



Tel: 416-360-7542 or 1-866-237-5937  
Fax: 416-360-5673

# Real Estate Data Exchange

## Sample REDX Reports

## Reference Information and Search Criteria Provided by You:

Reference Information:     DOE, JOHNNY

Optional Search Criteria:     SIN =                                     BN =

Number of REDx Database Records Found = 3

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#	Name	Company	City, Province	SIN or BN	Source	Date
1	DOE, JOHN JAMES	A MORTGAGE BROKER COMPANY INC.	VANCOUVER, BC		FICOM	5/31/02
2	DOE, JOHN JAMES	ANYMORTGAGECOMPANY	ANYTOWN, ON	12345-6789	NON-PUBLIC	1/1/97
3	DOE, JOHN JAMES JR.	A MORTGAGE BROKER COMPANY INC.	VANCOUVER, BC	90876-1355	NON-PUBLIC	1/9/05

**Searched Name:**

Doe, John James  
Submortgage Broker  
A Mortgage Broker Company Inc.  
Vancouver, BC

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**Source Document:** Financial Institutions Commission of British Columbia (FICOM)**Source:** FICOM**Date:** 5/31/02**Case Number:** M-4980**Jurisdiction:** British Columbia**Additional Informatic** Suspension Notice**Incident:**

Submortgage broker John James Doe of Vancouver has been suspended following an investigation into a complaint that during the course of a mortgage transaction he assisted a client with falsifying financial statements, which was submitted in support of a mortgage application.

**Other Incident Info:**

For a copy of the Source Document(s) see FICOM website at [www.fic.gov.bc.ca](http://www.fic.gov.bc.ca)

THIS IS A SAMPLE REDX PUBLIC INCIDENT REPORT - NEITHER THE PARTIES NAMED NOR THE INCIDENT ARE REAL.

**Action:**

Suspension commencing June 5, 2002 until October 5, 2002; administrative penalty of \$1,000.00

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This REDX Report is solely for your independent use as a REDX Subscriber. You have agreed to keep the information in this REDX Report confidential within your corporate entity and not to make distribution beyond those employees who have a need to know the contents of this report.

**Originator of Record:**

**Individual:** Doe, John James Jr.  
**Company:** A Mortgage Broker Company Inc.  
444-599 District Street West  
Vancouver, BC V6C 1W2  
**License #:** 345-098  
**License Type:** Mortgage Broker  
**License Prov:** BC  
**BN:** 90876-1355  
**Other Identifying References:** None known.

**Professional of Record:**

**Individual** Williams, William E.  
**Position:** Partner  
**Profession:** Lawyer  
123 Any Street, Suite 9500  
North Vancouver, BC V6C 6T7

**Incident Date:** 1/9/05  
**Property Location:** North Vancouver, BC V6T 4E5  
**Source:** Non-Public

**Incident Verification:**

One Witness' Oral Statement, Documentary Evidence Conclusive

**Incident Description:**

THIS IS A SAMPLE REDX NON-PUBLIC INCIDENT REPORT - NEITHER THE PARTIES NAMED NOR THE INCIDENT ARE REAL.

Property Street Address: 189 Main Street

Subscriber attempted to verify applicant's paystub details with the payment provider company. Payment provider company representative indicated they did not provide services for the employer named on the paystub. Subscriber attempted to verify employer details provided on the applicant's Letter of Employment (LOE). Subscriber called the telephone number on the LOE but received no answer. Subscriber performed a directory look-up of the employer company however employer company could not be found. As of the date of submission the subscriber has been unable to verify the employer company exists.

**Reported on:** Thu Mar 03 2005 4:32:30PM - Internal  
**REDX file number:** DEMONP08-7649

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