

Prepared For

**KEVIN CHACE****Personal & Confidential****Date Generated** Jan 22, 2021**Report Number** 2020-8626-10**At a Glance****26 Accounts****0 Public Records****20 Hard Inquiries****Personal Information**

11 Names

32 Addresses

4 Employers

48 Other Records

This information is reported to us by you, your creditors and/or other sources. Each source may report your information differently, which may result in variations of your name, address, Social Security number, etc. This is used for identification purposes only and does not factor into your Credit Score.

**Names**KEVIN D  
CHASE

Name ID #1

KEVIN CHACE

Name ID #19842

X KEVIN  
CHASE

Name ID #23941

KEIN CHACEX

Name ID #6614

KEVIN D  
CHASE

Name ID #1514

KEVIN DALE  
CHASE

Name ID #19000

KEVIN CHASE

Name ID #8451

KEVIN DALE  
CHASE

Name ID #17486

KEVIN C  
CHASE

Name ID #25235

CHACE KEVIN

Name ID #29743

K CHACE

Name ID #5982

## Addresses

<p><b>4767 RIDGEMOOR CIR PALM HARBOR FL, 34685-3150</b></p> <p>Address ID #0264926871 Single family</p>	<p><b>640 DEER N RUN PALM HARBOR FL, 34684-3549</b></p> <p>Address ID #0078564954 Single family</p>	<p><b>2690 CORAL LANDINGS BLVD APT73 PALM HARBOR FL, 34684-3148</b></p> <p>Address ID #0220337505 Apartment complex</p>	<p><b>3505 TARPON WOODS BLVD APTJ408 PALM HARBOR FL, 34685-2218</b></p> <p>Address ID #0078575462 Apartment complex</p>
<p><b>23801 LAKE WALK CT LUTZ FL, 33559-7314</b></p> <p>Address ID #0075065629 Single family</p>	<p><b>2690 CORAL LANDINGS BLVD PALM HARBOR FL, 34684-3148</b></p> <p>Address ID #0078563494 Multifamily</p>	<p><b>10104 PEPPERIDGE CT TAMPA FL, 33615-2638</b></p> <p>Address ID #0075527806 Single family</p>	<p><b>6262 142ND N AVE APT1302 CLEARWATER FL, 33760-2772</b></p> <p>Address ID #0078063801 Multifamily</p>
<p><b>6262 142ND N AVE CLEARWATER FL, 33760-2757</b></p> <p>Address ID #0078063544 Multifamily</p>	<p><b>6262 N 142ND AVE , 33771</b></p> <p>Address ID #0297275658 Single family</p>	<p><b>300 CONCH SHELL LN UNIT106 CASSELBERRY FL, 32707-7067</b></p> <p>Address ID #0516256955 Multifamily</p>	<p><b>759 SANDPIPER LN CASSELBERRY FL, 32707-4217</b></p> <p>Address ID #0063371734 Single family</p>
<p><b>297 AUTUMN BREEZE WAY WINTER PARK FL, 32792-3906</b></p> <p>Address ID #0063879790 Single family</p>	<p><b>297 AUTUMN BREEZE WAY PAWTUCKET RI, 02861</b></p> <p>Address ID #0403825844 Single family</p>	<p><b>183 NEWPORT AVE PAWTUCKET RI, 02861-4109</b></p> <p>Address ID #0008034668 Single family</p>	<p><b>242 MANTON ST PAWTUCKET RI, 02861-4349</b></p> <p>Address ID #0008035036 Multifamily</p>
<p><b>229 MAIN ST KEENE NH, 03435-0001</b></p> <p>Address ID #0006202942 Single family</p>	<p><b>4747 RIDGEMOOR CIR PALM HARBOR FL, 34685-3150</b></p> <p>Address ID #0912956784 Single family</p>	<p><b>32196 US HIGHWAY 19 N PALM HARBOR FL, 34684-3710</b></p> <p>Address ID #0690055105 Multifamily</p>	<p><b>3505 TARPON WOODS BLVD APTJ4 PALM HARBOR FL, 34685-2235</b></p> <p>Address ID #0374583103 Apartment complex</p>

297 SCARLET  
BLVD  
OLDSMAR FL,  
34677-3017

Address ID #0427840065  
Single family [i](#)

3980 TAMPA  
RD  
OLDSMAR FL,  
34677-3223

Address ID #0520832086  
Multifamily [i](#)

6400 DEER  
RUN N ST  
PALM HARBOR  
FL, 34684

Address ID #0742553713  
Single family [i](#)

3980 TAMPA  
RD STE202  
OLDSMAR FL,  
34677-3223

Address ID #0621140440  
Multifamily [i](#)

3505 TARPON  
BLVD  
PALM HARBOR  
FL, 34685

Address ID #0078572078  
Single family [i](#)

640 DEER N  
RUN APT734  
PALM HARBOR  
FL, 34684-3549

Address ID #0759296154  
Single family [i](#)

2690 CORAL  
LNDG # 734  
PALM HARBOR  
FL, 34684

Address ID #0436024265  
Apartment complex [i](#)

3505 TARPON  
WOODS BLVD  
APT734  
PALM HARBOR  
FL, 34685-2235

Address ID #0742224817  
Apartment complex [i](#)

3505 TARPON  
WOODS BLVD  
#J40  
PALM HARBOR  
FL, 34685-2235

Address ID #0078575548  
Apartment complex [i](#)

183  
NEWPORT  
AVE UNIT106  
PAWTUCKET RI,  
02861-4109

Address ID #0686340594  
Single family [i](#)

300 CONCH S  
UNIT 106  
CASSELBERRY FL,  
32707

Address ID #0551510585  
Apartment complex [i](#)

6262 142ND  
N AVE  
APT130  
CLEARWATER FL,  
33760-2769

Address ID #0078063720  
Multifamily [i](#)

## Year of Birth

1977

## Phone Numbers

(407) 677-0382

(727) 417-2387

(727) 520-2326

## Spouse or Co-Applicant

SILVIA

## Employers

NU CENTURY  
INC

NOT  
PROVIDED

NCI

NU CEN TURY  
INC

## Notices

This address has pertained to a business: 4767 RIDGEMOOR CIR PALM HARBOR FL 34685 .

RETAIL TRADE BUSINESS: 4767 RIDGEMOOR CIR, PALM HARBOR, FL, 34685 .

## Accounts

Includes credit cards, real estate loans and installment loans. This information is reported to the credit bureaus from your creditors.

## ACCEPTANCE NOW



### Account Info

Account Name	<b>ACCEPTANCE NOW</b>
Account Number	<b>R06027XXXXXXXXXXXXXX</b>
Account Type	<b>Rental</b>
Responsibility	<b>Individual</b>
Date Opened	<b>02/15/2020</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>May 2020</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$2,057</b>
Highest Balance	<b>\$0</b>
Terms	<b>14 Months</b>
On Record Until	<b>May 2030</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	-	●	●	●	<b>CLS</b>	-	-	-	-	-	-	-

● Current on payments    CLS Closed



### Balance History

Date **Apr 2020**

Balance **\$1,616**

Scheduled

Payment **\$146**

Paid **\$146**

Date **Mar 2020**

Balance **\$1,763**

Scheduled

Payment **\$146**

Paid **\$146**

Date **Feb 2020**

Balance **\$1,910**

Scheduled

Payment **\$146**

Paid **\$146**



### Contact Info

Address **5501**

**HEADQUARTERS**

**DR,**

**PLANO TX 75024**

Phone **(888) 672-**

Number **2411**

## ACCEPTANCE NOW



### Account Info

Account Name **ACCEPTANCE NOW**

Account Number **R06027XXXXXXXXXXXXXX**

Account Type **Rental**

Responsibility **Individual**

Date Opened **11/01/2020**

Status **Open/Never late.**

Status Updated **Dec 2020**

Balance **\$2,956**

Balance Updated **12/31/2020**

Recent Payment	<b>\$253</b>
Monthly Payment	<b>\$168</b>
Original Balance	<b>\$3,293</b>
Highest Balance	<b>\$0</b>
Terms	<b>18 Months</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	—	—	—	—	—	—	—	—	—	—	●	●



Current on payments



### Balance History

Date **Nov 2020**

Balance **\$3,209**

Scheduled

Payment **\$168**

Paid **\$84**



### Contact Info

Address **5501  
HEADQUARTERS  
DR,  
PLANO TX 75024**

Phone **(888) 672-**  
Number **2411**

## AVANT LLC/WEB BANK



### Account Info

Account Name	<b>AVANT LLC/WEB BANK</b>
Account Number	<b>13109XXXX</b>
Account Type	<b>Credit card</b>

Responsibility	<b>Individual</b>
Date Opened	<b>04/15/2019</b>
Status	<b>Open/Never late.</b>
Status Updated	<b>Jan 2021</b>
Balance	<b>\$480</b>
Balance Updated	<b>01/11/2021</b>
Recent Payment	<b>\$75</b>
Monthly Payment	<b>\$25</b>
Credit Limit	<b>\$1,000</b>
Highest Balance	<b>\$540</b>
Terms	<b>NA</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	—	—	—	—	—	—	—	—	—	—	—
2020	●	●	●	●	●	●	●	●	●	●	●	●
2019	—	—	—	—	●	●	●	●	●	●	●	●

● Current on payments



### Balance History

Date **Dec 2020**

Balance **\$523**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Nov 2020**

Balance **\$181**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Oct 2020**

Balance **\$157**

Scheduled

Payment **\$25**

Paid **\$0**

Date **Sep 2020**

Balance **\$0**

Scheduled

Payment **\$0**

Paid **\$117**

Date **Aug 2020**

Balance **\$67**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Jul 2020**

Balance **\$90**

Scheduled

Payment **\$25**

Paid **\$75**

Date **Jun 2020**

Balance **\$163**

Scheduled

Payment **\$25**

Paid **\$270**

Date **May 2020**

Balance **\$411**

Scheduled

Payment **\$25**

Paid **\$100**

Date **Apr 2020**

Balance **\$65**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Mar 2020**

Balance **\$88**

Scheduled

Payment **\$25**

Paid **\$325**

Date **Feb 2020**

Balance **\$408**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Jan 2020**

Balance **\$424**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Dec 2019**

Balance **\$306**

Scheduled

Payment **\$25**

Paid **\$25**

Date **Nov 2019**

Balance **\$268**

Scheduled

Payment **\$25**

Paid **\$175**

Date **Oct 2019**

Balance **\$438**

Scheduled

Payment **\$25**

Paid **\$0**

Date **Sep 2019**

Balance **\$0**

Scheduled

Payment **\$3**

Paid **\$3**

Date **Aug 2019**

Balance **\$3**

Scheduled

Payment **\$3**

Paid **\$3**

Date **Jul 2019**

Balance **\$3**

Scheduled

Payment **\$3**

Paid **\$255**

Date **Jun 2019**

Balance **\$255**

Scheduled

Payment **\$32**

Paid **\$0**

Date **May 2019**

Balance **\$225**

Scheduled

Payment **\$25**

Paid **\$0**



#### Contact Info

Address **222 N. LASALLE,  
SUITE 1700,  
CHICAGO IL  
60601**

Phone **(855) 285-**  
Number **6822**

### CAPITAL ONE



#### Account Info

Account Name	<b>CAPITAL ONE</b>
Account Number	<b>515307XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>10/20/2020</b>
Status	<b>Open/Never late.</b>
Status Updated	<b>Jan 2021</b>
Balance	<b>\$222</b>
Balance Updated	<b>01/18/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$28</b>
Credit Limit	<b>\$300</b>
Highest Balance	<b>\$317</b>
Terms	<b>NA</b>



#### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	•	—	—	—	—	—	—	—	—	—	—	—
2020	—	—	—	—	—	—	—	—	—	—	•	•

• Current on payments



### Balance History

Date **Dec 2020**

Balance **\$244**

Scheduled

Payment **\$28**

Paid **\$0**

Date **Nov 2020**

Balance **\$203**

Scheduled

Payment **\$28**

Paid **\$0**



### Contact Info

Address **PO BOX 31293,  
SALT LAKE CITY  
UT 84131**

Phone **(800) 955-**  
Number **7070**

## CAPITAL ONE

Potentially Negative



### Account Info

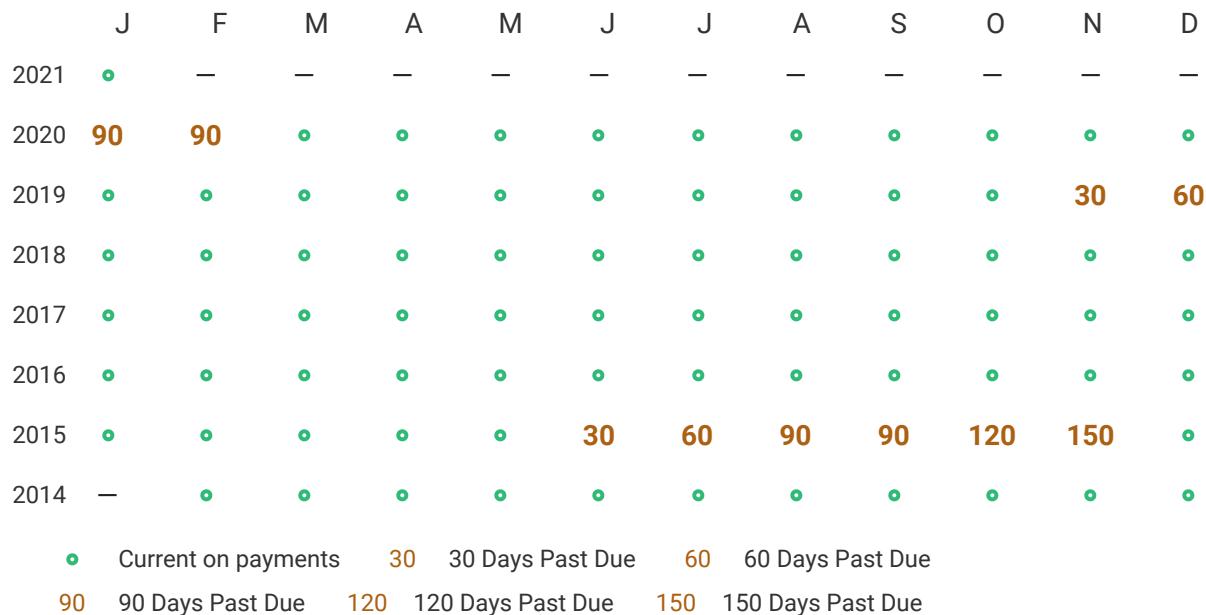
Account Name	<b>CAPITAL ONE</b>
Account Number	<b>515599XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>05/21/2012</b>
Status	<b>Open.</b>

Status Updated	<b>Mar 2020</b>
Balance	<b>\$3,490</b>
Balance Updated	<b>01/07/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$97</b>
Credit Limit	<b>\$3,750</b>
Highest Balance	<b>\$4,045</b>

Terms	<b>NA</b>
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### Payment History



### Balance History

Date **Dec 2020**

Balance **\$3,325**

Scheduled

Payment **\$93**

Paid **\$0**

Date **Nov 2020**

Balance **\$3,164**

Scheduled

Payment **\$129**

Paid **\$0**

Date **Oct 2020**

Balance **\$2,871**

Scheduled

Payment **\$80**

Paid **\$0**

Date **Sep 2020**

Balance **\$2,695**

Scheduled

Payment **\$86**

Paid **\$0**

Date **Jul 2020**

Balance **\$2,287**

Scheduled

Payment **\$72**

Paid **\$0**



#### Contact Info

Address **PO BOX 31293,  
SALT LAKE CITY  
UT 84131**

Phone **(800) 955-**  
Number **7070**



#### Comment

**Account previously in dispute - investigation complete, reported by data  
furnisher**

#### Reinvestigation Information



This item was updated from our processing of your dispute in Aug 2020.

## CB INDIGO/GF



### Account Info

Account Name	<b>CB INDIGO/GF</b>
Account Number	<b>510004XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>11/16/2020</b>
Status	<b>Open/Never late.</b>
Status Updated	<b>Jan 2021</b>
Balance	<b>\$150</b>
Balance Updated	<b>01/06/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$40</b>
Credit Limit	<b>\$500</b>
Highest Balance	<b>\$150</b>
Terms	<b>NA</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	—	—	—	—	—	—	—	—	—	—	—
2020	—	—	—	—	—	—	—	—	—	—	—	●

● Current on payments



### Balance History

Date **Dec 2020**

Balance **\$0**

Scheduled

Payment **\$0**

Paid **\$125**



#### Contact Info

Address **PO BOX 4499,  
BEAVERTON OR  
97076**

Phone **(866) 946-**  
Number **9545**

### CCS/FIRST NATIONAL BANK



#### Account Info

Account Name **CCS/FIRST NATIONAL BANK**  
Account Number **423980XXXXXXXXXX**  
Account Type **Credit card**  
Responsibility **Individual**  
Date Opened **09/27/2018**  
Status **Open/Never late.**  
Status Updated **Jan 2021**  
Balance **\$528**  
Balance Updated **01/01/2021**  
Recent Payment **\$100**  
Monthly Payment **\$30**  
Credit Limit **\$750**  
Highest Balance **\$599**  
Terms **NA**



#### Payment History

I F M Δ M I I Δ S O N D

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Year	●	—	—	—	—	—	—	—	—	—	—	—
2021	●	—	—	—	—	—	—	—	—	—	—	—
2020	●	●	●	●	●	●	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	—	—	—	—	—	—	—	—	—	●	●	●

● Current on payments



## Balance History

Date **Dec 2020**

Balance **\$421**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Nov 2020**

Balance **\$79**

Scheduled

Payment **\$30**

Paid **\$4**

Date **Oct 2020**

Balance **\$4**

Scheduled

Payment **\$4**

Paid **\$59**

Date **Sep 2020**

Balance **\$59**

Scheduled

Payment **\$30**

Paid **\$230**

Date **Aug 2020**

Balance **\$197**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Jul 2020**

Balance **\$217**

Scheduled

Payment **\$30**

Paid **\$50**

Date **Jun 2020**

Balance **\$257**

Scheduled

Payment **\$30**

Paid **\$230**

Date **May 2020**

Balance **\$476**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Apr 2020**

Balance **\$489**

Scheduled

Payment **\$30**

Paid **\$150**

Date **Mar 2020**

Balance **\$380**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Feb 2020**

Balance **\$396**

Scheduled

Payment **\$30**

Paid **\$100**

Date **Jan 2020**

Balance **\$481**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Dec 2019**

Balance **\$414**

Scheduled

Payment **\$30**

Paid **\$200**

Date **Nov 2019**

Balance **\$599**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Oct 2019**

Balance **\$535**

Scheduled

Payment **\$30**

Paid **\$0**

Date **Sep 2019**

Balance **\$467**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Aug 2019**

Balance **\$481**

Scheduled

Payment **\$30**

Paid **\$0**

Date **Jul 2019**

Balance **\$0**

Scheduled

Payment **\$30**

Paid **\$239**

Date **Jun 2019**

Balance **\$234**

Scheduled

Payment **\$30**

Paid **\$30**

Date **May 2019**

Balance **\$202**

Scheduled

Payment **\$30**

Paid **\$100**

Date **Apr 2019**

Balance **\$292**

Scheduled

Payment **\$30**

Paid **\$50**

Date **Mar 2019**

Balance **\$282**

Scheduled

Payment **\$30**

Paid **\$250**

Date **Feb 2019**

Balance **\$514**

Scheduled

Payment **\$43**

Paid **\$0**

Date **Jan 2019**

Balance **\$432**

Scheduled

Payment **\$30**

Paid **\$100**



#### Contact Info

Address **500 E 60TH ST N,  
SIOUX FALLS SD  
57104**

Phone **(888) 883-**  
Number **9824**

### CCS/FIRST SAVINGS BANK



#### Account Info

Account Name **CCS/FIRST SAVINGS BANK**

Account Number **543360XXXXXXXXXX**

Account Type **Credit card**

Responsibility **Individual**

Date Opened **03/26/2019**

Status **Open/Never late.**

Status Updated **Jan 2021**

Balance **\$218**

Balance Updated **01/01/2021**

Recent Payment **\$100**

Monthly Payment **\$30**

Credit Limit **\$750**

Highest Balance **\$524**

Terms **NA**



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	—	—	—	—	—	—	—	—	—	—	—
2020	●	●	●	●	●	●	●	●	●	●	●	●
2019	—	—	—	●	●	●	●	●	●	●	●	●

● Current on payments



## Balance History

Date **Dec 2020**

Balance **\$312**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Nov 2020**

Balance **\$124**

Scheduled

Payment **\$30**

Paid **\$0**

Date **Oct 2020**

Balance **\$0**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Sep 2020**

Balance **\$0**

Scheduled

Payment **\$0**

Paid **\$116**

Date **Aug 2020**

Balance **\$116**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Jul 2020**

Balance **\$143**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Jun 2020**

Balance **\$170**

Scheduled

Payment **\$30**

Paid **\$194**

Date **May 2020**

Balance **\$360**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Apr 2020**

Balance **\$306**

Scheduled

Payment **\$30**

Paid **\$200**

Date **Mar 2020**

Balance **\$499**

Scheduled

Payment **\$42**

Paid **\$0**

Date **Feb 2020**

Balance **\$462**

Scheduled

Payment **\$30**

Paid **\$73**

Date **Jan 2020**

Balance **\$524**

Scheduled

Payment **\$43**

Paid **\$0**

Date **Dec 2019**

Balance **\$487**

Scheduled

Payment **\$30**

Paid **\$150**

Date **Nov 2019**

Balance **\$470**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Oct 2019**

Balance **\$241**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Sep 2019**

Balance **\$128**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Aug 2019**

Balance **\$155**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Jul 2019**

Balance **\$143**

Scheduled

Payment **\$30**

Paid **\$333**

Date **Jun 2019**

Balance **\$223**

Scheduled

Payment **\$33**

Paid **\$65**

Date **May 2019**

Balance **\$258**

Scheduled

Payment **\$34**

Paid **\$0**

Date **Apr 2019**

Balance **\$75**

Scheduled

Payment **\$30**

Paid **\$0**



#### Contact Info

Address **500 E 60TH ST N,  
SIOUX FALLS SD  
57104**

Phone **(888) 469-**  
Number **0291**

## CELTIC BANK/CONTFINCO



### Account Info

Account Name	<b>CELTIC BANK/CONTFINCO</b>
Account Number	<b>534636XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>11/04/2020</b>
Status	<b>Open/Never late.</b>
Status Updated	<b>Jan 2021</b>
Balance	<b>\$793</b>
Balance Updated	<b>01/04/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$64</b>
Credit Limit	<b>\$750</b>
Highest Balance	<b>\$793</b>
Terms	<b>NA</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	—	—	—	—	—	—	—	—	—	—	—
2020	—	—	—	—	—	—	—	—	—	—	—	●

● Current on payments



### Balance History

Date **Dec 2020**

Balance **\$748**

Scheduled

Payment **\$35**

Paid **\$0**



#### Contact Info

Address **4550 NEW  
LINDEN HILL RD  
#400,  
WILMINGTON DE  
19808**

Phone **(302) 456-**  
Number **1930**

### CREDIT FIRST NA/ FIRESTONE

Potentially Negative



#### Account Info

Account Name	<b>CREDIT FIRST NA/ FIRESTONE</b>
Account Number	<b>51551XXXX</b>
Account Type	<b>Charge Card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>04/04/2014</b>
Status	<b>Account charged off. \$900 written off. \$900 past due as of Jan 2021.</b>
Status Updated	<b>Dec 2018</b>
Balance	<b>\$900</b>
Balance Updated	<b>01/13/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$0</b>
Credit Limit	<b>-</b>
Highest Balance	<b>\$1,061</b>
Terms	<b>NA</b>
On Record Until	<b>Jan 2022</b>



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	<b>CO</b>	—	—	—	—	—	—	—	—	—	—	—
2020	<b>CO</b>											
2019	<b>CO</b>											
2018	—	—	—	—	—	—	—	—	—	—	—	<b>CO</b>

**CO** Charge off



## Balance History

Date **Dec 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Nov 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Oct 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Sep 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Aug 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Jul 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Jun 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **May 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Apr 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Mar 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Feb 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Jan 2020**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Dec 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Nov 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Oct 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Sep 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Aug 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Jul 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Jun 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **May 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Apr 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Mar 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Feb 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**

Date **Jan 2019**

Balance **\$900**

Scheduled

Payment **\$0**

Paid **\$380**



#### Contact Info

Address   **PO BOX 81083,  
CLEVELAND OH  
44181**

Phone      **(216) 362-**  
Number     **3479**



#### Reinvestigation Information

This item was updated from our processing of your dispute in Dec 2020.

## CREDIT ONE BANK

Potentially Negative



#### Account Info

Account Name      **CREDIT ONE BANK**

Account Number     **444796XXXXXXXXXX**

Account Type       **Credit card**

Responsibility      **Individual**

Date Opened        **01/27/2019**

Status               **Open.**

Status Updated      **Apr 2020**

Balance	<b>\$8</b>
Balance Updated	<b>01/08/2021</b>
Recent Payment	<b>\$172</b>
Monthly Payment	<b>\$8</b>
Credit Limit	<b>\$500</b>
Highest Balance	<b>\$516</b>
Terms	<b>NA</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	—	—	—	—	—	—	—	—	—	—	—
2020	●	●	30	●	●	●	●	●	●	●	●	●
2019	—	●	●	●	●	●	●	●	●	●	●	●
	● Current on payments	30	30 Days Past Due									



### Balance History

Date **Dec 2020**

Balance **\$172**

Scheduled

Payment **\$30**

Paid **\$0**

Date **Nov 2020**

Balance **\$107**

Scheduled

Payment **\$30**

Paid **\$50**

Date **Oct 2020**

Balance **\$5**

Scheduled

Payment **\$5**

Paid **\$17**

Date **Sep 2020**

Balance **\$8**

Scheduled

Payment **\$8**

Paid **\$294**

Date **Aug 2020**

Balance **\$8**

Scheduled

Payment **\$8**

Paid **\$18**

Date **Jul 2020**

Balance **\$8**

Scheduled

Payment **\$8**

Paid **\$11**

Date **Jun 2020**

Balance **\$11**

Scheduled

Payment **\$11**

Paid **\$267**

Date **May 2020**

Balance **\$267**

Scheduled

Payment **\$30**

Paid **\$100**

Date **Apr 2020**

Balance **\$269**

Scheduled

Payment **\$30**

Paid **\$100**

Date **Mar 2020**

Balance **\$336**

Scheduled

Payment **\$25**

Paid **\$0**

Date **Feb 2020**

Balance **\$284**

Scheduled

Payment **\$25**

Paid **\$0**

Date **Jan 2020**

Balance **\$246**

Scheduled

Payment **\$25**

Paid **\$150**

Date **Dec 2019**

Balance **\$389**

Scheduled

Payment **\$25**

Paid **\$0**

Date **Nov 2019**

Balance **\$246**

Scheduled

Payment **\$25**

Paid **\$278**

Date **Oct 2019**

Balance **\$278**

Scheduled

Payment **\$25**

Paid **\$64**

Date **Sep 2019**

Balance **\$64**

Scheduled

Payment **\$25**

Paid **\$30**

Date **Aug 2019**

Balance **\$55**

Scheduled

Payment **\$25**

Paid **\$0**

Date **Jul 2019**

Balance **\$29**

Scheduled

Payment **\$25**

Paid **\$455**

Date **Jun 2019**

Balance **\$455**

Scheduled

Payment **\$25**

Paid **\$25**

Date **May 2019**

Balance **\$345**

Scheduled

Payment **\$25**

Paid **\$100**

Date **Apr 2019**

Balance **\$249**

Scheduled

Payment **\$25**

Paid **\$259**

Date **Mar 2019**

Balance **\$491**

Scheduled

Payment **\$25**

Paid **\$0**



#### Contact Info

Address **PO BOX 98875,  
LAS VEGAS NV  
89193**

Phone **(877) 825-**  
Number **3242**



#### Reinvestigation Information

This item was updated from our processing of your dispute in Apr 2020.

## FORD MOTOR CREDIT



#### Account Info

Account Name **FORD MOTOR CREDIT**

Account Number **5619XXXX**

Account Type **Auto Loan**

Responsibility **Individual**

Date Opened **04/03/2018**

Status **Paid, Closed/Never late.**

Status Updated **Jan 2021**

Balance **-**

Balance Updated **-**

Recent Payment **-**

Monthly Payment **On**

**INVENTORY PAYMENT** **\$0**

Original Balance **\$38,366**

Highest Balance **\$0**

Terms **75 Months**

On Record Until **Jan 2031**

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2021	<b>CLS</b>	—	—	—	—	—	—	—	—	—	—	—
2020	•	<b>ND</b>	<b>ND</b>	•	•	•	•	•	•	•	•	•
2019	•	•	•	•	•	•	•	•	•	•	•	•
2018	—	—	—	—	—	•	•	•	•	•	•	•

• Current on payments    ND No data for this time period    CLS Closed

**Balance History****Date Dec 2020****Balance \$23,592**

Scheduled

**Payment \$564****Paid \$564****Date Nov 2020****Balance \$24,119**

Scheduled

**Payment \$564****Paid \$1,129****Date Oct 2020****Balance \$25,209**

Scheduled

**Payment \$564****Paid \$592****Date Sep 2020****Balance \$25,762**

Scheduled

**Payment \$564****Paid \$564****Date Aug 2020**

Balance **\$26,257**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Jul 2020**

Balance **\$26,779**

Scheduled

Payment **\$564**

Paid **\$0**

Date **Jun 2020**

Balance **\$26,736**

Scheduled

Payment **\$564**

Paid **\$564**

Date **May 2020**

Balance **\$27,250**

Scheduled

Payment **\$564**

Paid **\$646**

Date **Mar 2020**

Balance **\$27,791**

Scheduled

Payment **\$564**

Paid **\$592**

Date **Feb 2020**

Balance **\$28,315**

Scheduled

Payment **\$564**

Paid **\$0**

Date **Jan 2020**

Balance **\$28,241**

Scheduled

Payment **\$564**

Paid **\$28**

Date **Dec 2019**

Balance **\$28,167**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Nov 2019**

Balance **\$28,686**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Oct 2019**

Balance **\$29,204**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Sep 2019**

Balance **\$29,722**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Aug 2019**

Balance **\$30,238**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Jul 2019**

Balance **\$30,753**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Jun 2019**

Balance **\$31,269**

Scheduled

Payment **\$564**

Paid **\$564**

Date **May 2019**

Balance **\$31,782**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Apr 2019**

Balance **\$32,296**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Mar 2019**

Balance **\$32,808**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Feb 2019**

Balance **\$33,324**

Scheduled

Payment **\$564**

Paid **\$564**

Date **Jan 2019**

Balance **\$33,834**

Scheduled

Payment **\$564**

Paid **\$564**



#### Contact Info

Address     **PO BOX 542000,  
OMAHA NE 68154**

Phone       **(800) 727-**  
Number      **7000**



#### Reinvestigation Information

This item was updated from our processing of your dispute in Apr 2020.

## FORD MOTOR CREDIT



#### Account Info

Account Name           **FORD MOTOR CREDIT**

Account Number       **5984XXXX**

Account Type          **Auto Loan**

Responsibility       **Individual**

Date Opened           **01/06/2021**

Status                  **Open/Never late.**

Status Updated       **Jan 2021**

Balance               **\$61,568**

Balance Updated	<b>01/08/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$701</b>
Original Balance	<b>\$61,568</b>
Highest Balance	<b>\$0</b>
Terms	<b>75 Months</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	—	—	—	—	—	—	—	—	—	—	—

● Current on payments



### Contact Info

Address **PO BOX 542000,  
OMAHA NE 68154**

Phone **(800) 727-**  
Number **7000**

## FSB BLAZE



### Account Info

Account Name	<b>FSB BLAZE</b>
Account Number	<b>518213XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>12/22/2020</b>
Status	<b>Open/Never late.</b>
Status Updated	<b>Dec 2020</b>
Balance	<b>\$75</b>
Balance Updated	<b>12/27/2020</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$30</b>

Credit Limit **\$350**

Highest Balance **\$75**

Terms **NA**



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	—	—	—	—	—	—	—	—	—	—	—	•

- Current on payments



### Contact Info

Address **PO BOX 5096,  
SIOUX FALLS SD  
57117**

Phone **(605) 763-**  
Number **2009**

## MERRICK BANK CORP



### Account Info

Account Name **MERRICK BANK CORP**

Account Number **412061XXXXXXXXXX**

Account Type **Credit card**

Responsibility **Individual**

Date Opened **03/09/2018**

Status **Open/Never late.**

Status Updated **Dec 2020**

Balance **\$1,230**

Balance Updated **12/22/2020**

Recent Payment **\$196**

Monthly Payment **\$48**

Credit Limit **\$1,400**

Highest Balance **\$1,456**

Terms

NA

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2020	●	●	●	●	●	●	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	—	—	●	●	●	●	●	●	●	●	●	●

● Current on payments

**Balance History**Date **Nov 2020**Balance **\$1,390**

Scheduled

Payment **\$48**Paid **\$42**Date **Oct 2020**Balance **\$1,135**

Scheduled

Payment **\$42**Paid **\$172**Date **Sep 2020**Balance **\$813**

Scheduled

Payment **\$42**Paid **\$392**Date **Aug 2020**Balance **\$593**

Scheduled

Payment **\$42**Paid **\$42**Date **Jul 2020**Balance **\$597**

Scheduled

Payment **\$42**Paid **\$42**Date **Jun 2020**

Balance **\$619**

Scheduled

Payment **\$42**

Paid **\$192**

Date **May 2020**

Balance **\$790**

Scheduled

Payment **\$42**

Paid **\$522**

Date **Apr 2020**

Balance **\$1,170**

Scheduled

Payment **\$42**

Paid **\$44**

Date **Mar 2020**

Balance **\$1,153**

Scheduled

Payment **\$44**

Paid **\$42**

Date **Feb 2020**

Balance **\$1,132**

Scheduled

Payment **\$42**

Paid **\$46**

Date **Jan 2020**

Balance **\$1,117**

Scheduled

Payment **\$46**

Paid **\$360**

Date **Dec 2019**

Balance **\$1,311**

Scheduled

Payment **\$49**

Paid **\$49**

Date **Nov 2019**

Balance **\$1,263**

Scheduled

Payment **\$49**

Paid **\$139**

Date **Oct 2019**

Balance **\$1,367**

Scheduled

Payment **\$90**

Paid **\$0**

Date **Sep 2019**

Balance **\$1,260**

Scheduled

Payment **\$49**

Paid **\$231**

Date **Aug 2019**

Balance **\$1,456**

Scheduled

Payment **\$81**

Paid **\$0**

Date **Jul 2019**

Balance **\$1,359**

Scheduled

Payment **\$50**

Paid **\$551**

Date **Jun 2019**

Balance **\$1,387**

Scheduled

Payment **\$51**

Paid **\$149**

Date **May 2019**

Balance **\$1,299**

Scheduled

Payment **\$49**

Paid **\$144**

Date **Apr 2019**

Balance **\$1,238**

Scheduled

Payment **\$44**

Paid **\$292**

Date **Mar 2019**

Balance **\$815**

Scheduled

Payment **\$42**

Paid **\$285**

Date **Feb 2019**

Balance **\$513**

Scheduled

Payment **\$35**

Paid **\$585**

Date **Jan 2019**

Balance **\$981**

Scheduled

Payment **\$35**

Paid **\$636**



#### Contact Info

Address **PO BOX 9201,  
OLD BETHPAGE  
NY 11804**

Phone **(801) 545-**  
Number **6600**

## MIDLAND FUNDING

Potentially Negative



#### Account Info

Account Name	<b>MIDLAND FUNDING</b>
Account Number	<b>30782XXXX</b>
Account Type	<b>Debt Buyer</b>
Responsibility	<b>Individual</b>
Date Opened	<b>10/23/2015</b>
Status	<b>Collection account. \$828 past due as of Jan 2021.</b>
Status Updated	<b>Oct 2015</b>
Balance	<b>\$828</b>
Balance Updated	<b>01/19/2021</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$828</b>
Highest Balance	<b>\$0</b>

Terms **1 Months**  
 On Record Until **Dec 2021**

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2021	C	—	—	—	—	—	—	—	—	—	—	—
2020	C	C	C	C	C	C	C	C	C	C	ND	C
2019	C	C	C	C	C	C	C	C	C	C	C	C
2018	C	C	C	C	C	C	C	C	C	C	C	C
2017	C	C	C	C	C	C	C	C	C	C	C	C
2016	—	—	—	—	—	C	C	C	C	C	C	C

ND No data for this time period

C Collection

**Balance History**Date **Dec 2020**Balance **\$828**

Scheduled

Payment **\$0**Paid **\$0**Date **Dec 2020**Balance **\$828**

Scheduled

Payment **\$0**Paid **\$0**Date **Oct 2020**Balance **\$828**

Scheduled

Payment **\$0**Paid **\$0**Date **Sep 2020**Balance **\$828**

Scheduled

Payment **\$0**Paid **\$0**Date **Aug 2020**Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Jul 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Jun 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **May 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Apr 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Mar 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Feb 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Jan 2020**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Dec 2019**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Nov 2019**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Oct 2019**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Oct 2019**

Balance **\$828**

Scheduled

Payment **\$0**

Paid **\$0**



#### Historical Info

Original **CREDIT ONE**

Creditor **BANK N.A.**



#### Contact Info

Address **320 E BIG  
BEAVER RD STE  
300,  
TROY MI 48083**

Phone **(877) 822-**  
Number **0381**



#### Comment

**Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).**



#### Reinvestigation Information

**This item remained unchanged from our processing of your dispute in**

**May 2020.****NASA FEDERAL CREDIT UN****Potentially Negative****Account Info**

Account Name	<b>NASA FEDERAL CREDIT UN</b>
Account Number	<b>389359XXXX</b>
Account Type	<b>Auto Loan</b>
Responsibility	<b>Individual</b>
Date Opened	<b>09/13/2014</b>
Status	<b>Paid, Closed.</b>
Status Updated	<b>Apr 2018</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$39,068</b>
Highest Balance	<b>\$0</b>
Terms	<b>75 Months</b>

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2018	•	•	•	<b>CLS</b>	-	-	-	-	-	-	-	-
2017	•	•	•	<b>30</b>	•	•	•	•	<b>30</b>	•	•	<b>30</b>
2016	•	•	•	•	•	•	•	•	•	•	•	•
2015	•	•	•	•	•	•	•	•	•	•	•	•
2014	-	-	-	-	-	-	-	-	•	•	•	•

• Current on payments    **30** 30 Days Past Due    CLS Closed

**Contact Info**Address    **500 PRINCE**

**GEORGES BLVD,  
UPPER  
MARLBORO MD  
20774**

Phone      **(301) 249-**  
Number    **1800**



### Reinvestigation Information

This item remained unchanged from our processing of your dispute in Apr 2020.

## NELNET/EDUCATION FINANCIAL



### Account Info

Account Name      **NELNET/EDUCATION FINANCIAL**  
Account Number    **19061XXXX**  
Account Type       **Education**  
Responsibility     **Individual**  
Date Opened        **03/22/2001**  
Status               **Open/Never late. Deferred, payments begin Jan 2022.**  
Status Updated      **Dec 2020**  
Balance             **\$40,806**  
Balance Updated    **12/31/2020**  
Recent Payment     **\$0**  
Monthly Payment    **\$0**  
Original Balance   **\$17,938**  
Highest Balance    **\$0**  
Terms               **300 Months**



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	•	•	•	ND	ND	ND	•	•	•	ND	ND	•

2019 — — — — — — • • • ND •

• Current on payments ND No data for this time period

**Balance History**Date **Nov 2020**Balance **\$40,594**

Scheduled

Payment **\$0**Paid **\$0**Date **Oct 2020**Balance **\$40,390**

Scheduled

Payment **\$0**Paid **\$0**Date **Sep 2020**Balance **\$40,315**

Scheduled

Payment **\$318**Paid **\$0**Date **Aug 2020**Balance **\$40,057**

Scheduled

Payment **\$318**Paid **\$0**Date **Jul 2020**Balance **\$39,791**

Scheduled

Payment **\$318**Paid **\$0**Date **Jun 2020**Balance **\$39,550**

Scheduled

Payment **\$0**Paid **\$0**Date **May 2020**Balance **\$39,345**

Scheduled

Payment **\$0**Paid **\$0**

Date **Apr 2020**

Balance **\$39,134**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Mar 2020**

Balance **\$39,140**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Feb 2020**

Balance **\$38,856**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Jan 2020**

Balance **\$38,589**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Dec 2019**

Balance **\$38,305**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Nov 2019**

Balance **\$38,060**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Oct 2019**

Balance **\$37,855**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Sep 2019**

Balance **\$37,643**

Scheduled

Payment **\$299**

Paid **\$0**

Date **Aug 2019**

Balance **\$37,439**

Scheduled

Payment **\$299**

Paid **\$0**



#### Contact Info

Address **PO BOX 82561,  
LINCOLN NE  
68501**

Phone **(888) 486-**  
Number **4722**



#### Comment

**Affected by natural or declared disaster.**

## NELNET/EDUCATION FINANCIAL



#### Account Info

Account Name	<b>NELNET/EDUCATION FINANCIAL</b>
Account Number	<b>19061XXXX</b>
Account Type	<b>Education</b>
Responsibility	<b>Individual</b>
Date Opened	<b>03/22/2001</b>
Status	<b>Open/Never late. Deferred, payments begin Jan 2022.</b>
Status Updated	<b>Dec 2020</b>
Balance	<b>\$2,874</b>
Balance Updated	<b>12/31/2020</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$1,263</b>
Highest Balance	<b>\$0</b>
Terms	<b>300 Months</b>



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	•	•	•	ND	ND	ND	•	•	•	ND	ND	•
2019	—	—	—	—	—	—	—	•	•	•	ND	•

• Current on payments      ND No data for this time period



## Balance History

Date **Nov 2020**

Balance **\$2,859**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Oct 2020**

Balance **\$2,844**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Sep 2020**

Balance **\$2,839**

Scheduled

Payment **\$22**

Paid **\$0**

Date **Aug 2020**

Balance **\$2,821**

Scheduled

Payment **\$22**

Paid **\$0**

Date **Jul 2020**

Balance **\$2,802**

Scheduled

Payment **\$22**

Paid **\$0**

Date **Jun 2020**

Balance **\$2,785**

Scheduled

Payment **\$0**

Paid **\$0**

Date **May 2020**

Balance **\$2,771**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Apr 2020**

Balance **\$2,756**

Scheduled

Payment **\$0**

Paid **\$0**

Date **Mar 2020**

Balance **\$2,756**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Feb 2020**

Balance **\$2,736**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Jan 2020**

Balance **\$2,717**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Dec 2019**

Balance **\$2,698**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Nov 2019**

Balance **\$2,680**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Oct 2019**

Balance **\$2,666**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Sep 2019**

Balance **\$2,651**

Scheduled

Payment **\$21**

Paid **\$0**

Date **Aug 2019**

Balance **\$2,637**

Scheduled

Payment **\$21**

Paid **\$0**



#### Contact Info

Address **PO BOX 82561,  
LINCOLN NE  
68501**

Phone **(888) 486-**  
Number **4722**



#### Comment

**Affected by natural or declared disaster.**

## NICHOLAS FINANCIAL



#### Account Info

Account Name	<b>NICHOLAS FINANCIAL</b>
Account Number	<b>MXXXX</b>
Account Type	<b>Secured Loan</b>
Responsibility	<b>Joint with</b>
Date Opened	<b>12/05/2012</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>Feb 2014</b>
Balance	-
Balance Updated	-

Recent Payment -  
 Monthly Payment \$0  
 Original Balance \$2,098  
 Highest Balance \$0  
 Terms 18 Months  
 On Record Until Feb 2024



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2014	•	CLS	—	—	—	—	—	—	—	—	—	—
2013	•	•	•	•	•	•	•	•	•	•	•	•

• Current on payments    CLS    Closed



### Contact Info

Address 2454 MCMULLEN  
 BOOTH BLDG C-  
 501,  
 CLEARWATER FL  
 33759

Phone (727) 726-  
 Number 0763

## NICHOLAS FINANCIAL

Potentially Negative



### Account Info

Account Name	NICHOLAS FINANCIAL
Account Number	HXXXX
Account Type	Auto Loan
Responsibility	Joint
Date Opened	12/28/2010
Status	Paid, Closed.
Status Updated	Nov 2015

Balances

-

**DataLine**

Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$9,766</b>
Highest Balance	<b>\$0</b>
Terms	<b>54 Months</b>

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2015	●	●	●	●	●	●	●	●	●	30	30	CLS
2014	●	●	●	●	●	●	●	●	●	●	●	●
2013	—	—	—	●	●	●	●	●	●	●	●	●
	● Current on payments	30	30 Days Past Due	CLS	Closed							

**Contact Info**

Address **2454 MCMULLEN  
BOOTH BLDG C-  
501,  
CLEARWATER FL  
33759**

Phone **(727) 726-**  
Number **0763**

**Reinvestigation Information**

This item was updated from our processing of your dispute in Apr 2020.

**SYNCB/CARE CREDIT****Account Info**

Account Name	<b>SYNCB/CARE CREDIT</b>
Account Number	<b>601918XXXXXXXXXX</b>
Account Type	<b>Charge Card</b>

Responsibility	<b>Individual</b>
Date Opened	<b>05/07/2019</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>Mar 2020</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Credit Limit	<b>\$250</b>
Highest Balance	<b>\$414</b>
Terms	<b>NA</b>
On Record Until	<b>Mar 2030</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	<b>ND</b>	<b>ND</b>	<b>CLS</b>	-	-	-	-	-	-	-	-	-
2019	-	-	-	-	●	●	●	●	<b>ND</b>	<b>ND</b>	<b>ND</b>	<b>ND</b>

● Current on payments    ND No data for this time period    CLS Closed



### Balance History

Date **Feb 2020**

Balance **\$324**

Scheduled

Payment **\$49**

Paid **\$0**

Date **Jan 2020**

Balance **\$279**

Scheduled

Payment **\$49**

Paid **\$50**

Date **Dec 2019**

Balance **\$283**

Scheduled

Payment **\$48**

Paid **\$0**

Date **Nov 2019**

Balance **\$238**

Scheduled

Payment **\$47**

Paid **\$0**

Date **Oct 2019**

Balance **\$166**

Scheduled

Payment **\$34**

Paid **\$0**

Date **Sep 2019**

Balance **\$134**

Scheduled

Payment **\$30**

Paid **\$30**

Date **Aug 2019**

Balance **\$136**

Scheduled

Payment **\$28**

Paid **\$28**

Date **Jul 2019**

Balance **\$164**

Scheduled

Payment **\$28**

Paid **\$250**

Date **Jun 2019**

Balance **\$414**

Scheduled

Payment **\$33**

Paid **\$0**

Date **May 2019**

Balance **\$386**

Scheduled

Payment **\$28**

Paid **\$0**



#### Contact Info

Address    **C/O P O BOX  
965036,**

**ORLANDO FL****32896**Phone      **(866) 396-**  
Number      **8254****Comment****Account closed at credit grantor's request.****Reinvestigation Information****This item was updated from our processing of your dispute in Apr 2020.****WELLS FARGO HOME MORTGAGE****Potentially Negative****Account Info**

Account Name	<b>WELLS FARGO HOME MORTGAGE</b>
Account Number	<b>936043XXXXXX</b>
Account Type	<b>FHA Mortgage</b>
Responsibility	<b>Individual</b>
Date Opened	<b>09/14/2012</b>
Status	<b>Open.</b>
Status Updated	<b>Feb 2020</b>
Balance	<b>\$217,642</b>
Balance Updated	<b>03/09/2020</b>
Recent Payment	<b>\$1,892</b>
Monthly Payment	<b>\$1,874</b>
Original Balance	<b>\$255,290</b>
Highest Balance	<b>\$0</b>
Terms	<b>30 Years</b>

**Payment History**

J      F      M      A      M      J      J      A      S      O      N      D

2020	<b>30</b>	●	●	—	—	—	—	—	—	—	—	—
2019	●	●	●	●	●	●	●	●	●	<b>30</b>	●	●
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	<b>30</b>	<b>30</b>	<b>30</b>	<b>30</b>	<b>30</b>	●	<b>30</b>	<b>30</b>	●	●
2016	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	<b>180</b>	ND
2015	<b>90</b>	<b>30</b>	<b>120</b>	<b>120</b>	<b>150</b>	ND	<b>180</b>	<b>180</b>	<b>180</b>	ND	ND	<b>180</b>
2014	●	●	●	●	●	●	●	●	●	<b>30</b>	ND	<b>60</b>
2013	—	—	—	●	●	●	●	●	●	●	●	●
● Current on payments			<b>30</b>	30 Days Past Due			<b>60</b>	60 Days Past Due				
<b>90</b> 90 Days Past Due			<b>120</b>	120 Days Past Due			<b>150</b>	150 Days Past Due				
<b>180</b> 180 Days Past Due			ND	No data for this time period								

● Current on payments    **30** 30 Days Past Due    **60** 60 Days Past Due  
**90** 90 Days Past Due    **120** 120 Days Past Due    **150** 150 Days Past Due  
**180** 180 Days Past Due    ND No data for this time period



## Balance History

Date **Feb 2020**

Balance **\$218,070**

Scheduled

Payment **\$1,892**

Paid **\$3,785**

Date **Dec 2019**

Balance **\$218,923**

Scheduled

Payment **\$1,892**

Paid **\$0**

Date **Nov 2019**

Balance **\$218,923**

Scheduled

Payment **\$1,892**

Paid **\$5,678**

Date **Oct 2019**

Balance **\$221,788**

Scheduled

Payment **\$1,892**

Paid **\$0**

Date **Sep 2019**

Balance **\$220,762**

Scheduled

Payment **\$1,892**

Paid **\$1,892**

Date **Aug 2019**  
Balance **\$220,762**  
Scheduled  
Payment **\$1,892**  
Paid **\$1,892**

Date **Jul 2019**  
Balance **\$221,179**  
Scheduled  
Payment **\$1,892**  
Paid **\$1,892**

Date **Jun 2019**  
Balance **\$221,596**  
Scheduled  
Payment **\$1,892**  
Paid **\$1,892**

Date **May 2019**  
Balance **\$222,086**  
Scheduled  
Payment **\$1,892**  
Paid **\$1,892**

Date **Apr 2019**  
Balance **\$222,500**  
Scheduled  
Payment **\$1,892**  
Paid **\$0**

Date **Mar 2019**  
Balance **\$222,500**  
Scheduled  
Payment **\$1,892**  
Paid **\$1,892**

Date **Feb 2019**  
Balance **\$222,987**  
Scheduled  
Payment **\$1,892**  
Paid **\$1,844**

Date **Jan 2019**  
Balance **\$223,473**  
Scheduled  
Payment **\$1,843**  
Paid **\$3,687**

**Contact Info**

Address   **PO BOX 10335,  
DES MOINES IA  
50306**

Phone      **(800) 288-**  
Number     **3212**

**Comment**

**Loan modified under federal government plan.**

**Reinvestigation Information**

**This item remained unchanged from our processing of your dispute in Apr 2020.**

## Self Reported Accounts

Self-reported data is contributed through your Experian account.

Manage your self-reported account(s) through Experian Boost. The account number listed on your Experian credit file is a tracking number generated by Experian—not the account number at your bank or payee. Original creditor is the source of your self-reported data (your bank) and the payee (the company to which you pay your bills). The balance and monthly payment reflect the most recent payment recorded at your bank.

### TELECOM SELF-REPORTED

**Account Info**

Account Name	<b>TELECOM SELF-REPORTED</b>
Original Creditor	<b>CHKG/METROPCS</b>
Account Number	<b>B16998XXXXXXXXX</b>
Account Type	<b>Wireless</b>
Responsibility	<b>Individual</b>
Date Opened	-
Status	<b>Open/Never late.</b>
Status Updated	<b>May 2020</b>

Balance	<b>\$125</b>
Balance Updated	<b>05/03/2020</b>
Recent Payment	<b>\$125</b>
Monthly Payment	<b>\$125</b>
Original Amount	<b>\$125</b>
Highest Balance	<b>\$0</b>
Terms	<b>1 Months</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	•	•	•	•	•	—	—	—	—	—	—	—
2019	ND	ND	•	•	•	•	•	•	•	ND	•	•
2018	—	—	—	—	•	•	•	ND	ND	ND	•	ND

• Current on payments      ND No data for this time period



### Experian Contact Info

Address    **PO BOX 4500,  
ALLEN TX 75013**

Phone    **(855) 891-**  
Number    **2743**

## TELECOM SELF-REPORTED



### Account Info

Account Name	<b>TELECOM SELF-REPORTED</b>
Original Creditor	<b>CHKG/BRIGHTHOUSENETWORKS</b>
Account Number	<b>90447FXXXXXX</b>
Account Type	<b>Telecom</b>
Responsibility	<b>Individual</b>
Date Opened	<b>-</b>
Status	<b>Open/Never late.</b>
Status Updated	<b>Mar 2020</b>

Balance	<b>\$226</b>
Balance Updated	<b>03/25/2020</b>
Recent Payment	<b>\$226</b>
Monthly Payment	<b>\$226</b>
Original Amount	<b>\$226</b>
Highest Balance	<b>\$0</b>
Terms	<b>1 Months</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	—	—	●	—	—	—	—	—	—	—	—	—



Current on payments



### Experian Contact Info

Address	<b>PO BOX 4500,</b>
	<b>ALLEN TX 75013</b>
Phone Number	<b>(855) 891-2743</b>

## UTILITY SELF-REPORTED



### Account Info

Account Name	<b>UTILITY SELF-REPORTED</b>
Original Creditor	<b>CHKG/DUKEENERGY</b>
Account Number	<b>8DF12CXXXXXXX</b>
Account Type	<b>Utility</b>
Responsibility	<b>Individual</b>
Date Opened	-
Status	<b>Open/Never late.</b>
Status Updated	<b>Sep 2020</b>
Balance	<b>\$293</b>
Balance Updated	<b>09/07/2020</b>

Recent Payment	<b>\$293</b>
Monthly Payment	<b>\$293</b>
Original Amount	<b>\$293</b>
Highest Balance	<b>\$0</b>
Terms	<b>1 Months</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	●	●	●	ND	ND	●	ND	●	●	—	—	—
2019	—	—	—	—	—	—	—	—	—	—	—	●

● Current on payments ND No data for this time period



### Experian Contact Info

Address **PO BOX 4500,  
ALLEN TX 75013**

Phone **(855) 891-**  
Number **2743**

## Public Records

Information gathered from courts or other government agencies about legal matters associated with you. The most common Public Records are bankruptcies, tax liens, and monetary judgments.

No public records reported.

## Hard Inquiries

Hard inquiries are requests for your consumer information based on an action or process initiated by you generally related to a credit or other monetary obligation, such as when you apply for credit, or default on a loan causing it to be sent to a collection agency. Hard inquiries are displayed to companies that receive your consumer report and may stay on your report at least two years.

<b>FORD MOTOR CREDIT</b> Inquired on 12/26/2020  PO BOX 542000 OMAHA NE, 68154  Unspecified. This inquiry is scheduled to continue on record until Jan 2023.	<b>NCCINC/ELDER FORD OF TAM</b> Inquired on 12/26/2020  9545 N FLORIDA AVE TAMPA FL, 33612  Auto loan. This inquiry is scheduled to continue on record until Jan 2023.	<b>FNB OMAHA</b> Inquired on 12/02/2020  1620 DODGE ST OMAHA NE, 68197  Credit card. This inquiry is scheduled to continue on record until Jan 2023.	<b>JPMCB CARD</b> Inquired on 11/03/2020  PO BOX 15369 WILMINGTON DE, 19850  Credit card with 0 Months repayment terms. This inquiry is scheduled to continue on record until Dec 2022.
<b>CREDCO/FIRST AMERICAN</b> Inquired on 10/22/2020  PO BOX 509124 SAN DIEGO CA, 92150  Real Estate on behalf of LOANDEPOT.COM LLC. This inquiry is scheduled to continue on record until Nov 2022.	<b>CAPITALONE</b> Inquired on 10/15/2020  PO BOX 30281 SALT LAKE CITY UT, 84130  Unspecified. This inquiry is scheduled to continue on record until Nov 2022.	<b>COMENITYCB/ALPHAEON</b> Inquired on 10/01/2020  PO BOX 182120 COLUMBUS OH, 43218  Charge Card. This inquiry is scheduled to continue on record until Nov 2022.	<b>US SM BUS ADMIN ODA</b> Inquired on 08/27/2020  409 3RD ST SW WASHINGTON DC, 20416  Business. This inquiry is scheduled to continue on record until Sep 2022.
<b>CREDCO/WELL S FARGO MORTG</b> Inquired on 05/18/2020  PO BOX 509124 SAN DIEGO CA, 92150  Real Estate. This inquiry is scheduled to continue on record until Jun 2022.	<b>ADVANTAGE CREDIT INC</b> Inquired on 01/05/2020  32065 CASTLE CT STE 300 EVERGREEN CO, 80439  Real Estate on behalf of UNITED DIRECT LENDING. This inquiry is scheduled to	<b>DT CREDIT</b> Inquired on 12/13/2019  PO BOX 2997 PHOENIX AZ, 85062  Unspecified. This inquiry is scheduled to continue on record until Jan 2022.	<b>CREDIT PLUS</b> Inquired on 09/09/2019  31550 WINTERPLACE PKWY SALISBURY MD, 21804  Real Estate on behalf of PARAMOUNT RESIDENTIAL MO. This inquiry is

	continue on record until Feb 2022.		scheduled to continue on record until Oct 2021.
<b>INTERNAL REVENUE SERVICE</b> Inquired on 06/14/2019  300 E 8TH ST AUSTIN TX, 78701  Unspecified. This inquiry is scheduled to continue on record until Jul 2021.	<b>SARMA INCORPORATE D</b> Inquired on 05/14/2019  1801 BROADWAY ST SAN ANTONIO TX, 78215  Real Estate on behalf of INNOVATIVE MORTGAGE SERV. This inquiry is scheduled to continue on record until Jun 2021.	<b>ALLY FINANCIAL</b> Inquired on 04/04/2019  PO BOX 380901 BLOOMINGTON MN, 55438  Auto loan. This inquiry is scheduled to continue on record until May 2021.	<b>CREDCO</b> Inquired on 03/23/2019  PO BOX 509124 SAN DIEGO CA, 92150  Auto loan on behalf of FRIENDLY KIA ISUZU. This inquiry is scheduled to continue on record until Apr 2021.
<b>CAPITAL ONE AUTO FIN</b> Inquired on 03/22/2019  PO BOX 259407 PLANO TX, 75025  Auto loan. This inquiry is scheduled to continue on record until Apr 2021.	<b>CREDCO</b> Inquired on 03/22/2019  PO BOX 509124 SAN DIEGO CA, 92150  Auto loan on behalf of FRIENDLY KIA ISUZU. This inquiry is scheduled to continue on record until Apr 2021.	<b>CREDIT ONE BANK</b> Inquired on 01/31/2019  PO BOX 98875 LAS VEGAS NV, 89193  Unspecified. This inquiry is scheduled to continue on record until Feb 2021.	<b>CREDIT ONE BANK</b> Inquired on 01/18/2019  Unspecified. This inquiry is scheduled to continue on record until Feb 2021.

## Soft Inquiries

Soft inquiries are usually initiated by others, like companies making promotional offers of credit or your lender conducting periodic reviews of your existing credit accounts. Soft inquiries also occur when you check your own credit report or when you use credit monitoring services from companies

like Experian. These inquiries do not impact your credit score. Soft inquiries are not disputable but are available here for reference.

**EXPERIAN**

Inquired on  
01/22/2021 an  
d 03/25/2019

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626

**EXPERIAN**

Inquired on  
01/22/2021  
  
475 ANTON  
BLVD,  
COSTA MESA  
CA 92626

**JPMCB**

Inquired on  
01/18/2021,  
01/14/2021,  
01/13/2021,  
01/11/2021,  
12/29/2020,  
12/28/2020,  
12/26/2020,  
12/17/2020,  
12/10/2020,  
12/06/2020,  
12/05/2020,  
11/30/2020,  
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10/09/2020,  
10/05/2020,  
10/01/2020,  
09/14/2020,  
09/10/2020,  
09/07/2020,  
09/05/2020,  
08/28/2020,  
08/13/2020,  
07/29/2020 an  
d 07/13/2020

PO BOX 15298,  
WILMINGTON  
DE 19850  
(888) 401-0550

**EXPERIAN**

Inquired on

01/17/2021,  
01/13/2021,  
01/12/2021,  
01/10/2021,  
01/07/2021,  
12/28/2020,  
12/26/2020,  
12/13/2020,  
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			05/18/2019, 05/16/2019, 05/14/2019, 05/13/2019, 05/11/2019, 05/10/2019, 05/08/2019, 05/04/2019, 04/23/2019, 04/17/2019, 04/11/2019, 04/04/2019, 04/03/2019, 03/23/2019, 03/22/2019, 01/31/2019, 01/18/2019 and 12/02/2018	475 ANTON BLVD, COSTA MESA CA 92626
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<b>PROGRESSIVE INSURANCE</b> Inquired on 01/16/2021, 08/03/2020 and 03/11/2020  6300 WILSON MILLS RD, CLEVELAND OH 44143	<b>CREDIT KARMA</b> Inquired on 01/07/2021, 12/30/2020, 12/27/2020, 12/22/2020, 12/20/2020, 12/16/2020, 12/13/2020, 12/08/2020, 12/05/2020, 12/01/2020, 11/29/2020, 11/25/2020, 11/21/2020, 11/18/2020, 11/16/2020, 11/10/2020, 11/07/2020, 11/05/2020, 10/31/2020,	<b>FORD MOTOR CREDIT CO</b> Inquired on 01/07/2021, 12/08/2020, 12/03/2020, 11/06/2020, 10/06/2020 and 09/11/2020  PO BOX 542000, OMAHA NE 68154	<b>EXPERIAN</b> Inquired on 01/04/2021, 10/23/2020, 10/19/2020, 05/29/2020, 04/21/2020, 07/31/2019, 07/08/2019, 06/17/2019 and 03/25/2019  475 ANTON BLVD, COSTA MESA CA 92626 (866) 431-3471
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10/28/2020,  
10/24/2020,  
10/21/2020,  
10/18/2020,  
10/13/2020,  
10/12/2020,  
10/07/2020,  
10/04/2020,  
09/11/2020,  
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02/07/2020,  
01/26/2020,  
01/22/2020,  
01/15/2020,  
01/09/2020,  
01/02/2020,  
12/20/2019 an  
d 12/13/2019

760 MARKET  
ST FL 2,  
SAN  
FRANCISCO CA  
94102

**EXPERIAN**

Inquired on  
01/04/2021,  
12/28/2020,  
12/14/2020,  
11/30/2020,  
11/16/2020,  
11/02/2020,  
10/19/2020,  
10/05/2020,  
09/21/2020,  
09/07/2020,  
08/24/2020,  
08/10/2020,  
07/27/2020,  
07/13/2020,  
06/29/2020,  
06/15/2020,  
06/01/2020,  
05/18/2020,  
05/04/2020,  
04/20/2020,  
04/06/2020,  
03/23/2020,  
03/09/2020,  
02/24/2020,  
02/10/2020,  
01/27/2020,  
01/13/2020,  
12/30/2019,  
12/16/2019,  
12/02/2019,  
11/18/2019,  
11/04/2019,  
10/21/2019,  
10/07/2019,  
09/23/2019,  
09/09/2019,  
08/26/2019,

**EXPERIAN CREDITMATCH**

Inquired on  
01/04/2021,  
10/23/2020,  
10/19/2020,  
09/17/2020,  
08/24/2020,  
05/29/2020,  
04/21/2020,  
04/13/2020,  
03/04/2020,  
07/31/2019,  
07/22/2019,  
07/08/2019,  
06/17/2019,  
03/28/2019,  
03/26/2019 an  
d 03/25/2019  
  
475 ANTON  
BLVD,  
COSTA MESA  
CA 92626

**JPMCB**

Inquired on  
01/01/2021,  
12/08/2020,  
11/30/2020,  
10/30/2020,  
09/30/2020,  
08/31/2020 an  
d 08/01/2020  
  
PO BOX 15298,  
WILMINGTON  
DE 19850  
(800) 432-3117

**LENDINGPOINT**

LLC  
Inquired on  
12/31/2020  
  
1201 ROBERTS  
BLVD NW STE  
200,  
KENNESAW GA  
30144  
(844) 885-8713

08/12/2019,  
07/29/2019,  
07/15/2019,  
07/01/2019,  
06/17/2019,  
06/03/2019,  
05/20/2019,  
05/06/2019,  
04/22/2019 and  
04/08/2019

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626  
(866) 252-8809

**ONEMAIN**  
Inquired on  
12/31/2020,  
08/20/2020 and  
04/29/2020  
  
PO BOX 1010,  
EVANSVILLE IN  
47706  
(844) 298-9773

**CREDIT ONE  
BANK**  
Inquired on  
12/29/2020,  
04/21/2020 and  
04/19/2020  
  
PO BOX 98875,  
LAS VEGAS NV  
89193  
(877) 825-3242

**CREDIT KARMA  
INC**  
Inquired on  
12/26/2020,  
12/02/2020,  
11/03/2020,  
10/22/2020 and  
10/15/2020  
  
760 MARKET  
ST FL 2,  
SAN  
FRANCISCO CA  
94102

**EDS/FINWISE  
BANK**  
Inquired on  
12/21/2020,  
11/17/2020,  
10/14/2020,  
01/13/2020,  
12/10/2019,  
11/10/2019,  
10/17/2019,  
09/23/2019,  
08/26/2019,  
08/01/2019,  
06/24/2019,  
05/09/2019,  
03/15/2019,  
01/25/2019 and  
01/02/2019

756 E  
WINCHESTER  
ST STE 300,  
MURRAY UT  
84107  
(866) 580-1226

**EDS/REPUBLIC  
BK & TRST**

**MERRICK  
BANK CORP**

**WELLS FARGO  
BANK MTG**

**INTUIT  
PAYMENT**

Inquired on 12/18/2020, 01/17/2020, 12/13/2019, 11/06/2019, 10/22/2019, 09/25/2019, 08/28/2019, 07/24/2019, 06/24/2019, 05/22/2019 an d 03/25/2019  4030 SMITH RD, CINCINNATI OH 45209 (502) 584-3600	Inquired on 12/09/2020  10705 S JORDAN GTWY STE 200, SOUTH JORDAN UT 84095 (801) 545-6600	Inquired on 12/03/2020  PO BOX 10335, DES MOINES IA 50306 (800) 288-3212	<b>SOLUTIONS</b> Inquired on 11/16/2020  21215 BURBANK BLVD STE 100, WOODLAND HILLS CA 91367 (818) 436-7800
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<b>CAPITAL ONE</b> Inquired on 11/13/2020  PO BOX 30281, SALT LAKE CITY UT 84130 (800) 955-7070	<b>CAPITAL ONE</b> Inquired on 11/13/2020  15000 CAPITAL ONE DR, RICHMOND VA 23238	<b>FINGERHUT/W EBBANK</b> Inquired on 11/04/2020 an d 07/03/2019  215 S STATE ST STE 800, SALT LAKE CITY UT 84111 (801) 456-8350	<b>ONEMAIN</b> Inquired on 11/04/2020, 08/12/2020, 07/08/2020, 11/27/2019 an d 10/09/2019  PO BOX 1010, EVANSVILLE IN 47706 (844) 298-9773
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<b>JPMCB CARD</b> Inquired on 11/03/2020  PO BOX 15298, WILMINGTON DE 19850 (800) 432-3117	<b>EARNEST INC</b> Inquired on 10/23/2020  303 2ND ST. NORTH SUITE 401, SAN FRANCISCO CA 94107 (415) 638-6582	<b>CREDCO</b> Inquired on 10/22/2020 an d 12/05/2019  PO BOX 509124, SAN DIEGO CA 92150 (800) 637-2422	<b>AMERISAVE MORTGAGE CORP</b> Inquired on 10/19/2020  3525 PIEDMONT RD NE # 600, ATLANTA GA 30305
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**EXPERIAN****EXPERIAN**

Inquired on 10/19/2020 an d 07/08/2019  PO BOX 9600, ALLEN TX 75013 (800) 311-4769	Inquired on 10/16/2020 an d 12/03/2019  475 ANTON BLVD, COSTA MESA CA 92626	<b>EXPERIAN CS</b> <b>IDENTITY</b> Inquired on 10/16/2020 an d 12/03/2019  535 ANTON BLVD STE 100, COSTA MESA CA 92626	<b>CREDIBLE</b> <b>LABS INC</b> Inquired on 10/15/2020  22 4TH ST FL 8,  SAN FRANCISCO CA 94103
<b>VERIFACTS INC</b> Inquired on 10/15/2020  1980 INDUSTRIAL DR, STERLING IL 61081 (815) 626-9300	<b>CAPITAL ONE</b> <b>FINANCIAL</b> Inquired on 10/08/2020 an d 09/12/2020  PO BOX 26625, RICHMOND VA 23261 (804) 965-8671	<b>NEWTEK</b> <b>SMALL</b> <b>BUSINESS FI</b> Inquired on 10/05/2020  1981 MARCUS AVE STE 130, NEW HYDE PARK NY 11042	<b>COMENITYCB/</b> <b>ALPHAEON</b> Inquired on 10/01/2020  PO BOX 182120, COLUMBUS OH 43218
<b>AXD/OMNI</b> <b>FUND INC</b> Inquired on 09/29/2020  26395 JEFFERSON AVE STE E, MURRIETA CA 92562	<b>ASPIRE/ATLAN</b> <b>TICUS/TBOM</b> Inquired on 09/17/2020 an d 10/11/2019  5 CONCOURSE PKWY STE 400, ATLANTA GA 30328	<b>CAPITAL</b> <b>ALLIANCE</b> <b>SOLUTIO</b> Inquired on 09/09/2020  255 COOPER AVE STE 100, TONAWANDA NY 14150 (716) 242-7543	<b>RESURGENT</b> <b>CAPITAL</b> <b>SERVIC</b> Inquired on 09/02/2020  PO BOX 10497, GREENVILLE SC 29603 (866) 464-1183
<b>CREDIT ONE</b> <b>BANK NA</b> Inquired on 08/28/2020  PO BOX 98875, LAS VEGAS NV 89193 (415) 459-6100	<b>BILTMORE</b> <b>ASSET</b> <b>MANAGEMEN</b> Inquired on 08/03/2020 an d 07/12/2019  24500 CENTER RIDGE RD STE	<b>LEXISNEXIS/IN</b> <b>S/STATE FARM</b> Inquired on 08/03/2020 an d 03/26/2020  1000 ALDERMAN DR,	<b>LENDIO INC</b> Inquired on 06/30/2020  4100 N CHAPEL RIDGE RD STE 500, LEHI UT 84043

472,  
WESTLAKE OH  
44145  
(440) 249-0038

ALPHARETTA  
GA 30005  
(800) 456-6004

**NASA FEDERAL  
CREDIT UN**

Inquired on  
06/23/2020

500 PRINCE  
GEORGES CTR  
B,  
UPPER  
MARLBORO MD  
20772  
(301) 249-1800

**CREDIT.COM**

Inquired on  
06/10/2020

160 SPEAR ST  
STE 1020,  
SAN  
FRANCISCO CA  
94105  
(415) 901-1550

**EXPERIAN**

Inquired on  
05/29/2020

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626

**ALLTRAN  
FINANCIAL LP**

Inquired on  
04/28/2020

5800 N  
COURSE DR,  
HOUSTON TX  
77072

**QUALITY  
ADMINISTRATI**

VE S  
Inquired on  
03/10/2020

2829 WEHRLE  
DR STE 12AWIL,  
  
WILLIAMSVILL  
E NY 14221  
(716) 932-7055

**FORD MOTOR  
CREDIT CO**

Inquired on  
02/24/2020

PO BOX  
542000,  
OMAHA NE  
68154

**DIVVY HOMES  
INC**

Inquired on  
01/11/2020

530 HOWARD  
ST STE 100,  
SAN  
FRANCISCO CA  
94105  
(425) 443-6009

**CALIFORNIA  
PREMIER  
SERVI**

Inquired on  
01/05/2020

2045  
COMPTON AVE  
STE 204,  
CORONA CA  
92881  
(851) 531-1399

**DATAMYX/POI  
NT DIGITAL FI**

Inquired on  
12/18/2019,  
08/31/2019 an  
d 06/18/2019

635 HIGH ST,  
PALO ALTO CA  
94301

**ONEMAIN**

Inquired on  
12/05/2019 an  
d 06/19/2019

PO BOX 1010,  
EVANSVILLE IN  
47706  
(844) 298-9773

**KAPITUS FKA  
STRATEGIC FU**

Inquired on  
11/22/2019

1501  
BROADWAY  
STE 1515,  
NEW YORK NY  
10036  
(212) 354-1400

**TRANSUNION  
INTERACTIVE I**

Inquired on  
11/04/2019 an  
d 09/12/2019

100 CROSS ST  
STE 202,  
SAN LUIS  
OBISPO CA  
93401  
(805) 782-8282

<b>TRANSUNION INTERACTIVE I</b> Inquired on 09/12/2019  None Provided	<b>AMERISAVE MORTGAGE CORP</b> Inquired on 09/09/2019 an d 05/14/2019  3525 PIEDMONT RD NE, ATLANTA GA 30305 (404) 260-7500	<b>FIRST NATIONAL COLLECTIO</b> Inquired on 09/06/2019 an d 02/12/2019  50 W LIBERTY ST STE 250, RENO NV 89501	<b>LENDKEY INC.</b> Inquired on 09/06/2019  999 CARVER RD SUITE 400, CINCINNATI OH 45242 (646) 626-7395
<b>DATAMYX/MER IDIAN HOME MO</b> Inquired on 08/21/2019  410 MEADOW CREEK DR STE 213, WESTMINSTER MD 21158 (877) 878-0100	<b>CAPITAL ONE AUTO FINANCE</b> Inquired on 06/04/2019, 04/12/2019 an d 03/20/2019  7933 PRESTON RD, PLANO TX 75024 (800) 227-3863	<b>ELITE HOME FUNDING</b> Inquired on 05/14/2019  30600 NORTHWESTER N HWY STE 102, FARMINGTON HILLS MI 48334	<b>ALLTRAN FINANCIAL LP</b> Inquired on 05/08/2019  200 14TH AVE E, SARTELL MN 56377
<b>RISE</b> Inquired on 04/16/2019  4150 INTERNATIONA L PLZ STE 300, FT WORTH TX 76109 (866) 580-1226	<b>CLARITY SERVICES INC</b> Inquired on 04/12/2019  PO BOX 5717, CLEARWATER FL 33758 (866) 390-3118	<b>EXPERIAN</b> Inquired on 03/25/2019  475 ANTON BLVD, COSTA MESA CA 92626 (866) 673-0140	<b>EXPERIAN</b> Inquired on 03/25/2019  475 ANTON BLVD, COSTA MESA CA 92626
<b>CLARITY/OPPL NS/FINWISE</b> Inquired on 03/22/2019	<b>CAPITAL ONE AUTO FINANCE</b> Inquired on 03/20/2019	<b>CARVANA, LLC</b> Inquired on 03/20/2019	<b>PHOENIX FINANCIAL SERVIC</b>

820 E 9400 S,  
SANDY UT  
84094

7933 PRESTON  
RD,  
PLANO TX  
75024  
(800) 227-3863

1930 W RIO  
SALADO PKWY,  
TEMPE AZ  
85281

Inquired on  
02/28/2019  
  
8902 OTIS AVE  
STE 103A,  
INDIANAPOLIS  
IN 46216  
(855) 342-6567

**AXD/KENTWOO  
D MORTGAGE**

Inquired on  
01/28/2019  
  
610 N MAIN ST,  
  
SPRINGBORO  
OH 45066  
(937) 748-5750

**CREDIT ONE  
BANK**

Inquired on  
01/23/2019 an  
d 12/18/2018  
  
6801 S  
CIMARRON RD,  
LAS VEGAS NV  
89113  
(415) 459-6100

**CREDIT ONE  
BANK NA**

Inquired on  
01/18/2019  
  
PO BOX 98875,  
LAS VEGAS NV  
89193  
(877) 825-3242

**AXD/OMNI  
FUND INC**

Inquired on  
01/07/2019  
  
26395  
JEFFERSON  
AVE STE E,  
MURRIETA CA  
92562  
(888) 682-3863

**CREDIT ONE  
BANK**

Inquired on  
12/18/2018  
  
6801 S  
CIMARRON RD,  
LAS VEGAS NV  
89113  
(415) 459-6100

## Important Messages

### Medical Information

By law, we cannot disclose certain medical information (relating to physical, mental, or behavioral health or condition). Although we do not generally collect such information, it could appear in the name of a data furnisher (i.e., "Cancer Center") that reports your payment history to us. If so, those names display on your report, but on reports to others they display only as "MEDICAL PAYMENT DATA." Consumer statements included on your report at your request that contain medical information are disclosed to others.

## Public Records Information

If your report contains public records, the Public Records section includes items from courts that Experian may have obtained through a third party vendor, LexisNexis Risk Data Management Inc. You may contact them at LexisNexis Consumer Center, PO Box 105615, Atlanta, GA 30348-5108, or visit <https://experianconsumers.lexisnexis.com>.

## Contact Experian

### Online

Visit [Experian.com/dispute](http://Experian.com/dispute) to dispute any inaccurate information, or click the dispute link next to the item. For FAQs and online access to your Experian Credit Report, Fraud Alerts, and Security Freezes, visit [Experian.com/help](http://Experian.com/help)

### Phone

#### Monday - Friday

9am to 5pm

(855) 414-6047

### Mail

#### Experian

PO Box 9701

Allen, TX 75013

## Know Your Rights

## Fair Credit Reporting Act (FCRA)

*Para información en español, visite [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.*

### A Summary of Your Rights Under the Fair Credit Reporting Act.

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). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 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](http://www.consumerfinance.gov/learnmore) for additional information.

**You have the right to ask for a credit score.** Credit scores are numerical summaries of your creditworthiness 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](http://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](http://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 5OPTOUT (1 888 567 8688).

**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](http://www.consumerfinance.gov/learnmore).

## 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.

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.

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.

**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 more information about your federal rights, contact:**

**FOR QUESTIONS OR CONCERNS REGARDING:**

**PLEASE CONTACT:**

**1.a.** Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.

**a.** Bureau of Consumer Financial Protection  
1700 G Street NW  
Washington, DC 20552

**b.** Such affiliates that are not banks, savings associations, or credit unions also should list in addition to the Bureau:

**b.** Federal Trade Commission: Consumer Response Center – FCRA  
Washington, DC 20580  
(877) 382-4357

**2.** To the extent not included in item 1 above:

**a.** Office of the Comptroller of the Currency Customer Assistance Group  
1301 McKinney Street, Suite 3450

**a.** National banks, federal savings 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	Houston, TX 77010-9050
<b>c.</b> Nonmember Insured banks, Insured State Branches of Foreign Banks, and insured state savings associations	<b>b.</b> Federal Reserve Consumer Help Center PO Box 1200 Minneapolis, MN 55480
<b>d.</b> Federal Credit Unions	<b>c.</b> FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
	<b>d.</b> National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
<b>3.</b> Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue SE Washington, DC 20590
<b>4.</b> Creditors Subject to Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, SW Washington, DC 20423

<b>5. Creditors Subject to Packers and Stockyards Act</b>	Nearest Packers and Stockyards Administration area supervisor
<b>6. Small Business Investment Companies</b>	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, SW, 8th Floor Washington, DC 20416
<b>7. Brokers and Dealers</b>	Securities and Exchange Commission 100 F St NE Washington, DC 20549
<b>8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations</b>	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
<b>9. Retailers, Finance Companies, and All Other Creditors Not Listed Above</b>	FTC Regional Office for region in which the creditor operates <b>or</b> Federal Trade Commission: Consumer Response Center – FCRA Washington, DC 20580 (877) 382-4357

## Notification of Rights

- Notification of Rights for California Consumers
- Notification of Rights for Colorado Consumers
- Notification of Rights for Connecticut Consumers
- Notification of Rights for Maryland Consumers

- Notification of Rights for Massachusetts Consumers
- Notification of Rights for Texas Consumers
- Notification of Rights for Vermont Consumers
- Notification of Rights for Washington Consumers