

# **LEARN MORE**

## **Credit Summary:**

Positive Trades: 11

Total Trades: 13

Inquiries: 5

Total High Credit: 11900

Total Mortgage Amt: 0

Total Revolving Amt: 6165

Total Installment Amt: 0

Total Account Balance: 6165

Iotal Monthly Payment: 206

Oldest Trade: 02/01/10

Debt/ High Credit: 52%

Available Percentage: 2 22%

Current Past Due: 0
Previous Past Due: 2
Collection: 0
Public Record: 0
Bankruptcies: 0
Charge Offs: 0
Other Derogatory: 0
30 Days Past Due: 2
60 Days Past Due: 0
90 Days Past Due: 0

Latest Late Date: 04/01/14

### Scorecard:

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

Key factors adversely affecting credit score:

PROPORTION OF BALANCE TO HIGH CREDIT ON BANK REVOLVING OR ALL REVOLVING

ACCOUNTS

LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED

NUMBER OF ACCOUNTS WITH DELINQUENCY

TOO MANY INOUIRIES LAST 12 MONTHS



#### **Collections:**

No records found

#### Public Records:

No records found.

#### **Tradelines:**

# 1

Creditor: MCYDSNB Date Opened: 12/01/2010

Subscriber #: 1362830 Date Reported: 3/01/2018

hone: 8002436552 History Start Date: 03/01/18

ccount #: Last Activity: 201803

Terms: Date Last Past Due:

Credit Limit: 1700 Past Due Amount: 0

Recent Balance: 1598 30 / 60 / 90: 0 / 0 / 0

Monthly Bournarty 53

Months Reviewed: 88 Account Status Code / Text: 10 / AS AGREEI

Remark:

## **Payment History:**

2018 2017 2016

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

APR MAR

OK OK

#2

Creditor: TD BANK USA/TARGETCRED Date Opened: 5/01/2017

Subscriber #: 1948369 Date Reported: 3/01/2018

Phone: 8887555856 History Start Date: 03/01/18

Account #: Last Activity: 201802

Terms: Date Last Past Due:

Credit Limit: 1700 Past Due Amount: 0

gn Credit: 1700 Late Dates:

307 607 70. 07 07 0

Monthly Payment: 41 Trade Type Code / Text: RR / REV

Months Reviewed: 10 Account Status Code / Text: 10 / AS AGREED

Remark:

# **Payment History:**

OK OK

OK OK

OK OK OK OK OK

#7

Creditor: CREDIT ACCEPTANCE

Subscriber #: 2685551

Phone: BYMAILONLY

Account #: 78156894

Terms: 039

Credit Limit:

High Credit: 8012

Recent Balance: 0

Monthly Payment: 0

Months Reviewed: 42

Remark:

Date Opened: 6/01/2014

Date Reported: 12/01/2017

History Start Date: 12/01/17

Last Activity: 201709

Date Last Past Due:

Past Due Amount: 0

Late Dates:

30 / 60 / 90: 0 / 0 / 0

Trade Type Code / Text: IA / AUTO

Account Status Code / Text: 20 / AS AGREED

## **Payment History:**

2017 2016

2015

JAN DEC

OK OK

#8

Creditor: FF CREDIT CORPORATION Date Opened: 2/01/2010

Subscriber #: 1016419 Date Reported: 9/01/2011

Phone: 5168764242 History Start Date: 09/01/11

equint #= 10MJ03256672 Last Activity: 201108

erms: 036 Date Last Past Due:

Credit Limit: Past Due Amount: 0

ligh Credit: 10476 Late Dates:

lecent Balance: 0 30 / 60 / 90: 0 / 0 / 0

Monthly Payment: 0 Trade Type Code / Text: IA / AUTO

Months Reviewed: 18 Account Status Code / Text; 20 / AS AGREEL

Remark:

# **Payment History:**

2011 2010

Creditor: FIRST PREMIER BANK

Subscriber #: 1210189

Phone: 6053573440

Account #:

Terms:

Credit Limit: 700

High Credit: 700

Recent Balance: 0

Monthly Payment: 0

Months Paviawed: 20

Domorky ACCOUNT OLOGED AT CONSUMED'S DEOL

Date Opened: 10/01/2012

Date Reported: 5/01/2014

History Start Date: 05/01/14

Date Last Past Due:

Past Due Amount: 0

Late Dates:

30 / 60 / 90: 0 / 0 / 0

Trade Type Code / Text: RR / REV

Account Status Code / Text: 20 / AS AGREED

## **Payment History:**

2014 2013 2012

MAY APR MAR FEB. IAN DEC NOV OCT. SEP. AUG. IIII. IUN MAY APR MAR FEB. IAN DEC NOV OCT.

# 10

Creditor: GBS/FIRST ELECTRONIC B Date Opened: 10/01/2017

Subscriber #: 1250010 Date Reported: 3/01/2018

Phone: BYMAILONLY History Start Date: 03/01/18

count #: Last Activity:

Date Last Past Due:

Credit Limit: 3000 Past Due Amount: 0

Recent Balance: 0 30 / 60 / 90: 0 / 0 / 0

Aonthly Payment: 0 Trade Type Code / Text: RR / REV

Months Reviewed: 5 Account Status Code / Text: 10 / AS AGREED

Remark:

## **Payment History:**

2018 2017

MAR FEB. IAN DEC NOV

OK OK OK OK

# 11

Creditor: SYNCB/ASHLEY HOMESTORE Date Opened: 10/01/2017

Subscriber #: 1620500 Date Reported: 3/01/2018

Phone: 8663968254 History Start Date: 03/01/18

Account #: Last Activ

Terms: Date Last Past I

Cledit Limit. 2000

High Credit: 2000

Recent Balance: (

Monthly Payment: 0

Months Reviewed: 6

Remark:

Past Due Amount: 0

Late Dates:

30 / 60 / 90: 0 / 0 / 0

Trade Type Code / Text. RR / RE v

### **Payment History:**

2018 2017

MAR FEB JAN DEC NOV OCT

OK OK OK OK OK OK

# 12

Creditor: SYNCB/CARE CREDIT

Subscriber #: 1476770

Phone: 9375346950

Account #:

Terms:

Credit Limit: 800

High Credit: 800

Recent Balance: 0

Monthly Payment: 0

Months Reviewed: 14

Remark: CLOSED DUE TO INACTIVITY

Date Opened: 8/01/2014

Date Reported: 9/01/2015

History Start Date: 09/01/15

Last Activity:

Date Last Past Due:

Past Due Amount: 0

Late Dates:

30 / 60 / 90: 0 / 0 / 0

Trade Type Code / Text: RR / REV

Account Status Code / Text: 20 / AS AGREED

# **Payment History:**

2015 2014

SEP AUG III. IUN MAY APR MAR FEB IAN DEC NOV OCT SEP AUG

OK OK

# 13

Creditor: SYNCB/OLD NAVY Date Opened: 12/01/2013

Subscriber #: 3607370 Date Reported: 4/01/2016

Phone: 8772226868 History Start Date: 04/01/16

Torme:

Deta Last Bast Due: 02/01/14

Past Due Amount: 0

Late Dates: LAST LATE DATE

02/14

30 / 60 / 90: 1 / 0 / 0

Monthly Payment: 0 Trade Type Code / Text: RR / REV

Months Reviewed: 29 Account Status Code / Text: 21 / PD WAS 30

Remark

## **Payment History:**

2016 2015 2014

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

MAY APR

OK OK

## **Inquiries:**

### **Creditor:**

	Type:
	26525 N RIVERWOODS BLVD METTAWA, IL 60045
	15000 CAPITAL ONE DR RICHMOND, VA 23238
	50 NORTHWEST POINT ROAD ELK GROVE VILLAGE, IL 60007
	701 E 60TH ST N SIOUX FALLS, SD 57104
	PO BOX 513 SOUTHFIELD, MI 48037
	590 SUNRISE HWY BALDWIN, NY 11510
	601 S MINNESOTA AVE SIOUX FALLS, SD 57104
	PO BOX 4499 BEAVERTON, OR 97076
	PO BOX 8218 MASON, OH 45040
	PO BOX 1023

1934131	ONEMAIN	516-256-3072	619 SUNRISE HWY PHILIPS LYNBROOK, NY 11563

## Warnings:

Description

EXPERIAN MESSAGE: SSN MATCHES

### — 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: Nikoloy Bikilia Campbell Result: APPROVED

Driver's License #: 328436045 Message: NO BAD CHECKS FOUND

**Driver's License State: NY** 

## — END OF REPORT —

# **Previous Address History**

# FULL NAME (ALIAS):	ADDRESS:	<u>COUNTY:</u>	PH
1 NIKOLOY B B CAMPBELL			(92
2 MIKOLOV B D CAMPBELL	540 F 22ND ST A DT 21	KINGS	

## — END OF REPORT —

## **SSN Verifier**

SSN Valid / State Issued From SSN IS VALID. ISSUED IN NY

Year SSN Issued IN THE YEAR 2009-2011

Age 37

DOR associated with SSN 06/05/1080

AND THE RESERVE OF THE PROPERTY OF THE PROPERT

Name Associated with SSN CAMPBELL NIKOLOY B B

#### — END OF REPORT —

## Nationwide Eviction Search

No records were found for Nikoloy Campbell

— FND OF REPORT —

Nationwide Criminal Search

No records were found for Nikoloy Campbell
— END OF REPORT —  Sex Offender Search
No records were found for Nikoloy Campbell
— END OF REPORT —  OFAC, Terrorist, & Federal Search
No records were found for Nikoloy Campbell
— END OF REPORT —