



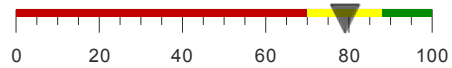
Credit Management Association Construction Report

Powered By Ansonia Credit Data

Company Name:	Sample Reporting Inc
Address:	PO Box 1230 Phoenix, AZ 85001
Phone:	520-555-1212
Requested By:	Ansonia Credit Data : Joan Smith
Report Date:	4/20/2015 2:15 PM
Transaction #:	5638916
Primary Entity Id:	19310921
Currency:	USD
Reference Number:	sample

RATING 725K-16

Risk Score: 79



Historic 25 months	
Average Days Beyond Terms:	14
Average Monthly Balance:	\$581,930
High Balance:	\$1,742,078
Total Cos Reporting:	23

PUBLIC RECORDS

The summary data provided below is for **Sample Inc** located at 4567 Going St, Phoenix, AZ 85004

Bankruptcies

Bankruptcy Search: [Clear](#)



The bankruptcy data provided below is for **Sample Inc** located at 4567 Going St, Phoenix, AZ 85004

Tax Liens

Tax Lien Search: [Clear](#)



The lien data provided below is for **Sample Inc** located at 4567 Going St, Phoenix, AZ 85004

Judgments

Judgment Search: [Clear](#)

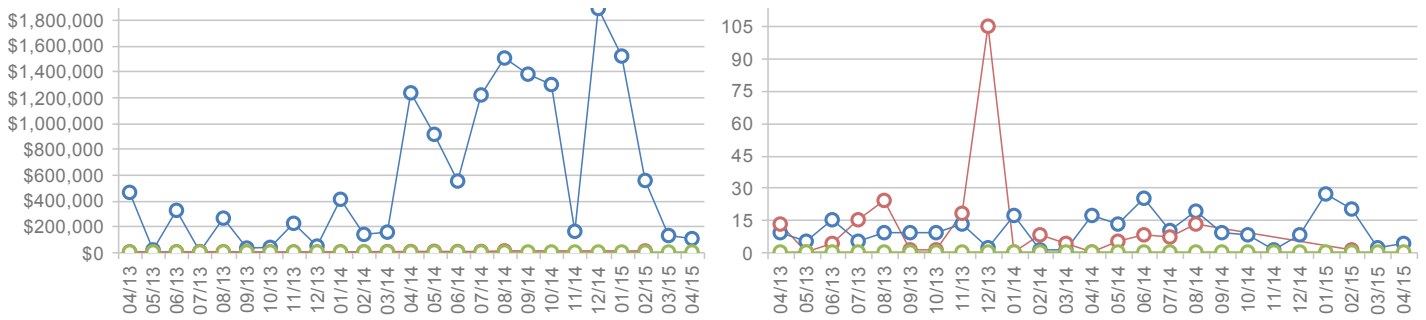


The judgment data provided below is for **Sample Inc** located at 4567 Going St, Phoenix, AZ 85004

CREDIT DATA



Sample Report



ADDRESS LIST

Name	Address	City	State
Sample Reporting Inc	PO Box 1230	Phoenix	AZ

RECENT EXPERIENCE

Member	Month	First Sale	Last Sale	High Balance	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT
96240	04/15		03/15	\$20,637	\$6,996	\$6,192	\$804	\$0	\$0	\$0	2
4438	04/15	11/03	03/15	\$1,903	\$1,903	\$143	\$1,760	\$0	\$0	\$0	14
2201	04/15		03/15	\$8,413	\$4,846	\$4,273	\$573	\$0	\$0	\$0	2
1552	04/15		03/15	\$10,829	\$10,829	\$10,829	\$0	\$0	\$0	\$0	0
1259	04/15		03/15	\$70,870	\$52,985	\$38,484	\$14,501	\$0	\$0	\$0	4
HVAC / Plumbing	04/15	09/02	03/15	\$99,219	\$4,208	\$320	\$3,888	\$0	\$0	\$0	14
HVAC / Plumbing	04/15		03/15	\$487	\$487	\$487	\$0	\$0	\$0	\$0	0
HVAC / Plumbing	04/15		03/15	\$307,276	\$21,785	\$17,555	\$4,098	\$132	\$0	\$0	3
6958	02/15	09/02	02/15	\$1,742,078	\$402,515	\$163,010	\$34,385	\$181,290	\$17,254	\$6,576	26
5061	02/15	01/07	01/15	\$90	\$90	\$0	\$90	\$0	\$0	\$0	15
4664	02/15	08/02	02/15	\$8,419	\$8,419	\$7,808	\$611	\$0	\$0	\$0	1
3529	02/15	07/03	01/15	\$69	\$69	\$69	\$0	\$0	\$0	\$0	0
1544	01/15		12/14	\$20,402	\$20,402	\$10,304	\$0	\$9,059	\$244	\$795	25

EXPERIENCE SUMMARY

	Month	# of Co's	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT
+	04/2015	8	\$104,039	\$78,283	\$25,624	\$132	\$0	\$0	4
+	03/2015	7	\$127,913	\$113,613	\$14,300	\$0	\$0	\$0	2
+	02/2015	10	\$554,504	\$275,835	\$73,549	\$181,290	\$17,254	\$6,576	20
+	01/2015	7	\$1,518,716	\$315,503	\$450,261	\$742,377	\$9,780	\$795	27
+	12/2014	5	\$1,887,492	\$948,850	\$916,881	\$3,759	\$14,326	\$3,676	8
+	11/2014	6	\$160,316	\$147,318	\$12,766	\$232	\$0	\$0	1
+	10/2014	7	\$1,298,173	\$719,319	\$550,009	\$17,911	\$9,386	\$1,548	8
+	09/2014	6	\$1,378,347	\$628,610	\$732,372	\$4,086	\$837	\$12,442	9
+	08/2014	7	\$1,503,571	\$831,693	\$92,353	\$557,833	\$20,853	\$839	19
+	07/2014	6	\$1,217,287	\$655,672	\$441,686	\$115,571	\$3,519	\$839	10
+	06/2014	6	\$550,011	\$183,731	\$181,576	\$86,278	\$97,587	\$839	25
+	05/2014	6	\$912,131	\$604,704	\$69,206	\$207,562	\$29,820	\$839	13
+	04/2014	6	\$1,233,611	\$468,503	\$478,575	\$280,335	\$3,414	\$2,784	17
+	03/2014	6	\$154,176	\$143,767	\$10,409	\$0	\$0	\$0	1
+	02/2014	6	\$136,649	\$129,154	\$7,495	\$0	\$0	\$0	1
+	01/2014	5	\$408,609	\$145,615	\$170,731	\$84,434	\$6,990	\$839	17
+	12/2013	4	\$45,777	\$38,900	\$6,861	\$0	\$0	\$16	2
+	11/2013	6	\$222,477	\$110,683	\$83,972	\$21,854	\$3,007	\$2,961	13
+	10/2013	7	\$36,018	\$28,326	\$5,426	(\$1,234)	\$1,558	\$1,942	9
+	09/2013	6	\$30,582	\$11,483	\$19,099	\$0	\$0	\$0	9
+	08/2013	5	\$262,737	\$103,506	\$155,988	\$2,052	\$1,170	\$21	9
+	07/2013	2	\$3,213	\$2,171	\$1,042	\$0	\$0	\$0	5
+	06/2013	6	\$323,090	\$172,484	\$87,312	\$42,357	\$19,789	\$1,148	15
+	05/2013	5	\$16,567	\$11,524	\$5,043	\$0	\$0	\$0	5
+	04/2013	6	\$462,250	\$248,965	\$190,465	\$18,628	\$2,122	\$2,070	9

EXPERIENCE DETAIL

	Industry	# of Co's	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT
-	LTL	1	\$1,287	\$1,287	\$0	\$0	\$0	\$0	0
-	#1		\$1,287	\$1,287	\$0	\$0	\$0	\$0	0
		06/2013	\$605	\$605	\$0	\$0	\$0	\$0	0

Industry	# of Co's	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT
	05/2013	\$682	\$682	\$0	\$0	\$0	\$0	0
Construction Equipment	3	\$48,183	\$33,131	\$11,755	\$3,265	\$16	\$16	7
4664		\$8,419	\$7,808	\$611	\$0	\$0	\$0	1
	02/2015	\$8,419	\$7,808	\$611	\$0	\$0	\$0	1
#2		\$4,066	\$2,701	\$934	\$431	\$0	\$0	8
	03/2014	\$413	\$413	\$0	\$0	\$0	\$0	0
	11/2013	\$274	\$0	\$274	\$0	\$0	\$0	15
	10/2013	\$274	\$274	\$0	\$0	\$0	\$0	0
	09/2013	\$274	\$274	\$0	\$0	\$0	\$0	0
	06/2013	\$508	\$130	\$378	\$0	\$0	\$0	11
	05/2013	\$508	\$508	\$0	\$0	\$0	\$0	0
	04/2013	\$1,815	\$1,102	\$282	\$431	\$0	\$0	13
#3		\$35,698	\$22,622	\$10,210	\$2,834	\$16	\$16	8
	08/2014	\$8,998	\$4,917	\$2,289	\$1,792	\$0	\$0	13
	07/2014	\$4,081	\$2,289	\$1,792	\$0	\$0	\$0	7
	06/2014	\$3,584	\$1,792	\$1,792	\$0	\$0	\$0	8
	05/2014	\$5,224	\$3,585	\$1,639	\$0	\$0	\$0	5
	04/2014	\$3,614	\$3,614	\$0	\$0	\$0	\$0	0
	03/2014	\$2,986	\$2,194	\$792	\$0	\$0	\$0	4
	02/2014	\$1,624	\$792	\$832	\$0	\$0	\$0	8
	01/2014	\$1,502	\$1,502	\$0	\$0	\$0	\$0	0
	12/2013	\$16	\$0	\$0	\$0	\$0	\$16	105
	11/2013	\$16	\$0	\$0	\$0	\$16	\$0	75
	10/2013	\$16	\$0	\$16	\$0	\$0	\$0	15
	09/2013	\$16	\$0	\$16	\$0	\$0	\$0	15
	08/2013	\$1,937	\$895	\$0	\$1,042	\$0	\$0	24
	07/2013	\$1,042	\$0	\$1,042	\$0	\$0	\$0	15
	06/2013	\$1,042	\$1,042	\$0	\$0	\$0	\$0	0
Construction Supplies	4	\$500,144	\$330,095	\$158,691	\$10,353	\$210	\$795	6
4438		\$3,663	\$1,903	\$1,760	\$0	\$0	\$0	7
	04/2015	\$1,903	\$143	\$1,760	\$0	\$0	\$0	14
	03/2015	\$1,760	\$1,760	\$0	\$0	\$0	\$0	0
1544		\$20,402	\$10,304	\$0	\$9,059	\$244	\$795	25
	01/2015	\$20,402	\$10,304	\$0	\$9,059	\$244	\$795	25
1259		\$421,973	\$272,935	\$147,778	\$1,294	(\$34)	\$0	5
	04/2015	\$52,985	\$38,484	\$14,501	\$0	\$0	\$0	4
	03/2015	\$37,261	\$26,313	\$10,948	\$0	\$0	\$0	4
	02/2015	\$48,641	\$28,078	\$20,563	\$0	\$0	\$0	6
	01/2015	\$55,492	\$44,920	\$10,572	\$0	\$0	\$0	3
	11/2014	\$17,265	\$6,295	\$10,970	\$0	\$0	\$0	10
	10/2014	\$41,493	\$36,373	\$5,120	\$0	\$0	\$0	2
	09/2014	\$32,267	\$6,025	\$27,952	(\$1,676)	(\$34)	\$0	11
	08/2014	\$70,870	\$48,641	\$22,262	(\$33)	\$0	\$0	5
	04/2014	\$65,699	\$37,806	\$24,890	\$3,003	\$0	\$0	8
#4		\$54,106	\$44,953	\$9,153	\$0	\$0	\$0	3
	02/2014	\$49	\$0	\$49	\$0	\$0	\$0	15
	04/2013	\$54,057	\$44,953	\$9,104	\$0	\$0	\$0	3
Electronic Distributor	1	\$2,102	\$2,102	\$0	\$0	\$0	\$0	0
#1		\$2,102	\$2,102	\$0	\$0	\$0	\$0	0
	11/2013	\$2,102	\$2,102	\$0	\$0	\$0	\$0	0
Heating, A/C Wholesale	1	\$1,174,870	\$502,132	\$467,185	\$166,643	\$31,892	\$7,018	15
#1		\$1,174,870	\$502,132	\$467,185	\$166,643	\$31,892	\$7,018	15
	03/2014	\$21,448	\$17,296	\$4,152	\$0	\$0	\$0	3
	02/2014	\$8,879	\$8,275	\$604	\$0	\$0	\$0	1
	01/2014	\$216,471	\$10,779	\$113,628	\$84,235	\$6,990	\$839	28
	12/2013	\$12,585	\$7,692	\$4,893	\$0	\$0	\$0	6
	11/2013	\$214,614	\$103,536	\$83,272	\$21,854	\$2,991	\$2,961	13
	10/2013	\$3,608	\$2,500	\$1,108	\$0	\$0	\$0	5
	09/2013	\$9,654	\$2,587	\$7,067	\$0	\$0	\$0	11
	08/2013	\$13,279	\$11,451	\$1,828	\$0	\$0	\$0	2
	06/2013	\$283,288	\$150,440	\$69,554	\$42,357	\$19,789	\$1,148	16
	04/2013	\$391,044	\$187,576	\$181,079	\$18,197	\$2,122	\$2,070	10
Pipe	1	\$335,308	\$147,557	\$185,550	\$1,010	\$1,170	\$21	9
#1		\$335,308	\$147,557	\$185,550	\$1,010	\$1,170	\$21	9

Industry	# of Co's	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT	
	02/2014	\$68	\$0	\$68	\$0	\$0	\$0	15	
	01/2014	\$2,626	\$68	\$2,558	\$0	\$0	\$0	15	
	12/2013	\$2,558	\$2,558	\$0	\$0	\$0	\$0	0	
	11/2013	\$3,266	\$3,077	\$189	\$0	\$0	\$0	1	
	10/2013	\$24,828	\$21,135	\$3,693	\$0	\$0	\$0	2	
	09/2013	\$6,513	\$3,693	\$2,820	\$0	\$0	\$0	6	
	08/2013	\$238,251	\$81,890	\$154,160	\$1,010	\$1,170	\$21	10	
	06/2013	\$37,286	\$20,267	\$17,019	\$0	\$0	\$0	7	
	05/2013	\$10,685	\$5,642	\$5,043	\$0	\$0	\$0	7	
	04/2013	\$9,227	\$9,227	\$0	\$0	\$0	\$0	0	
-	Plumbing Supplies Wholesale	1	\$2,875	\$0	\$609	(\$1,234)	\$1,558	\$1,942	95
-	# 1		\$2,875	\$0	\$609	(\$1,234)	\$1,558	\$1,942	95
	10/2013	\$2,875	\$0	\$609	(\$1,234)	\$1,558	\$1,942	95	
-	HVAC / Plumbing	6	\$12,363,698	\$6,012,183	\$3,938,533	\$2,185,420	\$197,180	\$30,382	14
-	6958		\$10,176,546	\$4,125,063	\$3,648,181	\$2,179,259	\$193,661	\$30,382	17
	02/2015	\$402,515	\$163,010	\$34,385	\$181,290	\$17,254	\$6,576	26	
	01/2015	\$1,253,788	\$113,884	\$397,050	\$733,318	\$9,536	\$0	32	
	12/2014	\$1,742,078	\$828,584	\$892,428	\$3,064	\$14,326	\$3,676	9	
	10/2014	\$923,862	\$366,076	\$538,332	\$17,906	\$0	\$1,548	10	
	09/2014	\$1,284,321	\$566,846	\$698,400	\$5,762	\$871	\$12,442	9	
	08/2014	\$1,287,440	\$700,792	\$8,925	\$556,031	\$20,853	\$839	21	
	07/2014	\$1,085,009	\$544,500	\$425,253	\$114,417	\$0	\$839	11	
	06/2014	\$346,625	\$0	\$165,713	\$82,486	\$97,587	\$839	39	
	05/2014	\$866,550	\$566,613	\$61,571	\$207,707	\$29,820	\$839	14	
	04/2014	\$984,358	\$274,758	\$426,124	\$277,278	\$3,414	\$2,784	20	
-	2201		\$45,098	\$28,950	\$16,105	\$43	\$0	\$0	5
	04/2015	\$4,846	\$4,273	\$573	\$0	\$0	\$0	2	
	03/2015	\$985	\$985	\$0	\$0	\$0	\$0	0	
	02/2015	\$1,537	\$375	\$1,162	\$0	\$0	\$0	11	
	01/2015	\$2,212	\$2,212	\$0	\$0	\$0	\$0	0	
	11/2014	\$1,443	\$1,359	\$84	\$0	\$0	\$0	1	
	10/2014	\$208	\$84	\$124	\$0	\$0	\$0	9	
	09/2014	\$653	\$206	\$447	\$0	\$0	\$0	10	
	08/2014	\$8,413	\$3,122	\$5,248	\$43	\$0	\$0	10	
	07/2014	\$5,855	\$5,329	\$526	\$0	\$0	\$0	1	
	06/2014	\$5,855	\$5,329	\$526	\$0	\$0	\$0	1	
	05/2014	\$4,724	\$2,607	\$2,117	\$0	\$0	\$0	7	
	04/2014	\$8,367	\$3,069	\$5,298	\$0	\$0	\$0	9	
-	1552		\$15,223	\$13,999	\$1,224	\$0	\$0	\$0	1
	04/2015	\$10,829	\$10,829	\$0	\$0	\$0	\$0	0	
	03/2015	\$939	\$0	\$939	\$0	\$0	\$0	15	
	02/2015	\$939	\$939	\$0	\$0	\$0	\$0	0	
	12/2014	\$88	\$88	\$0	\$0	\$0	\$0	0	
	11/2014	\$88	\$88	\$0	\$0	\$0	\$0	0	
	10/2014	\$275	\$275	\$0	\$0	\$0	\$0	0	
	09/2014	\$23	\$0	\$23	\$0	\$0	\$0	15	
	08/2014	\$23	\$23	\$0	\$0	\$0	\$0	0	
	07/2014	\$1,626	\$1,364	\$262	\$0	\$0	\$0	2	
	06/2014	\$393	\$393	\$0	\$0	\$0	\$0	0	
-	# 4		\$486,541	\$389,655	\$95,959	\$927	\$0	\$0	3
	04/2015	\$4,208	\$320	\$3,888	\$0	\$0	\$0	14	
	03/2015	\$11,843	\$8,817	\$3,026	\$0	\$0	\$0	4	
	02/2015	\$5,685	\$4,405	\$1,280	\$0	\$0	\$0	3	
	01/2015	\$63,343	\$63,015	\$328	\$0	\$0	\$0	0	
	12/2014	\$6,298	\$328	\$5,275	\$695	\$0	\$0	17	
	11/2014	\$6,325	\$5,398	\$695	\$232	\$0	\$0	3	
	10/2014	\$11,340	\$11,108	\$232	\$0	\$0	\$0	0	
	09/2014	\$25,930	\$20,897	\$5,033	\$0	\$0	\$0	3	
	08/2014	\$58,167	\$10,569	\$47,598	\$0	\$0	\$0	12	
	07/2014	\$50,815	\$48,958	\$1,857	\$0	\$0	\$0	1	
	06/2014	\$2,059	\$2,059	\$0	\$0	\$0	\$0	0	
	05/2014	\$8,054	\$8,054	\$0	\$0	\$0	\$0	0	
	04/2014	\$22,190	\$12,646	\$9,544	\$0	\$0	\$0	6	
	03/2014	\$99,219	\$93,838	\$5,381	\$0	\$0	\$0	1	

Industry	# of Co's	Balance	Current	1-30 PD	31-60 PD	61-90 PD	91+ PD	DBT	
	02/2014	\$15,310	\$15,250	\$60	\$0	\$0	\$0	0	
	01/2014	\$36,252	\$36,252	\$0	\$0	\$0	\$0	0	
	12/2013	\$30,618	\$28,650	\$1,968	\$0	\$0	\$0	1	
	11/2013	\$2,205	\$1,968	\$237	\$0	\$0	\$0	2	
	10/2013	\$462	\$462	\$0	\$0	\$0	\$0	0	
	09/2013	\$10,251	\$1,055	\$9,196	\$0	\$0	\$0	13	
	08/2013	\$9,196	\$9,196	\$0	\$0	\$0	\$0	0	
	06/2013	\$361	\$0	\$361	\$0	\$0	\$0	15	
	05/2013	\$361	\$361	\$0	\$0	\$0	\$0	0	
	04/2013	\$6,049	\$6,049	\$0	\$0	\$0	\$0	0	
-	#5	\$619	\$619	\$0	\$0	\$0	\$0	0	
	04/2015	\$487	\$487	\$0	\$0	\$0	\$0	0	
	08/2013	\$74	\$74	\$0	\$0	\$0	\$0	0	
	04/2013	\$58	\$58	\$0	\$0	\$0	\$0	0	
-	#6	\$1,639,671	\$1,453,897	\$177,064	\$5,191	\$3,519	\$0	2	
	04/2015	\$21,785	\$17,555	\$4,098	\$132	\$0	\$0	3	
	03/2015	\$63,695	\$64,330	(\$635)	\$0	\$0	\$0	0	
	02/2015	\$74,559	\$65,047	\$9,512	\$0	\$0	\$0	2	
	01/2015	\$102,842	\$60,531	\$42,311	\$0	\$0	\$0	6	
	12/2014	\$127,007	\$116,102	\$10,905	\$0	\$0	\$0	1	
	11/2014	\$120,466	\$120,299	\$167	\$0	\$0	\$0	0	
	10/2014	\$307,276	\$305,763	\$1,508	\$5	\$0	\$0	0	
	09/2014	\$35,153	\$34,636	\$517	\$0	\$0	\$0	0	
	08/2014	\$69,660	\$63,629	\$6,031	\$0	\$0	\$0	1	
	07/2014	\$69,901	\$53,232	\$11,996	\$1,154	\$3,519	\$0	7	
	06/2014	\$191,495	\$174,158	\$13,545	\$3,792	\$0	\$0	2	
	05/2014	\$27,373	\$23,639	\$3,879	(\$145)	\$0	\$0	2	
	04/2014	\$149,383	\$136,610	\$12,719	\$54	\$0	\$0	1	
	03/2014	\$16,599	\$16,515	\$84	\$0	\$0	\$0	0	
	02/2014	\$110,719	\$104,837	\$5,882	\$0	\$0	\$0	1	
	01/2014	\$151,758	\$97,014	\$54,545	\$199	\$0	\$0	6	
-	Building Materials Wholesalers	1	\$27,842	\$27,842	\$0	\$0	\$0	\$0	0
-	#1	\$27,842	\$27,842	\$0	\$0	\$0	\$0	\$0	0
	03/2014	\$13,511	\$13,511	\$0	\$0	\$0	\$0	\$0	0
	10/2013	\$3,955	\$3,955	\$0	\$0	\$0	\$0	\$0	0
	09/2013	\$3,874	\$3,874	\$0	\$0	\$0	\$0	\$0	0
	07/2013	\$2,171	\$2,171	\$0	\$0	\$0	\$0	\$0	0
	05/2013	\$4,331	\$4,331	\$0	\$0	\$0	\$0	\$0	0
-	Electrical Wholesalers	3	\$365	\$275	\$90	\$0	\$0	\$0	4
-	5061	\$90	\$0	\$90	\$0	\$0	\$0	\$0	15
	02/2015	\$90	\$0	\$90	\$0	\$0	\$0	\$0	15
-	3529	\$69	\$69	\$0	\$0	\$0	\$0	\$0	0
	02/2015	\$69	\$69	\$0	\$0	\$0	\$0	\$0	0
-	3508	\$206	\$206	\$0	\$0	\$0	\$0	\$0	0
	05/2014	\$206	\$206	\$0	\$0	\$0	\$0	\$0	0
-	Industrial Equipment, Supplies	1	\$91,582	\$61,608	\$20,588	\$0	\$9,386	\$0	11
-	96240	\$91,582	\$61,608	\$20,588	\$0	\$9,386	\$0	\$0	11
	04/2015	\$6,996	\$6,192	\$804	\$0	\$0	\$0	\$0	2
	03/2015	\$11,430	\$11,408	\$22	\$0	\$0	\$0	\$0	0
	02/2015	\$12,050	\$6,104	\$5,946	\$0	\$0	\$0	\$0	7
	01/2015	\$20,637	\$20,637	\$0	\$0	\$0	\$0	\$0	0
	12/2014	\$12,021	\$3,748	\$8,273	\$0	\$0	\$0	\$0	10
	11/2014	\$14,729	\$13,879	\$850	\$0	\$0	\$0	\$0	1
	10/2014	\$13,719	(\$360)	\$4,693	\$0	\$9,386	\$0	\$0	56

INQUIRIES

Month	# of Inquiries	Industries
03/15	1	Electrical Wholesalers
02/15	1	Other

LIEN AND TITLE INFORMATION

Search Name: Sample Inc

State: AZ



The following information is based on our search of various county property databases. It is possible to see results that are not related to the subject company of this Construction Credit Report.

#	Type	Date	Document	Document ID	Loan Amount	Judgment Amount	Court Amount	Policy Amount	Plaintiff	Owner
1	Mechanics Lien, Discharge	9/24/2014 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20140924/9999	\$266.00	\$857.00	\$1,160.00	\$117.00	Sample Plaintiff	
2	Mechanics Lien, Amendment	6/26/2013 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20130626/9999	\$797.00	\$742.00	\$1,063.00	\$295.00	Sample Plaintiff	Sample Owner
3	Mechanics Lien	4/30/2013 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20130430/9999	\$142.00	\$1,458.00	\$1,673.00	\$164.00	Sample Plaintiff	Sample Owner
4	Judgment	12/18/2012 Remarks: None	View Document	20121218/9999	\$84.00	\$1,386.00	\$1,749.00	\$75.00	Sample Plaintiff	Sample Owner
5	Notice of Lien, Discharge	3/12/2014 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20140312/9999	\$800.00	\$1,402.00	\$745.00	\$361.00	Sample Plaintiff	Sample Owner
6	Lien, Discharge	10/2/2013 Remarks: None	View Document	20131002/9999	\$374.00	\$161.00	\$1,882.00	\$444.00	Sample Plaintiff	Sample Owner
7	Mechanics Lien, Discharge	4/2/2013 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20130402/9999	\$127.00	\$773.00	\$222.00	\$328.00	Sample Plaintiff	
8	Notice of Lis Pendens (Action), Discharge	6/2/2012 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20120602/9999	\$327.00	\$516.00	\$1,091.00	\$80.00	Sample Plaintiff	Sample Owner
9	Mechanics Lien, Discharge	7/2/2012 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20120702/9999	\$713.00	\$1,482.00	\$16.00	\$156.00	Sample Plaintiff	Sample Owner
10	Mechanics Lien, Discharge	10/2/2013 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20131002/9999	\$868.00	\$382.00	\$239.00	\$74.00	Sample Plaintiff	
11	Notice of Lis Pendens (Action)	11/1/2012 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20121101/9999	\$408.00	\$696.00	\$1,212.00	\$193.00	Sample Plaintiff	Sample Owner

#	Type	Date	Document	Document ID	Loan Amount	Judgment Amount	Court Amount	Policy Amount	Plaintiff	Owner
12	Mechanics Lien	10/13/2012 Remarks: None	View Document	20121013/9999	\$331.00	\$299.00	\$1,714.00	\$479.00	Sample Plaintiff	Sample Owner
13	Mechanics Lien, Discharge	6/17/2012 Remarks: None	View Document	20120617/9999	\$689.00	\$830.00	\$1,283.00	\$33.00	Sample Plaintiff	Sample Owner
14	Notice of Lis Pendens (Action), Discharge	11/17/2011 Remarks: None	View Document	20111117/9999	\$626.00	\$1,291.00	\$358.00	\$183.00	Sample Plaintiff	Sample Owner
15	Notice of Lis Pendens (Action)	4/25/2012 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20120425/9999	\$740.00	\$567.00	\$1,426.00	\$115.00	Sample Plaintiff	Sample Owner
16	Notice, Amendment	6/18/2012 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20120618/9999	\$811.00	\$1,390.00	\$118.00	\$217.00	Sample Plaintiff	Sample Owner
17	Mechanics Lien	5/15/2012 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20120515/9999	\$118.00	\$1,482.00	\$1,584.00	\$188.00	Sample Plaintiff	Sample Owner
18	Judgment, Satisfaction	9/3/2012 Remarks: None	View Document	20120903/9999	\$663.00	\$1,364.00	\$1,448.00	\$110.00	Sample Plaintiff	Sample Owner
19	Mechanics Lien, Discharge	4/3/2011 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20110403/9999	\$128.00	\$731.00	\$1,175.00	\$342.00	Sample Plaintiff	
20	Mechanics Lien, Discharge	11/22/2011 Remarks: None	View Document	20111122/9999	\$159.00	\$520.00	\$1,882.00	\$285.00	Sample Plaintiff	Sample Owner
21	Mechanics Lien	1/16/2011 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20110116/9999	\$7.00	\$114.00	\$1,505.00	\$323.00	Sample Plaintiff	Sample Owner
22	Mechanics Lien	10/18/2010 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20101018/9999	\$30.00	\$1,127.00	\$749.00	\$489.00	Sample Plaintiff	Sample Owner
23	Mechanics Lien	3/17/2010 Remarks: None	View Document	20100317/9999	\$405.00	\$210.00	\$845.00	\$275.00	Sample Plaintiff	Sample Owner
24	Notice of Lis Pendens (Action)	9/3/2010 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20100903/9999	\$701.00	\$1,141.00	\$527.00	\$475.00	Sample Plaintiff	
25	Mechanics Lien	2/13/2011	View Document	20110213/9999	\$717.00	\$205.00	\$1,917.00	\$368.00	Sample Plaintiff	

#	Type	Date	Document	Document ID	Loan Amount	Judgment Amount	Court Amount	Policy Amount	Plaintiff	Owner
		Remarks: None LEGAL(S): AA-1- BB999-55								
26	Notice of Lis Pendens (Action)	6/4/2010 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20100604/9999	\$252.00	\$1,186.00	\$54.00	\$0.00	Sample Plaintiff	Sample Owner
27	Notice of Lis Pendens (Action)	8/25/2010 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20100825/9999	\$464.00	\$1,478.00	\$976.00	\$386.00	Sample Plaintiff	Sample Owner
28	Mechanics Lien	2/28/2010 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20100228/9999	\$42.00	\$353.00	\$290.00	\$303.00	Sample Plaintiff	Sample Owner
29	Notice of Lis Pendens (Action)	5/22/2010 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20100522/9999	\$911.00	\$802.00	\$1,492.00	\$297.00	Sample Plaintiff	Sample Owner
30	Lien	11/21/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20091121/9999	\$987.00	\$97.00	\$73.00	\$164.00	Sample Plaintiff	Sample Owner
31	Notice of Lis Pendens (Action)	3/29/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20090329/9999	\$398.00	\$124.00	\$1,978.00	\$245.00	Sample Plaintiff	Sample Owner
32	Notice of Lis Pendens (Action)	6/29/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080629/9999	\$870.00	\$175.00	\$32.00	\$136.00	Sample Plaintiff	Sample Owner
33	Lien	3/11/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20090311/9999	\$239.00	\$1,086.00	\$747.00	\$364.00	Sample Plaintiff	Sample Owner
34	Lien	10/26/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20091026/9999	\$419.00	\$977.00	\$1,300.00	\$75.00	Sample Plaintiff	Sample Owner
35	Lien	6/26/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20090626/9999	\$466.00	\$923.00	\$1,315.00	\$433.00	Sample Plaintiff	Sample Owner
36	Lien	10/18/2009 Remarks:	View Document	20091018/9999	\$182.00	\$586.00	\$728.00	\$255.00	Sample Plaintiff	Sample Owner

#	Type	Date	Document	Document ID	Loan Amount	Judgment Amount	Court Amount	Policy Amount	Plaintiff	Owner
		None LEGAL(S): AA-1- BB999-55								
37	Lien	4/28/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20090428/9999	\$188.00	\$1,131.00	\$1,396.00	\$235.00	Sample Plaintiff	Sample Owner
38	Lien	5/28/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080528/9999	\$382.00	\$1,494.00	\$1,993.00	\$413.00	Sample Plaintiff	Sample Owner
39	Lien	12/28/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20081228/9999	\$925.00	\$328.00	\$1,743.00	\$43.00	Sample Plaintiff	Sample Owner
40	Lien	5/28/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080528/9999	\$187.00	\$241.00	\$35.00	\$216.00	Sample Plaintiff	Sample Owner
41	Lien	6/28/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080628/9999	\$336.00	\$621.00	\$1,771.00	\$7.00	Sample Plaintiff	Sample Owner
42	Lien	11/28/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20091128/9999	\$782.00	\$637.00	\$244.00	\$161.00	Sample Plaintiff	Sample Owner
43	Lien	2/27/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080227/9999	\$479.00	\$1,129.00	\$1,009.00	\$443.00	Sample Plaintiff	Sample Owner
44	Lien	11/13/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20081113/9999	\$485.00	\$38.00	\$1,804.00	\$438.00	Sample Plaintiff	Sample Owner
45	Waiver, Release	1/7/2008 Remarks: None	View Document	20080107/9999	\$423.00	\$982.00	\$1,646.00	\$310.00	Sample Plaintiff	Sample Owner
46	Waiver	9/5/2008 Remarks: None	View Document	20080905/9999	\$247.00	\$1,115.00	\$1,141.00	\$11.00	Sample Plaintiff	Sample Owner
47	Waiver, Release	7/5/2007 Remarks: None	View Document	20070705/9999	\$21.00	\$560.00	\$1,860.00	\$352.00	Sample Plaintiff	Sample Owner
48	Lien, Release	4/3/2009 Remarks: None	View Document	20090403/9999	\$773.00	\$1,302.00	\$1,366.00	\$204.00	Sample Plaintiff	Sample Owner

#	Type	Date	Document	Document ID	Loan Amount	Judgment Amount	Court Amount	Policy Amount	Plaintiff	Owner
		LEGAL(S): AA-1- BB999-55								
49	Lien	3/22/2009 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20090322/9999	\$957.00	\$1,311.00	\$1,346.00	\$32.00	Sample Plaintiff	Sample Owner
50	Judgment	3/15/2009 Remarks: None	View Document	20090315/9999	\$172.00	\$1,071.00	\$1,968.00	\$378.00	Sample Plaintiff	Sample Owner
51	Lien	6/13/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080613/9999	\$161.00	\$387.00	\$280.00	\$327.00	Sample Plaintiff	Sample Owner
52	Notice of Lis Pendens (Action), Amendment	3/19/2008 Remarks: None LEGAL(S): AA-1- BB999-55	View Document	20080319/9999	\$681.00	\$886.00	\$528.00	\$313.00	Sample Plaintiff	Sample Owner

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