

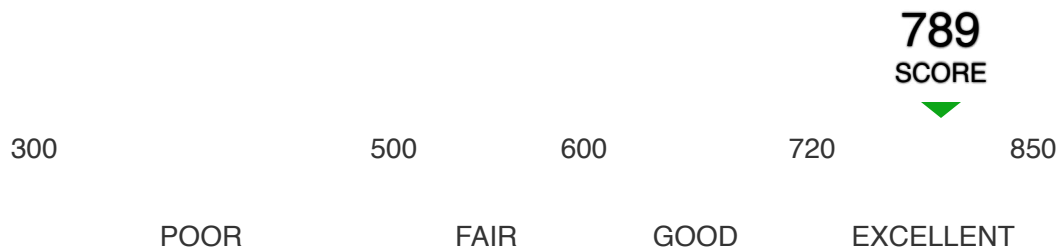


## TransUnion Credit with Score and Income Estimator

### CREDIT SUMMARY

Past Due	Collections	Debt	Other
Delinquent 0 Accts.: Accts w/Late 0 Pays: Amount: \$0 30 Days: 0 60 Days: 0 90 Days: 0	Collections: 0 Currently \$0 Owed: Charge Offs: 0  <b>Bankruptcies</b> <hr/> Bankruptcies: 0	Total Debt: \$98,267 Payment/Mo: \$848 Mortgage: \$0 Revolving: \$84 Installment: \$98,183 Debt Ratio: 0% Available: 12%	Total 45 Accts.: Inquiries: 4 High \$111,754 Credit: Credit \$80,500 Limit: Oldest 10/01/04 Acct.:

### CREDIT SCORE BY TRANSUNION/VANTAGESCORE 4.0



This score and scale is provided by TRANSUNION/VANTAGESCORE 4.0, [see score factors](#) to learn more.

### TRANSUNION INCOME ESTIMATOR

Estimated income: \$87,000  
 Estimated range: \$80,000 - \$89,999

## PERSONAL INFO

Name: ANTHONY JOYNER  
SSN: XXX-XX-2536

AKA's:  
ANTHONY C JOYNER JR  
JOYNER,ANTHONY,CLAYTON  
JOYNER,TONY  
DOB: 08/19/XX

## Addresses

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#1	#2	#3
6374 MALLARD VIEW LN	8738 TWINED CREEK LN	5105 STONEY POND LN
CHARLOTTE, NC 28269	CHARLOTTE, NC 28227	#G
Reported / Since:	Reported / Since:	MINT HILL, NC 28227
05-2019 / 05-2019	11-2016 / 11-2016	Reported / Since:
		UU-UUUU / UU-UUUU

## Employers

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#1	BANK OF AMERICA	#2	CH JR
	Since: UU-UUUU		Since: UU-UUUU

## BANKRUPTCIES

No records found.

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## COLLECTIONS

No records found.

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## CREDIT ACCOUNTS

**#1 MOHELA/DOFED**

Account #: 3601751762KM00002  
 Recent Balance: \$83,102  
 Monthly Payment: \$546  
 Terms: 300 months  
 Credit Limit:  
 High Credit: 82314  
 Account Type: IE / EDU  
 Remark:

Opened: 2/22/2019  
 Last Reported: 202402  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 10 / AS AGREED

**Payment History:**

2024 2023

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OKN	OK	OKN	OKN	OK	OK	OK	OK	OK	OK	OK	OK

2022

2021

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2020

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
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## #2 STATECU

Account #: 6235094351  
Recent Balance: \$15,081  
Monthly Payment: \$302  
Terms: 72 months  
Credit Limit:  
High Credit: 17140  
Account Type: IA / AUTO  
Remark:

Opened: 1/05/2024  
Last Reported: 202402  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 10 / AS AGREED

### Payment History:

2024	2023
FEB	JAN
OK	OK

#3 GS BANK USA

Account #: 1200  
Recent Balance: \$84  
Monthly Payment: \$0  
Terms:  
Credit Limit: 8500  
High Credit: 8500  
Account Type: RR / REV  
Remark:

Opened: 7/25/2022  
Last Reported: 202402  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 10 / AS AGREED

Payment History:

2024	2023													
FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB		
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK		
2022														
JAN	DEC	NOV	OCT	SEP	AUG	JUL								
OK	OK	OK	OK	OK	OK	OK								

**#4 ALLY FINCL**

Account #: 673923936229  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms: 60 months  
 Credit Limit:  
 High Credit: 10091  
 Account Type: IA / AUTO  
 Remark: CLOSED

Opened: 8/16/2015  
 Last Reported: 202008  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2020						2019							
AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2018													
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2017													
JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2016													
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG				
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK				

#5 AMEX

Account #: 3499930162757523  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 20000  
High Credit: 20000  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER

Opened: 8/01/2022  
Last Reported:  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

Payment History:

2023										2022		
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
OCT	SEP											
OK	OK											



**#6 BBY/CBNA**

Account #: 603535020424  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 500  
 High Credit: 500  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CONSUMER

Opened: 9/21/2013  
 Last Reported: 201502  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019											2018	
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2017	
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2016	
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2015	
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC			
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK			

## #7 BK OF AMER

Account #: 63010037863953  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms: 60 months  
Credit Limit:  
High Credit: 19999  
Account Type: IA / AUTO  
Remark: CLOSED

Opened: 4/04/2015  
Last Reported: 201811  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

## Payment History:

2018										2017		
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2016												
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2015												
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

AUG	JUL	JUN	MAY	APR
OK	OK	OK	OK	OK

**#8 BK OF AMER**

Account #: 63010035149824  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms: 60 months  
Credit Limit:  
High Credit: 26978  
Account Type: IA / AUTO  
Remark: CLOSED

Opened: 4/04/2014  
Last Reported: 201503  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

## Payment History:

2015	2014										
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**#9 BK OF AMER**

Account #: 1921  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 14000  
High Credit: 14000  
Account Type: RR / REV  
Remark: DISPUTE RESOLVED;  
CONSUMER  
DISAGREES/ACCOUNT  
CLOSED BY CONSUMER

Opened: 4/24/2013  
Last Reported: 201901  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: / /  
Account Status: 20 / AS AGREED

**Payment History:**

2024  
MAR FEB  
UKN UKN

**#10 BRCLYSBANKDE**

Account #: 00026986001  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 2850  
High Credit: 2850  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER;  
FLEXIBLE SPENDING  
CREDIT CARD

Opened: 7/20/2016  
Last Reported: 202309  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2023									2022			
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2021												
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2020												
AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2019												
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT			
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK			

**#11 BRCLYSBANKDE**

Account #: 00019937118  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 1700  
 High Credit: 1700  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CREDIT GRANTOR

Opened: 1/18/2014  
 Last Reported: 201702  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2017	2016											
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2015												
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2014												
FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2013												
JAN												
OK												

**#12 CB/KAY**

Account #: 778850405936  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 1000  
High Credit: 1000  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CREDIT GRANTOR;  
COLLATERAL: PFROM  
SJI DBA KAY  
JEWELERS

Opened: 5/28/2016  
Last Reported:  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2019					2018							
JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2017							
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK

**#13 CB/REEDSJLR**

Account #: 900606  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 3250  
High Credit: 3250  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED  
BY CREDIT GRANTOR

Opened: 10/31/2013  
Last Reported: 201504  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2015					2014							
JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2013						
MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK



**#14 CCB/CHLDPLCE**

Account #: 578097110223  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 750  
High Credit: 750  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER

Opened: 11/23/2016  
Last Reported: 201612  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:****2018 2017**

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2016**

JAN	DEC	NOV
OK	OK	OK

**#15 CCB/PIERCE**

Account #: 578097416031  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 1000  
 High Credit: 1000  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CREDIT GRANTOR

Opened: 8/19/2016  
 Last Reported: 201609  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019			2018										
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2017													
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2016													
FEB	JAN	DEC	NOV	OCT	SEP								
OK	OK	OK	OK	OK	OK								

**#16 CCB/ZALES**

Account #: 578097406597  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 8000  
High Credit: 8000  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CREDIT GRANTOR

Opened: 8/05/2018  
Last Reported: 201809  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2020							2019						
AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2018										
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**#17 DPT ED/AIDV**

Account #: 997071E00720100812

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 1026

Account Type: IE / EDU

Remark: CLOSED

Opened: 8/12/2010

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#18 DPT ED/AIDV**

Account #: 997071E00820100812  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms: 141 months  
 Credit Limit:  
 High Credit: 4579  
 Account Type: IE / EDU  
 Remark: CLOSED

Opened: 8/12/2010  
 Last Reported: 201902  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019 2018

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2017

2016

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	UKN	OK	OK	UKN	UKN	UKN	UKN	UKN	UKN	UKN

2015

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	UKN	UKN	UKN	UKN	UKN	OK	OK	UKN	OK

**#19 DPT ED/AIDV**

Account #: 997071E01120110815

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 867

Account Type: IE / EDU

Remark: CLOSED

Opened: 8/15/2011

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#20 DPT ED/AIDV**

Account #: 997071E01220150122  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms: 141 months  
Credit Limit:  
High Credit: 7742  
Account Type: IE / EDU  
Remark: CLOSED

Opened: 1/22/2015  
Last Reported: 201902  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:****2019 2018**

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2017****2016**

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2015**

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**NOV OCT SEP AUG JUL JUN MAY APR**

OK	OK	OK	OK	OK	OK	OK	OK
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**#21 DPT ED/AIDV**

Account #: 997071E01320150903  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms: 141 months  
Credit Limit:  
High Credit: 9911  
Account Type: IE / EDU  
Remark: CLOSED

Opened: 9/03/2015  
Last Reported: 201902  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:****2019 2018**

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2017****2016**

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2015**

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**NOV OCT SEP**

OK	OK	OK
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**#22 DPT ED/AIDV**

Account #: E01420160524160524  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms: 141 months  
Credit Limit:  
High Credit: 5536  
Account Type: IE / EDU  
Remark: CLOSED

Opened: 5/24/2016  
Last Reported: 201902  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:****2019 2018**

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2017****2016**

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY
OK	OK	OK	OK	OK	OK	OK	OK

**#23 DPT ED/AIDV**

Account #: E01520160901160901  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms: 141 months  
Credit Limit:  
High Credit: 19732  
Account Type: IE / EDU  
Remark: CLOSED

Opened: 9/01/2016  
Last Reported: 201902  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:****2019 2018**

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2017****2016**

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**DEC NOV OCT SEP**

OK	OK	OK	OK
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**#24 DPT ED/AIDV**

Account #: 997071E00320100115

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 1750

Account Type: IE / EDU

Remark: CLOSED

Opened: 1/15/2010

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#25 DPT ED/AIDV**

Account #: 997071E00420100812  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms: 141 months  
 Credit Limit:  
 High Credit: 5500  
 Account Type: IE / EDU  
 Remark: CLOSED

Opened: 8/12/2010  
 Last Reported: 201902  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:****2019 2018**

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**2017****2016**

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	UKN	OK	OK	UKN	UKN	UKN	UKN	UKN	UKN	UKN

**2015**

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	UKN	UKN	UKN	UKN	UKN	OK	OK	UKN	OK

**#26 DPT ED/AIDV**

Account #: 997071E00920110303

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 380

Account Type: IE / EDU

Remark: CLOSED

Opened: 3/03/2011

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#27 DPT ED/AIDV**

Account #: 997071E01020110517

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 1015

Account Type: IE / EDU

Remark: CLOSED

Opened: 5/17/2011

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#28 DPT ED/AIDV**

Account #: 997071E00520110815

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 5500

Account Type: IE / EDU

Remark: CLOSED

Opened: 8/15/2011

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#29 DPT ED/AIDV**

Account #: 997071E00120090903  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms: 38 months  
 Credit Limit:  
 High Credit: 3500  
 Account Type: IE / EDU  
 Remark: CLOSED

Opened: 9/03/2009  
 Last Reported: 201902  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019 2018

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2017

2016

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	UKN	OK	OK	UKN	UKN	UKN	UKN	UKN	UKN	UKN

2015

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	UKN	UKN	UKN	UKN	UKN	OK	OK	UKN	OK



**#30 DPT ED/AIDV**

Account #: 997071ER0220120306  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms: 170 months  
 Credit Limit:  
 High Credit: 2625  
 Account Type: IE / EDU  
 Remark: CLOSED

Opened: 10/01/2004  
 Last Reported: 201902  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019 2018

FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2017

2016

JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	UKN	OK	UKN	OK	OK	UKN	UKN	UKN	UKN	UKN	UKN	UKN

2015

DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	UKN	UKN	UKN	UKN	UKN	OK	OK	UKN	OK

**#31 DPT ED/AIDV**

Account #: 997071E00620100115

Recent Balance: \$0

Monthly Payment: \$0

Terms: 141 months

Credit Limit:

High Credit: 2000

Account Type: IE / EDU

Remark: CLOSED

Opened: 1/15/2010

Last Reported: 201902

Date Last Past Due:

Past Due Amount: \$0

30 / 60 / 90: 0 / 0 / 0

Account Status: 20 / AS AGREED

## Payment History:

2019 2018

FEB JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB

OK OK OK OK OK OK OK OK OK OK OK OK OK

2017

2016

JAN DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

UKN UKN OK UKN OK OK UKN UKN UKN UKN UKN UKN UKN

2015

DEC NOV OCT SEP AUG JUL JUN MAY APR MAR FEB JAN

OK OK OK UKN UKN UKN UKN UKN OK OK UKN OK

**#32 JPMCB CARD**

Account #: 414740019626  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 6500  
High Credit: 6500  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER; FLEXIBLE  
SPENDING CREDIT  
CARD

Opened: 7/11/2017  
Last Reported: 201708  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2017  
NOV OCT SEP AUG  
UKN OK OK OK

**#33 MACYS/CBNA**

Account #: 603534011451  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 600  
 High Credit: 600  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CONSUMER

Opened: 6/25/2016  
 Last Reported: 202212  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2023												2022
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
												2021
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
												2020
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
												2019
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN			
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK			

**#34 MACYS/CBNA**

Account #: 42819859  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 800  
 High Credit: 800  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CONSUMER

Opened: 3/01/2013  
 Last Reported: 201508  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019											2018	
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2017	
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2016	
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2015	
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN				
OK	OK	OK	OK	OK	OK	OK	OK	OK				

**#35 NTB/CBNA**

Account #: 601154910921  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 700  
 High Credit: 700  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CONSUMER

Opened: 10/15/2014  
 Last Reported:  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2019											2018	
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2017	
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2016	
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
											2015	
SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC			
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK			

**#36      SYNCB/AMAZON**

Account #: 604578108767  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 700  
High Credit: 700  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER

Opened: 3/03/2016  
Last Reported: 201603  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2017				2016									
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

APR   MAR  
OK   OK

**#37 SYNCB/BELK**

Account #: 604583156508  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 1450  
 High Credit: 1450  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CONSUMER

Opened: 8/25/2013  
 Last Reported: 201502  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2017						2016						
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2015												
JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2014												
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2013												
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG				
OK	OK	OK	OK	OK	OK	OK	OK	OK				



**#38 SYNCB/JCP**

Account #: 600889687912  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 500  
High Credit: 500  
Account Type: RR / REV  
Remark: INACTIVE ACCOUNT

Opened: 11/23/2016  
Last Reported:  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 02 / INACTIVE

## Payment History:

2021							2020							
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL		
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK		
							2019							
	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	
	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
							2018							
	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	
	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
							2017							
	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL				
	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK				

**#39 SYNCB/LOW**

Account #: 798192634468  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 500  
High Credit: 500  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER

Opened: 1/18/2015  
Last Reported: 201502  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2017			2016										
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2015													
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2014	
FEB	JAN
OK	OK

**#40 SYNCB/REEDS**

Account #: 504662190031  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 2500  
 High Credit: 2500  
 Account Type: RR / REV  
 Remark: INACTIVE ACCOUNT

Opened: 9/11/2016  
 Last Reported: 201701  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 02 / INACTIVE

**Payment History:**

2020				2019									
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2018													
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2017													
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
2016													
FEB	JAN	DEC	NOV	OCT	SEP								
OK	OK	OK	OK	OK	OK								

**#41      SYNCB/TJX**

Account #: 604585102525  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 500  
High Credit: 500  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER

Opened: 8/20/2015  
Last Reported: 201509  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

**Payment History:**

2017					2016							
JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

2015									
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

**#42 SYNCB/TJX**

Account #: 604585100787  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms:  
 Credit Limit: 2000  
 High Credit: 2000  
 Account Type: RR / REV  
 Remark: ACCOUNT CLOSED BY  
 CONSUMER

Opened: 8/25/2013  
 Last Reported: 201604  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

**Payment History:**

2017				2016									
MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2015													
APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2014													
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2013							
FEB	JAN	DEC	NOV	OCT	SEP	AUG	
OK	OK	OK	OK	OK	OK	OK	

**#43 SYNCB/WALMAR**

Account #: 603220318376  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 1400  
High Credit: 1400  
Account Type: RR / REV  
Remark: ACCOUNT CLOSED BY  
CONSUMER

Opened: 1/17/2016  
Last Reported: 201603  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 20 / AS AGREED

## Payment History:

2017							2016						
AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	

2015						
JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	OK	OK	OK	OK

**#44 TARGET/TD**

Account #: 585975208652  
Recent Balance: \$0  
Monthly Payment: \$0  
Terms:  
Credit Limit: 800  
High Credit: 800  
Account Type: RR / REV  
Remark: INACTIVE ACCOUNT

Opened: 5/06/2016  
Last Reported: 201605  
Date Last Past Due:  
Past Due Amount: \$0  
30 / 60 / 90: 0 / 0 / 0  
Account Status: 02 / INACTIVE

## Payment History:

2017						2016						
JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

JUN  
OK

**#45      WFHM**

Account #: 9360595453739  
 Recent Balance: \$0  
 Monthly Payment: \$0  
 Terms: 360 months  
 Credit Limit:  
 High Credit: 114300  
 Account Type: IM / MTG  
 Remark: TRANSFERRED TO  
 ANOTHER LENDER;  
 CONVENTIONAL REAL  
 ESTATE MORTGAGE

Opened: 4/17/2019  
 Last Reported: 202401  
 Date Last Past Due:  
 Past Due Amount: \$0  
 30 / 60 / 90: 0 / 0 / 0  
 Account Status: 20 / AS AGREED

## Payment History:

2024	2023											
MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR
UKN	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2022												
FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2021												2020
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR			
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK			



## INQUIRIES

DATE	SUBCODE	CREDITOR	DESCRIPTION
12/27/23	F 05253440	PFS AU FIN 8	Finance, Personal
12/26/23	A 05946692	SUBARU SOUTH	Automotive
08/01/22	B 05066013	AMEX	Banks and S&L
07/25/22	B 04134811	GS BANK	Banks and S&L

## SCORE FACTORS

### A 789 SCORE WAS CALCULATED BY THE FOLLOW FACTORS:

LACK OF REAL ESTATE SECURED LOAN INFORMATION  
OLDEST BANKCARD WAS OPENED TOO RECENTLY  
NOT ENOUGH BALANCE PAID DOWN OVER TIME ON REVOLVING ACCOUNTS  
NO OPEN RETAIL ACCOUNTS IN YOUR CREDIT FILE  
INQUIRIES IMPACTED THE CREDIT SCORE

## CREDITORS

SUBCODE	NAME	TELEPHONE	ADDRESS
F 0259237L	ALLY FINCL	888-925-2559	P.O. BOX 380901 BLOOMINGTON, MN 55438
B 05066013	AMEX	212-640-2000	4315 S 2700 WEST SALT LAKE CITY, UT 84184
B 06331205	BK OF AMER	800-215-6195	PO BOX 45144 JACKSONVILLE, FL 32231
B 01ZZB001	BRCLYSBANKDE	888-232-0780	P.O. BOX 8803 WILMINGTON, DE 19899
J 01NZ8344	CB/KAY		PO BOX 182789 COLUMBUS, OH 43218
J 01NZ8307	CCB/ZALES	844-271-2708	PO BOX 182120 COLUMBUS, OH 43218
B 02JC8001	DPT ED/AIDV	800-722-1300	PO BOX 300001 GREENVILLE, TX 75403
B 04134811	GS BANK	877-255-5923	PO BOX 45400 SALT LAKE CITY, UT 84145
B 02GSZ001	GS BANK USA	877-255-5923	LOCKBOX 6112 P.O. BOX 7247 PHILADELPHIA, PA 19170
B 026QK001	JPMCB CARD	800-945-2000	PO BOX 15369 WILMINGTON, DE 19850
D 02A5T001	MACYS/CBNA		PO BOX 6789 SIOUX FALLS, SD 57117
E 01WQN121	MOHELA/DOFED	800-866-4352	633 SPIRIT DRIVE CHESTERFIELD, MO 63005
A 01XGG001	NTB/CBNA		PO BOX 6497 SIOUX FALLS, SD 57117
F 05253440	PFS AU FIN 8	704-525-3440	9401 SOUTHERN PINE STE A CHARLOTTE, NC 28273
Q 01ZSG004	STATECU	919-839-5000	PO BOX 25279 RALEIGH, NC 27611

SUBCODE	NAME	TELEPHONE	ADDRESS
D 0235062A	SYNCB/BELK	800-669-6550	PO BOX 71750 PHILADELPHIA, PA 19176
D 0235058D	SYNCB/JCP	866-227-5213	PO BOX 71729 PHILADELPHIA, PA 19176
L 0235041J	SYNCB/LOW	800-444-1408	PO BOX 71727 PHILADELPHIA, PA 19176
F 0999215J	SYNCB/REEDS	866-396-8254	PO BOX 71757 PHILADELPHIA, PA 19176
C 0235065M	SYNCB/TJX	877-890-3150	PO BOX 71737 PHILADELPHIA, PA 19176
D 0235057X	SYNCB/WALMAR	855-893-5848	PO BOX 71746 PHILADELPHIA, PA 19176
D 06476007	TARGET/TD		PO BOX 673 MINNEAPOLIS, MN 55440
B 082TE004	WFHM	800-416-1472	PO BOX 10335 DES MOINES, IA 50306

## WARNINGS

### DESCRIPTION:

**TRANSUNION FRAUD ALERT: EXTENDED FRAUD ALERT ON FILE. VERIFY CONSUMER IDENTITY BEFORE ISSUING CREDIT.**

**CONSUMER STATEMENT: #HK#EFCRA EXTENDED FRAUD ALERT: ACTION MAY BE REQUIRED UNDER FCRA BEFORE OPENING OR MODIFYING AN ACCOUNT. CONTACT CONSUMER AT (980) 771-9295**

## TeleCheck Check Verification

The TeleCheck Response Message Conditions helps separate good check writers from bad ones. Armed with national databases containing real-time information from more than 306,000 businesses and financial institutions, TeleCheck offers the most accurate response message conditions in the industry. This database comprises more than 51 million bad check records. These databases provide with continually updated information including bad check activity as it occurs, automated inquiries using the consumer's identification (Driver's License or state ID) as well as checking account data (MICR #).

Full Name: Anthony Clayton Joyner II  
Driver's License #: 000022131467

Result: **APPROVED**  
Message: NO BAD CHECKS FOUND

Driver's License State: NC

## Previous Address History

Summary Information: This report is solely based on the SSN provided.

<u>Name</u> <u>Variations:</u>	<u>Names:</u>	<u>DOB:</u>	<u>Addresses /</u> <u>Unique:</u>	<u>Jurisdictions:</u>	<u>SSN</u> <u>Issued:</u>	<u>Phones:</u>
3	ANTHONY C JOYNER ANTHONY CLAYTON JOYNER ANTHONY JOYNER	08/19/1981 08/19/1982	22 / 22	4	1981- 1982	(980) 771- 9295 (980) 288- 2803 (980) 417- 1603 (704) 492- 1545 (980) 417- 1604 (704) 315- 9102 (704) 382- 9236 (252) 637- 5269 (336) 289- 0003 (336) 402- 4563 (919) 228- 1031 (252) 638- 4053 (704) 573- 1845 (336) 215- 3301 (919) 380- 2072

<u>#</u>	<u>ADDRESS:</u>	<u>COUNTY:</u>	<u>DATES:</u>
1	5625 PATTON ST CHARLOTTE NC 28269	MECKLENBURG	10/01/2017 - 03/22/2019
2	6374 MALLARD VIEW LN CHARLOTTE NC 28269	MECKLENBURG	10/01/2017 - 02/19/2024
3	101 TRYON ST CHARLOTTE NC 28255	MECKLENBURG	01/12/2017 - 01/12/2017
4	8738 TWINED CREEK LN CHARLOTTE NC 28227	MECKLENBURG	10/06/2016 - 06/21/2018
5	7315 FIG LN CHARLOTTE NC 28215	MECKLENBURG	01/01/2015 - 10/28/2017
6	4811 STONEY TRACE DR Q CHARLOTTE NC 28227	MECKLENBURG	04/01/2014 - 04/01/2014
7	5105 STONEY POND LN G CHARLOTTE NC 28227	MECKLENBURG	03/05/2014 - 12/31/2014

8	5706 COPPER CREEK CT 1 CHARLOTTE NC 28227	MECKLENBURG	09/01/2013 - 04/26/2014
9	7253 POINT LAKE DR 108 CHARLOTTE NC 28227	MECKLENBURG	10/01/2012 - 12/25/2013
10	1209 LOLLY LN GREENSBORO NC 27405	GUILFORD	06/05/2010 - 12/25/2012
11	2406 KERSEY ST B GREENSBORO NC 27406	GUILFORD	04/09/2010 - 04/09/2010
12	627 PONY CLUB CIR CARY NC 27519	WAKE	11/01/2008 - 11/10/2008
13	50 ASPEN DR B GREENSBORO NC 27409	GUILFORD	12/01/2007 - 12/25/2009
14	310 MEADOWVIEW RD 505 GREENSBORO NC 27406	GUILFORD	02/03/2007 - 12/31/2010
15	221 VANDALIA RD G GREENSBORO NC 27406	GUILFORD	01/25/2006 - 01/25/2006
16	2605 BELMAR ST GREENSBORO NC 27407	GUILFORD	02/15/2005 - 04/21/2007
17	1033 MAIN ST NEW BERN NC 28560	CRAVEN	12/30/2001 - 12/31/2006
18	3 ARLINGTON CIR CAPT NEW BERN NC 28560	CRAVEN	03/29/2001 - 03/29/2001
19	132 PIRATES RD NEW BERN NC 28562	CRAVEN	10/01/2000 - 05/30/2009
20	251 LOMBARDI CIR NEW BERN NC 28562	CRAVEN	03/01/2000 - 12/31/2000
21	724 CLERMONT RD NEW BERN NC 28560	CRAVEN	08/01/1994 - 12/31/1994
22	7235 POINT LAKE DR 106 CHARLOTTE NC 28227	MECKLENBURG	

## Nationwide Eviction Search

No records were found for Anthony Clayton Joyner  
As required by law, only records up to 7 years old can be searched for tenant screening purposes.

## Nationwide Criminal Search

No records were found for Anthony Clayton Joyner

As required by law, only records up to 7 years old can be searched for tenant screening purposes.

## Sex Offender Search

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No records were found for Anthony Clayton Joyner

Records up to 7 years old were searched.  
Per HUD, FCRA, and state requirements, searches are for convictions only, not arrests.

## OFAC, Terrorist, & Federal Search

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No records found.

As required by law, only records up to 7 years old can be searched for tenant screening purposes.

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