

Address

Current Address

712 W 57TH ST
PALM BEACH FL 33420
Reported: 06/24

Employment

ABC CO
WELLS FARGO BANK

Consumer Statement

Type	Explanation
Extended fraud alert	#HK#EFCRA EXTENDED FRAUD ALERT: ACTION MAY BE REQUIRED UNDER FCRA BEFORE OPENING OR MODIFYING AN ACCOUNT. CONTACT CONSUMER AT (800) 985-4208

Fraud Indicators

Description

Extended fraud alert on file.

Profile Summary

Record Counts

Tradelines:	Collections:	Public Records:	Inquiries:
8	N/A	N/A	N/A

Derogatory Items

Negative Tradelines:	Tradelines with any historical negatives:	Occurrence of any historical negatives:
0	0	0

Tradeline Summary

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	7	\$7,557	\$10,800	\$160	\$0	\$15	99%
Installment	1	N/A	N/A	N/A	N/A	N/A	N/A
Mortgage	0	N/A	N/A	N/A	N/A	N/A	N/A
Open	0	N/A	N/A	N/A	N/A	N/A	N/A
Closed w Bal	-	N/A	N/A	N/A	N/A	N/A	N/A
Total	8	\$7,557	\$10,800	\$160	N/A	\$15	N/A

Resident Score

Resident Score

791

Score Factors

Not enough balance decreases on active non-mortgage accounts
Length of time accounts have been established is too short

Tradelines

Trade Total

Count	Balance Total	Total Credit Limit	Total Past Due
8	\$160	\$25,200	N/A

Trades

CITI

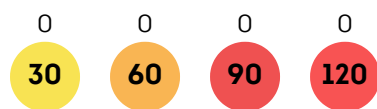
Industry: Banks	Opened: 12/21	Balance: \$103
Loan Type: Credit Card	Verified: 04/24	Past Due: N/A

Loan Terms: Revolving MIN
Account Type: Authorized user on account
Status: Paid or paying as agreed
Notes: Automated Account

Closed:
Paid:

Credit Limit: \$7,500
Payment Amount: \$15

Payment History Summary (27 months)



Payment History

2024	Mar 	Feb 	Jan 									
2023	Dec 	Nov 	Oct 	Sep 	Aug 	Jul 	Jun 	May 	Apr 	Mar 	Feb 	Jan
2022	Dec 	Nov 	Oct 	Sep 	Aug 	Jul 	Jun 	May 	Apr 	Mar 	Feb 	Jan

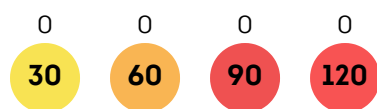
REGIONS

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Account closed by consumer
Notes: Manual Account

Opened: 09/22
Verified: 03/24
Closed: 11/23
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: \$2,500
Payment Amount: N/A

Payment History Summary (14 months)



Payment History

[illegible]

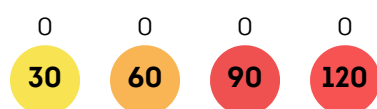
BANKAMERICA

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Account closed by consumer
Notes: Manual Account

Opened: 09/22
Verified: 03/24
Closed: 07/23
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: \$5,000
Payment Amount: N/A

Payment History Summary (10 months)



Payment History

2024	Feb	Jan							
	✓	✓							
2023	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	



Opened: 12/23
Verified: 01/24
Closed:
Paid:

Balance: \$57
Past Due: N/A
Credit Limit: \$1,300
Payment Amount: N/A

Payment History

No payment history reported

HSBC/KMART

Opened: 10/22
Verified: 12/23
Closed:
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: \$1,300
Payment Amount: N/A

Payment History Summary

(1 months)



Payment History



CAPITAL ONE

Opened: 11/20
Verified: 10/23
Closed: 10/23
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: \$45

Payment History Summary

(34 months)



Payment History



CB/LNBRYANT

Industry: Clothing
Loan Type:
Loan Terms: Revolving
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account

Opened: 03/19
Verified: 12/21
Closed:
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: \$700
Payment Amount: N/A

Payment History Summary
(2 months)



Payment History



FOA BK

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Joint account
Status: Paid or paying as agreed
Remarks: Closed
Notes: Manual Account

Opened: 01/08
Verified: 11/20
Closed: 09/20
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: \$6,900
Payment Amount: N/A

Payment History Summary
(13 months)



Payment History

