

Case 4:16-cv-00100-ALM Document 18-3 Filed 06/17/16 Page 1 of 3 PageID #: 143

Ethan B	Harter		
Address	510 Hillsborough Rd	Date/time	7/13/2015 1:13:37 PM
	Carrbiri, NC 27510, US	RealPage Applicant Screening	(866)934-1124
		Birth date	08/22/1992
		SSN / ITIN	xxx-xx-8219
Gender		Driver's license	NC xxxxx1225

Birth date 1992-08-22

TeleCheck reportRun date 7/12/2015For more information, please have the Record ID available and call TeleCheck at (800) 366-2425.

Name. Ethan D Haner IL	J< (U>	Details. AFFROVED 4230	Source. Telecheck
Record ID: 0		Response: Approved	
Credit report			
Name ETHAN HARTER	File date 2013-0	07	Run date 7/12/2015

Run date 7/12/201 Source Equifax

Beacon: 646

## Credit bureau warning message

EquifaxSAFESCAN
EFX: (code: S) ID SCAN: Identity Scan did not detect any alerts
SpecialAlert_ADDRESSDISCREPANCY - Input address does not match on-file address
** FACTA notice: Substantial DISCREPANCY with input address.
* SSN Information: /SSN on MDB File: xxx-xx-8219(Verified)/ SSN on Inquiry: xxx-xx-8219/ Date Issued: 00-1994 in State: CA

## **Name Variation**

SSN xxx-xx-8219

Name	1997 S.S.
Name	- 16 - 5 - 2 - F
	20065257A2
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IETHAN HARTER	

## **Previous addresses**

Address	County	Reported Dates
Current Address:510 Hillsborough Rd Carrbiri NC 27510	Orange County	
Previous Address:5800 W FRIENDLY AVE GREENSBORO NC 27410	Guilford County	From: 2013-10 To: 2013- 07
Previous Address:1544 HOLBROOK CT ALBEMARLE NC 28001	Stanly County	From: 2015-07 To: 2014- 12

FICO

Scoring Factors
Derogatory public record or collection filed
Length of time accounts have been established
Lack of recent revolving account information
Length of time since derogatory public record or collection is too short
THE NUMBER OF INQUIRIES ON FILE ADVERSELY AFFECTED THE SCORE

Financial detail totals

, Medical, Student Loan, Bankruptcy, Rental Collections

Applicant	FICO	Greditilmt	Unpaid ball	Open amt	Mthly pymt	30	60	90	Pos	Neg	Non	Inquiries
ETHAN B HARTER	Equifax-Beacon: 646	0	14309	0	0	0	0	0	1	0	0	2

 Financial detail

 Financial detail

 Acct#:(\*\*\*\*\*\*\*\*4201)
 90 Days Late:
 Open Amt:
 Status: Open

 Acct#:(\*\*\*\*\*\*\*\*4201)
 90 Days Late:
 Open Amt:
 Status: Open

 Type: Educational (Installment)
 60 Days Late:
 Current Limit:
 Opened: 2011-08

 Comment: As Agreed
 30 Days Late:
 Current Balance: \$14,000.00
 Reported: 2015-06

 Notes: Education
 Monthly Pmt:
 Activity: 2015-06

2.	Payment Pattern:		Rating: Neg
Acct#:(*****1185)	90 Days Late:	Open Amt:	Status: Closed



REALPAGE 00382

Type: Collection (Unknown)	60 Days Late:	Current Limit:	Opened:
Comment:Collection	30 Days Late:	Current Balance: \$309.00	Reported: 2013-06
Notes: Ignored; settings filter out	Medical	Monthly Pmt:	Activity:

Credit inquiries

Party inquiring	Date
REALPAGE INC	2015-07-11
US DEPARTMENT OF EDU	2015-06-30

Criminal reportRun date 7/12/2015

Offender information

<b>ID</b>	Jur code	Name	Birth date SS	N Photo/Description
1	NCAOC	HARTER, ETHAN B	08/22/1992	SEX: m RACE_ETHNIC: white

Offense information - ID column indicates association between offender and offense

ID Juncode: Dispositions	Class Charge	Offense/IFiledate	ORIC/ County	Note
1 NCAOC	NOT PROVIDED	03/11/2011	MONTGOMERY   Case#700487	

Source and Vendor Information

Jur Code	Source_a	VendorInformation
NCAOC	North Carolina Courts	Genuine Data Services, LLC

For more information on criminal codes, click here.

Criminal/Records Searched	
National Criminal Database	
National Sex Offender Registry	
National Wanted Terrorist/Fugitive Database	э
Disclosure From Jurisdictions Returning Res	sults

Suits & Judgments for Eviction, Possession and/or Non-Payment of Rent ReportNo eviction filings and/or judgments found for this applicant

LeasingDesk InquiriesConsumer inquiries over the last 12 months Important information<u>Telecheck Report</u> <u>Credit Report</u> <u>Criminal Disclosure</u> <u>Eviction</u>

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