



Name: SMITH, JOE Printed Date: 1/31/2024

SSN: xxx-xx-6789 **Completed Date:** 1/24/2024

Customer Location: ABC101#00001

EMPLOYMENT CREDIT REPORT

SUBJECT NAME(S): SMITH, JOE (Primary)

JOSEPH

SOCIAL SECURITY NUMBER: 000-00-6789

PHONE: -

ADDRESS INFORMATION FOUND:

CURRENT ADDRESS REPORTED: DATE REPORTED: 10/28/2005

8246KARENAV

CINCINNATI, OH 45248

CURRENT ADDRESS REPORTED: DATE REPORTED: 09/16/2006

9587SMITHRD

HAMILTON, OH 45013

CURRENT ADDRESS REPORTED:

NO DATE REPORTED

2222STATE ROUTE 132

MORROW, OH 45152

EMPLOYMENT DATA REPORTED:

RETIRED Occupation: RETIRED Date Reported: 07/24/2023

AMERICAN BOTTLE Occupation: Date Reported: 07/16/2023 DR

ABC CO Occupation: Date Reported: 02/01/2000 MANGO Occupation: Date Reported: 06/01/1999

CREDIT INFORMATION

SPECIAL MESSAGES

***TRANS-ALERT:

Current Address: Address Mismatch - input does not match file

THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 000 CURRENT NEGATIVE ACCTS: 000 REVOLVING ACCTS: 000 COLLECTIONS: 001 PREVIOUS NEGATIVE ACCTS: 000 INSTALLMENT ACCTS: 001 TRADE ACCTS: 001 PREVIOUS TIMES NEGATIVE: 000 MORTGAGE ACCTS: 000 CREDIT INQUIRIES: 008 EMPLOYMENT INQUIRIES: 008 OPEN ACCTS: 000

CDEDIT CUMMARY DECERTATION

HIGH CRED CRED LIMIT BALANCE PAST DUF MNTHI Y AVATI

INSTALLMENT: \$29,903.00 \$.00 \$28,681.00 \$.00 \$495.00 TOTALS: \$29,903.00 \$.00 \$28,681.00 \$.00 \$495.00

THE FOLLOWING ITEMS ARE COLLECTION RECORDS:

CHOICERECOV Y 0626V002 Open account

Collection account

OPENED: 05/06/2021 AMT OWED: \$888.00

> PAST DUE: \$888.00

STATUS AS OF: 12/31/2023: Placed for collection

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

GECU MC Q Overdraft/reserve checking account/line of credit

Automobile

07/26/2023 MOST OWED: \$29,903.00 OPENED:

> PAST DUE: \$.00 **BALANCE:** \$28,681.00

STATUS AS OF: 12/31/2023: Paid or paying as agreed

TIMES LATE 30 DAYS: 00 TIMES LATE 60 DAYS: 00 TIMES LATE 90 DAYS: 00

INQUIRIES

DATE	SUBCODE	SUBSCRIBER NAME
01/23/2024	E 00001001	SELECTION
10/23/2023	Z 04238958	STERLING INF
09/22/2023	B 05371284	SYNCB/AMAZON
07/24/2023	F 01246538	COAF
07/24/2023	B 00006762	HUNTINGTON
07/24/2023	B 01780815	FIFTH THIRD
07/16/2023	F 00006002	KEMBA CU
07/16/2023	F 01246538	COAF
06/26/2023	A 01761670	JEFF WYLER H
05/15/2023	B 01711645	FEB/DESTINY

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