Sample Report

JOHN D BROWN

SSN Message: **Exact SSN match**

Address

Current Address

1234 COLORADO ST
COLUMBUS GA 31906
Reported: 02/15

Previous Address

1234 MASON DR, C3
COLUMBUS GA 31903
Reported: 10/13

Second Previous Address

1234 BAKER PLAZA DR, 1
COLUMBUS GA 31903

Employment

FIELD CREST CANNON

Profile Summary

Record Counts

Tradelines:	Collections:	Public Records:	Inquiries:
9	1	3	4

Tradeline Summary

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	-	N/A	N/A	N/A	N/A	N/A	N/A
Installment	-	N/A	N/A	N/A	N/A	N/A	N/A
Mortgage	-	N/A	N/A	N/A	N/A	N/A	N/A
Open	-	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	-	N/A	N/A	N/A	N/A	N/A	N/A

ResidentScore

ResidentScore

592

Score Factors

- Too few accounts recently updated
- Too few bank revolving accounts
- Too many serious delinquencies
- Months since most recent delinquency is too short

Tradelines

Trade Total

Count	Balance Total	Total Credit Limit	Total Past Due
9	$6,196	$900	N/A

Trades

CONSOLIDATED

Industry: Finance or Personal
Loan Type:

Opened: 05/15
Verified: 03/16

Balance: N/A
Past Due: N/A

Loan Terms: Installment Monthly
Account Type: Individual account
Status: 30 days past due
Notes: Automated Account
Payment History Summary
(7 months)

Closed: 03/16
Paid:

Credit Limit: N/A
Payment Amount: $69

1	0	0	0
30	60	90	120

Payment History

2016	Feb	Jan
	N/A	N/A

2015	Dec	Nov	Oct	Sep	Aug
	30	N/A	✓	N/A	✓

PROVIDIAN

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Account closed by credit grantor
Notes: Automated Account
Payment History Summary
(48 months)

Opened: 03/12
Verified: 11/16
Closed:
Paid:

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

1	1	0	0
30	60	90	120

Payment History

2016	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

2015	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

2014	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

2013	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	60	30	✓	✓

2012	Dec	Nov
	✓	✓

APPLIED BNK

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving MIN
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(4 months)

Opened: 03/16
Verified: 11/16
Closed:
Paid:

Balance: $353
Past Due: N/A
Credit Limit: $400
Payment Amount: $35

0	0	0	0
30	60	90	120

Payment History

2016	Oct	Sep	Aug	Jul
	✓	✓	✓	✓

SUNTRUST BK

Industry: Banks
Loan Type: Automobile
Loan Terms: Installment 042 Monthly

Opened: 09/14
Verified: 10/16
Closed:

Balance: $4,884
Past Due: N/A
Credit Limit: N/A

Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(23 months)

Paid:

Payment Amount: $249

0	0	0	0
30	60	90	120

Payment History

2016	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	N/A	✓	✓	✓	✓	✓	✓	✓

2015	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A

2014	Dec	Nov
	N/A	✓

CAPITAL ONE

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving MIN
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(1 months)

Opened: 05/16
Verified: 09/16
Closed:
Paid:

Balance: $20
Past Due: N/A
Credit Limit: N/A
Payment Amount: $10

0	0	0	0
30	60	90	120

Payment History

2016	Aug
	✓

CAPITAL ONE

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving MIN
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(4 months)

Opened: 02/16
Verified: 09/16
Closed:
Paid:

Balance: $303
Past Due: N/A
Credit Limit: N/A
Payment Amount: $10

0	0	0	0
30	60	90	120

Payment History

2016	Aug	Jul	Jun	May
	✓	✓	✓	✓

STUTSMAN CSB

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving MIN
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(13 months)

Opened: 03/15
Verified: 08/16
Closed:
Paid:

Balance: $153
Past Due: N/A
Credit Limit: $200
Payment Amount: $25

0	0	0	0
30	60	90	120

Payment History

2016	Jul	Jun	May	Apr	Mar	Feb	Jan
	●	●	●	●	●	●	●
2015	Dec	Nov	Oct	Sep	Aug	Jul	
	●	●	●	●	●	●	

CONSOLIDATED

Industry: Finance or Personal
Loan Type:
Loan Terms: Installment Monthly
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(4 months)

Opened: 12/15
Verified: 08/16
Closed:
Paid:

Balance: $483
Past Due: N/A
Credit Limit: N/A
Payment Amount: $69

0	0	0	0
30	60	90	120

Payment History

2016	Jul	Jun	May	Apr
	N/A	N/A	N/A	●

CONSOLIDATED

Industry: Finance or Personal
Loan Type:
Loan Terms: Installment Monthly
Account Type: Individual account
Status: Paid or paying as agreed
Notes: Automated Account
Payment History Summary
(6 months)

Opened: 05/14
Verified: 07/15
Closed: 07/15
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: $65

0	0	0	0
30	60	90	120

Payment History

2015	Jun	May	Apr	Mar	Feb	Jan
	●	●	●	N/A	●	●

Collections

Collection Totals

Count	Balance Total
1	$113

Collections

CREDIT MGMT

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 04/13
Verified: 08/13

Current Balance: $113
Original Balance: $113
Past Due: N/A

Status: Collection account
Remarks: Placed for collection
Comment: Automated Account
Account closed because of charge-off or repossession 07/03/2013
Credit Grantor: TELECABLE OF COLUMBUS

Inquiries

Date	Name	Kind of Business
05/11/2017	TU TEST	Miscellaneous
01/03/2016	CHASE BANK	Banks
08/26/2015	1ST PREMIER	Banks
08/07/2015	MBNA	Banks

Public Records

Bankruptcies

Date Reported: 09/21/2011
Case #: 9X4X3X0
Court Type: Federal District
Court Location:
Date Settled:

Type: Chapter 7 bankruptcy filing
Attorney: WALLACE KITCHEN
Account Type: Individual account
Plaintiff:

Kind of Business: Miscellaneous
Liability:
Asset Amount:
Member Code: 05059096

Judgements

Date Reported: 08/21/2010
Case #: 9XCX8X0X
Court Type: Municipal Court
Court Location:
Date Settled:

Type: Civil judgment
Attorney:
Account Type: Individual account
Plaintiff: 1ST UNION NTL BANK

Kind of Business: Miscellaneous
Amount: $6,017
Asset Amount:
Member Code: 05059096

Judgements

Date Reported: 08/20/2010
Case #: BX1XPX0X
Court Type: Municipal Court
Court Location:
Date Settled:

Type: Civil suit filed
Attorney:
Account Type: Individual account
Plaintiff: 1ST UNION NTL BANK

Kind of Business: Miscellaneous
Amount: $7,753
Asset Amount:
Member Code: 05059096

REPORT SUMMARY

Pearlie Justus Wuckert

Age 54

5198 Jaskolski Fork
East Mallie, ME 48512

7
Criminal Record

1
Most Wanted List

2
National Sex Offender

1
Potential OFAC Match

DETAILED CRIMINAL RECORDS

CHIP WILLIAM PORTSMITH SIR

Record State: NC

Age: 93
Date of Birth: 1926XXXX

Aliases

No aliases found

ID Numbers

Type: SSN
Number: XXXXX1245
Description:

Type: State
Number: 06034876
Description:

Type: Other
Number: 01002379
Description: DOCNUMBER

Address

654 JR STREET P.O. BOX 1445
Apt 123
BLUFF, SD 60041

Physical Features

Sex: M
Height: 602
Weight: 190
Race: WHITE\CAUCASIAN
Eye Color: BROWN
Hair Color: GRAY

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	1

Court Action(s):	Sentencing(s):	Supervision(s):
1	1	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: 13-1998-MM-045208-0001-XX

Filing Agency

Name: VOLUSIA COUNTY SHERIFF'S OFFICE
Date: 20160301

Court

Organization Jurisdiction

Jurisdiction Description: BRIARPATCH

Court Charge

Effective Date: 20151225
Charge Sequence Id: 1
Number of Counts: 2
Charge Description: ASSUALT

Charge Classification

Charge Degree: SECOND DEGREE FELONY

Charge Disposition

Charge Disposition Additional Information: CLOSED
Charge Disposition Date: 20160305
Disposition: DEF SENT/GUILTY - NON JURY TRIAL/ADJ

Charge Status

Arrested Date:
Charge Date: 20151226
Expiration Date: 20160202

Charge Statute

Statute Code Id: 22107990
Level: FELONY - SECOND DEGREE

Offense

Offense Type Description: SECOND DEGREE FELONY-FELONY - SECOND DEGREE

Record Information

Record Number: TESTISAACNEWTON_1
Dataset: NCCR4

ATTENTION

U.S.A. PASSPORT ISSUED 21 JUN 1992 IN AMMAN, JORDAN The official custodian of all official court records for each county in North Carolina is the clerk of superior court of that county. The North Carolina Administrative Office of the Courts is not the official custodian of any case records and provides only copies of data entered by the clerks. To verify a records accuracy, contact the clerk of the county of record.

CHIP WILLIAM PORTSMITH JR

Record State: MD

Age: 59
Date of Birth: 1960XXXX

Aliases

No aliases found

ID Numbers

No ID numbers found

Address

9100 PHILADELPHIA RD.
ROSEDALE, MD 21237

Physical Features

Sex: M
Height: 509
Weight: 170
Race: WHITE, CAUCASIAN, ASIATIC INDIAN, ARAB
Eye Color:
Hair Color:

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	Sentencing(s):	Supervision(s):
1	0	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: 2C00210940

Filing Agency

Name:
Date:

Court

Organization Jurisdiction

Jurisdiction Description: DISTRICT COURT FOR BALTIMORE COUNTY - CRIMINAL SYSTEM

Court Charge

Effective Date: 20040404
Charge Sequence Id: 3
Number of Counts: 1
Charge Description: CDS:POSSESS-NOT MARIHUANA

Charge Classification

Charge Degree: NON FELONY

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date: 20080130
Disposition: GUILTY

Charge Status

Arrested Date:
Charge Date:
Expiration Date:

Charge Statute

Statute Code Id: CR.5.601.(A)(1)
Level:

Offense

Offense Type Description: NON FELONY

Record Information

Record Number: mdaoc_districtViewFORDYCEPAULWILLIAMJR196004252c00210940
Dataset: MDAOC

CHIP PORTSMITH JR

Record State: NJ

Age: 59
Date of Birth: 1960XXXX

Aliases

No aliases found

ID Numbers

Address

No address found

Physical Features

Sex: M
Height:
Weight:
Race: WHITE
Eye Color:
Hair Color:

Photo Unavailable

No ID numbers found

Detailed Summary

Incident(s): 0
Booking(s): 0
Arrest(s): 0
Court Action(s): 1
Sentencing(s): 0
Supervision(s): 0

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description: UNABLE TO CODE

Charge Classification

Charge Degree:

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition:

Charge Status

Arrested Date:
Charge Date:
Expiration Date:

Charge Statute

Statute Code Id:
Level:

Offense

Offense Type Description:

Record Information

Record Number: njdoc_releaseViewFORDYCEPAULJR19600425P297111
Dataset: NJDO6

ATTENTION

test, test...

CHIP W PORTSMITH

Record State: NJ

Age: 59
Date of Birth: 1960XXXX

Aliases

No aliases found

ID Numbers

No ID numbers found

Address

No address found

Physical Features

Sex: U
Height:
Weight:
Race:
Eye Color:
Hair Color:

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	**Sentencing(s):**	**Supervision(s):**
1	0	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: 88001808

Filing Agency

Name:
Date:

Court

Organization Jurisdiction

Jurisdiction Description: OTHER COUNTY

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description: POSS CDS/ANALOG - SCHD I II II

Charge Classification

Charge Degree: FELONY

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date: 19941104
Disposition: INCARCER COND PROB

Charge Status

Arrested Date:
Charge Date:
Expiration Date:

Charge Statute

Statute Code Id:
Level:

Offense

Offense Type Description: FELONY

Record Information

Record Number: njaoc_sentDispFORDYCEPAULW1960042588001808
Dataset: NJAO9

CHIPPY W PORTSMITH

Record State: NJ

Age: 59
Date of Birth: 1960XXXX

Aliases

No aliases found

ID Numbers

No ID numbers found

Address

No address found

Physical Features

Sex: U
Height:
Weight:
Race:
Eye Color:
Hair Color:

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	Sentencing(s):	Supervision(s):
1	0	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: 96000769

Filing Agency

Name:
Date: 19970320

Court
Organization Jurisdiction

Jurisdiction Description:

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description:

Charge Classification

Charge Degree: FELONY

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition: GUILTY

Charge Status

Arrested Date:
Charge Date: 19970320
Expiration Date:

Charge Statute

Statute Code Id:
Level:

Offense

Offense Type Description: FELONY

Record Information

Record Number: njaoc.DefendantListFORDYCEPAULW1960042596000769
Dataset: NJAO7

CHIP W PORTSMITH

Record State: NJ

Age: 59
Date of Birth: 1960XXXX

Aliases

No aliases found

ID Numbers

No ID numbers found

Address

No address found

Physical Features

Sex: U
Height:
Weight:
Race:
Eye Color:
Hair Color:

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	1
Court Action(s):	Sentencing(s):	Supervision(s):
1	0	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: 95000994

Filing Agency

Name:
Date: 19950824

Court

Organization Jurisdiction

Jurisdiction Description:

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description:

Charge Classification

Charge Degree: FELONY

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition: GUILTY

Charge Status

Arrested Date:
Charge Date: 19950824
Expiration Date:

Charge Statute

Statute Code Id:
Level:

Offense

Offense Type Description: FELONY

Record Information

Record Number: njaoc.DefendantListFORDYCEPAULW1960042595000994
Dataset: NJAO7

CHIP W PORTSMITH

Record State: NJ

Age: 59
Date of Birth: 1960XXXX

Aliases

No aliases found

ID Numbers

No ID numbers found

Address

No address found

Physical Features

Sex: U
Height:
Weight:
Race:
Eye Color:
Hair Color:

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	Sentencing(s):	Supervision(s):
1	0	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: 88001808

Filing Agency

Name:
Date: 19890801

Court

Organization Jurisdiction

Jurisdiction Description:

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description:

Charge Classification

Charge Degree: FELONY

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition: GUILTY

Charge Status

Arrested Date:
Charge Date: 19890801
Expiration Date:

Charge Statute

Statute Code Id:
Level:

Offense

Offense Type Description: FELONY

Record Information

Record Number: njaoc.DefendantListFORDYCEPAULW1960042588001808
Dataset: NJAO7

DETAILED NATIONAL SEX OFFENDER RECORDS

CHIP W PORTSMITH

Record State: FL

Age: 45
Date of Birth: 1974XXXX

Aliases

No aliases found

Address

LAST REPORTED ADDRESS - OUT OF STATE
INCARCERATED, NC 00000

Physical Features

Sex: M
Height: 509
Weight: 200

ID Numbers

No ID numbers found

Race: BLACK
Eye Color: BROWN
Hair Color: BLACK

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	**Sentencing(s):**	**Supervision(s):**
1	0	0

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description:

Charge Classification

Charge Degree:

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition: REGISTERED

Charge Status

Arrested Date:
Charge Date:
Expiration Date:

Charge Statute

Statute Code Id:
Level:

Offense

Offense Type Description:

Record Information

Record Number: SORFL_FDLEAARONJOHNWILLIAM1974011098068
Dataset: FLSEX

ATTENTION

Independent reporting and collection of sex offender records did not begin on a national level until the enactment of Megan's Law in 1996.

CHIP WILLIAM PORTSMITH III

Record State: NC

Age: 45
Date of Birth: 1974XXXX

Address

108A HARDISON HILLS
JACKSONVILLE, NC 28546

Aliases

- CW PORTSMITH
- CHIPPER W PORTSMITH
- CHIP W PORTSMITH
- CHIP WILLIAM PORTSMITH
- CHIP WILLIAMWESLEY PORTSMITH

Physical Features

Sex: M
Height: 510
Weight: 244
Race: B
Eye Color: BRO
Hair Color: XXX

Photo Unavailable

ID Numbers

No ID numbers found

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	Sentencing(s):	Supervision(s):
1	0	0

Court Charge

Effective Date:
Charge Sequence Id: 1
Number of Counts:
Charge Description: RAPE 2ND DEGREE

Charge Classification

Charge Degree:

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition: REGISTERED

Charge Status

Arrested Date:
Charge Date:
Expiration Date:

Charge Statute

Statute Code Id: 14-27.3
Level:

Offense

Offense Type Description:

Court Charge

Effective Date:
Charge Sequence Id: 2
Number of Counts:
Charge Description: RAPE 2ND DEGREE

Charge Classification

Charge Degree:

Charge Disposition

Charge Disposition Additional Information:
Charge Disposition Date:
Disposition: REGISTERED

Charge Status

Arrested Date:
Charge Date:
Expiration Date:

Charge Statute

Statute Code Id: 14-27.3
Level:

Offense

Offense Type Description:

Record Information

Record Number: SORNCAARONJOHNWILLIAMIII19740110020624S9
Dataset: NCSEX

ATTENTION

Independent reporting and collection of sex offender records did not begin on a national level until the enactment of Megan's Law in 1996.

DETAILED MOST WANTED LIST RECORDS

JOHN MICHAEL DIMITRION

Record State: NS

Age: 43
Date of Birth: 1976XXXX

Aliases

No aliases found

ID Numbers

No ID numbers found

Address

No address found

Physical Features

Sex: M
Height: 507
Weight:
Race:
Eye Color: BROWN
Hair Color: BLACK

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	Sentencing(s):	Supervision(s):
0	0	0

Record Information

Record Number: pat_fbi_whiDIMITRIONJOHNMICHAEL19760412fa1883ff76acec8d8b299296eacafec4226ef680
Dataset: NSFWC

DETAILED POTENTIAL OFAC MATCH RECORDS

CHIP ROMERO RODRIGUEZ

Record State: NS

Age: 49
Date of Birth: 1970XXXX

Aliases

No aliases found

ID Numbers

Type: Other
Number: 16790481
Description: Cedula No.

Address

No address found

Physical Features

No physical features found

Photo Unavailable

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	Sentencing(s):	Supervision(s):
0	0	0

Record Information

Record Number: NSALLROMERORODRIGUEZALEXIS19700728
Dataset: NSALL

REPORT SUMMARY

Lauryn WithEvictions King

086 Hodkiewicz Flat
Shaynefort, IA 28362

2

Eviction Records

RESULTS

Jacfirst Beclast

Dataset: Oregon Evictions (OREVN)

Address: 5001 N Interstate Ave Portland, OR 97217
Record State: OR
County: New Hanover County Magistrate Court
Record ID: XX86383924
File Number: 2013CVM000178
Filing Date: 2017-05-26
Action Type: Forcible Entry/Detainer
Filing Type: Forceible Detainer
Plaintiff: N/A
Amount: N/A
Release Date: 2017-05-28

Weasel Beclast

Dataset: Oregon Evictions (OREVN)

Address: 5001 N Interstate Ave Portland, OR 97217
Record State: OR
County: New Hanover County Magistrate Court
Record ID: XX83699373
File Number: 2013CVM000178
Filing Date: 2013-12-05
Action Type: Civil New Filing
Filing Type: New Suit
Plaintiff: N/A
Amount: N/A
Release Date: 2013-12-15