# **Report Summary**

Applicant: Derrick Burch
Company Name: Renters Land LLC
Date Processed: February 9, 2018
Property: RentersLand.com
Package: Premier Package

# **Experian Credit Report with FICO Score**

# LeaseGuarantee Analyzer

# Get up to \$10,000 in coverage for lost rent, damages, and legal fees

It's free for landlords and minimizes your risk significantly.

LeaseGuarantee Status: Ineligible

### **LEARN MORE**

#### **Personal Information:**

Name: Derrick James Burch File Date: SSN: \*\*\*-\*\*-7053 Marital Status:

DOB: 1993-\*\*-\*\* Phone Number: (718) 200-8716

Current Address: 420 STOCKHOLM Years / Since: / 2018

BROOKLYN, NY 11237

Previous Address: 420 STOCKHOLM ST Reported / Since: 201502 / 201404

BROOKLYN, NY

112374017

Previous Address: 48 WEIRFIELD ST Reported / Since: 200004 / 200004

BROOKLYN, NY

112214834

Previous Address: 420 SOCKHOLM ST 3 F Reported / Since: 201311 / 201311

BROOKLYN, NY 11237

Other AKAs: DERRICK J BURCH Other SSNs:

DOB: 10/14/93 DERRICK BURCH JR

DOB: N/A

#### **Credit Summary:**

Positive Trades: 0 Current Past Due: 0 Total Trades: 3 Previous Past Due: 1 Inquiries: 2 Collection: 2 Public Record: 0 Total High Credit: 0 Total Mortgage Amt: 0 Bankruptcies: 0 Total Revolving Amt: 0 Charge Offs: 0 Total Installment Amt: 0 Other Derogatory: 0 Total Account Balance: 2074 30 Days Past Due: 1 Total Monthly Payment: 0 60 Days Past Due: 1 Oldest Trade: 01/01/15 90 Days Past Due: 1 Amount Past Due: 2074 Debt/ High Credit: Available Percentage: 0.00% Latest Late Date:

#### **Scorecard:**

Score Model: EXPERIAN/FAIR, ISAAC (VER. 2)

Key factors adversely affecting credit score:

THE PROFILE REPORT DOES NOT CONTAIN ANY TRADELINE WHICH SATISFIES BOTH OF THE FOLLOWING: STATUS DATE WITHIN THE LAST SIX (6) MONTHS OR A BALANCE WITHIN THE LAST SIX (6) MONTHS. DOES NOT CONTAIN DISPUTED INFORMATION.

		2000	500	
300	<b>500</b>	600	720	850

† Score: N/A

#### **Collections:**

# 1

Creditor / KOB: CONVERGENT OUTSOURCING/ Y

Subscriber #: 0980304

Phone: 8888712279

Amount Due: 1488

Account Number: 37992566 Status Code / Text: 91 / COLLECTION
Original Balance: 1488 Account Type Code / Text: YY / COLL

Remark: ORIGINAL CREDITOR: SPRINT

# 2

Creditor / KOB: CONVERGENT OUTSOURCING/ Y

Subscriber #: 0980304

Phone: 8888712279

Amount Due: 586

Account Number: 51342573 Status Code / Text: 91 / COLLECTION

Original Balance: 586 Account Type Code / Text: YY / COLL

Remark: ORIGINAL CREDITOR: T-MOBILE USA

#### **Public Records:**

No records found.

#### **Tradelines:**

# 1

 Creditor: TD BANK NA
 Date Opened: 1/01/2015

 Subscriber #: 1005525
 Date Reported: 10/01/2015

 Phone: 8887519000
 History Start Date: 10/01/15

 Account #:
 Last Activity: 201506

 Terms:
 Date Last Past Due: 06/01/15

Terms: Date Last Past Due: 06/01/15
Credit Limit: 500 Past Due Amount: 0

4/15-30
Recent Balance: 0
30 / 60 / 90: 1 / 1 / 1

Late Dates: 6/15-90, 5/15-60,

Monthly 0 Trade Type Code / Text: RR / REV

Payment:

Months 9

Account Status Code / Text: 23 / PD WAS 90

Reviewed:

High Credit: 500

Remark: ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST; SECURED CREDIT CARD - REVOLVING TERMS

**Payment History:** 

2015

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

# **Inquiries:**

Date:	Subcode:	Name:	Type:
02/08/18	2624450	700 CREDIT/HONDA OF VA	A
06/16/17	2313640	700 CREDIT/SOUTH SHORE	A

### **Creditor:**

Subcode:	Subscriber:	Telephone:	Type:
2624450	700 CREDIT/HONDA OF VA	516-285-8036	164 E SUNRISE HWY VALLEY STREAM, NY 11581
2313640	700 CREDIT/SOUTH SHORE	516-371-1500	550 BURNSIDE AVE INWOOD, NY 11096
0980304	CONVERGENT OUTSOURCING	888-871-2279	800 SW 39TH ST RENTON, WA 98057
1005525	TD BANK NA	888-751-9000	70 GRAY RD PORTLAND, ME 04105

### Warnings:

Description:

EXPERIAN MESSAGE: SIMILAR SSN ON FILE

#### — END OF REPORT —

### **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: Derrick James Burch Jr Result: APPROVED

Driver's License #: 390879761 Message: NO BAD CHECKS FOUND

**Driver's License State:** NY

— END OF REPORT —

# **Previous Address History**

There are no previous addresses associated with the name and social security number (SSN) you entered. This could be the social security number you entered is incorrect or the applicant is too young or too new to the country to have established any address history. Please check the spelling of the name and social security number that you entered under "Search Details" and call us if any Search Details need to be corrected.

— END OF REPORT —

## **SSN Verifier**

There are no previous addresses associated with the name and social security number (SSN) you entered. This could be the social security number you entered is incorrect or the applicant is too young or too new to the country to have established any address history. Please check the spelling of the name and social security number that you entered under "Search Details" and call us if any Search Details need to be corrected.

— END OF REPORT —

## **Nationwide Eviction Search**

No records were found for Derrick Burch

— END OF REPORT —

### **Nationwide Criminal Search**

No records were found for Derrick Burch

— END OF REPORT —

### Sex Offender Search

# — END OF REPORT —

# **OFAC**, Terrorist, & Federal Search

No records were found for Derrick Burch

— END OF REPORT —