



<b>Business Name</b> <b>CROCKER INDUSTRIES</b>	<b>Business Identification Number</b> <b>800914632</b>
<b>Primary Address:</b> 100 MAIN PHOENIX, AZ 85032	<b>Phone:</b> (888) 785-9790
<b>Possible OFAC or Victim Statement on file</b>	

### Risk Dashboard

Risk Scores and Credit Limit Recommendation		Days Beyond Terms	Derogatory Legal	Fraud Alerts
Intelliscore Plus <b>7</b> HIGH RISK Score range: 1 - 100 percentile	Financial Stability Risk <b>24</b> MEDIUM RISK	Company DBT <b>0</b>	Original Filings <b>1</b>	High Risk Alerts <b>0</b>
Credit Limit Recommendation: <b>\$1,800</b>				

### Business Facts

<b>Years on File:</b> 35+ (FILE ESTABLISHED PRIOR TO 01/1977)	<b>SIC Code:</b> COMPUTER SOFTWARE, PREPACKAGED - 7372 COMPUTER PROCESSING & DATA PREP SVCS - 7374 NATIONAL COMMERCIAL BANKS - 6021
	<b>NAICS Code:</b> Commercial Banking - 522110 Grain and Oilseed Milling - 311200

### Commercial Fraud Shield

Evaluation for: CROCKER INDUSTRIES, 100 MAIN, PHOENIX, AZ85032

Business Alerts	Verification Triggers
<b>Active Business Indicator:</b> 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.
<b>Possible OFAC Match:</b> No OFAC match found	
<b>Business Victim Statement:</b> Victim statements on file	
<b>Victim Statement Details</b>	
This business has a Victim statement	

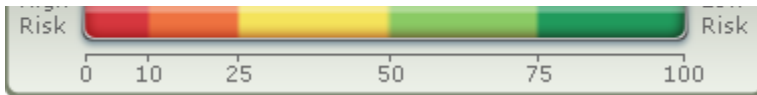
### Credit Risk Score and Credit Limit Recommendation

**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.

**Current Score: 7**

**Intelliscore Plus Risk Assessment**  
Action or risk threshold, based on



your company's thresholds:

**HIGH RISK**

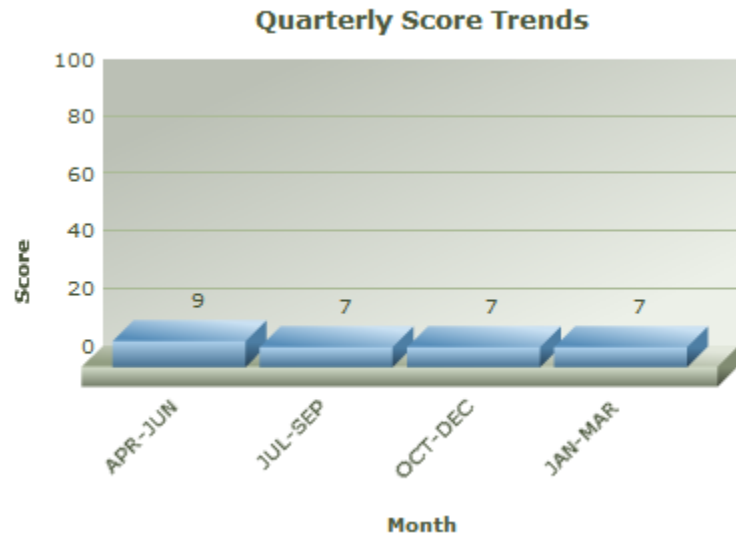
**Factors lowering the score**

- ▶ 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.

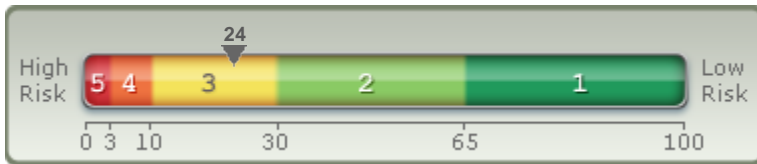
**Quarterly Score Trends**



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 Risk Score: Financial Stability Risk**

**Financial Stability Risk Score: 24**



**Risk Class: 3**

**MEDIUM RISK**

The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

This score predicts the likelihood of financial stability risk 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.

**Industry Risk Comparison**

23% of businesses indicate a higher likelihood of financial stability risk.

**Factors lowering the score**

- ▶ RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR
- ▶ NUMBER OF ACTIVE COMMERCIAL ACCOUNTS
- ▶ NUMBER OF COMMERCIAL DEROGATORY PUBLIC RECORDS
- ▶ PAST COMMERCIAL DEROGATORY BALANCE

**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:	0
				Sum of legal filings:	\$1,058

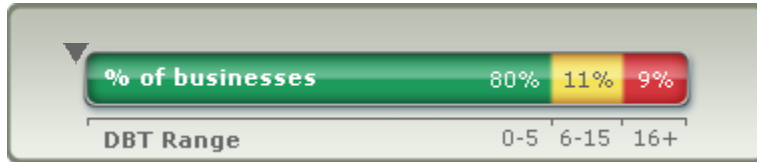
Highest DBT Previous 6 Months:	0	Continuous trade (0):	\$0	UCC filings:	0
Highest DBT Previous 5 Quarters:	0	6 month average:	N/A	Cautionary UCC filings:	No
Payment Trend Indication:		Highest credit amount extended:	N/A		
Payment trend indicator not available		Most frequent industry purchasing terms:			
		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

Business Category	Date Reported	Last Sale	Payment Experiences (Trade Lines with an (*) after the date are newly reported)			Account Status Days Beyond Terms					Comments	
			Payment Terms	Recent High Credit	Balance	Cur	1-30	31-60	61-90	91+		
AIR TRANS	02/2010	09/2006	NET 30		\$0							ACCTCLOSED
BANK	02/2010	11/2009	MONTHLY	\$16,700	\$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	\$12,300	\$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

### Inquiries

#### Summary of Inquiries

Business Category	APR12	MAR12	FEB12	JAN12	DEC11	NOV11	OCT11	SEP11	AUG11
BUREAU		1	1	3	2	3	4		2
EQUIP LEAS			1						
FINCL SVCS	2	8	5	4	4	6	3	5	5
GENERAL	2	9	6	7	7	6	4	6	4
PACKAGING					1				
<b>Totals</b>	<b>4</b>	<b>5</b>	<b>8</b>	<b>5</b>	<b>2</b>		<b>10</b>	<b>6</b>	<b>6</b>

*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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