

Sample Credit Report

Chip Portsmouth

Address

Current Address

3120 Deep Canyon Dr
Beverly Hills CA 90210
Reported: 02/21

Address Discrepancy

The provided address does not match those in the consumers file.

Phone

(303) 123-4567 (Cellular)

Employment

Kraft Foods

Century Link

Fraud Indicators

Description

Input (Current/Previous) Address is Commercial

Profile Summary

Record Counts

Tradelines:
23

Collections:
4

Public Records:
3

Inquiries:
2

Derogatory Items

Negative Tradelines:
19

Tradelines with any historical negatives:
3

Occurrence of any historical negatives:
16

Tradeline Summary

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	15	\$1,185	\$100	\$0	\$0	\$0	100%
Installment	6	\$20,429	\$0	\$18,818	\$0	\$302	N/A
Mortgage	0	N/A	N/A	N/A	N/A	N/A	N/A
Open	2	N/A	N/A	N/A	N/A	N/A	N/A
Closed w Bal	-	N/A	N/A	\$35,412	\$15,220	\$2,390	N/A
Total	23	\$21,614	\$100	\$54,230	\$15,220	\$2,692	N/A

ResidentScore

650

350 850

This score is in the top 30% in the zip code 80108.

Score Factors

22T

Number of accounts with delinquency

Level of delinquency on accounts

Time since delinquency is too recent or unknown

Tradelines

Trade Total

Count
5

Balance Total
\$54,230

Total Credit Limit
\$11,300

Total Past Due
\$15,220

Trades

JCP - MCCBG

Industry: Department stores & Other Retail

Loan Type:

Loan Terms: Installment 016 Monthly

Account Type: Individual account

Opened: 09/08

Verified: 07/12

Closed: 07/12

Paid:

Balance: \$0

Past Due: \$0

Credit Limit: N/A

Payment Amount: N/A

Status: UR: Unrated or bankruptcy

Notes: Automated account

Payment History Summary

(16 months)

3 0 0 0
30 60 90 120

Payment History

2012	Jun	May	Apr	Mar	Feb	Jan				
	✓	30	✓	✓	✓	✓				
2011	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar
	30	30	✓	✓	✓	✓	✓	✓	✓	✓

HSBC NEIMN

Industry: Department stores & Other Retail

Loan Type:

Loan Terms: Installment 016 Monthly

Account Type: Individual account

Opened: 09/08

Verified: 07/12

Closed: 07/12

Paid:

Balance: \$0

Past Due: \$0

Credit Limit: N/A

Payment Amount: N/A

Status: UR: Unrated or bankruptcy

Notes: Automated account

Payment History Summary

(1 month)

0 0 0 0
30 60 90 120

Payment History

2016	Jul
	✓

Collections

Collection Totals

Count
2

Balance Total
\$779

Collections

REC MGM SYS

Industry: Collection services

Loan Type/Terms: Open

Account Type: Individual account

Opened: 05/13

Verified: 09/16

Current Balance: \$245

Original Balance: \$145

Past Due:

Status: 9B: Collection account

Remarks: Placed for collection

Comment: Automated account

Account closed because of charge-off or repossession 05/31/2013

Credit Grantor: MEDICAL

NCO FIN /99

Industry: Collection services

Loan Type/Terms: Open

Account Type: Individual account

Opened: 05/13

Verified: 09/16

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Status: 9B: Collection account

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Account closed because of charge-off or repossession 05/31/2013

Credit Grantor: MEDICAL

Inquiries

Date	Name	Kind of Business
06/15/2016	21ST CENTURY	Miscellaneous
06/14/2016	CENTRIX FINA	Miscellaneous

Public Records

Judgements

Date Reported: 02/09/2015

Case #: 11110022316

Court Type: District Court

Court Location: MD, BALTIMORE

Date Settled:

Type: Civil suit filed

Attorney: THALER HERBERT

Account Type: Individual account

Plaintiff: MEDICAL

Kind of Business:

Amount: \$125

Asset Amount:

Member Code: 04887234

Date Reported: 02/09/2015

Case #: 11110022316

Court Type: District Court

Court Location: MD, BALTIMORE

Date Settled:

Type: Civil suit filed

Attorney: THALER HERBERT

Account Type: Individual account

Plaintiff: MEDICAL

Kind of Business:

Amount: \$125

Asset Amount:

Member Code: 04887234

Candidate: James Alexander

Details

Email Address	Report #	Client
--	PYY3M459	ABC Rental Properties
Current Address	Property Address	Package Name
3100 SE Pruitt Port St. Lucie, FL 34952	Denver, CO 80111	In Network
Order Date	Completion Date	
04/29/2024	04/30/2024	

Criminal and Public Records

Needs Review

National Expanded Search

Hillsborough, Florida

Case: 022022MM023235142MMAXMX

Defendant Name:	JAMES JOHN ALEXANDER	DOB:	**/**/1960	SSN:	***-**-7818	Gender:	--
Street Address:	--	City & State:		Zip Code:	--	Court Name:	HILLSBOROUGH COUNTY COURT
Court County:	--	File Date:	03/05/2022	Search Strategy:	Record Research	Date Completed:	04/30/2024

Offense:	DELIVERY OF COCAINE	Level:	FELONY
Disposition:	GUILTY	Disposition Date:	03/05/2022

Offense:	POSSESSION OF COCAINE	Level:	FELONY
Disposition:	GUILTY	Disposition Date:	03/05/2022

Sample Criminal Report

Brevard, Florida

Case: 022023MM000555MMAXMX

Defendant Name:	JAMES ALEXANDER	DOB:	**/**/1960	SSN:	--	Gender:	--
Street Address:	3100 SE PRUITT	City & State:	PORT ST LUCIE, FL	Zip Code:	34952	Court Name:	BREVARD COUNTY COURT
Court County:	--	File Date:	02/05/2023	Search Strategy:	Record Research	Date Completed:	04/30/2024

Offense:	DISORDERLY INTOXICATION	Level:	MISDEMEANOR
Disposition:	ADJUDICATED GUILTY	Disposition Date:	03/05/2023

No Reportable Records

Location	Completion Date	Search Strategy
St Lucie, Florida	04/29/2024	National Search
Baldwin, Alabama	04/30/2024	Single County
Colorado, USA	04/29/2024	Statewide
National Sex Offender Registry	04/29/2024	National Search

- National Expanded Search utilizes Asurint's national criminal database to find records for locations outside of the candidate's address history.

Sanctions

No Reportable Records

Product	Completion Date	Search Strategy
Global Sanctions	04/29/2024	National Search

Sample Residency Verification & Eviction Report

Applicant: Melinda Consumer

Details

Email Address	Report #	
--	ABCD1234	
Current Address	Property Address	Package Name
183 Cassin Square Highway	Cleveland, OH 44102	Housing
WestEllamae, OH 44115		
Order Date	Completion Date	
08/06/2024	08/06/2024	

Housing Records

Needs Review

Housing Records Search			Completion Date: 08/06/2024		
Case #: 18-017021					
Defendant	MELINDA CONSUMER	Plaintiff	HOWARD REAL ESTATE SOLUTIONS INC	File Date	2018-04-04
Address	121 W ALEXANDER	City & State	EL CAJON, CA	ZIP	92021
Court	SAN DIEGO COUNTY SUPERIOR COURT	Court State	CA	Judgment	PLAINTIFF
Court Reported Amount	<div><div></div><div>\$5,070.00</div></div>	Judgment Date	2018-06-12	Judgment Release Date	--

• Court Reported Amount means the amount reported by the court as a final judgment amount or an amount reflecting full or partial satisfaction of such judgment, and may include attorney or court fees or costs.

Sample Residency Verification & Eviction Report

Case #: 18-017022

Defendant	MELINDA CONSUMER	Plaintiff	123 PROPERTIES LLC	File Date	2019-05-10
Address	1266 E BURLINGTON	City & State	LA MESA, CA	ZIP	92060
Court	SAN DIEGO COUNTY SUPERIOR COURT	Court State	CA	Judgment	SATISFIED
Court Reported Amount	● --	Judgment Date	2019-07-12	Judgment Release Date	2019-08-05

- Court Reported Amount means the amount reported by the court as a final judgment amount or an amount reflecting full or partial satisfaction of such judgment, and may include attorney or court fees or costs.

Case #: 18-017023

Defendant	MELINDA CONSUMER	Plaintiff	RENT-A-HOME LLC	File Date	2023-09-20
Address	1310 SOUTH WAY	City & State	LEMON GARDENS, CA	ZIP	92190
Court	SAN DIEGO COUNTY SUPERIOR COURT	Court State	CA	Judgment	PLAINTIFF
Court Reported Amount	● \$2,000.00	Judgment Date	2023-10-05	Judgment Release Date	--

- Court Reported Amount means the amount reported by the court as a final judgment amount or an amount reflecting full or partial satisfaction of such judgment, and may include attorney or court fees or costs.

END OF REPORT