

**QUISILINDA CONDE****Personal & Confidential****Date Generated** Feb 12, 2020**Report Number** 3196-2679-72**At a Glance****7** Accounts**0** Public Records**6** Hard Inquiries

## Personal Information

12 Name

13 Addresses

1 Employers

28 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

**QUISILINDA  
CONDE**

Name ID 480

**QUISILINDA  
FLORES**

Name ID 18698

**ADAMS  
QUISILINDA  
FLORES**

Name ID 26484

**QUISILIND  
CONDE**

Name ID 5722

**QUISILIND F  
ADAMS**

Name ID 28766

**QUISILINDA  
FLORESADAMS**

Name ID 15295

**QUISILIND  
FLORES**

Name ID 3258

**FLORES  
QUISILIND  
ADAMS**

Name ID 17009

**FLORES  
QUISILINDA  
ADAMS**

Name ID 5276

**QUISILINDA  
FLORES**

Name ID 2538

**QUISILIND  
ADAMS FLORES**

Name ID 26210

**QUISILINDA  
FLORES ADAMS**

Name ID 16520

## Phone Numbers

**(352) 610-0191**

**(352) 613-0191**

**(352) 620-4016**

## Addresses

**1221 SW 145TH  
ST  
OCALA FL, 34473-  
8640**

Address ID  
#0077804071  
Single family

**10555 SW 27TH  
AVE  
OCALA FL, 34476-  
7507**

Address ID  
#0077827082  
Single family

**10555 SWEET  
27TH AV  
OCALA FL, 34476**

Address ID  
#0852222948  
Single family

**16374 SW 27TH  
TERRACE RD  
OCALA FL, 34473-  
7431**

Address ID  
#0664666244  
Single family

**4E19 CALLE 4-6  
ALTS DE MONTE  
BRISA S  
FAJARDO PR,  
00738-3932**

Address ID  
#0790094527  
Single family

**2480 SW 87TH  
PL  
OCALA FL, 34476-  
6756**

Address ID  
#0077826156  
Single family

**BLOQUE 4 J 5  
FAJARDO PR, 00738**

Address ID  
#0640799031

**1666 SW 109TH  
PL  
OCALA FL, 34476-  
8299**

Address ID  
#0077827738  
Multifamily

**16374 SW 27TH  
CIR  
OCALA FL, 34473-  
4336**

Address ID  
#0668806343  
Single family

**326 WOODSIDE  
AVE  
NEWARK NJ, 07104-  
3210**

Address ID  
#0012078048  
Single family

**328 WOODSIDE  
AVE  
NEWARK NJ, 07104-  
3210**

Address ID  
#0012078051  
Single family

**13 CALLE CASIA  
HACIENDA  
GRANDE  
NAGUABO PR,  
00718-6226**

Address ID  
#0743040809  
Single family

**CALLE CASIA  
NUM 13  
NAGUABO PR,  
00718**

Address ID  
#0630769091

Year of Birth

1983

Social Security Numbers

XXX-XX-9999

XXX-XX-3012

Employers

HALE PRODUCTS

Accounts

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

CAPITAL ONE  
Potentially Negative



Account Info

Account Name	CAPITAL ONE
Account Number	400344XXXXXXXXXX
Account Type	Credit card
Responsibility	Individual
Date Opened	09/24/2016
Status	Open.

Status Updated	02/07/2020
Balance	\$695
Balance Updated	02/07/2020
Recent Payment	\$0
Monthly Payment	\$25
Credit Limit	\$750
Highest Balance	\$836
Terms	NA



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	30	●	—	—	—	—	—	—	—	—	—	—
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	●	30	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	30	60
2016	—	—	—	—	—	—	—	—	—	●	●	●

● Current on payments    30 30 Days Past Due    60 60 Days Past Due



### Historical Info

First      10/2016  
Reported



### Balance Histories

Date	Jan 2020	Balance	\$811	Scheduled Payment	\$60	Paid on	10/10/2019	\$0
Date	Dec 2019	Balance	\$759	Scheduled Payment	\$45	Paid on	10/10/2019	\$0
Date	Nov 2019	Balance	\$733	Scheduled Payment	\$25	Paid on	10/10/2019	\$0
Date	Oct 2019	Balance	\$602	Scheduled Payment	\$25	Paid on	10/01/2019	\$0
Date	Sep 2019	Balance	\$429	Scheduled	\$25	Paid on		\$0

			Payment	08/29/2019	
Date <b>Aug 2019</b>	Balance <b>\$153</b>	Scheduled Payment	<b>\$25</b>	Paid on 08/01/2019	<b>\$0</b>
Date <b>Jul 2019</b>	Balance <b>\$336</b>	Scheduled Payment	<b>\$25</b>	Paid on 07/03/2019	<b>\$0</b>
Date <b>Jun 2019</b>	Balance <b>\$130</b>	Scheduled Payment	<b>\$25</b>	Paid on 05/24/2019	<b>\$0</b>
Date <b>May 2019</b>	Balance <b>\$574</b>	Scheduled Payment	<b>\$25</b>	Paid on 04/26/2019	<b>\$0</b>
Date <b>Apr 2019</b>	Balance <b>\$663</b>	Scheduled Payment	<b>\$43</b>	Paid on 03/04/2019	<b>\$0</b>
Date <b>Mar 2019</b>	Balance <b>\$626</b>	Scheduled Payment	<b>\$25</b>	Paid on 03/04/2019	<b>\$0</b>
Date <b>Feb 2019</b>	Balance <b>\$640</b>	Scheduled Payment	<b>\$25</b>	Paid on 01/31/2019	<b>\$0</b>
Date <b>Jan 2019</b>	Balance <b>\$593</b>	Scheduled Payment	<b>\$25</b>	Paid on 12/20/2018	<b>\$0</b>
Date <b>Dec 2018</b>	Balance <b>\$651</b>	Scheduled Payment	<b>\$25</b>	Paid on 11/23/2018	<b>\$0</b>
Date <b>Nov 2018</b>	Balance <b>\$732</b>	Scheduled Payment	<b>\$25</b>	Paid on 10/29/2018	<b>\$0</b>
Date <b>Oct 2018</b>	Balance <b>\$648</b>	Scheduled Payment	<b>\$25</b>	Paid on 09/28/2018	<b>\$0</b>
Date <b>Sep 2018</b>	Balance <b>\$558</b>	Scheduled Payment	<b>\$25</b>	Paid on 08/31/2018	<b>\$0</b>
Date <b>Aug 2018</b>	Balance <b>\$406</b>	Scheduled Payment	<b>\$25</b>	Paid on 07/20/2018	<b>\$0</b>
Date <b>Jul 2018</b>	Balance <b>\$498</b>	Scheduled Payment	<b>\$38</b>	Paid on 05/25/2018	<b>\$0</b>
Date <b>Jun 2018</b>	Balance <b>\$438</b>	Scheduled Payment	<b>\$25</b>	Paid on 05/25/2018	<b>\$0</b>
Date <b>May 2018</b>	Balance <b>\$431</b>	Scheduled Payment	<b>\$25</b>	Paid on 03/20/2018	<b>\$0</b>

Date <b>Apr 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$11</b>	Paid on 03/20/2018	<b>\$0</b>
Date <b>Mar 2018</b>	Balance <b>\$11</b>	Scheduled Payment	<b>\$11</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Feb 2018</b>	Balance <b>\$823</b>	Scheduled Payment	<b>\$57</b>	Paid on 12/08/2017	<b>\$0</b>

**Contact Info**

Address **PO BOX 30285**  
**UT 84130**

Phone **(800) 227-4825**  
Number

**CAPITAL ONE****Potentially Negative****Account Info**

Account Name **CAPITAL ONE**

Account Number **517805XXXXXXXXXX**

Account Type **Credit card**

Responsibility **Individual**

Date Opened **04/20/2017**

Status **Open. \$64 past due as of Jan 2020.**

Status Updated **01/15/2020**

Balance **\$611**

Balance Updated **01/15/2020**

Recent Payment **\$0**

Monthly Payment **\$56**

Credit Limit **\$500**

Highest Balance **\$611**

Terms **NA**

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2020	60	—	—	—	—	—	—	—	—	—	—	—
2019	●	●	●	●	●	●	●	●	●	●	●	30
2018	●	30	●	●	●	●	●	30	●	●	●	●
2017	—	—	—	—	●	●	●	●	●	●	30	●

● Current on payments    30 30 Days Past Due    60 60 Days Past Due



### Historical Info

First              05/2017  
Reported



### Balance Histories

Date <b>Dec 2019</b>	Balance <b>\$561</b>	Scheduled Payment	<b>\$54</b>	Paid on 10/01/2019	<b>\$0</b>
Date <b>Nov 2019</b>	Balance <b>\$512</b>	Scheduled Payment	<b>\$39</b>	Paid on 10/01/2019	<b>\$0</b>
Date <b>Oct 2019</b>	Balance <b>\$258</b>	Scheduled Payment	<b>\$25</b>	Paid on 10/01/2019	<b>\$0</b>
Date <b>Sep 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$25</b>	Paid on 07/20/2019	<b>\$0</b>
Date <b>Aug 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$25</b>	Paid on 07/20/2019	<b>\$0</b>
Date <b>Jul 2019</b>	Balance <b>\$322</b>	Scheduled Payment	<b>\$25</b>	Paid on 07/05/2019	<b>\$0</b>
Date <b>Jun 2019</b>	Balance <b>\$107</b>	Scheduled Payment	<b>\$25</b>	Paid on 06/12/2019	<b>\$0</b>
Date <b>May 2019</b>	Balance <b>\$376</b>	Scheduled Payment	<b>\$25</b>	Paid on 05/10/2019	<b>\$0</b>
Date <b>Apr 2019</b>	Balance <b>\$444</b>	Scheduled Payment	<b>\$38</b>	Paid on 03/12/2019	<b>\$0</b>
Date <b>Mar 2019</b>	Balance <b>\$409</b>	Scheduled Payment	<b>\$25</b>	Paid on 03/12/2019	<b>\$0</b>
Date <b>Feb 2019</b>	Balance <b>\$430</b>	Scheduled	<b>\$25</b>	Paid on	<b>\$0</b>



			Payment	01/17/2019	
Date <b>Jan 2019</b>	Balance <b>\$421</b>	Scheduled Payment	<b>\$38</b>	Paid on 11/23/2018	<b>\$0</b>
Date <b>Dec 2018</b>	Balance <b>\$387</b>	Scheduled Payment	<b>\$25</b>	Paid on 11/23/2018	<b>\$0</b>
Date <b>Nov 2018</b>	Balance <b>\$377</b>	Scheduled Payment	<b>\$25</b>	Paid on 11/09/2018	<b>\$0</b>
Date <b>Oct 2018</b>	Balance <b>\$323</b>	Scheduled Payment	<b>\$25</b>	Paid on 10/12/2018	<b>\$0</b>
Date <b>Sep 2018</b>	Balance <b>\$392</b>	Scheduled Payment	<b>\$25</b>	Paid on 09/10/2018	<b>\$0</b>
Date <b>Aug 2018</b>	Balance <b>\$539</b>	Scheduled Payment	<b>\$51</b>	Paid on 06/08/2018	<b>\$0</b>
Date <b>Jul 2018</b>	Balance <b>\$493</b>	Scheduled Payment	<b>\$39</b>	Paid on 06/08/2018	<b>\$0</b>
Date <b>Jun 2018</b>	Balance <b>\$355</b>	Scheduled Payment	<b>\$25</b>	Paid on 06/08/2018	<b>\$0</b>
Date <b>May 2018</b>	Balance <b>\$242</b>	Scheduled Payment	<b>\$25</b>	Paid on 04/27/2018	<b>\$0</b>
Date <b>Apr 2018</b>	Balance <b>\$336</b>	Scheduled Payment	<b>\$25</b>	Paid on 03/30/2018	<b>\$0</b>
Date <b>Mar 2018</b>	Balance <b>\$428</b>	Scheduled Payment	<b>\$25</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Feb 2018</b>	Balance <b>\$533</b>	Scheduled Payment	<b>\$51</b>	Paid on 12/08/2017	<b>\$0</b>

**Contact Info**

Address **PO BOX 30285**  
**UT 84130**

Phone **(800) 227-4825**  
Number

**CAPITAL ONE**

**Potentially Negative****Account Info**

Account Name	<b>CAPITAL ONE</b>
Account Number	<b>517805XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>11/07/2011</b>
Status	<b>Open.</b>
Status Updated	<b>02/03/2020</b>
Balance	<b>\$0</b>
Balance Updated	<b>02/03/2020</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$30</b>
Credit Limit	<b>\$1,800</b>
Highest Balance	<b>\$2,035</b>
Terms	<b>NA</b>

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2020	●	●	—	—	—	—	—	—	—	—	—	—
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	60	90	120	●	●	●	●	●	●	●	●	●
2017	●	30	30	●	●	●	●	●	30	●	●	30
2016	30	60	90	90	120	●	●	●	●	●	●	●
2015	30	60	90	120	120	●	●	●	30	●	●	●
2014	●	●	●	●	●	●	●	●	●	●	●	●
2013	—	—	●	●	●	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due    60 60 Days Past Due  
 90 90 Days Past Due    120 120 Days Past Due

**Historical Info**

First **03/2012**

Reported

**Balance Histories**

Date <b>Jan 2020</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Dec 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Nov 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Oct 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Sep 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Aug 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Jul 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Jun 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>May 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Apr 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Mar 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Feb 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Jan 2019</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Dec 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Nov 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>

Date <b>Oct 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Sep 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Aug 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Jul 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Jun 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>May 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Apr 2018</b>	Balance <b>\$0</b>	Scheduled Payment	<b>\$30</b>	Paid on 03/06/2018	<b>\$0</b>
Date <b>Mar 2018</b>	Balance <b>\$1,044</b>	Scheduled Payment	<b>\$30</b>	Paid on 09/29/2017	<b>\$0</b>
Date <b>Feb 2018</b>	Balance <b>\$1,027</b>	Scheduled Payment	<b>\$31</b>	Paid on 09/29/2017	<b>\$0</b>

**Contact Info**

Address **PO BOX 30285**  
**UT 84130**

Phone **(800) 227-4825**  
Number

**CREDIT COLLECTIONS USA****Potentially Negative****Account Info**

Account Name **CREDIT COLLECTIONS USA**

Account Number **405973XXX**

Account Type **Collection**

Responsibility **Individual**

Date Opened	12/03/2018
Status	Collection account. \$230 past due as of Feb 2020.
Status Updated	02/09/2020
Balance	\$230
Balance Updated	02/09/2020
Recent Payment	\$0
Monthly Payment	\$0
Original Balance	\$230
Highest Balance	\$0
Terms	1 Months
On Record Until	May 2024



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2020	C	C	—	—	—	—	—	—	—	—	—	—
2019	—	—	—	—	—	C	C	C	C	C	C	C

C Collection



### Historical Info

First  
Reported 06/2019



### Balance Histories

Date	Jan 2020	Balance	\$230	Scheduled Payment	\$0	Paid	\$0
Date	Dec 2019	Balance	\$230	Scheduled Payment	\$0	Paid	\$0
Date	Nov 2019	Balance	\$230	Scheduled Payment	\$0	Paid	\$0
Date	Oct 2019	Balance	\$230	Scheduled Payment	\$0	Paid	\$0

Date <b>Sep 2019</b>	Balance <b>\$230</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>
Date <b>Aug 2019</b>	Balance <b>\$230</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>
Date <b>Jul 2019</b>	Balance <b>\$230</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>

**Contact Info**

Address **256 GREENBAG  
RD STE 1 WV  
26501**

Phone **(800) 228-3048**  
Number

**DEPT OF ED/NAVIENT****Potentially Negative****Account Info**

Account Name	<b>DEPT OF ED/NAVIENT</b>
Account Number	<b>943939XXXXXXXXXXXXXXXXXX</b>
Account Type	<b>Education</b>
Responsibility	<b>Individual</b>
Date Opened	<b>09/10/2014</b>
Status	<b>Open. Deferred, payments begin Dec 2020.</b>
Status Updated	<b>01/31/2020</b>
Balance	<b>\$1,596</b>
Balance Updated	<b>01/31/2020</b>
Recent Payment	<b>\$0</b>
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$2,000</b>
Highest Balance	<b>\$0</b>
Terms	<b>43 Months</b>

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2020	●	—	—	—	—	—	—	—	—	—	—	—
2019	●	●	●	●	●	●	●	ND	ND	ND	ND	ND
2018	●	●	●	●	●	●	●	●	●	90	ND	ND
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	—	—	—	—	—	●	●	●	●

● Current on payments    90 90 Days Past Due    ND No data for this time period

**Historical Info**

First              **09/2014**  
Reported

**Balance Histories**

Date <b>Dec 2019</b>	Balance <b>\$1,596</b>	Scheduled Payment	<b>\$0</b>	Paid on 07/08/2019	<b>\$0</b>
Date <b>Nov 2019</b>	Balance <b>\$1,596</b>	Scheduled Payment	<b>\$0</b>	Paid on 07/08/2019	<b>\$0</b>
Date <b>Oct 2019</b>	Balance <b>\$1,596</b>	Scheduled Payment	<b>\$0</b>	Paid on 07/08/2019	<b>\$0</b>
Date <b>Sep 2019</b>	Balance <b>\$1,596</b>	Scheduled Payment	<b>\$0</b>	Paid on 07/08/2019	<b>\$0</b>
Date <b>Aug 2019</b>	Balance <b>\$1,599</b>	Scheduled Payment	<b>\$51</b>	Paid on 07/08/2019	<b>\$0</b>
Date <b>Jul 2019</b>	Balance <b>\$1,592</b>	Scheduled Payment	<b>\$51</b>	Paid on 07/08/2019	<b>\$100</b>
Date <b>Jun 2019</b>	Balance <b>\$1,686</b>	Scheduled Payment	<b>\$51</b>	Paid on 06/10/2019	<b>\$100</b>
Date <b>May 2019</b>	Balance <b>\$1,780</b>	Scheduled Payment	<b>\$51</b>	Paid on 05/28/2019	<b>\$207</b>

Date <b>Apr 2019</b>	Balance <b>\$1,928</b>	Scheduled Payment	<b>\$51</b>	Paid on 01/22/2019	<b>\$0</b>
Date <b>Mar 2019</b>	Balance <b>\$1,973</b>	Scheduled Payment	<b>\$51</b>	Paid on 01/22/2019	<b>\$0</b>
Date <b>Feb 2019</b>	Balance <b>\$1,965</b>	Scheduled Payment	<b>\$51</b>	Paid on 01/22/2019	<b>\$0</b>
Date <b>Jan 2019</b>	Balance <b>\$1,958</b>	Scheduled Payment	<b>\$51</b>	Paid on 01/22/2019	<b>\$100</b>
Date <b>Dec 2018</b>	Balance <b>\$2,050</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>	
Date <b>Nov 2018</b>	Balance <b>\$2,042</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>	
Date <b>Oct 2018</b>	Balance <b>\$2,034</b>	Scheduled Payment	<b>\$50</b>	Paid <b>\$0</b>	
Date <b>Sep 2018</b>	Balance <b>\$2,027</b>	Scheduled Payment	<b>\$50</b>	Paid <b>\$0</b>	
Date <b>Aug 2018</b>	Balance <b>\$2,019</b>	Scheduled Payment	<b>\$50</b>	Paid <b>\$0</b>	
Date <b>Jul 2018</b>	Balance <b>\$2,011</b>	Scheduled Payment	<b>\$50</b>	Paid <b>\$0</b>	
Date <b>Jun 2018</b>	Balance <b>\$2,003</b>	Scheduled Payment	<b>\$50</b>	Paid <b>\$0</b>	
Date <b>May 2018</b>	Balance <b>\$2,000</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>	
Date <b>Apr 2018</b>	Balance <b>\$2,000</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>	
Date <b>Mar 2018</b>	Balance <b>\$2,000</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>	
Date <b>Feb 2018</b>	Balance <b>\$2,000</b>	Scheduled Payment	<b>\$0</b>	Paid <b>\$0</b>	

**Contact Info**

Address **PO BOX 9635 PA  
18773**



Phone (888) 272-5543  
Number

PNCBANK



Account Info

Account Name	PNCBANK
Account Number	330200XXXXXXXXXX
Account Type	Auto Loan
Responsibility	Joint with
Date Opened	08/22/2018
Status	Open/Never late.
Status Updated	01/31/2020
Balance	\$27,451
Balance Updated	01/31/2020
Recent Payment	\$650
Monthly Payment	\$647
Original Balance	\$32,127
Highest Balance	\$0
Terms	72 Months



Payment History

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

● Current on payments



Historical Info

First 08/2018  
Reported

**Balance Histories**

Date <b>Dec 2019</b>	Balance <b>\$27,766</b>	Scheduled Payment	<b>\$632</b>	Paid on 11/27/2019	<b>\$0</b>
Date <b>Nov 2019</b>	Balance <b>\$27,428</b>	Scheduled Payment	<b>\$647</b>	Paid on 11/27/2019	<b>\$1,299</b>
Date <b>Oct 2019</b>	Balance <b>\$28,460</b>	Scheduled Payment	<b>\$637</b>	Paid on 09/30/2019	<b>\$650</b>
Date <b>Sep 2019</b>	Balance <b>\$28,764</b>	Scheduled Payment	<b>\$639</b>	Paid on 08/30/2019	<b>\$646</b>
Date <b>Aug 2019</b>	Balance <b>\$29,103</b>	Scheduled Payment	<b>\$638</b>	Paid on 07/22/2019	<b>\$0</b>
Date <b>Jul 2019</b>	Balance <b>\$28,783</b>	Scheduled Payment	<b>\$647</b>	Paid on 07/22/2019	<b>\$654</b>
Date <b>Jun 2019</b>	Balance <b>\$29,115</b>	Scheduled Payment	<b>\$647</b>	Paid on 06/24/2019	<b>\$650</b>
Date <b>May 2019</b>	Balance <b>\$29,448</b>	Scheduled Payment	<b>\$647</b>	Paid on 05/28/2019	<b>\$645</b>
Date <b>Apr 2019</b>	Balance <b>\$29,763</b>	Scheduled Payment	<b>\$647</b>	Paid on 04/19/2019	<b>\$644</b>
Date <b>Mar 2019</b>	Balance <b>\$30,084</b>	Scheduled Payment	<b>\$647</b>	Paid on 03/28/2019	<b>\$1,298</b>
Date <b>Feb 2019</b>	Balance <b>\$31,043</b>	Scheduled Payment	<b>\$645</b>	Paid on 01/22/2019	<b>\$0</b>
Date <b>Jan 2019</b>	Balance <b>\$30,735</b>	Scheduled Payment	<b>\$647</b>	Paid on 01/22/2019	<b>\$648</b>
Date <b>Dec 2018</b>	Balance <b>\$31,039</b>	Scheduled Payment	<b>\$647</b>	Paid on 12/21/2018	<b>\$648</b>
Date <b>Nov 2018</b>	Balance <b>\$31,339</b>	Scheduled Payment	<b>\$647</b>	Paid on 11/20/2018	<b>\$646</b>
Date <b>Oct 2018</b>	Balance <b>\$31,533</b>	Scheduled Payment	<b>\$647</b>	Paid on 10/22/2018	<b>\$648</b>
Date <b>Sep 2018</b>	Balance <b>\$31,826</b>	Scheduled Payment	<b>\$647</b>	Paid on 09/21/2018	<b>\$648</b>

Date **Aug 2018**

Balance **\$32,127**

Scheduled **\$647**

Paid **\$0**

Payment



Contact Info

Address **PO BOX 3180 PA  
15230**

Phone -  
Number

**SYNCB/WALMART**  
**Potentially Negative**



Account Info

Account Name **SYNCB/WALMART**

Account Number **603220XXXXXXXXXX**

Account Type **Charge Card**

Responsibility **Individual**

Date Opened **12/24/2013**

Status **Paid, Closed.**

Status Updated **02/25/2015**

Balance -

Balance Updated -

Recent Payment -

Monthly Payment **\$0**

Credit Limit **\$100**

Highest Balance **\$516**

Terms **NA**



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2015	60	CLS	—	—	—	—	—	—	—	—	—	—
2014	●	●	●	●	●	●	●	●	●	●	●	30
2013												●

• Current on payments 30 30 Days Past Due 60 60 Days Past Due CLS Closed



### Historical Info

First Reported **12/2013**



### Contact Info

Address **PO BOX 965024  
FL 32896**

Phone Number **(855) 893-5848**

## 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

When applying for credit or financing or as a result of a collection, a "hard inquiry" will appear on your Credit Report. Below you will find the names of businesses that have reviewed your Report over the last two years. Hard inquiries stay on your Credit Report for 25 months.

**CCR/THE  
MORTGAGE FIRM  
IN**

Inquired on  
12/11/2018

921 DOUGLAS  
AVE STE 200  
ALTAMONTE  
SPRINGS FL,  
32714

Real Estate. This  
inquiry is scheduled  
to continue on record  
until Jan 2021.

**NOWCOM/WESTL  
AKE FINANCIA**

Inquired on  
08/23/2018

4751 WILSHIRE  
BLVD LOS  
ANGELES CA,  
90010

Auto loan. This  
inquiry is scheduled  
to continue on record  
until Sep 2020.

**CAPITAL ONE  
AUTO FINANCE**

Inquired on  
08/22/2018

PO BOX 259407  
PLANO TX, 75025

Auto loan. This  
inquiry is scheduled  
to continue on record  
until Sep 2020.

**DEFI/BBVA USA**

Inquired on  
08/22/2018

PO BOX 11830  
BIRMINGHAM AL,  
35202

Unspecified. This  
inquiry is scheduled  
to continue on record  
until Sep 2020.

**PNC BANK**

Inquired on  
08/22/2018

2730 LIBERTY  
AVE PITTSBURGH  
PA, 15222

Auto loan. This  
inquiry is scheduled  
to continue on record  
until Sep 2020.

**CDK/DAVID  
MAUS TOYOTA**

Inquired on  
08/21/2018

1160 RINEHART  
RD SANFORD FL,  
32771

Auto loan. This  
inquiry is scheduled  
to continue on record  
until Sep 2020.

## 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  
02/12/2020

475 ANTON BLVD  
COSTA MESA CA,  
92626

**EXPERIAN**

Inquired on  
02/12/2020

475 ANTON BLVD  
COSTA MESA CA,  
92626

**AMSCOT**

Inquired on  
02/03/2020

PO BOX 25137  
TAMPA FL, 33622  
(800) 801-4444

**COLLECTO/EOS  
CCA**

Inquired on  
01/27/2020

700 LONGWATER  
DR NORWELL MA,  
02061  
(781) 659-1551

**PNC BANK**

Inquired on  
01/23/2020

1900 E 9TH ST  
CLEVELAND OH,  
44114

**AFFIRM  
INC/CROSS  
RIVER B**

Inquired on  
01/17/2020

30 ISABELLA ST  
FL 4L12  
PITTSBURGH PA,  
15212  
(855) 423-3729

**EXPERIAN**

Inquired on  
01/17/2020

475 ANTON BLVD  
COSTA MESA CA,  
92626

**CAPITAL ONE**

Inquired on  
01/14/2020

PO BOX 30281  
SALT LAKE CITY  
UT, 84130  
(800) 955-7070

**ONEMAIN**

Inquired on  
01/02/2020

PO BOX 59  
EVANSVILLE IN,  
47701  
(800) 382-7951

**BK OF AMER**

Inquired on  
10/16/2019

1000 SAMOSET  
DR NEWARK DE,  
19713  
(800) 421-2110

**CREDIT ONE  
BANK**

Inquired on  
06/25/2019

6801 S  
CIMARRON RD  
LAS VEGAS NV,  
89113  
(415) 459-6100

**ASPIRE/ATLANTI  
CUS/TBOM**

Inquired on  
06/21/2019

5 CONCOURSE  
PKWY STE 400  
ATLANTA GA,  
30328

**FLEET  
FINANCIAL LLC****FLEET  
FINANCIAL LLC****AMPS/CLEARLA  
NE****EDS/FINWISE  
BANK**

Inquired on  
06/21/2019

7257 S TUCSON  
WAY FL 2  
ENGLEWOOD CO,  
80112  
(866) 683-5505

Inquired on  
06/03/2019

Inquired on  
05/24/2019

575 E LOCUST  
AVE STE 103  
FRESNO CA,  
93720  
(661) 257-0717

Inquired on  
05/09/2019

820 E 9400 S  
SANDY UT, 84094

**PREMIER  
BANKCARD INC**

Inquired on  
04/12/2019

3820 N LOUISE  
AVE SIOUX FALLS  
SD, 57107  
(800) 987-5521

**SYNCB/SAMS**

Inquired on  
03/31/2019

PO BOX 965018  
ORLANDO FL,  
32896  
(866) 367-9444

**SYNCB/SAMS**

Inquired on  
03/31/2019

**MERRICK BANK**

Inquired on  
03/05/2019

PO BOX 9201 OLD  
BETHPAGE NY,  
11804  
(800) 253-2322

**BK OF AMER**

Inquired on  
08/20/2018

PO BOX 17054  
WILMINGTON DE,  
19850  
(800) 421-2110

**CREDIT ONE  
BANK**

Inquired on  
07/20/2018

PO BOX 98875  
LAS VEGAS NV,  
89193  
(877) 825-3242

**CREDENCE  
RESOURCE  
MANAGE**

Inquired on  
05/08/2018

17000 DALLAS  
PKWY STE 204  
DALLAS TX,  
75248  
(855) 876-5380

**BANCO POPULAR  
DE PUERTO**

Inquired on  
05/07/2018

EL SENORAL CTR  
PR177 LOMAS  
VER SAN JUAN  
PR, 00926  
(787) 751-9800

**BK OF AMER**

Inquired on  
04/10/2018

PO BOX 17054  
WILMINGTON DE,

19850  
(800) 421-2110

## 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](https://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](https://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).

**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:**

- 1.a.** Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.
- b.** Such affiliates that are not banks, savings associations, or credit unions also should list in addition to the Bureau:

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

- a.** National banks, federal savings associations, and federal branches and federal agencies of foreign banks

**PLEASE CONTACT:**

- a.** Bureau of Consumer Financial Protection  
1700 G Street NW  
Washington, DC 20552
- b.** Federal Trade Commission: Consumer Response Center – FCRA  
Washington, DC 20580  
(877) 382-4357
- a.** Office of the Comptroller of the Currency  
Customer Assistance Group  
1301 McKinney Street,  
Suite 3450

**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

**c.** Nonmember Insured banks, Insured State Branches of Foreign Banks, and insured state savings associations

**d.** Federal Credit Unions

Houston, TX 77010-9050

**b.** Federal Reserve  
Consumer Help Center  
PO Box 1200  
Minneapolis, MN 55480

**c.** FDIC Consumer  
Response Center  
1100 Walnut Street, Box  
#11  
Kansas City, MO 64106

**d.** National Credit Union  
Administration  
Office of Consumer  
Protection (OCP)  
Division of Consumer  
Compliance and  
Outreach (DCCO)  
1775 Duke Street  
Alexandria, VA 22314

### **3.** Air carriers

Asst. General Counsel for  
Aviation Enforcement &  
Proceedings  
Aviation Consumer  
Protection Division  
Department of  
Transportation  
1200 New Jersey Avenue  
SE  
Washington, DC 20590

### **4.** Creditors Subject to Surface Transportation Board

Office of Proceedings,  
Surface Transportation  
Board  
Department of  
Transportation  
395 E Street, SW  
Washington, DC 20423

**5. Creditors Subject to Packers and Stockyards Act**

Nearest Packers and  
Stockyards  
Administration area  
supervisor

**6. Small Business Investment Companies**

Associate Deputy  
Administrator for Capital  
Access  
United States Small  
Business Administration  
409 Third Street, SW, 8th  
Floor  
Washington, DC 20416

**7. Brokers and Dealers**

Securities and Exchange  
Commission  
100 F St NE  
Washington, DC 20549

**8. Federal Land Banks, Federal Land Bank Associations, Federal  
Intermediate Credit Banks, and Production Credit Associations**

Farm Credit  
Administration  
1501 Farm Credit Drive  
McLean, VA 22102-5090

**9. Retailers, Finance Companies, and All Other Creditors Not Listed  
Above**

FTC Regional Office for  
region in which the  
creditor operates **or**  
Federal Trade  
Commission: Consumer  
Response Center – FCRA  
Washington, DC 20580  
(877) 382-4357

**Notification of Rights**

- Notification of Rights for Alabama Consumers
- Notification of Rights for Alaska Consumers
- Notification of Rights for Arkansas Consumers
- Notification of Rights for California Consumers
- Notification of Rights for Colorado Consumers

- Notification of Rights for Connecticut Consumers
- Notification of Rights for Delaware Consumers
- Notification of Rights for District of Columbia Consumers
- Notification of Rights for Florida Consumers
- Notification of Rights for Georgia Consumers
- Notification of Rights for Indiana Consumers
- Notification of Rights for Maryland Consumers
- Notification of Rights for Massachusetts Consumers
- Notification of Rights for Missouri Consumers
- Notification of Rights for Montana Consumers
- Notification of Rights for Nevada Consumers
- Notification of Rights for New Hampshire Consumers
- Notification of Rights for New Jersey Consumers
- Notification of Rights for New Mexico Consumers
- Notification of Rights for New York Consumers
- Notification of Rights for North Carolina Consumers
- Notification of Rights for North Dakota Consumers
- Notification of Rights for Ohio Consumers
- Ohio Notice of Rights for Protected Consumers
- Notification of Rights for Oklahoma Consumers
- Notification of Rights for Rhode Island Consumers
- Notification of Rights for Tennessee Consumers
- Notification of Rights for Texas Consumers
- Notification of Rights for Vermont Consumers
- Notification of Rights for Virginia Consumers
- Notification of Rights for Washington Consumers
- Notification of Rights for West Virginia Consumers