



P.O. BOX 22827, TAMPA, FL 33622  
Phone: 615-386-2282  
Fax: 615-292-3587

## MERGED INFILE CREDIT REPORT

**SEND TO:** Demo account  
CUST. # DEMO  
327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### APPLICANT INFORMATION

<b>APPLICANT:</b>	TESTCASE, MARIA A	-	1/1/1990
<b>CURRENT ADDRESS:</b>	5524 EASTBOURNE DR, ANTHILL, MO 65488	<b>LENGTH:</b>	

### SCORE MODELS

#### APPLICANT

##### 524 EQUIFAX/FICO CLASSIC V5 FACTA

**RANGE:** 334-818

MARIA A GREEN - 000000005

00038 SERIOUS DELINQUENCY, AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED  
00018 NUMBER OF ACCOUNTS WITH DELINQUENCY  
00020 LENGTH OF TIME SINCE DEROGATORY PUBLIC RECORD OR COLLECTION IS TOO SHORT  
00014 LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED  
FA NUMBER OF INQUIRIES ADVERSELY AFFECTED THE SCORE, BUT NOT SIGNIFICANTLY

##### 567 TRANSUNION/FICO CLASSIC (98)

**RANGE:** 336-843

MARIA A MORRIS - 000000005

038 SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED  
020 LENGTH OF TIME SINCE DEROGATORY PUBLIC RECORD OR COLLECTION IS TOO SHORT  
010 PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS  
018 NUMBER OF ACCOUNTS WITH DELINQUENCY  
FA DEROGATORY INFORMATION WAS FOUND ON THE FILE, AND INQUIRIES IMPACTED THE CREDIT SCORE

##### 566 EXPERIAN/FAIR, ISAAC (VER. 2)

**RANGE:** 300-850

MARIA TESTCASE - 000000005

38 SERIOUS DELINQUENCY AND PUBLIC RECORD OR COLLECTION FILED  
18 NUMBER OF ACCOUNTS WITH DELINQUENCY  
14 LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED  
20 TIME SINCE DEROGATORY PUBLIC RECORD OR COLLECTION IS TOO SHORT  
08 TOO MANY INQUIRIES LAST 12 MONTHS

### ADDITIONAL REMARK

- Public records have been checked at the local county, state, and federal levels

### PUBLIC RECORDS

<b>001</b>	ECOA / WHOSE J / B	<a href="#">HILLSBOROUGH</a> Docket #: P000001	FILE DATE 12/16	AMOUNT \$16,145	STATUS DATE --/--	JUDGMENT
	SOURCE <a href="#">TU/EF</a>		PLAINTIFF SUNCOAST SCHOOLS FCU		ACTION TYPE JUDGMENT	
<b>002</b>	ECOA / WHOSE J / B	<a href="#">HILLSBOROUGH</a> Docket #: P000002	FILE DATE 12/16	AMOUNT \$7,498	STATUS DATE 08/18	PAID
	SOURCE <a href="#">XP/TU</a>		PLAINTIFF SUNCOAST SCHOOLS FEDE		ACTION TYPE JUDGMENT	



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**FILE #:** 3850288  
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**REPOSITORIES:** XP/TU/EF

### Request New Tradeline

### TRADELINES

001											
ECOA / WHOSE B / B	<b>SM SERVICING</b> ACCT000025 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$4000	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 12/17	BALANCE \$4282	PAST DUE \$0				MO REV 29	LAST LATE --/--	DLA 04/19
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 12182009											
002											
ECOA / WHOSE B / B	<b>STRLNG KING</b> ACCT00****	ACCT TYPE COLL	REPORTED 06/19	HI CREDIT \$4267	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE <a href="#">TU/EF</a>		TERM -	OPENED 05/15	BALANCE \$4267	PAST DUE \$4267				MO REV -	LAST LATE --/--	DLA 09/13
PLACED FOR COLLECTION; ORIGINAL CREDITOR: ROOMS TO GO BRONZE LK											
003											
ECOA / WHOSE B / B	<b>SM SERVICING</b> ACCT000037 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$4000	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 12/18	BALANCE \$2789	PAST DUE \$0				MO REV 16	LAST LATE --/--	DLA 04/19
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 12182009											
004											
ECOA / WHOSE B / B	<b>SM SERVICING</b> ACCT000052 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$2667	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 02/20	BALANCE \$2685	PAST DUE \$0				MO REV 01	LAST LATE --/--	DLA --/--
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 11162009											
005											
ECOA / WHOSE B / B	<b>SM SERVICING</b> ACCT000026 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$2625	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 12/17	BALANCE \$2625	PAST DUE \$0				MO REV 29	LAST LATE --/--	DLA 04/19
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 12182009											
006											
ECOA / WHOSE B / B	<b>SM SERVICING</b> ACCT000051 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$2334	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 02/20	BALANCE \$2334	PAST DUE \$0				MO REV 01	LAST LATE --/--	DLA --/--
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 11162009											
007											
ECOA / WHOSE	<b>FAS ADJ BUR</b>	ACCT TYPE	REPORTED	HI CREDIT	PAYMENT	30	60	90+	COLLECTION		





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**REPOSITORIES:** XP/TU/EF

[Request New  
Tradeline](#)

### TRADELINES

013											
ECOA / WHOSE B / B	<a href="#">SM SERVICING</a> ACCT000042 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$875	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 07/19	BALANCE \$875	PAST DUE \$0				MO REV 07	LAST LATE --/--	DLA 07/19
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 12182009											
014											
ECOA / WHOSE B / B	<a href="#">FINANCIAL CREDIT SVCS</a> ACCT00**** Directory: 727-446-0018 611 DRUID RD E STE 715 CLEARWATER FL 33756	ACCT TYPE COLL	REPORTED 03/20	HI CREDIT \$815	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/EF</a>		TERM 001	OPENED 01/20	BALANCE \$815	PAST DUE \$815				MO REV 8	LAST LATE --/--	DLA 08/19
<b>History:</b> 03/20; 999999999											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA; MEDICAL											
015											
ECOA / WHOSE B / B	<a href="#">PCA INTERNATIONAL IN</a> ACCT00**** Directory: 206-241-4567 PO BOX 66430 SEATTLE WA 98166- 0430	ACCT TYPE COLL	REPORTED 12/17	HI CREDIT \$449	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE <a href="#">EF</a>		TERM -	OPENED --/--	BALANCE \$670	PAST DUE \$670				MO REV -	LAST LATE --/--	DLA 09/13
ORIGINAL CREDITOR: ADVANCE TIL PAY, ASSIGNED ON 03/16											
016											
ECOA / WHOSE B / B	<a href="#">JEFFERSON CAPITAL SYST</a> ACCT00**** Directory: 833-851-5552 16 MCLELAND RD SAINT CLOUD MN 56303	ACCT TYPE OPEN	REPORTED 04/20	HI CREDIT \$497	PAYMENT \$517*	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP</a>		TERM 001	OPENED 11/18	BALANCE \$517	PAST DUE \$517				MO REV 12	LAST LATE --/--	DLA --/--
<b>History:</b> 04/20; 9-9999-99999											
FACTORING COMPANY; ORIGINAL CREDITOR: FIRST AMERICANCASHADVANCE											
017											
ECOA / WHOSE B / B	<a href="#">SM SERVICING</a> ACCT000054 Directory: 888-272-5543 PO BOX 9500 WILKES BARRE, PA 18773	ACCT TYPE EDU	REPORTED 04/20	HI CREDIT \$500	PAYMENT -	30 0	60 0	90+ 0	AS AGREED		
SOURCE <a href="#">TU/EF</a>		TERM -	OPENED 03/20	BALANCE \$502	PAST DUE \$0				MO REV 01	LAST LATE --/--	DLA --/--
<b>History:</b> 04/20; 00											
PAYMENT DEFERRED; COLLATERAL: DEFERRED TO 11162009											
018											
ECOA / WHOSE B / B	<a href="#">ASSET ACCEPTANCE LLC</a> ACCT00**** Directory: 800-614-4730 PO BOX 2036 WARREN MI 48090	ACCT TYPE OPEN	REPORTED 05/20	HI CREDIT \$460	PAYMENT \$478*	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>		TERM 001	OPENED 04/19	BALANCE \$478	PAST DUE \$478				MO REV 12	LAST LATE --/--	DLA 09/15



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<b>History:</b> 05/20; 999999999999											
FACTORING COMPANY; ORIGINAL CREDITOR: SPRINT PCS											
<b>019</b>											
ECOA / WHOSE B / B	<a href="#">NCO FIN/33</a> ACCT00**** Directory: 800-786-9330 PO BOX 13584 PHILADELPHIA, PA 19101	ACCT TYPE COLL	REPORTED 03/20	HI CREDIT \$475	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>		TERM UNK	OPENED 12/19	BALANCE \$475	PAST DUE \$475				MO REV 8	LAST LATE --/--	DLA 08/19
<b>History:</b> 03/20; 999999999											
ORIGINAL CREDITOR: WEST FLORIDA-AMR											
<b>020</b>											
ECOA / WHOSE B / B	<a href="#">MAF COLL SVC</a> ACCT00**** Directory: 800-749-7710 134 S. TAMPA ST. TAMPA FL 33602	ACCT TYPE COLL	REPORTED 04/14	HI CREDIT \$458	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE <a href="#">TU</a>		TERM -	OPENED 02/14	BALANCE \$458	PAST DUE \$458				MO REV -	LAST LATE --/--	DLA --/--
PLACED FOR COLLECTION; ORIGINAL CREDITOR: MEDICAL											
<b>021</b>											
ECOA / WHOSE B / B	<a href="#">CRED PROTECTIONS ASSOC</a> ACCT00**** Directory: 877-332-2432 1355 NOEL RD SUITE 2100 DALLAS TX 75240	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$410	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP</a>		TERM UNK	OPENED 11/19	BALANCE \$410	PAST DUE \$410				MO REV 10	LAST LATE --/--	DLA --/--
<b>History:</b> 05/20; 9--99----9											
ACCOUNT INFORMATION DISPUTED BY CONSUMER; ORIGINAL CREDITOR: BRIGHT HOUSE NETWORKS											
<b>022</b>											
ECOA / WHOSE B / B	<a href="#">MAF COLLECTION SERVICE</a> ACCT00**** Directory: 800-749-7710 134 S TAMPA ST TAMPA FL 33602	ACCT TYPE COLL	REPORTED 01/19	HI CREDIT \$377	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>		TERM 001	OPENED 10/18	BALANCE \$377	PAST DUE \$377				MO REV 2	LAST LATE --/--	DLA 12/18
<b>History:</b> 01/19; 99											
ORIGINAL CREDITOR: TAMPA UTILITIES											
<b>023</b>											
ECOA / WHOSE B / B	<a href="#">PENNCRO ASSOCIATES INC</a> ACCT00**** Directory: 2153222438 95 JAMES WAY SOUTHAMPTON, PA 18966	ACCT TYPE COLL	REPORTED 09/19	HI CREDIT \$355	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU</a>		TERM 001	OPENED 07/19	BALANCE \$355	PAST DUE \$355				MO REV 1	LAST LATE --/--	DLA --/--
<b>History:</b> 09/19; 9											
ORIGINAL CREDITOR: BANK OF AMERICA; CREDIT GRANTOR CANNOT LOCATE CONSUMER											
<b>024</b>											
ECOA / WHOSE B / B	<a href="#">AR RESOURCES INC</a> ACCT00**** Directory: 866-301-0222 1777 SENTRY PKWY W BLUE BELL, PA 19422	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$305	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>		TERM 001	OPENED 06/18	BALANCE \$305	PAST DUE \$305				MO REV 21	LAST LATE --/--	DLA 06/17



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<b>History:</b> 05/20; 9999999999999999--99											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA; MEDICAL											
<b>025</b>											
ECOA / WHOSE B / B	<b>ALLIED INT</b> ACCT00****	ACCT TYPE COLL	REPORTED 05/18	HI CREDIT \$242	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE <a href="#">TU</a>	Directory: 877-350-9743 CHANDLER, AZ	TERM -	OPENED 03/18	BALANCE \$242	PAST DUE \$242				MO REV -	LAST LATE --/--	DLA --/--
PLACED FOR COLLECTION; ORIGINAL CREDITOR: 11 DIRECTV											
<b>026</b>											
ECOA / WHOSE B / B	<b>NATIONCOLL</b> ACCT00****	ACCT TYPE COLL	REPORTED 02/19	HI CREDIT \$242	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE <a href="#">TU/EF</a>	Directory: 800-983-0008 2015 VAUGHN RD KENNESAW GA 30144	TERM -	OPENED 12/18	BALANCE \$242	PAST DUE \$242				MO REV -	LAST LATE --/--	DLA 02/18
PLACED FOR COLLECTION; ORIGINAL CREDITOR: DIRECTV											
<b>027</b>											
ECOA / WHOSE B / B	<b>RMA</b> ACCT00****	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$242	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE <a href="#">EF</a>	Directory: 800-477-1827	TERM -	OPENED --/--	BALANCE \$242	PAST DUE \$242				MO REV -	LAST LATE --/--	DLA 02/18
CONSUMER DISPUTES THIS ACCOUNT INFORMATION; CUSTOMER HAS NOW LOCATED CONSUMER; ORIGINAL CREDITOR: DIRECTV INC, ASSIGNED ON 03/20											
<b>028</b>											
ECOA / WHOSE B / B	<b>CRED PROTECTIONS ASSOC</b> ACCT00****	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$824	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>	Directory: 877-332-2432 1355 NOEL RD SUITE 2100 DALLAS TX 75240	TERM UNK	OPENED 04/15	BALANCE \$194	PAST DUE \$194				MO REV 47	LAST LATE --/--	DLA 01/15
<b>History:</b> 05/20; 99-----											
ACCOUNT INFORMATION DISPUTED BY CONSUMER; ORIGINAL CREDITOR: BRIGHT HOUSE NETWORKS											
<b>029</b>											
ECOA / WHOSE B / B	<b>I C SYSTEM INC</b> ACCT00****	ACCT TYPE COLL	REPORTED 01/16	HI CREDIT \$179	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>	Directory: 888-735-0516 PO BOX 64378 SAINT PAUL, MN 55164	TERM UNK	OPENED 05/15	BALANCE \$179	PAST DUE \$179				MO REV 8	LAST LATE --/--	DLA 07/14
<b>History:</b> 01/16; 999999999											
ORIGINAL CREDITOR: CONTINENTAL DIRECT SERVICES											
<b>030</b>											
ECOA / WHOSE B / B	<b>CRED PROTECTIONS ASSOC</b> ACCT00****	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$160	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE <a href="#">XP/TU</a>	Directory: 877-332-2432 1355 NOEL RD SUITE 2100 DALLAS TX 75240	TERM UNK	OPENED 05/18	BALANCE \$160	PAST DUE \$160				MO REV 28	LAST LATE --/--	DLA --/--
<b>History:</b> 05/20; 99-----9----											
ACCOUNT INFORMATION DISPUTED BY CONSUMER; ORIGINAL CREDITOR: HOLLYWOOD VIDEO											
<b>031</b>											



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### TRADELINES

ECOA / WHOSE B / B	<b>RISK MANAGEMENT</b> <b>ALTE</b> ACCT00**** Directory: 8004771827 802 E MARTINTOWN RD STE 201 NORTH AUGUSTA SC 29841	ACCT TYPE COLL	REPORTED 07/19	HI CREDIT \$138	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE EF		TERM -	OPENED --/--	BALANCE \$138	PAST DUE \$138				MO REV -	LAST LATE --/--	DLA 06/14
ORIGINAL CREDITOR: WACHOVIA, ASSIGNED ON 08/18											
032											
ECOA / WHOSE B / B	<b>CRED PROTECTIONS</b> <b>ASSOC</b> ACCT00**** Directory: 877-332-2432 1355 NOEL RD SUITE 2100 DALLAS TX 75240	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$105	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP/TU		TERM UNK	OPENED 12/14	BALANCE \$105	PAST DUE \$105				MO REV 47	LAST LATE --/--	DLA --/--
<b>History:</b> 05/20; 99-----											
ACCOUNT INFORMATION DISPUTED BY CONSUMER; ORIGINAL CREDITOR: HOLLYWOOD VIDEO											
033											
ECOA / WHOSE B / B	<b>PREFERRED</b> <b>COLLECTION &amp;</b> ACCT00**** Directory: 8132510802 1 DAVIS BLVD STE 703 TAMPA, FL 33606	ACCT TYPE COLL	REPORTED 05/17	HI CREDIT \$90	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP		TERM 001	OPENED 02/17	BALANCE \$90	PAST DUE \$90				MO REV 1	LAST LATE --/--	DLA --/--
<b>History:</b> 05/17; 9											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA											
034											
ECOA / WHOSE B / B	<b>PREFERRED</b> <b>COLLECTION &amp;</b> ACCT00**** Directory: 8132510802 1 DAVIS BLVD STE 703 TAMPA, FL 33606	ACCT TYPE COLL	REPORTED 05/17	HI CREDIT \$90	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP		TERM 001	OPENED 02/17	BALANCE \$90	PAST DUE \$90				MO REV 1	LAST LATE --/--	DLA --/--
<b>History:</b> 05/17; 9											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA											
035											
ECOA / WHOSE B / B	<b>MAF COLL SVC</b> ACCT00**** Directory: 800-749-7710 134 S. TAMPA ST. TAMPA FL 33602	ACCT TYPE COLL	REPORTED 09/14	HI CREDIT \$54	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE TU/EF		TERM -	OPENED 07/14	BALANCE \$54	PAST DUE \$54				MO REV -	LAST LATE --/--	DLA 10/13
PLACED FOR COLLECTION; ORIGINAL CREDITOR: MEDICAL											
036											
ECOA / WHOSE B / B	<b>MAF COLL SVC</b> ACCT00**** Directory: 800-749-7710 134 S. TAMPA ST. TAMPA FL 33602	ACCT TYPE COLL	REPORTED 01/20	HI CREDIT \$53	PAYMENT -	30 -	60 -	90+ -	COLLECTION		
SOURCE XP/TU/EF		TERM 001	OPENED 11/19	BALANCE \$53	PAST DUE \$53				MO REV -	LAST LATE --/--	DLA 04/19
<b>History:</b> 01/20; 9											
PLACED FOR COLLECTION; ORIGINAL CREDITOR: 03 TECO PEOPLES GAS TAMPA											
037											
ECOA / WHOSE	<b>FINANCIAL CREDIT</b>	ACCT TYPE	REPORTED	HI CREDIT	PAYMENT	30	60	90+	COLLECTION		





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B / B	<b>FINANCIAL CREDIT SVCS</b>	COLL	08/18	\$50	-	30	60	90+	COLLECTION		
SOURCE XP/EF	ACCT00****	TERM UNK	OPENED 02/18	BALANCE \$50	PAST DUE \$50				MO REV -	LAST LATE --/--	DLA 04/17
<b>History:</b> 04/17; 9											
MEDICAL; ORIGINAL CREDITOR: MEDICAL PAYMENT DATA, ASSIGNED ON 02/18											
<b>038</b>											
ECOA / WHOSE B / B	<b>WEST ASSET MANAGEMENT</b>	ACCT TYPE COLL	REPORTED 02/18	HI CREDIT \$50	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP/TU/EF	ACCT00**** Directory: 877-370-8739 220 A SUNSET BLVD SHERMAN, TX 75092	TERM UNK	OPENED 06/17	BALANCE \$50	PAST DUE \$50				MO REV 12	LAST LATE --/--	DLA 02/17
<b>History:</b> 02/18; 9-----9											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA											
<b>039</b>											
ECOA / WHOSE B / B	<b>AR RESOURCES INC</b>	ACCT TYPE COLL	REPORTED 05/20	HI CREDIT \$43	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP/EF	ACCT00**** Directory: 866-301-0222 1777 SENTRY PKWY W BLUE BELL, PA 19422	TERM 001	OPENED 06/18	BALANCE \$43	PAST DUE \$43				MO REV 21	LAST LATE --/--	DLA 06/17
<b>History:</b> 05/20; 9999999999999999--99											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA; MEDICAL											
<b>040</b>											
ECOA / WHOSE B / B	<b>ABC</b>	ACCT TYPE COLL	REPORTED 11/19	HI CREDIT \$35	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP	ACCT00**** Directory: 727-538-2252 11701 BELCHER RD S STE 1 LARGO FL 33773	TERM 001	OPENED 06/19	BALANCE \$35	PAST DUE \$35				MO REV 1	LAST LATE --/--	DLA --/--
<b>History:</b> 11/19; 9											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA											
<b>041</b>											
ECOA / WHOSE B / B	<b>MAF COLLECTION SERVICE</b>	ACCT TYPE COLL	REPORTED 02/18	HI CREDIT \$27	PAYMENT -	30 0	60 0	90+ 0	CUR WAS COLL		
SOURCE XP	ACCT00**** Directory: 800-749-7710 134 S TAMPA ST TAMPA FL 33602	TERM 001	OPENED 01/18	BALANCE \$27	PAST DUE \$27				MO REV 1	LAST LATE --/--	DLA --/--
<b>History:</b> 02/18; 9											
ORIGINAL CREDITOR: TAMPA TRIBUNE; CREDIT GRANTOR COULD NOT LOCATE CONSUMER / CONSUMER NOW LOCATED											
<b>042</b>											
ECOA / WHOSE B / B	<b>ABC</b>	ACCT TYPE COLL	REPORTED 11/19	HI CREDIT \$24	PAYMENT -	30 0	60 0	90+ 0	COLLECTION		
SOURCE XP	ACCT00**** Directory: 727-538-2252 11701 BELCHER RD S STE 1 LARGO FL 33773	TERM 001	OPENED 09/15	BALANCE \$24	PAST DUE \$24				MO REV 5	LAST LATE --/--	DLA --/--
<b>History:</b> 11/19; 9-9-9											
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA											
<b>043</b>											





P.O. BOX 22827, TAMPA, FL 33622

Phone: 615-386-2282

Fax: 615-292-3587

## MERGED INFILE CREDIT REPORT

**SEND TO:** Demo account  
CUST. # DEMO  
327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### Request New Tradelines

### TRADELINES

ECOA / WHOSE J / B	<b>AMER GEN FIN</b> ACCT000001 Directory: 813-988-7383 5035 E. BUSCH BLVD UNIT 10 TAMPA, FL 33617	ACCT TYPE INST	REPORTED 11/10	HI CREDIT \$1222	PAYMENT \$0	30 -	60 -	90+ -	PAID		
SOURCE <a href="#">TU</a>		TERM 18	OPENED 08/09	BALANCE \$0	PAST DUE \$0				MO REV -	LAST LATE --/--	DLA 11/10
<b>History:</b> 11/10; 0											
044											
ECOA / WHOSE B / B	<b>HSBC NV</b> ACCT00**** Directory: 800-388-5333 POB 98706 LAS VEGAS NV 89193	ACCT TYPE REV	REPORTED 07/19	HI CREDIT \$785	PAYMENT \$0	30 -	60 -	90+ -	CHARGE OFF		
SOURCE <a href="#">XP/TU/EF</a>		TERM -	OPENED 12/16	BALANCE \$0	PAST DUE \$0				MO REV -	LAST LATE --/--	DLA 05/17
<b>History:</b> 02/18; 99											
PURCHASED BY ANOTHER LENDER											
045											
ECOA / WHOSE B / B	<b>HSBC NV</b> ACCT00**** Directory: 800-388-5333 POB 98706 LAS VEGAS NV 89193	ACCT TYPE REV	REPORTED 01/17	HI CREDIT \$80	PAYMENT \$0	30 0	60 0	90+ 0	CRCDLOST		
SOURCE <a href="#">TU</a>		TERM -	OPENED 12/16	BALANCE \$0	PAST DUE \$0				MO REV 01	LAST LATE --/--	DLA --/--
<b>History:</b> 01/17; -0											
CREDIT CARD STOLEN OR LOST											
046											
ECOA / WHOSE B / B	<b>HSBC/RS</b> ACCT00**** Directory: 800-677-2700 90 CHRISTIANA RD NEW CASTLE DE 19720	ACCT TYPE REV	REPORTED 04/15	HI CREDIT \$4266	PAYMENT \$0	30 1	60 1	90+ 5	COLLECTION		
SOURCE <a href="#">XP/TU/EF</a>		TERM -	OPENED 09/13	BALANCE \$0	PAST DUE \$0	5/14	6/14	11/14 10/14 9/14 8/14 7/14	MO REV 33	LAST LATE 11/14	DLA 05/14
<b>History:</b> 04/15; -999966543210000000000000											
TRANSFERRED TO ANOTHER LENDER											
047											
ECOA / WHOSE B / B	<b>SUNCOAST SCHOOLS FCU</b> ACCT0000006 Directory: 813-621-7511 PO BOX 11904 TAMPA, FL 33680	ACCT TYPE INST	REPORTED 04/15	HI CREDIT \$1258	PAYMENT \$0	30 4	60 3	90+ 3	PD WAS 120+		
SOURCE <a href="#">XP/TU/EF</a>		TERM 029	OPENED 12/12	BALANCE \$0	PAST DUE \$0	2/15 10/14 5/14 2/14	7/14	9/14 8/14 4/14	MO REV 28	LAST LATE 02/15	DLA 04/15
<b>History:</b> 04/15; 0-1---1342-13-1-----											
048											
ECOA / WHOSE M / B	<b>SUNCOAST SCHOOLS FCU</b> ACCT0000002 Directory: 813-621-7511 PO BOX 11904 TAMPA, FL 33680	ACCT TYPE INST	REPORTED 02/12	HI CREDIT \$500	PAYMENT \$0	30 0	60 0	90+ 0	PAID		
SOURCE <a href="#">XP/TU</a>		TERM 014	OPENED 08/11	BALANCE \$0	PAST DUE \$0				MO REV 7	LAST LATE --/--	DLA 02/12
<b>History:</b> 02/12; -000000											
049											
ECOA / WHOSE J / B	<b>SUNCOASTCU</b> ACCT0000005 Directory: 813-621-7511 6801 E HILLSBOROUGH AVE TAMPA FL 33610	ACCT TYPE AUTO	REPORTED 05/20	HI CREDIT \$12615	PAYMENT \$0	30 3	60 1	90+ 7	REPOSESS		
SOURCE <a href="#">XP/TU/EF</a>		TERM 066	OPENED 11/12	BALANCE \$0	PAST DUE \$0	6/14 10/13 9/13	7/14	2/15 1/15 12/14 11/14 10/14 8/14	MO REV 07	LAST LATE 03/15	DLA 03/14



P.O. BOX 22827, TAMPA, FL 33622

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## MERGED INFILE CREDIT REPORT

**SEND TO:** Demo account  
CUST. # DEMO  
327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

[Request New  
Tradeline](#)

### TRADELINES

<b>History:</b> 03/15; 866665832100000001100--00											
INVOLUNTARY REPOSSESSION											
<b>050</b>											
ECOA / WHOSE B / B	<a href="#">SUNCOASTCU</a> ACCT000011 Directory: 813-621-7511	ACCT TYPE AUTO	REPORTED 05/20	HI CREDIT \$9828	PAYMENT \$0	30 1	60 1	90+ 8	CHARGE OFF		
SOURCE <a href="#">XP/TU/EF</a>	6801 E HILLSBOROUGH AVE TAMPA FL 33610	TERM 060	OPENED 03/15	BALANCE \$0	PAST DUE \$0	-	-	-	MO REV 01	LAST LATE --/--	DLA 07/18
<b>History:</b> 07/18; 99999999999999999999999999999999											
ACCOUNT PAID FOR LESS THAN FULL BALANCE; CHARGED OFF ACCOUNT											
<b>051</b>											
ECOA / WHOSE M / B	<a href="#">SUNCOASTCU</a> ACCT000003 Directory: 813-621-7511	ACCT TYPE AUTO	REPORTED 05/20	HI CREDIT \$11728	PAYMENT \$0	30 7	60 2	90+ 22	CHARGE OFF		
SOURCE <a href="#">XP/TU/EF</a>	6801 E HILLSBOROUGH AVE TAMPA FL 33610	TERM 064	OPENED 12/11	BALANCE \$0	PAST DUE \$0	-	-	-	MO REV 07	LAST LATE --/--	DLA 06/15
<b>History:</b> 07/18; 99999999999999999999999999999999											
ACCOUNT PAID FOR LESS THAN FULL BALANCE; CHARGED OFF ACCOUNT											
<b>052</b>											
ECOA / WHOSE M / B	<a href="#">SUNCOASTCU</a> ACCT000004 Directory: 813-621-7511	ACCT TYPE INST	REPORTED 05/20	HI CREDIT \$2554	PAYMENT \$0	30 2	60 5	90+ 6	PD WAS 120+		
SOURCE <a href="#">XP/TU/EF</a>	6801 E HILLSBOROUGH AVE TAMPA FL 33610	TERM 060	OPENED 02/12	BALANCE \$0	PAST DUE \$0	1/14 8/13	10/14 6/14 2/14 10/13 9/13	9/14 8/14 7/14 5/14 4/14 3/14	MO REV 37	LAST LATE 10/14	DLA 04/15
<b>History:</b> 03/15; 00000234324332100221											
UNSECURED											



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## MERGED INFILE CREDIT REPORT

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327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### TRADE SUMMARY

TYPE	COUNT	BALANCE	HIGH CREDIT	PAYMENTS	PAST DUE
MORTGAGE	0	\$0	\$0	\$0	\$0
AUTO	3	\$0	\$0	\$0	\$0
EDUCATION	10	\$20219	\$21959	\$0	\$0
OTHER INSTALLMENT	4	\$0	\$0	\$0	\$0
OPEN	3	\$1970	\$1932	\$1970	\$995
REVOLVING	3	\$0	\$80	\$0	\$0
OTHER	29	\$13218	\$13627	\$0	\$13218
<b>TOTAL</b>	<b>52</b>	<b>\$35407</b>	<b>\$37598</b>	<b>\$1970</b>	<b>\$14213</b>

SECURED DEBT

\$0

OLDEST TRADELINE

08/09

UNSECURED DEBT

\$35407

REVOLVING CREDIT UTILIZATION

0%

TOTAL DEBT/HIGH CREDIT

154%

### DEROGATORY SUMMARY

CHARGE OFFS:	4	30 DAYS:	6	INQUIRIES:	43
COLLECTIONS:	31	60 DAYS:	6	MOST RECENT LATE:	undetermined
BANKRUPTCY:	0	90 DAYS:	6	DISPUTES:	5
PUBLIC RECORDS:	2	OTHER:	0		

### EXPERIAN FRAUD SHIELD

#### APPLICANT

1 - \*\*\* FRAUD SHIELD \*\*\*

TESTCASE, MARIA A

\* FROM 02/01/20 INQ COUNT FOR SSN - 4

\* FROM 02/01/20 INQ COUNT FOR ADDRESS - 3

\* INPUT SSN ISSUED 1976 - 1978

### ALERT

#### APPLICANT

1 - OFAC: CLEAR

MARIA A GREEN YOB: 1969

EXPERIAN OFAC NAME MATCHING SERVICE: NO MATCH FOUND UNLESS OTHERWISE INDICATED

### REMARKS

1 - EXPERIAN MESSAGE: \*\* SUBSCRIBER CAN NOT LOCATE (SCNL) ON THE ABOVE REPORT \*\*



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## MERGED INFILE CREDIT REPORT

**SEND TO:** Demo account  
 CUST. # DEMO  
 327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
 37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### INQUIRIES

WHOSE	COMPANY	BUSINESS TYPE	INQUIRY DATE	BUREAU
B	<a href="#">ACSEDSERV</a>	GOVERNMENT	04/14/20	EF
B	<a href="#">CREDIT DATA SERVICES</a>	MISC	03/16/20	XP/EF
B	<a href="#">CRED DTA SVC</a>	MISC	03/16/20	TU
B	<a href="#">ERNIE HAIRE FORD INC</a>	AUTOMOTIVE	02/23/20	XP/EF
B	<a href="#">WOL&amp;ABRAM</a>	COLLECTIONS	02/16/20	EF
B	<a href="#">PACIFIC CAPITAL BANK N</a>	BANKING	02/10/20	XP
B	<a href="#">CIT BANK/DFS</a>	BANKING	01/25/20	XP/EF
B	<a href="#">WOLPOFF &amp; AB</a>	COLLECTIONS	01/18/20	TU
B	<a href="#">DIRECTV-AV</a>	UTILITIES/FUEL	11/16/19	EF
B	<a href="#">DAVIS ENTE</a>	REAL ESTATE	11/02/19	EF
B	<a href="#">NETWORK CREDIT SERVICE</a>	FINANCE	10/26/19	XP/TU/EF
B	<a href="#">LAWOFFHARO</a>	COLLECTIONS	10/22/19	EF
B	<a href="#">CITIFINANC</a>	FINANCE	10/07/19	EF
B	<a href="#">AM GEN FIN</a>	FINANCE	10/06/19	TU
B	<a href="#">SUNBELT</a>	FINANCE	10/06/19	EF
B	<a href="#">GEMB</a>	FINANCE	09/29/19	EF
B	<a href="#">TOYOTA OF BR</a>	AUTOMOTIVE	09/10/19	TU
B	<a href="#">COURTESY</a>	AUTOMOTIVE	09/10/19	EF
B	<a href="#">ASSET LLC</a>	FINANCE	09/08/19	TU
B	<a href="#">CITIFINANC</a>	FINANCE	07/27/19	EF
B	<a href="#">UNITED AUTO CREDIT CO</a>	FINANCE	07/24/19	XP
B	<a href="#">UNITED AUTO CREDIT CO</a>	FINANCE	07/23/19	XP
B	<a href="#">UACC-#41</a>	FINANCE	07/23/19	TU/EF
B	<a href="#">AM GEN FIN</a>	FINANCE	07/23/19	TU
B	<a href="#">O'CONNAUTO</a>	AUTOMOTIVE	07/23/19	EF
B	<a href="#">SAFCO</a>	FINANCE	07/23/19	EF
B	<a href="#">NORTHLAND COLLS SRC</a>	COLLECTIONS	07/07/19	XP
B	<a href="#">CINGULAR</a>	UTILITIES/FUEL	06/10/19	TU
B	<a href="#">CINGULR-FL</a>	UTILITIES/FUEL	06/10/19	EF
B	<a href="#">PENNCRO</a>	COLLECTIONS	06/08/19	TU
B	<a href="#">T-MOBILE</a>	UTILITIES/FUEL	04/15/19	EF



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## MERGED INFILE CREDIT REPORT

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327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### INQUIRIES

WHOSE	COMPANY	BUSINESS TYPE	INQUIRY DATE	BUREAU
B	<a href="#">RESDNDDTA</a>	MISC	03/06/19	EF
B	<a href="#">CINGULR-FL</a>	UTILITIES/FUEL	02/20/19	EF
B	<a href="#">IFS</a>	COLLECTIONS	01/13/19	TU
B	<a href="#">T-MOBILE</a>	UTILITIES/FUEL	12/25/18	TU
B	<a href="#">BILL HEARD</a>	AUTOMOTIVE	11/21/18	EF
B	<a href="#">NCO GRP</a>	COLLECTIONS	11/13/18	TU
B	<a href="#">T-MOBILE</a>	UTILITIES/FUEL	10/22/18	TU
B	<a href="#">CINGULR-FL</a>	UTILITIES/FUEL	10/07/18	EF
B	<a href="#">CINGULAR-B</a>	UTILITIES/FUEL	08/27/18	EF
B	<a href="#">MERCANTILE</a>	BANKING	08/01/18	EF
B	<a href="#">T-MOBILE</a>	UTILITIES/FUEL	07/31/18	TU
B	<a href="#">NCO GRP</a>	COLLECTIONS	07/15/18	TU

### CREDITORS

SUBSCRIBER NAME	ADDRESS	PHONE
ACS EDUCATION SERVIC	-	800-557-7394
ALLIED INTERSTATE	, CHANDLER, AZ	877-350-9743
ALLTEL COMMUNICATIONS	1 ALLIED DR BLDG 5, LITTLE ROCK, AR 72202	888-517-3473
AM GEN FIN	134 SOUTH TAMPA ST, TAMPA, FL 33602	813-441-9645
AR RESOURCES	POB 1056, BLUE BELL PA 19422	866-301-0222
AR RESOURCES INC	1777 SENTRY PKWY W, BLUE BELL, PA 19422	866-301-0222
ASSET ACCEPTANCE LLC	PO BOX 2036, WARREN MI 48090	800-614-4730
AT&T MOBILITY-N FL	-	888-383-2355
ATTENTION LLC	220 A SUNSET BLVD, SHERMAN, TX 75092	877-370-8739
CAPITAL ONE	PO BOX 5253, CAROL STREAM IL 60197	800-477-6000
CBA	4 EXECUTIVE CAMPUS STE 2, CHERRY HILL, NJ 08002	800-648-2513
CINGULAR WIRELESS-B	-	405-286-7041
CITIFINANCIAL	-	813-654-2515
COURTESY TOYOTA	9210 ADAM0 DR, TAMPA FL 33619	813-621-7747
COURTHOUSE	419 PIERCE ST, TAMPA, FL 33602-4022	813-276-8100
CRD PRT ASSO	13355 NOEL ROAD#, DALLAS TX 75240	877-332-2432
CRED PROTECTIONS ASSOC	1355 NOEL RD SUITE 2100, DALLAS TX 75240	877-332-2432



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 CUST. # DEMO  
 327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
 37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### CREDITORS

SUBSCRIBER NAME	ADDRESS	PHONE
CREDIT PROTECTION	13355 NOEL RD, 21ST FLOO, DALLAS TX 75380	877-332-2432
DELL FINANCIAL SERVI	-	512-723-7703
DIRECTV	2230 E IMPERIAL HIGHWAY PURCHASE ORDER#4500011744, EL SEGUNDO, CA 90245	-
ERNIE HAIRE FORD	-	813-933-6571
ERNIE HAIRE FORD INC	9545 N FLORIDA AVE, TAMPA, FL 33612	813-935-5177
FAS ADJ BUR	1543 KINGSLEY AVE #11, ORANGE PARK, FL 32067	904-269-0137
FINANCIAL ACCOMODATI	1543 KINGSLEY AVE., BLDG, ORANGE PARK FL 32073	904-269-0137
FINANCIAL CREDIT SVCS	611 DRUID RD E STE 715, CLEARWATER FL 33756	727-446-0018
FLORIDA FIRST FINANC	1718 E GIDDENS AVENUE SUI, TAMPA, FL 33610-4957	813-237-1114
FLORIDA FIRST FINANCI	1718 E GIDDENS AVE, TAMPA, FL 33610	813-237-1114
HHLD BANK	PO BOX 98706, LAS VEGAS NV 89193	800-477-6000
HILLSBOROUGH	419 PIERCE ST #114 POB 110, TAMPA, FL 33602	813-276-8100
HILLSBOROUGH CO CIR CT	611 N FLORIDA AVE, TAMPA, FL 33602	BYMAILONLY
I C SYSTEM INC	PO BOX 64378, SAINT PAUL, MN 55164	888-735-0516
I.C. SYSTEMS, INC.	P.O. BOX 64378 ST, PAUL MN 55164	888-735-0516
JEFFERSON CAPITAL SYST	16 MCLELAND RD, SAINT CLOUD MN 56303	833-851-5552
MAF COLL SVC	134 S. TAMPA ST., TAMPA FL 33602	800-749-7710
MAF COLLECTION SERVI	134 S. TAMPA STREET, TAMPA FL 33602	800-749-7710
MBC	11701 BELCHER RD S STE 1, LARGO FL 33773	727-538-2252
MERCHANTS ASSOC COLL	134 S TAMPA ST, TAMPA FL 33602	800-749-7710
NATIONCOLL	2015 VAUGHN RD, KENNESAW GA 30144	800-983-0008
NATIONWIDE CREDIT,IN	6190 POWERS FERRY ROAD, ATLANTA, GA 30339	800-527-4955
NCO FIN/33	PO BOX 13584, PHILADELPHIA, PA 19101	800-786-9330
NETWORK CR S	1463 OAKFIELD DR #133, BRANDON, FL 33511	813-6855678
NETWORK CREDIT SERVICE	1463 OAKFIELD DR STE 138, BRANDON, FL 33511	813-685-5678
NORTHLAND GROUP, INC	7831 GLEN ROY ROAD, EDINA, MN 55439	952-831-4005
O'CONNOR AUTOMOTIVE	-	813-650-0535
PACIFIC CAPITAL BANK N	PO BOX 1390, SOLANA BEACH, CA 92075	BYMAILONLY
PCA INTERNATIONAL IN	PO BOX 66430, SEATTLE WA 98166-0430	206-241-4567
PENNCRO ASSOCIATES INC	95 JAMES WAY, SOUTHAMPTON, PA 18966	215-322-2438
PREFERRED COLLECTION &	1 DAVIS BLVD STE 703, TAMPA, FL 33606	813-251-0802



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CUST. # DEMO  
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37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
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**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### CREDITORS

SUBSCRIBER NAME	ADDRESS	PHONE
RISK MANAGEMENT ALTE	802 E MARTINTOWN RD STE 201 NORTH, AUGUSTA SC 29841	800-477-1827
RMA	-	800-477-1827
SALLIE MAE	PO BOX 9500, WILKES BARRE, PA 18773	888-272-5543
SALLIE MAE 3RD PTY LSC	1002 ARTHUR DR, LYNN HAVEN FL 32444	888-272-5543
SPRINGLF FIN	5035 E BUSCH BLVD UNIT 10, TAMPA, FL 33617	813-988-7383
STERLING & KING	1015 SEMORAN BLVD #1455, CASSELBERRY FL 32707	407-339-9033
SUNCOAST SCHOOLS FCU	PO BOX 11904, TAMPA, FL 33680	813-621-7511
SUNCOASTCU	6801 E HILLSBOROUGH AVE, TAMPA FL 33610	813-621-7511
SYNCB	PO BOX 276, DAYTON, OH 45401	MAIL ONLY
T-MOBILE - BELLEVUE	-	800-937-8997
TOYOTA OF BR	9210 ADAMO DR, TAMPA FL 33619	(813) 621-7747
UNITED AUTO CREDIT C	, ,	BYMAILONLY
UNITED AUTO CREDIT CO	3450 BUSCHWOOD PARK DR S, TAMPA, FL 33618	949-224-1900
VOICE STREAM	3407W DR MARTIN LU KING JR BLVD, TAMPA, FL 33607	000-0000000
WEBBANK/DFS	12234 N IH 35 SB BLDG B, AUSTIN, TX 78753	800-283-2210
WEST ASSET MGMT	220 A NORTH SUNSET, SHERMAN TX 75092	877-370-8739
WOL&ABRAM	7272 WISCONSIN AVE 4TH FL, BETHESDA, MD 20814-4838	BYMAILONLY

### SOURCE OF INFORMATION

#### 1 EXPERIAN - PULLED ON: 05/02/20

Name	SSN	DOB
MARIA A GREEN	000000005	07/10/69
GREEN A MARIA	000000005	N/A
MARIA MORRIS	000000005	N/A
MARIA A GREEN	000000005	N/A
GREEN KAY MARIA	000000005	N/A
MARIA TESTCASE	000000005	N/A
N/A	000000005	N/A

Address	Time Frame
5524 EASTBOURNE DR, ANTHILL, MO 65488-0001	02/20 - 03/20
3613 BRIGHTON DR, ANTHILL, MO 65488	07/12 - 10/19
17511 E 180TH ST, ANTHILL, MO 65488	03/07 - 08/16





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37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### SOURCE OF INFORMATION

Employer	Address	Occupation	Reported
ANTHILL CITY DEPT PRKS REC	-	-	12/16
LENDERS INSURANCE INC	-	-	12/12

#### 2 TRANSUNION - PULLED ON: 05/02/20 - INFILE DATE: 07/01/87

Name	SSN	DOB
MARIA A MORRIS	-	N/A
GREEN,MARIA,A	-	N/A
TESTCASE,MARIA	-	N/A
N/A	-	07/10/69
N/A	000000005	N/A

Address	Time Frame
5524 EASTBOURNE DR, ANTHILL, MO 65488	04/20*
3613 BRIGHTON DR, ANTHILL, MO 65488	04/20
2003 SANDALWOOD LN, ANTHILL, MO 65488	-

Phone	Type	Reported
555-0185	RESIDENCE	--/--

Employer	Address	Occupation	Reported
LENDERS INSURANCE CORP	-	-	--/--
PETER ELEM	-	-	--/--

#### 3 EQUIFAX - PULLED ON: 05/02/20 - INFILE DATE: 10/09/87

Name	SSN	DOB
MARIA A GREEN	-	07/10/69
MARIA A MORRIS	-	N/A
GREEN KAY MARIA	-	N/A
N/A	000000005	N/A

Address	Time Frame
5524 EASTBOURNE DR, ANTHILL, MO 65488-0001	05/20*
3613 BRIGHTON DR, ANTHILL, MO 65488-0001	07/12
17518 E 183RD ST, ANTHILL, MO 65488	05/12

Employer	Address	Occupation	Reported
LENDERS INSURANCE	-	-	--/--



P.O. BOX 22827, TAMPA, FL 33622

Phone: 615-386-2282

Fax: 615-292-3587

## MERGED INFILE CREDIT REPORT

**SEND TO:** Demo account  
CUST. # DEMO  
327 CALDWELL DR STE 100, GOODLETTSVILLE, TN  
37072

**REQUESTED BY:** FLOIFY DEMO - GARRETT  
**DATE:** 5/2/2020  
**JOB #:** INVALID

**FILE #:** 3850288  
**REF. #:** PROD200501182  
**REPOSITORIES:** XP/TU/EF

### SOURCE OF INFORMATION

UNKNOWN	-	-	--/--
MYRMEYCOSCHOOLS	-	-	--/--

### MISCELLANEOUS INFORMATION

- Instant View Password: CL-5771C5

- To verify the authenticity of this credit report, please visit <https://cic.meridianlink.com> and click on the Instant View link. Enter Identifier # 3850288 and password CL-5771C5 to view the report. For any inquiries regarding this report or services provided by CIC CREDIT please contact us at 615-386-2282.

### DISCLAIMER

- An asterisk (\*) following the payment amount indicates the repositories have no payment data and that the amount was automatically calculated as a percentage of the account balance.

- This is a report containing information supplied by the repositories listed above. The merge process is automated and the report may include some duplications and/or omissions. Inquiries regarding any disputed items should be directed to the creditor reporting the item, or to the appropriate repository service center(s) listed below.

EXPERIAN  
PO BOX 2002  
ALLEN, TX 75013  
888-397-3742  
[www.experian.com/reportaccess](http://www.experian.com/reportaccess)

TRANSUNION  
PO BOX 2000  
CHESTER, PA 19016  
800-916-8800  
[transunion.com/myoptions](http://transunion.com/myoptions)

EQUIFAX  
PO BOX 740241  
ATLANTA, GA 30374  
800-685-1111  
[www.equifax.com/fcra](http://www.equifax.com/fcra)

\*\*\* END OF REPORT 8/19/2020 8:40:38 AM \*\*\*

**ECOA KEY:** B=BORROWER; C=CO-BORROWER; J=JOINT; U=UNDESIGNATED; A=AUTHORIZED USER; P=PARTICIPANT; S=CO-SIGNER;  
M=MAKER; X=DECEASED; I=INDIVIDUAL; T=TERMINATED

CIC CREDIT: P.O. BOX 22827, TAMPA, FL 33622 (P) 615-386-2282 (F) 615-292-3587

The information is furnished in response to an inquiry for the purpose of evaluating credit risks. It has been obtained from sources deemed reliable, the accuracy of which this organization does not guarantee. The inquirer has agreed to indemnify that reporting bureau for any damage arising from misuse of this information, and this report is furnished in reliance upon that indemnity. It must be held in strict confidence and complies with the provisions of Public Law 91-508, the Fair Credit Reporting Act. Reporting bureau certifies that all Residential Mortgage Credit Reports meet the standards prescribed by FNMA, FHMC, FHA, VA and the Farmers Home Administration.

Demo account  
327 CALDWELL DR STE 100  
GOODLETTSVILLE, TN 37072  
9999999999

REPORT #: 3850288  
REFERENCE #: PROD200501182

RETURN SERVICE REQUESTED

MARIA A TESTCASE  
5524 EASTBOURNE DR  
ANTHILL, MO 65488

#### Your Credit Score and the Price You Pay for Credit

Your Credit Score			
Your credit score	SCORE	SOURCE / MODEL	DATE
	566	EXPERIAN/FAIR, ISAAC (VER. 2)	05/02/20
	567	TRANSUNION/FICO CLASSIC (98)	05/02/20
	524	EQUIFAX/FICO CLASSIC V5 FACTA	05/02/20

Understanding Your Credit Score	
What you should know about credit scores	<p>Your credit score is a number that reflects the information in your credit report.</p> <p>Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors.</p> <p>Your credit score can change, depending on how your credit history changes.</p>
How we use your credit score	<p>Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.</p>
The range of scores	<p>EXPERIAN: Scores range from a low of 300 to a high of 850.</p> <p>TRANS UNION: Scores range from a low of 336 to a high of 843.</p> <p>EQUIFAX: Scores range from a low of 334 to a high of 818.</p> <p>Generally, the higher your score, the more likely you are to be offered better credit terms.</p>
How your score compares to the scores of other consumers	<p>EXPERIAN: Your credit score ranks higher than 13 percent of U.S. consumers.</p> <p>TRANS UNION: Your credit score ranks higher than 12 percent of U.S. consumers.</p> <p>EQUIFAX: Your credit score ranks higher than 5 percent of U.S. consumers.</p>

Checking Your Credit Report	
What if there are mistakes in your credit report?	<p>You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency.</p> <p>It is a good idea to check your credit report to make sure the information it contains is accurate.</p> <p>CIC CREDIT P.O. BOX 22827 TAMPA, FL 33622 615-386-2282</p>
How can you obtain a copy of your credit report?	<p>Under federal law, you have the right to obtain a free copy of your credit report from each of the nationwide consumer reporting agencies once a year.</p> <p>To order your free annual credit report:</p> <p><i>By telephone:</i> Call toll-free: 1-877-322-8228</p> <p><i>On the web:</i> Visit <a href="http://www.annualcreditreport.com">www.annualcreditreport.com</a></p> <p><i>By mail:</i> Mail your completed Annual Credit Report Request Form (which you can obtain from the Federal Trade Commission's web site at <a href="http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf">http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf</a>) to:</p> <p>Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281</p>
How can you get more information?	<p>For more information about credit reports and your rights under Federal law, visit the Consumer Financial Protection Bureau's web site at <a href="http://www.consumerfinance.gov/learnmore">www.consumerfinance.gov/learnmore</a>.</p>



# NON-FCRA LIEN & JUDGMENT RPT

## REPORT INFORMATION

Report Number: 69      Reference Number: PROD200501182      Date Ordered: 05/02/2020  
Ordered By: FLOIFY DEMO - GARRETT      Date Last Modified:  
Customer Name: Demo account      Customer Address: 327 CALDWELL DR  
STE 100,  
GOODLETTSVILLE, TN 37072      Customer Number: DEMO

## LOAN INFORMATION

	Borrower 1
Name	MARIA A TESTCASE
Credit Order ID	3850288
SSN	000-00-0005
Address	5524 EASTBOURNE DR ANTHILL, MO 65488
DOB	1/1/1990
Home Phone Number	
Cell Phone Number	
Driver's License	
Employment Status	
Employer Name	
Employer Address	
Employer Phone	

Property Address: N/A

## SUMMARY OF FINDINGS

### NON-FCRA LJ REPORT - MARIA A TESTCASE

Risk Indicator 1	High	Public Records found	CAUTION	<a href="#">Update</a>
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Follow-up Action 1	Public Records found using third-party data source that may pertain to the consumer listed - ADDITIONAL RESEARCH/REVIEW IS RECOMMENDED
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REMARKS

[Add comments](#)



# NON-FCRA LJ REPORT

## Findings for MARIA A TESTCASE

Risk Indicator 1	High	Public Records found	CAUTION	<a href="#">Update</a>
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Follow-up Action 1	Public Records found using third-party data source that may pertain to the consumer listed - ADDITIONAL RESEARCH/REVIEW IS RECOMMENDED
--------------------	--

## Liens and Judgments

**Filing Number:** No Data      **Filing Jurisdiction:** CA      **IRS Serial:** No Data      **Satisfied Date:** No Data  
**Filing Type:** No Data      **Filing Jurisdiction Name:** CALIFORNIA      **Case Number:** No Data      **Suit Date:** No Data  
**Filing Date:** 03/03/2017      **Filing Status:** No Data      **Eviction:** N      **Vacated Date:** No Data  
**State:** No Data      **Release Date:** No Data  
**Amount:** \$2,741

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	23675 CADENZA DR, MURRIETA, CA 92562	No Data

### Creditors

Name	Address
MARIA ALCALA	No Data

**Filing Number:** No Data      **Filing Jurisdiction:** DE      **IRS Serial:** No Data      **Satisfied Date:** No Data  
**Filing Type:** No Data      **Filing Jurisdiction Name:** DELAWARE      **Case Number:** No Data      **Suit Date:** No Data  
**Filing Date:** 01/22/2003      **Filing Status:** No Data      **Eviction:** Y      **Vacated Date:** No Data  
**State:** No Data      **Release Date:** 06/02/2004  
**Amount:** \$3,049

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	518 E ROOSEVELT AVE, NEW CASTLE, DE 19720	No Data
***-**-xxxx	No Data	518 E ROOSEVELT AVE, NEW CASTLE, DE 19720	No Data

### Creditors

Name	Address
THERESA M AND JOSPEH A PRESTON	No Data
THERESA M PRESTON	No Data

## Liens and Judgments

<b>Filing Number:</b>	No Data	<b>Filing Jurisdiction:</b>	NJ	<b>IRS Serial:</b>	No Data	<b>Satisfied Date:</b>	No Data
<b>Filing Type:</b>	No Data	<b>Filing Jurisdiction Name:</b>	NEW JERSEY	<b>Case Number:</b>	JJ-00002488-2002-	<b>Suit Date:</b>	No Data
<b>Filing Date:</b>	01/03/2002	<b>Filing Status:</b>	UPDATES MAY BE PRESENT ELSEWHERE IN THIS REPORT; CHECK THE COURT FOR THE CURRENT STATUS	<b>Eviction:</b>	No Data	<b>Vacated Date:</b>	No Data
<b>State:</b>	No Data					<b>Release Date:</b>	No Data
<b>Amount:</b>	\$422						

**Debtors**

SSN	Company Name	Address	Tax ID
***-**-XXXX	No Data	99 1ST ST, DOVER, NJ 07801	No Data

**Creditors**

Name	Address
MARIA C RODRIGUEZ	No Data

<b>Filing Number:</b>	No Data	<b>Filing Jurisdiction:</b>	KS	<b>IRS Serial:</b>	No Data	<b>Satisfied Date:</b>	No Data
<b>Filing Type:</b>	No Data	<b>Filing Jurisdiction Name:</b>	KANSAS	<b>Case Number:</b>	No Data	<b>Suit Date:</b>	No Data
<b>Filing Date:</b>	01/25/2008	<b>Filing Status:</b>	No Data	<b>Eviction:</b>	Y	<b>Vacated Date:</b>	No Data
<b>State:</b>	No Data					<b>Release Date:</b>	No Data
<b>Amount:</b>	\$1,150						

**Debtors**

SSN	Company Name	Address	Tax ID
***-**-XXXX	No Data	PO BOX 336, CIMARRON, KS 67835	No Data

**Creditors**

Name	Address
DONNA M WOODS	No Data

<b>Filing Number:</b>	No Data	<b>Filing Jurisdiction:</b>	NJ	<b>IRS Serial:</b>	No Data	<b>Satisfied Date:</b>	No Data
<b>Filing Type:</b>	No Data	<b>Filing Jurisdiction Name:</b>	NEW JERSEY	<b>Case Number:</b>	JC-00011614-2004-DC	<b>Suit Date:</b>	No Data
<b>Filing Date:</b>	11/05/2004	<b>Filing Status:</b>	UPDATES MAY BE PRESENT ELSEWHERE IN THIS REPORT; CHECK THE COURT FOR THE CURRENT STATUS	<b>Eviction:</b>	No Data	<b>Vacated Date:</b>	No Data
<b>State:</b>	No Data					<b>Release Date:</b>	No Data
<b>Amount:</b>	\$3,488.23						

**Debtors**

SSN	Company Name	Address	Tax ID
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## Liens and Judgments

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	30 COURTLAND LN, MATAWAN, NJ 07747	No Data

### Creditors

Name	Address
ASSET ACCEPTANCE LLC	No Data

<b>Filing Number:</b> No Data	<b>Filing Jurisdiction:</b> NJ	<b>IRS Serial:</b> No Data	<b>Satisfied Date:</b> No Data
<b>Filing Type:</b> No Data	<b>Filing Jurisdiction Name:</b> NEW JERSEY	<b>Case Number:</b> JC-00001955-1999-DC	<b>Suit Date:</b> No Data
<b>Filing Date:</b> 06/07/2001	<b>Filing Status:</b> SATISFIED	<b>Eviction:</b> No Data	<b>Vacated Date:</b> No Data
<b>State:</b> No Data			<b>Release Date:</b> 04/04/2003
<b>Amount:</b> \$2,092.42			

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	PO BOX 1084, ORANGE, NJ 07051	No Data

### Creditors

Name	Address
JACKSON CAPITAL INC	No Data

<b>Filing Number:</b> No Data	<b>Filing Jurisdiction:</b> NJ	<b>IRS Serial:</b> No Data	<b>Satisfied Date:</b> No Data
<b>Filing Type:</b> No Data	<b>Filing Jurisdiction Name:</b> NEW JERSEY	<b>Case Number:</b> JC-00000718-1998-DC	<b>Suit Date:</b> No Data
<b>Filing Date:</b> 10/07/1998	<b>Filing Status:</b> UPDATES MAY BE PRESENT ELSEWHERE IN THIS REPORT; CHECK THE COURT FOR THE CURRENT STATUS	<b>Eviction:</b> No Data	<b>Vacated Date:</b> No Data
<b>State:</b> No Data			<b>Release Date:</b> No Data
<b>Amount:</b> \$2,966.84			

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	PO BOX 12, PENNS GROVE, NJ 08069	No Data
No Data	No Data	PO BOX 12, PENNS GROVE, NJ 08069	No Data

### Creditors

Name	Address
COUNTRY MEADOWS ESTATES	No Data
COUNTRY MEADOWS ESTATES	No Data

<b>Filing Number:</b> No Data	<b>Filing Jurisdiction:</b> NJ	<b>IRS Serial:</b> No Data	<b>Satisfied Date:</b> No Data
<b>Filing Type:</b> No Data	<b>Filing Jurisdiction Name:</b> NEW JERSEY	<b>Case Number:</b> JC-00004357-1996-DC	<b>Suit Date:</b> No Data
<b>Filing Date:</b> 06/19/1996	<b>Filing Status:</b> UPDATES MAY BE	<b>Eviction:</b> No Data	<b>Vacated Date:</b> No Data



## Liens and Judgments

MAY BE  
PRESENT  
ELSEWHERE  
IN THIS  
REPORT;  
CHECK THE  
COURT FOR  
THE  
CURRENT  
STATUS

**State:** No Data

**Release Date:** No Data

**Amount:** \$597

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	14B BROOKSIDE HTS, WANAQUE, NJ 07465	No Data
***-**-xxxx	No Data	14B BROOKSIDE HTS, WANAQUE, NJ 07465	No Data

### Creditors

Name	Address
ANTHONY J GRACEFFO	No Data

**Filing Number:** No Data

**Filing Jurisdiction:** NJ

**IRS Serial:** No Data

**Satisfied Date:** No Data

**Filing Type:** No Data

**Filing Jurisdiction Name:** NEW JERSEY

**Case Number:** SC-00004357-1996-DC

**Suit Date:** No Data

**Filing Date:** 04/29/1996

**Filing Status:**

UPDATES  
MAY BE  
PRESENT  
ELSEWHERE  
IN THIS  
REPORT;  
CHECK THE  
COURT FOR  
THE  
CURRENT  
STATUS

**Eviction:** No Data

**Vacated Date:** No Data

**State:** No Data

**Release Date:** No Data

**Amount:** \$567

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	14B BROOKSIDE HTS, WANAQUE, NJ 07465	No Data
***-**-xxxx	No Data	14B BROOKSIDE HTS, WANAQUE, NJ 07465	No Data

### Creditors

Name	Address
ANTHONY J GRACEFFO	No Data

**Filing Number:** No Data

**Filing Jurisdiction:** MO

**IRS Serial:** No Data

**Satisfied Date:** No Data

**Filing Type:** No Data

**Filing Jurisdiction Name:** MISSOURI

**Case Number:** No Data

**Suit Date:** No Data

**Filing Date:** 08/20/2008

**Filing Status:** No Data

**Eviction:** N

**Vacated Date:** No Data

**State:** No Data

**Release Date:** No Data

**Amount:** No Data

### Debtors

SSN	Company Name	Address	Tax ID
***-**-xxxx	No Data	12423 PARTRIDGE RUN DR, FLORISSANT, MO 63033	No Data

Liens and Judgments

		MO 63033	
<b>Creditors</b>			
<b>Name</b>		<b>Address</b>	
HAYES JERRY		No Data	

NOTE: The information in this report is provided to supplement the authorized recipients other processes to identify potential misrepresentations. The data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. Additionally, this information may not be used for any purpose governed by the Federal Fair Credit Reporting Act (15 U.S.C. 1681, et seq.). This report or data may not be resold.