



ROUTCH, TIMOTHY

PAGE 1 DATE 6-09-2020 TIME 13:19:30 V601 TSC1

TIMOTHY ROUTCH

SS: [REDACTED]  
DOB: [REDACTED]

LAST SUB: 1270246

----- DEMOGRAPHICS -----

PH: [REDACTED] UC  
GEO: [REDACTED]

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED [REDACTED] INQ: BUSINESS SERVICE:  
FROM 3-01-20 INQ COUNT FOR SSN=0 MGK GLOBAL INC  
FROM 3-01-20 INQ COUNT FOR ADDRESS=0 [REDACTED]

----- TRADES -----

| SUBSCRIBER | OPEN    | AMT-TYP1  | AMT-TYP2   | ACCTCOND | PYMT STATUS  |
|------------|---------|-----------|------------|----------|--------------|
| SUB#       |         | BALANCE   | PYMT LEVEL | MOS REV  | PYMT HISTORY |
| ACCOUNT #  | LAST PD | MONTH PAY | PAST DUE   | MAXIMUM  | BY MONTH     |

\*FINANCIAL DATA SYSTEMS 10-17 \$124-0 COLLACCT

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA

\*DOVENMUEHLE MORTGAGE 7-16 \$164,800-0 TRANSFER CURR ACCT

\*\* ACCOUNT CLOSED DUE TO TRANSFER \*\*

\*CITICARDS CBNA 3-15 \$7,500-L \$4,443-H PAID CUR WAS 30

\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*

\*BEST BUY/CBNA 7-16 \$4,000-L \$1,603-H PAID CURR ACCT

\*\* ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST \*\*

\*KOHLS/CAPONE 8-11 \$900-L \$110-H PAID CURR ACCT

[REDACTED]

\*SYNCB/CARE CREDIT 10-16 \$2,100-L PAID CURR ACCT

[REDACTED]

DOVENMUEHLE MORTGAGE 7-16 \$164,800-O PAID CURR ACCT

[REDACTED]

USAA FEDERAL SAVINGS B 12-12 \$3,000-O PAID CURR ACCT

[REDACTED]

\*CITICARDS CBNA 10-13 \$8,500-L \$1,360-H PAID CURR ACCT

[REDACTED]

FIFTH THIRD BANK NA 5-94 \$90,000-O PAID CURR ACCT

[REDACTED]

\*USAA FEDERAL SAVINGS B 4-09 \$5,000-O PAID CURR ACCT

[REDACTED]

\*SEARS/CBNA 7-08 \$10,000-L \$5-H PAID CURR ACCT

[REDACTED]

\*BARCLAYS BANK DELAWARE 10-89 \$17,000-L \$5,858-H PAID CURR ACCT

[REDACTED]

SYNCB/CARE CREDIT 4-17 \$2,000-L \$1,264-H OPEN CURR ACCT

[REDACTED]

THD/CBNA 12-18 \$5,001-L \$56-H OPEN CURR ACCT

[REDACTED]

USAA SAVINGS BANK 12-12 \$10,000-L OPEN CURR ACCT

[REDACTED]

CAPITAL ONE BANK USA N 10-16 \$15,000-L \$3,433-H OPEN CURR ACCT

[REDACTED]

CONSUMER ASSISTANCE CONTACT: EXPERIAN  
701 EXPERIAN PARKWAY, PO BOX 2002, ALLEN, TX 75013 [REDACTED]

END -- EXPERIAN

DIRECT CHECK

[REDACTED]

| SUBCODE | SUBSCRIBER        | TELEPHONE  | ADDRESS    | CITY       | ST         | ZIP        |
|---------|-------------------|------------|------------|------------|------------|------------|
| 1223850 | BARCLAYS BANK DEL | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1288690 | BEST BUY/CBNA     | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1270246 | CAPITAL ONE BANK  | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1240000 | CITICARDS CBNA    | BYMAILONLY | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 2990990 | DOVENMUEHLE MORTG | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 0202480 | FIFTH THIRD BANK  | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1984802 | FINANCIAL DATA SY | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1926781 | KOHL'S/CAPONE     | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1230730 | SEARS/CBNA        | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 1476770 | SYNCB/CARE CREDIT | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 3178962 | THD/CBNA          | BYMAILONLY | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 3153084 | USAA FEDERAL SAVI | BYMAILONLY | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| 3271200 | USAA SAVINGS BANK | BYMAILONLY | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

END -- EXPERIAN DIRECT CHECK

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