



JOHN DOE

Employer

EMPLOYER X

Current Address

1815 E WATERBERRY DR HURON OH 44839

3216 E STONEWAY DR SANDUSKY OH 44870

2646 PO BOX 2646 SANDUSKY OH 44871



RESIDENT SCORE

Credit Bureau Score

676

Score Factors

Too few revolving accounts

Length of time oldest bank revolving account has been established is too short

Too many inquiries

Length of time since most recent bankcard account has been established is too short



PROFILE SUMMARY

Record Counts

Public Record	1
Collections	0
Inquiries	3
Tradelines	5

Derogatory Items

Negative Trades	0
Tradelines with any Historical Negative	2
Occurrence of Historical Negatives	15

Tradeline Summary

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	2	\$3,177	\$6,205	\$1,173	\$0	\$51	81%
Installment	2	\$43,857	\$0	\$38,350	\$0	\$402	0%
Mortgage	1	\$110,000	\$0	\$108,849	\$0	\$770	0%
Open	0	\$0	\$0	\$0	\$0	\$0	0%
Closed w Bal	0	\$0	\$0	\$0	\$0	\$0	0%
Total	5	\$157,034	\$6,205	\$148,372	\$0	\$1,223	0%



Tradelines Total

Count	11
Balance Total	\$148,372
Total Credit Limit	\$6,705
Total Past Due	\$0

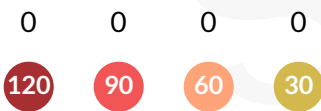
Trades

CB/MARATHON

Industry	Oil companies	Open	05 Dec 2017	Balance	\$110
Loan Type	Charge Account	Verified	18 Jun 2018	Past Due	\$0
Loan Terms	Revolving	Close	-	Credit Limit	\$600

Status	Paid or paying as agreed
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Late Payment Summary (4 Months)



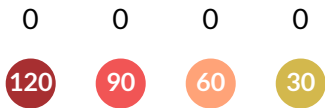
Payment History	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2018								✓	✓	✓	✓	

NTL BK OAKHB

Industry	Banks	Open	04 Apr 2017	Balance	\$108,849
Loan Type	-	Verified	13 Jun 2018	Past Due	\$0
Loan Terms	Mortgage	Close	-	Credit Limit	-

Status	Paid or paying as agreed
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Late Payment Summary (13 Months)



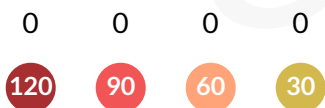
Payment History	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2018								✓	✓	✓	✓	✓

USAA SVG BK

Industry	Banks	Open	04 Dec 2017	Balance	\$1,063
Loan Type	Credit Card	Verified	06 Jun 2018	Past Due	\$0
Loan Terms	Revolving	Close	-	Credit Limit	\$3,000

Status	Paid or paying as agreed
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Late Payment Summary (5 Months)



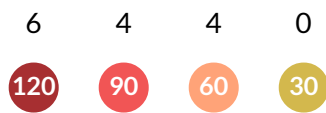
Payment History	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2018								✓	✓	✓	✓	✓

JPM CHASE

Industry	Employment	Open	26 Dec 2008	Balance	\$0
Loan Type	Student Loan	Verified	02 Jun 2016	Past Due	\$0
Loan Terms	Installment	Close	02 Jun 2016	Credit Limit	-

Status	Paid or paying as agreed
Remarks	Account closed due to transfer

Late Payment Summary (48 Months)



Payment History	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2016								✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	60	90
2014	60	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	120
2013	90	60	✓	✓	✓	✓	✓	120	120	120	120	120

STARBK/GLHEC

Industry	Employment	Open	01 May 2001	Balance	\$0
Loan Type	Student Loan	Verified	01 Jan 2009	Past Due	\$0
Loan Terms	Installment	Close	01 Jan 2009	Credit Limit	-

Status	Paid or paying as agreed
Remarks	Closed



PUBLIC RECORDS

Chapter 13 bankruptcy dismissed

Reported Case Number Attorney
 17 Aug 2011 15X6X8X ATTORNEY X

Plaintiff Member Code+Amount
 - 05080485 -

Court Type KOB
 Federal District Miscellaneous



INQUIRIES

Date	Name	Kind of Business
10 Jul 2018	TURSS	Miscellaneous
12 Jul 2017	ERIE COMM FC	Finance, personal
17 Feb 2017	CBCINNMTG	Miscellaneous



JOHN DOE

JOHN DOE



Category	Criminal
Dataset	PA Admin Office of Courts
State	Pennsylvania
Age	-

ALIASES

No aliases found

PHYSICAL FEATURES

PHYSICAL DETAILS

No physical details listed

PERSON PHYSICAL FEATURES

No physical features listed

COURT CHARGE

Charge Description	ASSUALT
Charge Filing Date	-



JOHN DOE



Dataset

Illinois Multiple Counties

State

Illinois

Age

-



ALIASES

No aliases found



PHYSICAL FEATURES

PHYSICAL DETAILS

No physical details listed

PERSON PHYSICAL FEATURES

No physical features listed



COURT ACTION

Activity Typen

CM

Court Record Id

2006CM64



COURT CHARGE

Charge Description

POSSESS CANNABIS LESS THAN 2.5 GRAMS

Charge Filing Date

-



JOHN DOE



Dataset

Indiana Administrator of Courts

State

Indiana

Age

-



ALIASES

No aliases found



PHYSICAL FEATURES

PHYSICAL DETAILS

No physical details listed

PERSON PHYSICAL FEATURES

No physical features listed



COURT ACTION

Activity Typen

CM - CRIMINAL MISDEMEANOR

Court Record Id

53C03-0808-CM-03120



COURT CHARGE

Charge Description

35-43-5-5/MA: CHECK DECEPTION

Charge Filing Date

26 Mar 2008

CHARGE CLASSIFICATION

Charge Degree

MISDEMEANOR-A

ATTENTION

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JOHN DOE



RESULTS

1. JOHN DOE

Address	321 CSJ WAY GREECE LA 70001
County	Winn Parish Jp Court - Ward 12
Record ID	MPXXXX3016
File Number	LA1111111
Action Date	4/8/2015
Case Type	Civil Special Judgment
Plaintiff	Example Plaintiff
Judgement Amount	N/A

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