RentPrep Screening Report

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Credit

WILLIAM B THORNE

SSN Message: Exact SSN match

Address

Current Address
1327 E 89TH ST
CLEVELAND OH 44106
Reported: 03/16

Previous Address
608956 PO BOX 608956
CLEVELAND OH 44108
Reported: 11/16

Second Previous Address
3038 MONTICELLO BV
CLEVELAND HEIGHTS OH 44118

Employment

EMPLOYER X

Profile Summary

Record Counts

Tradelines:	Collections:	Public Records:	Inquiries:
13	7	1	5

Derogatory Items

Negative Tradelines:	Tradelines with any historical negatives:	Occurrence of any historical negatives:
8	3	6

Tradeline Summary

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	7	$0	$0	$0	$0	$0	N/A
Installment	4	N/A	N/A	N/A	N/A	N/A	N/A
Mortgage	1	N/A	N/A	N/A	N/A	N/A	N/A
Open	1	N/A	N/A	N/A	N/A	N/A	N/A
Closed w Bal	-	N/A	N/A	$250	N/A	$15	N/A
Total	13	N/A	N/A	$250	N/A	$15	N/A

Resident Score

Resident Score

569

Score Factors
- Too few open revolving accounts
- Too many serious derogatory items
- Too few revolving accounts
- Too many inquiries

Tradelines

Trade Total

Count	Balance Total	Total Credit Limit	Total Past Due
13	$250	$2,300	N/A

Trades

RIVR EDG INV

Industry: Finance or Personal
Loan Type: Automobile
Loan Terms: Installment 030 Monthly
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Closed
Notes: Automated Account
Payment History Summary
(28 months)

Opened: 06/14
Verified: 05/17
Closed: 05/17
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: $298

30	60	90	120
2	1	0	0

Payment History

2017	Apr	Mar	Feb	Jan								
2016	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
			60	30						N/A	N/A	
2015	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
	N/A					30					N/A	

FIRST MERIT

Industry: Banks
Loan Type: Automobile
Loan Terms: Installment Monthly
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Closed
Notes: Manual Account
Payment History Summary
(16 months)

Opened: 12/13
Verified: 07/16
Closed: 07/16
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: $664

30	60	90	120
1	0	0	0

Payment History

2016	Jun	May	Apr	Mar	Feb	Jan				
2015	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar
							30			

HSBC BANK

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Closed
Notes: Automated Account
Payment History Summary
(14 months)

Opened: 06/09
Verified: 11/15
Closed: 11/15
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: $300
Payment Amount: N/A

30	60	90	120
1	1	0	0

Payment History

2015	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
					60	30				
2014	Dec	Nov	Oct	Sep						

FNCC

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Paid or paying as agreed
Remarks: Credit card lost or stolen
Notes: Automated Account
Payment History Summary
(15 months)

Opened: 07/10
Verified: 11/14
Closed: 02/14
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: $400
Payment Amount: N/A

30	60	90	120
0	0	0	0

Payment History

2014	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
2013	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
Remarks: Credit card lost or stolen
Notes: Automated Account
Payment History Summary
(4 months)

Opened: 06/09
Verified: 04/11
Closed: 04/11
Paid:

Balance: $250
Past Due: N/A
Credit Limit: $300
Payment Amount: $15

30	60	90	120
0	0	0	0

Payment History

2011	Mar	Feb	Jan
2010	Dec		

SEVENTH AVE

Industry: Department/Variety and Other Retail
Loan Type: Charge Account
Loan Terms: Revolving
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 09/19
Verified: 02/22
Closed: 04/20
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: N/A

Payment History
No payment history reported

US BK CACS

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 07/14
Verified: 07/21
Closed: 12/20
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: $500
Payment Amount: N/A

Payment History
No payment history reported

CREDITONEBNK

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 09/11
Verified: 07/21
Closed: 07/19
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: $300
Payment Amount: N/A

Payment History
No payment history reported

CREDITONEBNK

Industry: Banks
Loan Type: Credit Card
Loan Terms: Revolving
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 09/11
Verified: 07/21
Closed: 05/19
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: $500
Payment Amount: N/A

Payment History
No payment history reported

CITIMORTGAGE

Industry: Banks
Loan Type: FHA Real Estate Mortgage
Loan Terms: Mortgage
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 08/09
Verified: 02/21
Closed: 02/21
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: N/A

Payment History
No payment history reported

AUTO RITE

Industry: Automotive
Loan Type: Automobile
Loan Terms: Installment
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 11/20
Verified: 10/20
Closed: 10/20
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: N/A

Payment History
No payment history reported

EATON FAM CU

Industry: Credit Union and Finance Other Than Personal Companies
Loan Type: Deposit Account with Overdraft Protection
Loan Terms: Open
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 07/15
Verified: 01/20
Closed: 04/19
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: N/A

Payment History
No payment history reported

CONDOR CAPTL

Industry: Automotive
Loan Type: Automobile
Loan Terms: Installment
Account Type: Individual account
Status: Unrated
Remarks: Chapter 7 bankruptcy
Notes: Automated Account

Opened: 04/16
Verified: 01/17
Closed: 01/17
Paid:

Balance: N/A
Past Due: N/A
Credit Limit: N/A
Payment Amount: N/A

Payment History
No payment history reported

Collections

Collection Totals

Count	Balance Total
7	$723

Collections

ARS

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 10/21
Verified: 01/22

Current Balance: $723
Original Balance: $723
Past Due: N/A

Status: Collection account
Remarks: Placed for collection
Comment: Automated Account
Credit Grantor: MEDICAL

EOS CCA

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 04/18
Verified: 03/19

Current Balance: N/A
Original Balance: $151
Past Due: N/A

Status: Payment after charge off
Remarks: Paid collection
Comment: Paid; 06/22/2018
Automated Account
Account closed normally 06/22/2018
Credit Grantor: AT T

ERC

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 06/20
Verified: 09/20

Current Balance: N/A
Original Balance: $208
Past Due: N/A

Status: Unrated
Remarks: Chapter 7 bankruptcy
Comment: Paid; 09/07/2020
Automated Account
Account closed normally 09/07/2020
Credit Grantor: AT T

CREDIT COLL

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 06/19
Verified: 11/19

Current Balance: N/A
Original Balance: $821
Past Due: N/A

Status: Unrated
Remarks: Chapter 7 bankruptcy
Comment: Paid; 11/19/2019
Automated Account
Account closed normally 11/19/2019
Credit Grantor: PROGRESSIVE SPECIALTY INSURANC

UN COLL TOL

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 05/19
Verified: 09/19

Current Balance: N/A
Original Balance: $536
Past Due: N/A

Status: Unrated
Remarks: Chapter 7 bankruptcy
Comment: Paid; 09/21/2019
Automated Account
Account closed normally 09/21/2019
Credit Grantor: MEDICAL

GRACERECOVRY

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 11/17
Verified: 08/18

Current Balance: N/A
Original Balance: $55
Past Due: N/A

Status: Unrated
Remarks: Chapter 7 bankruptcy
Comment: Paid; 08/31/2018
Automated Account
Account closed normally 08/31/2018
Credit Grantor: MEDICAL

CBE GROUP

Industry: Collection services
Loan Type/Terms: Open
Account Type: Individual account

Opened: 06/16
Verified: 09/16

Current Balance: N/A
Original Balance: $8,628
Past Due: N/A

Status: Unrated
Remarks: Chapter 7 bankruptcy
Comment: Paid; 09/12/2016
Automated Account
Account closed normally 09/12/2016
Credit Grantor: DOMINION EAST OHIO I

Live Chat

Inquiries

Date	Name	Kind of Business
04/01/2021	TENANT	Real Estate and Public Accommodations
02/12/2021	CREDIT PLUS	Miscellaneous
04/17/2020	DEVCON SECUR	Personal Services Other than Medical
04/09/2020	FBD/THINK CA	Banks
04/09/2020	DRIVE FINANC	Finance or Personal

Public Records

Bankruptcies

Date Reported: 11/17/2020
Case #: 1X1X3X8
Court Type: Federal District
Court Location: CLEVELAND, OH
Date Settled: 02/26/2021

Type: Chapter 7 bankruptcy discharged
Attorney: ATTORNEY X
Account Type: Individual account
Plaintiff:

Kind of Business: Miscellaneous
Liability:
Asset Amount:
Member Code: 05080454

Criminal

REPORT SUMMARY

William B Thorne

Age 102

1327 E 89th st
cleveland, OH 44106

USA

1	0
Criminal Record	Most Wanted List
0	0
National Sex Offender	Potential OFAC Match

DETAILED CRIMINAL RECORDS

WILLIAM B THORNE

Record State: UT

Age: 102
Date of Birth*: XX/XX/XXXX

Aliases

No aliases found

ID Numbers

Type: SSN
Number: XXXXX2631
Description:

Address

1327 E 89th St
CLEVELAND, OH 44106

Physical Features

Sex: M
Height: 52
Weight: 123
Race: CAU
Eye Color: WHITE
Hair Color: BLUE

Detailed Summary

Incident(s):	Booking(s):	Arrest(s):
0	0	0
Court Action(s):	**Sentencing(s):**	**Supervision(s):**
1	0	0

Court Action

Activity Type: CRIMINAL/TRAFFIC
Court Record Id: UT-FAKECASENUMBER19200404

Filing Agency

Name: UTAH AOC
Date: 20181211

Court Organization Jurisdiction

Jurisdiction Description: KANE COUNTY

Court Charge

Effective Date: 20181211
Charge Sequence Id: 1
Number of Counts: 2
Charge Description: ARMED ROBBERY FROM A JETSKI

Charge Classification

Charge Degree: FELONY A CLASS

Charge Disposition

Charge Disposition Additional Information: CLOSED
Charge Disposition Date: 20180404
Disposition: CONVICTED

Charge Status

Arrested Date:
Charge Date: 20181211
Expiration Date: 20180404

Charge Statute

Statute Code Id: A.08_08.246
Level: 2

Offense

Offense Type Description: FELONY A CLASS-2

Record Information

Record Number: COMPLETERAPSHEET_408
Dataset: UTAO2

ATTENTION
TEST RECORD The data provided is based on data obtained from the Utah Administrative Office of the Courts as of 04/23/2019. Neither the Administrative Office of the Courts, nor any other courts of the State of Utah provide any warranties, express or implied, that the data provided is accurate, current, correct, or complete, nor do they make any representations regarding the identity of any persons whose names appear in the data. It is expressly understood that it is the responsibility of users to verify the data by personally comparing it with the official court records on file with the court of origin.

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

Eviction

RECORDS SUMMARY

William B Thorne

1327 E 89th st
cleveland, OH 44106

USA

1
Number of Proceedings Available

DETAILED EVICTION PROCEEDING

WILLIAM B THORNE

Court File Number:

CVG999999

Address:

1327 E 89TH ST
CLEVELAND, OH 44106

Record State:

OH

County:

CLEVELAND HGTS MUNICIPAL

Record Reported Date: 12/02/2018
Filing Date: 11/01/2018
Action Type: CIVIL JUDGMENT
Filing Type: CIVIL JUDGMENT
Plaintiff: SILENT CREEK LLC
Amount: $3,419
Release Date: 04/11/2019
Internal Record ID: OHEVN - MY111TEST

Comments: N/A