

LINDA J FRADE

SSN Message: Exact SSN match

Address

Current Address

116 W WILLOW AV
WOODSTOCK IL 60098

Reported: 02/17

Address Discrepancy

The provided address does not match those in the consumers file.

Previous Address

16501 COLLINS RD
WOODSTOCK IL 60098

Reported: 04/14

Second Previous Address

308 RAILROAD ST
WOODSTOCK IL 60098

Fraud Indicators

Description

Current address mismatch - Input does not match file.

Profile Summary

Record Counts

Tradelines:

9

Collections:

N/A

Public Records:

1

Inquiries:

1

Derogatory Items

Negative Tradelines:

1

Tradelines with any historical negatives:

2

Occurrence of any historical negatives:

3

Tradeline Summary

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	6	\$16,598	\$23,340	\$7,125	\$0	\$190	69%
Installment	2	N/A	N/A	N/A	N/A	N/A	N/A
Mortgage	1	\$158,962	N/A	\$150,843	N/A	\$1,464	N/A
Open	0	N/A	N/A	N/A	N/A	N/A	N/A
Closed w Bal	-	N/A	N/A	N/A	N/A	N/A	N/A
Total	9	\$175,560	\$23,340	\$157,968	N/A	\$1,654	N/A

Resident Score

Resident Score

749

Score Factors

Number of delinquent accounts is too high in proportion to total number of accounts

Too many inquiries

Bankcard account balances are too high in proportion to credit limits

Insufficient payment activity over the last year

Tradelines

Trade Total

Count	Balance Total	Total Credit Limit	Total Past Due
9	\$157,968	\$27,840	N/A

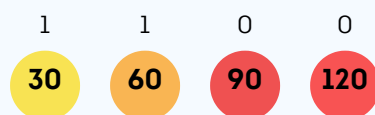
Trades

FST MDWST BK

Industry: Banks	Opened: 11/12	Balance: N/A
Loan Type: Secured	Verified: 04/18	Past Due: N/A
Loan Terms: Installment 066 Monthly	Closed: 04/18	Credit Limit: N/A
Account Type: Individual account	Paid:	Payment Amount: \$367
Status: 90 days past due		
Remarks: Closed		
Notes: Automated Account		

Payment History Summary

(47 months)



Payment History

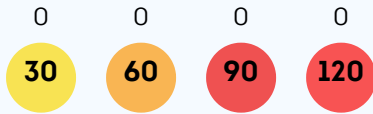


JPMCB CARD

Industry: Banks	Opened: 03/19	Balance: \$3,377
Loan Type: Credit Card	Verified: 01/24	Past Due: N/A
Loan Terms: Revolving MIN	Closed:	Credit Limit: \$4,100
Account Type: Individual account	Paid:	Payment Amount: \$100
Status: Paid or paying as agreed		
Notes: Automated Account		

Payment History Summary

(48 months)



Payment History

2023	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

BRCLYSBANKDE

Industry: Banks

Loan Type: Credit Card

Loan Terms: Revolving MIN

Account Type: Individual account

Status: Paid or paying as agreed

Notes: Automated Account

Opened: 05/21

Verified: 01/24

Closed:

Paid:

Balance: \$2,603

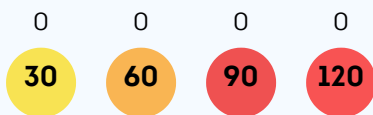
Past Due: N/A

Credit Limit: \$5,800

Payment Amount: \$59

Payment History Summary

(31 months)



Payment History

2023	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	Dec	Nov	Oct	Sep	Aug	Jul	Jun					
	✓	✓	✓	✓	✓	✓	✓					

BANKAMERICA

Industry: Banks

Loan Type: FHA Real Estate Mortgage

Loan Terms: Mortgage 360 Monthly

Account Type: Joint account

Status: Paid or paying as agreed

Notes: Automated Account

Opened: 07/20

Verified: 12/23

Closed:

Paid:

Balance: \$150,843

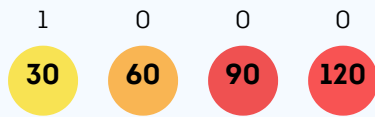
Past Due: N/A

Credit Limit: N/A

Payment Amount: \$1,464

Payment History Summary

(40 months)



Payment History

2023	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2022	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	30	✓	✓	✓	✓	✓	✓	✓
2021	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	Dec	Nov	Oct	Sep	Aug							
	✓	✓	✓	✓	✓							

HSBC BANK

Industry: Banks

Loan Type: Credit Card

Loan Terms: Revolving MIN

Account Type: Individual account

Status: Paid or paying as agreed

Notes: Automated Account

Opened: 11/18

Verified: 12/23

Closed:

Paid:

Balance: \$1,145

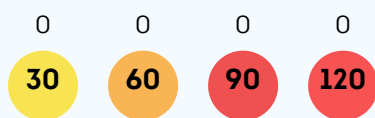
Past Due: N/A

Credit Limit: \$2,940

Payment Amount: \$31

Payment History Summary

(48 months)



Payment History

2023	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
2022	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2019	Dec											
	✓											

CAPITAL ONE

Industry: Banks

Loan Type: Credit Card

Opened: 11/16

Verified: 12/23

Balance: N/A

Past Due: N/A



Inquiries

Date	Name	Kind of Business
12/19/2023	CAPITAL ONE	Banks

Public Records

Bankruptcies

Date Reported: 01/01/2015	Type: Chapter 7 bankruptcy	Kind of Business: Miscellaneous
Case #: 3X2X1X	discharged	Liability:
Court Type: Federal District	Attorney: ATTORNEY X	Asset Amount:
Court Location: ROCKFORD, IL	Account Type: Individual account	Member Code: 05060001
Date Settled: 05/01/2015	Plaintiff:	

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2/16/2024 11:58:03 AM

TransUnion

Criminal Report

REPORT SUMMARY

Linda Frade

Age 39

91 Boerum St
Brooklyn, NY 11206

USA

0

Criminal Record

0

Most Wanted List

0

**National Sex
Offender**

0

**Potential OFAC
Match**

* If the Date of Birth has : "X" = Matched Data, "-" = Data Not Available, "0-9" = Mismatched

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