Subcode: 567890 Transaction Number: C123456789 Search Inquiry: John Consumer/999 Center Dr/Someville/TX/76401

Ordered: 03/24/2016 15:31:09 CST



Identifying Information			
John Consumer 999 CENTER DR SOMEVILLE, TX 76401-2105	SSN: YOB: 1958	Employer: GREAT COM Last Updated	
999 CN DR SOMEVILLE, TX 76401		SELF COMP Last Updated	I: 04/2010
123 TODE DR SOMEVILLE, TX 76401-6077			
Executive Summary			
Payment and Legal Filings Summary			
Legal Filings		Payment Information	
Total legal filings:	4	Monthly payments:	\$55
Delinquent Payment Information		Installment loan balance: (4)	\$17,022
Past due amount:	\$0	Revolving charge balance: (14)	\$2,592
In dispute:	0	Revolving credit percent available:	44%
Inquiries		Real Estate loan balance:	N/4
Total number of inquiries:	6		
Inquiries previous 6 months:	2		
VantageScore [®] 3.0			
VantageScore [®] 3.0: 638		Negative Score Factors	
Bick Cotogory Soore Bongo		HERE IS A BANKRUPTCY ON YOUR CRE	DIT REPORT

Score Range Risk Category Super Prime 781 - 850 Prime 661 - 780 Near Prime 601 - 660 Subprime 500 - 600 Deep Subprime 300 - 499

- HERE IS A BANKRUPTCY ON YOUR CREDIT REPORT
- LACK OF SUFFICIENT CREDIT HISTORY
- > TOO FEW OF YOUR BANK CARD OR OTHER REVOLVING ACCOUNTS HAVE HIGH LIMITS
- BALANCES ON BANKCARD/REVOLVING ACCTS TOO HIGH COMPARED TO CREDIT LIMITS

Trade Payment Status	
Oldest trade opened	04/1996
Paid trades	4
Satisfactory trades	11
Previously delinquent/derogatory	5
Presently delinquent/derogatory	2
Total trades	18

Delinquency Detail 11 0 0 1 Satisfactory 30 days 60 days 90+ days past due past due past due

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Consumer Statement

Disputes and Supplemental Data Related to Transactional Information

04& 12-01-14 0000000 CONSUMER COMMENT TEXT PRESENT

OFAC Warning

OFAC Warning Summary

NAME DOES NOT MATCH OFAC/PLC/FSE LIST

Bankruptcie	S				
Date Filed	Reference No	Court	Amount	Plaintiff	Status
11/21/2013	0421054DSK	US BKPT CT TN MEMPHIS			Bankruptcy chapter 7-discharged
03/07/2012	0227606	US BKPT CT TN MEMPHIS			Bankruptcy Chapter 13-petition filed
10/13/2011	0139459	US BKPT CT TN MEMPHIS			Bankruptcy Chapter 13-petition filed
Judgments					
Date Filed	Reference No	Court	Amount	Plaintiff	Status
11/01/2013	1002641	SHELBY GENERAL SESS CT	\$3,544	DILLARD NATIONAL BANK	Judgment

Inquiries		
Inquiry Details		
Name	Account Type	Date of Inquiry
LOAN BANK	Unknown - Credit Extension, Review, Or Collection	09/28/2015
CREDIT CO	Unknown - Credit Extension, Review, Or Collection	09/21/2015
ORANGE BANK	Unknown - Credit Extension, Review, Or Collection	05/08/2015
123 BANK NA	Unknown - Credit Extension, Review, Or Collection	02/28/2015
COLLECT ASSOC	Collection Department/Agency/Attorney	06/03/2014
FACTUAL DATA	Real Estate Specific Type Unknown	01/28/2014

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Trade Inf	ormatio	n																			
Trade Pay	ment Ex	perier	nce																		
Name					olving / allment		Date Dened	Ope Clos		Balano As c			storica High alance	-		nthly /ment		Date Las Paym	t		ount Due
123 BANK	USA N			Rev	volving	09)/2008	Clos	sed	03/15/2	012	\$	51,148								
Transacti	onal Rel	ations	hip: li	ndividu	ial																
Trade Cat	egory: E	Bank C	redit C	Cards																	
Payment	Status:	Debt in	clude	d in or	dischar	ged	through	n Bank	kruptcy	Chapter	7, 11, c	or 12									
Special C	omment	s: ACO	COUN	T CLC	SED A	T CR	EDIT (GRAN	ITOR'S	REQUE	ST										
Payment	ndicato	r (curr	ent m	onth ()3/2012	e): Co	llectior	ns, cha	arge-of	f or bank	ruptcy										
								24 N	Nonth	Paymen	Histor	у						CI	ick he	re for l	egen
Feb Ja	n Dec	Nov	Oct	Sep	Aug	Jul	Jun I	May	Apr N	Mar Feb	Jan	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar
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Name					olving / allment		Date Dened	Ope Clos		Balano As c			storica High alance			nthly /ment		Date Las Paym	t		ount Due
400 0 41	USA N			Rev	olving	07/	/2011	Clos	sed	03/15/2	012		\$274								
123 BANK		ations	hip: li	ndividu	ıal																
123 BANK	onal Rel	unono																			
Transacti			redit C	Cards																	
Transaction Trade Cat	egory: E	Bank C			dischar	ged	through	n Bank	kruptcy	Chapter	7, 11, c	or 12									
	egory: E Status: I	3ank C Debt in	clude	d in or		-	-					or 12									
Transaction Trade Cat Payment Special C	egory: E Status: I omment	Bank C Debt in s: AC(clude COUN	d in or T CLC	SED A	T CR	EDIT	GRAN	ITOR'S	REQUE	ST	or 12									
Transaction Trade Cat Payment Special C	egory: E Status: I omment	Bank C Debt in s: AC(clude COUN	d in or T CLC	SED A	T CR	EDIT	GRAN ns, cha	ITOR'S arge-of	REQUE	ST ruptcy							CI	ick he	re for le	egen
Transaction Trade Cat Payment Special C	egory: E Status: I omment ndicato	Bank C Debt in s: AC(clude COUN	d in or T CLC	OSED A 03/2012	T CR 2): Co	EDIT	GRAN ns, cha 24 N	ITOR'S arge-of /lonth	REQUE	ST ruptcy : Histor		Nov	Oct	Sep	Aug	Jul	CI Jun	ick hei May	re for le	egen Mar
Transaction Trade Cat Payment Special C Payment	egory: E Status: I omment ndicato n Dec	Bank C Debt in s: ACC r (curr	clude COUN ent m	d in or T CLC onth (OSED A 03/2012 Aug	T CR 2): Co	EDIT (ollection	GRAN ns, cha 24 N	ITOR'S arge-of Month	REQUE f or bank Paymen	ST ruptcy : Histor	У	Nov 10	Oct 10	Sep 10	Aug 10	Jul 10				0

Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	Historical High Balance	Monthly Payment	Date of Last Payment	Amount Past Du
ACME CARD Credit Limit: \$1,182	Revolving	08/2010	Closed	11/21/2013	\$1,240		,	
Transactional Relationshi								
Trade Category: Bank Cre		od through	Bankrupt	Chapter 7 11	or 10			
Payment Status: Debt incl Special Comments: TRAN	-	-			JI 12			
Payment Indicator (currer				off or bankruptcy				
			24 Montl	n Payment Histor	у		Click he	re for leger
Oct Sep Aug Jul Ju	un May Apr Ma	r Feb J	an Dec	Nov Oct Sep	Aug Jul Jun	May Apr Ma	r Feb Jan	Dec Nov
	3 13 13 13	3 13 ⁻	13 12	12 12 12	12 12 12	12 12 12	12 12	11 11
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Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	Historical High	Monthly Payment	Date of Last	Amoun Past Du
123 BANK USA N	Revolving	08/2008	Closed	05/08/2015	Balance \$1,164		Payment	
Transactional Relationshi	ip: Individual	00/2000	Closed	03/06/2013	φ1,10 4			
Payment Status: Debt incl		ed through	Bankrupto	cy Chapter 7, 11, o	or 12			
Special Comments: ACCO								
Payment Indicator (currer	nt month 05/2015):	Collection	s, charge-	off or bankruptcy				
			24 Montl	n Payment Histor				re for lege
	ec Nov Oct Se		Jul Jun	May Apr Mar	Feb Jan Dec	Nov Oct Se		Jun Ma
15 15 15 15 1	14 14 14 1 ⁴	4 14	14 14	14 14 14	14 14 13	13 13 13	3 13 13	13 13
			-					-
Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	Historical High Balance	Monthly Payment	Date of Last Payment	
					High			
Name 123 BANK USA N Transactional Relationshi	Installment Revolving	Opened	Closed	As of	High Balance		Last	
123 BANK USA N Transactional Relationshi Trade Category: Bank Cre	Installment Revolving ip: Individual edit Cards	Opened 04/2011	Closed	As of 05/08/2015	High Balance \$326		Last	
123 BANK USA N Transactional Relationshi Trade Category: Bank Cre Payment Status: Debt incl	Installment Revolving ip: Individual edit Cards uded in or discharg	Opened 04/2011 ed through	Closed Closed Bankrupto	As of 05/08/2015 cy Chapter 7, 11, c	High Balance \$326		Last	
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123 BANK USA N Transactional Relationshi Trade Category: Bank Crep Payment Status: Debt incl Special Comments: ACCO Payment Indicator (currer Apr Mar Feb Jan 15 15 15 15 Name LOAN BANK Credit Limit: \$1,750 Transactional Relationshi Trade Category: Bank Crep Payment Status: Debt incl Special Comments: Payment Indicator (currer Mar Feb Mar Feb Mar Feb Mar Feb Transactional Relationshi Trade Category: Bank Crep Payment Status: Debt incl Special Comments: Payment Indicator (currer	Installment Revolving ip: Individual edit Cards uded in or discharg DUNT CLOSED AT nt month 05/2015): Pec Nov Oct Se 14 1	Opened 04/2011 ed through CREDIT C Collection p Aug 1 4 14 4 14 07/2008 ed through Chapter 1 ug Jul 2 1 11	Closed Closed Bankrupto GRANTOR s, charge- 24 Monti Jul Jun 14 14 Open / Closed Closed Bankrupto 3 Bankrupto 3 Bankrupto	As of 05/08/2015 Cy Chapter 7, 11, of S REQUEST off or bankruptcy Payment Histor May Apr Mar 14	High Balance \$326 or 12 Y Feb Jan Dec 14 14 13 - 14 13 - 14 13 - 14 13 - 14 14 High Balance Scharged, Reaffirr y	Nov Oct Set 13 13 13 - - - Monthly Payment - -	Last Payment Click he p Aug Jul 3 13 13 3 13 Date of Last Payment 09/15/2011	Past Du re for lege Jun Ma 13 13 Past Du \$0 \$0
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Credit Limit: \$521

Transactional Relationship: Individual

Trade Category: Bank Credit Cards

Payment Status: Debt included in or discharged through Bankruptcy Chapter 13

Special Comments: TRANSFERRED TO ANOTHER LENDER

Payment Indicator (current month 10/2011): Chapter 13 Bankruptcy (Petitioned, Discharged, Reaffirmation of debt rescinded)

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Transactional Relationship: Individual

Trade Category: Automobile Financing Company

Payment Status: Account/paid satisfactorily

Special Comments:

Payment Indicator (current month 10/2015): Account condition change, payment code not applicable

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Transactional Relationship: Individual

Trade Category: Sales Financing Company

Payment Status: This is an account in good standing

Special Comments:

Payment Indicator (current month 12/2015): Current

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Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.

End of report

1 of 1 report

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