

199 Jericho Tpke., Suite 201, Floral Park, NY 11001 855-264-3300

Christopher M. O'Daniel 180 East Broad St Columbus, OH 43215-3793

Re: Case No.: 16-1589-GA-AGG & 16-1588-EL-AGG-

2018 JUN 20 PM 2: 39

Mr. O'Daniel,

As requested, enclosed please find a copy of my Experian credit report.

If you have any questions, do not hesitate to contact me.

Sincerely,

Peter Johnston

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organization, we will require a personal credit report from a principal named in Exhibit A-10 in your electric application and Exhibit A-14 in your gas application. The Federal Trade Commission publishes information on how to obtain a personal credit report.

Please send the above referenced Exhibits to the PUCO Docketing Division with a note to include them as amendments to your initial application for Case Numbers 16-1588-EL-AGG and 16-1589-GA-AGG. The required amendments should be received by Docketing by June 1, 2018 and comply with filing content requirements in order for staff to have sufficient time to review the information in your applications. Please direct questions concerning filing your Exhibit C-7 to Docketing at 614-466-4095.

Please call or e-mail me with any questions.

## Christopher M. O'Daniel, CFA

Public Utilities Commission of Ohio Rates and Analysis Department Securities Analyst, Financial Analysis Section 614-466-8057

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

### Peter Johnston

From:

Albert Sasson <albert@eliteenergygrp.com>

Sent:

Friday, May 18, 2018 3:21 PM

To:

Peter Johnston

Subject:

Fwd: Case Numbers 16-1588-EL-AGG and 16-1589-GA-AGG

### Can you please handle?

I think you should give them your own personal credit as I don't believe we have a report for Group

### Albert Sasson

### Elite Energy Group Dba Enerworld

199 Jericho Turnpike, Suite 201 | Floral Park, NY 11001

Office: <u>516-469-3709</u>

Mobile: 917-440-4834 Fax: 516-467-3023 website | map | email



### Begin forwarded message:

From: "Christopher.O'Daniel@puco.ohio.gov" < Christopher.O'Daniel@puco.ohio.gov>

Date: May 18, 2018 at 3:18:23 PM EDT

To: "albert@eliteenergygrp.com" <albert@eliteenergygrp.com> Subject: Case Numbers 16-1588-EL-AGG and 16-1589-GA-AGG

Mr. Sasson:

I am the PUCO Staff member assigned to review the C-Exhibits associated with your applications docketed under Case Numbers 16-1588-EL-AGG and 16-1589-GA-AGG. These application were filed recently.

There is no credit rating associated with Exhibit C-6. Given your organization, your response is acceptable for this item. However, since there is no credit rating associated with Exhibit C-6, you are required to provide a credit report in Exhibit C-7. Below is the applicable excerpt from the filing instructions explaining what you may do to bring your Exhibit C-7 into compliance with the filing requirements:

• In regards to Exhibit C-7, provide a copy of the applicant's current credit report from Experian, Dun and Bradstreet, or a similar organization. An applicant that provides an investment grade credit rating for Exhibit C-6 may enter "N/A" for Exhibit C-7.

One approach may be to have your organization engage a credit reporting service (PUCO accepts D&B, Experian, and similar services). You will then wish to append your filing with us through Docketing, in the manner outlined below. If you choose not to secure a credit report for your



Credit Report Prepared For:

PETER G JOHNSTON

Experian Report As Of: May 21, 2018

Personal & Confidential



The state of the s	Account S	Summary	E SERVINGENINGERINGEN OPPINGEN SERVINGEN SERVINGEN VEG VEK ALLAND.
My Accounts Summary		My Overa	all Credit Usage
Open Credit Cards	3	bloc	Credit Debt
Open Retail Cards	2	3%	\$15,781
Open Real Estate Loans	0		Total Credit \$563,624
Open Installment Loans	5		
Total Open Accounts	11	My De	bt Summary
Accounts Ever Late	0	Credit and Retail Card Debt	\$15,781
Collections Accounts	0	Real Estate Debt	\$0
Average Account Age	6 yrs 1 mo	Installment Loans Debt	\$59,843
Oldest Account	24 yrs 4 mos	Collections Debt	\$0
newest account	¢	Total Debt	\$75,624
My Hard Credit Inquiries		Му Ри	blic Records
5			0



## **Account Summary**

My Personal Information

Name

PETER G JOHNSTON

Also Known As

PETER C JOHNSON

Birth Year

1968

Addresses

62 WINDMILL DR HUNTINGTON, NY 11743-3023

157 E MAIN ST #STE 100 HUNTINGTON, NY 11743-8800

150 HAVEN AVE

PCRT WASHINGTON, NY 11050-3924

Employer(s)

EKA PLANNING 00000-0000

ELITE ENERGY CONSULTANTS

Personal Statement(s)

No Statement(s) present at this time



## **Open Accounts**

BK OF AMER Open **ACCOUNT DETAILS CONTACT INFORMATION** Account Name BK OF AMER 4909 SAVARESE CIR TAMPA, FL 33634 Account # 630100XXXXXXXX (800) 669-6607 Original Creditor PAYMENT HISTORY 2018 2017 2016 Company Sold Jan Feb Mar Apr Jan Feb Mar Apr OK OK OK OK OK OK OK OK Account Type Auto Loan Date Opened May 1, 2016 OK OK OK OK Sep Oct Nov Dec Account Status Open Payment Status Current 120 120+ Days Late Status Updated Apr 1, 2018 30 Days Late FP Failed to Pay 60 60 Days Late Balance \$31,856 N Negative 90 90 Days Late Data Unavailable Balance Updated Apr 30, 2018 Original Balance \$49,990 Monthly Payment \$906 Past Due Amount Highest Balance Terms 60 Months Responsibility Individual

Summary

Your Statement

Comments

Accounts (Open)

Collections

Inquiries Public Records Credit Score





#### BRKSB/CBNA £1,950+YXXXXXXXXX

Open

ACCOUNT DETAILS		CREDIT USAGE
Account Name	BRKSB/CBNA	No Credit Usage
Account #	603536XXXXXXXXXX	You have no account balance. Keeping your account balances as low as possible can have a positive impact
Original Creditor	•	on your credit.
Company Sold	•	CONTACT INFORMATION
Account Type	Revolving Charge Account	PO BOX 6497
Date Opened	Mar 1, 2014	SIOUX FALLS, SD 57117
Account Status	Open	PAYMENT HISTORY
Payment Status	Current	2018 2017 2016 Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb <u>Mar Apr</u>
Status Updated	Apr 1, 2018	OK O
Balance	\$0	OK O
Balance Updated	Apr 24, 2018	OK OK OK OK OK OK OK
Credit Limit	\$4,100	<b>2015 2014</b> Jan Feb Mar Apr Jan Feb Mar Apr
Monthly Payment	\$25	OK OK OK OK OK
Past Due Amount		May Jun Jul Aug May Jun Jul Aug OKOKOKOK OKOKOKOK
Highest Balance	\$529	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK
Terms	Revolving	
Responsibility	Individual	OK OK 120 120+ Days Late  30 30 Days Late FP Failed to Pay
Your Statement	-	60 60 Days Late N Negative
Comments	•	90 90 Days Late Data Unavailable

Summary





#### CAP1/L&T **CALHAKKKKKXXXXXX**

Open

ACCOUNT PETAILS		CREDIT USAGE	
Account Name	CAP1/L&T		No Credit Usage
Account #	604584XXXXXXXXXX	0%	You have no account balance. Keeping your account balances as low as possible can have a positive impact
Original Creditor			on your credit,
Company Sold	•	CONTACT INFOR	MATION
Account Type	Revolving Charge Account	PO BOX 30253	
Date Openød	Jul 1, 2013	SALT LAKE CITY, I (800) 695-6950	JT 84130
Account Status	Open	PAYMENT HISTO	RY
Payment Status	Current	2018	2017 2016
Status Updated	May 1, 2018	Jan Feb Mar Apr	Jan Feb Mar Apr OKOKOKOKOKOKOKOKOKOK
Balance	\$0	May Jun Jul Aug	May Jun Jul Aug  OK OK OK OK OK OK OK OK
Balance Updated	May 13, 2018	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec  OK OK OK OK OK OK OK OK
Credit Limit	\$1,524	2015	2014 2013
Monthly Payment	\$25	Jan Feb Mar Apr	Jan Feb Mar Apr  OK OK OK OK
Past Due Amount	•	May Jun Jul Aug	May Jun Jul Aug  OK OK OK OK OK OK
Highest Balance	\$834	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK
Terms	Revolving		
Responsibility	Individual	ок ок	120 + Days Late
Your Statement	•	30 30 Days Late 60 60 Days Late	FP   Failed to Pay  N   Negative
Comments	•	90 90 Days Late	Data Unavailable

Summary

Accounts (Open)

Collections

Inquiries Public Records Credit Score





#### CAPITALONE 45021388888

Open

ACCOUNT DETAILS		CREDIT USAGE
Account Name	CAPITALONE	Low Credit Usage
Account #	480213XXXXXX	Keeping your account balances as low as possible can have a positive impact on your credit.
Original Creditor	-	2070 4
Company Sold		CONTACT INFORMATION
Account Type	Business Credit Card - Revolving Terms	15000 CAPITAL ONE DR
Date Opened	Jan 1, 2012	RICHMOND, VA 23238
Account Status	Open	(800) 955-7070  PAYMENT HISTORY
Payment Status	Current	2018 2017 2016
Status Updated .	May 1, 2018	Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr  OK
Balance	\$8,115	May Jun Jul Aug May Jun Jul Aug May Jun Jul Aug OK OK OK OK OK OK OK OK
Balance Updated	May 17, 2018	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec
Credit Limit	\$28,000	2015 2014 2013
Monthly Payment	\$81	Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr  OK:\{OK\{OK\}OK\}OK\}OK\\OK\{OK\}OK\\OK\\OK\\OK\\OK\}OK\\OK\\OK\\OK\\
Past Due Amount	-	May Jun Jul Aug May Jun Jul Aug May Jun Jul Aug  OK
Highest Balance	\$26,477	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec
Terms	Revolving	OK
Responsibility	Individual	2012  Jan Feb Mar Apr
Your Statement	-	May Jun Jul Aug
Comments	•	OK OK OK         OK           Sep Oct Nov Dec         OK OK OK
		OK OK  120 120+ Days Late  30 30 Days Late  FP Failed to Pay  60 60 Days Late  N Negative  90 90 Days Late  Data Unavailable

Summary

Accounts (Open)

Collections

Inquiries Public Records Credit Score

May Jun Jul Aug

Oct Nov Dec

May Jun Jul Aug

OK OK OK OK

Sep Oct Nov Dec

OK OK OK OK

OK OK OK OK Sep Oct Nov Dec

PETER G JOHNSTON - Experian Date of Report: May 21, 2018

Balance

Balance Updated



CAPITALONE Open 41541 'YXYXXX ACCOUNT DETAILS **CREDIT USAGE** CAPITALONE Account Name Low Credit Usage Keeping your account balances as low as possible can 415417XXXXXX Account # 1% have a positive impact on your credit. Original Creditor Company Sold CONTACT INFORMATION Business Credit Card - Revolving Terms Account Type 15000 CAPITAL ONE DR Sep 1, 2014 Date Opened RICHMOND, VA 23238 (800) 955-7070 Open Account Status PAYMENT HISTORY Current Payment Status 2018 2017 2016 Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr May 1, 2018 Status Updated [oK] [ок][ок][ок] [ак][ок][ок][ок] OK OK OK OK

\$166

May 17, 2018

\$20,000 Credit Limit 2015 2014 \$15 Jan Feb Mar Apr Monthly Payment Jan Feb Mar Apr ок][ок][ок] May Jun Jul Aug Past Due Amount ок][ок][ок][ок] \$3,459 Highest Balance Sep Oct Nov Dec OK OK OK OK OK OK OK Revolving Terms Individual Responsibility ок ок 120 120+ Days Late FP Failed to Pay 30 Days Late Your Statement 60 60 Days Late N Negative Comments 90 90 Days Late Data Unavailable





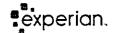
### CAPITALONE 522218337877777

Open

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	CAPITALONE		Credit Usage
Account #	552318XXXXXXXXXX		have no account balance. Keeping your account inces as low as possible can have a positive impact
Original Creditor	•		our credit
Company Sold	•	CONTACT INFORMATIO	N.
Account Type	•	PO BOX 30253	
Date Opened	Jan 1, 1994	SALT LAKE CITY, UT 841 (800) 947-1000	30
Account Status	Open	PAYMENT HISTORY	
Payment Status	Current	2018	2017 2016
Status Updated	Apr 1, 2018		Feb Mar Apr Jan Feb Mar Apr OK OK OK OK OK
Balance	\$0		Jun Jul Aug May Jun Jul Aug  ok ok ok ok ok ok
Balance Updated	Apr 24, 2018		Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK
Credit Limit	\$10,000	2015	2014 2013
Monthly Payment	\$27		Feb Mar Apr - Jan Feb Mar Apr ok ok ok ok ok ok ok
Past Due Amount	•	May Jun Jul Aug May	Jun Jul Aug May Jun Jul Aug ok ok ok ok ok ok ok
Highest Balance	\$5,346	Sep Oct Nov Dec Sep	Oct Nov Dec Sep Oct Nov Dec  OK OK OK OK OK OK OK
Terms	Revolving	2012	2011
Responsibility	Individual	Jan Feb Mar Aor Jan	Feb Mar Aor
Your Statement	•	May Jun Jul Aug May	Jun Jul Aug
Comments	-	Sep Oct Nov Dec Sep	OK OK OK OCT NOV Dec
		OK OK OK OK	OK OK OK
			120+ Days Late
			Failed to Pay Negative
		90 90 Days Late	Data Unavailable

Your Statement

Comments



Open



# NASSAU EDUCATORS FCU

**ACCOUNT DETAILS** CONTACT INFORMATION NASSAU EDUCATORS FCU Account Name 264 E MERRICK RD VALLEY STREAM, NY 11580 510323XXXXXX Account # (516) 561-0030 Original Creditor PAYMENT HISTORY 2018 2017 Company Sold Jan Feb Mar Apr Jan Feb Mar Apr OK OK OK OK Auto Loan Account Type May Jun Jul Aug ][ok] Aug 1, 2017 Date Opened Sep Oct Nov Dec **Account Status** Open ок] ок] ок Current Payment Status OK OK 120 120+ Days Late Apr 1, 2018 Status Updated 30 30 Days Late FP Failed to Pay 60 60 Days Late N Negative \$8,736 Balance Data Unavailable 90 90 Days Late Apr 30, 2018 Balance Updated Original Balance \$20,065 \$432 Monthly Payment Past Due Amount Highest Balance 48 Months Terms Individual Responsibility





#### NASSAU EDUCATORS FCU 450223YYYXXX

Open

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	NASSAU EDUCATORS FCU	*	Low Credit Usage
Account #	450323XXXXXX	2%	Keeping your account balances as low as possible can have a positive impact on your credit.
Original Creditor	•		
Company Sold	•	CONTACT INFOR	MATION
Account Type	Home Equity Line Of Credit - Revolving Terms	264 E MERRICK R	D
Date Opened	Nov 1, 2017	VALLEY STREAM, (516) 561-0030	
Account Status	Open	PAYMENT HISTOR	RY
Payment Status	Current	2018	2017
Status Updated	. Apr 1, 2018	Jan Feb Mar Apr	Jan Feb Mar Apr
Balance	\$7,500	May Jun Jul Aug	May Jun Jul Aug
Balance Updated	Apr 30, 2018	Sep Oct Nov Dec	Sep Oct Nov Dec
Credit Limit	\$500,000	~	
Monthly Payment	\$11	OK OK 30 30 Days Late	120) 120+ Days Late  FP Failed to Pay
Past Due Amount	•	60 60 Days Late	N Negative
Highest Balance	\$12,500	90 90 Days Late	Data Unavailable
Terms	Revolving		
Responsibility	Individual		
Your Statement	•		
Comments	-		





## NASSAU EDUCATORS FCU

STUCK SYXXXXX

Open

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	NASSAU EDUCATORS FCU	264 E MERRICK RD
Account #	510323XXXXXX	VALLEY STREAM, NY 11580 (516) 561-C030
Original Creditor		PAYMENT HISTORY
Company Sold	•	2017 2016 2015 Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Loan	OK O
Date Opened	Jun 1, 2015	OK O
Account Status	Open	OKOKOKOK OKOKOKOK
Payment Status	Current	ОК 0K 120 120+ Days Late
Status Updated	Jul 1, 2017	30 30 Days Late FP Failed to Pay
Balance	\$4,325	60 60 Days Late N Negative
Balance Updated	Jul 31, 2017	90 90 Days Late Data Unavailable
Original Balance	\$32,454	
Monthly Payment	\$921	
Past Due Amount	-	
Highest Balance	-	
Terms	36 Months	
Responsibility	Individual	
Your Statement	•	
Comments		

Summary

Accounts (Open)

Collections

Inquiries Public Records Credit Score





US BANK 974910XXXX

Open

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	US BANK	PO BOX 130
Account #	973910XXXX	HILLSBORO, OH 45133 (866) 234-4750
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	2018 2017 2016 Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Lease	OK O
Date Opened	Oct 1, 2016	OKOKOKOK
Account Status	Open	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK
Payment Status	Current	OK OK 120 120+ Days Late
Status Updated	Apr 1, 2018	30 30 Days Late FP Failed to Pay
Balance	\$7,463	60 60 Days Late N Negative
Balance Updated	Apr 30, 2018	90 90 Days Late Data Unavailable
Original Balance	\$15,804	
Monthly Payment	\$439	
Past Due Amount	-	
Highest Balance	-	
Terms	36 Months	
Responsibility	Individual	
Your Statement	-	
Comments	-	

Summary





US BANK 0 '2010 XXXX

Open

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name Account #	US BANK 973910XXXX	PO BOX 130 HILLSBORO, OH 45133 (866) 234-4750
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	2018 2017 2016 Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Lease	OK OK OK OK OK OK OK
Date Opened	Oct 1, 2016	May Jun Jul Aug May Jun Jul Aug May Jun Jul Aug
Account Status	Open	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK
Payment Status	Current	ОК 0K (120) 120+ Days Late
Status Updated	Apr 1, 2018	30 30 Days Late FP Failed to Pay
8alance	\$7,463	60 60 Days Late Negative
ßalance Updated	Apr 30, 2018	90 90 Days Late Data Unavailable
Original Balance	\$15,804	
Monthly Payment	\$439	
Past Due Amount	-	
Highest Balance	-	
Terms	36 Months	
Responsibility	Individual	
Your Statement	-	
Comments	-	



## **Closed Accounts**

ALLY FINANCIAL ነነነ, እነ የእርአርአር

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Warne Account #	ALLY FINANCIAL 103912XXXXXX	200 RENAISSANCE CTR DETROIT, MI 48243 (800) 200-4622
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	<b>2011 2010 2009</b> Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Lease	OK O
Date Opened	Jan 1, 2008	OKOKOKOK OKOKOKOK
Account Status	Closed	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK
Payment Status	Paid satisfactorily	2008
Status Updated	Aug 1, 2011	Jan Feb Mar Aor Οκ Οκ Οκ
Balance	•	May Jun Jul Aug ok)ok)ok)ok
Balance Updated	Aug 1, 2011	Sep Oct Nov Dec OK OK OK OK
Original Balance	\$16,575	
Monthly Payment	•	OK OK 120 120+ Days Late  30 30 Days Late FP Failed to Pay
Past Due Amount	-	60 60 Days Late N Negative
Highest Balance	-	90 Days Late Data Unavailable
Terms	39 Months	
Responsibility	Individual	
Your Statement	•	
Comments	-	

Summary Accounts (Closed)

Collections Inquiries Public Records Credit Score



### AMERICAN HONDA FINANCE

1 36840 %

Closed

Account Name	ACCOUNT DETAILS		CONTACT INFORMATION
Account #   173684XXX   BYMAILONLY	Account Name	AMERICAN HONDA FINANCE	
Company Sold         2017         2016         2015           Account Type         Auto Lease         OK O	Account #	173684XXX	
Account Type  Auto Lease  OK O	Original Creditor	-	PAYMENT HISTORY
Auto Lease Ox RX	Company Sold	•	
Date Opened  Mar 1, 2014  Sep Oct Nov Dec Ock Ock Ock Ock Ock Ock Ock Ock Ock Oc	Account Type	Auto Lease	OKOKOKOKOKOKOKOKOK
Account Status  Payment Status  Paid satisfactorily  Status Updated  Nov 1, 2017  Balance  Balance  Poriginal Balance  Monthly Payment  Monthly Payment  Highest Balance  Account Status  Paid satisfactorily  2014  Jan Feb Mar Apr  May Jun Jul Aug  Jan Feb Mar Apr  May Jun Jul Aug  Jan Feb Mar Apr  Ook Nov Ook  May Jun Jul Aug  Ook Nov Ook  Sep Oot Nov Dec  Ook Nov Ook  Ook Nov Ook  Ook Nov Ook  Account Aug  Ook Nov Ook  Ook Nov Ook  Ook Nov Ook  Account Aug  Ook Nov Ook  Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook Ook  Ook Ook	Date Opened	Mar 1, 2014	OKOKOK OKOKOK OKOKOKOK
Status Updated  Nov 1, 2017  Balance  - OK OK OK OK OK  Balance Updated  Nov 27, 2017  OK OK OK OK OK  Sep Oct Nov Dec OK OK OK OK  OK OK OK  OK OK OK  OK	Account Status	Closed	
Status Updated  Balance  - WAY Jun Jul Aug OK OK OK OK  Balance Updated  Nov 27, 2017  OK OK OK OK OK  Sep Oct Nov Dec OK OK OK OK OK OK OK  OK OK OK  OK OK  OK OK  OK OK  OK OK  OK OK  OK OK  OK OK  Days Late  FP Failed to Pay  Past Due Amount  Highest Balance  48 Months  A8 Months	Payment Status	Paid satisfactorily	
Balance Updated Nov 27, 2017 Sep Oct Nov Dec OK	Status Updated	Nov 1, 2017	OK OK
Balance Updated  Original Balance  \$7,573  Monthly Payment  Monthly Payment  Past Due Amount  Highest Balance  A8 Months  Nov 27, 2017  OK O	Balance	-	
Monthly Payment  Past Due Amount  Highest Balance  All Months  OK OK  120 120+ Days Late  FP Failed to Pay  No Negative  No Negative  Data Unavailable	Balance Updated	Nov 27, 2017	
Monthly Payment  30 30 Days Late FP Failed to Pay  60 60 Days Late N Negative  Highest Balance Terms  48 Months	Original Balance	\$7,573	
Past Due Amount  - 6a 60 Days Late N Negative  Highest Balance  - 90 90 Days Late Data Unavailable  Terms  48 Months	Monthly Payment	•	
Terms 48 Months	Past Due Amount	•	
	Highest Balance	-	90 90 Days Late Data Unavailable
Responsibility Joint Account	Terms	48 Months	
	Responsibility	Joint Account	
Your Statement -	Your Statement	-	
Comments -	Comments	-	



### BETHPAGE FED CR UNION

0170723000

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name Account #	BETHPAGE FED CR UNION 997979XXXX	899 S OYSTER BAY RD BETHPAGE, NY 11714 (800) 628-7070
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	<b>2016 2015 2014</b> Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Loan	OK O
Date Opened	Feb 1, 2012	OKOKOKOK OKOKOKOKOK
Account Status	Closed	Sep Oct Nov Dec OK
Payment Status	Paid satisfactorily	2013 2012
Status Updated	Nov 1, 2016	Jan Feb Mar Acr OK OK OK OK OK OK
Balance	-	May Jun Jul Aug OK)OK OK OK OK OK OK
Balance Updated	Nov 30, 2016	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK
Original Balance	\$35,485	
Monthly Payment	•	OK OK 120 120 + Days Late  30 30 Days Late FP Failed to Pay
Past Due Amount		60 60 Days Late N Negative
Highest Balance		90 90 Days Late Data Unavailable
Terms	60 Months	
Responsibility	Individual	
Your Statement		
Comments	•	

Summary

Accounts (Closed) Collections

Inquiries Public Records Credit Score



CAPITALONE

Closed

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	CAPITALONE		No Credit Usage
Account #	480213XXXXXX	0%	You have no account balance. Keeping your account balances as low as possible can have a positive impact
Original Creditor	•		on your credit.
Company Sold	•	CONTACT INFORM	MATION
Account Type	Business Credit Card - Revolving Terms	15000 CAPITAL ON	NE DR
Date Opened	Apr 1, 2009	RICHMOND, VA 23 (800) 955-7070	1238
Account Status	Closed	PAYMENT HISTOR	RY
Payment Status	Current	2013	2012 2011
Status Updated	Mar 1, 2013	Jan Feb Mar Apr	Jan Feb Mar Apr Jan Feb Mar Apr OK OK OK OK OK OK OK
Balance	\$0	May Jun Jul Aug	May Jun Jul Aug OK OK OK OK OK OK OK OK
Balance Updated	Mar 5, 2013	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK
Credit Limit	\$10,500	2010	2009
Monthly Payment	\$15	Jan Feb Mar Apr OK OK OK OK	Jan Feb Mar Apr
Past Due		May Jun Jul Aug OK OK OK OK	May Jun Jul Aug OK OK OK OK
Amount	\$9,559	Sep Oct Nov Dec	Sep Oct Nov Dec OK OK OK OK
Highest Balance Terms	Revolving	<b>⊡</b> ~	
	Individual	OK OK  30 30 Days Late	120 120+ Days Late  FP Failed to Pay
Responsibility  Your Statement	individual -	60 60 Days Late	N Negative
Comments	Credit line closed-consumer request-reported by	90 90 Days Late	Data Unavailable
	subscriber		



# CAPITALONE 41541 XXXXXX

Closed

ACCOUNT DETAIL	s	CREDIT USAGE	
Account Name	CAPITALONE		Unknown Credit Usage
Account #	415417XXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor		1 1// 1	reported
Company Sold	-	CONTACT INFOR	MATION
Account Type	Business Credit Card - Revolving Terms	15000 CAPITAL O	
Date Opened	Sep 1, 2014	RICHMOND, VA 23	
Account Status	Closed	(800) 955-7070  PAYMENT HISTO	ny.
Payment Status	Paid satisfactorily	2016	2015 2014
Status Updated	Sep 1, 2016	Jan Feb Mar Apr	Jan Feb Mar Apr  OK OK OK OK OK  OK  OK  OK  OK  OK  OK
Balance		May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug
Balance Updated	Sep 9, 2016	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec  OK OK OK OK OK OK OK
Credit Limit	\$29,000	سراب	
Monthly Payment	-	OK OK	120 + Days Late
Past Due Amount		30 30 Days Late	FP Failed to Pay  N Negative
Highest Balance	-	90 90 Days Late	Data Unavailable
Terms	Revolving		
Responsibility	Individual		
Your Statement	-		
Comments	Credit line closed-grantor request-reported by subscriber		



CBNA 243 M3XXXX

Closed

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	CBNA		Unknown Credit Usage
Account #	993743XXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	•		reported.
Company Sold	•	CONTACT INFOR	MATION
Account Type	Home Equity Line Of Credit - Revolving Terms	DO DOY 760006	
Date Opened	Jan 1, 2008	PO BOX 769006 SAN ANTONIO, TX (800) 685-0935	X 78245
Account Status	Closed	, ,	
Payment Status	Paid satisfactorily	PAYMENT HISTOI	
Status Updated	Nov 1, 2017	2017 Jan Feb Mar Apr	2016 2015 Jan Feb Mar Apr Jan Feb Mar Apr
Balance	,	OK OK OK OK May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug
Balance Updated	Nov 30, 2017	OK OK OK OK Sep Oct Nov Dec	OK OK OK OK         OK OK OK OK           Sep Oct Nov Dec         Sep Oct Nov Dec           OK OK OK OK OK OK OK         OK OK OK OK
Credit Limit	\$453,000	OK OK OK	OK OK OK OK OK OK
Monthly Payment	-	2014  Jan Feb Mar Apr  OK OK OK OK	2013  Jan Feb Mar Apr  OK OK OK OK OK OK OK OK OK
Past Due Amount	-	May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug
Highest Balance	\$452,772	OK OK OK OK Sep Oct Nov Dec	OK OK OK OK OK OK OK OK Sep Oct Nov Dec
Terms	Revolving	OK OK OK OK	OK OK OK OK OK
Responsibility	Individual	<b>2011</b> Jan Feb Mar Apr	<b>2010</b> Jan Feb Mar Apr
Your Statement	-	OK OK OK OK May Jun Jul Aug	May Jun Jul Aug
Comments	-	OK OK OK OK Sep Oct Nov Dec OK OK OK OK	Seo Oct Nov Dec
		OK OK 30 30 Days Late 60 60 Days Late 90 90 Days Late	120 120+ Days Late  FP Failed to Pay  N Negative  Data Unavailable

Summary



CBNA COSNG2KKKKXXXXX

Closed

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	CBNA		Unknown Credit Usage
Account #	603532XXXXXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	-		reported.
Company Sold		CONTACT INFOR	MATION
Account Type	Revolving Charge Account	PO BOX 6497	
Date Opened	Apr 1, 2016	SIOUX FALLS, SD BYMAILONLY	57117
Account Status	Closed	PAYMENT HISTO	DV
Payment Status	Paid satisfactorily	2016	NI
Status Updated	Jun 1, 2016	Jan Feb Mar Aor	
Balance	-	May Jun Jul Aug	
Balance Updated	Jun 13, 2016	Sep Oct Nov Dec	
Credit Limit	\$8,000		
Monthly	-	ок ок	120 120+ Days Late
Payment		30 30 Days Late	FP Failed to Pay
Past Due Amount	-	60 60 Days Late	Negative Data Unavailable
Highest Balance	\$27		
Terms	Revolving		
Responsibility	Individual		
Your Statement	•		
Comments	Credit line closed-consumer request-reported by subscriber		



**CBNA** 73.0265YYYYXXYYYY

Closed

ACCOUNT DETAIL	s	CREDIT USAGE	
Account Name	CBNA		Unknown Credit Usage
Account #	730285XXXXXXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	-		reported.
Company Sold	-	CONTACT INFORM	MATION
Account Type	Credit Card - Revolving Terms	PO BOX 6497	
Date Opened	Jul 1, 2005	SIOUX FALLS, SD 5 (800) 950-5114	57117
Account Status	Closed	PAYMENT HISTOR	3 <b>Y</b>
Payment Status	Paid satisfactorily	2009	2008 2007
Status Updated	. Nov 1, 2009	Jan Feb Mar Apr ok ok ok ok	Jan Feb Mar Apr OK) OK) OK) OK) OK) OK) OK) OK)
Balance	-	May Jun Jul Aug Ок Ок Ок Ок	May Jun Jul Aug May Jun Jul Aug  OK OK OK OK OK OK OK OK
Balance Updated	Nov 21, 2009	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK OK
Credit Limit	\$1,000	_	_
Monthly Payment	-	OK OK  30 30 Days Late	120 120+ Days Late  FP Failed to Pay
Past Due Amount	•	60 60 Days Late	N Negative
Highest Balance	•	90 Days Late	Data Unavailable
Terms	Revolving		
Responsibility	Individual		
Your Statement	-		
Comments	Credit line closed-grantor request-reported by subscriber		



CHASE AUTO

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	CHASE AUTO	PO BOX 901003
Account #	113059XXXXXXX	FT WORTH, TX 76101 (800) 336-6675
Original Creditor	-	PAYMENT HISTORY
Company Sold	· •	<b>2015 2014 2013</b> Jan Feb Mar Apr - Jan Feb Mar Apr
Account Type	Auto Loan	OK O
Date Opened	Feb 1, 2013	OK O
Account Status	Closed	OKOKOKOK OKOKOKOK
Payment Status	Paid satisfactorily	OK] OK 120] 120+ Days Late
Status Updated	Jun 1, 2015	30 30 Days Late FP Failed to Pay
Balance	•	60 60 Days Late N Negative
Balance Updated	Jun 30, 2015	90 90 Days Late Data Unavailable
Original Balance	\$25,924	
Monthly Payment	-	
Past Due Amount	-	
Highest Balance	-	
Terms	36 Months	
Responsibility	Individual	
Your Statement	•	
Comments	-	



CHASE AUTO \*121283333333

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name Account #	CHASE AUTO	PO BOX 901003 FT WORTH, TX 76101
		(800) 336-6675
Original Creditor	•	PAYMENT HISTORY
Company Sold	-	2014 2013 2012  Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Loan	OK O
Date Opened	May 1, 2012	OK O
Account Status	Closed	OKOKOKOK OKOKOK
Payment Status	Paid satisfactorily	OK OK 120 120+ Days Late
Status Updated	Apr 1, 2014	· 30 30 Days Late
Balance	-	60 60 Days Late N Negative
Baiance Updated	Apr 30, 2014	90 90 Days Late Data Unavailable
Original Balance	\$11,936	
Monthly Payment	-	
Past Due Amount	-	
Highest Balance	•	
Terms	24 Months	
Responsibility	Individual	
Your Statement		
Comments	-	

Accounts (Closed) Collections Inquiries Public Records Credit Score Summary



CHASE AUTO

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	CHASE AUTO	PO 80X 901003
Account #	110055XXXXXXXX	FT WORTH, TX 76101 (800) 336-6675
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	2013 2012 2011 Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Loan	OK O
Date Opened	Feb 1, 2010	OK OK OK OK OK OK OK
Account Status	Closed	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK
Payment Status	Paid satisfactorily	2010
Status Updated .	Mar 1, 2013	Jan Feb Mar Apr
Balance	-	May Jun Jul Aug ok]ok]ok]ok
Balance Updated	Mar 30, 2013	Sep Oct Nov Dec OK OK OK OK
Original Balance	\$44,393	_
Monthly Payment	-	OK OK 120 120+ Days Late  30 30 Days Late FP Failed to Pay
Past Due Amount	-	60 60 Days Late N Negative
Highest Balance	-	90 90 Days Late Data Unavailable
Terms	60 Months	
Responsibility	Individual	
Your Statement	-	
Comments	•	

Summary Accounts (Closed) Collections Inquiries Public Records Credit Score



CHASE CARD

Closed

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	CHASE CARD		Unknown Credit Usage
Account #	414740XXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	-		reported
Company Sold		CONTACT INFOR	MATION
Account Type	•	PO BOX 15298	
Date Opened	Dec 1, 2015	WILMINGTON, DE (800) 432-3117	19850
Account Status	Closed	PAYMENT HISTOR	DV
Payment Status	Paid satisfactorily	2018	2017 2016
Status Updated	Jan 1, 2018	Jan Feb Mar Apr	Jan Feb Mar Apr  OK OK OK OK OK OK OK OK OK
Balance	•	May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug  OK
Balance Updated	Jan 16, 2018	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec  OK OK OK OK OK OK OK OK
Credit Limit	\$33,000	2015	
Monthly Payment	-	Jan Feb Mar Apr	
Past Due Amount		May Jun Jul Aug Sep Oct Nov Dec	
Highest Balance	\$1,541		
Terms	Revolving	ок ок	120 120+ Days Late
Responsibility	Individual	30 30 Days Late 60 60 Days Late	FP Failed to Pay  N Negative
Your Statement	-	90 90 Days Late	Data Unavailable
Comments	Credit line closed-consumer request-reported by subscriber		



# CHASE CARD

Closed

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	CHASE CARD	Unknown Credit Usage	
Account #	426684XXXXX	N/A because either the balar	be calculated for this account nce and/or credit limit were not
Original Creditor	•	reported.	
Company Sold	-	CONTACT INFORMATION	
Account Type	Credit Card - Revolving Terms	PO BOX 15298	
Date Opened	Jul 1, 2005	WILMINGTON, DE 19850	
Account Status	Closed	(800) 432-3117  PAYMENT HISTORY	
Payment Status	Paid satisfactorily	2009 2008	2007
Status Updated	Feb 1, 2009		Feb Mar Apr OK OK OK
Balance	-	desired the second terms of the second terms o	Jun Jul Aug ok (ok (ok)
Balance Updated	Feb 23, 2009	Sep Oct Nov Dec Sep Oct Nov Dec Sep O	Oct Nov Dec
Credit Limit	\$11,000		<u>ow for for </u>
Monthly Payment	-	2006 2005 Jan Feb Mar Apr Jan Feb Mar Apr	
Past Due Amount	-	OK O	
Highest Balance	\$9,075	Sep Oct Nov Dec Sep Oct Nov Dec	
Terms	Revolving	OK OK OK OK OK OK	
Responsibility	Individual	OK OK 120 120+ Days Late	
Your Statement	•	30 30 Days Late FP Failed to Pay	
Comments	-	60 60 Days Late N Negative  90 90 Days Late Data Unavailable	



## CHRYSLER CAPITAL

2000031878330005538

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	CHRYSLER CAPITAL	PO BOX 961275
Account #	300001XXXXXXXXXXX	FORT WORTH, TX 76161 (800) 423-7712
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	2016 2015 2014 Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Lease	OK O
Date Opened	Mar 1, 2014	OKOKOKOKOKOKOKOKOKOK
Account Status	Closed	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK
Payment Status	Paid satisfactorily	
Status Updated	Nov 1, 2016	OK OK 120 120+ Days Late  30 30 Days Late FP Farled to Pay
Balance	-	60 60 Days Late N Negative
Balance Updated	Nov 8, 2016	90 90 Days Late Data Unavailable
Original Balance	\$15,840	
Monthly Payment	•	
Past Due Amount	-	
Highest Balance	-	
Terms	36 Months	
Responsibility	Individual	
Your Statement	-	
Comments	-	

Accounts (Closed) Collections Inquiries Public Records Credit Score Summary



FORD CRED 43,761 XX

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	FORD CRED	PO BOX BOX 542000
Account #	432607XX	OMAHA, NE 68154 BYMAILONLY
Original Creditor	-	PAYMENT HISTORY
Company Sold	-	2010 2009 2008 Jan Feb Mar Apr - Jan Feb Mar Apr
Account Type	Auto Lease	OK O
Date Opened	Nov 1, 2007	OK OK OK OK OK OK OK OK OK
Account Status	Closed	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK OK
Payment Status	Paid satisfactorily	2007
Status Updated	Nov 1, 2010	Jan Feb Mar Apr
Balance	-	May Jun Jul Aug
Balance Updated	Nov 1, 2010	Sep Oct Nov Dec
Original Balance	\$16,006	
Monthly Payment	•	OK OK 120 120+ Days Late  30 30 Days Late FP Failed to Pay
Past Due Amount	-	60 60 Days Late N Negative
Highest Balance	-	90 90 Cays Late Data Unavailable
Terms	36 Months	
Responsibility	Individual	
Your Statement	•	
Comments	-	



MCYDSNB 411005444888

Closed

ACCOUNT DETAIL	s	CREDIT USAGE	
Account Name	MCYDSNB		Unknown Credit Usage
Account #	411019XXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	-		reported.
Company Sold	•	CONTACT INFORM	MATION
Account Type	Revolving Charge Account	PO BOX 8218	
Date Opened	Dec 1, 2014	MASON, OH 45040 (800) 243-6552	
Account Status	Closed	PAYMENT HISTOR	RY
Payment Status	Paid satisfactorily	2018	2017 2016
Status Updated	Feb 1, 2018	Jan Feb Mar Apr ок ок	Jan Feb Mar Apr OK)OK)OK)OK)OK)OK)OK)OK
Balance	-	May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug OK OK OK OK OK OK
Balance Updated	Feb 28, 2018	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK
Credit Limit	\$600	2015	2014
Monthly Payment	-	Jan Feb Mar Aor	Jan Feb Mar Apr
Past Due Amount	-	May Jun Jul Aug	May Jun Jul Aug
Highest Balance	•	Sep Oct Nov Dec	Sep Oct Nov Dec
Terms	Revolving		
Responsibility	Individual	OK OK	120 120+ Days Late
Your Statement	-	30 30 Days Late	FP Failed to Pay  N Negative
Comments	Credit line closed-grantor request-reported by subscriber	90 90 Days Late	Data Unavailable

Accounts (Closed) Collections Inquiries Public Records Credit Score Summary



### MERCEDES BENZ FINANCIA

1013/34XXX

Closed

ACCOUNT DETAILS		CONTACT INFORMATION	
Account Name	MERCEDES BENZ FINANCIA	36455 CORPORATE DR	
Account #	101560XXXX	FARMINGTON HILLS, MI 48331 BYMAILCNLY	
Original Creditor	-	PAYMENT HISTORY	
Company Sold	-	<b>2012 2011 2010</b> Jan Feb Mar Apr Jan Feb Mar Apr	
Account Type	Auto Loan	OK O	
Date Opened	Aug 1, 2010	OK OK OK OK OK	
Account Status	Closed	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec  OK OK OK OK OK OK OK OK	
Payment Status	Paid satisfactorily	ОК ОК (120 120+ Days Late	
Status Updated	May 1, 2012	30 30 Days Late FP Failed to Pay	
Balance	-	60 60 Days Late N Negative	
Balance Updated	May 31, 2012	90 90 Days Late Data Unavailable	
Original Balance	\$30,389		
Monthly Payment	-		
Past Due Amount	•		
Highest Balance	•		
Terms	36 Months		
Responsibility	Individual		
Your Statement	-		
Comments	-		

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Summary Accounts (Closed) Collections Inquiries Public Records Credit Score

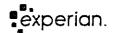


### NORDSTROM/TD BANK USA

447043XYXXXXXXXXX

Closed

ACCOUNT DETAILS		CREDIT USAGE	
Account Name	NORDSTROM/TD BANK USA		nown Credit Usage
Account #	447043XXXXXXXXXX	N/A beca	it usage could not be calculated for this account iuse either the balance and/or credit limit were not
Original Creditor	-	геро	rted.
Company Sold	•	CONTACT INFORMATION	N
Account Type	Credit Card - Revolving Terms	13531 E CALEY AVE	
Date Opened	Dec 1, 2017	ENGLEWOOD, CO 80111	
Account Status	Closed	(800) 964-1800	
Payment Status	Paid satisfactorily	PAYMENT HISTORY 2018	2017
Status Updated	Feb 1, 2018	•	eb Mar Apr
Balance	-		Jul Aug
Balance Updated	Feb 18, 2018	Sep Oct Nov Dec Sep O	Dot Nov Dec
Credit Limit	\$15,000	الاللاللاللاللاللاللاللاللاللاللاللاللا	OK
Monthly	•	=	120+ Days Late
Payment			Failed to Pay Negative
Past Due Amount	•	=	Data Unavailable
Highest Balance	\$201		
Terms	Revolving		
Responsibility	Individual		
Your Statement			
Comments	Credit line closed-consumer request-reported by subscriber		



### SYNCB/PC RICHARD

40101744XXX

Closed

ACCOUNT DETAIL	LS	CREDIT USAGE	
Account Name	SYNCB/PC RICHARD		Unknown Credit Usage
Account #	601917XXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	-		reported.
Company Sold	-	CONTACT INFOR	MATION
Account Type	Revolving Charge Account	PO BOX 965036	
Date Opened	Jan 1, 2008	ORLANDO, FL 328	396
Account Status	Closed	(866) 396-8254	04
Payment Status	Paid satisfactorily	PAYMENT HISTO 2012	2011 2010
Status Updated	Apr 1, 2012	Jan Feb Mar Apr	Jan Feb Mar Apr Jan Feb Mar Apr
Balance	•	May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug OK OK OK OK OK OK OK
Balance Updated	Apr 2, 2012	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK OK
Credit Limit	\$6,000		2008
Monthly Payment	•	Jan Feb Mar Apr	Jan Feb Mar Apr
Past Due Amount	· -	OK OK OK OK May Jun Jul Aug	May Jun Jul Aug
Highest Balance	\$1,412	Sep Oct Nov Dec	OK OK OK Dec
Terms	Revolving	OK OK OK OK	OK OK OK
Responsibility	Individual	ок ок	120 120+ Days Late
Your Statement		30 30 Days Late	FP Failed to Pay
Comments	Credit line closed-grantor request-reported by subscriber	60 60 Days Late	N Negative Data Unavailable
		•	



### TOYOTA MOTOR CREDIT CO

204 YJXXXX

Closed

ACCOUNT DETAILS		CONTACT INFORMATION	
Account Name	TOYOTA MOTOR CREDIT CO	PO BOX 9786 CEDAR RAPIDS, IA 52409	
Account #	20492JXXXX	PAYMENT HISTORY	
Original Creditor	-	2016 2015 2014	
Company Sold	· -	Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr	]
Account Type	Auto Lease	May Jun Jul Aug May Jun Jul Aug May Jun Jul Aug OK	1
Date Opened	Jul 1, 2014	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK	
Account Status	Closed		ļ
Payment Status	Paid satisfactorily	OK OK 120 120+ Days Late	
Status Updated	Sep 1, 2016	30 30 Days Late FP Failed to Pay  60 60 Days Late N Negative	
Balance	•	90 90 Days Late Data Unavailable	
Balance Updated	Sep 30, 2016		
Original Balance	\$18,630		
Monthly Payment	•		
Past Due Amount	•		
Highest Balance	-		
Terms	27 Months		
Responsibility	Joint Account		
Your Statement	•		
Comments	•		



## TOYOTA MOTOR CREDIT CO

\*J4023XXXCCCO55555

Closed

ACCOUNT DETAILS		CONTACT INFOR	MATION	
Account Name	TOYOTA MOTOR CREDIT CO	PO BOX 9786	50400	
Account #	704028XXXXXXXXXXX	CEDAR RAPIDS, IA		
Original Creditor	•	2015	2014	2013
Company Sold	-	Jan Feb Mar Apr	Jan Feb Mar Abr	Jan Feb Mar Apr
Account Type	Auto Loan	May Jun Jul Aug	May Jun Jul Aug	May Jun Jul Aug
Date Opened	Aug 1, 2010	OK OK OK OK OK	Sep Oct Nov Dec	Sep Oct Nov Dec
Account Status	Closed		OK OK OK OK	OK OK OK OK
Payment Status	Paid satisfactorily	2012 Jan Feb Mar Apr	Jan Feb Mar Apr	2010 Jan Feb Mar Acr
Status Updated	Aug 1, 2015	OK OK OK OK May Jun Jul Aug	OK OK OK OK OK May Jun Jul Aug	May Jun Jul Aug
Balance		OK OK OK OK Sep Oct Nov Dec	OK OK OK OK Sep Oct Nov Dec	Sep Oct Nov Dec
Balance Updated	Aug 31, 2015	OK OK OK OK	OK OK OK OK	OK OK OK OK
Original Balance	\$33,140	<b>ок</b> ок	120 120+ Days Late	<u> </u>
Monthly Payment		30 30 Days Late	FP Failed to Pay	
Past Due Amount	-	60 60 Days Late	N Negative	
Highest Balance		90 90 Days Late	Data Unavailab	ie
Terms	60 Months			
Responsibility	Cosigner			
Your Statement	23019.14			
Comments	-			



US BANK 13 73003 XXXX

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	US BANK	PO BOX 130
Account #	973903XXXX	HILLSBORO, OH 45133 (866) 234-4750
Original Creditor		PAYMENT HISTORY
Company Sold	-	2014 Jan Feb Mar Apr
Account Type	Auto Lease	May Jun Jul Aug
Date Opened	Apr 1, 2011	OK C
Account Status	Closed	Sep Oct Nov Dec
Payment Status	Paid satisfactorily	ОК 0K 120 120+ Days Late
Status Updated	May 1, 2014	30 30 Days Late FP Failed to Pay
Balance	•	60 60 Days Late N Negative
Balance Updated	May 31, 2014	90 90 Days Late Data Unavailable
Original Balance	\$17,568	
Monthly Payment	-	
Past Due Amount		
Highest Balance	•	
Terms	36 Months	
Responsibility	Individual	
Your Statement	•	
Comments	•	



US BANK

Closed

ACCOUNT DETAILS		CONTACT INFORMATION
Account Name	US BANK	PO BOX 130
Account #	973903XXXX	HILLSBORO, OH 45133 (866) 234-4750
Original Creditor	-	PAYMENT HISTORY
Company Sold		<b>2014 2013 2012</b> Jan Feb Mar Apr Jan Feb Mar Apr Jan Feb Mar Apr
Account Type	Auto Lease	OK O
Date Opened	Apr 1, 2011	OK OK OK OK OK OK OK
Account Status	Closed	Sep Oct Nov Dec Sep Oct Nov Dec Sep Oct Nov Dec OK OK OK OK OK OK OK
Payment Status	Paid satisfactorily	2011
Status Updated	Mar 1, 2014	Jan Feb Mar Apr
Balance	•	May Jun Jul Aug
Balance Updated	Mar 31, 2014	Sep Oct Nov Dec OK OK OK OK
Original Balance	\$17,568	_
Monthly Payment	-	OK OK 120 120+ Days Late  30 30 Days Late FP Failed to Pay
Past Due Amount	-	60 60 Days Late N Negative
Highest Balance	•	90 90 Days Late Data Unavailable
Terms	36 Months	
Responsibility	Individual	
Your Statement	-	
Comments	-	



#### 

Closed

ACCOUNT DETAIL	.s	CREDIT USAGE	
Account Name	WFFNATLBNK		Unknown Credit Usage
Account #	577442XXXXXXXXX	N/A	Credit usage could not be calculated for this account because either the balance and/or credit limit were not
Original Creditor	-		reported
Company Sold	-	CONTACT INFOR	MATION
Account Type	Revolving Charge Account	PO BOX 94498	
Date Opened	Dec 1, 2012	LAS VEGAS, NV 89 (800) 635-5585	9193
Account Status	Closed	PAYMENT HISTOI	RY
Payment Status	Paid satisfactorily	2014	2013 2012
Status Updated	Jul 1, 2014	Jan Feb Mar Apr	Jan Feb Mar Apr Jan Feb Mar Apr
Balance		May Jun Jul Aug	May Jun Jul Aug May Jun Jul Aug
Balance Updated	Jul 27, 2014	Sep Oct Nov Dec	Sep Oct Nov Dec Sep Oct Nov Dec
Credit Limit	\$7,700		
Monthly Payment	-	OK OK  30 30 Days Late	120) 120+ Days Late  FP Failed to Pay
Past Due Amount	-	60 60 Days Late	N Negative
Highest Balance	\$3,512	90 90 Days Late	Data Unavailable
Terms	Revolving		
Responsibility	Individual		
Your Statement	-		
Comments	Credit line closed-grantor request-reported by subscriber		

## Collections

No collection accounts

Summary

Accounts

Collections

Inquiries Public Records Credit Score



Oct 2018

# Inquiries

Q NORDSTROM/TD BANK USA Q CREDCO Jul 21, 2017 Dec 4, 2017 Inquiry Date Inquiry Date Jul 2019 Removal Date Dec 2019 Removal Date Auto reseller Bank credit cards **Business Type** Business Type 10277 SCRIPPS RANCH BLVD 13531 E CALEY AVE Contact Information Contact Information SAN DIEGO, CA 92131 ENGLEWOOD, CO 80111 (800) 523-0233 (303) 397-4700 Q US BANK DS NORTHEAST Q 700 CREDIT/BAYSIDE CHR Oct 23, 2016 Inquiry Date Oct 23, 2016 Inquiry Date

Business Type Automobile dealers, used Business Type All banks - non specific

Contact Information 21219 NORTHERN BLVD Contact Information 205 W 4TH ST STE 700

BAYSIDE, NY 11361 CINCINNATI, OH 45202

(718) 229-8700 (303) 626-9369

Oct 2018

Removal Date

Q BK OF AMER

Contact Information

Removal Date

Inquiry Date May 9, 2016

Removal Date May 2018

Business Type All banks - non specific

9000 SOUTHSIDE BLVD BLDG JACKSONVILLE, FL 32256

(300) 215-6195

experian.

**Public Records** 

No public records

experian.

**Credit Score** 

Score Not Available With This Report