



31550 WINTERPLACE PKWY, SALISBURY, MD 21804  
 Phone: (800) 258-3488  
 Fax: (800) 258-3287

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**MERGED INFILE CREDIT REPORT**

FILE #	54750131 FNMA #	DATE COMPLETED	6/14/2020	RQD' BY	GILBERT BENNETT
SEND TO	MY EASY MORTGAGE LLC CUST. # 10037520 2405 CREEL LN STE 102 WESLEY CHAPEL, FL 33544	DATE ORDERED	6/14/2020	REPOSITORIES	XP/TU/EF PRPD' BY
PROPERTY ADDRESS		PRICE	\$54.00	LOAN TYPE	
		REF. #	mosby, marilyn		
APPLICANT			CO-APPLICANT		
APPLICANT	MOSBY, MARILYN J	CO-APPLICANT			
SOC SEC #	██████████7577 DOB ██████████1980	SOC SEC #	DOB		
MARITAL STATUS	MARRIED	DEPENDENTS			
CURRENT ADDRESS	██████████ VULTON ST, BALTIMORE, MD 21217*	LENGTH			
PREVIOUS ADDRESS		LENGTH			

**SCORE MODELS**

EQUIFAX/FICO CLASSIC V5 FACTA - MARILYN J MOSBY - ██████████7577  
 SCORE: 743  
 00013 - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN  
 00002 - LEVEL OF DELINQUENCY ON ACCOUNTS  
 00030 - TIME SINCE MOST RECENT ACCOUNT OPENING IS TOO SHORT  
 00011 - AMOUNT OWED ON REVOLVING ACCOUNTS IS TOO HIGH  
 FA - NUMBER OF INQUIRIES ADVERSELY AFFECTED THE SCORE, BUT NOT SIGNIFICANTLY

TRANSUNION/FICO CLASSIC (04) - MARILYN JAMES MOSBY - ██████████7577  
 SCORE: 729  
 013 - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN  
 030 - TIME SINCE MOST RECENT ACCOUNT OPENING IS TOO SHORT  
 018 - NUMBER OF ACCOUNTS WITH DELINQUENCY  
 012 - LENGTH OF TIME REVOLVING ACCOUNTS HAVE BEEN ESTABLISHED  
 FA - INQUIRIES IMPACTED THE CREDIT SCORE

EXPERIAN/FAIR, ISAAC (VER. 2) - MARILYN J MOSBY - ██████████7577  
 SCORE: 758  
 13 - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN  
 10 - PROPORTION OF BALANCE TO HIGH CREDIT ON BANK REVOLVING OR ALL REVOLVING ACCOUNTS  
 05 - TOO MANY ACCOUNTS WITH BALANCES  
 08 - TOO MANY INQUIRIES LAST 12 MONTHS

**PUBLIC RECORDS**

\*\*\* NONE \*\*\*

**COLLECTION ACCOUNTS**

\*\*\* NONE \*\*\*

[Request New Tradeline](#)
[Hide Trended Data](#)
**CREDIT**

E C O A	W H O S E	CREDITOR	DATE REPORTED	DATE OPENED	HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS
				DLA	ACCT TYPE	TERMS						SOURCE
B	B	<a href="#">BMW FINANCIAL SERVICES</a> ██████████3677	05/20	04/19 04/20	\$33980	\$20766	\$0	14	1	0	0	I1 <a href="#">XP/TU/EF</a>
Late Dates: 12/19-30												

ECO KEY: B=BORROWER; C=CO-BORROWER; J=JOINT; U=UNDESIGNATED; A=AUTHORIZED USER; P=PARTICIPANT; S=CO-SIGNER;  
 M=MAKER; X=DECEASED; I=INDIVIDUAL; T=TERMINATED

CREDIT PLUS: 31550 WINTERPLACE PKWY, SALISBURY, MD 21804 (P) (800) 258-3488 (F) (800) 258-3287

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DEFENDANT'S EXHIBIT NO. **076e**  
 CASE NO. LKG-22-CR-0007  
 (U.S. v. Marilyn J. Mosby)  
 IDENTIFICATION: \_\_\_\_\_  
 ADMITTED: \_\_\_\_\_

FILE #	54750131 FNMA #	DATE COMPLETED	6/14/2020	RQD' BY	GILBERT BENNETT
SEND TO	MY EASY MORTGAGE LLC	DATE ORDERED	6/14/2020	REPOSITORY	XP/TU/EF PRPD' BY
	CUST. # 10037520	PRICE	\$54.00	LOAN TYPE	
	2405 CREEL LN STE 102	REF. #	mosby, marilyn		
	WESLEY CHAPEL, FL 33544				

## PROPERTY ADDRESS

## APPLICANT

## CO-APPLICANT

APPLICANT	MOSBY, MARILYN J	CO-APPLICANT	
SOC SEC #	██████████7577	DOB	██████████1980
MARITAL STATUS	MARRIED	DEPENDENTS	

## CREDIT

E C O A	W H O S E	CREDITOR	DATE REPORTED	DATE OPENED	HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS	
				DLA	ACCT TYPE	TERMS						SOURCE	

## AUTO LEASE

Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
Scheduled (\$)	943	943	943	943	943	943	943	943	944	944	944	944
Actual (\$)	2070	943	-	3226	-	943	943	944	944	1001	944	1888
Balance (\$)	21709	23779	24646	24541	27749	27702	28416	29261	29261	30205	31149	32093

B B NELNET LNS 05/20 11/05 \$28125 \$16128 \$0 26 0 0 0 I1  
174976479 05/20 EDU 360 \$100 XP/TU/EF

Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
Scheduled (\$)	100	100	100	100	100	100	100	100	100	100	100	100
Actual (\$)	100	100	100	100	100	100	100	100	100	100	100	100
Balance (\$)	16205	16284	16361	16440	16518	16595	16673	16750	16827	16904	16981	17058
	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	05/18
Scheduled (\$)	100	100	100	100	100	100	100	100	100	100	100	-
Actual (\$)	100	200	100	100	100	100	100	100	100	100	100	-
Balance (\$)	17135	17212	17288	17366	17442	17518	17595	17671	17747	17823	17898	-

B B NELNET LNS 05/20 11/05 \$24135 \$13844 \$0 26 0 0 0 I1  
174976579 05/20 EDU 360 \$85 XP/TU/EF

Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
Scheduled (\$)	85	85	85	85	85	85	85	85	85	85	85	85
Actual (\$)	85	85	85	85	85	85	85	85	85	85	85	85
Balance (\$)	13911	13978	14045	14112	14179	14245	14312	14378	14445	14511	14576	14643
	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	05/18
Scheduled (\$)	85	85	85	85	85	85	85	85	85	85	85	-
Actual (\$)	85	171	85	85	85	85	85	85	85	85	85	-

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 SEND TO MY EASY MORTGAGE LLC DATE ORDERED 6/14/2020  
 CUST. # 10037520 REPOSITORIES XP/TU/EF PRPD' BY  
 2405 CREEL LN STE 102 PRICE \$54.00 LOAN TYPE  
 WESLEY CHAPEL, FL 33544 REF. # mosby, marilyn

PROPERTY ADDRESS

APPLICANT MOSBY, MARILYN J CO-APPLICANT  
 SOC SEC # [REDACTED] 7577 DOB [REDACTED] 1980 SOC SEC # DOB  
 MARITAL STATUS MARRIED DEPENDENTS

CREDIT

E C O A	W H O S E	CREDITOR	DATE REPORTED	DATE OPENED	HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS			
				DLA	ACCT TYPE	TERMS						SOURCE			
				04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	05/18
		Balance (\$)		14708	14775	14840	14907	14973	15038	15104	15169	15234	15299	15364	-

B B BANK OF AMERICA 05/20 07/05 \$26000 \$3685 \$0 91 0 0 0 R1  
 [REDACTED] \*\*5213 05/20 REV MIN \$109 XP/TU/EF

Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
Scheduled (\$)	236	356	417	406	359	406	368	386	387	388	419	430
Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
Balance (\$)	10136	15701	18237	19383	19169	20164	19957	20186	21177	21883	22199	23200
	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	05/18
Scheduled (\$)	446	486	415	266	280	309	378	152	207	168	224	-
Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
Balance (\$)	24206	25588	25855	11156	12160	13179	15276	15048	16056	16008	17073	-

B B AFFIRM INC 05/20 04/20 \$3085 \$3085 \$0 1 0 0 0 I1  
 [REDACTED] DG4R --/-- INST 039 \$79 XP

B B CITICARDS CBNA 06/20 06/10 \$5380 \$408 \$0 99 0 0 0 R1  
 [REDACTED] \*\*\*\* 05/20 REV MIN \$25 XP/TU/EF

Trended	05/20	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19
Scheduled (\$)	0	25	25	146	124	188	202	191	204	207	211	244
Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
Balance (\$)	0	595	248	5245	4552	8341	8641	8703	8601	8926	9506	10051
	05/19	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18
Scheduled (\$)	260	199	142	25	25	25	25	25	25	48	25	25
Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-

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	CUST. # 10037520	PRICE	\$54.00	LOAN TYPE	
	2405 CREEL LN STE 102	REF. #	mosby, marilyn		
	WESLEY CHAPEL, FL 33544				

## PROPERTY ADDRESS

## APPLICANT

## CO-APPLICANT

APPLICANT	MOSBY, MARILYN J	CO-APPLICANT	
SOC SEC #	[REDACTED] 7577	DOB	[REDACTED] 1980
MARITAL STATUS	MARRIED	DEPENDENTS	

## CREDIT

E C O A	W H O S E	CREDITOR	DATE REPORTED		DATE OPENED		HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS	
					DLA	ACCT TYPE	TERMS							SOURCE	
			05/19	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	
		Balance (\$)	10462	9319	9449	75	1249	1055	472	1010	87	1331	669	1520	

B B [BARCLAYS BANK DELAWARE](#) 05/20 10/18 \$22000 \$208 \$0 19 0 0 0 R1  
 [REDACTED] 05/20 REV MIN \$29 [XP/TU/EF](#)

## FLEXIBLE SPENDING CREDIT CARD

Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
Scheduled (\$)	29	27	114	27	27	28	44	38	31	143	27	27
Actual (\$)	3231	6266	-	4941	3657	7117	5000	3154	4898	-	1945	-
Balance (\$)	49	1650	4617	32	1765	2816	4458	3875	3154	4898	1478	1486
	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	05/18
Scheduled (\$)	27	27	27	27	27	27	-	-	-	-	-	-
Actual (\$)	-	-	-	95	-	-	-	-	-	-	-	-
Balance (\$)	0	0	0	0	95	95	0	-	-	-	-	-

B B [ACS/700212](#) 05/18 11/05 \$52260 \$0 \$0 76 0 0 0 I1  
 [REDACTED] 0091 03/18 EDU 360 \$0 [XP/TU/EF](#)

## ACCOUNT TRANSFERRED OR SOLD

Trended	03/18	02/18	01/18	12/17	11/17	10/17	09/17	08/17	07/17	06/17	05/17	04/17
Scheduled (\$)	186	186	186	186	-	-	-	-	-	-	-	-
Actual (\$)	186	186	186	186	-	-	-	-	-	-	-	-
Balance (\$)	33685	33824	33968	34107	-	-	-	-	-	-	-	-

B B [AMEX](#) 05/20 12/05 \$23000 \$0 \$0 99 0 0 0 R1  
 [REDACTED] 683 03/20 REV \$0 [XP/TU/EF](#)

Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
Scheduled (\$)	0	17	21	35	35	35	35	35	35	35	122	35

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 WESLEY CHAPEL, FL 33544 REF. # mosby, marilyn

PROPERTY ADDRESS

APPLICANT MOSBY, MARILYN J CO-APPLICANT  
 SOC SEC # ██████████ 577 DOB ████████ /1980 SOC SEC # DOB  
 MARITAL STATUS MARRIED DEPENDENTS

CREDIT

E C O A	W H O S E	CREDITOR	DATE REPORTED	DATE OPENED	HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS		
				DLA	ACCT TYPE	TERMS						SOURCE		
		Trended	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19	05/19
		Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
		Balance (\$)	0	17	21	0	0	0	0	0	59	2523	2412	
			04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18	05/18
		Scheduled (\$)	35	35	225	416	369	89	68	254	318	-	-	-
		Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
		Balance (\$)	67	538	235	10781	8558	8870	219	9174	10685	10257	12507	-

B B [BARCLAYSBK](#) 11/13 09/09 \$10000 \$0 \$0 50 0 0 0 R1  
 ██████████ 10/09 REV \$0 EF  
 ACCOUNT CLOSED AT CONSUMER'S REQUEST

B B [BOSTON COL](#) 10/10 08/02 \$15000 \$0 \$0 32 0 0 0 I1  
 ██████████ PER24A 06/06 EDU 120 \$0 XP/EF

J B [CAP ONE](#) 10/10 11/06 \$6300 \$0 \$0 47 0 0 0 R1  
 ██████████ \*\*\*0 08/07 REV \$0 EF

B B [CAP1/HRSUSA/ROOMSTORE](#) 06/12 07/08 \$5100 \$0 \$0 47 0 0 0 R1  
 ██████████ \*\*\*\*\* 04/09 REV \$0 XP

B B [CAP1/RMSTR](#) 06/12 07/08 \$5100 \$0 \$0 47 0 0 0 R1  
 ██████████ \*\*\*\*\*196 04/09 REV \$0 EF

B B [CBNA](#) 02/13 02/02 \$3000 \$0 \$0 99 0 0 0 R1  
 ██████████ \*\*\* 10/05 REV \$0 EF  
 ACCOUNT CLOSED AT CONSUMER'S REQUEST

B B [COMENITYBANK/VALUECITY](#) 04/13 12/09 \$5000 \$0 \$0 40 0 0 0 R1  
 ██████████ \*\*\* --/-- REV \$0 XP/TU/EF  
 ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST

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APPLICANT	MOSBY, MARILYN J	CO-APPLICANT	
SOC SEC #	██████████ 7577	DOB	██████████ 1980
MARITAL STATUS	MARRIED	DEPENDENTS	

## CREDIT

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				DLA	ACCT TYPE	TERMS						

B	B	<u>IBMCF CARD</u>	06/20	09/06	\$14100	\$0	\$0	99	0	0	0	R1
		██████████**		12/19	REV	\$0						<u>XP/TU/EF</u>

## FLEXIBLE SPENDING CREDIT CARD

Trended	05/20	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19
Scheduled (\$)	0	28	28	28	28	28	30	35	35	25	25	25
Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
Balance (\$)	0	0	0	0	0	0	30	0	0	0	0	0
Trended	05/19	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18
Scheduled (\$)	25	9	9	25	25	25	25	-	-	-	-	-
Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-
Balance (\$)	0	0	0	0	31	0	0	-	-	-	-	-

B	B	<u>MB FIN SVC</u>	07/16	11/11	\$26310	\$0	\$0	55	0	0	0	I1
		██████████ 7001		01/16	AUTO	48 \$0						<u>XP/TU/EF</u>

## FIXED RATE

B	B	<u>MB FIN SVC</u>	01/13	12/07	\$27489	\$0	\$0	60	0	0	0	I1
		██████████ 9173		11/11	AUTO	51 \$0						<u>XP/TU/EF</u>

B	B	<u>MB FIN SVCS</u>	08/19	05/16	\$22368	\$0	\$0	38	0	0	0	I1
		██████████ 7001		07/19	AUTO	36 \$0						<u>XP/TU/EF</u>

## CLOSED, AUTO LEASE

Trended	07/19	06/19	05/19	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18
Scheduled (\$)	-	0	0	-	621	621	621	621	621	-	621	621
Actual (\$)	-	20520	821	-	1502	621	621	948	1627	-	0	0
Balance (\$)	-	2763	2763	-	621	1864	2485	3106	3728	-	4970	6213
Trended	07/18	06/18	05/18	04/18	03/18	02/18	01/18	12/17	11/17	10/17	09/17	08/17
Scheduled (\$)	-	621	621	-	621	621	-	621	-	-	-	-

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FILE # 54750131 FNMA # DATE COMPLETED 6/14/2020 RQD' BY GILBERT BENNETT  
 SEND TO MY EASY MORTGAGE LLC DATE ORDERED 6/14/2020  
 CUST. # 10037520 REPOSITORIES XP/TU/EF PRPD' BY  
 2405 CREEL LN STE 102 PRICE \$54.00 LOAN TYPE  
 WESLEY CHAPEL, FL 33544 REF. # mosby, marilyn

PROPERTY ADDRESS

APPLICANT MOSBY, MARILYN J CO-APPLICANT  
 SOC SEC # ██████████ 7577 DOB ██████████ 1980 SOC SEC # DOB  
 MARITAL STATUS MARRIED DEPENDENTS

CREDIT

E C O A	W H O S E	CREDITOR	DATE REPORTED		DATE OPENED		HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS	
					DLA	ACCT TYPE	TERMS								
			07/18	06/18	05/18	04/18	03/18	02/18	01/18	12/17	11/17	10/17	09/17	08/17	
		Actual (\$)	-	678	0	-	1242	628	-	621	-	-	-	-	
		Balance (\$)	-	6213	8077	-	8077	9320	-	9941	-	-	-	-	

J B SYNCB/BASS 09/16 03/06 \$8500 \$0 \$0 99 0 0 0 R1  
 ██████████ \*\*\*\*\* --/-- REV \$0 EF  
 ACCOUNT CLOSED AT CONSUMER'S REQUEST

A B SYNCB/BBRO 05/15 05/05 \$750 \$0 \$0 99 0 0 0 R1  
 ██████████ \*\*\*\*\* 03/06 REV \$0 EF  
 ACCOUNT CLOSED AT CONSUMER'S REQUEST; AUTHORIZED USER

J B SYNCB/BRAY 09/16 02/06 \$11400 \$0 \$0 99 0 0 0 R1  
 ██████████ \*\*\*0024 01/08 REV \$0 XP/EF

B B SYNCB/CARECR 05/18 05/12 \$6000 \$0 \$0 71 0 0 0 INACTIVE  
 ██████████ 0535 11/13 REV \$0 XP/TU/EF  
 INACTIVE ACCOUNT

Trended	04/18	03/18	02/18	01/18	12/17	11/17	10/17	09/17	08/17	07/17	06/17	05/17
Scheduled (\$)	-	-	-	-	-	-	-	-	-	-	-	-
Actual (\$)	-	-	-	-	0	-	-	-	-	-	-	-
Balance (\$)	-	-	-	-	0	-	-	-	-	-	-	-

B B SYNCB/CAPDC 06/20 09/17 \$2100 \$0 \$0 34 0 0 0 R1  
 ██████████ 03/20 REV \$0 XP/TU/EF

Trended	05/20	04/20	03/20	02/20	01/20	12/19	11/19	10/19	09/19	08/19	07/19	06/19
Scheduled (\$)	0	43	43	43	43	43	43	43	43	43	43	43
Actual (\$)	-	81	-	-	290	-	-	-	1049	-	-	-
Balance (\$)	0	0	0	0	0	0	0	0	0	0	0	0

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 M=MAKER; X=DECEASED; I=INDIVIDUAL; T=TERMINATED

CREDIT PLUS: 31550 WINTERPLACE PKWY, SALISBURY, MD 21804 (P) (800) 258-3488 (F) (800) 258-3287

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	CUST. # 10037520	PRICE	\$54.00	LOAN TYPE	
	2405 CREEL LN STE 102	REF. #	mosby, marilyn		
	WESLEY CHAPEL, FL 33544				

## PROPERTY ADDRESS

## APPLICANT

## CO-APPLICANT

APPLICANT	MOSBY, MARILYN J			CO-APPLICANT	
SOC SEC #	██████████7577	DOB	██████████1980	SOC SEC #	DOB
MARITAL STATUS	MARRIED			DEPENDENTS	

## CREDIT

E C O A	W H O S E	CREDITOR	DATE REPORTED			DATE OPENED		HIGH CREDIT OR LIMIT	BALANCE	PAST DUE	MO REV	30	60	90+	STATUS	
			05/19	04/19	03/19	02/19	01/19	DLA	ACCT TYPE						TERMS	SOURCE
			05/19	04/19	03/19	02/19	01/19	12/18	11/18	10/18	09/18	08/18	07/18	06/18		
		Scheduled (\$)	43	43	43	43	43	43	43	43	43	43	43	43		
		Actual (\$)	-	-	-	-	-	-	-	-	-	-	-	-		
		Balance (\$)	0	0	0	0	0	0	0	0	0	0	0	0		

B B	<a href="#">CREDIT PLUS INC</a>	05/17	12/13	\$1024	\$0	\$0	41	0	0	0	R1	
	██████████ ***4276		01/14	REV	\$0						<a href="#">XP/TU/EF</a>	
	CLOSED											

A B	<a href="#">SYNCG/GAP</a>	01/16	04/04	\$400	\$0	\$0	99	0	0	0	R1	
	██████████ ***		09/06	REV	\$0						<a href="#">EF</a>	
	AUTHORIZED USER											

B B	<a href="#">TD BANK USA/TARGETCRED</a>	09/14	04/14	\$3000	\$0	\$0	5	0	0	0	R1	
	██████████		08/14	REV	\$0						<a href="#">XP/TU/EF</a>	
	ACCOUNT CLOSED AT CONSUMER'S REQUEST											

## OTHER CREDIT HISTORY

\*\*\* NONE \*\*\*

## INQUIRIES (LAST 120 DAYS)

XP/EF	B	04/27/20	<a href="#">CREDIT PLUS/NFM INC</a>	FINANCE
TU	B	04/27/20	<a href="#">NFM INC MD551</a>	MISC

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	CUST. # 10037520	PRICE	\$54.00	LOAN TYPE	
	2405 CREEL LN STE 102	REF. #	mosby, marilyn		
	WESLEY CHAPEL, FL 33544				

## PROPERTY ADDRESS

APPLICANT			CO-APPLICANT		
APPLICANT	MOSBY, MARILYN J		CO-APPLICANT		
SOC SEC #	██████████ 7577	DOB ██████████ 980	SOC SEC #	DOB	
MARITAL STATUS	MARRIED		DEPENDENTS		

## TRADE SUMMARY

	#	BALANCE	HIGH CREDIT	PAYMENTS	PAST DUE
MORTGAGE	0	0	0	0	0
AUTO	4	20766	33980	943	0
EDUCATION	4	29972	52260	185	0
OTHER INSTALLMENT	1	3085	3085	79	0
OPEN	0	0	0	0	0
REVOLVING	19	4301	98580	163	0
OTHER	0	0	0	0	0
TOTAL	28	58124	187905	1370	0

SECURED DEBT	20766	OLDEST TRADELINE	02/02
UNSECURED DEBT	37358	REVOLVING CREDIT UTILIZATION	4%
TOTAL DEBT/HIGH CREDIT			31%

## DEROGATORY SUMMARY

CHARGE OFFS:	0	30 DAYS:	1	INQUIRIES:	2
COLLECTIONS:	0	60 DAYS:	0	MOST RECENT LATE:	12/19
BANKRUPTCY:	0	90 DAYS:	0	DISPUTES:	0
PUBLIC RECORDS:	0	OTHER:	0		

## EQUIFAX FRAUDIQ IDENTITY SCAN ALERT

\*\*\* FRAUDIQ IDENTITY SCAN ALERT \*\*\*  
 3 - MOSBY, MARILYN J  
 \* SSN ISSUED IN 1980, STATE: MA.  
 \* S - IDENTITY SCAN DID NOT DETECT ANY ALERTS

## ALERT

1 - ADDRESS DISCREPANCY: THERE IS A DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE INQUIRY AND THE ADDRESS(ES) ON FILE

1 - MARILYN J MOSBY YOB: 1980 EXPERIAN OFAC NAME MATCHING SERVICE: NO MATCH FOUND UNLESS OTHERWISE INDICATED

2 - TRANSUNION ID MISMATCH ALERT: CURRENT ADDRESS MISMATCH. INPUT DOES NOT MATCH FILE.

## MISCELLANEOUS INFORMATION

- Instant View Password: AV-31D107

- To verify the authenticity of this credit report, please visit <https://credit.creditplus.com> and click on the Instant View link. Enter Identifier # 54750131 and password AV-31D107 to view the report. For any inquiries regarding this report or services provided by CREDIT PLUS please contact us at (800) 258-3488.

## SOURCE OF INFORMATION

1 EXPERIAN - PULLED ON: 06/14/20  
 NAME: MARILYN J MOSBY ██████████ 7577 DOB: ██████████ /80  
 NAME: MARILYN JAMES ██████████ 7577 DOB: N/A  
 NAME: MARILYN NULL MOSBY ██████████ 7577 DOB: N/A

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	CUST. # 10037520	PRICE	\$54.00	LOAN TYPE	
	2405 CREEL LN STE 102	REF. #	mosby, marilyn		
	WESLEY CHAPEL, FL 33544				

## PROPERTY ADDRESS

APPLICANT		CO-APPLICANT	
APPLICANT	MOSBY, MARILYN J	CO-APPLICANT	
SOC SEC #	[REDACTED] 7577	DOB	[REDACTED] 1980
MARITAL STATUS	MARRIED	SOC SEC #	
		DEPENDENTS	

## SOURCE OF INFORMATION

SSN: [REDACTED] 7577  
 ADDRESS: [REDACTED] BOLTON ST, BALTIMORE, MD 21217-4601 - REPORTED 07/06 - 06/20  
 ADDRESS: [REDACTED] HILLENWOOD RD, BALTIMORE, MD 21239-3618 - REPORTED 04/04 - 03/12  
 ADDRESS: [REDACTED] BRADSHAW ST, DORCHESTER, MA 02121-4143 - REPORTED 07/01 - 07/05  
 EMPLOYER: LIBERTY MUTUAL INSURANC// - REPORTED 06/12  
 EMPLOYER: CITY OF BALTO// - REPORTED 11/05

2 TRANSUNION - PULLED ON: 06/14/20 - INFILE DATE: 10/01/98  
 NAME: MARILYN JAMES MOSBY  
 NAME: JAMES, MARILYN, J  
 NAME: MOSBY, MARYLIN, J  
 NAME: JMOSBY, MARILYN  
 NAME: DOB: [REDACTED] 1980  
 SSN: [REDACTED] 7577  
 ADDRESS: [REDACTED] BOLTON ST, BALTIMORE, MD 21217-4601 - REPORTED 07/06  
 ADDRESS: [REDACTED] BRADSHAW ST, DORCHESTER, MA 02121-4143 - REPORTED 07/05  
 ADDRESS: [REDACTED] HILLENWOOD RD, BALTIMORE, MD 21239-3618 - REPORTED 06/05  
 EMPLOYER: LIBERTY MUTUAL/ATTORNEY/  
 EMPLOYER: BALT CITY STATES AT/ASSIST STATES ATTOR/ - REPORTED 08/05

3 EQUIFAX - PULLED ON: 06/14/20 - INFILE DATE: 10/09/98  
 NAME: MARILYN J MOSBY DOB: [REDACTED] 1980  
 NAME: MOSBY MARILYN J  
 NAME: MARILYN J JAMES  
 SSN: [REDACTED] 7577  
 ADDRESS: [REDACTED] BOLTON ST, BALTIMORE, MD 21217 - REPORTED 01/09 - 06/20  
 ADDRESS: [REDACTED] BRADSHAW ST, DORCHESTER, MA 02121 - REPORTED 02/09 - 07/10  
 ADDRESS: [REDACTED] HILLENWOOD RD, BALTIMORE, MD 21239 - REPORTED 02/09 - 11/18

## CREDITORS

ACS/700212	C/O ACS 501 BLEEKER STREET, UTICA, NY 13501	800-835-4611
ACS/ACCESS GRP	501 BLEECKER ST, UTICA, NY 13501	315-738-2200
AFFIRM INC	650 CALIFORNIA ST FL 12, SAN FRANCISCO, CA 94108	855-423-3729
AMERICAN EXPRESS	P.O. BOX 7871, FORT LAUDERDALE, FL 33329	800-528-4800
AMEX	TAPE - P O BOX 7871, FORT LAUDERDALE, FL 33329	800-528-4800
BANK OF AMERICA	400 CHRISTIANA RD, NEWARK, DE 19713	800-759-6262
BARCLAYS BK	1007 ORANGE STREET SUITE 1541 PO BOX 26182, WILMINGTON, DE 19801	p#302-622-8990
BMW FIN SVC	PO BOX 3608, DUBLIN, OH 43016	800-578-5000
BMW FINANCIAL SERVIC	5515 PARK CENTER PO 2033219, DUBLIN, OH 43017	800-578-5000
BOSTON COLLEGE FINAN	190 MORE HALL, CHESTNUT HILL, MA 02167	617-552-8000
BOSTON COLLEGE TUITION	140 COMMONWEALTH AVE RM, CHESTNUT HILL, MA 02467	617-552-8000
CBD	530 RIVERSIDE DR, SALISBURY MD 21801	(410) 742-9551
CBUSASEARS	13200 SMITH ROAD, CLEVELAND, OH 44130	800-669-8488
CHASE	201 N WALNUT ST, WILMINGTON, DE 19801	800-955-9900
CITI	PO BOX 6241, SIOUX FALLS SD 57117	800-633-7367
CITI CARDS CBSDNA	POB 6241, SIOUX FALLS, SD 57117	800-843-0777

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	WESLEY CHAPEL, FL 33544				

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APPLICANT	MOSBY, MARILYN J	CO-APPLICANT	
SOC SEC #	██████7577 DOB ██████1980	SOC SEC #	DOB
MARITAL STATUS	MARRIED	DEPENDENTS	

## CREDITORS

COMENITY BANK/VALCTYFR	PO BOX 182789, COLUMBUS, OH 43218	888-428-8818
CREDIT PLUS/NFM INC	1190 WINTERSON RD STE 30, LINTHICUM, MD 21090	410-347-9988
GEMB/BASSE	,	866-396-8254
GEMB/BRAY	PO BOX 276 MAIL CODE OH 3-4258 C/O CARDHOLDER OPER, DAYTONA, OH 45401	866-396-8254
GEMB/BROOK	P.O. BOX 29116 CG54, SHAWNEE MISSION, KS 66201	800-248-3058
GEMB/GAP	,	800-887-1198
HB/RMSTORE	PO BOX 15524, WILMINGTON, DE 19850	BYMAILONLY
HHLD BANK/ROOMSTORE	2700 SANDERS ROAD, PROSPECT HEIGHTS, IL 60070	800-280-0748
HOUSEHOLD BANK NA IL	POB 978, WOOD DALE, IL 60191	800-695-6950
JUNIPER BANK	1007 N ORANGE ST, WILMINGTON, DE 19801	888-232-0780
MB FIN SVCS	P.O. BOX 961, ROANOKE, TX 76262	800-654-6222
MBNA AMERICA	PO BOX 17054, WILMINGTON DE 19884	800-421-2110
MCCBG/BRAY & SCARFF	PO BOX 276, DAYTON, OH 45401	937-534-6950
MERCEDES BENZ	13650 HERITAGE PARKWAY, FORT WORTH, TX 76177	800-654-6222
MERCEDES BENZ CREDIT	PO BOX 685, WESTLAKE TX 76262	800-984-4455
MERCEDES-BEN	P.O. BOX 685, ROANOKE TX 76262	800-984-4455
NELNET LNS	PO BOX 1649, DENVER CO 80201	888-486-4722
NELNET LOAN SERVICES	3015 S. PARKER RD, STE 425, AURORA, CO 80014	888-486-4722
SYNCB/CARE CREDIT	950 FORRER BLVD, KETTERING, OH 45420	866-893-7864
SYNCB/CARECR	C/O PO BOX 965036, ORLANDO, FL 32896	866-396-8254
SYNCB/MC	PO BOX 965005, ORLANDO, FL 32896	844-406-7427
TD BANK USA/TARGETCRED	PO BOX 673, MINNEAPOLIS, MN 55440	888-755-5856
VALUE CITY FURNITURE	PO BOX 182273 ATTN: CUSTOMER SERVICE, COLUMBUS, OH 43218	888-428-8818

## DISCLAIMER

-  
An asterisk (\*) following the payment amount indicates the repositories have no payment data and that the amount was automatically calculated as a percentage of the account balance.

-  
This is a report containing information supplied by the repositories listed above. The merge process is automated and the report may include some duplications and/or omissions. Inquiries regarding any disputed items should be directed to the creditor reporting the item, or to the appropriate repository service center(s) listed below.

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MARITAL STATUS	MARRIED		DEPENDENTS		

## DISCLAIMER

EXPERIAN	TRANSUNION	EQUIFAX
PO BOX 2002	PO BOX 2000	PO BOX 740241
ALLEN, TX 75013	CHESTER, PA 19016	ATLANTA, GA 30374
888-397-3742	800-916-8800	800-685-1111
www.experian.com/reportaccess	transunion.com/myoptions	www.equifax.com/fcra

## TREND SUMMARY

PAYMENT BEHAVIOR:	INACTIVE	PAYMENT RATIO:	0.00 %
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## REVOLVING ACCOUNTS

	1 MO. AGO	2 MO. AGO	3 MO. AGO	6 MO. AGO	12 MO. AGO	24 MO. AGO
# OPEN ACCOUNTS	6	6	6	6	6	5
# ACTIVE ACCOUNTS	0	3	4	3	4	3
CREDIT LIMIT	21580	92580	92580	115200	109124	67100
PREV BALANCE	595	17616	28120	31651	37560	0
BALANCE	0	10780	17616	29275	36251	31100
SCHEDULED PAYMENT	0	361	496	680	880	292
ACTUAL PAYMENT	0	3312	6266	3657	1945	0

## NON-REVOLVING ACCOUNTS

	1 MO. AGO	2 MO. AGO	3 MO. AGO	6 MO. AGO	12 MO. AGO	24 MO. AGO
BALANCE	0	51825	54041	58446	65469	39475
PAYMENT	0	2255	1128	185	21649	863

\*\*\* END OF REPORT 7/28/2020 10:33:26 AM \*\*\*

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