

Prepared For

**PHILIP BURNELL**

**Personal & Confidential**

**Date Generated**

Sep 18, 2021

**Report Number**

4065-0039-62

**At a Glance**      **23 Accounts**      **1 Public Records**      **1 Hard Inquiries**

**Personal Information**

6 Names

6 Addresses

3 Employers

6 Other Records

Because your personal information is reported by you, your creditors, and other sources, it's typical to see small variations in reported personal information, like names and addresses. For security reasons, many of these items can't be disputed online, but don't worry—they don't affect your credit score.

**Names**

**PHILIP BURNELL**

Name ID #4825

**PHILIP P  
BURNELL**

Name ID #4906

**PHIL BURNELL**

Name ID #11798

**PHILLIP P  
BURNELL**

Name ID #23550

**PHIL P BURNELL**

Name ID #2344

**PHILLIP  
BURNELL**

Name ID #31912

## Addresses

**17505 110TH SE  
LN  
RENTON WA,  
98055-6480**

Address ID  
#0384016452  
Single family

**3699  
BROADBRIDGE  
AVE UNIT107  
STRATFORD CT,  
06614-2061**

Address ID  
#0237332338  
Multifamily

**17505 110TH SE  
LN #3  
RENTON WA,  
98055-6480**

Address ID  
#0808285535  
Single family

**30 GODDARD  
AVE  
BRIDGEPORT CT,  
06610-2012**

Address ID  
#0010453488  
Single family

**78 OLIVE ST  
APT105  
NEW HAVEN CT,  
06511-6982**

Address ID  
#0477545439  
Apartment  
complex

**3699  
BROADBRIDGE  
AVE  
UNIT1073699  
STRATFORD CT,  
06614-2060**

Address ID  
#0803707097  
Multifamily

## Year of Birth

**1982**

## Phone Numbers

**(203) 335-5792**

Residential

**(203) 345-6422**

Residential

**(203) 895-1924**

Cellular

## Employers

**DSP ENTERPRISES**

**DARKSIDE**

3699 BROADBRIDGE AVE ,  
06614

**CIRCUIT CITY**

## Notices

This address has pertained to a business: 17505 110TH LN SE RENTON WA 98055 .

TRADE CONTRACTOR-SPECIAL TRADE: 17505 110TH LN SE, RENTON, WA, 98055 .

## Accounts

Includes credit cards, real estate loans and installment loans. This information is reported to the credit bureaus from your creditors.

### AMERICAN EXPRESS



#### Account Info

Account Name	<b>AMERICAN EXPRESS</b>
Account Number	<b>349991XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>03/23/2004</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>Apr 2014</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Credit Limit	<b>\$6,000</b>
Highest Balance	<b>\$5</b>
Terms	<b>NA</b>

On Record Until

Apr 2024

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2014	●	●	●	<b>CLS</b>	—	—	—	—	—	—	—	—
2013	●	●	●	●	●	●	●	●	●	●	●	●
2012	●	●	●	●	●	●	●	●	●	●	●	●
2011	—	—	—	—	—	●	●	●	●	●	●	●

● Current on payments    CLS Closed

**Contact Info**

Address

**PO BOX 981537,  
EL PASO TX 79998**

Phone Number

**(800) 874-2717**

**Comment****Current:**

Account closed at consumer's request.

**Previous:**

None

**ARVEST CENTRAL MORTGAGE****Account Info**

Account Name

**ARVEST CENTRAL MORTGAGE**

Account Number

**943XXXX**

Account Type

**Mortgage**

Responsibility

**Individual**

Date Opened

**05/19/2014**

Status

**Open/Never late.**

Status Updated

**Aug 2021**

Balance

**\$218,781**

Balance Updated	08/31/2021
Recent Payment	\$1,897
Monthly Payment	\$1,833
Original Balance	\$251,750
Highest Balance	\$0
Terms	30 Years
Mortgage Agency Name	Fannie Mae ID
Mortgage Identification Number	100059600094342347



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	●	●	●	●	●	●	●	—	—	—	—
2020	●	●	●	●	●	●	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	—
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	—	—	—	—	—	●	●	●	●

● Current on payments



## Balance Histories

Date	Balance	Scheduled Payment	Paid
Jul 2021	\$219,230	\$1,833	\$1,833 on 7/14/2021
Jun 2021	\$219,677	\$1,833	\$1,833 on 6/15/2021
May 2021	\$220,123	\$1,833	\$1,833 on 5/17/2021
Apr 2021	\$220,568	\$1,833	\$1,833 on 4/15/2021
Mar 2021	\$221,010	\$1,833	\$1,833 on 3/15/2021
Feb 2021	\$221,451	\$1,833	\$1,833 on 2/15/2021
Jan 2021	\$221,890	\$1,833	\$1,833 on 1/15/2021

Date	Balance	Scheduled Payment	Paid
Dec 2020	\$222,328	\$1,833	\$1,833 on 12/15/2020
Nov 2020	\$222,763	\$1,833	\$1,822 on 11/16/2020
Oct 2020	\$223,197	\$1,822	\$1,822 on 10/15/2020
Sep 2020	\$223,630	\$1,822	\$1,822 on 9/15/2020
Aug 2020	\$224,061	\$1,822	\$1,822 on 8/14/2020
Jul 2020	\$224,490	\$1,822	\$1,822 on 7/15/2020
Jun 2020	\$224,917	\$1,822	\$1,887 on 6/12/2020
May 2020	\$225,408	\$1,822	\$1,822 on 5/15/2020
Apr 2020	\$225,832	\$1,822	\$1,822 on 4/15/2020
Mar 2020	\$226,255	\$1,822	\$1,822 on 3/17/2020
Feb 2020	\$226,611	\$1,822	\$1,822 on 2/18/2020
Jan 2020	\$227,030	\$1,822	\$1,822 on 1/15/2020
Dec 2019	\$227,448	\$1,822	\$1,822 on 12/16/2019
Nov 2019	\$227,864	\$1,822	\$1,763 on 11/15/2019
Oct 2019	\$228,279	\$1,763	\$1,827 on 10/31/2019
Sep 2019	\$228,716	\$1,763	\$1,763 on 9/5/2019

**Additional info****Contact Info**

The original amount of this account was \$251,750

Address

801 JOHN BARROW RD STE 1,  
LITTLE ROCK AR 72205

Phone Number

[\(800\) 366-2132](tel:(800)366-2132)**BANK OF AMERICA****Potentially Negative****Account Info**

Account Name

BANK OF AMERICA

Account Number

488893XXXXXXXXXX

Account Type	Credit card
Responsibility	Individual
Date Opened	02/20/2004
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$25,000
Highest Balance	\$26,502
Terms	NA



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	●	30
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	●	●	●	●	●	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due

### Payment history guide

30 days past due as of Dec 2019



## Contact Info

Address

PO BOX 982238,  
EL PASO TX 79998

Phone Number

(800) 421-2110

## BARCLAYS BANK DELAWARE



## Account Info

Account Name

BARCLAYS BANK DELAWARE

Account Number	000099XXXXXXXXXX
Account Type	Credit card
Responsibility	Individual
Date Opened	12/13/2008
Status	Paid, Closed/Never late.
Status Updated	Dec 2013
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$3,000
Highest Balance	\$931
Terms	NA
On Record Until	Dec 2023



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2013	●	●	●	●	●	●	●	●	●	●	●	<b>CLS</b>
2012	●	●	●	●	●	●	●	●	●	●	●	●
2011	●	●	●	●	●	●	●	●	●	●	●	●
2010	●	●	●	●	●	●	●	●	●	●	●	●
2009	●	●	●	●	●	●	●	●	●	●	●	●
2008	—	—	—	—	—	—	—	—	—	—	—	●

● Current on payments    CLS Closed



## Contact Info

Address

PO BOX 8803,  
WILMINGTON DE 19899

Phone Number

(888) 232-0780



## Comment

### Current:

Account closed at credit grantor's request.

### Previous:

None

## BEST BUY/CBNA



### Account Info

Account Name	<b>BEST BUY/CBNA</b>
Account Number	<b>603535XXXXXXXXXX</b>
Account Type	<b>Charge Card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>06/26/2014</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>May 2017</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Credit Limit	<b>\$4,000</b>
Highest Balance	<b>\$3,230</b>
Terms	<b>NA</b>
On Record Until	<b>May 2027</b>



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2017	●	●	●	●	<b>CLS</b>	—	—	—	—	—	—	—
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	—	—	—	●	●	●	●	●	●

● Current on payments    CLS Closed



### Contact Info

Address	<b>PO BOX 6497, SIOUX FALLS SD 57117</b>
Phone Number	<b>(888) 237-8289</b>

**Comment****Current:**

Account closed at credit grantor's request.

**Previous:**

None

**BMW FINANCIAL SERVICES/CREDIT****Account Info**

Account Name	<b>BMW FINANCIAL SERVICES/CREDIT</b>
Account Number	<b>400143XXXX</b>
Account Type	<b>Auto Lease</b>
Responsibility	<b>Joint</b>
Date Opened	<b>04/09/2012</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>June 2014</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$15,578</b>
Highest Balance	<b>\$0</b>
Terms	<b>30 Months</b>
On Record Until	<b>Jun 2024</b>

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2014	●	●	●	●	●	<b>CLS</b>	—	—	—	—	—	—
2013	●	●	●	●	●	●	●	●	●	●	●	●
2012	—	—	—	●	●	●	●	●	●	●	●	●

● Current on payments    CLS Closed



**Contact Info**

Address

**PO BOX 3608,  
DUBLIN OH 43016**

Phone Number

**(800) 578-5000**

**BMW FINANCIAL SERVICES/CREDIT**



**Account Info**

Account Name

**BMW FINANCIAL SERVICES/CREDIT**

Account Number

**400186XXXX**

Account Type

**Auto Lease**

Responsibility

**Individual**

Date Opened

**06/20/2014**

Status

**Paid, Closed/Never late.**

Status Updated

**June 2017**

Balance

**-**

Balance Updated

**-**

Recent Payment

**-**

Monthly Payment

**\$0**

Original Balance

**\$18,492**

Highest Balance

**\$0**

Terms

**36 Months**

On Record Until

**Jun 2027**



**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2017	●	●	●	●	●	<b>CLS</b>	—	—	—	—	—	—
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	—	—	●	●	●	●	●	●	●

● Current on payments    CLS Closed



**Contact Info**

Address

**PO BOX 3608,  
DUBLIN OH 43016**

Phone Number

**(800) 578-5000**



**Comment**

**Current:**

**Full termination/obligation satisfied.**

**Previous:**

**None**

**CAPITAL ONE**



**Account Info**

Account Name	<b>CAPITAL ONE</b>
Account Number	<b>466309XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>06/09/2007</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>Apr 2014</b>
Balance	<b>-</b>
Balance Updated	<b>-</b>
Recent Payment	<b>-</b>
Monthly Payment	<b>\$0</b>
Credit Limit	<b>\$700</b>
Highest Balance	<b>\$469</b>
Terms	<b>NA</b>
On Record Until	<b>Apr 2024</b>



**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2014	●	●	●	<b>CLS</b>	—	—	—	—	—	—	—	—
2013	●	●	●	●	●	●	●	●	●	●	●	●
2012	●	●	●	●	●	●	●	●	●	●	●	●

2011	●	●	●	●	●	●	●	●	●	●	●	●
2010	●	●	●	●	●	●	●	●	●	●	●	●
2009	—	—	—	—	—	—	●	●	●	●	●	●

● Current on payments    CLS    Closed

**Contact Info**

Address

PO BOX 31293,  
SALT LAKE CITY UT 84131

Phone Number

(800) 955-7070

**Comment****Current:**

Account closed at consumer's request.

**Previous:**

None

**CAPITAL ONE****Potentially Negative****Account Info**

Account Name

CAPITAL ONE

Account Number

414709XXXXXXXXXX

Account Type

Credit Card

Responsibility

Individual

Date Opened

04/01/2016

Status

Discharged through Bankruptcy Chapter 7.

Status Updated

Jan 2020

Balance

-

Balance Updated

-

Recent Payment

-

Monthly Payment

\$0

Credit Limit

\$10,000

Highest Balance

\$10,751

Terms

NA

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	●	30
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	—	—	●	●	●	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due

**Payment history guide**

30 days past due as of Dec 2019

**Contact Info**

Address

PO BOX 31293,  
SALT LAKE CITY UT 84131

Phone Number

(800) 955-7070

**CITI CARDS/CITIBANK**

**Potentially Negative**

**Account Info**

Account Name	CITI CARDS/CITIBANK
Account Number	542418XXXXXXXXXX
Account Type	Credit card
Responsibility	Individual
Date Opened	04/16/2014
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$13,400
Highest Balance	\$13,885
Terms	NA

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	30	—
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	●	●	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due

**Payment history guide**

30 days past due as of Dec 2019

**Contact Info**

Address

PO BOX 6241,  
SIOUX FALLS SD 57117

Phone Number

(800) 843-0777

**CITI CARDS/CITIBANK**

**Potentially Negative**

**Account Info**

Account Name	CITI CARDS/CITIBANK
Account Number	542418XXXXXXXXXX
Account Type	Credit card
Responsibility	Individual
Date Opened	05/11/2015
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$8,000
Highest Balance	\$8,508
Terms	NA



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	●	30
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	—	—	—	●	—	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due

### Payment history guide

30 days past due as of Dec 2019



## Contact Info

Address

PO BOX 6241,  
SIOUX FALLS SD 57117

Phone Number

(800) 843-0777

## CITI CARDS/CITIBANK

Potentially Negative



## Account Info

Account Name	CITI CARDS/CITIBANK
Account Number	546616XXXXXXXXXX
Account Type	Credit Card
Responsibility	Individual
Date Opened	08/22/2012
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$15,000
Highest Balance	\$15,601

Terms

NA



**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	30	—
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	●	●	●	●	●	●	●	●	●	●	●	●
2013	●	●	●	●	●	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due

**Payment history guide**

30 days past due as of Dec 2019



**Contact Info**

Address

**PO BOX 6241,  
SIOUX FALLS SD 57117**

Phone Number

**(800) 843-0777**

**DISCOVER FINANCIAL SERVICES**



**Account Info**

Account Name	<b>DISCOVER FINANCIAL SERVICES</b>
Account Number	<b>601120XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>11/08/2009</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>May 2014</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>

Credit Limit	\$7,200
Highest Balance	\$4,643
Terms	NA
On Record Until	May 2024



**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2014	●	●	●	●	<b>CLS</b>	—	—	—	—	—	—	—
2013	●	●	●	●	●	●	●	●	●	●	●	●
2012	●	●	●	●	●	●	●	●	●	●	●	●
2011	●	●	●	●	●	●	●	●	●	●	●	●
2010	●	●	●	●	●	●	●	●	●	●	●	●
2009	—	—	—	—	—	—	—	—	—	—	—	●

● Current on payments    CLS Closed



**Contact Info**

Address **PO BOX 15316,  
WILMINGTON DE 19850**

Phone Number **(800) 347-2683**



**Comment**

**Current:**

Account closed at consumer's request.

**Previous:**

None

**DISCOVER FINANCIAL SERVICES**

**Potentially Negative**



**Account Info**

Account Name **DISCOVER FINANCIAL SERVICES**

Account Number **601149XXXXXXXXXX**

Account Type **Credit card**

Responsibility	<b>Individual</b>
Date Opened	<b>04/24/2014</b>
Status	<b>Discharged through Bankruptcy Chapter 7.</b>
Status Updated	<b>Jan 2020</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Credit Limit	<b>\$9,500</b>
Highest Balance	<b>\$10,053</b>
Terms	<b>NA</b>
On Record Until	<b>Dec 2026</b>



### Payment History

No Payment history available



### Contact Info

Address	<b>PO BOX 15316, WILMINGTON DE 19850</b>
Phone Number	<b>(800) 347-2683</b>

## EAGLE HOME MORTGAGE, LLC



### Account Info

Account Name	<b>EAGLE HOME MORTGAGE, LLC</b>
Account Number	<b>943XXXX</b>
Account Type	<b>Mortgage</b>
Responsibility	<b>Individual</b>
Date Opened	<b>05/19/2014</b>
Status	<b>Closed/Never late.</b>
Status Updated	<b>June 2014</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$251,750</b>
Highest Balance	<b>\$0</b>

Terms

30 Years

On Record Until

Jun 2024

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2014	—	—	—	—	●	<b>CLS</b>	—	—	—	—	—	—

● Current on payments    CLS Closed

**Contact Info**

Address

15550 LIGHTWAVE DR STE 200,  
CLEARWATER FL 33760

Phone Number

[\(727\) 791-2111](tel:(727)791-2111)**Comment****Current:****Purchased by another lender.****Previous:**

None

**JPMCB CARD****Account Info**

Account Name	<b>JPMCB CARD</b>
Account Number	<b>514922XXXXXXXXXX</b>
Account Type	<b>Credit card</b>
Responsibility	<b>Individual</b>
Date Opened	<b>12/22/2004</b>
Status	<b>Paid, Closed/Never late.</b>
Status Updated	<b>Dec 2011</b>
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	<b>\$0</b>

Credit Limit **\$3,600**  
 Highest Balance **\$3,598**  
 Terms **NA**  
 On Record Until **Dec 2021**



**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2011	●	●	●	●	●	●	●	●	●	●	●	<b>CLS</b>
2010	●	●	●	●	●	●	●	●	●	●	●	●
2009	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	●	●
2008	●	●	●	●	●	●	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>	<b>CLS</b>
2007	●	●	●	●	●	●	●	●	●	●	●	●
2006	●	●	●	●	●	●	●	●	●	●	●	●
2005	●	●	●	●	●	●	●	●	●	●	●	●

● Current on payments    **CLS** Closed



**Contact Info**

Address **PO BOX 15369,  
WILMINGTON DE 19850**  
 Phone Number **(800) 945-2000**



**Comment**

**Current:**

Account closed at consumer's request.

**Previous:**

None

**JPMCB CARD**  
**Potentially Negative**



**Account Info**

Account Name **JPMCB CARD**

Account Number	426684XXXXXXXXXX
Account Type	Credit card
Responsibility	Individual
Date Opened	04/21/2014
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$13,500
Highest Balance	\$14,100
Terms	NA

 **Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	30	—
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	●	●	●	●	●	●	●
2014	—	—	—	●	●	●	●	●	●	●	●	●

● Current on payments    30 30 Days Past Due

**Payment history guide**

30 days past due as of Dec 2019

 **Contact Info**

Address **PO BOX 15369,  
WILMINGTON DE 19850**

Phone Number **(800) 945-2000**

**JPMCB HOME**  
**Potentially Negative**



### Account Info

Account Name	JPMCB HOME
Account Number	465177XXXXXX
Account Type	FHA Mortgage
Responsibility	Individual
Date Opened	06/26/2009
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Original Balance	\$128,627
Highest Balance	\$0
Terms	30 Years



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	30	60	90	CLS	—	—	—
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	●	●	●	●	●	—	●	●	●	●	●	●
2014	●	●	●	●	●	●	●	●	●	●	●	●
2013	●	●	●	●	●	●	●	●	●	●	●	●

- Current on payments      30 30 Days Past Due
- 60 60 Days Past Due      90 90 Days Past Due
- CLS Closed

#### Payment history guide

- 90 days past due as of Sep 2019
- 60 days past due as of Aug 2019
- 30 days past due as of Jul 2019



### Contact Info

Address	<b>700 KANSAS LN, MONROE LA 71203</b>
Phone Number	<b>(800) 848-9136</b>

**Comment****Current:**


---

**Transferred to another lender**

**Previous:**


---

**None**

**LENDING CLUB CORP****Potentially Negative****Account Info**

Account Name	<b>LENDING CLUB CORP</b>
Account Number	<b>8456XXXX</b>
Account Type	<b>Unsecured</b>
Responsibility	<b>Individual</b>
Date Opened	<b>07/11/2016</b>
Status	<b>Discharged through Bankruptcy Chapter 7.</b>
Status Updated	<b>Jan 2020</b>
Balance	<b>-</b>
Balance Updated	<b>-</b>
Recent Payment	<b>-</b>
Monthly Payment	<b>\$0</b>
Original Balance	<b>\$21,000</b>
Highest Balance	<b>\$0</b>
Terms	<b>60 Months</b>
On Record Until	<b>Oct 2026</b>

**Payment History**

	J	F	M	A	M	J	J	A	S	O	N	D
2019	●	●	●	●	●	●	●	●	●	●	—	30
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	—	—	—	—	—	—	—	●	●	●	●	●

● Current on payments    30 30 Days Past Due

### Payment history guide

30 days past due as of Dec 2019



### Contact Info

Address

71 STEVENSON ST STE 300,  
SAN FRANCISCO CA 94105

Phone Number

[\(888\) 376-6642](tel:(888)376-6642)

## MACYS/DSNB



### Account Info

Account Name	MACYS/DSNB
Account Number	413039XXXXXX
Account Type	Charge Card
Responsibility	Individual
Date Opened	09/22/2011
Status	Paid, Closed/Never late.
Status Updated	Feb 2018
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Credit Limit	\$1,200
Highest Balance	\$262
Terms	NA
On Record Until	Feb 2028



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2018	●	<b>CLS</b>	—	—	—	—	—	—	—	—	—	—
2017	—	—	—	●	●	●	●	●	●	●	●	●
2016	—	—	—	—	—	—	—	—	—	—	—	—
2015	—	—	—	—	—	—	—	—	—	—	—	—
2014	●	●	●	●	●	<b>CLS</b>	—	—	—	—	—	—
2013	●	●	●	●	●	●	●	●	●	●	●	●
2012	●	●	●	●	●	●	●	●	●	●	●	●
2011	—	—	—	—	—	—	—	—	●	●	●	●

● Current on payments    CLS Closed



**Contact Info**

Address

**PO BOX 6789,  
SIOUX FALLS SD 57117**

Phone Number

**(800) 243-6552**



**Comment**

**Current:**

Account closed at consumer's request.

**Previous:**

None

**MIDLAND MTG / MIDFIRST**

**Potentially Negative**



**Account Info**

Account Name	MIDLAND MTG / MIDFIRST
Account Number	5801XXXX
Account Type	FHA Mortgage
Responsibility	Individual
Date Opened	06/26/2009
Status	Discharged through Bankruptcy Chapter 7.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Original Balance	\$128,627
Highest Balance	\$0
Terms	30 Years
On Record Until	May 2025



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2019	—	—	—	—	—	—	—	—	—	—	—	180

180 180 Days Past Due

### Payment history guide

180 days past due as of Dec 2019



## Contact Info

Address

999 NW GRAND BLVD,  
OKLAHOMA CITY OK 73118

Phone Number

(405) 426-1400

## PROSPER MARKETPLACE INC

Potentially Negative



## Account Info

Account Name	PROSPER MARKETPLACE INC
Account Number	52XXXX
Account Type	Unsecured
Responsibility	Individual

Date Opened	12/16/2015
Status	Discharged through Bankruptcy Chapter 7/Never late.
Status Updated	Jan 2020
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	\$0
Original Balance	\$15,000
Highest Balance	\$0
Terms	60 Months
On Record Until	Jan 2027



## Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2019	—	—	—	—	—	—	—	—	—	—	—	—
2018	●	—	—	—	—	—	—	—	—	—	—	—
2017	●	●	●	●	●	●	●	●	●	●	●	●
2016	●	●	●	●	●	●	●	●	●	●	●	●
2015	—	—	—	—	—	—	—	—	—	—	—	●

● Current on payments



## Contact Info

Address **221 MAIN ST STE 300,  
SAN FRANCISCO CA 94105**

Phone Number **(866) 615-6319**

## TOYOTA MOTOR CREDIT



### Account Info

Account Name **TOYOTA MOTOR CREDIT**

Account Number **704007XXXXXXXXXX**

Account Type **Auto Loan**

Responsibility **Individual**

Date Opened **05/20/2017**

Status **Open/Never late.**

Status Updated	Aug 2021
Balance	\$7,318
Balance Updated	08/31/2021
Recent Payment	\$378
Monthly Payment	\$378
Original Balance	\$22,671
Highest Balance	\$0
Terms	72 Months



### Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	●	●	●	●	●	●	●	●	—	—	—	—
2020	—	—	—	—	—	—	●	●	●	●	●	●
2019	●	●	●	●	●	●	●	●	●	●	●	●
2018	●	●	●	●	●	●	●	●	●	●	●	●
2017	—	—	—	—	●	●	●	●	●	●	●	●

● Current on payments



### Balance Histories

Date	Balance	Scheduled Payment	Paid
Jul 2021	\$7,656	\$378	\$378 on 7/5/2021
Jun 2021	\$7,996	\$378	\$378 on 6/3/2021
May 2021	\$8,334	\$378	\$378 on 5/5/2021
Apr 2021	\$8,668	\$378	\$378 on 4/3/2021
Mar 2021	\$9,003	\$378	\$378 on 3/4/2021
Feb 2021	\$9,331	\$378	\$378 on 2/4/2021
Jan 2021	\$9,665	\$378	\$378 on 1/2/2021
Dec 2020	\$9,996	\$378	\$378 on 12/5/2020
Nov 2020	\$10,322	\$378	\$923 on 11/6/2020

Date	Balance	Scheduled Payment	Paid
Oct 2020	\$11,191	\$378	\$378 on 10/2/2020
Sep 2020	\$11,513	\$378	\$378 on 9/7/2020
Aug 2020	\$11,833	\$378	\$378 on 8/1/2020
Jul 2020	\$12,150	\$378	\$378 on 7/4/2020
May 2020	\$12,776	\$378	\$378 on 5/8/2020
Apr 2020	\$13,091	\$378	\$378 on 4/4/2020
Mar 2020	\$13,403	\$378	\$378 on 3/10/2020
Feb 2020	\$13,709	\$378	\$378 on 2/4/2020
Jan 2020	\$14,023	\$378	\$378 on 1/4/2020
Dec 2019	\$14,328	\$378	\$378 on 12/4/2019
Nov 2019	\$14,629	\$378	\$378 on 11/4/2019
Oct 2019	\$14,936	\$378	\$378 on 10/4/2019
Sep 2019	\$15,237	\$378	\$378 on 9/4/2019

**Additional info****Contact Info**

The original amount of this account was \$22,671

Address

PO BOX 9786,  
CEDAR RAPIDS IA 52409**Public Records**

Information gathered from courts or other government agencies about legal matters associated with you. The most common Public Records are bankruptcies, tax liens, and monetary judgments.

**Chapter 7 bankruptcy discharged****Potentially Negative****Record Details**

Record Type

Chapter 7 bankruptcy discharged

Reference Number

2010323TWD

Responsibility Date Filed	<b>Individual</b> <b>01/31/2020</b>
Date Resolved	<b>05/06/2020</b>
On Record Until	<b>Jan 2030</b>



### Court Information

Court	<b>US BKPT CT WA SEATTLE</b>
Address	<b>1200 6TH AVE, SEATTLE WA 98101</b>
Phone Number	<b>(206) 442-7545</b>

## Hard Inquiries

Hard inquiries are requests for your consumer information based on an action or process initiated by you generally related to a credit or other monetary obligation, such as when you apply for credit, rental property, or utility service, or default on a loan causing it to be sent to a collection agency. Hard inquiries are displayed to companies that receive your consumer report and may stay on your report at least two years.

### **UNIVERSAL CARD/CITIBANK**

Inquired on 12/13/2019

14000 CITICARDS WAY JACKSONVILLE FL, 32258

Unspecified. This inquiry is scheduled to continue on record until Jan 2022.

## Soft Inquiries

Soft inquiries are generally initiated by others, like companies making promotional offers or lenders periodically reviewing your existing credit accounts. Soft inquiries also include checking your own credit report or using credit monitoring services, and have no impact on your credit.

**EXPERIAN**

Inquired on  
09/18/2021

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626  
[\(866\) 673-0140](tel:(866)673-0140)

**EXPERIAN**

Inquired on  
09/18/2021

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626

**EXPERIAN**

Inquired on  
09/18/2021

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626

**EXPERIAN**

Inquired on  
09/12/2021,  
08/29/2021,  
08/15/2021,  
08/01/2021,  
07/22/2021,  
07/18/2021,  
07/04/2021,  
06/20/2021,  
06/06/2021,  
05/23/2021,  
05/09/2021,  
04/25/2021,  
04/11/2021,  
03/28/2021,  
03/14/2021,  
02/28/2021,  
02/14/2021,  
01/31/2021,  
01/17/2021,  
01/03/2021,  
12/20/2020,  
12/06/2020,  
11/22/2020,  
11/08/2020,  
10/25/2020,  
10/11/2020,  
09/27/2020,  
09/13/2020,  
08/30/2020,  
08/16/2020,  
08/02/2020,  
07/19/2020,  
07/05/2020,  
06/23/2020,  
06/07/2020,  
05/24/2020,  
05/10/2020,  
04/25/2020,  
04/10/2020,  
03/27/2020,  
03/16/2020,  
03/03/2020,

02/18/2020,  
02/04/2020,  
01/21/2020,  
01/07/2020,  
12/24/2019,  
12/10/2019,  
11/14/2019,  
10/28/2019,  
10/14/2019,  
09/30/2019,  
09/16/2019 and  
09/02/2019

475 ANTON  
BLVD,  
COSTA MESA  
CA 92626  
[\(866\) 431-3471](tel:(866)431-3471)

**CREDIT  
KARMA**

Inquired on  
09/04/2021,  
09/01/2021,  
08/28/2021,  
08/25/2021,  
08/21/2021,  
08/18/2021,  
08/14/2021,  
08/11/2021,  
08/07/2021,  
08/04/2021,  
07/31/2021,  
07/28/2021,  
07/24/2021,  
07/17/2021,  
07/14/2021,  
07/10/2021,  
07/07/2021,  
07/03/2021,  
06/30/2021,  
06/26/2021,  
06/23/2021,  
06/19/2021,  
06/16/2021,

**AMERICAN  
EXPRESS 2**

Inquired on  
08/30/2021

PO BOX  
981537,  
EL PASO TX  
79998  
[\(800\) 874-2717](tel:(800)874-2717)

**TOYOTA  
MOTOR  
CREDIT CORP**

Inquired on  
08/26/2021

PO BOX 9786,  
CEDAR RAPIDS  
IA 52409  
[\(800\) 279-9032](tel:(800)279-9032)

**ASPIRE/ATLA  
NTICUS/TBOM**

Inquired on  
06/25/2021,  
02/22/2021,  
11/11/2019 and  
10/11/2019

5 CONCOURSE  
PKWY STE 400,  
ATLANTA GA  
30328

06/12/2021,  
06/09/2021,  
06/05/2021,  
06/02/2021,  
05/29/2021,  
05/26/2021,  
05/22/2021,  
05/19/2021,  
05/15/2021,  
05/12/2021,  
05/08/2021,  
05/05/2021,  
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02/02/2021,  
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01/25/2021,  
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01/08/2021,

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10/07/2020,  
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08/10/2020,  
08/01/2020,  
07/24/2020,  
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05/24/2020,  
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 04/22/2020,  
 04/15/2020,  
 04/10/2020,  
 03/28/2020,  
 03/21/2020,  
 03/15/2020,  
 03/14/2020,  
 02/25/2020,  
 02/18/2020,  
 02/13/2020,  
 02/07/2020,  
 01/26/2020,  
 01/22/2020,  
 01/15/2020,  
 01/09/2020,  
 01/02/2020,  
 12/20/2019 and  
 12/13/2019

760 MARKET  
 ST FL 2,  
 SAN  
 FRANCISCO  
 CA 94102

**LENDINGPOINT  
 T/RPM**

Inquired on  
 03/23/2021

1201 ROBERTS  
 BLVD NW STE  
 200,  
 KENNESAW GA  
 30144

**EXPERIAN**

Inquired on  
 05/08/2020,  
 02/01/2020 and  
 12/13/2019

475 ANTON  
 BLVD,  
 COSTA MESA  
 CA 92626

**CAPITAL ONE**

Inquired on  
 03/13/2020

PO BOX 30281,  
 SALT LAKE  
 CITY UT 84130  
[\(800\) 955-7070](tel:(800)955-7070)

**DISCOVER  
 FINANCIAL  
 SVCS**

Inquired on  
 02/24/2020

2500 LAKE  
 COOK RD,  
 RIVERWOODS  
 IL 60015  
[\(877\) 728-3030](tel:(877)728-3030)

**JPMCB CARD**

Inquired on  
 02/21/2020

PO BOX 15298,  
 WILMINGTON  
 DE 19850

**BMW BANK OF  
 NORTH  
 AMERIC**

Inquired on  
 02/03/2020

2735 E

**JPMCB CARD**

Inquired on  
 02/01/2020

PO BOX 15298,  
 WILMINGTON  
 DE 19850

**SHUFFIELD  
 BANKRUPTCY  
 LAW**

Inquired on  
 01/27/2020

900 SW 16TH

(800) 432-3117

PARLEYS WAY  
STE 301,  
SALT LAKE  
CITY UT 84109  
(801) 461-6423

ST STE 210,  
RENTON WA  
98057  
(425) 970-6770

**US BANK  
CARD  
SERVICES**

Inquired on  
01/27/2020

PO BOX 108,  
SAINT LOUIS  
MO 63166

**JPMCB CARD**

Inquired on  
12/16/2019

PO BOX 15077,  
WILMINGTON  
DE 19850  
(800) 453-9719

**BK OF AMER**

Inquired on  
11/18/2019

PO BOX  
982238,  
EL PASO TX  
79998  
(800) 421-2110

**BK OF AMER**

Inquired on  
08/23/2019

None Provided

## Important Messages

### Medical Information

By law, we cannot disclose certain medical information (relating to physical, mental, or behavioral health or condition). Although we do not generally collect such information, it could appear in the name of a data furnisher (i.e., "Cancer Center") that reports your payment history to us. If so, those names display on your report, but on reports to others they display only as "MEDICAL PAYMENT DATA." Consumer statements included on your report at your request that contain medical information are disclosed to others.

### Public Records Information

If your report contains public records, the Public Records section includes items from courts that Experian may have obtained through a third party vendor, LexisNexis Risk Data Management Inc. You may contact them at LexisNexis Consumer Center, PO Box 105615, Atlanta, GA 30348-5108, or visit <https://experianconsumers.lexisnexis.com>.

## Contact Experian

### Online

Visit [Experian.com/dispute](https://Experian.com/dispute) to dispute any inaccurate information, or click the dispute link next to the item. For FAQs and online

### Phone

**Monday - Friday**  
9am to 5pm  
(855) 414-6047

access to your Experian Credit Report, Fraud Alerts, and Security Freezes, visit [Experian.com/help](https://Experian.com/help)

### Mail

#### Experian

PO Box 9701  
Allen, TX 75013

## Know Your Rights

### Fair Credit Reporting Act (FCRA)

*Para información en español, visite [www.consumerfinance.gov/learnmore](https://www.consumerfinance.gov/learnmore) o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.*

#### A Summary of Your Rights Under the Fair Credit Reporting Act.

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to [www.consumerfinance.gov/learnmore](https://www.consumerfinance.gov/learnmore) or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.**

**You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.

**You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:

- a person has taken adverse action against you because of information in your credit report;
- you are the victim of identity theft and place a fraud alert in your file;
- your file contains inaccurate information as a result of fraud;
- you are on public assistance;
- you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See [www.consumerfinance.gov/learnmore](https://www.consumerfinance.gov/learnmore) for additional information.

**You have the right to ask for a credit score.** Credit scores are numerical summaries of your creditworthiness based on information from credit bureaus. You may request a credit score from

consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.

**You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore) for an explanation of dispute procedures.

**Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.

**Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.

**Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need — usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.

**You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

**You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address from the lists these offers are based on. You may opt-out with the nationwide credit bureaus at 1 888 5OPTOUT (1 888 567 8688).

**You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.

**Identity theft victims and active duty military personnel have additional rights.** For more Information, visit [www.consumerfinance.gov/learnmore](http://www.consumerfinance.gov/learnmore).

#### Consumers Have The Right To Obtain A Security Freeze

You have a right to place a 'security freeze' on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

**States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For more information about your federal rights, contact:**

**FOR QUESTIONS OR CONCERNS REGARDING:**

- 1.a.** Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.
- b.** Such affiliates that are not banks, savings associations, or credit unions also should list in addition to the Bureau:

**2.** To the extent not included in item 1 above:

- a.** National banks, federal savings associations, and federal branches and federal agencies of foreign banks
- b.** State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act
- c.** Nonmember Insured banks, Insured State Branches of Foreign Banks, and insured state savings associations

**PLEASE CONTACT:**

- a.** Bureau of Consumer Financial Protection  
1700 G Street NW  
Washington, DC 20552
- b.** Federal Trade Commission:  
Consumer Response Center –  
FCRA  
Washington, DC 20580  
(877) 382-4357
- a.** Office of the Comptroller of the Currency  
Customer Assistance Group  
1301 McKinney Street, Suite  
3450  
Houston, TX 77010-9050
- b.** Federal Reserve Consumer Help Center  
PO Box 1200  
Minneapolis, MN 55480
- c.** FDIC Consumer Response Center

**d. Federal Credit Unions**

1100 Walnut Street, Box #11  
Kansas City, MO 64106

**d. National Credit Union  
Administration**  
Office of Consumer Protection  
(OCP)  
Division of Consumer  
Compliance and Outreach  
(DCCO)  
1775 Duke Street  
Alexandria, VA 22314

**3. Air carriers**

Asst. General Counsel for  
Aviation Enforcement &  
Proceedings  
Aviation Consumer Protection  
Division  
Department of Transportation  
1200 New Jersey Avenue SE  
Washington, DC 20590

**4. Creditors Subject to Surface Transportation Board**

Office of Proceedings, Surface  
Transportation Board  
Department of Transportation  
395 E Street, SW  
Washington, DC 20423

**5. Creditors Subject to Packers and Stockyards Act**

Nearest Packers and  
Stockyards Administration  
area supervisor

**6. Small Business Investment Companies**

Associate Deputy  
Administrator for Capital  
Access  
United States Small Business  
Administration  
409 Third Street, SW, 8th Floor  
Washington, DC 20416

**7. Brokers and Dealers**

Securities and Exchange  
Commission  
100 F St NE  
Washington, DC 20549

**8. Federal Land Banks, Federal Land Bank Associations,  
Federal Intermediate Credit Banks, and Production Credit  
Associations**

Farm Credit Administration  
1501 Farm Credit Drive  
McLean, VA 22102-5090

**9. Retailers, Finance Companies, and All Other Creditors  
Not Listed Above**

FTC Regional Office for region  
in which the creditor operates  
**or** Federal Trade Commission:  
Consumer Response Center –  
FCRA  
Washington, DC 20580  
(877) 382-4357

**Notification of Rights**

- [Notification of Rights for California Consumers](#)
- [Notification of Rights for Colorado Consumers](#)
- [Notification of Rights for Connecticut Consumers](#)
- [Notification of Rights for Maryland Consumers](#)
- [Notification of Rights for Massachusetts Consumers](#)
- [Notification of Rights for Texas Consumers](#)
- [Notification of Rights for Vermont Consumers](#)
- [Notification of Rights for Washington Consumers](#)

