

ID CROSS CHECK

PREPARED FOR: PLANET HOME LENDING, LLC 400 E LAS COLINAS BLVD SUITE 240 IRVING TX 75039 ATTENTION: LORI LEE	REPORT TYPE: INDIVIDUAL	CHARGES: \$21.45 COMPUTER ID #: 719211130024826 LENDER CASE #: 400028610	DATE RECEIVED: 07/30/19 DATE COMPLETED: 07/30/19
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APPLICANT

INPUT INFORMATION: NAME: AMY GOINS 1425 PAM'S PS NEW BRAUNFELS TX 78130	DOB: 04/20/73
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FILE IDENTIFICATIONS

AMY REBEKAN GOINS 559-69-7707	04/20/73	1425 PAMS #PATH NEW BRAUNFELS TX 78130	EFX
AMY REBEKAH GOINS 559-69-7707	04/20/73	1425 PAMS PA NEW BRAUNFELS TX 78130-3126	TRU
MCHENRY AMY GOINS 559-69-7707	04/20/73	1425 PAMS PATH NEW BRAUNFELS TX 78130-3126	XPN
AMY GOINS **			LXN

FRAUD ALERT

1 IDENTITY SCAN IDENTITY SCAN DID NOT DETECT ANY ALERTS	EFX
1 HIGH RISK FRAUD ALERT HAWK AVAILABLE AND CLEAR	TRU
1 SSN ISSUANCE FIRST YEAR ISSUED: 1981 STATE ISSUED: CA	EFX

REGULATORY MESSAGES

1 FACT ACT:THE NUMBER OF INQUIRIES ON THE CONSUMERS CREDIT FILE HAS ADVERSELY AFFECTED THE CREDIT SCORE	EFX
1 FACT ACT:THE NUMBER OF INQUIRIES ON THE CONSUMERS CREDIT FILE HAS ADVERSELY AFFECTED THE CREDIT SCORE WITH NO DEROGATORY INFORMATION FOUND ON THE FILE	TRU
1 FACT ACT:26& 07-18-19 2499946 ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST VERIFYING THE IDENTITY OF THE APPLICANT. THIS SECURITY ALERT WILL BE MAINTAINED FOR 1 YEAR BEGINNING 07-18-19.	XPN
1 FACT ACT:THE NUMBER OF INQUIRIES ON THE CONSUMERS CREDIT FILE HAS ADVERSELY AFFECTED THE CREDIT SCORE	XPN

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

Summary

Input Information	Cross Check Category	Result
Name 1 AMY GOINS	Name Verification	Name Matched
	Watch Lists (includes OFAC)	Watch Lists Searched/No Match Found
Address 1425 PAM'S PS NEW BRAUNFELS TX 78130	Address Verification	Address Matched
	High Risk Address	Address Cleared
Social Security Number 559-69-7707	Social Security Verification	SSN Matched
	Other Identities Linked to SSN	Cleared/No Other IDs Linked to SSN
	SSA Issuance	SSN Issued
	SSA Death Master	SSN Cleared
Date of Birth 04/20/73	Date of Birth Verification	Date of Birth Matched
Phone Number	Phone Number Verification	No Input Provided

Consumer ID Verification

Name	Date First Received	Number Active Sources	Number Total Sources	
1 AMY R GOINS-MCHENRY AMY R MCHENRY AMY R BAKER AMY R GOINS	09/30/07	17	19	
	07/16/12	1	3	
	06/05/07	0	1	
	11/30/00	0	1	
Address	1 1425 PAMS PATH APT 431 NEW BRAUNFELS TX 78130-3126	10/07/18	17	18
	598 LERICK LN NEW BRAUNFELS TX 78130	03/21/16	1	1
	364 IBIS FALLS DR NEW BRAUNFELS TX 78130-7238	09/04/18	0	1
	770 N INTERSTATE 35 APT 43 NEW BRAUNFELS TX 78130-8403	12/31/16	0	1
	9728 CHELSEA CIR SELMA TX 78154-1153	07/31/16	0	1
	598 KERLICK LANEAVE NEW BRAUNFELS TX 78130	01/31/09	0	1
	598 KERLICK LN NEW BRAUNFELS TX 78130-6616	11/30/08	0	3
	123 LOUISIANA AVE NEW BRAUNFELS TX 78130-8103	06/03/08	0	1
	805 FREDERICKSBURG RD NEW BRAUNFELS TX 78130-6015	06/05/06	0	1

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

Consumer ID Verification

Address	Date First Received	Number Active Sources	Number Total Sources
PO BOX 1853 CANYON COUNTRY CA 91386-1853	03/03/06	0	1
26814 ISABELLA PKWY SANTA CLARITA CA 91351-5243	05/05/05	0	1
1000 PINE BLOOM DR LEXINGTON KY 40504-3004	02/04/05	0	1
3817 BOWMAN MILL RD LEXINGTON KY 40513-9716	11/05/04	0	1
1404 ARROWHEAD AVE VENTURA CA 93004-2847	10/31/03	0	1
6700 TELEPHONE RD APT 605 VENTURA CA 93003-5553	01/10/03	0	1
187 CORONADO ST VENTURA CA 93001-3515	10/19/01	0	1
1529 RACCOON CT VENTURA CA 93003-6314	12/11/00	0	1
1300 SARATOGA AVE # 402 VENTURA CA 93003-6404	11/30/00	0	1

Social Security Number	Date First Received	Number Active Sources	Number Total Sources
1 000-00-7707	11/30/00	18	22

Date of Birth	Date First Received	Number Active Sources	Number Total Sources
1 04/20/73	07/07/01	18	22

Phone Number	Date First Received	Number Active Sources	Number Total Sources
1 (210) 617-5300	11/30/15	17	17
(512) 317-3638	07/31/16	1	1
(830) 620-0015	11/30/08	0	2

Other Verifications

Watch Lists (includes OFAC)	State Of Issue	Issued Between	Input DOB
1 AMY GOINS	watch Lists Searched/No Match Found		

High Risk Address	State Of Issue	Issued Between	Input DOB
1 1425 PAM'S PS NEW BRAUNFELS TX 78130	Address Cleared		

SSA Issuance	State Of Issue	Issued Between	Input DOB
1 559-69-7707	CALIFORNIA	1981-1983	04/20/73

SSA Death Master	State Of Issue	Issued Between	Input DOB
1 559-69-7707	SSN Cleared		

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

ECOA Key: 1=Borrower, 2=Joint, 3=Authorized User, 4=Joint, 5=Co-Maker, 7=Maker, 8=Co-Borrower, 9=Terminated, 0=Undesignated
Applicant Account Ownership (Joint reports): B=Primary Applicant, C=Co-Applicant

DISCLOSURE

This report is governed by the Gramm-Leach-Bliley Act. It does not constitute a consumer report as defined by the Fair Credit Reporting Act (FCRA) and is not subject to the FCRA. This report should not be used as a basis upon which to make a decision of whether or not to extend credit or as a basis for taking any "adverse action" as that term is defined in the FCRA.

END OF REPORT

INFILE CREDIT REPORT

PREPARED FOR: PLANET HOME LENDING, LLC 400 E LAS COLINAS BLVD SUITE 240 IRVING TX 75039 ATTENTION: LORI LEE	REPORT TYPE: INDIVIDUAL	CHARGES: \$21.45 COMPUTER ID #: 719211130024826 LENDER CASE #: 400028610	DATE RECEIVED: 07/30/19 DATE COMPLETED: 07/30/19
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APPLICANT	EMPLOYMENT INFORMATION
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INPUT INFORMATION: NAME: AMY GOINS SSN: 559-69-7707 DOB: 04/20/73 1425 PAM'S PS NEW BRAUNFELS TX 78130 CURRENT ADDRESS: 1425 PAMS PA NEW BRAUNFELS TX 78130-3126 SINCE: 10/18 PREVIOUS ADDRESS: 770 N INTERSTATE 35 #431 NEW BRAUNFELS TX 78130-8403 FROM: 12/04/16 PREVIOUS ADDRESS: 9728 CHELSEA CI SELMA TX 78154-1153 FROM: 07/31/16	PRESENT EMPLOYMENT: VA SAN ANTONIO FROM: 03/29/16 PREVIOUS EMPLOYMENT: VA HOSPITSL FROM: 05/31/14
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CREDIT SUMMARY

	PAYMENTS	BALANCES	LIMITS	TRADES	30	60	90
REVOLVING	19	379	0	1	0	0	0
INSTALLMENT	4,129	116,618	81,153	39	5	1	54
REAL ESTATE	0	0	0	0	0	0	0
OPEN/OTHER	1,462	1,799	337	4	0	0	0
TOTAL	5,610	118,796	81,490	44	5	1	54

#INQUIRIES	15	#PUBLIC RECORDS	1	#BANKRUPTCIES	0
WORST TRADE	9	OLDEST DATE	07/25/03	#SATISFACTORIES:	23
				PAST DUES:	25,140

SCORING

E C O A 1	547	Repository Experian	Brand FAIR ISAAC SCORE 2	XPN
	38 SERIOUS DELINQUENCY AND PUBLIC RECORD OR COLLECTION FILED 10 PROPORTION OF BALANCE TO HIGH CREDIT ON REVOLVING ACCOUNTS 18 NUMBER OF ACCOUNTS WITH DELINQUENCY 33 PROPORTION OF LOAN BALANCES TO LOAN AMOUNTS IS TOO HIGH			
E C O A 1	502	Repository TransUnion	Brand CLASSIC 04 SCORE	TRU
	38 SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED 13 TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN 10 PROPORTION OF REVOLVING BALANCES TO REVOLVING CREDIT LIMITS IS TOO HIGH 18 NUMBER OF ACCOUNTS WITH DELINQUENCY			
E C O A 1	483	Repository Equifax	Brand BEACON 5.0 SCORE	EFX
	38 SERIOUS DELINQUENCY AND DEROGATORY PUBLIC RECORD OR COLLECTION FILED 13 TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN 18 NUMBER OF ACCOUNTS WITH DELINQUENCY 10 PROPORTION OF BALANCES TO CREDIT LIMITS TOO HIGH ON REVOLVING ACCOUNTS			

APPLICANT

NAME: AMY GOINS
S.S.N : 559-69-7707

Date Received: 07/30/19

REGULATORY MESSAGES

- 1 FACT ACT:THE NUMBER OF INQUIRIES ON THE CONSUMERS CREDIT FILE HAS ADVERSELY AFFECTED THE CREDIT SCORE EFX

- 1 FACT ACT:THE NUMBER OF INQUIRIES ON THE CONSUMERS CREDIT FILE HAS ADVERSELY AFFECTED THE CREDIT SCORE WITH NO DEROGATORY INFORMATION FOUND ON THE FILE TRU

- 1 FACT ACT:26& 07-18-19 2499946 ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST VERIFYING THE IDENTITY OF THE APPLICANT. THIS SECURITY ALERT WILL BE MAINTAINED FOR 1 YEAR BEGINNING 07-18-19. XPN

- 1 FACT ACT:THE NUMBER OF INQUIRIES ON THE CONSUMERS CREDIT FILE HAS ADVERSELY AFFECTED THE CREDIT SCORE XPN

PUBLIC RECORD INFORMATION

1 **FEDERAL TAX LIEN** FILED-06/17 LXN *
CASE- 201706028565
AMT-16833
COURT- COMAL COUNTY CLERK-NEW BRAUNFELS

CREDIT HISTORY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS				
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS	
1	DEPT OF ED/NAVIENT #91775862361E01220160311160322 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		03/16	4769	5460		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	40	0	0	0	111111111111 111111111111
														STUDENT LOAN DEFERRED: 07/27/2023
1	DEPT OF ED/NAVIENT #91775862361E01420160826160830 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		08/16	2022	2244		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	35	0	0	0	111111111111 111111111111
														STUDENT LOAN DEFERRED: 07/27/2023
1	DEPT OF ED/NAVIENT #91775862361E01320160826160830 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		08/16	2010	2134		120 M	INS 01 EDUCATIONAL LN XPN (EFX)	35	0	0	0	111111111111 111111111111
														STUDENT LOAN DEFERRED: 07/27/2023
1	DPT ED/NAVI #91775862361E013201608261 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5543	06/19		08/16	2010	2134	0	120 M	INS 01 EDUCATIONAL LN TRU	34	0	0	0	111111111111 111111111111
														PAYMENT DEFERRED STUDENT LOAN DEFERRED: 07/27/2023
1	BMG MONEY #290900424 1221 BRICKELL AVE MIAMI FL 33131 (800) 316-8507	07/19		06/19	2057	2057	0	12 M 190	INS 01 UNSECURED TRU	0	0	0	0	
1	DEPT OF ED/NAVIENT #91775862361E01620180817180821 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		08/18	1714	1789			INS 01 EDUCATIONAL LN XPN (EFX,TRU)	11	0	0	0	111111111111
														STUDENT LOAN DEFERRED: 01/27/2024

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CREDIT HISTORY

E C C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS			TYPE/RATE VENDOR	HISTORICAL STATUS			
						BALANCE OWING	AMOUNT PAST DUE	TERMS PYMT AMT		NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	DEPT OF ED/NAVIENT #91775862361E01820190419190419 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		04/19	1714	1731			INS 01 EDUCATIONAL LN XPN (EFX,TRU)	3	0	0	0
	STUDENT LOAN DEFERRED: 01/27/2024												
1	DEPT OF ED/NAVIENT #91775862361E01520180817180821 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		08/18	1005	1005			INS 01 EDUCATIONAL LN XPN (EFX)	11	0	0	0
	STUDENT LOAN DEFERRED: 01/27/2024												
1	DPT ED/NAVI #91775862361E015201808171 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5543	06/19		08/18	1005	1005	0		INS 01 EDUCATIONAL LN TRU	10	0	0	0
	PAYMENT DEFERRED STUDENT LOAN DEFERRED: 01/27/2024												
1	DEPT OF ED/NAVIENT #91775862361E01720190419190419 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		04/19	1004	1004			INS 01 EDUCATIONAL LN XPN (EFX)	3	0	0	0
	STUDENT LOAN DEFERRED: 01/27/2024												
1	DPT ED/NAVI #91775862361E017201904191 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5543	06/19		04/19	1004	1004	0		INS 01 EDUCATIONAL LN TRU	2	0	0	0
	PAYMENT DEFERRED STUDENT LOAN DEFERRED: 01/27/2024												
1	COAST 2 COAST LENDERS #14236	06/19	06/19	05/19	1000	882		10 M 143	INS 01 UNSECURED XPN	1	0	0	0
	1												
1	DEPT OF ED/NAVIENT #91775862361E01120160311160322 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		03/16	481	514		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	40	0	0	0
	STUDENT LOAN DEFERRED: 07/27/2023												
1	CAP ONE AUTO #62062190883171001 (800) 946-0332	05/16	05/16	05/14	20353	0	0	73 M	INS 01 AUTO TRU (EFX,XPN)	23	0	0	0
	CLOSED CLOSED DATE: 05/16/2016												
1	CIG FINANCIAL #92938 (949) 250-7102	12/13	07/05	07/03	3518	0		24 M 182	INS 01 INSTALLMT SALES EFX	99	0	0	0
	INSTALLMENT SALES CONTRACT PAID AND CLOSED												
1	COAST 2 COAST LENDERS #10246	04/19	04/19	06/18	1500	0		10 M	INS 01 UNSECURED XPN	11	0	0	0
	PAID ACCOUNT/ZERO BALANCE												
1	COAST 2 COAST LENDERS #8048	06/18	06/18	10/17	1200	0		10 M	INS 01 UNSECURED XPN	8	0	0	0
	PAID ACCOUNT/ZERO BALANCE												

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						BALANCE OWING	AMOUNT PAST DUE	TERMS PYMT AMT		NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	NAVIENT SOLUTIONS INC #91775862361000720090817 11100 USA PKWY FISHERS IN 46037 (888) 272-5543	10/10		08/09	4000	0			INS 01 EDUCATIONAL LN XPN (EFX)	15	0	0	0
		TRANSFERRED									11111111111111111111	111	
1	NAVIENT SOLUTIONS INC #91775862361000620090817 11100 USA PKWY FISHERS IN 46037 (888) 272-5543	10/10		08/09	3500	0			INS 01 EDUCATIONAL LN XPN (EFX)	15	0	0	0
		TRANSFERRED									11111111111111111111	111	
1	NAVIENT SOLUTIONS INC #91775862361000520081105 11100 USA PKWY FISHERS IN 46037 (888) 272-5543	10/09		11/08	6000	0			INS 01 EDUCATIONAL LN XPN (EFX)	12	0	0	0
		TRANSFERRED									11111111111111111111		
1	NAVIENT SOLUTIONS INC #91775862361000420081105 11100 USA PKWY FISHERS IN 46037 (888) 272-5543	10/09		11/08	3500	0			INS 01 EDUCATIONAL LN XPN (EFX)	12	0	0	0
		TRANSFERRED									11111111111111111111		
1	SALLIE MAE #917758623610002200 (888) 272-5543	07/12	07/12	10/07	4000	0	0	120 M	INS 01 EDUCATIONAL LN TRU (EFX)	0	0	0	0
		CLOSED CLOSED DATE: 07/31/2012											
1	SALLIE MAE #917758623610001200 (888) 272-5543	07/12	07/12	10/07	3500	0	0	120 M	INS 01 EDUCATIONAL LN TRU (EFX)	0	0	0	0
		CLOSED CLOSED DATE: 07/31/2012											
1	NMAC #90102457474390001	06/19	03/17	03/16	39297	20442	20442	546E	INS 09 AUTO TRU (EFX,XPN)	0			
		UNPAID BALANCE CHARGED OFF CLOSED DATE: 07/11/2017											
1	DEPT OF ED/NAVIENT #91775862361E01020120706 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		07/12	8817	12774		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	84	0	0	6
		STUDENT LOAN DEFERRED: 06/27/2023									1XX111XXXXX1 1111XX111XX1	11/13 5	
1	DEPT OF ED/NAVIENT #91775862361E00220081105 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	11/08	6000	11073		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
		STUDENT LOAN DEFERRED: 06/27/2023									1XX111XXXXX1 1111XX111XX1	11/13 5	
1	DEPT OF ED/NAVIENT #91775862361E00620101026 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	10/10	6000	9794		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
		STUDENT LOAN DEFERRED: 06/27/2023									1XX111XXXXX1 1111XX111XX1	11/13 5	
1	DEPT OF ED/NAVIENT #91775862361E00420090817 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/09	4000	7001		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
		STUDENT LOAN DEFERRED: 06/27/2023									1XX111XXXXX1 1111XX111XX1	11/13 5	

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E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS			
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	DEPT OF ED/NAVIENT #91775862361E00820110830 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/11	4281	6657		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	94	0	0	6
													11/13 5
													STUDENT LOAN DEFERRED: 06/27/2023
1	DEPT OF ED/NAVIENT #91775862361E00720110830 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/11	4500	5376		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	94	0	0	6
													11/13 5
													STUDENT LOAN DEFERRED: 06/27/2023
1	DEPT OF ED/NAVIENT #91775862361E00120081105 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	11/08	3500	4870		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
													11/13 5
													STUDENT LOAN DEFERRED: 06/27/2023
1	DEPT OF ED/NAVIENT #91775862361E00320090817 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/09	3500	4777		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
													11/13 5
													STUDENT LOAN DEFERRED: 06/27/2023
1	DEPT OF ED/NAVIENT #91775862361E00520101026 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	10/10	3500	4522		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
													11/13 5
													STUDENT LOAN DEFERRED: 06/27/2023
1	AUTO ACCTNC #4340193000000000048278 12115 1H-35 SAN ANTONIO TX 78233 (210) 368-2043	07/19	06/19	09/16	12403	3512	0	42 M 393	INS 01 AUTO TRU (EFX)	33	5	1	0
													06/19 2 02/19 2 09/18 3
1	AD ASTRA REC #1371 7330 W 33RD STREET NORTH WICHITA KS 67205 (866) 398-2085	07/19	07/19	02/17	1462	1462	1462	1462E	OPN 09 TRU (EFX,XPN)	0			
													INFO DISPUTED BY CONS, MEETS FCRA CLOSED DATE: 07/07/2019 SPEEDYCASH COM 96 T ACCOUNT IN DISPUTE
1	CMRE. 877-572-7555 #T710IMX0060045102580 3075 E IMPERIAL HWY STE BREA CA 92821 (877) 572-7555	06/19		04/18	1147	1147	1147	1147E	INS 09 COLLECTION ATTY XPN	0			
													COLLECTION ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
1	COMMONWEALTH FINANCIAL #D35711867N1 245 MAIN ST DICKSON CITY PA 18519 (855) 273-8511	07/19		02/19	894	894	894	894E	INS 09 COLLECTION ATTY XPN (EFX)	0			
													COLLECTION CUSTOMER DISP ACCT-RPTD BY SBSCRBR MEDICAL PAYMENT DATA MEDICAL PAYMENT DATA ACCOUNT IN DISPUTE

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E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS			TYPE/RATE VENDOR	HISTORICAL STATUS			
						BALANCE OWING	AMOUNT PAST DUE	TERMS PYMT AMT		NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	CMRE. 877-572-7555 #T710IMX0060046040047 3075 E IMPERIAL HWY STE BREA CA 92821 (877) 572-7555	06/19		07/18	385	385	385	385E	INS 09 COLLECTION ATTY XPN	0			
COLLECTION ORIGINAL CREDITOR: MEDICAL PAYMENT DATA													
1	CAPITAL ONE #7327 (804) 967-1000	07/19	08/18	09/16	300	379	379	19E	REV 09 CREDIT CARD TRU (EFX,XPN)	0			
CLOSED - CREDIT GRANTOR CLOSED DATE: 12/11/2017													
1	MERCHANTS&PROFESSIONAL #4057661 5508 PARKCREST DR STE 21 AUSTIN TX 78731 (512) 346-4305	05/19		02/15	281	281	281	281E	INS 09 COLLECTION ATTY XPN (EFX)	0			
COLLECTION CUSTOMER DISP ACCT-RPTD BY SBSCRBR MEDICAL PAYMENT DATA MEDICAL PAYMENT DATA ACCOUNT IN DISPUTE													
1	RMP SERVICES LLC #32315709 200 N NEW RD WACO TX 76710 (855) 831-3426	07/19		04/16	150	150	150	150E	INS 09 COLLECTION ATTY XPN (EFX)	0			
COLLECTION ORIGINAL CREDITOR: MEDICAL PAYMENT DATA													
1	COLLECTION #26119873	07/19		06/18	125	125			09 EFX	0			
UNPAID MEDICAL													
1	COLLECTION #1785536E1700762	07/19		06/18	112	112			09 EFX	0			
UNPAID MEDICAL													
1	COLLECTION #34483527	05/19		01/17	100	100			09 EFX	0			
UNPAID MEDICAL													

ADDITIONAL INFORMATION

- | | | |
|---|---|-----|
| 1 | KNOWN ALIAS
FORMER NAME: AMY MCHENRY | EFX |
| 1 | KNOWN ALIAS
FORMER NAME: AMY R GOINS MCHENRY | EFX |
| 1 | KNOWN ALIAS
KNOWN ALIAS: AMY R MCHENRY | TRU |
| 1 | KNOWN ALIAS
KNOWN ALIAS: AMY R GOINSMCHENRY | TRU |
| 1 | KNOWN ALIAS
KNOWN ALIAS: AMY R DAVILA | TRU |
| 1 | KNOWN ALIAS
NICKNAME: MCHENRY AMY GOINS | XPN |
| 1 | KNOWN ALIAS
KNOWN ALIAS: AMY R MCHENRY | XPN |
| 1 | KNOWN ALIAS
KNOWN ALIAS: AMY R GOINS | XPN |

APPLICANT

NAME: AMY GOINS
S.S.N.: 559-69-7707

Date Received: 07/30/19

ADDITIONAL INFORMATION

1	KNOWN ALIAS KNOWN ALIAS: AMY R DAVILA	XPN
1	KNOWN ALIAS KNOWN ALIAS: AMY R BAKER	XPN
1	KNOWN ALIAS KNOWN ALIAS: AMY YOUNGBLOOD	XPN

CONSUMER REFERRAL INFORMATION

EQUIFAX INFORMATION SERVICES LLC WWW.EQUIFAX.COM P O BOX 740241 ATLANTA, GA 30374-0241 800-685-1111	EFX
---	-----

TRANSUNION HTTP://WWW.TRANSUNION.COM 2 BALDWIN PLACE, P.O. BOX 1000 CHESTER, PA 19016 800-888-4213	TRU
--	-----

EXPERIAN INFORMATION SOLUTIONS, INC. WWW.EXPERIAN.COM PO BOX 4500 ALLEN, TX 75013 855-246-9409	XPN
--	-----

LEXISNEXIS RISK SOLUTIONS, INC. PROVIDER OF LIEN AND JUDGMENT RECORDS PO BOX 105108 ATLANTA, GA 30348-5108 888-497-0011	LXN
---	-----

EOCA Key: 1=Borrower, 2=Joint, 3=Authorized User, 4=Joint, 5=Co-Maker, 7=Maker, 8=Co-Borrower, 9=Terminated, 0=Undesignated
Applicant Account Ownership (Joint reports): B=Primary Applicant, C=Co-Applicant

DISCLOSURE

NATIONAL CREDIT REPOSITORY (IES) ACCESSED FOR THIS CREDIT REPORT: EQUIFAX, TRANSUNION, EXPERIAN

Reporting bureau certifies with contractual requirements governing check of public records as well as credit information.
CBCINNOVIS CERTIFIES THIS REPORT CONTAINS INFORMATION SUPPLIED BY THE REPOSITORIES NAMED ABOVE. WHILE THIS REPORT MAY CONTAIN DUPLICATE INFORMATION THAT HAS NOT BEEN VERIFIED BY CBCINNOVIS, THE CREDIT REPORT MEETS THE STANDARD SET FORTH BY FNMA, FHLMC, HUD, FHA, AND VA GUIDELINES FOR REAL ESTATE TRANSACTIONS

END OF REPORT

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

INQUIRY STATUS UPDATE

--DATE-- ECOA KOB MEMBER-NO
07/30/19 1 QM 02004946 PLANET HOME LENDING, TRU

Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

07/17/19 1 ZM 06110060 RANDOLPHBROOKS FCU TRU
FR 3900614 FACTUAL DATA/0600 XPN
003ZB00717 FCTUALDATA EFX

Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

06/28/19 1 ZM 00049997 AUSTIN CAPITAL BANK TRU
FR 1971155 CREDIT PLUS XPN
801ZB00982 CREDITPLUS EFX

Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

06/04/19 1 EL 2454920 COLLEGE AVE/FIRSTTRUST XPN

Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

05/20/19 1 FP 2623900 COAST 2 COAST LENDERS, XPN

Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

INQUIRY STATUS UPDATE

---DATE---	EOCA	KOB	MEMBER-NO		
05/13/19	1	FZ	06044485	HOLIDAY FINA	TRU

Account Status & Activity:

no new debt resulted from this inquiry

new debt opened and already on credit report

new debt opened but has not been reported yet

05/10/19	1	AN	01920415	CHAMPION TOY	TRU
		AZ	00006031	MAZDA KIA	TRU
			234AN61964	AN #2571	EFX
		AN	650AN09228	LEGEND	EFX

Account Status & Activity:

no new debt resulted from this inquiry

new debt opened and already on credit report

new debt opened but has not been reported yet

04/16/19	1	FA	0600023	DT CREDIT	XPN
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Account Status & Activity:

no new debt resulted from this inquiry

new debt opened and already on credit report

new debt opened but has not been reported yet

Acknowledgement

Applicant's Signature: _____ Date: _____

Applicant's Name: _____
(Print)

END OF INQUIRY STATUS UPDATE

PLANET HOME LENDING, LLC
400 E LAS COLINAS BLVD
IRVING, TX 75039

07/30/19

Loan Number: 400028610

AMY GOINS
1425 PAM'S PS
NEW BRAUNFELS, TX 78130

Dear AMY GOINS

Your credit report was reviewed as part of your recent mortgage application. A brief explanation may be required in order to verify all, or some, of the following:

- Derogatory accounts
- Public records
- Address variations
- Name variations
- Credit Inquiries

Any items requiring an explanation will be listed in the corresponding sections on the pages that follow. Please use the space provided by each item to provide the requested information and write your explanation.

It is very important that you respond as soon as possible.

400 E LAS COLINAS BLVD
IRVING, TX 75039
2143963012

Sincerely,
PLANET HOME LENDING, LLC

INFILE CREDIT REPORT

PREPARED FOR: PLANET HOME LENDING, LLC 400 E LAS COLINAS BLVD SUITE 240 IRVING TX 75039 ATTENTION: LORI LEE	REPORT TYPE: INDIVIDUAL	COMPUTER ID #: 719211130024826 LENDER CASE #: 400028610	DATE RECEIVED: 07/30/19 DATE COMPLETED: 07/30/19
---	--------------------------------	--	---

APPLICANT

INPUT INFORMATION: NAME: AMY GOINS DOB: 04/20/73 1425 PAM'S PS NEW BRAUNFELS TX 78130	
---	--

DISPUTE SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS			TYPE/RATE VENDOR	HISTORICAL STATUS			
						BALANCE OWING	AMOUNT PAST DUE	TERMS PYMT AMT		NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	AD ASTRA REC #1371 7330 W 33RD STREET NORTH WICHITA KS 67205 (866) 398-2085	07/19	07/19	02/17	1462	1462	1462	1462E	OPN 09 TRU (EFX,XPN)	0			
INFO DISPUTED BY CONS, MEETS FCRA CLOSED DATE: 07/07/2019 SPEEDYCASH COM 96 T ACCOUNT IN DISPUTE													

Reason for dispute: _____

1	COMMONWEALTH FINANCIAL #D35711867N1 245 MAIN ST DICKSON CITY PA 18519 (855) 273-8511	07/19		02/19	894	894	894	894E	INS 09 COLLECTION ATTY XPN (EFX)	0			
COLLECTION CUSTOMER DISP ACCT-RPTD BY SBSCRBR MEDICAL PAYMENT DATA MEDICAL PAYMENT DATA ACCOUNT IN DISPUTE													

Reason for dispute: _____

1	MERCHANTS&PROFESSIONAL #4057661 5508 PARKCREST DR STE 21 AUSTIN TX 78731 (512) 346-4305	05/19		02/15	281	281	281	281E	INS 09 COLLECTION ATTY XPN (EFX)	0			
COLLECTION CUSTOMER DISP ACCT-RPTD BY SBSCRBR MEDICAL PAYMENT DATA MEDICAL PAYMENT DATA ACCOUNT IN DISPUTE													

Reason for dispute: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

END OF DISPUTE REPORT

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

DEROGATORY SUMMARY

1 FEDERAL TAX LIEN FILED-06/17 LXN *

CASE- 201706028565 AMT-16833

COURT- COMAL COUNTY CLERK-NEW BRAUNFELS

Reason for delinquency: _____

DEROGATORY SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS			TYPE/RATE VENDOR	HISTORICAL STATUS			
						BALANCE OWING	AMOUNT PAST DUE	TERMS PYMT AMT		NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	NMAC #90102457474390001	06/19	03/17	03/16	39297	20442	20442	546E	INS 09 AUTO TRU (EFX,XPN)	0			

Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E01020120706 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19		07/12	8817	12774		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	84	0	0	6
STUDENT LOAN DEFERRED: 06/27/2023													
										11/13	5		

Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E00220081105 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	11/08	6000	11073		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6
STUDENT LOAN DEFERRED: 06/27/2023													
										11/13	5		

Reason for delinquency: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

DEROGATORY SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS				
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS	
1	DEPT OF ED/NAVIENT #91775862361E00620101026 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	10/10	6000	9794		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5
STUDENT LOAN DEFERRED: 06/27/2023														

Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E00420090817 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/09	4000	7001		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5
STUDENT LOAN DEFERRED: 06/27/2023														

Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E00820110830 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/11	4281	6657		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	94	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5
STUDENT LOAN DEFERRED: 06/27/2023														

Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E00720110830 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/11	4500	5376		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	94	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5
STUDENT LOAN DEFERRED: 06/27/2023														

Reason for delinquency: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

DEROGATORY SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS				
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS	
1	DEPT OF ED/NAVIENT #91775862361E00120081105 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	11/08	3500	4870		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5

Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E00320090817 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	08/09	3500	4777		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5
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Reason for delinquency: _____

1	DEPT OF ED/NAVIENT #91775862361E00520101026 PO BOX 9635 WILKES BARRE PA 18773 (888) 272-5542	06/19	06/12	10/10	3500	4522		120 M	INS 01 EDUCATIONAL LN XPN (EFX,TRU)	99	0	0	6	1XX111XXXXX1 1111XX111XX1 11/13 5
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Reason for delinquency: _____

1	AUTO ACPTNC #4340193000000000048278 12115 1H-35 SAN ANTONIO TX 78233 (210) 368-2043	07/19	06/19	09/16	12403	3512	0	42 M 393	INS 01 AUTO TRU (EFX)	33	5	1	0	121112211132 111111111121 06/19 2 02/19 2 09/18 3
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Reason for delinquency: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

DEROGATORY SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS				
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS	
1	AD ASTRA REC #1371 7330 W 33RD STREET NORTH WICHITA KS 67205 (866) 398-2085	07/19	07/19	02/17	1462	1462	1462	1462E	OPN 09 TRU (EFX,XPN)	0				
INFO DISPUTED BY CONS, MEETS FCRA CLOSED DATE: 07/07/2019 SPEEDYCASH COM 96 T ACCOUNT IN DISPUTE														

Reason for delinquency: _____

1	CMRE. 877-572-7555 #T710IMX0060045102580 3075 E IMPERIAL HWY STE BREA CA 92821 (877) 572-7555	06/19		04/18	1147	1147	1147	1147E	INS 09 COLLECTION ATTY XPN	0				
COLLECTION ORIGINAL CREDITOR: MEDICAL PAYMENT DATA														

Reason for delinquency: _____

1	COMMONWEALTH FINANCIAL #D35711867N1 245 MAIN ST DICKSON CITY PA 18519 (855) 273-8511	07/19		02/19	894	894	894	894E	INS 09 COLLECTION ATTY XPN (EFX)	0				
COLLECTION CUSTOMER DISP ACCT-RPTD BY SBSCRBR MEDICAL PAYMENT DATA MEDICAL PAYMENT DATA ACCOUNT IN DISPUTE														

Reason for delinquency: _____

1	CMRE. 877-572-7555 #T710IMX0060046040047 3075 E IMPERIAL HWY STE BREA CA 92821 (877) 572-7555	06/19		07/18	385	385	385	385E	INS 09 COLLECTION ATTY XPN	0				
COLLECTION ORIGINAL CREDITOR: MEDICAL PAYMENT DATA														

Reason for delinquency: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

DEROGATORY SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS				
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS	
1	CAPITAL ONE #7327 (804) 967-1000	07/19	08/18	09/16	300	379	379	19E	REV 09 CREDIT CARD TRU (EFX,XPN)	0				
CLOSED - CREDIT GRANTOR CLOSED DATE: 12/11/2017														

Reason for delinquency: _____

1	MERCHANTS&PROFESSIONAL #4057661 5508 PARKCREST DR STE 21 AUSTIN TX 78731 (512) 346-4305	05/19		02/15	281	281	281	281E	INS 09 COLLECTION ATTY XPN (EFX)	0				
COLLECTION CUSTOMER DISP ACCT-RPTD BY SBSCRBR MEDICAL PAYMENT DATA MEDICAL PAYMENT DATA ACCOUNT IN DISPUTE														

Reason for delinquency: _____

1	RMP SERVICES LLC #32315709 200 N NEW RD WACO TX 76710 (855) 831-3426	07/19		04/16	150	150	150	150E	INS 09 COLLECTION ATTY XPN (EFX)	0				
COLLECTION ORIGINAL CREDITOR: MEDICAL PAYMENT DATA														

Reason for delinquency: _____

1	COLLECTION #26119873	07/19		06/18	125	125			09 EFX	0				
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Reason for delinquency: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

DEROGATORY SUMMARY

E C O A	CREDITOR ACCOUNT NO	RPTD	LAST PMT	OPND	LIMIT OR HIGHEST CREDIT	PRESENT STATUS		TERMS PYMT AMT	TYPE/RATE VENDOR	HISTORICAL STATUS			
						BALANCE OWING	AMOUNT PAST DUE			NO MOS HIST REV	30 DAYS	60 DAYS	90 DAYS
1	COLLECTION #1785536E1700762	07/19 UNPAID MEDICAL		06/18	112	112			09 EFX	0			

Reason for delinquency: _____

1	COLLECTION #34483527	05/19 UNPAID MEDICAL		01/17	100	100			09 EFX	0			
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Reason for delinquency: _____

END OF DEROGATORY REPORT

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

INQUIRY STATUS UPDATE

--DATE-- ECOA KOB MEMBER-NO
07/30/19 1 QM 02004946 PLANET HOME LENDING, TRU

- Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

Additional Information: _____

07/17/19 1 ZM 06110060 RANDOLPHBROOKS FCU TRU
FR 3900614 FACTUAL DATA/0600 XPN
003ZB00717 FCTUALDATA EFX

- Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

Additional Information: _____

06/28/19 1 ZM 00049997 AUSTIN CAPITAL BANK TRU
FR 1971155 CREDIT PLUS XPN
801ZB00982 CREDITPLUS EFX

- Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

Additional Information: _____

06/04/19 1 EL 2454920 COLLEGE AVE/FIRSTTRUST XPN

- Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

Additional Information: _____

05/20/19 1 FP 2623900 COAST 2 COAST LENDERS, XPN

- Account Status & Activity:
 no new debt resulted from this inquiry
 new debt opened and already on credit report
 new debt opened but has not been reported yet

Additional Information: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

INQUIRY STATUS UPDATE

--DATE-- ECOA KOB MEMBER-NO

05/13/19 1 FZ 06044485 HOLIDAY FINA TRU

Account Status & Activity:

- no new debt resulted from this inquiry
- new debt opened and already on credit report
- new debt opened but has not been reported yet

Additional Information: _____

05/10/19 1 AN 01920415 CHAMPION TOY TRU
AZ 00006031 MAZDA KIA TRU
234AN61964 AN #2571 EFX
AN 650AN09228 LEGEND EFX

Account Status & Activity:

- no new debt resulted from this inquiry
- new debt opened and already on credit report
- new debt opened but has not been reported yet

Additional Information: _____

04/16/19 1 FA 0600023 DT CREDIT XPN

Account Status & Activity:

- no new debt resulted from this inquiry
- new debt opened and already on credit report
- new debt opened but has not been reported yet

Additional Information: _____

END OF INQUIRY STATUS UPDATE

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

NAME VARIATIONS

1 KNOWN ALIAS EFX
FORMER NAME: AMY MCHENRY

Additional Information: _____

1 KNOWN ALIAS EFX
FORMER NAME: AMY R GOINS MCHENRY

Additional Information: _____

1 KNOWN ALIAS TRU
KNOWN ALIAS: AMY R MCHENRY

Additional Information: _____

1 KNOWN ALIAS TRU
KNOWN ALIAS: AMY R GOINSMCHENRY

Additional Information: _____

1 KNOWN ALIAS TRU
KNOWN ALIAS: AMY R DAVILA

Additional Information: _____

1 KNOWN ALIAS XPN
NICKNAME: MCHENRY AMY GOINS

Additional Information: _____

1 KNOWN ALIAS XPN
KNOWN ALIAS: AMY R MCHENRY

Additional Information: _____

1 KNOWN ALIAS XPN
KNOWN ALIAS: AMY R GOINS

Additional Information: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

NAME VARIATIONS

1 KNOWN ALIAS XPN
KNOWN ALIAS: AMY R DAVILA

Additional Information: _____

1 KNOWN ALIAS XPN
KNOWN ALIAS: AMY R BAKER

Additional Information: _____

1 KNOWN ALIAS XPN
KNOWN ALIAS: AMY YOUNGBLOOD

Additional Information: _____

END OF NAME VARIATIONS REPORT

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

ADDRESS VARIATIONS

1 ADDRESS EFX
1425 PAMS PATH #PATH
NEW BRAUNFELS TX 78130 FROM 10/18

- Own
- Rent

Additional Information: _____

1 ADDRESS EFX
770 N INTERSTATE 35 431 #431
NEW BRAUNFELS TX 78130 FROM 12/16

- Own
- Rent

Additional Information: _____

1 ADDRESS EFX
364 IBIS FALLS DR
NEW BRAUNFELS TX 78130 FROM 08/18

- Own
- Rent

Additional Information: _____

1 ADDRESS TRU
1425 PAMS PA
NEW BRAUNFELS TX 78130-3126 FROM 10/18

- Own
- Rent

Additional Information: _____

1 ADDRESS TRU
770 N INTERSTATE 35 431 #431
NEW BRAUNFELS TX 78130-8403 FROM 12/16

- Own
- Rent

Additional Information: _____

1 ADDRESS TRU
9728 CHELSEA CI
SELMA TX 78154-1153 FROM 07/16

- Own
- Rent

Additional Information: _____

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

ADDRESS VARIATIONS

1 ADDRESS XPN
1425 PAMS PATH
NEW BRAUNFELS TX 78130-3126 FROM 10/18
 Own
 Rent

Additional Information: _____

1 ADDRESS XPN
770 N INTERSTATE 35 431 #431
NEW BRAUNFELS TX 78130-8403 FROM 01/17
 Own
 Rent

Additional Information: _____

1 ADDRESS XPN
364 IBIS FALLS DR
NEW BRAUNFELS TX 78130-7238 FROM 08/18
 Own
 Rent

Additional Information: _____

END OF ADDRESS VARIATIONS REPORT

APPLICANT

NAME: AMY GOINS

Date Received: 07/30/19

Acknowledgement

Applicant's Signature: _____ Date: _____

