



TTX2 RHS [REDACTED] \*\*\* THOMAS, MICHAEL A [REDACTED] [REDACTED]  
[REDACTED];Y-1978;K-PH,H-Y,T-2B

PAGE 1 DATE 9-16-2019 TIME 10:47:40 V101 TNJ1

MICHAEL A THOMAS SS: [REDACTED] E: US DEPARTMENT OF JUSTI  
[REDACTED] DOB: [REDACTED] RPTD: 8-16 U  
RPTD: 6-19 TO 8-19 U 2X E: DOJ BUREAU  
LAST SUB: 1720425 RPTD: 2-19 I

\* [REDACTED]  
[REDACTED]  
RPTD: 1-16 TO 4-19 U 2X

\* [REDACTED]  
[REDACTED]  
RPTD: 11-17 U

\*MICHAEL A THOMAS SR, THOMAS MICHAEL,  
\*SRS MICHAEL THOMAS SR

----- DEMOGRAPHICS -----

PH: [REDACTED] UC PH: [REDACTED] UR PH: [REDACTED] UR  
GEO: 34 023 003204 2 5015

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

INPUT SSN ISSUED 1987-1989 FILE: MEMBERSHIP ORGANIZATION:  
INQUIRY ADDRESS FIRST REPORTED < 90 DAYS JMIT LLC  
FROM 6-01-19 INQ COUNT FOR SSN=0 371 BOWLER CT  
FROM 6-01-19 INQ COUNT FOR ADDRESS=0 PISCATAWAY NJ 08854

----- TRADES -----

| SUBSCRIBER  | OPEN              | AMT-TYP1   | AMT-TYP2  | ACCTCOND     | PYMT STATUS    |
|---|-------------------|------------|-----------|--------------|----------------|
| SUB# KOB TYP TRM ECOA BALDATE                         | BALANCE           | PYMT LEVEL | MOS REV   | PYMT HISTORY | BY MONTH       |
| ACCOUNT #   | LAST PD MONTH PAY | PAST DUE   | MAXIMUM   |              |                |
| *FIRST PREMIER BANK                                   | 1-14              | \$800-L    | \$1,149-C | SETTLED      | CHARGOFF       |
| 1210189 BC CRC REV 1                                  | 1-06-18           |            | 1-18      | (49)         | 9LLLLLLLLLLLLL |
| [REDACTED]  | 12-17             |            |           | 12-15/L      | LLLLLLLLLLLLL  |
| ** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE ** |                   |            |           |              |                |
| FLAGSHIP CREDIT ACCEPT                                | 8-16              | \$19,213-0 |           | PAID         | CURR ACCT      |
| 1137300 FA AUT 73 1                                   | 3-22-19           |            | 3-19      | (32)         | BCCCCCCCCCCCC  |
| [REDACTED]  | 3-19              |            |           |              | CCCCCCCCC---   |
| *WEBBANK/FINGERHUT                                    | 7-07              | UNK        |           | PAID         | CURR ACCT      |
| 2244970 ND CHG REV 1                                  | 9-19-13           |            | 9-13      | ( 1) B       |                |
| [REDACTED]  |                   |            |           |              |                |
| ** CLOSED DUE TO INACTIVITY **                        |                   |            |           |              |                |
| LEADERS FINANCIAL COMP                                | 9-10              | \$9,436-0  |           | PAID         | CURR ACCT      |
| [REDACTED] FA AUT 30 1                                | 5-21-13           |            | 5-13      | (32)         | BCCCC--CCCCC   |

|                         |      |         |            |           |                   |              |
|-------------------------|------|---------|------------|-----------|-------------------|--------------|
| 1704001                 |      | 4-13    |            |           |                   | CCCCC-CCCCC  |
| ADVANCE FIN FCU         |      | 10-08   | \$6,500-O  |           | PAID              | CURR ACCT    |
| 1720016 FC UNS          | 47 1 | 9-30-12 |            | 9-12      | (48)              | BCCCCCCCCCCC |
|                         |      | 9-12    |            |           |                   | CCCCCCCCCCCC |
| AMERICU CREDIT          |      | 4-00    | \$2,443-O  |           |                   | PAID         |
| 1728351 FC AUT          | 24 1 | 5-01-10 |            | 5-10      | ( 1) B            |              |
| *CHILD SUPPORT ENFORCEM |      | 6-13    | UNK        |           | OPEN              | CUR WAS COL  |
| 1990568 VS F/S          | 1 1  | 9-16-19 | \$574      | 9-19      | ( 2) CG           |              |
| NX96253P1               |      | 9-19    | \$574      |           |                   |              |
| AFFINITY FCU            |      | 2-19    | \$27,477-O |           | OPEN              | CURR ACCT    |
| 1720425 FC AUT          | 72 1 | 8-31-19 | \$25,535   | 8-19      | ( 6) CCCCC        |              |
|                         |      | 8-19    | \$470-A    |           |                   |              |
| GBS/FIRST ELECTRONIC B  |      | 6-19    | \$3,000-L  | \$2,249-H | OPEN              | CURR ACCT    |
| 1250010 FW CRC REV      | 1    | 8-27-19 | \$2,002    | 8-19      | ( 3) CCO          |              |
|                         |      | 7-19    | \$300-A    |           |                   |              |
| USAA SAVINGS BANK       |      | 7-16    | \$2,800-L  | \$1,991-H | OPEN              | CURR ACCT    |
| BC CRC REV              | 1    | 8-26-19 | \$1,582    | 8-19      | (37) CCCCCCCCCCCC |              |
|                         |      | 8-19    | \$500-A    |           |                   | CCCCCCCCCCCC |

----- INQUIRIES -----

|                        |          |            |     |
|------------------------|----------|------------|-----|
| USAA FEDERAL SAVINGS B | 5-28-19  | 1144335 BC |     |
| CAPITAL ONE AUTO FIN   | 2-26-19  | 1254780 FA | AUT |
| AFFINITY FCU           | 2-26-19  | 1720425 FC |     |
| NCCINC/BM MOTOR CARS 2 | 2-26-19  | 2695120 AU | AUT |
| NCCINC/MAXON BUICK GMC | 1-24-19  | 2776310 AN | AUT |
| NCCINC/ROUTE 22 NISSAN | 1-22-19  | 1491700 AN | AUT |
| TD BANK N.A.           | 5-06-18  | 3137880 BB |     |
| USAA FEDERAL SAVINGS B | 12-27-17 | 1144335 BC |     |

CONSUMER ASSISTANCE CONTACT: EXPERIAN  
 701 EXPERIAN PARKWAY, PO BOX 2002, ALLEN, TX 75013 888.397.3742

END -- EXPERIAN

DIRECT CHECK

| SUBCODE | SUBSCRIBER        | TELEPHONE | ADDRESS              | CITY        | ST | ZIP   |
|---------|-------------------|-----------|----------------------|-------------|----|-------|
| 1720016 | ADVANCE FIN FCU   |           | 785 CENTRAL AVE      | NEW PROVIDE | NJ | 07974 |
| 1720425 | AFFINITY FCU      |           | 73 MOUNTAINVIEW BLVD | BASKING RID | NJ | 07920 |
| 1728351 | AMERICU CREDIT    |           | 1916 BLACK RIVER BLV | ROME        | NY | 13440 |
| 1254780 | CAPITAL ONE AUTO  |           | PO BOX 259407        | PLANO       | TX | 75025 |
| 1990568 | CHILD SUPPORT ENF |           | 40 N PEARL ST        | ALBANY      | NY | 12207 |
| 1210189 | FIRST PREMIER BAN |           | 601 S MINNESOTA AVE  | SIOUX FALLS | SD | 57104 |
| 1137300 | FLAGSHIP CREDIT A |           | 3 CHRISTY DR STE 201 | CHADDS FORD | PA | 19317 |
| 1250010 | GBS/FIRST ELECTRO |           | PO BOX 4499          | BEAVERTON   | OR | 97076 |
| 1607190 | LEADERS FINANCIAL |           | 21 COMMERCE DR FL 1  | CRANFORD    | NJ | 07016 |
| 2695120 | NCCINC/BM MOTOR C |           | 1453 LAWRENCE ST     | RAHWAY      | NJ | 07065 |
| 2776310 | NCCINC/MAXON BUIC |           | 2301 ROUTE 22 W      | UNION       | NJ | 07083 |
| 1491700 | NCCINC/ROUTE 22 N |           | 56 ROUTE 22 EAST     | HILLSIDE    | NJ | 07205 |
| 3137880 | TD BANK N.A.      |           | 5 COMMERCE PARK N    | BEDFORD     | NH | 03110 |
| 1144335 | USAA FEDERAL SAVI |           | 10750 MCDERMOTT FWY  | SAN ANTONIO | TX | 78288 |
| 3271200 | USAA SAVINGS BANK |           | PO BOX 47504         | SAN ANTONIO | TX | 78265 |
| 2244970 | WEBBANK/FINGERHUT |           | 6250 RIDGEWOOD RD    | SAINT CLOUD | MN | 56303 |

END -- EXPERIAN DIRECT CHECK

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