \$168,490
Assessed Value - \$168,490
Land Value - \$60,400
Improvement Value - \$108,090
Land Size - 7,200 Square Feet
Year Built - 1915
Seller Name: SCOTT R NICOLAI LexID: 1842064556
Legal Description - CD. 226; TWN EBURG; SHOUDY'S FIRST LOT 9 BLOCK 26
Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

SANDRA L BEATTEY

Property Ownership Information for this Address

Property:

Owner Name: TRACY D GOFF LexID: 195090001296
 Property Address: - [REDACTED]
 Owner Address: [REDACTED]
 Sale Price - \$62,000
 Subdivision Name [REDACTED]
 Total Market Value - \$67,155
 Assessed Value - \$67,155
 Land Value - \$20,000
 Improvement Value - \$47,155
 Year Built - 1949
 Legal Description [REDACTED]
 Data Source - B

Name Associated with Address:

MATTHEW T MORTON 1

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Owner Name: HOUSING AUTHORITY OF KITTITAS
 Property Address: - [REDACTED]
 Owner Address: [REDACTED]
 Subdivision Name - STATE LAND ADDITION
 Total Market Value - \$100
 Assessed Value - \$100
 Land Value - \$100
 Year Built - 1968
 Legal Description [REDACTED]

LAND ADDITION

Data Source - B

Name Associated with Address:

MATTHEW T MORTON

Name Associated with Address:

MATTHEW T MORTON 1

Current Residents at Address:

DARRAYL LYNN WARREN

Property Ownership Information for this Address

Property:

Owner Name: KITTITAS CO FAIRGROUNDS
 Property Address: - [REDACTED]
 Sale Date - 11/01/1998
 Sale Price - \$78,000
 Subdivision Name - SHOUDYS ADD 02
 Total Market Value - \$100
 Assessed Value - \$100
 Land Value - \$100
 Land Size - 7,000 Square Feet
 Seller Name: MAYNARD M HILL LexID: 1132083223
 Legal Description - [REDACTED]
 Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

ROBERT A VANWAGONER SR

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

KAREN A MCDONOUGH

JOHN STUART PAUK
JEFFREY SCOTT PHILLIPS

Property Ownership Information for this Address

Property:

[REDACTED]
Owner Name: JOHN PAUK LexID: 1930586127
Owner Name: [REDACTED]
Property Address: [REDACTED]
Sale Date - 08/30/2000
Sale Price - \$495,000
Subdivision Name - COWENS UNIVERSITY PARK
Total Market Value - \$932,000
Assessed Value - \$932,000
Land Value - \$371,000
Improvement Value - \$561,000
Land Size - 3,519 Square Feet
Year Built - 1915
Seller Name: ROBERT R PHILLIPS LexID: 1971779727
Seller Name 2: LINDA L PHILLIPS LexID: 1970637702
Legal Description - [REDACTED]
Loan Amount - \$396,000
Loan Type - CONVENTIONAL
Lender Name - HOMESTREET BK
Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

LOIDA M LLARENAS
EDUARDO F LLARENAS
RIAN CRAIG SWANSON
JESSICA M LLARENAS

Property Ownership Information for this Address

Property:

[REDACTED]
Owner Name: EDUARDO F LLARENAS LexID: 1532651053
Property Address: [REDACTED]
Sale Date - 04/16/2015
Sale Price - \$324,900
Subdivision Name - [REDACTED]
Total Market Value - \$338,000
Assessed Value - \$338,000
Land Value - \$83,000
Improvement Value - \$255,000
Land Size - 9,740 Square Feet
Year Built - 1988
Seller Name: TERRY E SWANSON LexID: 2471029237
Legal Description - LAKELAND HILLS DIV NO 02 PLAT BLOCK: PLAT LOT: 1
Loan Amount - \$319,014
Loan Type - FEDERAL HOUSING AUTHORITY
Lender Name - HOMESTREET BK
Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

RYAN S AUSTIN
KATHARINE A AUSTIN
SANDRA JEAN GAFFNEY
[REDACTED] - PST AUSTIN RYAN

Property Ownership Information for this Address

Property:

Parcel Number [REDACTED]
Owner Name: KATHARINE AUSTIN LexID: 878671196
Owner Name 2: RYAN S AUSTIN LexID: 97140213
Property Address: [REDACTED]
Sale Date - 12/01/2004

Sale Price - \$148,500
 Subdivision Name - [REDACTED]
 Total Market Value - \$169,600
 Assessed Value - \$169,600
 Land Value - \$30,000
 Improvement Value - \$139,600
 Land Size - 9,607 Square Feet
 Year Built - 1959
 Seller Name: GEORGE H NACHTSHEIM LexID: 1811953236
 Seller Name 2: SANDRA J NACHTSHEIM LexID: 1812323231
 Legal Description - COZZA 8TH L15 B4
 Loan Amount - \$118,800
 Loan Type - CONVENTIONAL
 Lender Name - WINDERMERE MTG SVCS LLC
 Data Source - A

Name Associated with Address:

MATTHON T MORTON

Property Ownership Information for this Address

Property:

Parcel Number [REDACTED]
 Owner Name: MICHAEL A HAGEMEIER LexID: 1027400084
 Property Address: - [REDACTED]
 Owner Address: [REDACTED]
 Subdivision Name - THAYERS REP
 Total Market Value - \$89,060
 Assessed Value - \$89,060
 Land Value - \$26,500
 Improvement Value - \$62,560
 Land Size - 8,324 Square Feet
 Year Built - 1960
 Legal Description - [REDACTED]
 Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Property Ownership Information for this Address

Property:

Parcel Number [REDACTED]
 Owner Name: RICHARD J HUGHES LexID: 1185939612
 Owner Name 2: DENISE M HUGHES LexID: 49235607452
 Property Address: - [REDACTED]
 Sale Date - 02/17/2005
 Sale Price - \$170,000
 Subdivision Name - BARCLAY ADD
 Total Market Value - \$126,640
 Assessed Value - \$126,640
 Land Value - \$20,000
 Improvement Value - \$106,640
 Land Size - 6,565 Square Feet
 Year Built - 1945
 Seller Name: RAMON GOMEZ LexID: 113294956874
 Seller Name 2: THERESA GOMEZ LexID: 113731345615
 Legal Description - TAX# 5659 IN LOTS 3,4 & 10 BLOCK 2 BARCLAY ADD
 Loan Amount - \$127,500
 Loan Type - CONVENTIONAL
 Lender Name - AEGIS WHOLESALE CORP
 Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

KENNETH K OLKONEN

Property Ownership Information for this Address

Property:

Parcel Number [REDACTED]

Owner Name: SUSAN K MORTON LexID: 1786806488

Property Address: - [REDACTED]

Sale Date - 12/23/1994

Sale Price - \$43,875

Total Market Value - \$178,730

Assessed Value - \$178,730

Land Value - \$85,970

Improvement Value - \$92,760

Land Size - 190,357 Square Feet

Year Built - 1995

Seller Name: KEITH C BIRKENFELD LexID: 189651478616

Legal Description - [REDACTED]

SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, SECTION 6, TOWNSHIP 26 NORTH, RANGE 2 EAST, W.M., IN KITSAP COUNTY, WASHINGTON; EXCEPT GUNDERSON ROAD; AND EXCEPT THAT PORTION THEREOF, IF ANY

Loan Amount - \$42,875

Loan Type - CONVENTIONAL

Lender Name - LENDER SELLER

Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Current Residents at Address:

ELIZABETH A ZENTNER

NICOLAUS C ZENTNER

MAX ZENTNER

SAM ZENTNER

Property Ownership Information for this Address

Property:

Parcel Number - 645333

Owner Name: NICOLAUS C ZENTNER LexID: 2799728873

Property Address: - [REDACTED]

Subdivision Name - [REDACTED]

Total Market Value - \$200,130

Assessed Value - \$200,130

Land Value - \$64,000

Improvement Value - \$136,130

Land Size - 9,148 Square Feet

Year Built - 1919

Legal Description - [REDACTED]

BLOCK 6

Data Source - A

Name Associated with Address:

MATTHEW T MORTON

Name Associated with Address:

MATTHEW T MORTON

Name Associated with Address:

MATTHEW T MORTON

Name Associated with Address:

MATTHEW T MORTON

Possible Criminal Records:



[None Found]

Sexual Offenses:

[None Found]



Driver's License Information:

[None Found]

 Motor Vehicles Registered To Subject: **Vehicle:**

Description: 2006 Dodge Durango - 4 Dr Wagon Sport Utility
VIN: 1D4HB58N46F136313
State Of Origin: WASHINGTON
Engine: 8 Cylinder 287 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Optional
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Passive Immobilize Key, Keyless entry, and alarm
Roof: None / not available
Price: 37210
Radio: AM/FM CD
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Standard
Data Source: Non-Governmental
Source Date First Seen: 10/10/2006
Source Date Last Seen: 6/10/2012

Owner(s)

Name: MATTHEW MORTON
LexID: 1784813705
Address: 
DOB: 
Sex: Male
Age: 44



Lien Holder(s)

None

Vehicle:

Description: 2008 Volkswagen Jetta - Sedan 4 Door
VIN: 3VWJZ71KX8M064488
State Of Origin: WASHINGTON
Engine: 5 Cylinder 151 Cubic Inch
Anti Lock Brakes: 4 wheel standard
Air Conditioning: Standard
Daytime Running Lights: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Passive Engine Immobilizer, Keyless Entry & Alarm
Roof: None / not available
Price: 16990
Radio: AM/FM CD/MP3
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard
Data Source: Non-Governmental
Source Date First Seen: 3/19/2010
Source Date Last Seen: 8/20/2015

Owner(s)

Name: MATTHEW MORTON
LexID: 1784813705
Address: 
DOB: 
Sex: Male
Age: 44

Lien Holder(s)

None

Vehicle:

Description: 1988 Subaru GL - Hatchback 2 Door
VIN: JF2AG53B8JE808256
State Of Origin: WASHINGTON
Engine: 4 Cylinder 108 Cubic Inch
Anti Lock Brakes: Not available
Air Conditioning: Unknown
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Security System: Unknown
Roof: Power sun/moon roof
Price: 11395
Radio: AM/FM
Front Wheel Drive: No
Four Wheel Drive: Yes
Tilt Wheel: Standard
Data Source: Non-Governmental
Source Date First Seen: 5/16/2005
Source Date Last Seen: 6/21/2012

Owner(s)

Name: MATTHEW MORTON
LexID: 1784813705
Address: [REDACTED]
DOB: [REDACTED]
Sex: Male
Age: 44

Lien Holder(s)

None



Vehicle:



Description: 1998 Ford F250 - Pickup
VIN: 1FTPF2764WKA58516
State Of Origin: WASHINGTON
Engine: 8 Cylinder 281 Cubic Inch
Anti Lock Brakes: ABS standard, wheels unknown
Air Conditioning: Optional
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Optional
Security System: None
Roof: None / not available
Price: 16710
Radio: AM/FM
Front Wheel Drive: No
Four Wheel Drive: No
Tilt Wheel: Optional
Data Source: Non-Governmental
Source Date First Seen: 4/14/2006
Source Date Last Seen: 12/29/2012



Owner(s)

Name: MATTHEW MORTON
LexID: 1784813705
Address: [REDACTED]
DOB: [REDACTED]
Sex: Male
Age: 44



Lien Holder(s)
None

 Concealed Weapons Permit: 
[None Found]


 Professional License(s): 
[None Found]

 Watercraft: 
[None Found]


Voter Registration: 
[None Found]


 Bankruptcies: 

Date Filed: 07/25/2014 Chapter: 13 Disposition Date: 02/22/2018 Disposition: DISCHARGED
Filing Status: JOINT, Voluntary
Case Number: 1402741 Court Location: WASHINGTON EASTERN - SPOKANE

Debtor: MATTHEW T MORTON
LexID: 1784813705
SSN: xxx-xx-xxxx
Potential SSN 

Debtor Address: PO BOX 922, DUVALL, WA 98019-0922
Debtor Phone Number:

Additional Debtor: WENDY MORTON
LexID: 2383492911
SSN: xxx-xx-xxxx
Potential SSN 

Additional Debtor Address: 
Additional Debtor Phone Number:

Assets available for unsecured creditors: Yes
Debtor is self-represented: No
Liabilities: Assets:

Attorney: ROBERT J REYNOLDS PS
FEIN:
Attorney Address: 514 N 1ST ST STE A, YAKIMA, WA 98901-2308
Attorney Phone Number: 509-453-0313 - PST



Attorney: ROBERT J REYNOLDS
LexID: 2130426257
Attorney Address: 514 N 1ST ST STE A, YAKIMA, WA 98901-2308
Attorney Phone Number: 509-453-0313 - PST

Trustee: DANIEL H BRUNNER
LexID: 308901248
Trustee Address: PO BOX 1513, SPOKANE, WA 99210-1513
Trustee Phone Number: 509-747-8481 - PST

Judge Assigned: FRANK L KURTZ
Creditors Meeting Date: 09/10/2014
Creditors Meeting Time: 10:00
Creditors Meeting Location: RED LION HOTEL YAKIMA CENTER 607 E YAKIMA AVE YAKI

Complaints Deadline:



Claims Deadline: 12/09/2014

 Liens and Judgments: 

[None Found]

 UCC Filings: 

[None Found]

 Possible Properties Owned by Subject: 

Property:

Parcel Number - [REDACTED]
Owner Name: MATT MORTON LexID: 1784813705
Property Address: - [REDACTED]
Sale Date - 10/01/2001
Sale Price - \$125,000
Subdivision Name - SHOUDYS ADD 01
Total Market Value - \$168,490
Assessed Value - \$168,490
Land Value - \$60,400
Improvement Value - \$108,090
Land Size - 7,200 Square Feet
Year Built - 1915
Seller Name: SCOTT R NICOLAI LexID: 1842064556
Legal Description - CD. 226; TWN EBURG; SHOUDY'S FIRST LOT 9 BLOCK 26
Data Source - A

Property:

Parcel Number - [REDACTED]
Owner Name: MATT MORTON LexID: 1784813705
Owner Name 2: WENDY A MORTON LexID: 2383492911
Property Address - [REDACTED]
Owner Address: [REDACTED]
Sale Date - 05/07/2013
Loan Amount - \$149,200
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - [REDACTED]
Owner Name: MATT MORTON LexID: 1784813705
Owner Name 2: WENDY A MORTON LexID: 2383492911
Property Address - [REDACTED]
Owner Address: [REDACTED]
Sale Date - 04/29/2006
Loan Amount - \$20,000
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - [REDACTED]
Owner Name: MATT MORTON LexID: 1784813705
Property Address: - [REDACTED]
Owner Address: [REDACTED]
Sale Date - 10/01/2001
Sale Price - \$125,000
Subdivision Name - SHOUDYS ADD 01

Total Market Value - \$109,690
Assessed Value - \$109,690
Land Value - \$34,000
Improvement Value - \$75,690
Land Size - 7,200 Square Feet
Year Built - 1915
Seller Name: SCOTT R NICOLA LexID: 1842064556
Legal Description [REDACTED]
Data Source - A

Neighbors:

Neighborhood:

[REDACTED]
MATTHEW T MORTON DOB: 4/22/1974
[REDACTED] issued in Washington between 1/1/1989 and 12/31/1989

Address(es):

[REDACTED] (Feb 1994 - Dec 2018)
[REDACTED] 287843478 DOB: 8/7/1963
[REDACTED] issued in Washington between 1/1/1971 and 12/31/1973
[REDACTED] (1998 - Dec 2018)
LYNDON A BROWN LexID: 298995001 DOB: 6/26/1952
[REDACTED] issued in Washington between 1/1/1966 and 12/31/1967
425-788-4615

Neighborhood:

[REDACTED] (Jul 2014 - Jun 2018)

Residents:

FRANCIS ANTHONY LENZI DOB: 9/20/1977
[REDACTED] issued in California between 1/1/1981 and 12/31/1981
MARIA CHRISTABLE LENZI DOB: 6/12/1973
[REDACTED] issued in Texas between 1/1/1987 and 12/31/1988
WENDY ANN SMITH DOB: 11/7/1972
[REDACTED] issued in New York between 1/1/1976 and 12/31/1977

Address(es):

[REDACTED] (Feb 1994 - Dec 2018)

Residents:

[REDACTED] 508493704 DOB: [REDACTED]
[REDACTED] issued in Washington between 1/1/1977 and 12/31/1978
LARRY DEAN WRIGHT LexID: 2769847501 D [REDACTED]
[REDACTED] issued in Washington between 1/1/1973 and 12/31/1973

[REDACTED] (Dec 2018)

Residents:

ALICE ANN FOUSE LexID: 842878855 DOB: 4/30/1966
[REDACTED] issued in Wisconsin between 1/1/1980 and 12/31/1981
BRENT A FOUSE LexID: 843524065 DOB: 7/23/1965
[REDACTED] issued in Indiana between 1/1/1972 and 12/31/1973

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

***** End Of Report *****
