ALEXANDER JOHN HAMILTON

АКА

First Name	Middle Name	Last Name	Suffix
AL	J	HAMILTON	
ALEX	J	HAMILTON	
Α		HAMILTON	

Address

Current Address	Address Discrepancy	Phone
123 MAIN ST JACKSON NJ 12345 Reported: 10/16	The provided address does not match those in the consumers file.	908-555.1212

Previous Address 100 ELM ST JACKSON NJ 12345 Reported: 08/20

Fraud Indicators

Description

Current address mismatch - Input does not match file.

Profile Summary

Record Counts Tradelines: 11		ctions: /A		Records: /A		nquiries: N/A
Derogatory Items Negative Tradelines:	٦T	radelines with any hi	storical negativ	res: Occur	rrence of any his	storical negatives:
Tradeline Summary						
Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
						Available SAMPLE

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	2	\$30,536	\$34,450	\$1,273	\$0	\$70	96%
Installment	8	\$67,750	N/A	\$74,452	N/A	N/A	N/A
Mortgage	0	N/A	N/A	N/A	N/A	N/A	N/A
Open	1	\$38,664	N/A	\$2,315	N/A	N/A	94%
Closed w Bal	-	N/A	N/A	N/A	N/A	N/A	N/A
Total	11	\$136,950	\$34,450	\$78,040	N/A	\$70	N/A

Resident Score

Resident Score

786

Score Factors

Insufficient payment activity over the last year

Not enough balance decreases on active non-mortgage accounts

Tradelines

Trade Total

Count

Balance Total \$78,040 Total Credit Limit \$34,450

Total Past Due

SAMPLE

Balance: \$30,018 Past Due: N/A Credit Limit: N/A Payment Amount: N/A

Trades

APEX LENDING

Industry: Finance or PersonalOpened: 08/19Loan Type: Student LoanVerified: 12/20Loan Terms: InstallmentClosed:Account Type: Primary borrower onPaid:accountStatus: Paid or paying as agreedRemarks: Principal deferred/interest payment - onlyNotes: Automated AccountPayment History Summary(15 months)

30	60	90	120
0	0	0	0

Payment History

2020	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~	~

2019 Dec Nov Oct Sep



ACME LENDING

0

30

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving MIN
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(7 months)

0

90

0

120

Opened: 04/20
Verified: 12/20
Closed:
Paid:

Balance: \$179 Past Due: N/A Credit Limit: \$2,450 Payment Amount: \$35

Payment History

0

60

2020	Nov	Oct	Sep	Aug	Jul	Jun	May
	~	~	~	~	~	~	~

DEPARTMENT OF EDUCATION

Industry: Banks Loan Type: Student Loan Loan Terms: Installment Account Type: Individual account Status: Paid or paying as agreed Remarks: Payment deferred Notes: Automated Account Payment History Summary (3 months)

Opened: 08/20
Verified: 11/20
Closed:
Paid:

Balance: \$1,000 Past Due: N/A Credit Limit: N/A Payment Amount: N/A

Payment History

1

0

60

2020 Oct

0

30

Sep Aug

 \checkmark

0

120

1

0

90

DEPARTMENT OF EDUCATION

Balance: \$2,750



Loan Type: Student Loan Loan Terms: Installment Account Type: Individual account Status: Paid or paying as agreed Remarks: Payment deferred Notes: Automated Account Payment History Summary (3 months) Verified: 11/20 Closed: Paid:

Past Due: N/A Credit Limit: N/A Payment Amount: N/A

Payment History

0

60

0

30

2020	Oct	Sep	Aug
	~	~	~

0

90

0

120

DEPARTMENT OF EDUCATION

	y: Banks pe : Stude	ent l oen		Opened: 08/19 Verified: 11/20	Balance: \$ 2,033 Past Due: N/A
•	rms: Inst			Closed:	Credit Limit: N/A
Accoun	t Type : Ir	ndividual	account	Paid:	Payment Amount: N/A
Status:	Status: Paid or paying as agreed				
Remarks: Payment deferred			red		
Notes: Automated Account					
Payment History Summary			iry		
(15 months)					
0	0	0	0		
30	60	90	120		

Payment History

2020	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	~	~	~	~	~	~	~	~	~
2019	Dec	Nov	Oct	Sep	Aug					
	~	~	~	~	~					

DEPARTMENT OF EDUCATION

Industry: Banks Loan Type: Student Loan Loan Terms: Installment Opened: 08/19 Verified: 11/20 Closed: Balance: \$4,500 Past Due: N/A Credit Limit: N/A



		ndividual aying as	account aoreed	Paid:	Payment Amount: N/A
	-	ent defer	-		
Notes: A	Automate	ed Accou	int		
Paymen	t History	/ Summa	ry		
(15 mon	ths)				
0	0	0	0		
30	60	90	120		

Payment History

2020	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~
2019	Dec	Nov	Oct	Sep	Aug					
	~	~	~	~	~					

DEPARTMENT OF EDUCATION

Loan Ter Accoun Status: Remarks Notes: A Paymen	pe: Stude rms: Inst t Type: Ir Paid or p s: Payme Automate t History	allment ndividual aying as ent defer ed Accou	red Int	Opened: 08/18 Verified: 11/20 Closed: Paid:	Balance : \$2,137 Past Due : N/A Credit Limit : N/A Payment Amount : N/A
(27 mon	ths)				
0 0 0 0		0			
30 60 90 120					

Payment History

2020	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan		
	~	~	~	~	~	~	~	~	~	~		
2019	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~	~	~
2018	Dec	Nov	Oct	Sep	Aug							
	~	~	~	~	~							



DEPARTMENT OF EDUCATION

Industry	: Banks			Opened : 08/18	Balance: \$3,500				
Loan Typ	e: Studer	nt Loan		Verified: 11/20	Past Due: N/A				
Loan Ter	ms : Insta	llment		Closed:	Credit Limit: N/A				
Account	Type: Inc	lividual a	account	Paid:	Payment Amount: N/A				
Status: F	aid or pag	ying as a	agreed						
Remarks	: Paymen	t deferr	ed						
Notes: A	utomated	l Accoui	nt						
Payment	History S	Summar	У						
(27 mont	hs)								
0	0	0	0						

30 60 90 120

Payment History

2020	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan		
	N/A											
2019	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	N/A	~	~	~	~	~	~	~	~	~	~	~
2018	Dec	Nov	Oct	Sep	Aug							
	~	~	~	~	~							

DEPARTMENT OF EDUCATION

Industr	y: Banks			Opened : 07/18	Balance: \$28,514
Loan Ty	pe: Stude	ent Loan		Verified: 11/20	Past Due: N/A
Loan Te	rms: Inst	allment 1	80 Monthly	Closed:	Credit Limit: N/A
Accoun	i t Type : Jo	oint acco	unt	Paid:	Payment Amount: N/A
Status:	Paid or pa	aying as a	agreed		
Remark	s: Payme	nt deferr	ed		
Notes: /	Automate	ed Accour	nt		
Paymer	nt History	Summar	у		
(26 mor	nths)				
0	0	0	0		

30 60 90 120

Payment History

2020	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~



2019	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	
	~	~	~	~	~	~	~	~	~	~	~	~	
2018	Dec	Nov	Oct	Sep									
	~	~	~	~									
	•	•	•	·									

FIRST BANK AND TRUST

Loan Ty Loan Te Accoun account Status: Remark Notes: A	Paid or pa s : Dispute Automate	olving MI uthorizec aying as e resolve d Accou	l user on agreed d reported l nt	by grant	Opened Verified Closed: Paid: or	: 11/20				Balance: \$1,094 Past Due: N/A Credit Limit: \$32,000 Payment Amount: \$35
(43 mor	n t History hths)	Summai	Ъ							
X	/									
0	0	0	0							
30	60	90	120							
Payn	nent ł	listor	гу							
2020	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~

2019	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~	~	~
2018	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	~	~	~	~	~	~	~	~	~	~	~	~
2017	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr			
	~	~	~	~	~	~	~	~	~			

SPAMEX

Industry: Banks Loan Type: Credit Card Loan Terms: Open Account Type: Authorized user on account Opened: 07/20 Verified: 11/20 Closed: Paid: Balance: \$2,315 Past Due: N/A Credit Limit: N/A Payment Amount: N/A



Status: Paid or paying as agreed Notes: Automated Account Payment History Summary (3 months)

0 0 0 0 30 60 90 120

Payment History

2020	Oct	Sep

✓ ✓ ✓

Aug



END OF SAMPLE REPORT END OF SAMPLE REPORT