

# Credit Report

Your credit report is the history of your borrowing and repayment. Credit reports are used by banks, credit card companies and other financial institutions to determine your credit worthiness.

**Recommended Action:**

Please review the alert and contact us if you have any questions.

→[Scores](#)

**Scores**

**Experian**

624

This credit score places you above 41% of the population.

**Score Factors**

1. Too few bank revolving accounts
  2. Too many derogatory accounts or public records
  3. Too few satisfactory accounts

**Equifax**

625

This credit score places you above 42% of the population.

**Score Factors**

1. Not enough debt experience
  2. Length of time since most recent derogatory public record is too short
  3. Too few bankcard accounts

**TransUnion**

716

This credit score places you above 67% of the population.

**Score Factors**

1. Not enough debt experience
  2. Too few bankcard accounts
  3. Too few bank revolving accounts

[→Summary](#)

## Summary

	Experian	Equifax	TransUnion
<b>Revolving Credit Accounts</b>			
Count	1	1	1
Balance	\$ 0	\$ 0	\$ 0
Payment	\$19	\$ 0	\$ 0
Open	1	1	1
Closed	0	0	0
Deferred/Unknown	0	0	0
<b>Line of Credit Accounts</b>			
Count	0	0	0
Balance	\$ 0	\$ 0	\$ 0
Payment	\$ 0	\$ 0	\$ 0
Open	0	0	0
Closed	0	0	0
Deferred/Unknown	0	0	0
<b>Real Estate Credit Accounts</b>			
Count	0	0	0
Balance	\$ 0	\$ 0	\$ 0
Payment	\$ 0	\$ 0	\$ 0
Open	0	0	0
Closed	0	0	0
Deferred/Unknown	0	0	0
<b>Installment Credit Accounts</b>			
Count	0	0	0
Balance	\$ 0	\$ 0	\$ 0
Payment	\$ 0	\$ 0	\$ 0
Open	0	0	0
Closed	0	0	0
Deferred/Unknown	0	0	0
<b>Open Accounts</b>			
Count	0	0	0
Balance	\$ 0	\$ 0	\$ 0

Payment	\$ 0	\$ 0	\$ 0
Open	0	0	0
Closed	0	0	0
Deferred/Unknown	0	0	0

Collection Accounts

Count	1	1	0
Balance	\$392	\$392	\$ 0
Payment	\$ 0	\$ 0	\$ 0
Open	0	0	0
Closed	1	1	0
Deferred/Unknown	0	0	0

Other Accounts

Count	0	0	0
Balance	\$ 0	\$ 0	\$ 0
Payment	\$ 0	\$ 0	\$ 0
Open	0	0	0
Closed	0	0	0
Deferred/Unknown	0	0	0

➔[Personal Information](#)

Personal Information

	Experian	Equifax	TransUnion
Personal Information			
Name	RANDALL ESCALONA	RANDALL M ESCALONA	RANDAL M ESCALONA
Aliases	RANDAL M ESCALONA ESCALONA M RANDALL		ESCALONAGARCIA,RANDAL,MAR ESCALONA,RANDALL,MARKESCA RANDALL,ESCALONA,M
Date of Birth	1992	1992	1992
Address	15292 SW 46TH LN MIAMI FL, 33185	15292 SW 46TH LN APT C MIAMI FL, 33185	11015 SW 56TH ST MIAMI FL, 33165
Date Address Reported	2016-07-01	2016-11-01	2011-06-15
Previous Address			
Address1	11015 SW 56TH ST MIAMI FL, 33165	11015 SW 56TH ST MIAMI FL, 33165	
Address2	15292 SW 45TH TER UNIT C MIAMI FL, 33185	11015 56 STREET SW MIAMI FL, 33165	
Employment Details			
Employer1	WEB DESIGN		

Date Reported	
Date Updated	2016-01-06
Address	

→[Consumer Statements](#)

**Consumer Statements**

	Experian	Equifax	TransUnion
Statement			
Statement 1	26& 09-08-16 2499946 ID FRAUD VICTIM. INITIAL SECURITY ALERT: ALERT. CONSUMER HAS FRAUDULENT REQUESTED AN ALERT APPLICATIONS MAY BE BE PLACED ON THEIR SUBMITTED IN MY CREDIT FILE. NAME OR MY IDENTITY CONSUMER DID NOT MAY HAVE BEEN USED PROVIDE ADDITIONAL WITHOUT MY CONSENT INFORMATION. TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST VERIFYING THE IDENTITY OF THE APPLICANT. THIS SECURITY ALERT WILL BE MAINTAINED FOR 90 DAYS BEGINNING 09-08-16.		

→[Credit Inquiries](#)

**Credit Inquiries**

	Experian	Equifax	TransUnion
Inquiry 1			
Inquiry Date	November 15th 2016		
Inquirer	CAP ONE NA		
Inquiry Type			
Address			
Phone			
Inquiry 2			
Inquiry Date	November 15th 2016		
Inquirer	CAP ONE		
Inquiry Type			
Address			
Phone			
Inquiry 3			

Inquiry Date	November 15th 2016
Inquirer	CAP ONE
Inquiry Type	I
Address	PO BOX 30281 SALT LAKE CITY UT, 84130
Phone	8009557070

#### **Inquiry 4**

Inquiry Date	September 19th 2016
Inquirer	BANCO POP
Inquiry Type	
Address	
Phone	

#### **Inquiry 5**

Inquiry Date	September 8th 2016
Inquirer	SYNCB/AMAZON
Inquiry Type	I
Address	PO BOX 965015 ORLANDO FL, 32896
Phone	8666348379

#### **Inquiry 6**

Inquiry Date	August 14th 2016
Inquirer	SYNCB/PPEXTR
Inquiry Type	I
Address	PO BOX 965005 ORLANDO FL, 32896
Phone	8663006432

#### **Inquiry 7**

Inquiry Date	August 14th 2016
Inquirer	CCB/PPC
Inquiry Type	
Address	
Phone	

#### **Inquiry 8**

Inquiry Date	August 14th 2016
Inquirer	DISCOVER
Inquiry Type	
Address	
Phone	

**Inquiry 9**

Inquiry Date	August 13th 2016
Inquirer	CBCINNOVIS
Inquiry Type	
Address	
Phone	

**Inquiry 10**

Inquiry Date	August 13th 2016
Inquirer	CHASE CARD
Inquiry Type	
Address	
Phone	

**Inquiry 11**

Inquiry Date	August 13th 2016
Inquirer	CHASE CARD
Inquiry Type	
Address	
Phone	

**Inquiry 12**

Inquiry Date	July 2nd 2016
Inquirer	CAP ONE
Inquiry Type	
Address	
Phone	

**Inquiry 13**

Inquiry Date	July 2nd 2016
Inquirer	CAP ONE
Inquiry Type	I
Address	PO BOX 30281 SALT LAKE CITY UT, 84130
Phone	8009557070

**Inquiry 14**

Inquiry Date	July 2nd 2016
Inquirer	CAP ONE NA
Inquiry Type	
Address	
Phone	

**Inquiry 15**

Inquiry Date	June 21st 2016
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Inquirer	FNB OMAHA
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Inquiry Type	
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Address	
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Phone	
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**Inquiry 16**

Inquiry Date	June 1st 2016
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Inquirer	CCB/PPC
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Inquiry Type	
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Address	
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Phone	
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**Inquiry 17**

Inquiry Date	May 10th 2016
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Inquirer	BRCLYSBANKDE
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Inquiry Type	I
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Address	PO BOX 8803 WILMINGTON DE, 19899
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Phone	8663705931
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**Inquiry 18**

Inquiry Date	March 5th 2016
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Inquirer	COMCAST
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Inquiry Type	
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Address	
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Phone	
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**Inquiry 19**

Inquiry Date	February 23rd 2016
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Inquirer	ATT SRVS
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Inquiry Type	
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Address	
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Phone	
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**Inquiry 20**

Inquiry Date	January 6th 2016
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Inquirer	REGIONS BANK
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Inquiry Type	I
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Address	P O BOX 216 BIRMINGHAM AL, 35201
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Phone		8007344667
Inquiry 21		
Inquiry Date		November 7th 2015
Inquirer		CAP ONE
Inquiry Type		
Address		
Phone		
Inquiry 22		
Inquiry Date		November 7th 2015
Inquirer		CBNA/BBY
Inquiry Type		
Address		
Phone		
Inquiry 23		
Inquiry Date		November 7th 2015
Inquirer		CAP ONE NA
Inquiry Type		
Address		
Phone		
Inquiry 24		
Inquiry Date		November 7th 2015
Inquirer		CAP ONE
Inquiry Type		I
Address		PO BOX 30281 SALT LAKE CITY UT, 84130
Phone		8009557070
Inquiry 25		
Inquiry Date		September 27th 2015
Inquirer		CCB/PPC
Inquiry Type		
Address		
Phone		
Inquiry 26		
Inquiry Date		August 27th 2015
Inquirer		CAP ONE
Inquiry Type		I
Address		



PO BOX 30281  
SALT LAKE CITY UT,  
84130

Phone8009557070

**Inquiry 27**

Inquiry DateAugust 27th 2015

InquirerCAP ONE NA

Inquiry Type

Address

Phone

**Inquiry 28**

Inquiry DateAugust 27th 2015

InquirerCAP ONE

Inquiry Type

Address

Phone

**Inquiry 29**

Inquiry DateDecember 28th 2014

InquirerCOMCAST

Inquiry Type

Address

Phone

**Inquiry 30**

Inquiry DateDecember 26th 2014

InquirerATT SRVS

Inquiry Type

Address

Phone

→[Revolving Credit Accounts](#)

**Revolving Credit Accounts**

	Experian	Equifax	TransUnion
<b>Account 1</b>			
Account	CARICO INTERNATIONAL	CARICO	CARICO INTL
Account Number	19980**	19980**	19980**
Account Type	Charge account	Charge account	Charge account
Account Condition	Open	Open	Open

Date Opened	July 1st 2011	July 1st 2011	July 15th 2011
High Balance	\$515	\$0	\$515
Monthly Payment	\$19	\$0	\$0
Account Balance	\$0	\$0	\$0
Last Reported	October 31st 2016	October 1st 2016	October 31st 2016
Amount Past Due	\$0	\$0	\$0
Limit	\$600	\$600	\$600
Remarks	Charge Amount in H/C column is credit limit		
Responsibility	Individual	Individual	Individual
Past Ddue - 30 DAYS	0	0	0
Past Ddue - 60 DAYS	0	0	0
Past Ddue - 90+ DAYS	0	0	0

PAST 24 MONTHS																								
	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N
Experian	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	
Equifax	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		
TransUnion	OK	OK	OK	OK	OK	OK	OK	OK	NA	NA	NA	NA	NA	OK	OK	OK	OK	OK	OK	OK	OK	OK		
	2014	2015											2016											

<b>OK</b> Current	<b>30</b> 30 Days Late	<b>60</b> 60 Days Late	<b>90</b> 90 Days Late	<b>120</b> 120 Days Late	<b>150</b> 150 Days Late
<b>180</b> 180 Days Late	<b>PP</b> Payment Plan	<b>RF</b> Repossession Foreclosure	<b>CO</b> Collection Charge Off	<b>NA</b> Not Available	

→ [Line of Credit Accounts](#)

## Line of Credit Accounts

No Line of Credit Accounts Available

→ [Real Estate Credit Accounts](#)

## Real Estate Credit Accounts

No Real Estate Credit Accounts Available

→ [Installment Credit Accounts](#)

## Installment Credit Accounts

No Installment Credit Accounts Available

→ [Open Accounts](#)

## Open Accounts

No Open Accounts Available

→ [Collection Accounts](#)

## Collection Accounts

	Experian	Equifax	TransUnion
<b>Account 1</b>			
Account	NATIONWIDE RECOVERY SV		
Account Number	48328**	48328**	
Account Type			
Account Condition	Closed	Closed	
Date Opened	January 1st 2015	January 1st 2015	
High Balance	\$392	\$392	
Monthly Payment			
Account Balance	\$392	\$392	
Last Reported	October 18th 2016	October 1st 2016	
Amount Past Due			
Limit			
Remarks	Customer disputed account - reported by subscriber.	Consumer disputes this account information Medical Subject has not satisfied debt.	
Responsibility	Individual	Individual	

→ [Other Accounts](#)

## Other Accounts

No Other Accounts Available

→ [Derogatory Information](#)

## Derogatory Information

	Experian	Equifax	TransUnion
No Derogatory Information Available.			

→ [Public Records](#)

## Public Records

Experian

Equifax

TransUnion

No Public Records Available.

→ [Creditor Contact Information](#)

## Creditor Contact Information

Experian

Equifax

TransUnion

### Contact 1

Creditor Name	NATIONWIDE RECOVERY SV	CAP ONE
Creditor Address	PO BOX 8005 CLEVELAND TN, 37320	PO BOX 30281 SALT LAKE CITY UT, 84130
Creditor Phone	8007764600	8009557070

### Contact 2

Creditor Name	INTUIT PAYMENT SOLUTIO	BRCLYSBANKDE
Creditor Address	21215 BURBANK BLVD STE 1 WOODLAND HILLS CA, 91367	PO BOX 8803 WILMINGTON DE, 19899
Creditor Phone	8184367800	8663705931

### Contact 3

Creditor Name	FNB OMAHA	SYNCB/PPEXTR
Creditor Address	1620 DODGE ST OMAHA NE, 68197	PO BOX 965005 ORLANDO FL, 32896
Creditor Phone	BYMAILONLY	8663006432

### Contact 4

Creditor Name	CHASE CARD	SYNCB/AMAZON
Creditor Address	PO BOX 15298 WILMINGTON DE, 19850	PO BOX 965015 ORLANDO FL, 32896
Creditor Phone	8004323117	8666348379

### Contact 5

Creditor Name	CBCINNOVIS	REGIONS BANK
Creditor Address	PO BOX 1667 PITTSBURGH PA, 15230	P O BOX 216 BIRMINGHAM AL, 35201
Creditor Phone	8772378317	8007344667

### Contact 6

Creditor Name	CARICO INTERNATIONAL	CARICO INTL
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Creditor Address	2851 W CYPRESS CREEK RD FORT LAUDERDALE FL, 33309	2851 CYPRESS CREEK FORT LAUDERDALE FL, 33309
Creditor Phone	9549733900	

**Contact 7**

Creditor Name	CAP ONE NA
Creditor Address	4851 COX RD RICHMOND VA, 23229
Creditor Phone	

**Recommended Action:**  
Please review the alert and contact us if you have any questions.

1 Bureau Credit Report	<b>\$3.99</b>
1 Bureau Credit Report w/Score	<b>\$5.99</b>
3 Bureau Credit Report	<b>\$10.99</b>