

Consumer Information

Consumer Name: George Jetson
Date of Birth: 9/23/1962
Social Security Number: (Confirmed)
State of Issuance: FL
SSN Issue Date: 9/30/1962
SSN Status: Confirmed
SSN Match:
SSN Match Flags:
File Since Date: 03/27/1980
Date of Last Activity: 11/13/2013
Address:

Date First Reported: 06/2010
Date Last Reported: 09/2015
Address Source: Automated Update
Address Variance Indicator:
Phone:

Phone Source: Outer Space
Date First Reported: 09/2015

Potential Negative Information

Public Records	0
Repossession Accounts	0
Charge-off Accounts	0
Foreclosure Accounts	0
Bankruptcy Accounts	0
Collections	0
30 Day Delinquencies	0
60 Day Delinquencies	0
90 Day Delinquencies	0
Alerts	
Address Discrepancy	No
Fraud Victim Alert	No
SSN Affirm	
OFAC	No
Inquiries in the last 2 years	0

Inquiry Summary

Most Recent Inquiry

Customer Inquiry

Name: George Joseph Jetson
Address: 123 Techno Lane, Orbit City, FL
Age: 60
Date of Birth: 9/23/1962
SSN: 4XX-XX-XXXX
Reference Number:

Employment

Type	Occupation	Place of Employment	Date Reported	Date Verified
Last Reported Employment	DIGITAL INDEX OPERATOR	SPACELY SPROCKETS, INC.		10/1992
Previous Employment	SHIFT SUPV	SPACELY SPROCKETS, INC.		10/1992

Account Age

Length of Credit History: years months
Average Account Age: Years
Oldest Open Account: BANK OF AMERICA (Opened on)
Most Recent Account: CHASE BANK USA, NA (Opened on)

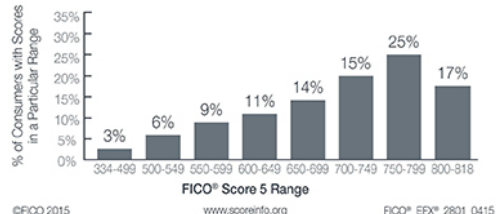
Active Account Details Summary

Account Type	Total	Balance	Available	Credit Limit	Past Due	Payment Amount
Revolving	3	\$ 2,993	\$ 34,108	\$ 37,101	\$ 0	\$ 53
Total	3	\$ 2,993	\$ 34,108	\$ 37,101	\$ 0	\$ 53

Scorecard(s)

FICO Risk Score, Classic, v5 (NF)

Score: 805
Factors: Amount owed on revolving accounts is too high
 Lack of recent installment loan information
 Proportion of balances to credit limits is too high on bank revolving or other revolving accounts
Score Range: 334-818
Consumer Rank: 89%



Trade Lines

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CHASE BANK USA, NA

201 N. WALNUT ST//DE1-1027 WILMINGTON DE 19801 , (800) 955-9900

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 2,878	\$ 25,100	\$ 0	\$ 28	\$ 0

30	60	90	Year	J	F	M	A	M	J	J	A	S	O	N	D
			2015	1	1	1	1	1	1	1	1				
			2014	1	1	1	1	1	1	1	1	1	1	1	1
			2013									1	1	1	1

Account Type:	Revolving	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:
Loan Type:	Flexible Spending Credit Card	Months Reviewed:	99	Terms Duration:		Balloon Payment Amount:
Status:	Pays account as agreed	Date Reported:	09/20/2015	High Credit:	\$ 20,634	Charge Off Amount:
Comments:		Date Opened:	12/01/1983	Date Of First Delinq:		Balloon Payment Due Date:
		Date Of Last Payment:	09/2015	Date Major Delinquency First Reported:		Creditor Classification:
		Date Of Last Activity:	09/2015	Date Closed:		Activity Designator:
						Original Creditor:

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BANK OF AMERICA

DE5-019-03-07 4060 OGLETOWN/STANTON RD
NEWARK DE 19714 , (800) 759-6262

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 115	\$ 10,000	\$ 0	\$ 25	\$ 0

30	60	90	Year	J	F	M	A	M	J	J	A	S	O	N	D
			2015	1	1	1	1	E	E	E	E				
			2014	1	E	E	1	1	E	1	1	E	1	1	1
			2013									*	1	1	1

Account Type:	Revolving	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Flexible Spending Credit Card	Months Reviewed:	99	Terms Duration:		Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	09/16/2015	High Credit:	\$ 2,527	Charge Off Amount:	
Comments:		Date Opened:	08/01/1979	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	04/2015	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	09/2015	Date Closed:		Activity Designator:	
						Original Creditor:	

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SEARS/CBNA

133200 SMITH RD CLEVELAND OH 44130 ,
MAIL ONLY

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 2,001	\$ 0	\$ 0	\$ 0

30	60	90	Year	J	F	M	A	M	J	J	A	S	O	N	D
			2015	E	E	E	E	E	E	E	E				
			2014	E	E	E	E	E	E	E	E	E	E	E	E
			2013									E	E	E	E

Account Type:	Revolving	Account Owner:	Individual Account.	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Charge Account	Months Reviewed:	99	Terms Duration:		Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	09/05/2015	High Credit:	\$ 2,347	Charge Off Amount:	
Comments:		Date Opened:	06/01/1981	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	02/2013	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	02/2013	Date Closed:		Activity Designator:	
						Original Creditor:	

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JPMORGAN CHASE BANK

2000 MARCUS AVENUE NEW HYDE PARK NY
11042 , (800) 433-4358

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 16,659	\$ 314	\$ 0

Account Type:	Installment	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Auto	Months Reviewed:	4	Terms Duration:	60 Months	Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	09/2010	High Credit:	\$ 17,418	Charge Off Amount:	
Comments:		Date Opened:	05/2010	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	09/2010	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	09/2010	Date Closed:	09/2010	Activity Designator:	Paid and Closed
						Original Creditor:	

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WELLS FARGO HOME MOR

PO BOX 10335 DALLAS, TX

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 41,415	\$ 959	\$ 0

Account Type:	Mortgage	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Conventional RE Mortgage	Months Reviewed:	60	Terms Duration:	15 Years	Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	07/2010	High Credit:	\$ 55,000	Charge Off Amount:	
Comments:	Fannie Mae account Fixed rate	Date Opened:	06/2005	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	06/2010	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	06/2010	Date Closed:		Activity Designator:	Paid and Closed
						Original Creditor:	

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WELLS FARGO HOME MOR

PO BOX 10335 DALLAS, TX

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 195,974	\$ 1,297	\$ 0

Account Type:	Mortgage	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Conventional RE Mortgage	Months Reviewed:	1	Terms Duration:	30 Years	Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	07/2010	High Credit:	\$ 196,000	Charge Off Amount:	
Comments:	Freddie Mac account Fixed rate	Date Opened:	02/2010	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	06/2010	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	06/2010	Date Closed:	06/2010	Activity Designator:	Paid and Closed
						Original Creditor:	

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WELLS FARGO HOME EQU

PO BOX 31557 CREDIT BUR DISPUTES
B69557019 BILLINGS MT 59107 , MAIL ONLY

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 50,000	\$ 0	\$ 0	\$ 0

Account Type:	Line of Credit	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Home Equity Line of Credit	Months Reviewed:	58	Terms Duration:		Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	07/2010	High Credit:	\$ 0	Charge Off Amount:	
Comments:	Account closed at consumers request	Date Opened:	08/2005	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:		Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:		Date Closed:	06/2010	Activity Designator:	Paid and Closed
						Original Creditor:	

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FMC-OMAHA SERVICE CT

P.O.BOX 542000 OMAHA NE 68154 , (800) 727-7000

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 0	\$ 793	\$ 0

Account Type:	Installment	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Auto	Months Reviewed:	3	Terms Duration:	36 Months	Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	05/2009	High Credit:	\$ 25,039	Charge Off Amount:	
Comments:		Date Opened:	02/2009	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	03/2009	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	03/2009	Date Closed:	03/2009	Activity Designator:	Paid and Closed
						Original Creditor:	

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FIRST CITIZENS BANK

PO BOX 26592 RALEIGH NC 27611 , (888) 323-4732

Balance:	Credit Limit:	Actual Payment:	Scheduled Payment:	Past Due:
\$ 0	\$ 0	\$ 0	\$ 281	\$ 0

Account Type:	Installment	Account Owner:	Joint Account	Terms Frequency:	Monthly (due every month)	Deferred Payment Start Date:	
Loan Type:	Auto	Months Reviewed:	36	Terms Duration:	36 Months	Balloon Payment Amount:	
Status:	Pays account as agreed	Date Reported:	01/2008	High Credit:	\$ 9,237	Charge Off Amount:	
Comments:		Date Opened:	01/2005	Date Of First Delinq:		Balloon Payment Due Date:	
		Date Of Last Payment:	01/2008	Date Major Delinquency First Reported:		Creditor Classification:	
		Date Of Last Activity:	01/2008	Date Closed:	01/2008	Activity Designator:	Paid and Closed
						Original Creditor:	

Additional Addresses

Address	First Reported	Last Reported	Source	City	State	Zip Code	Phone Number	Source	Reported
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Online Directory Information

Customer Number	Name	Phone Number	Address	City	State	Zip Code
	CHASE BANK USA, NA	(800) 955-9900	201 N. WALNUT ST//DE 1-1027	WILMINGTON	DE	19801
	BANK OF AMERICA	(800) 759-6262	DE5-019-03-07 4060 OGLETOWN/STANTON RD	NEWARK	DE	19714
	SEARS/CBNA	MAIL ONLY	133200 SMITH RD	CLEVELAND	OH	44130
	JPMORGAN CHASE BANK	(800) 433-4358	2000 MARCUS AVENUE	NEW HYDE PARK	NY	11042
	WELLS FARGO HOME MOR	(800) 288-3212	PO BOX 10335	DALLAS	TX	50306-0335
	WELLS FARGO HOME EQU	MAIL ONLY	PO BOX 31557 CREDIT BUR DISPUTES B69557019	BILLINGS	MT	59107
	FMC-OMAHA SERVICE CT	(800) 727-7000	P.O.BOX 542000	OMAHA	NE	68154
	FIRST CITIZENS BANK	(888) 323-4732	PO BOX 26592	RALEIGH	NC	27611

Non-Regulated

Alerts Summary

SafeScan Warning

SAFESCANNED: Your inquiry has gone through our SAFESCAN data base.

NOTICE: SAFE SCAN IS NOT A CONSUMER REPORT. CLIENT MAY NOT USE SAFE SCAN AS PART OF ITS DECISION-MAKING PROCESS FOR DETERMINING AN INDIVIDUAL'S ELIGIBILITY FOR ANY CREDIT OR ANY OTHER PURPOSE AUTHORIZED UNDER THE FCRA.

Address Discrepancy

NO SUBSTANTIAL DIFFERENCE OCCURRED

OFAC Alerts

Transaction Date: 10/05/2015

Time: 15:46:25

Type: Nothing to Report

NO MATCH FOUND IN CDC'S OFAC DATABASE.

Equifax Information Services LLC., PO BOX 740241, Atlanta, GA 30374-0241, (800) 685-1111, www.equifax.com/fcra
