



TransUnion Employment Credit Report

Applicant: Cary Grant

File#:XXXXXXXX

Reported: 7/17/2020

Information Provided for Search

Name: Cary Grant

Date of Birth: 1/5/1975

SSN: XXX-XX-5985

Address: 139 Main

City/State/Zip: Fantasy Island, IL 60750

Credit report data is accessible in this system for 90 days after time of order. Please print or electronically save credit reports you wish to keep longer than 90 days.

Social Security Number Matched Applicant:

Yes

Report Overview

Total Amount Past Due: \$3,974
Number of Times:
30 Days Late 3
60 Days Late 1
90 Days Late 2
Accounts with Late Payments: 2
Total Amount of Debt: \$53,809
Monthly Payments Required: \$1,234

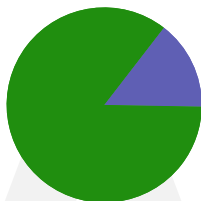
Credit Limit: \$5,000
Real Estate Balance: \$0
Revolving Balance: \$7,976
Installment Balance: \$45,833
Closed Balance: \$0
Public Records: 0
Collection Accounts: 2
Credit Inquiries: 2

Debt Summary

Total Debt:

\$53,809

This is the total debt the applicant has.



- Revolving Charge Accounts \$7,976
- Real Estate Loan \$0
- Installment Loans (Auto Loans, Student Loans, etc.) \$45,833
- Closed Accounts \$0

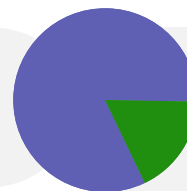
Past Due Account Summary

Current Past Due Amount:

\$3,974

This is the total amount of money that the applicant is currently past due on paying creditors.

- Revolving Accounts \$3,274
- Real Estate Loans \$0
- Installment Loans (Auto Loans, Student Loans, etc.) \$700
- Closed Accounts \$0



Collection Account Summary

General Collections Accounts:

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General Collections Accounts:

General Collection accounts are accounts that are unpaid debts that were written off by a debtor because the applicant did not pay as agreed.

Total: 0 Accounts **Total Amount:** \$0.00

Medical Collections Accounts:

Medical Collection accounts are accounts that were written off by the care provider. Medical Collections are not weighted or viewed as negatively as General Collections, but they do affect the applicant's credit rating.

Total: 0 Accounts **Total Amount:** \$0.00

Tradelines

Open Accounts:

Creditor:	DISCOVERBANK	Balance:	\$4,340.00	Date Reported:	4/22/2020	Late Payments
Type:	Secured by Household Goods	Payment Amount:	\$175.00	Date Opened:	12/31/2018	Not Reported:
Account #:		Amount Past Due:	\$0.00	Date Last Activity:	-	Day30: -
Status:	(09) Charged off as bad debt					Day60: -
Remarks:	Profit and loss writeoff					Day90: -

Payment History Last 2 Years -Not Reported

Creditor:	DISCOVERBANK	Balance:	\$2,467.00	Date Reported:	4/21/2020	Late Payments
Type:	Credit Card	Payment Amount:	-	Date Opened:	5/22/2017	Not Reported:
Account #:		Amount Past Due:	\$681.00	Date Last Activity:	-	Day30: -
Status:	(09) Charged off as bad debt					Day60: -
Remarks:	Profit and loss writeoff					Day90: -

Payment History Last 2 Years -Not Reported

Creditor:	CBUSASEARS	Balance:	\$1,648.00	Date Reported:	1/16/2020	Late Payments
Type:	Charge Account	Payment Amount:	-	Date Opened:	7/8/2018	Not Reported:
Account #:		Amount Past Due:	\$1,648.00	Date Last Activity:	-	Day30: -
Status:	(09) Charged off as bad debt					Day60: -
Remarks:	Account closed by consumer					Day90: -

Payment History Last 2 Years -Not Reported

Creditor:	ACB	Balance:	\$783.00	Date Reported:	10/22/2019	Late Payments
Type:	Credit Card	Payment Amount:	-	Date Opened:	-	Not Reported:
Account #:		Amount Past Due:	\$0.00	Date Last Activity:	-	Day30: -
Status:	(09) Charged off as bad debt					Day60: -
Remarks:	Profit and loss writeoff					Day90: -

Payment History Last 2 Years -Not Reported

Creditor:	CITI	Balance:	\$2,790.00	Date Reported:	2/23/2019	Late Payments
Type:	Credit Card	Payment Amount:	-	Date Opened:	9/2/2016	Not Reported:
Account #:		Amount Past Due:	\$657.00	Date Last Activity:	-	Day30: -
Status:	(09) Charged off as bad debt					Day60: -
Remarks:	Profit and loss writeoff					Day90: -

Payment History Last 2 Years -Not Reported

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Creditor:	DSRM/VALERO	Balance:	\$288.00	Date Reported:	4/20/2020	Late Payments
Type:	Credit Card	Payment Amount:	-	Date Opened:	9/1/2018	Not Reported:
Account #:		Amount Past Due:	\$288.00	Date Last Activity:	-	Day30: -
Status:	(9B) Collection account					Day60: -
Remarks:	Placed for collection					Day90: -
Payment History Last 2 Years -Not Reported						

Creditor:	TRASOUTH FIN	Balance:	\$4,763.00	Date Reported:	7/21/2019	Late Payments
Type:	Secured by Household Goods	Payment Amount:	\$175.00	Date Opened:	12/31/2018	6 Months Reported:
Account #:		Amount Past Due:	\$700.00	Date Last Activity:	-	Day30: 1
Status:	(05) 120 days past due					Day60: 0
						Day90: 1

Payment History Last 2 Years

Paid:	Paid as Agreed													
Late 30:	Overdue 30 Days													
Late 60:	Overdue 60 Days													
Late 90:	Overdue 90 Days													
Late 120:	Overdue 120 Days													
NA:	Not Rated													
		2019	Dec	Nov	Oct	Sept	Aug	July	June	May	April	Mar	Feb	Jan
			-	-	-	-	-	-	NA	90	30	Paid	Paid	Paid

Creditor:	TRASOUTH FIN	Balance:	\$350.00	Date Reported:	4/19/2020	Late Payments
Type:	Secured	Payment Amount:	\$50.00	Date Opened:	3/22/2020	1 Month Reported:
Account #:		Amount Past Due:	\$0.00	Date Last Activity:	-	Day30: 0
Status:	(01) Paid or paying as agreed					Day60: 0
						Day90: 0

Payment History Last 2 Years

Paid:	Paid as Agreed													
Late 30:	Overdue 30 Days													
Late 60:	Overdue 60 Days													
Late 90:	Overdue 90 Days													
Late 120:	Overdue 120 Days													
NA:	Not Rated													
		2020	Dec	Nov	Oct	Sept	Aug	July	June	May	April	Mar	Feb	Jan
			-	-	-	-	-	-	-	-	-	Paid	-	-

Creditor:	CRDTHUMAN	Balance:	\$80.00	Date Reported:	3/31/2020	Late Payments
Type:	Automobile	Payment Amount:	\$301.00	Date Opened:	6/12/2019	8 Months Reported:
Account #:		Amount Past Due:	\$0.00	Date Last Activity:	-	Day30: 2
Status:	(01) Paid or paying as agreed					Day60: 1
						Day90: 1

Payment History Last 2 Years

Paid:	Paid as Agreed													
Late 30:	Overdue 30 Days													
Late 60:	Overdue 60 Days													
Late 90:	Overdue 90 Days													
Late 120:	Overdue 120 Days													
NA:	Not Rated													
		2020	Dec	Nov	Oct	Sept	Aug	July	June	May	April	Mar	Feb	Jan
			-	-	-	-	-	-	-	-	-	-	Paid	Paid
		2019	30	90	60	30	Paid	Paid	-	-	-	-	-	-

Creditor:	CRDTHUMAN	Balance:	\$15,900.00	Date Reported:	3/1/2020	Late Payments
Type:	Automobile	Payment Amount:	\$313.00	Date Opened:	1/22/2020	2 Months Reported:
Account #:		Amount Past Due:	\$0.00	Date Last Activity:	-	Day30: 0
Status:	(01) Paid or paying as agreed					Day60: 0
						Day90: 0

Payment History Last 2 Years

Paid:	Paid as Agreed													
Late 30:	Overdue 30 Days													
Late 60:	Overdue 60 Days													
Late 90:	Overdue 90 Days													
Late 120:	Overdue 120 Days													
NA:	Not Rated													
		2020	Dec	Nov	Oct	Sept	Aug	July	June	May	April	Mar	Feb	Jan
			-	-	-	-	-	-	-	-	-	-	Paid	Paid

Creditor: GREEN PT CRD
Type: Secured
Account #:
Status: (01) Paid or paying as agreed

Balance: \$20,400.00
Payment Amount: \$220.00
Amount Past Due: \$0.00

Date Reported: 2/29/2020
Date Opened: 2/5/2018
Date Last Activity: -

Late Payments
21 Months Reported:
Day30: 0
Day60: 0
Day90: 0

Paid: Paid as Agreed
Late 30: Overdue 30 Days
Late 60: Overdue 60 Days
Late 90: Overdue 90 Days
Late 120: Overdue 120 Days
NA: Not Rated

Payment History Last 2 Years

	Dec	Nov	Oct	Sept	Aug	July	June	May	April	Mar	Feb	Jan
2020	-	-	-	-	-	-	-	-	-	-	-	Paid
2019	NA	Paid	Paid	NA	Paid	Paid	NA	Paid	Paid	NA	Paid	Paid
2018	NA	Paid	Paid	NA	Paid	NA	NA	Paid	-	-	-	-

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Closed Accounts:

Creditor: CBUSASEARS
Type: Charge Account
Account #:
Status: (01) Paid or paying as agreed
Remarks: Account closed by consumer

Balance: \$0.00
Payment Amount: -
Amount Past Due: \$0.00

Date Reported: 3/31/2020
Date Opened: 1/21/2017
Date Last Activity: -
Date Closed: 3/19/2018

Late Payments
24 Months Reported:
Day30: 0
Day60: 0
Day90: 0

Creditor: TRASOUTH FIN
Type: Secured
Account #:
Status: (01) Paid or paying as agreed
Remarks: Refinanced

Balance: \$0.00
Payment Amount: \$50.00
Amount Past Due: \$0.00

Date Reported: 3/20/2020
Date Opened: 11/18/2019
Date Last Activity: -
Date Closed: 3/20/2020

Late Payments
3 Months Reported:
Day30: 0
Day60: 0
Day90: 0

Creditor: CRDTHUMAN
Type: Automobile
Account #:
Status: (01) Paid or paying as agreed

Balance: \$0.00
Payment Amount: \$362.00
Amount Past Due: \$0.00

Date Reported: 6/6/2019
Date Opened: 1/20/2019
Date Last Activity: -
Date Closed: 6/6/2019

Late Payments
3 Months Reported:
Day30: 0
Day60: 0
Day90: 0

Public Records

Bankruptcies, Liens, and Judgments:

This section reflects bankruptcies, court ordered liens, and civil court judgments against the applicant.

Total: 0 Accounts **Total Amount:** \$0.00

Applicant Information

Personal Information:

This section reflects personal data TransUnion has on file for the applicant.

CARY GRANT
SSN: XXX-XX-5985
Date of Birth: Not Provided
On File Since: 9/2/2016

Employment Information:

This section reflects employment data TransUnion has on file for the applicant.

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Employer: BEST BUY

Position:

Employer: TRENTONIAN NEWSPAPER

Position:

Employer: FOURSQUARE

Position:

Employer: MGM

Position: ACTOR

Address History:

This section reflects address history TransUnion has on file for the applicant.

Current Address

Street: 139 MAIN ST

City: FANTASY ISLAND

State: IL

Zip: 60750

Inquiries

Inquiries:

Name: THE LIG GROUP

Date: 7/17/2020

Name: DISCOVER BANK

Date: 12/15/2018

Disclaimer: The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed. Per the signed Membership Agreement The User submitted to The LIG Group LLC, dba StarPoint Screening, The User recognizes that information is secured by and through fallible database and human sources. The User agrees to release the LIG Group LLC, dba StarPoint Screening, it's officers and employees from liability for any errors and or omissions contained in reports and from any loss or expense suffered by The User directly or indirectly from The LIG Group LLC, dba StarPoint Screening. The User agrees by submitting the signed Membership Agreement that this constitutes all conditions of service and of reporting, present and future and applies to all reports provided by The LIG Group LLC, dba StarPoint Screening and is binding in all 50 states.

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Consumer Bill of Rights

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT*PARA INFORMACION EN ESPANOL, VISITE WWW.CONSUMERFINANCE.GOV O ESCRIBE A LA CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON,DC 20552.

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE ARE MANY TYPES OF CONSUMER REPORTING AGENCIES, INCLUDING CREDIT BUREAUS AND SPECIALTY AGENCIES (SUCH AS AGENCIES THAT SELL INFORMATION ABOUT CHECK WRITING HISTORIES, MEDICAL RECORDS, AND RENTAL HISTORY RECORDS) . FOR MORE INFORMATION, INCLUDING INFORMATION ABOUT ADDITIONAL RIGHTS, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE, OR WRITE TO: CONSUMER FINANCIAL PROTECTION BUREAU, 1700 G STREET N.W., WASHINGTON, DC 20552.- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU ANYONE WHO USES A CREDIT REPORT OR ANOTHER TYPE OF CONSUMER REPORT TO DENY YOUR APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT - OR TO TAKE ANOTHER ADVERSE ACTION AGAINST YOU - MUST TELL YOU, AND MUST GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE AGENCY THAT PROVIDED THE INFORMATION.*- YOU HAVE THE RIGHT TO KNOW WHAT IS IN YOUR FILE. YOU MAY REQUEST AND OBTAIN ALL THE INFORMATION ABOUT YOU IN THE FILES OF A CONSUMER REPORTING AGENCY (YOUR "FILE DISCLOSURE"). YOU WILL BE REQUIRED TO PROVIDE PROPER IDENTIFICATION, WHICH MAY INCLUDE YOUR SOCIAL SECURITY NUMBER IN MANY CASES, THE DISCLOSURE WILL BE FREE. YOU ARE ENTITLED TO A FREE FILE DISCLOSURE IF:*- A PERSON HAS TAKEN ADVERSE ACTION AGAINST YOU BECAUSE OF INFORMATION IN YOUR CREDIT REPORT;*- YOU ARE THE VICTIM OF IDENTITY THEFT AND PLACE A FRAUD ALERT IN YOUR FILE;*- YOUR FILE CONTAINS INACCURATE INFORMATION AS A RESULT OF FRAUD;*- YOU ARE ON PUBLIC ASSISTANCE;*- YOU ARE UNEMPLOYED BUT EXPECT TO APPLY FOR EMPLOYMENT WITHIN 60 DAYS. IN ADDITION, ALL CONSUMERS ARE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDIT BUREAU AND FROM NATIONWIDE SPECIALTY CONSUMER REPORTING AGENCIES. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR MORE INFORMATION.*- YOU HAVE THE RIGHT TO ASK FOR A CREDIT SCORE. CREDIT SCORES ARE NUMERICAL SUMMARIES OF YOUR CREDIT-WORTHINESS BASED ON INFORMATION FROM CREDIT BUREAUS. YOU MAY REQUEST A CREDIT SCORE FROM CONSUMER REPORTING AGENCIES THAT CREATE SCORES OR DISTRIBUTE SCORES USED IN RESIDENTIAL REAL PROPERTY LOANS, BUT YOU WILL HAVE TO PAY FOR IT. IN SOME MORTGAGE TRANSACTIONS, YOU WILL RECEIVE CREDIT SCORE INFORMATION FOR FREE FROM THE MORTGAGE LENDER.*- YOU HAVE THE RIGHT TO DISPUTE INCOMPLETE OR INACCURATE INFORMATION. IF YOU IDENTIFY INFORMATION IN YOUR FILE THAT IS INCOMPLETE OR INACCURATE, AND REPORT IT TO THE CONSUMER REPORTING AGENCY, THE AGENCY MUST INVESTIGATE UNLESS YOUR DISPUTE IS FRIVOLOUS. SEE WWW.CONSUMERFINANCE.GOV/LEARNMORE FOR AN EXPLANATION OF DISPUTE PROCEDURES.*- CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION. INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION MUST BE REMOVED OR CORRECTED, USUALLY WITHIN 30 DAYS. HOWEVER, A CONSUMER REPORTING AGENCY MAY CONTINUE TO REPORT INFORMATION IT HAS VERIFIED AS ACCURATE*- CONSUMER REPORTING AGENCIES MAY NOT REPORT OUTDATED NEGATIVE INFORMATION. IN MOST CASES, A CONSUMER REPORTING AGENCY MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, OR BANKRUPTCIES THAT ARE MORE THAN 10 YEARS OLD.*- ACCESS TO YOUR FILE IS LIMITED. A CONSUMER REPORTING AGENCY MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A VALID NEED - USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS. THE FCRA SPECIFIES THOSE WITH A VALID NEED FOR ACCESS.*- YOU MUST GIVE YOUR CONSENT FOR REPORTS TO BE PROVIDED TO EMPLOYERS. A CONSUMER REPORTING AGENCY MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR A POTENTIAL EMPLOYER, WITHOUT YOUR WRITTEN CONSENT GIVEN TO THE EMPLOYER. WRITTEN CONSENT GENERALLY IS NOT REQUIRED IN THE TRUCKING INDUSTRY. FOR MORE INFORMATION, GO TO WWW.CONSUMERFINANCE.GOV/LEARNMORE.*- YOU MAY LIMIT "PRESCREENED" OFFERS OF CREDIT AND INSURANCE YOU GET BASED ON INFORMATION IN YOUR CREDIT REPORT. UNSOLICITED "PRESCREENED" OFFERS FOR CREDIT AND INSURANCE MUST INCLUDE A TOLL-FREE PHONE NUMBER YOU CAN CALL IF YOU CHOOSE TO REMOVE YOUR NAME AND ADDRESS FROM THE LISTS THESE OFFERS ARE BASED ON. YOU MAY OPT-OUT WITH THE NATIONWIDE CREDIT BUREAUS AT 1-888-5-OPTOUT (1-888-567-8688).*-CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE. YOU HAVE A RIGHT TO PLACE A "SECURITY FREEZE" ON YOUR CREDIT REPORT, WHICH WILL PROHIBIT A CONSUMER REPORTING AGENCY FROM RELEASING INFORMATION IN YOUR CREDIT REPORT WITHOUT YOUR EXPRESS AUTHORIZATION. THE SECURITY FREEZE IS DESIGNED TO PREVENT CREDIT, LOANS, AND SERVICES FROM BEING APPROVED IN YOUR NAME WITHOUT YOUR CONSENT. HOWEVER, YOU SHOULD BE AWARE THAT USING A SECURITY FREEZE TO TAKE CONTROL OVER WHO GETS ACCESS TO THE PERSONAL AND FINANCIAL INFORMATION IN YOUR CREDIT REPORT MAY DELAY,INTERFERE WITH, OR PROHIBIT THE TIMELY APPROVAL OF ANY SUBSEQUENT REQUEST OR APPLICATION YOU MAKE REGARDING A NEW LOAN, CREDIT, MORTGAGE, OR ANY OTHER ACCOUNT INVOLVING THE EXTENSION OF CREDIT. A SECURITY FREEZE DOES NOT APPLY TO A PERSON OR ENTITY , OR ITS AFFILIATES, OR COLLECTION AGENCIES ACTING ON BEHALF OF THE PERSON OR ENTITY, WITH WHICH YOU HAVE AN EXISTING ACCOUNT THAT REQUESTS INFORMATION IN YOUR CREDIT REPORT FOR THE PURPOSES OF REVIEWING OR COLLECTING THE ACCOUNT.REVIEWING THE ACCOUNT INCLUDES ACTIVITIES RELATED TO ACCOUNT MAINTENANCE, MONITORING, CREDIT LINE INCREASES, AND ACCOUNT UPGRADES AND ENHANCEMENTS. *-AS AN ALTERNATIVE TO A SECURITY FREEZE, YOU HAVE THE RIGHT TO PLACE AN INITIAL OR EXTENDED FRAUD ALERT ON YOUR CREDIT FILE AT NO COST. AN INITIAL FRAUD ALERT IS A 1-YEAR ALERT THAT IS PLACED ON A CONSUMER'S CREDIT FILE. UPON SEEING A FRAUD ALERT DISPLAY ON A CONSUMER'S CREDIT FILE, A BUSINESS IS REQUIRED TO TAKE STEPS TO VERIFY THE CONSUMER'S IDENTITY BEFORE EXTENDING NEW CREDIT. IF YOU ARE A VICTIM OF IDENTITY THEFT, YOU ARE ENTITLED TO AN EXTENDED FRAUD ALERT, WHICH IS A FRAUD ALERT LASTING 7 YEARS. *- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CONSUMER REPORTING AGENCY, OR, IN SOME CASES, A USER OF CONSUMER REPORTS OR A FURNISHER OF INFORMATION TO A CONSUMER REPORTING AGENCY VIOLATES THE FCRA, YOU MAY BE ABLE TO SUE IN STATE OR FEDERAL COURT.*- IDENTITY THEFT VICTIMS AND ACTIVE DUTY MILITARY PERSONNEL HAVE ADDITIONAL RIGHTS. FOR MORE INFORMATION, VISIT WWW.CONSUMERFINANCE.GOV/LEARNMORE.*STATES MAY ENFORCE THE FCRA, AND MANY STATES HAVE THEIR OWN CONSUMER REPORTING LAWS. IN SOME CASES, YOU MAY HAVE MORE RIGHTS UNDER STATE LAW. FOR MORE INFORMATION, CONTACT YOUR STATE OR LOCAL CONSUMER PROTECTION AGENCY OR YOUR STATE ATTORNEY GENERAL. FOR INFORMATION ABOUT YOUR FEDERAL RIGHTS, CONTACT:*-TYPE OF BUSINESS: CONTACT:*1.a. BANKS, SAVINGS ASSOCIATIONS, AND CONSUMER FINANCIAL PROTECTION CREDIT UNIONS WITH TOTAL ASSETS OF BUREAU OVER \$10 BILLION AND THEIR 1700 G STREET, N.W. AFFILIATES WASHINGTON, DC 20552* b. SUCI AFFILIATES THAT ARE NOT BANKS, FEDERAL TRADE COMMISSION: SAVINGS ASSOCIATIONS, OR CREDIT CONSUMER RESPONSE CENTER -FCRA UNIONS ALSO SHOULD LIST, IN ADDITION WASHINGTON, DC 20580 TO THE CFPB: 1-877-382-4357*2. TO THE EXTENT NOT INCLUDED IN ITEM 1

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OFFICE OF THE COMPTROLLER OF THE ABOVE: CURRENCY * a. NATIONAL BANKS, FEDERAL SAVINGS CUSTOMER ASSISTANCE GROUP ASSOCIATIONS, AND FEDERAL BRANCHES 1301 McKINNEY STREET, SUITE 3450 AND FEDERAL AGENCIES OF FOREIGN BANKS HOUSTON, TX 77010-9050* b. STATE MEMBER BANKS, BRANCHES AND FEDERAL RESERVE CONSUMER HELP AGENCIES OF FOREIGN BANKS (OTHER THAN CENTER FEDERAL BRANCHES, FEDERAL AGENCIES P.O. BOX. 1200 AND INSURED STATE BRANCHES OF FOREIGN MINNEAPOLIS, MN 55480 BANKS), COMMERCIAL LENDING COMPANIES OWNED OR CONTROLLED BY FOREIGN BANKS, AND ORGANIZATIONS OPERATING UNDER SECTION 25 OR 25A OF THE FEDERAL RESERVE ACT * c. NONMEMBER INSURED BANKS, INSURED FDIC CONSUMER RESPONSE CENTER STATE BRANCHES OF FOREIGN BANKS, AND 1100 WALNUT STREET BOX #11 INSURED STATE SAVINGS ASSOCIATIONS KANSAS CITY, MO 64106* d. FEDERAL CREDIT UNIONS NATIONAL CREDIT UNION ADMINISTRATION OFFICE OF CONSUMER PROTECTION (OCP) DIVISION OF CONSUMER COMPLIANCE AND OUTREACH (DCCO) 1775 DUKE STREET ALEXANDRIA, VA 22314*3. AIR CARRIERS ASST. GENERAL COUNSEL FOR AVIATION ENFORCEMENT & PROCEEDINGS AVIATION CONSUMER PROTECTION DIVISION DEPARTMENT OF TRANSPORTATION 1200 NEW JERSEY AVENUE, S.E. WASHINGTON, DC 20590*4. CREDITORS SUBJECT TO THE SURFACE OFFICE OF PROCEEDINGS, SURFACE TRANSPORTATION BOARD TRANSPORTATION BOARD DEPARTMENT OF TRANSPORTATION 395 E STREET, S.W. WASHINGTON, DC 20423*5. CREDITORS SUBJECT TO THE PACKERS AND NEAREST PACKERS AND STOCKYARD STOCKYARDS ACT, 1921 ADMINISTRATION AREA SUPERVISOR*6. SMALL BUSINESS INVESTMENT COMPANIES 2 ASSOCIATE DEPUTY ADMINISTRATO FOR CAPITAL ACCESS UNITED STATES SMALL BUSINESS ADMINISTRATION 409 THIRD STREET, S.W., 8TH FLOOR WASHINGTON, DC 20416*7. BROKERS AND DEALERS SECURITIES AND EXCHANGE COMMISSION 100 F STREET, N.E. WASHINGTON, DC 20549*8. FEDERAL LAND BANKS, FEDERAL LAND FARM CREDIT ADMINISTRATION BANK ASSOCIATIONS, FEDERAL 1501 FARM CREDIT DRIVE INTERMEDIATE CREDIT BANKS, AND McLEAN, VA 22102-5090 PRODUCTION CREDIT ASSOCIATIONS*9. RETAILERS, FINANCE COMPANIES, AND FTC REGIONAL OFFICE FOR REGION IN ALL OTHER CREDITORS NOT LISTED ABOVE WHICH THE CREDITOR OPERATES OR FEDERAL TRADE COMMISSION: CONSUMER RESPONSE CENTER- FCRA WASHINGTON, DC 20580 1-877-382-4357#BR#

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