Subcode: 563776 Transaction Number: C600225913 Search Inquiry: Evelyn Arpe/1419 Center Dr/Stephenville/TX/76401

Ordered: 03/24/2016 15:31:09 CST



Identifying Information		
EVELYN ARPE 1419 CENTER DR	SSN: YOB: 1958	Employer: MUNA Last Updated: 10/2012
STEPHENVILLE, TX 76401-2105 1419 CN DR STEPHENVILLE, TX 76401		SELF COMP Last Updated: 04/2010
226 ROSEBUD DR STEPHENVILLE, TX 76401-6077		

Executive Summary

Legal Filings		Payment Information	
Total legal filings:	4	Monthly payments:	\$556
Delinguent Payment Information		Installment loan balance: (4)	\$17,022
Past due amount:	\$0	Revolving charge balance: (14)	\$2,592
In dispute:	0	Revolving credit percent available:	44%
Inquiries		Real Estate loan balance:	N/A
Total number of inquiries:	6		
Inquiries previous 6 months:	2		

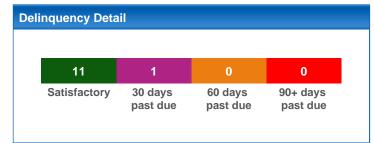
VantageScore ® 3.0: 638

Risk Category	Score Range
Super Prime	781 - 850
Prime	661 - 780
Near Prime	601 - 660
Subprime	500 - 600
Deep Subprime	300 - 499

Negative Score Factors

- HERE IS A BANKRUPTCY ON YOUR CREDIT REPORT
- > LACK OF SUFFICIENT CREDIT HISTORY
- > TOO FEW OF YOUR BANK CARD OR OTHER REVOLVING ACCOUNTS HAVE HIGH LIMITS
- BALANCES ON BANKCARD/REVOLVING ACCTS TOO HIGH COMPARED TO CREDIT LIMITS

Trade Payment Status	
Oldest trade opened	04/1996
Paid trades	4
Satisfactory trades	11
Previously delinquent/derogatory	5
Presently delinquent/derogatory	2
Total trades	18



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Consumer Statement

Disputes and Supplemental Data Related to Transactional Information

04& 12-01-14 0000000 CONSUMER COMMENT TEXT PRESENT

OFAC Warning

OFAC Warning Summary

NAME DOES NOT MATCH OFAC/PLC/FSE LIST

Bankruptcie	S				
Date Filed	Reference No	Court	Amount	Plaintiff	Status
11/21/2013	0421054DSK	US BKPT CT TN MEMPHIS			Bankruptcy chapter 7-discharged
03/07/2012	0227606	US BKPT CT TN MEMPHIS			Bankruptcy Chapter 13-petition filed
10/13/2011	0139459	US BKPT CT TN MEMPHIS			Bankruptcy Chapter 13-petition filed
Judgments					
Date Filed	Reference No	Court	Amount	Plaintiff	Status
11/01/2013	1002641	SHELBY GENERAL SESS CT	\$3,544	DILLARD NATIONAL BANK	Judgment

Inquiries		
Inquiry Details		
Name	Account Type	Date of Inquiry
WEBBANK/DFS	Unknown - Credit Extension, Review, Or Collection	09/28/2015
CAPITALONE	Unknown - Credit Extension, Review, Or Collection	09/21/2015
COMENITY BANK/VCTRSSEC	Unknown - Credit Extension, Review, Or Collection	05/08/2015
CREDIT ONE BANK NA	Unknown - Credit Extension, Review, Or Collection	02/28/2015
PHILLIPS & COHEN ASSOC	Collection Department/Agency/Attorney	06/03/2014
FACTUAL DATA	Real Estate Specific Type Unknown	01/28/2014

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Trade Payment Experience												
Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	Historio High Balano			thly ment	l	ate of _ast yment		ount t Due
CAPITAL ONE BANK USA N	Revolving	09/2008	Closed	03/15/2012	\$1,14	8						
Transactional Relationship: Trade Category: Bank Credit (
Payment Status: Debt include					or 12							
Special Comments: ACCOUN												
Payment Indicator (current m	ionth 03/2012)	: Collection	s, charge-c	off or bankruptcy								
			24 Month	Payment Histo	ry					Click he	re for l	egen
Feb Jan Dec Nov Oct				Mar Feb Jan			Sep	0		un May	Apr	Mar
12 12 11 11 11			11 11	11 11 11	10 10	10	10			0 10	10	10
C	C C (C C	C C	C C C				С	C (C C	С	С
				0 0 0	C C	С	С	C			U	
Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	Historio High Balano	cal	Mor	thly ment	Da	ate of _ast yment	Am	ount t Due
Name CAPITAL ONE BANK USA N	0			Balance /	Historio High	cal	Mor	thly	Da	ate of _ast	Am	
CAPITAL ONE BANK USA N Fransactional Relationship: I	Installment Revolving ndividual	Opened	Closed	Balance / As of	Historio High Balano	cal	Mor	thly	Da	ate of _ast	Am	
CAPITAL ONE BANK USA N Fransactional Relationship: I Frade Category: Bank Credit (Payment Status: Debt include	Installment Revolving ndividual Cards d in or discharg	Opened 07/2011 ged through	Closed Closed Bankruptc	Balance / As of 03/15/2012 :y Chapter 7, 11,	Historie High Balan \$274	cal	Mor	thly	Da	ate of _ast	Am	
CAPITAL ONE BANK USA N Fransactional Relationship: I Frade Category: Bank Credit (Payment Status: Debt include Special Comments: ACCOUN	Installment Revolving ndividual Cards d in or discharg IT CLOSED AT	Opened 07/2011 ged through CREDIT G	Closed Closed Bankruptc	Balance / As of 03/15/2012 by Chapter 7, 11, S REQUEST	Historie High Balan \$274	cal	Mor	thly	Da	ate of _ast	Am	
CAPITAL ONE BANK USA N Transactional Relationship: I Trade Category: Bank Credit (Payment Status: Debt include Special Comments: ACCOUN	Installment Revolving ndividual Cards d in or discharg IT CLOSED AT	Opened 07/2011 ged through CREDIT G	Closed Closed Bankruptc	Balance / As of 03/15/2012 by Chapter 7, 11, S REQUEST	Historie High Balan \$274	cal	Mor	thly	Da	ate of _ast	Am	
CAPITAL ONE BANK USA N Fransactional Relationship: I Frade Category: Bank Credit (Payment Status: Debt include Special Comments: ACCOUN	Installment Revolving ndividual Cards d in or discharg IT CLOSED AT	Opened 07/2011 ged through CREDIT G	Closed Closed Bankruptc BRANTOR's, charge-c	Balance / As of 03/15/2012 by Chapter 7, 11, S REQUEST	Historia High Baland \$274 or 12	cal	Mor	thly	Da	ate of _ast	Am Pas	t Due
	Installment Revolving ndividual Cards d in or discharg IT CLOSED AT nonth 03/2012)	Opened 07/2011 GREDIT G COllection	Closed Closed Bankruptc GRANTOR' s, charge-c 24 Month	Balance / As of 03/15/2012 by Chapter 7, 11, S REQUEST off or bankruptcy	Historie High Balan \$274 or 12 or 12	ce	Mor Pay	nthly ment	Da I Pa	ate of _ast yment	Am Pas	t Due

Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	Historical High Balance	Monthly Payment	Date of Last Payment	Amount Past Due
CHASE CARD Credit Limit: \$1,182	Revolving	08/2010	Closed	11/21/2013	\$1,240			
Transactional Relationship	: Individual							
Trade Category: Bank Credi								
Payment Status: Debt includ		ed through	Bankrupt	cy Chapter 7, 11, o	or 12			
Special Comments: TRANS	-	-		· · · · · · · · · · · · · · · · · · ·				
Payment Indicator (current	month 11/2013)	: Collection	ns, charge-	off or bankruptcy				
			24 Mont	h Payment Histor	v		Click he	re for legen
Oct Sep Aug Jul Jun	May Apr Ma	ar Feb J	lan Dec	Nov Oct Sep	Aug Jul Jun	May Apr Ma		Dec Nov
13 13 13 13 13	13 13 13		13 12	12 12 12	12 12 12	12 12 12		11 11
- <mark>B</mark>						В		- C
	Revolving /	Date	Open /	Balance /	Historical	Monthly	Date of	Amoun
Name	Installment	Opened	Closed	As of	High	Payment	Last	Past Du
	Develsion	00/0000		05/00/0045	Balance	-	Payment	
CAPITAL ONE BANK USA N	5	08/2008	Closed	05/08/2015	\$1,164			
Transactional Relationship								
Trade Category: Bank Credi		1.4	. .					
Payment Status: Debt includ	0	-	-		or 12			
Special Comments: ACCOL								
Payment Indicator (current	month 05/2015)	: Collection	ns, charge-	off or bankruptcy				
			24 Mont	h Payment Histor	у		Click he	re for lege
Apr Mar Feb Jan De	c Nov Oct Se	ep Aug	Jul Jun	May Apr Mar	Feb Jan Dec	Nov Oct Se	ep Aug Jul	Jun Ma
15 15 15 15 14	14 14 1	4 14	14 14	14 14 14	14 14 13	13 13 1	3 13 13	13 13
							·	
	Revolvina /	Date	Open /	Balance /	Historical	Monthly	Date of	Amoun
Name	Revolving / Installment	Date Opened	Open / Closed	Balance / As of	High	Monthly Payment	Last	
	Installment	Opened	Closed	As of	High Balance			
CAPITAL ONE BANK USA N	Installment Revolving				High		Last	
CAPITAL ONE BANK USA N Transactional Relationship	Installment Revolving Individual	Opened	Closed	As of	High Balance		Last	
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi	Installment Revolving Individual it Cards	Opened 04/2011	Closed	As of 05/08/2015	High Balance \$326		Last	
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ	Installment Revolving Individual it Cards ded in or discharg	Opened 04/2011	Closed Closed	As of 05/08/2015 cy Chapter 7, 11, o	High Balance \$326		Last	
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOU	Installment Revolving Individual it Cards ded in or discharg JNT CLOSED AT	Opened 04/2011 Jed through CREDIT (Closed Closed Bankrupte	As of 05/08/2015 cy Chapter 7, 11, o	High Balance \$326		Last	
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOU	Installment Revolving Individual it Cards ded in or discharg JNT CLOSED AT	Opened 04/2011 Jed through CREDIT (Closed Closed Bankrupte	As of 05/08/2015 cy Chapter 7, 11, o	High Balance \$326		Last	
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOU	Installment Revolving Individual it Cards ded in or discharg JNT CLOSED AT	Opened 04/2011 Jed through CREDIT (Closed Closed Bankrupte GRANTOR	As of 05/08/2015 cy Chapter 7, 11, o 'S REQUEST off or bankruptcy h Payment Histor	High Balance \$326 or 12	Payment	Last Payment	Past Du
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CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOU Payment Indicator (current	Installment Revolving Individual It Cards ded in or discharg JNT CLOSED AT month 05/2015) C Nov Oct Se	Opened 04/2011 CREDIT C Collection Opened	Closed Closed Bankrupte GRANTOR as, charge- 24 Mont	As of 05/08/2015 cy Chapter 7, 11, o 'S REQUEST off or bankruptcy h Payment Histor	High Balance \$326 or 12	Payment	Last Payment Click he sp Aug Jul	Past Du re for lege Jun Ma
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOL Payment Indicator (current Apr Mar Feb Jan Der	Installment Revolving Individual It Cards ded in or discharg JNT CLOSED AT month 05/2015): Nov Oct So 14 14 14 1	Opened 04/2011 CREDIT C Collection Opened	Closed Closed Bankrupte GRANTOR Ins, charge- 24 Monti Jul Jun	As of 05/08/2015 cy Chapter 7, 11, o 'S REQUEST off or bankruptcy h Payment Histor May Apr Mar	High Balance \$326 or 12 Y Feb Jan Dec	PaymentNovOctSe1313	Last Payment Click he p Aug Jul	Past Du re for lege Jun Ma 13 13
CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOL Payment Indicator (current Apr Mar Feb Jan Dev 15 15 15 15 15 14	Installment Revolving Individual It Cards ded in or discharg JNT CLOSED AT month 05/2015): Nov Oct So 14 14 14 1	Opened 04/2011 CREDIT C Collection ep Aug 4 14	Closed Closed Bankrupte GRANTOR Is, charge- 24 Mont Jul Jun 14 14	As of 05/08/2015 cy Chapter 7, 11, o 'S REQUEST off or bankruptcy h Payment Histor May Apr Mar 14 14 14	High Balance \$326 or 12 Y Feb Jan 14 13 - -	PaymentNovOctSe1313	Last Payment	Past Du re for lege Jun Ma 13 13
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CAPITAL ONE BANK USA N Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: ACCOL Payment Indicator (current Apr Mar Feb Jan Dec 15 15 15 15 15 14 Name APPLIED BANK Credit Limit: \$1,750 Transactional Relationship Trade Category: Bank Credi Payment Status: Debt includ Special Comments: Payment Indicator (current Mar Feb Jan Dec No 12 12 12 11 11	Installment I Revolving Clock of the second	Opened 04/2011 CREDIT C CREDIT C COLLECTION PAUE Aug 4 14 - Date Opened 07/2008 red through c Chapter 1 ug Jul 1 1 11 C C	Closed Closed Closed SRANTOR s, charge- 24 Monti Jul Jun 14 14 - Closed Closed Closed Closed 3 Bankrupt 3 Bankrupt 13 Bankrupt 14 11 C C	As of 05/08/2015 cy Chapter 7, 11, of 'S REQUEST off or bankruptcy h Payment Histor May Apr O4/07/2012 cy Chapter 13 otcy (Petitioned, Di h Payment Histor Apr Mar C C	High Balance \$326 or 12 Teb Jan Dec 14 14 13 Historical High Balance Scharged, Reaffirm y Jan Dec Nov 11 10 10	Nov Oct Set 13 13 1 - - - Monthly Payment - -	Last Payment Payment Oline Payment Jul 3 13 3 13 Date of Last Payment 09/15/2011 Oline Oscillation Click he Oscillation Click he Og Jul Jun 0 10 10	Past Du re for leger Jun Ma 13 13 Past Du \$0 \$0 re for leger May Ap 10 10 C C
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Credit Limit: \$521

Transactional Relationship: Individual

Trade Category: Bank Credit Cards

Payment Status: Debt included in or discharged through Bankruptcy Chapter 13

Special Comments: TRANSFERRED TO ANOTHER LENDER

Payment Indicator (current month 10/2011): Chapter 13 Bankruptcy (Petitioned, Discharged, Reaffirmation of debt rescinded)

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	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct		Aug Ju	_	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct
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					Rev	olving	/	Date	O	oen /	Ba	lance /	I	listori		M	onthly	,	Date		Am	oun
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Original Loan Amount: \$7,923

Transactional Relationship: Individual

Trade Category: Automobile Financing Company

Payment Status: Account/paid satisfactorily

Special Comments:

Payment Indicator (current month 10/2015): Account condition change, payment code not applicable

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Transactional Relationship: Individual

Trade Category: Sales Financing Company

Payment Status: This is an account in good standing

Special Comments:

Payment Indicator (current month 12/2015): Current

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Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.

End of report

1 of 1 report

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