



MORTGAGE Client Code:
Requested By:
Loan Number:

Ordered: 06/30/2026
Released: 06/30/2026
Reissued:

Report ID:
Repositories: EQX/EXP/TUC
Price: \$113.75

[Order Verifications](#)

Borrower			Co-Borrower		
Name	Alix Aldonis		Name		
SSN			SSN		
Current Address			Current Address		
	Dallas, TX 75001				
TransUnion	Experian	Equifax	TransUnion	Experian	Equifax
FICO Risk Score, Classic (04)	Fair Isaac (v2)	FICO Classic v5			
696	702	[701]			

Underwriting Alerts	
Alert	Recommendation
Collection Accounts: The following account(s) are reported as collection accounts: CAINE & WEINER .	Order tradeline update to confirm accuracy of reported information. *
Disputed Accounts: The following account(s) are reported as having been disputed by the consumer: CAINE & WEINER (EXP/EQX/TUC) .	If using an automated underwriting process, order a Rapid Update. If using a manual underwriting process, order a tradeline update. *

Credit Summary											
Account Type	Number of Accounts	Open Accounts	Accounts Currently Past Due	Past Due	Payment	High Credit	Balance	Most Recent Late	Historical Late Payments		
									Accounts 30 Days	60 Days	90+ Days
Mortgage	3	2	0	\$0	\$5,821	\$895,036	\$673,641		0	0	0
Revolving/Credit Line	31	17	0	\$0	\$179	\$300,120	\$11,881		0	0	0
Auto	0	0	0	\$0	\$0	\$0	\$0		0	0	0
Education	0	0	0	\$0	\$0	\$0	\$0		0	0	0
Other Installment	1	1	1	\$701	\$0	\$701	\$701	05/26	0	0	0
Totals	35	20	1	\$701	\$6,000	\$1,195,857	\$686,223		0	0	0
Public Records:	0	Available Credit:		\$230,239	Total Debt Balance secured:		\$673,641	Utilization %:		75%	
Collections/Charge-offs:	6	Revolving/Credit Line Used:		5%	Total Debt Balance unsecured:		\$12,582	Revolving Utilization %:		4%	
Bankruptcy:	No	Inquiries:		0	Total High Credit:		\$934,888	Dispute Count:		1	
		Authorized User Accounts:		16				Oldest Tradeline:		02/25/2016	



SUNSHINE STATE MORTGAGE
1515 N. University Dr. #101
Coral Springs, FL 33071

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Order Verifications

Borrower **Co-Borrower**

Name: Alix
Current Address: [REDACTED] DOB: [REDACTED]
Name: [REDACTED]
SSN: [REDACTED]
Current Address: [REDACTED]

Credit Score Information

Score	Name	Repository	Model	Developed By	Range	Calculated	Reported On
[701]	Factors: • 40 - Derogatory public record or collection filed • 14 - Length of time accounts have been established • 20 - Length of time since derogatory public record or collection is too short • 0 -						
702	Factors: • 40 - Derogatory public record or collection filed. • 14 - Length of time accounts have been established. • 20 - Time since derogatory public record or collection is too short. • 32 - Lack of recent installment loan information.						
696	Factors: • 040 - Derogatory public record or collection filed • 020 - Time since derogatory public record or collection is too short • 014 - Length of time accounts have been established • -						

File Summary

Account Type	Number of Accounts	Open Accounts	Accounts Currently Past Due	Past Due	Payment	High Credit	Balance	Most Recent Late	Historical Late Payments
Mortgage	3	2	0	\$0	\$5,821	\$895,036	\$673,641		0 0 0 0
Revolving/Credit Line	31	17	0	\$0	\$179	\$300,120	\$11,881		0 0 0 0
Auto	0	0	0	\$0	\$0	\$0	\$0		0 0 0 0
Education	0	0	0	\$0	\$0	\$0	\$0		0 0 0 0
Other Installment	1	1	1	\$701	\$0	\$701	\$701	05/26	0 0 0 0
Totals	35	20	1	\$701	\$6,000	\$1,195,857	\$686,223		0 0 0 0

Public Records:	0	Available Credit:	\$230,239	Total Debt Balance secured:	\$673,641	Utilization %:	75%
Collections/Charge-offs:	6	Revolving/Credit Line Used:	5%	Total Debt Balance unsecured:	\$12,582	Revolving Utilization %:	4%
Bankruptcy:	No	Inquiries:	0	Total High Credit:	\$934,888	Dispute Count:	1
		Authorized User Accounts:	16			Oldest Tradeline:	02/25/2016

Credit History

W E C O A	Creditor Name	Date Rprtd	Date Opened	High Credit	Balance	Past Due	Mo Rev	30	60	90	Account Status
	Acct Number		DLA	Credit Limit	Terms	Maximum Delinquency					Account Type
B J	PENNYMAC LOAN SERVIC	06/05/2026	06/03/2024	\$490,500	\$477,712	\$0	22	0	0	0	As Agreed Mtg
	9		05/01/2026		360M/\$3843						EQX/EXP/TUC
	FREDDIE MAC ACCOUNT / REAL ESTATE MORTGAGE / FREDDIE MAC ACCOUNT / FIXED RATE PO Box 514387 M - Los Angeles, CA 90051 - 800-777-4001										
B I	FREEDOM MORTGAGE	05/31/2026	08/31/2023	\$202,268	\$195,929	\$0	18	0	0	0	As Agreed Mtg
			05/01/2026		360M/\$1978						EQX/EXP/TUC
	REAL ESTATE MORTGAGE / FHA MORTGAGE 11988 Exit 5 Prkwy Bldg 4 - Fishers, IN 46037 - 317-537-3748										
B A	WELLS FARGO										
	CREDIT CARD Credit Bureau Dispute Resoluti - Des Moines, IA 50306 - 855-854-3502										
B I	BANK OF AMERICA	05/30/2026	02/28/2021	\$12,143	\$4,138	\$0	62	0	0	0	As Agreed Rev
			05/01/2026	\$35,300	MIN \$41						EQX/EXP/TUC
	CREDIT CARD PO Box 982238 - El Paso, TX 79998 - 800-421-2110										
B A	TD BANK	06/08/2026	05/09/2018	\$8,021	\$1,236	\$0	96	0	0	0	As Agreed
	AUTHORIZED USER CREDIT CARD PO Box 71466 - Philadelphia, PA 19176 - 800-462-3666										



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[Order Verifications](#)

Borrower			Co-Borrower		
Name	Aly Aldonis		Name		
SSN			SSN		
	DOB			Current Address	
	Dallas, TX 75001				
TransUnion	Experian	Equifax	TransUnion	Experian	Equifax
FICO Risk Score, Classic (04)	Fair Isaac (v2)	FICO Classic v5			
769	755	[768]			

Underwriting Alerts	
Alert	Recommendation
None	Order tradeline update to confirm accuracy of reported information. *
	If using an automated underwriting process, order a Rapid Update. If using a manual underwriting process, order a tradeline update. *

Credit Summary										
Account Type	Number of Accounts	Open Accounts	Accounts Currently Past Due	Past Due	Payment	High Credit	Balance	Most Recent Late	Historical Late Payments	
									Accounts 30 Days	60 Days 90+ Days
										
Totals	35	20	1	\$701	\$6,000	\$1,195,857	\$686,223		0	0
Public Records:	0	Available Credit:		\$230,239	Total Debt Balance secured:		\$673,641	Utilization %:		75%
Collections/Charge-offs:	0	Revolving/Credit Line Used:		5%	Total Debt Balance unsecured:		\$12,582	Revolving Utilization %:		4%
Bankruptcy:	No	Inquiries:		0	Total High Credit:		\$934,888	Dispute Count:		1
		Authorized User Accounts:		16				Oldest Tradeline:		02/25/2016





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Borrower				Co-Borrower			
Name	Aliy			Name			
SSN		DOB		SSN		Current Address	

Credit Score Information							
Score							
[768]	Factors • 14 - Length of time accounts have been established • 20 - Length of time since derogatory public record or collection is too short • 0 -						
Score		Repository	Experian	Developed By		Calculated	Reported On
755	Factors • 14 - Length of time accounts have been established. • 20 - Time since derogatory public record or collection is too short. • 32 - Lack of recent installment loan information.						
Score	Name	Repository	Model	Developed By	Repo	Calculated	Reported On
769	Factors • 020 - Time since derogatory public record or collection is too short • 014 - Length of time accounts have been established • -						

File Summary										
Account Type	Number of Accounts	Open Accounts	Accounts Currently Past Due	Past Due	Payment	High Credit	Balance	Most Recent Late	Historical Late Payments	
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Other Installment	1	1	1	\$701	\$0	\$701	\$701	05/26	0	0
Totals	35	20	1	\$701	\$6,000	\$1,195,857	\$686,223		0	0
Public Records:		0	Available Credit:		\$230,239	Total Debt Balance secured:		\$673,641	Utilization %:	
Collections/Charge-offs:		0	Revolving/Credit Line Used:		5%	Total Debt Balance unsecured:		\$12,582	Revolving Utilization %:	
Bankruptcy:		No	Inquiries:		0	Total High Credit:		\$934,888	Dispute Count:	
			Authorized User Accounts:		16				Oldest Tradeline:	
									02/25/2016	

Credit History												
W E C O S e	Creditor Name	Date Rptd	Date Opened	High Credit	Balance	Past Due	Mo Rev	30	60	90	Account Status	
	Acct Number		DLA	Credit Limit	Terms	Maximum Delinquency					Account Type	
B J P	SERVIC	06/05/2026		\$490,500		\$0	22	0	0	0	Agreed	
	OUNT / REAL ESTATE MORT			EDDIE MAC ACCOUNT	RATE						X/EXP/TUC	
	PO Box 514387 M - Los Angeles, CA 90051 - 800-777-4001											
B I	E MORTGAGE / FHA MORTGAGE										X/EXP/TUC	
	Prkwy Bldg 4 - Fishers, IN 46037 - 317-537-3748											
B A												
	aines, IA 50306 - 855-854-3502											
B I												
	800-421-2110											
B A	TD BANK	06/08/2026 05/09/2018		\$8,021		\$0	96	0	0	0	As Agreed	
	AUTHORIZED USER CREDIT CARD										/EXP	
	PO Box 71466 - Philadelphia, PA 19176 - 800-462-3666											