



Member Number Creditor Status Narratives	Industry Code Account Number	Date Reported Date Verified Date Closed	Amount Balance
5443385192 1212579180000 Collection account Placed for collection	Collection Services 5443385192	2022-03-26 2022-07-15 -	\$755 \$755
5443385192 1212579180000 Collection account Placed for collection	Collection Services 5443385192	2019-06-12 2022-06-24 -	\$751 \$751

**Trade Lines**

**1 MONEYLION LI43385192** Owner: Individual  
Billed Monthly

Account Type: **Installment**

Date Opened: 01-07-2022  
Account: Closed  
KOB/Trade Type:

Credit Limit	\$500	High Credit	\$500	Balance	\$80
Not Provided Act. Payment		Past Due	\$79	Mon. Reviewed	0

30	60	90	120	24 Month Payment History																							
			-																								

(PRL)Profit and loss writeoff  
**Charged off as bad debt**

*Balance Date: Last Activity: 01-07-2022 Reported:*

**Account History**

**2 FSTPROGRESS 544303000524** Owner: Individual

Account Type: **Revolving**

Date Opened: 05-26-2021  
Account: Closed  
KOB/Trade Type:

Credit Limit	\$200	High Credit	\$379	Balance	\$179
Not Provided Act. Payment		Past Due	\$179	Mon. Reviewed	0

30	60	90	120	24 Month Payment History																							
			-																								

(CBG)Account closed by credit grantor  
**Charged off as bad debt**

*Balance Date: Last Activity: 05-26-2021 Reported:*

**Account History**

**3 SAVANNAH RIV 5057260001** Owner: Individual  
Billed Monthly

Account Type: **Installment**

Date Opened: 06-28-2017  
Account: Closed  
KOB/Trade Type:

Credit Limit	\$20,036	High Credit	\$20,036	Balance	\$364
Not Provided Act. Payment		Past Due	\$364	Mon. Reviewed	0

30	60	90	120	24 Month Payment History																							
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(PRL)Profit and loss writeoff  
**Charged off as bad debt**

*Balance Date: Last Activity: 06-28-2017 Reported:*

**Account History**

**4 CB INDIGO 510004584929**

Owner: Individual

Credit Limit	\$300	High Credit	\$755	Balance	\$0
Not Provided Act. Payment		Past Due	\$0	Mon. Reviewed	0

Account Type: Revolving

Date Opened:  
Account: Closed  
KOB/Trade Type:

30	60	90	120
			-

24 Month Payment History																							

(PAL)Purchased by another lender  
Charged off as bad debt

Balance Date: Last Activity: 07-26-2021 Reported:

Account History

**5 SUNSET FIN 14058764**

Owner: Individual  
Billed Monthly

Credit Limit	\$1,650	High Credit	\$1,650	Balance	\$0
Not Provided Act. Payment		Past Due	\$0	Mon. Reviewed	9

Date Opened:  
Account: Closed  
KOB/Trade Type:

30	60	90	120
1	1	6	-

24 Month Payment History																							
5	5	4	5	5	4	3	2	1															

(CLO)Closed  
120 days past due

Balance Date: Last Activity: 06-01-2017 Reported:

Account History

**6 EXETER FIN 68068138016361001**

Owner: Individual  
Billed Monthly

Credit Limit	\$13,038	High Credit	\$13,038	Balance	\$0
Not Provided Act. Payment		Past Due	\$0	Mon. Reviewed	28

Date Opened:  
Account: Closed  
KOB/Trade Type:

30	60	90	120
4	2	0	-

24 Month Payment History																							
3	2	1	3	2	1	1	1	2	2	1	1	1	1	1	1	1	1	1	1	1	1	1	

(CLO)Closed  
90 days past due

Balance Date: Last Activity: 09-29-2021 Reported:

Account History

**7 MONEYLION LLI42935730**

Owner: Individual  
Billed Monthly

Credit Limit	\$500	High Credit	\$500	Balance	\$0
Not Provided Act. Payment		Past Due	\$0	Mon. Reviewed	13

Date Opened:  
Account: Closed  
KOB/Trade Type:

30	60	90	120
2	0	0	-

24 Month Payment History																							
1	1	1	1	1	1	1	2	2	1	1	1												

60 days past due

Balance Date: Last Activity: 05-15-2020 Reported:













Date Opened: **06-20-2017**  
 Account: Closed  
 KOB/Trade Type:

Act. Payment	Not Provided	Past Due	\$0	Mon. Reviewed	0
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30	60	90	120
			-

24 Month Payment History																							

(CLO)Closed  
 Paid or paying as agreed

Balance Date: Last Activity: 06-20-2017 Reported:

Account History

**27 SUNSET FIN 14058761**  
 Account Type: Installment

Owner: Individual  
 Billed Monthly

Credit Limit	\$1,650	High Credit	\$1,650	Balance	\$0
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Act. Payment	Not Provided	Past Due	\$0	Mon. Reviewed	2
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Date Opened: **06-20-2016**  
 Account: Closed  
 KOB/Trade Type:

30	60	90	120
0	0	0	-

24 Month Payment History																							
1	1																						

(CLO)Closed  
 Paid or paying as agreed

Balance Date: Last Activity: 04-19-2016 Reported:

Account History

**28 ARRNRNTS C082812970**  
 Account Type: Installment

Owner: Individual  
 Billed Monthly

Credit Limit	\$1,120	High Credit	\$1,120	Balance	\$0
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Act. Payment	Not Provided	Past Due	\$0	Mon. Reviewed	0
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Date Opened: **06-20-2016**  
 Account: Closed  
 KOB/Trade Type:

30	60	90	120
			-

24 Month Payment History																							

(CLO)Closed  
 Paid or paying as agreed

Balance Date: Last Activity: 05-12-2015 Reported:

Account History

**29 ARRNRNTS C082812969**  
 Account Type: Installment

Owner: Individual  
 Billed Monthly

Credit Limit	\$1,634	High Credit	\$1,634	Balance	\$0
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Act. Payment	Not Provided	Past Due	\$0	Mon. Reviewed	0
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Date Opened: **06-20-2016**  
 Account: Closed  
 KOB/Trade Type:

30	60	90	120
			-

24 Month Payment History																							

(CLO)Closed  
 Paid or paying as agreed

Balance Date: Last Activity: 05-12-2015 Reported:

Account History

Inquiries						
Date	Subscriber Name	Subscriber #	Mkt.	SubMkt.	KOB	Phone No.
05-15-2022	CHENMAN	00076239	06	CE		
03-15-2022	CLINT FINEY	00080128	06	CH		
01-23-2022	CAPITAL ONE	00079489	33	PC		
01-03-2022	CCMP	00060138	33	PC		
01-03-2022	BUS HENNING	00079889	06	CH		
12-19-2021	CPA	00070176	12	LA		
07-22-2021	CCMP	00060138	33	PC		
07-22-2021	BUS HENNING	00079889	06	CH		
07-03-2021	BAETTERMAN	00074822	15	DF		
07-03-2021	CPA	00070176	12	LA		
07-03-2021	CCMP	00060138	33	PC		
07-03-2021	TRUSTBANK	00079928	16	AM		
07-03-2021	BUS HENNING	00079889	06	CH		
07-03-2021	ALY FINEY	00080128	11	DT		
05-16-2021	CPA	00070176	12	LA		
02-04-2021	TRUSTBANK	00079928	17	NJ		
10-30-2020	CB HENNING	00060138	10	PT		
09-28-2020	MARIE CLARK	00079889	12	LA		
09-14-2020	CREDIT TECH	00080128	11	DT		

Messages		
Type	Code	Description
FICO Risk Score, Classic 2004: Service Status	01	Requested service delivered
File Hit: Description	Y	Regular hit on file - all files are returned
SSN Match Indicator	03	No SSN on input but SSN on file
Consumer Statement Indicator	N	No consumer statement on file
Suppression Indicator	N	Credit data not suppressed

Warning Messages
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