

EQUIFAX Credit Profile Report

EQUIFAX

PO Box 740241

Atlanta, GA 30374-0241

1-800-685-1111

Date Reported: 9/10/2009

Personal Information

Name:	IVAN WWHITTALLI	Date of Birth:	5/2/1977
SSN:	574-30-2622	Phone:	
On File Since:	4/18/2001		
Address:	7978 LABRADOR CT TAMPA FL 33610		
Reported On:	5/1/2009		

Employment Information

Company Name: URRPV WR JR	Date Hired:	Occupation:
	Date Reported:	Income:
	Separation Date:	
Company Name: NDVK DQG NDUUB	Date Hired:	Occupation: SURGXFH FOHUN
	Date Reported:	Income:
	Separation Date:	

Report Summary

Total # of Trades:	1	30 Days:	0	Accounts Balance:	\$5,977
Current Trades:	1	60 Days:	0	Mnthly Payment:	\$322
Unrated Trades:	0	90+ Days:	0	Credit Limit:	\$6,568
Curr Neg Trades:	0	Inquiries:	49	High Credit:	\$6,568
Hist Neg Trades:	0	Inq. last 6 mnths:	18	Total Real Est. Bal.:	\$0
No. of Accts Paid:	0	Public Records:	0	Total Rev. Bal.:	\$0
Curr Past Due:	0	Collections:	9	Tot. Installment Bal.:	\$5,977
Amount Past Due:	\$0	Oldest Trade:	10/1/2008	Available %:	0

Scorecards

Scorecard:	FACTA BEACON 5.0
Score:	555
Reasons:	(00040) Derogatory public record or collection filed (00014) Length of time accounts have been established (00020) Length of time since derogatory public record or collection is too short (00016) Lack of recent revolving account information (Y) Number of inquiries adversely affected the score - impact was not significant

Collections

<u>Member Number</u>	<u>Industry Code</u>	<u>Date Reported</u>	<u>Amount</u>
<u>Creditor</u>	<u>Account Number</u>	<u>Date Verified</u>	<u>Balance</u>
<u>Status</u>		<u>Date Closed</u>	
<u>Narratives</u>			
728YC00016		8/1/2009	\$264
GAJERA	36457	9/1/2003	\$264
Unpaid Subject has not satisfied debt.		-	
728YC00800		8/1/2009	\$64
TAMPA GENERAL H	574350	9/1/2003	\$64
Unpaid Subject has not satisfied debt.		-	

<u>Member Number</u>	<u>Industry Code</u>	<u>Date Reported</u>	<u>Amount</u>
<u>Creditor</u>	<u>Account Number</u>	<u>Date Verified</u>	<u>Balance</u>
<u>Status</u>		<u>Date Closed</u>	
<u>Narratives</u>			
728YC00800		8/1/2009	\$56
UNIVERSITY COMM	750582	5/1/2005	\$56
Unpaid Subject has not satisfied debt.		-	
285YC00065		8/1/2009	\$230
FRANKLIN FAVATA	95547610100721	5/1/2005	\$230
Unpaid Subject has not satisfied debt.		-	
728YC01063		8/1/2009	\$100
ST JOSEPH S HO	1540181	3/1/2004	\$100
Unpaid Subject has not satisfied debt.		-	
465YC01083		8/1/2009	\$834
SHERWOOD LAKE	34657	4/1/2005	\$278
Unpaid Subject has not satisfied debt.		-	
728YC00800		8/1/2009	\$89
TAMPA GENERAL H	787875	7/1/2005	\$89
Unpaid Subject has not satisfied debt.		-	
728YC00800		8/1/2009	\$441
UNIVERSITY COMM	765539	4/1/2005	\$441
Unpaid Subject has not satisfied debt.		-	
728YC00800		8/1/2009	\$494
TAMPA GENERAL H	748903	4/1/2005	\$494
Unpaid Subject has not satisfied debt.		-	

Trade Lines

<u>Firm Name/ID</u>	<u>Opened</u>	<u>Credit Limit</u>	<u>Balance</u>	<u>MoPmnt</u>	<u>30</u>	<u>60</u>	<u>90</u>
<u>Account Number</u>	<u>Reported</u>	<u>High Credit</u>	<u>Past Due</u>	<u>MoRep</u>	<u>Pattern</u>		
<u>KOB</u>	<u>Acct. Type</u>	<u>Chargeoff</u>	<u>Orig. Amt.</u>	<u>Date Closed</u>			
<u>Status</u>		<u>Lst. Paymnt.</u>	<u>Closed Ind</u>	<u>Owner</u>	<u>Terms</u>		
<u>Phone #</u>							
AUTOCREDIT/728FA01200	10/1/2008	\$6,568	\$5,977	\$322	-	-	-
	8/1/2009	\$6,568	\$0	3	-		
-	Installment	0	0	-			
(1)Pays account as agreed		3/1/2009		Individual	-		
AUTO							

Inquiries

<u>Date</u>	<u>Subscriber Name</u>	<u>Subscriber #</u>	<u>Amount</u>	<u>Mkt.</u>	<u>SubMkt.</u>	<u>KOB</u>	<u>Phone #</u>
8/18/2009	UTBCRDSVCS	401ON02396					
8/17/2009	HONDA FIN	180FA01189					
8/17/2009	JACK HENRY	999ZZ48767					
8/17/2009	FIA CSNA	458BB08289					
8/17/2009	636ZB25004, D8	Foreign					
8/14/2009	US CELL	999UT02445					
8/14/2009	ARGO DATA	999DV00231					
8/14/2009	CU DIRECT	999ZZ50637					
8/14/2009	WELLSFARGO	496FA03559					

<u>Date</u>	<u>Subscriber Name</u>	<u>Subscriber #</u>	<u>Amount</u>	<u>Mkt.</u>	<u>SubMkt.</u>	<u>KOB</u>	<u>Phone #</u>
8/14/2009	M&T BANK	783BB01515					
8/14/2009	FIA CSNA	458BB08289					
8/14/2009	CMSI	999ZS00472					
8/2/2009	COMPASSBK	999BB07290					
6/28/2009	NAL ACCP	402FA13214					
6/27/2009	AUTO CREDIT	217FA00403					
6/19/2009	NICHOLAS	728FA00970					
6/17/2009	AMERICREDI	682FA05581					
6/17/2009	MID-ATLNTC	728FA00996					
6/15/2009	BRNDN HNDA	285FA00020					
6/15/2009	181ZB02635, FAC/CPS	Foreign					
11/14/2008	AUTO CREDIT	217FA00403					
11/13/2008	NICHOLAS	728FA00970					
11/12/2008	AM GEN AU	285FA00194					
11/12/2008	BRANDON	728AN01546					
11/12/2008	HIGHLINE	285AU00671					
11/7/2008	COURTESY	728AN00787					
11/7/2008	UGLY DUCK	728FP06138					
11/6/2008	LINDELLMTR	728AN00134					
11/6/2008	MERCURY	728FP04026					
11/4/2008	FMCC	728FA13759					
11/2/2008	WFFINANCE	285FP00511					
11/2/2008	MID-ATLNTC	728FA00996					
11/2/2008	HSBC AUTO	181FA01113					
11/2/2008	AEGIS CONS	615FA13104					
11/1/2008	MERCURYFIN	728FA00947					
11/1/2008	WACHDLRSRV	180FA04001					
11/1/2008	FA CREDCO	181ZB01793					
11/1/2008	ERNIEHAIRE	728AN00589					
11/1/2008	JAKE SUTH	728AN01165					
8/1/2008	BRAN CRSVC	728YC00016					
6/25/2008	SEARS	645DC08924					
6/6/2008	BK OF AMER	728BB11820					
6/6/2008	CARMAXFIN	401FA01342					
5/27/2008	SANTA BARB	832PA01525					
4/28/2008	CITI AUTO	728FP04133					
4/2/2008	TAMPA HOND	285FA00012					
3/6/2008	ALLSTATE	728FP03903					
2/24/2008	VIKINGMTRS	728AU00259					
12/21/2007	NATBK/PVTL	615AZ00087					
11/20/2007	JAKE SUTH	728AN01165					
11/18/2007	JAKE SUTH	728AN01165					

Account Detail

<u>Number</u>	<u>Name</u>	<u>Phone</u>	<u>Address</u>
728YC00016	BRANDON CREDIT	8136896185	1307 N KINGSWAY RD BRANDON, FL33510
728YC00800	PREFERRED COLLECTION	8132510802	1 DAVIS BOULEVARD SUITE 205 TAMPA, FL33606-3422
285YC00065	MAF COLLECTION SERVI	8007497710	134 S. TAMPA STREET TAMPA, FL33602
728YC01063	FINANCIAL CREDIT SER	7274460018	628 BYPASS DRIVE CLEARWATER, FL33764
465YC01083	BRYANT ALEXANDER LEE	4078446690	4455 WESTROADS DRIVE SUITE 203 WEST PALM BEACH, FL33407
728FA01200	AUTO CREDIT OF FLORI	8139353130	104 E FOWLER AVENUE TAMPA, FL33612
401ON02396	UTB CARD SERVICES	8778460043	PO BOX 105555 ATLANTA, GA30348-5555
458BB08289	FIA CSNA	8004212110	DE5-019-03-07 4060 OGLETOWN/STANTON RD NEWARK, DE19783

<u>Number</u>	<u>Name</u>	<u>Phone</u>	<u>Address</u>
180FA01189	AMERICAN HONDA FINAN		6261 KATELLA AVE # 1 A CYPRESS, CA90630
783BB01515	M & T BANK INDIRECT		P O BOX 767-8 BUFFALO, NY14240-0767
496FA03559	WELLS FARGO BANK	8003577501	2501 SEAPORT DRIVE SUITE BH300 CHESTER, PA19013
402FA13214	NAL ACCEPTANCE CORPO	9549177000	5217 COCONUT CREEK PARKWAY MARGATE, FL33063
217FA00403	AUTO CREDIT OF FLORI	9043879800	6255 LAKE GRAY BV SUITE 2 JACKSONVILLE, FL32244
728FA00970	NICHOLAS FINANCE COR	7274316130	2454 MCMULLEN BOOTH ROAD CLEARWATER, FL34619-1334
728FA00996	MID-ATLANTIC FINANCE	8135351554	15201 ROOSEVELT BOULEVARD SUITE 104 CLEARWATER, FL34620
682FA05581	AMERICREDIT	8173027424	801 CHERRY ST 3900 FORT WORTH, TX76102
285FA00020	BRANDON HONDA FINAN	8136641234	9209 ADAMO DRIVE E. TAMPA, FL33519
285AU00671	HIGHLINE MOTORS INC	8136359700	9938 E ADAMO DR TAMPA, FL33619-2618
728AN01546	BRANDON FORD	8132463673	9090 ADAMO DR TAMPA, FL33619
285FA00194	AMERICAN GENERAL FIN	8139336664	5251 110 AVE N, SUITE105 CLEARWATER, FL33760
728FP06138	UGLY DUCKLING CREDIT	8137977676	GROUP SERVICE COMPANY 21649 US HWY 19N CLEARWATER, FL34625
728AN00787	COURTESY NISSAN	8138727786	3800 WEST HILLSBOROUGH AVE TAMPA, FL33614
728FP04026	MERCURY FINANCE COMP	8136534111	1027 W. BRANDON BLVD. BRANDON, FL33511-4125
728AN00134	LINDELL MOTORS, INC.	8138724841	3900 WEST KENNEDY BOULEVARD TAMPA, FL33609-2787
728FA13759	FORD MOTOR CREDIT CO	8773495260	2502 ROCKY POINT DRIVE A57 RL07 026009 TAMPA, FL33607-1465
181FA01113	HSBC AUTO FINANCE	6197936300	6602 CONVOY COURT SAN DIEGO, CA92111
615FA13104	AEGIS CONSUMER FINAN	7702817000	146 2ND ST N STE 310 SAINT PETERSBURG, FL33701-3361
285FP00511	WELLS FARGO FINANCIA	8139327775	2202 WEST WATERS AVENUE TAMPA, FL33604
728AN00589	ERNIE HAIRE FORD	8139336571	9545 NORTH FLORIDA AVENUE TAMPA, FL33612-7989
728AN01165	JAKE SUTHERLIN NISSA	8139336641	302 WEST FLETCHER AVENUE TAMPA, FL33612-3440

<u>Number</u>	<u>Name</u>	<u>Phone</u>	<u>Address</u>
728FA00947	MERCURY FINANCE CO	8139310551	320 W FLETCHER AVE # 107 TAMPA, FL33612
180FA04001	WACHOVIA DEALER SERV	7147271000	23 PASTEUR IRVINE, CA92718
645DC08924	SEARS	5152267575	2626 SOUTH HARDY RD TEMPE, AZ85282
401FA01342	CARMAX AUTO FINANCE	7707924600	225 CHASTAIN MEADOWS CT KENNESAW, GA30144
728BB11820	BANK OF AMERICA	8002156195	4161 PIEDMONT PKWY NC4-105-03-28 GREENSBORO, NC27410
832PA01525	SANTA BARBARA BANK &	6196224088	USE 1-619-# FOR INFORMATION VIRIGNIA BEACH, VA23462-3817
728FP04133	CITIFINANCIAL AUTO		5251 110TH AVENUE N SUITE 106 CLEARWATER, FL33760
285FA00012	TAMPA HONDALAND FINA	8139358585	11000 N FLORIDA AVENUE OFFICE MANAGER TAMPA, FL33612
728FP03903	MCCARNS ALLSTATE FIN	8138706173	1915 N DALE MABRY HWY STE 300 TAMPA, FL33607
728AU00259	VIKING MOTORS	8136204700	4713 E HILLSBOROUGH AVE TAMPA, FL33610
615AZ00087	NATIONS BANK PRIVATE	8009288648	PO BOX 99489 CANCELLED 10/21/97 LOUISVILLE, KY40269

Warning Messages

SAFESCAN Warning: Inquiry address has been associated with more than one name or Social Security number. Thorough verification suggested.

(FACT ACT) Address Discrepancy Indicator: No substantial difference occurred

MDB Subject's SSN is 574-30-2622

MDB Subject's SSN is

INQR Subject's SSN is 574-30-2622;year issued: 1971;state: AK

(OFAC) CDC Response Code: Nothing to report

(OFAC) CDC Problem Code:

(OFAC) Match Code:

(OFAC) Company: OFAC

(OFAC) CDC Transaction Processing Date: 9/10/2009

(OFAC) Name:

(OFAC) Address:

(OFAC) Legal Verbiage: NO MATCH FOUND IN CDC'S OFAC DATABASE.