

Subcode: 664890
 Transaction Number: C041147134
 Search Inquiry: crocker industries/phoenix/AZ/

Ordered: 09/01/2011 12:47:27 CST



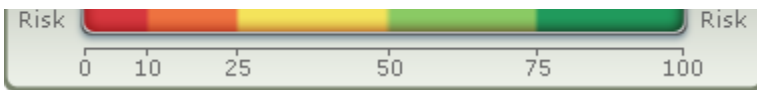
Business Name CROCKER INDUSTRIES	Business Identification Number 800914632
Primary Address: 100 MAIN PHOENIX, AZ 85032	Phone: (602) 555-1234
Possible OFAC or Victim Statement on file	

Risk Dashboard				
Intelliscore Plus	Days Beyond Terms	Derogatory Legal	Fraud Alerts	Risk & Rating:
Current Score Range: 0 - 100	Company DBT 	Original Filings 	High Risk Alerts 	Credit Limit Recommendation \$1,800 Intelliscore Plus Risk Assessment

Business Facts			
Years on File: 34+ (FILE ESTABLISHED PRIOR TO 01/1977)	SIC Code: NATIONAL COMMERCIAL BANKS - 6021	NAICS Code: Commercial Banking - 522110	
Contacts: JOHN DOE	CEREAL BREAKFAST FOODS - 2043	Grain and Oilseed Milling - 311200	

Commercial Fraud Shield		
Evaluation for: CROCKER INDUSTRIES, 100 MAIN, PHOENIX, AZ85032		
Business Alerts	Verification Triggers	
Active Business Indicator: Experian shows this business as inactive	The primary Business Name, Address, and Phone Number on Experian File were reviewed for High Risk indicators, no High Risk indicators were found.	
Possible OFAC Match: No OFAC match found		
Business Victim Statement: Victim statements on file		
Victim Statement Details		
This business has a Victim statement		

Credit Risk Score and Credit Limit Recommendation	
Credit Risk Score: Intelliscore Plus	
This score predicts the likelihood of serious credit delinquencies within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.	
<p>Current Score</p>	<p>Intelliscore Plus Risk Assessment Action or risk threshold, based on your company's thresholds:</p>



HIGH RISK

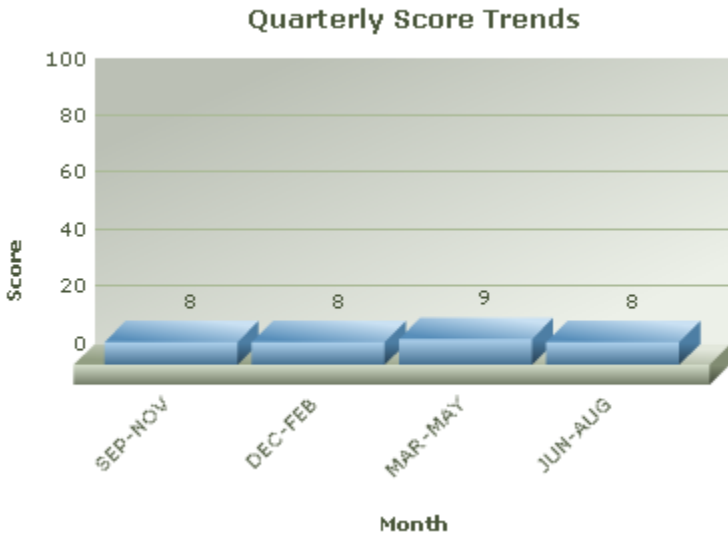
Factors lowering the score

- NUMBER OF COMMERCIAL ACCOUNTS CONTINUOUSLY UPDATED
- PERCENT OF ACTIVE COMMERCIAL ACCOUNTS
- NUMBER OF CURRENT COMMERCIAL ACCOUNTS
- NUMBER OF DELINQUENT COMMERCIAL ACCOUNTS

Intelliscore Plus Industry Risk Comparison

6% of businesses indicate a higher likelihood of severe delinquency.

Quarterly Score Trends



The Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Limit Recommendation

Credit Limit Recommendation
\$1,800

This recommendation compares this business against similar businesses in the Experian business credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.

Payment and Legal Filings Summary

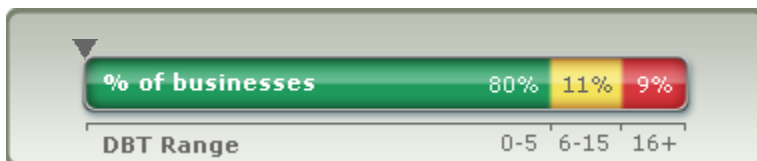
Payment Performance		Trade and Collection Balance		Legal Filings	
Current DBT:	0	Total trade and collection (7):	\$26,000	Bankruptcy:	No
Predicted DBT :	N/A	All trades (7):	\$26,000	Tax Lien filings:	1
Monthly Average DBT:	0	All collections (0):	\$0	Judgment filings:	1
Highest DBT Previous 6 Months:	0	Continuous trade (0):	\$0	Sum of legal filings:	\$1,068
Highest DBT Previous 5 Quarters:	0	6 month average:	N/A	UCC filings:	3
Payment Trend Indication:		Highest credit amount extended:	N/A	Cautionary UCC filings:	Yes
Payment trend indicator not available		Most frequent industry purchasing terms: Industry purchasing terms not available			

Industry Comparison

Industry DBT Range Comparison

The current DBT of this business is 0. 80% of businesses have a DBT range of 0-5.

DBT for this business: 0



Trade Payment - Additional Trade Details

Payment Experiences (Trade Lines with an (*) after the date are newly reported)					Account Status Days Beyond Terms						
Business Category	Date Reported	Last Sale	Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+	Comments
AIR TRANS	02/2010	09/2006	NET 30		\$0						ACCTCLOSED
BANK	02/2010	11/2009	MONTHLY	\$17,700	\$10,100	100%					PROMPT
BANK	02/2010	12/2009	CREDIT	\$9,300	\$800	100%					PROMPT
COMMUN EQP	02/2010	12/2009	NET10TH	\$3,500	\$2,800	18%	18%	5%	7%	52%	PAYING DEL
CRED CARD	02/2010	06/2007	REVOLVE	\$21,200	\$0						CHARGE OFF
PRNTG&PUBL	02/2010	02/2008	NET 30		\$0						CHARGE OFF
WHLSE TRAD	02/2010		VARIOUS	\$12,400	\$12,300	92%	4%	4%			30 DYS SLO

Legal Filings

Tax Liens

File Date	Filing Type	Status	Amount	Filing Number	Jurisdiction
08/01/2008	State Tax Lien	Filed	\$1,058	01JK7182	FRANKLIN COUNTY COMMON PLEAS

Judgments

File Date	Plaintiff	Status	Amount	Filing Number	Jurisdiction
03/02/2006		Satisfied	\$10	55555555	WAUKESHA COUNTY RECORDER
03/02/2005		Filed	\$10	55555555	WAUKESHA COUNTY RECORDER

Uniform Commercial Code (UCC) Filings

UCC Filing Summary

Date Range	Year	Cautionary UCCs **	Total Filed	Released / Termination	Continuous	Amended / Assigned
JUL - PRESENT	2011					
JAN - JUN	2011					
JUL - DEC	2010					
JAN - JUN	2010					
JUL - DEC	2009					
PRIOR TO JUL	2009	1	3			
Total		1	3	0	0	0

** Cautionary UCC Filings include one or more of the following collateral:
Accounts, Accounts Receivables, Contract Rights, Hereafter Acquired Property, Inventory, Leases, Notes Receivable or Proceeds.

UCC Details

UCC FILED Date: 12/07/2006
Filing Number: OH00078736313
Jurisdiction: SEC OF STATE OHIO
Secured Party: NATIONAL CREDIT CORPORATION NJ NJ PARSIPPANY 07054

UCC FILED Date: 10/19/2006
Filing Number: 22113040 0
Jurisdiction: SECRETARY OF STATE O
Secured Party: EMPIRE BUSINESS CREDIT, LLC IL CHICAGO 60606 151 NORTH CENT
Collateral: EQUIP, AFTER ACQUIRED PROP

UCC FILED Date: 09/08/2006
Filing Number: OH00069165413

Inquiries

Summary of Inquiries

Business Category	AUG11	JUL11	JUN11	MAY11	APR11	MAR11	FEB11	JAN11	DEC10
BUREAU	2		1	1		2	2	2	1
CREDITUNION						2			1
EQUIP LEAS			1			1			
FINCL SVCS	4	4	3	2	1	3	2		
GENERAL	4	6	6	2	5	4	6	2	4
Totals	6	7	7	3	4	3	5	6	3

Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.

End of report

1 of 1 report

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