

TASHENA BOYD

Personal & Confidential

Date Generated Aug 9, 2024

Report Number 0842-9888-81

At a Glance **13 Accounts** **0 Public Records** **1 Hard Inquiries**

Personal Information

7 Names 3 Addresses 2 SSN Variations 0 Employers 3 Other Records

Because your personal information is reported by you, your creditors, and other sources, it's typical to see small variations in reported personal information, like names and addresses. For security reasons, many of these items can't be disputed online, but don't worry—they don't affect your credit score.

Names

TASHENA BOYD

Name ID #26574

**TASHENA NICOLE
BOYD**

Name ID #28825

TASHENA N BOYD

Name ID #16038

TASHIA N BOYD

Name ID #9611

TASHIA BOYD

Name ID #18180

TASHEMA BOYD

Name ID #21119

BOYD TASHENA

Name ID #21476

Addresses

21 PONDEROSA LN
BISHOPVILLE SC, 29010-
7788

Address ID #0334464103
Single family

2715 RED HILL RD
BISHOPVILLE SC, 29010-
7886

Address ID #0311333600
Single family

3625 SUMTER HWY
BISHOPVILLE SC, 29010-
7502

Address ID #0320417832
Single family

Social Security Numbers

XXX-XX-1709

XXX-XX-1079

Year of Birth

1998

Phone Numbers

(803) 876-6041

Cellular

(803) 553-8092

Cellular

Accounts

Includes credit cards, real estate loans and installment loans. This information is reported to the credit bureaus from your creditors.

ACIMA DIGITAL FKA SIMPLE



Account Info

Account Name	ACIMA DIGITAL FKA SIMPLE
Account Number	690XXXX
Account Type	Lease
Responsibility	Individual
Date Opened	04/28/2021
Status	Paid, Closed/Never late.
Status Updated	Jul 2021
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	-
Original Balance	\$1,483
Highest Balance	-
Terms	12 Months
On Record Until	Jul 2031



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	-	-	-	✓	✓	✓	CLS	-	-	-	-	-

✓ Current / Terms met CLS Closed

This account is scheduled to continue on record until Jul 2031.



Contact Info

Address	13907 S MINUTEMAN DR FL 5, DRAPER UT 84020
Phone Number	(801) 297-1920

ALLSOUTH FEDERAL CR UN

POTENTIALLY NEGATIVE



Account Info

Account Name	ALLSOUTH FEDERAL CR UN
Account Number	1894XXXX

Account Type	Auto Loan
Responsibility	Individual
Date Opened	07/07/2021
Status	Account charged off. \$5,022 written off. \$5,022 past due as of Jul 2024.
Status Updated	Jan 2024
Balance	\$5,022
Balance Updated	07/31/2024
Recent Payment	-
Monthly Payment	-
Original Balance	\$14,355
Highest Balance	-
Terms	72 Months
On Record Until	Mar 2030

Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	CO	CO	CO	CO	CO	CO	CO	-	-	-	-	-
2023	✓	✓	30	30	60	✓	30	60	90	120	150	R
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	30	✓	✓
2021	-	-	-	-	-	-	✓	✓	✓	✓	✓	✓

- ✓ Current / Terms met 30 Past due 30 days
- 60 Past due 60 days 90 Past due 90 days
- 120 Past due 120 days 150 Past due 150 days
- R Repossession CO Charge off

Payment history guide

Charge Off as of Apr 2024 to Jul 2024, Mar 2024, Feb 2024, Jan 2024

Repossession as of Dec 2023

150 days past due as of Nov 2023

120 days past due as of Oct 2023

90 days past due as of Sep 2023

60 days past due as of Aug 2023, May 2023

30 days past due as of Jul 2023, Apr 2023, Mar 2023, Oct 2022

This account is scheduled to continue on record until Mar 2030.

Balance Histories

Date	Balance	Scheduled Payment	Paid
Jun 2024	\$5,022	\$0	\$0 on 1/31/2024
May 2024	\$5,022	\$0	\$0 on 1/31/2024
Apr 2024	\$5,022	\$0	\$0 on 1/31/2024
Mar 2024	\$5,022	\$0	\$0 on 1/31/2024
Feb 2024	\$5,022	\$0	\$0 on 1/31/2024
Jan 2024	\$5,022	\$0	\$9,123 on 1/31/2024
Dec 2023	\$11,604	\$0	\$0 on 6/14/2023
Nov 2023	\$11,604	\$326	\$0 on 6/14/2023
Oct 2023	\$11,604	\$326	\$0 on 6/14/2023
Sep 2023	\$11,604	\$326	\$0 on 6/14/2023
Aug 2023	\$11,604	\$326	\$0 on 6/14/2023
Jul 2023	\$11,604	\$326	\$0 on 6/14/2023
Jun 2023	\$11,604	\$326	\$1,380 on 6/14/2023
May 2023	\$12,331	\$326	\$0 on 4/6/2023
Apr 2023	\$12,331	\$326	\$326 on 4/6/2023
Mar 2023	\$12,433	\$326	\$0 on 2/28/2023
Feb 2023	\$12,416	\$326	\$358 on 2/28/2023
Jan 2023	\$12,455	\$326	\$201 on 1/9/2023
Dec 2022	\$12,560	\$326	\$380 on 12/27/2022
Nov 2022	\$12,756	\$326	\$780 on 11/30/2022
Oct 2022	\$13,050	\$326	\$0 on 9/22/2022
Sep 2022	\$13,042	\$326	\$350 on 9/22/2022
Aug 2022	\$13,101	\$326	\$0 on 7/29/2022

Additional info

The original amount of this account was \$14,355



Contact Info

Address

730 ELMWOOD AVE,
COLUMBIA SC 29201

Phone Number

[\(803\) 736-3110](tel:(803)736-3110)



Reinvestigation Info

This item was updated from our processing of your dispute in May 2024.

GLOBAL LENDING SERVICES



Account Info

Account Name	GLOBAL LENDING SERVICES
Account Number	200027XXXX
Account Type	Auto Loan
Responsibility	Individual
Date Opened	01/20/2021
Status	Paid, Closed/Never late.
Status Updated	Jul 2021
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	-
Original Balance	\$14,960
Highest Balance	-
Terms	66 Months
On Record Until	Jul 2031



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2021	✓	✓	✓	✓	✓	✓	CLS	—	—	—	—	—

✓ Current / Terms met CLS Closed

This account is scheduled to continue on record until Jul 2031.



Contact Info

Address

1200 BROOKFIELD BLVD STE 300,
GREENVILLE SC 29607

Phone Number

[\(888\) 508-2188](tel:(888)508-2188)

JEFFERSON CAPITAL SYSTEMS

POTENTIALLY NEGATIVE



Account Info

Account Name

JEFFERSON CAPITAL SYSTEMS

Account Number

356599XXXXXX

Account Type

Debt Buyer

Responsibility

Individual

Date Opened

10/27/2020

Status

Collection account. \$658 past due as of Jul 2024.

Status Updated

Oct 2020

Balance

\$658

Balance Updated

07/27/2024

Recent Payment

-

Monthly Payment

-

Original Balance

\$658

Highest Balance

-

Terms

1 Months

On Record Until

Sep 2024



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	C	C	C	C	C	C	C	-	-	-	-	-
2023	C	C	C	C	C	C	C	C	C	C	C	C
2022	C	C	ND	C	C	C	C	C	C	C	C	C
2021	-	C	C	C	C	C	C	C	C	C	C	C

C Collection

ND

No data for this
period

Payment history guide

Collection as of Apr 2024 to Jul 2024, Mar 2024, Feb 2024, Jan 2024, Dec 2023, Nov 2023, Oct 2023, Sep 2023, Aug 2023, Jul 2023, Jun 2023, May 2023, Apr 2023, Mar 2023, Feb 2023, Jan 2023, Dec 2022, Nov 2022, Oct 2022, Sep

2022, Aug 2022, Jul 2022, Jun 2022, May 2022, Apr 2022, Feb 2022, Jan 2022, Dec 2021, Nov 2021, Oct 2021, Sep 2021, Aug 2021, Jul 2021, Jun 2021, May 2021, Apr 2021, Mar 2021, Feb 2021

This account is scheduled to continue on record until Sep 2024.



Balance Histories

Date	Balance	Scheduled Payment	Paid
Jun 2024	\$658	\$0	\$0
May 2024	\$658	\$0	\$0
Apr 2024	\$658	\$0	\$0
Mar 2024	\$658	\$0	\$0
Feb 2024	\$658	\$0	\$0
Jan 2024	\$658	\$0	\$0
Dec 2023	\$658	\$0	\$0
Nov 2023	\$658	\$0	\$0
Oct 2023	\$658	\$0	\$0
Sep 2023	\$658	\$0	\$0
Aug 2023	\$658	\$0	\$0
Jul 2023	\$658	\$0	\$0
Jun 2023	\$658	\$0	\$0
May 2023	\$658	\$0	\$0
Apr 2023	\$658	\$0	\$0
Mar 2023	\$658	\$0	\$0
Feb 2023	\$658	\$0	\$0
Jan 2023	\$658	\$0	\$0
Dec 2022	\$658	\$0	\$0
Nov 2022	\$658	\$0	\$0
Oct 2022	\$658	\$0	\$0

Date	Balance	Scheduled Payment	Paid
Sep 2022	\$658	\$0	\$0
Aug 2022	\$658	\$0	\$0

Additional info

The original amount of this account was \$658



Historical Info

Original Creditor **VERIZON WIRELESS**



Contact Info

Address **200 14TH AVE E,
SARTELL MN 56377**

Phone Number [\(866\) 219-0725](tel:(866)219-0725)



Comment

Current:

Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).

Previous:

Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).

Apr 2022 to Jun 2024, Aug 2021 to Feb 2022



Reinvestigation Info

This item was updated from our processing of your dispute in Apr 2024.

SELF /ATLANTIC CAPITAL B

POTENTIALLY NEGATIVE



Account Info

Account Name **SELF /ATLANTIC CAPITAL B**

Account Number	CBA000XXXXXXXXXXXXXXXXXX
Account Type	Secured Loan
Responsibility	Individual
Date Opened	06/20/2022
Status	Paid, Closed.
Status Updated	Apr 2023
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	-
Original Balance	\$724
Highest Balance	-
Terms	24 Months

Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2023	✓	30	60	CLS	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	✓	✓	✓	30	✓	✓	✓

- ✓ Current / Terms met
- 30 Past due 30 days
- 60 Past due 60 days
- CLS Closed

Payment history guide

60 days past due as of Mar 2023

30 days past due as of Feb 2023, Sep 2022

Balance Histories

Date	Balance	Scheduled Payment	Paid
Mar 2023	\$562	\$35	\$0 on 12/5/2022
Feb 2023	\$562	\$35	\$0 on 12/5/2022
Jan 2023	\$562	\$35	\$0 on 12/5/2022
Dec 2022	\$562	\$35	\$70 on 12/5/2022
Nov 2022	\$618	\$35	\$0 on 10/20/2022
Oct 2022	\$618	\$35	\$105 on 10/20/2022

Date	Balance	Scheduled Payment	Paid
Sep 2022	\$698	\$35	\$0 on 7/28/2022
Aug 2022	\$698	\$35	\$0 on 7/28/2022

Additional info

The original amount of this account was \$724



Contact Info

Address

515 CONGRESS AVE STE 2200,
AUSTIN TX 78701

Phone Number

[\(877\) 833-0999](tel:(877)833-0999)



Reinvestigation Info

This item was updated from our processing of your dispute in Apr 2024.

SELF FINANCIAL/LEAD BANK



Account Info

Account Name	SELF FINANCIAL/LEAD BANK
Account Number	1797XXXX
Account Type	Secured Loan
Responsibility	Individual
Date Opened	10/15/2020
Status	Paid, Closed/Never late.
Status Updated	Apr 2022
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	-
Original Balance	\$520
Highest Balance	-
Terms	24 Months
On Record Until	Apr 2032



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2022	✓	✓	✓	CLS	—	—	—	—	—	—	—	—
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	—	—	—	—	—	—	—	—	—	✓	✓	✓

✓ Current / Terms met CLS Closed

This account is scheduled to continue on record until Apr 2032.



Contact Info

Address

1801 MAIN ST,
KANSAS CITY MO 64108

Phone Number

[\(866\) 845-9545](tel:(866)845-9545)

SELF FINANCIAL/LEAD BANK



Account Info

Account Name	SELF FINANCIAL/LEAD BANK
Account Number	CBA000XXXXXXXXXXXXXXX
Account Type	Secured Loan
Responsibility	Individual
Date Opened	04/29/2022
Status	Paid, Closed/Never late.
Status Updated	May 2022
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	-
Original Balance	\$724
Highest Balance	-
Terms	24 Months
On Record Until	May 2032



Payment History

J F M A M J J A S O N D

2022 — — — ✓ CLS — — — — — — —

✓ Current / Terms met CLS Closed

This account is scheduled to continue on record until May 2032.



Contact Info

Address

1801 MAIN ST,
KANSAS CITY MO 64108

Phone Number

[\(866\) 845-9545](tel:(866)845-9545)

SELF FINANCIAL/LEAD BANK

POTENTIALLY NEGATIVE



Account Info

Account Name	SELF FINANCIAL/LEAD BANK
Account Number	20195XXXX
Account Type	Secured Card
Responsibility	Individual
Date Opened	05/12/2021
Status	Account charged off. \$188 written off. \$88 past due as of Apr 2024.
Status Updated	May 2023
Balance	\$88
Balance Updated	04/18/2024
Recent Payment	\$50 as of 2/15/2024
Monthly Payment	-
Credit Limit	\$225
Highest Balance	\$238
Terms	-
On Record Until	Aug 2029



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	ND	ND	ND	CO	—	—	—	—	—	—	—	—
2023	60	90	120	150	CO	ND	ND	ND	ND	ND	ND	ND
2022	✓	✓	✓	✓	✓	✓	✓	30	60	✓	✓	30

2021 — — — — ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

- ✓ Current / Terms met 30 Past due 30 days
- 60 Past due 60 days 90 Past due 90 days
- 120 Past due 120 days 150 Past due 150 days
- CO Charge off ND No data for this period

Payment history guide

Charge Off as of Apr 2024, May 2023
 150 days past due as of Apr 2023
 120 days past due as of Mar 2023
 90 days past due as of Feb 2023
 60 days past due as of Jan 2023, Sep 2022
 30 days past due as of Dec 2022, Aug 2022

This account is scheduled to continue on record until Aug 2029.



Balance Histories

Date	Balance	Scheduled Payment	Paid
Apr 2023	\$222	\$207	\$0 on 6/8/2022
Mar 2023	\$205	\$190	\$0 on 6/8/2022
Feb 2023	\$189	\$174	\$0 on 6/8/2022
Jan 2023	\$172	\$157	\$0 on 6/8/2022
Dec 2022	\$155	\$155	\$0 on 6/8/2022
Nov 2022	\$154	\$130	\$0 on 6/8/2022
Oct 2022	\$137	\$104	\$0 on 6/8/2022
Sep 2022	\$121	\$78	\$0 on 6/8/2022
Aug 2022	\$104	\$52	\$0 on 6/8/2022

Additional info

Between Aug 2022 and Apr 2023, your credit limit/high balance was \$225



Contact Info

Address

1801 MAIN ST,
KANSAS CITY MO 64108

Phone Number

[\(866\) 845-9545](tel:(866)845-9545)



Reinvestigation Info

This item was updated from our processing of your dispute in Apr 2024.

SELF FINANCIAL/LEAD BANK

POTENTIALLY NEGATIVE



Account Info

Account Name	SELF FINANCIAL/LEAD BANK
Account Number	CBA000XXXXXXXXXXXXXX
Account Type	Secured Loan
Responsibility	Individual
Date Opened	04/12/2023
Status	Paid, Closed.
Status Updated	Dec 2023
Balance	-
Balance Updated	-
Recent Payment	-
Monthly Payment	-
Original Balance	\$520
Highest Balance	-
Terms	24 Months



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2023	—	—	—	✓	✓	✓	✓	✓	✓	30	60	CLS

- ✓ Current / Terms met 30 Past due 30 days
- 60 Past due 60 days CLS Closed

Payment history guide

60 days past due as of Nov 2023

30 days past due as of Oct 2023



Balance Histories

Date	Balance	Scheduled Payment	Paid
Nov 2023	\$443	\$25	\$0 on 8/30/2023
Oct 2023	\$443	\$25	\$0 on 8/30/2023
Sep 2023	\$423	\$25	\$25 on 9/29/2023
Aug 2023	\$443	\$25	\$25 on 8/30/2023
Jul 2023	\$463	\$25	\$25 on 7/31/2023
Jun 2023	\$482	\$25	\$25 on 6/19/2023
May 2023	\$501	\$25	\$25 on 5/17/2023
Apr 2023	\$520	\$25	\$0

Additional info

The original amount of this account was \$520



Contact Info

Address

1801 MAIN ST,
KANSAS CITY MO 64108

Phone Number

[\(866\) 845-9545](tel:(866)845-9545)



Reinvestigation Info

This item was updated from our processing of your dispute in Apr 2024.

UPLIFT/CBW BANK

POTENTIALLY NEGATIVE



Account Info

Account Name

UPLIFT/CBW BANK

Account Number

7343XXXX

Account Type

Unsecured

Responsibility

Individual

Date Opened

08/28/2022

Status

Account charged off. \$1,273 written off. \$1,273 past due as of Jun 2024.

Status Updated

Apr 2023

Balance	\$1,273
Balance Updated	06/30/2024
Recent Payment	-
Monthly Payment	-
Original Balance	\$2,921
Highest Balance	-
Terms	6 Months
On Record Until	Sep 2029

Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	CO	CO	CO	CO	CO	CO	—	—	—	—	—	—
2023	30	60	90	CO	CO	CO	CO	CO	CO	CO	CO	CO
2022	—	—	—	—	—	—	—	—	—	✓	✓	✓

- ✓ Current / Terms met 30 Past due 30 days
- 60 Past due 60 days 90 Past due 90 days
- CO Charge off

Payment history guide

Charge Off as of Apr 2023 to Jun 2024

90 days past due as of Mar 2023

60 days past due as of Feb 2023

30 days past due as of Jan 2023

This account is scheduled to continue on record until Sep 2029.

Balance Histories

Date	Balance	Scheduled Payment	Paid
May 2024	\$1,273	\$0	\$0 on 12/10/2022
Apr 2024	\$1,273	\$0	\$0 on 12/10/2022
Mar 2024	\$1,273	\$0	\$0 on 12/10/2022
Feb 2024	\$1,273	\$0	\$0 on 12/10/2022
Jan 2024	\$1,273	\$0	\$0 on 12/10/2022
Dec 2023	\$1,273	\$0	\$0 on 12/10/2022

Additional info

The original amount of this account was \$2,921



Contact Info

Address

440 N WOLFE RD,
SUNNYVALE CA 94085

WAKEFIELD & ASSOCIATES I

POTENTIALLY NEGATIVE



Account Info

Account Name	WAKEFIELD & ASSOCIATES I
Account Number	122269XXXX
Account Type	Collection
Responsibility	Individual
Date Opened	07/24/2022
Status	Collection account. \$555 past due as of Aug 2024.
Status Updated	Jul 2022
Balance	\$555
Balance Updated	08/05/2024
Recent Payment	-
Monthly Payment	-
Original Balance	\$555
Highest Balance	-
Terms	1 Months
On Record Until	Oct 2028



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	C	ND	C	C	C	C	C	C	-	-	-	-
2023	C	C	C	ND	ND	ND	ND	ND	ND	ND	ND	ND

C Collection

ND

No data for this period

Payment history guide

Collection as of May 2024 to Aug 2024, Apr 2024, Apr 2024, Mar 2024, Jan 2024, Jan 2023 to Mar 2023

This account is scheduled to continue on record until Oct 2028.



Balance Histories

Date	Balance	Scheduled Payment	Paid
Jul 2024	\$555	\$0	\$0
Jun 2024	\$555	\$0	\$0
May 2024	\$555	\$0	\$0
Apr 2024	\$555	\$0	\$0
Mar 2024	\$555	\$0	\$0
Jan 2024	\$555	\$0	\$0
Mar 2023	\$555	\$0	\$0
Feb 2023	\$555	\$0	\$0
Jan 2023	\$555	\$0	\$0

Additional info

The original amount of this account was \$555



Historical Info

Original Creditor

APP OF SOUTH CAROLINA ED
PLLC



Contact Info

Address

DEPARTMENT #888640,
KNOXVILLE TN 37995

Phone Number

[\(865\) 971-1300](tel:(865)971-1300)



Comment

Current:

Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).

Previous:

Account information disputed by consumer (Meets requirement of the Fair Credit Reporting Act).

Apr 2024 to Jul 2024



Reinvestigation Info

This item remained unchanged from our processing of your dispute in May 2024.

WORLD FINANCE CORPORATIO

POTENTIALLY NEGATIVE



Account Info

Account Name	WORLD FINANCE CORPORATIO
Account Number	900176XXXXXX
Account Type	Unsecured
Responsibility	Individual
Date Opened	06/06/2018
Status	Account charged off. \$300 written off. \$478 past due as of Jul 2024.
Status Updated	Apr 2022
Balance	\$478
Balance Updated	07/31/2024
Recent Payment	-
Monthly Payment	-
Original Balance	-
Highest Balance	-
Terms	6 Months
On Record Until	Apr 2025



Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	CO	CO	CO	CO	CO	CO	CO	-	-	-	-	-
2023	CO	CO	CO	CO	CO	CO	CO	CO	CO	CO	CO	CO
2022	-	-	-	CO	CO	CO	CO	CO	CO	CO	CO	CO

CO Charge off

Payment history guide

Charge Off as of May 2024 to Jul 2024, Apr 2024, Apr 2024, Mar 2024, Feb 2024, Jan 2024, Dec 2023, Nov 2023, Oct 2023, Sep 2023, Aug 2023, Jul 2023, Jun 2023, May 2023, Apr 2023, Mar 2023, Feb 2023, Jan 2023, Dec 2022, Nov 2022, Oct 2022, Sep 2022, Aug 2022, Jul 2022, Jun 2022, May 2022, Apr 2022

This account is scheduled to continue on record until Apr 2025.



Balance Histories

Date	Balance	Scheduled Payment	Paid
Jun 2024	\$476	\$0	\$0
May 2024	\$474	\$0	\$0
Apr 2024	\$472	\$0	\$0
Feb 2024	\$468	\$0	\$0
Jan 2024	\$466	\$0	\$0
Dec 2023	\$464	\$0	\$0
Nov 2023	\$462	\$0	\$0
Oct 2023	\$460	\$0	\$0
Sep 2023	\$458	\$0	\$0
Aug 2023	\$456	\$0	\$0
Jul 2023	\$454	\$0	\$0
Jun 2023	\$452	\$0	\$0
May 2023	\$450	\$0	\$0
Apr 2023	\$448	\$0	\$0
Mar 2023	\$446	\$0	\$0
Feb 2023	\$444	\$0	\$0
Jan 2023	\$442	\$0	\$0
Dec 2022	\$440	\$0	\$0
Nov 2022	\$438	\$0	\$0
Oct 2022	\$436	\$0	\$0

Date	Balance	Scheduled Payment	Paid
Sep 2022	\$434	\$0	\$0
Aug 2022	\$432	\$0	\$0

Additional info



Historical Info

Purchased From **NATIONAL FINANCE**



Contact Info

Address **104 S MAIN ST,
GREENVILLE SC 29601**



Reinvestigation Info

This item was updated from our processing of your dispute in Apr 2024.

Self Reported Accounts

Self-reported data is contributed through your Experian account.

Manage your self-reported account(s) through Experian Boost. The account number listed on your Experian credit file is a tracking number generated by Experian—not the account number at your bank or payee. Original creditor is the source of your self-reported data (your bank) and the payee (the company to which you pay your bills). The balance and monthly payment reflect the most recent payment recorded at your bank.

UTILITY SELFREPORTED



Account Info

Account Name	UTILITY SELFREPORTED
Original Creditor	CHKG/DUKEENERGY
Account Number	CA99F8XXXXXXXXXX
Account Type	Utility
Responsibility	Individual
Date Opened	-
Status	Open/Never late.
Status Updated	Apr 2024
Balance	\$150

Balance Updated	04/13/2024
Recent Payment	\$150 as of 4/13/2024
Monthly Payment	\$150
Original Amount	\$150
Highest Balance	-
Terms	1 Months

Payment History

	J	F	M	A	M	J	J	A	S	O	N	D
2024	✓	✓	ND	✓	—	—	—	—	—	—	—	—
2023	—	—	—	—	✓	✓	✓	✓	✓	ND	ND	ND
✓	Payment recorded		ND	No data for this period								

Experian Contact Info

Address

PO BOX 4500,
ALLEN TX 75013

Phone Number

[\(855\) 891-2743](tel:(855)891-2743)

Public Records

Information gathered from courts or other government agencies about legal matters associated with you. The most common Public Records are bankruptcies, tax liens, and monetary judgments.

No public records reported.

Hard Inquiries

Hard inquiries are requests for your consumer information based on an action or process initiated by you generally related to a credit or other monetary obligation, such as when you apply for credit, rental property, or utility service, or default on a loan causing it to be sent to a collection agency. Hard inquiries are displayed to companies that receive your consumer report and may stay on your report at least two years.

NCCINC/SUMTER CHRYSLER DODGE J

Inquired on 12/29/2023

2662 BROAD ST SUMTER SC, 29150

Auto loan. This inquiry is scheduled to continue on record until Jan 2026.

Soft Inquiries

Soft inquiries are generally initiated by others, like companies making promotional offers or lenders periodically reviewing your existing credit accounts. Soft inquiries also include checking your own credit report or using credit monitoring services, and have no impact on your credit score.

**AXCSSFN/CNG
O**

Inquired on
05/24/2024 and
09/27/2023

7755
MONTGOMERY
RD STE 400,
CINCINNATI OH
45236
[\(888\) 296-2274](tel:(888)296-2274)

**CAPITAL ONE
AUTO FINANCE**

Inquired on
12/16/2023

7933 PRESTON
RD,
PLANO TX
75024
[\(800\) 227-3863](tel:(800)227-3863)

**CARMAX/SANT
ANDER**

Inquired on
12/16/2023

1601 ELM ST,
DALLAS TX
75201

**CHIME
FINANCIAL INC**

Inquired on
07/29/2024,
07/22/2024,
07/01/2024,
06/24/2024 and
06/01/2024

77 MAIDEN LN
FL 6,
SAN
FRANCISCO CA
94108

**CLARITY/WEST
LAKE FIN SVC**

Inquired on
12/16/2023

4751 WILSHIRE
BLVD,
LOS ANGELES
CA 90010

CREDIT KARMA

Inquired on
08/08/2024,
08/07/2024,
08/06/2024,
08/05/2024,
08/03/2024,
08/02/2024,
08/01/2024,
07/30/2024,
07/28/2024,
07/23/2024,
07/22/2024,
07/20/2024,
07/19/2024,
07/18/2024,
07/09/2024,
07/07/2024,
07/06/2024,
07/05/2024,
07/04/2024,
07/03/2024,
07/02/2024,
07/01/2024,
06/30/2024,
06/26/2024,
06/25/2024,
06/21/2024,
06/18/2024,

CREDIT KARMA

Inquired on
08/03/2024,
07/31/2024,
07/27/2024,
07/24/2024,
07/20/2024,
07/17/2024,
07/13/2024,
07/10/2024,
07/06/2024,
07/03/2024,
06/29/2024,
06/26/2024,
06/22/2024,
06/19/2024,
06/15/2024,
06/12/2024,
06/08/2024,
06/01/2024,
05/29/2024,
05/25/2024,
05/22/2024,
05/18/2024,
05/15/2024,
05/11/2024,
05/08/2024,
05/04/2024,
05/01/2024,

**CREDIT KARMA
INC**

Inquired on
01/18/2024,
12/29/2023 and
09/29/2023

760 MARKET
ST FL 2,
SAN
FRANCISCO CA
94102

06/17/2024,
06/16/2024,
06/15/2024,
06/14/2024,
06/13/2024,
06/12/2024,
05/14/2024,
05/10/2024,
05/09/2024,
05/08/2024,
05/07/2024,
05/04/2024,
05/03/2024,
05/01/2024,
04/28/2024,
04/26/2024,
04/24/2024,
04/23/2024,
04/21/2024,
04/20/2024,
04/19/2024,
04/18/2024,
04/17/2024,
04/16/2024,
04/14/2024,
04/13/2024,
04/12/2024,
04/10/2024,
04/06/2024,
04/04/2024,
04/03/2024,
04/01/2024,
03/29/2024,
03/24/2024,
03/18/2024,
03/15/2024,
03/06/2024,
03/05/2024,
03/02/2024,
03/01/2024,
02/25/2024,
02/19/2024,
02/17/2024,
02/08/2024,
02/07/2024,
02/06/2024,

04/27/2024,
04/24/2024,
04/20/2024,
04/17/2024,
04/13/2024,
04/10/2024,
04/06/2024,
04/03/2024,
03/30/2024,
03/27/2024,
03/23/2024,
03/20/2024,
03/16/2024,
03/13/2024,
03/09/2024,
03/06/2024,
03/02/2024,
02/28/2024,
02/24/2024,
02/21/2024,
02/17/2024,
02/14/2024,
02/10/2024,
02/07/2024,
02/03/2024,
01/31/2024,
01/27/2024,
01/24/2024,
01/20/2024,
01/17/2024,
01/13/2024,
01/10/2024,
01/06/2024,
01/03/2024,
12/30/2023,
12/27/2023,
12/23/2023,
12/20/2023,
12/16/2023,
12/13/2023,
12/09/2023,
12/06/2023,
12/02/2023,
11/29/2023,
11/25/2023,
11/22/2023,

02/04/2024,
02/03/2024,
02/01/2024,
01/31/2024,
01/30/2024,
01/28/2024,
01/21/2024,
01/20/2024,
01/19/2024,
01/11/2024 and
01/10/2024

760 MARKET
ST FL 2,
SAN
FRANCISCO CA
94102
[\(415\) 510-5272](tel:(415)510-5272)

11/18/2023,
11/15/2023,
11/11/2023,
11/08/2023,
11/04/2023,
11/01/2023,
10/28/2023,
10/25/2023,
10/21/2023,
10/18/2023,
10/14/2023,
10/11/2023,
10/07/2023,
10/04/2023,
09/30/2023,
09/27/2023,
09/23/2023,
09/20/2023,
09/16/2023,
09/13/2023,
09/09/2023,
09/06/2023,
09/02/2023,
08/30/2023,
08/26/2023,
08/23/2023,
08/19/2023,
08/16/2023,
08/12/2023 and
08/09/2023

760 MARKET
ST FL 2,
SAN
FRANCISCO CA
94102

**CREDIT KARMA
INC**

Inquired on
01/09/2024

760 MARKET
ST FL 2,
SAN
FRANCISCO CA
94102

**EXETER
FINANCE/WCG**

Inquired on
12/16/2023

2101 W JOHN
CARPENTER
FWY,
IRVING TX
75063

EXPERIAN

Inquired on
08/09/2024

475 ANTON
BLVD,
COSTA MESA
CA 92626

EXPERIAN

Inquired on
08/07/2024,
08/01/2024,
07/18/2024,
07/11/2024,
07/04/2024,
06/25/2024,
06/20/2024,
06/06/2024,

[\(415\) 510-5272](tel:(415)510-5272)

06/01/2024,
05/23/2024,
05/13/2024,
05/09/2024,
04/25/2024,
04/22/2024,
04/18/2024,
04/16/2024,
04/15/2024,
04/11/2024,
03/28/2024,
03/14/2024,
03/07/2024,
02/29/2024,
02/22/2024,
02/15/2024,
02/08/2024,
02/01/2024,
01/25/2024,
01/18/2024,
01/11/2024,
01/04/2024,
12/28/2023,
12/21/2023,
12/14/2023,
12/07/2023,
11/30/2023,
11/23/2023,
11/16/2023,
11/09/2023,
11/02/2023,
10/26/2023,
10/19/2023,
10/12/2023,
10/05/2023,
09/28/2023,
09/21/2023,
09/14/2023,
09/07/2023,
08/31/2023,
08/24/2023,
08/17/2023 and
08/10/2023

475 ANTON
BLVD,

COSTA MESA
CA 92626
[\(866\) 431-3471](tel:(866)431-3471)

EXPERIAN

Inquired on
08/07/2024,
07/17/2024,
07/11/2024,
06/01/2024,
04/15/2024 and
03/14/2024

475 ANTON
BLVD,
COSTA MESA
CA 92626

EXPERIAN

Inquired on
06/05/2024,
02/03/2024,
01/09/2024,
01/04/2024,
12/30/2023,
12/29/2023,
12/05/2023,
12/01/2023,
11/03/2023,
11/02/2023,
10/04/2023 and
09/06/2023

475 ANTON
BLVD,
COSTA MESA
CA 92626

EXPERIAN

Inquired on
04/22/2024,
04/18/2024,
04/17/2024,
04/16/2024 and
04/15/2024

PO BOX 9600,
ALLEN TX
75013
[\(800\) 311-4769](tel:(800)311-4769)

EXPERIAN

Inquired on
03/14/2024

475 ANTON
BLVD,
COSTA MESA
CA 92626

EXPERIAN

Inquired on
01/18/2024 and
09/29/2023

475 ANTON
BLVD,
COSTA MESA
CA 92626

**EXPERIAN
CREDITMATCH**

Inquired on
08/07/2024,
07/17/2024,
07/11/2024,
06/25/2024,
06/01/2024,
05/24/2024,
05/13/2024,
04/22/2024,
04/18/2024,
04/17/2024,
04/16/2024,
04/15/2024,
04/12/2024 and
03/14/2024

475 ANTON
BLVD # D4,
COSTA MESA
CA 92626

**EXPERIAN
CREDITMATCH**

Inquired on
06/03/2024,
06/02/2024,
06/01/2024,
05/31/2024,
05/30/2024,
05/29/2024,
05/28/2024,
05/27/2024,
05/26/2024,
05/25/2024,
05/24/2024,
05/23/2024,
05/22/2024,
05/21/2024,
05/20/2024,
05/19/2024,
05/18/2024,
05/17/2024,
05/16/2024,

**EXPERIAN CS
IDENTITY**

Inquired on
08/02/2024,
07/19/2024,
07/02/2024,
06/02/2024,
05/02/2024,
04/05/2024,
04/01/2024,
03/01/2024,
02/16/2024,
01/30/2024,
01/07/2024,
12/29/2023,
11/29/2023,
10/28/2023,
09/28/2023 and
08/28/2023

535 ANTON
BLVD STE 100,

05/15/2024,
05/14/2024,
05/13/2024,
05/12/2024,
05/11/2024,
05/10/2024,
05/09/2024,
05/08/2024,
05/07/2024,
05/06/2024,
05/05/2024,
05/04/2024,
05/03/2024,
05/02/2024,
05/01/2024,
04/30/2024,
04/29/2024,
04/28/2024,
04/27/2024,
04/26/2024,
04/25/2024,
04/24/2024,
04/23/2024,
04/22/2024,
04/21/2024,
04/20/2024,
04/19/2024,
04/18/2024,
04/17/2024,
04/16/2024,
04/15/2024,
04/14/2024,
04/13/2024,
04/12/2024,
04/11/2024,
04/10/2024,
04/09/2024,
04/08/2024,
04/07/2024,
04/06/2024,
04/05/2024,
04/04/2024,
04/03/2024,
04/02/2024,
04/01/2024,
03/31/2024,

COSTA MESA
CA 92626

03/30/2024,
03/29/2024,
03/28/2024,
03/27/2024,
03/26/2024,
03/25/2024,
03/24/2024,
03/23/2024,
03/22/2024,
03/21/2024,
03/20/2024,
03/19/2024,
03/18/2024,
03/17/2024,
03/16/2024,
03/15/2024,
03/14/2024,
03/13/2024,
03/12/2024,
03/11/2024,
03/10/2024,
03/09/2024,
03/08/2024,
03/07/2024,
03/06/2024,
03/05/2024,
03/04/2024,
03/03/2024,
03/02/2024,
03/01/2024,
02/29/2024,
02/28/2024,
02/27/2024,
02/26/2024,
02/25/2024,
02/24/2024,
02/23/2024,
02/22/2024,
02/21/2024,
02/20/2024,
02/19/2024,
02/18/2024,
02/17/2024,
02/16/2024,
02/15/2024,
02/14/2024,

02/13/2024,
02/12/2024,
02/11/2024,
02/10/2024,
02/09/2024,
02/08/2024,
02/07/2024,
02/06/2024,
02/05/2024,
02/04/2024,
02/03/2024,
02/02/2024,
02/01/2024,
01/31/2024,
01/30/2024,
01/29/2024,
01/28/2024,
01/27/2024,
01/26/2024,
01/25/2024,
01/24/2024,
01/23/2024,
01/22/2024,
01/21/2024,
01/20/2024,
01/19/2024,
01/18/2024,
01/17/2024,
01/16/2024,
01/15/2024,
01/14/2024,
01/13/2024,
01/12/2024,
01/11/2024,
01/10/2024,
01/09/2024,
01/08/2024,
01/07/2024,
01/06/2024,
01/05/2024,
01/04/2024,
01/03/2024,
01/02/2024,
01/01/2024,
12/31/2023,
12/30/2023,

12/29/2023,
12/28/2023,
12/27/2023,
12/26/2023,
12/25/2023,
12/24/2023,
12/23/2023,
12/22/2023,
12/21/2023,
12/20/2023,
12/19/2023,
12/18/2023,
12/17/2023,
12/16/2023,
12/15/2023,
12/14/2023,
12/13/2023,
12/12/2023,
12/11/2023,
12/10/2023,
12/08/2023,
12/07/2023,
12/06/2023,
12/05/2023,
12/04/2023,
12/03/2023,
12/02/2023,
12/01/2023,
11/30/2023,
11/29/2023,
11/28/2023,
11/27/2023,
11/26/2023,
11/25/2023,
11/24/2023,
11/23/2023,
11/22/2023,
11/21/2023,
11/20/2023,
11/19/2023,
11/18/2023,
11/17/2023,
11/16/2023,
11/15/2023,
11/14/2023,
11/13/2023,

11/12/2023,
11/11/2023,
11/10/2023,
11/09/2023,
11/08/2023,
11/07/2023,
11/06/2023,
11/05/2023,
11/04/2023 and
11/03/2023

475 ANTON
BLVD # D4,
COSTA MESA

EXPERIANHLTH

Inquired on
08/19/2023

720 COOL
SPRINGS BLVD
STE 200,
FRANKLIN TN
37067

[\(763\) 416-1030](tel:(763)416-1030)

On behalf of
SRCHAMER/PRIS
MA HEALTH for
Legitimate
Business Need

**FIRST
ADVANTAGE/E
MPLOYMENT**

Inquired on
11/29/2023

140 FOUNTAIN
PKWY N STE
410,
ST

PETERSBURG
FL 33716
[\(727\) 290-1000](tel:(727)290-1000)

On behalf of
UNITED PARCEL
SERVICE

**LEONEXIS/IN
S/STATE FARM**

Inquired on
09/29/2023

1000
ALDERMAN DR,
ALPHARETTA
GA 30005
[\(800\) 456-6004](tel:(800)456-6004)

On behalf of
STATE FARM
INSURANCE COM
for Insurance
underwriting

**LN/DATALAB/P
ROGRESSIVE**

Inquired on
12/29/2023

6300 WILSON
MILLS RD,
MAYFIELD
VILLAGE OH
44143

**PROGRESSIVE
INSURANCE**

Inquired on
01/18/2024 and
09/29/2023

6300 WILSON
MILLS RD,
CLEVELAND OH
44143

**SAFE FEDERAL
CREDIT UNIO**

Inquired on
01/05/2024

160 W
WESMARK
BLVD,
SUMTER SC
29150
[\(803\) 469-8600](tel:(803)469-8600)

**SELF
FINANCIAL INC**

Inquired on
11/22/2023

901 E 6TH ST
STE 400,
AUSTIN TX
78702

TD BANK NA

Inquired on
06/25/2024 and
06/01/2024

1313 N
MARKET ST,
WILMINGTON
DE 19801

WELLSFARGO

WELLSFARGO

Inquired on
08/05/2024 and
08/02/2024

11601 N BLACK
CANYON HWY,
PHOENIX AZ
85029

[\(855\) 329-9605](tel:(855)329-9605)

Inquired on
08/01/2024

PO BOX 14517,
DES MOINES IA
50306

[\(800\) 642-4720](tel:(800)642-4720)

Important Messages

Medical Information

By law, we cannot disclose certain medical information (relating to physical, mental, or behavioral health or condition). Although we do not generally collect such information, it could appear in the name of a data furnisher (i.e., "Cancer Center") that reports your payment history to us. If so, those names display on your report, but on reports to others they display only as "MEDICAL PAYMENT DATA." Consumer statements included on your report at your request that contain medical information are disclosed to others.

Public Records Information

If your report contains public records, the Public Records section includes items from courts that Experian may have obtained through a third party vendor, LexisNexis Risk Data Management Inc. You may contact them at LexisNexis Consumer Center, PO Box 105615, Atlanta, GA 30348-5108, or visit <https://experianconsumers.lexisnexis.com>.

Contact Experian

Online

Visit Experian.com/dispute to dispute any inaccurate information, or click the dispute link next to the item. For FAQs and online access to your Experian Credit Report, Fraud Alerts, and Security Freezes, visit Experian.com/help

Mail

Experian

PO Box 9701
Allen, TX 75013

Phone

Monday - Friday

9am to 5pm

[\(855\) 414-6047](tel:(855)414-6047)

Know Your Rights

Fair Credit Reporting Act (FCRA)

Para información en español, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act.

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). Here is a summary of your major rights under the FCRA. **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, D.C. 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 additional information.

You have the right to ask for a credit score. Credit scores are numerical summaries of your creditworthiness 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 5OPTOUT (1 888 567 8688).

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.

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.

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.

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.

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 more information about your federal rights, contact:

FOR QUESTIONS OR CONCERNS REGARDING:

- 1.a.** Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates.
- b.** Such affiliates that are not banks, savings associations, or credit unions also should list in addition to the Bureau:

2. To the extent not included in item 1 above:

- a.** National banks, federal savings associations, and federal branches and federal agencies of foreign banks
- b.** State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign 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 State Branches of Foreign Banks, and insured state savings associations
- d.** Federal Credit Unions

3. Air carriers

PLEASE CONTACT:

- a.** Bureau of Consumer Financial Protection
1700 G Street NW
Washington, DC 20552
- b.** Federal Trade Commission
Consumer Response Center
600 Pennsylvania Avenue NW
Washington, DC 20580
- a.** Office of the Comptroller of the Currency
Customer Assistance Group
P.O. Box 53570
Houston, TX 77052
- b.** Federal Reserve Consumer Help Center
PO Box 1200
Minneapolis, MN 55480
- c.** Division of Depositor and Consumer Protection
National Center for Consumer and Depositor Assistance
Federal Deposit Insurance Corporation
1100 Walnut Street, Box #11
Kansas City, MO 64106
- d.** National Credit Union Administration
Office of Consumer Financial Protection
1775 Duke Street
Alexandria, VA 22314

Assistant General Counsel for
Office of Aviation Consumer
Protection

Department of Transportation
1200 New Jersey Avenue SE
Washington, DC 20590

4. Creditors Subject to Surface Transportation Board

Office of Public Assistance,
Governmental Affairs, and
Compliance
Surface Transportation Board
395 E Street SW
Washington, DC 20423

5. Creditors Subject to Packers and Stockyards Act

Nearest Packers and
Stockyards Division Regional
Office

6. Small Business Investment Companies

Associate Administrator, Office
of Capital Access
United States Small Business
Administration
409 Third Street SW, Suite 8200
Washington, DC 20416

7. Brokers and Dealers

Securities and Exchange
Commission
100 F Street NE
Washington, DC 20549

**8. Federal Land Banks, Federal Land Bank Associations,
Federal Intermediate Credit Banks, and Production Credit
Associations**

Farm Credit Administration
1501 Farm Credit Drive
McLean, VA 22102-5090

**9. Retailers, Finance Companies, and All Other Creditors
Not Listed Above**

FTC Regional Office for region
in which the creditor operates
or Federal Trade Commission:
Consumer Response Center -
FCRA
Washington, DC 20580

Notification of Rights

- [Notification of Rights for California Consumers](#)
- [Notification of Rights for Colorado Consumers](#)
- [Notification of Rights for Connecticut Consumers](#)
- [Notification of Rights for Maryland Consumers](#)
- [Notification of Rights for Massachusetts Consumers](#)
- [Notification of Rights for Texas Consumers](#)
- [Notification of Rights for Vermont Consumers](#)
- [Notification of Rights for Washington Consumers](#)