



Castillo,Marvin 613131487;CA-954 scarandolet/Los Angeles CA 90006;Y-04201976;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 5-28-2019 TIME 12:21:35 V401 TCA1  
 MARVIN CASTILLO SS: 613-13-1487 E: WATER HOUSE HIGHER DYN  
 \*750 SIX FLAGS RD DOB: 04/20/76 RPTD: 6-18 I  
 AUSTELL GA 301687800  
 RPTD: 6-13 TO 5-18 U 9X E: AUTO MISSION  
 LAST SUB: 3321860 RPTD: 10-16 I  
 \*3144 MARTIN LUTHER KING JR SW C3  
 ATLANTA GA 303111541  
 RPTD: 4-10 TO 9-15 U 1X  
 \*954 S CARONDELET ST APT 36  
 LOS ANGELES CA 900061920  
 RPTD: 11-00 TO 6-12 U  
 \*MARVIN CASTILLO CORAJ, MARIO CASTILLIO

----- SCORE SUMMARY -----  
 VANTAGESCORE 4 = 561 SCORE FACTORS: 68, 37, 07, 87  
 VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	
ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM	BY MONTH				
*BLOOM/DSNB	4-05	\$200-L	\$344-C	CHARGOFF	DELINQ 180
1362835 DZ CHG REV 1 5-25-19	\$344	1-18	(99)	LLLLLLLLLLLLLLLL	
210132587051 10-16		\$344		LLLL654321CC	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*BANK OF AMERICA	10-16	\$2,000-L	\$2,315-C	CHARGOFF	DELINQ 180
1230206 BC CRC REV 1 5-08-19	\$2,315	2-18	(31)	LLLLLLLLLLLLLLLL	
1063 6-17		\$2,315		LLL654321CCC	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*BK OF AMER	7-16	\$8,971-O	\$7,464-C	CHARGOFF	DELINQ 90
2884470 BB AUT 60 1 4-30-19	\$4,616	2-18	(34)	LLLLLLLLLLLLLLLL	
63010041468606 6-18		\$4,616		LL321C21CCCC	
*I C SYSTEM INC	1-19	\$2,136-O			COLLACCT
2980024 YC COL 1 1 5-26-19	\$2,248	2-19	(4)	GGGG	
94201440		\$2,248			
ORIGINAL CREDITOR: T MOBILE USA INC					
*MIDLAND FUNDING	1-16	\$590-O			COLLACCT
1946387 YC D/B 1 1 5-21-19	\$590	6-16	(36)	GGGGGGGGGGGGGG	
8568860757		\$590	4-17/G	GGGGGGGGGGGGGG	
ORIGINAL CREDITOR: SYNCHRONY BANK					
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **					
*MIDLAND FUNDING	12-17	\$491-O			COLLACCT
1946387 YC D/B 1 1 5-21-19	\$491	5-18	(13)	GGGGGGGGGGGGGG	
8578798747		\$491			
ORIGINAL CREDITOR: SYNCHRONY BANK					
*MIDLAND FUNDING	4-18	\$702-O			COLLACCT
1946387 YC D/B 1 1 5-21-19	\$702	9-18	(9)	GGGGGGGGGG	
8579908338		\$702			
ORIGINAL CREDITOR: CITIBANK N.A.					
*CREDIT CORP SOLUTIONS	9-17	\$313-O			COLLACCT

1911296 YC D/B	1	1	5-14-19	\$348	9-18	( 9)	GGGGGGGGG
7634005000041382							
ORIGINAL CREDITOR: GENESIS CREDIT							
*MEDICAL PAYMENT DATA			3-18	\$143-O			COLLACCT
1982731 YC COL	1	1	5-12-19	\$143	9-18	( 9)	GG-G-GGGG
10002009852							
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
*MEDICAL PAYMENT DATA			8-18	\$1,090-O			COLLACCT
1982731 YC COL	1	1	5-12-19	\$1,090	12-18	( 6)	GG-G-G
10001935997							
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
*MEDICAL PAYMENT DATA			11-18	\$7,476-O			COLLACCT
1982731 YC COL	1	1	5-12-19	\$7,476	2-19	( 4)	GG-G
10002286419							
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
*PORTFOLIO RECOV ASSOC			7-18	\$594-O			COLLACCT
1980435 YC D/B	1	1	5-08-19	\$594	11-18	( 7)	GGGGGGG
348185955							
ORIGINAL CREDITOR: COMENITY BANK							
*PORTFOLIO RECOV ASSOC			10-18	\$421-O			COLLACCT
1980435 YC D/B	1	1	5-08-19	\$421	2-19	( 4)	GGGG
6008892405671252							
ORIGINAL CREDITOR: SYNCHRONY BANK							
*PORTFOLIO RECOV ASSOC			10-18	\$215-O			COLLACCT
1980435 YC D/B	1	1	5-08-19	\$215	2-19	( 4)	GGGG
5178059727756877							
ORIGINAL CREDITOR: CAPITAL ONE BANK USA N.A.							
*ENHANCED RECOVERY CO L			9-18	\$1,060-O			COLLACCT
1984486 YZ COL	1	1	5-05-19	\$1,060	11-18	( 7)	GGGGGGG
199023749							
ORIGINAL CREDITOR: DISH							
*VERIZON WIRELESS			12-17	\$1,005-H			COLLACCT
0940579 UW CEL	1	1	4-30-19	\$1,005	6-18	(11)	GGGGGGGGGGG
62545993800002							
*VERIZON WIRELESS			12-17	\$367-H			COLLACCT
0940579 UW CEL	1	1	4-30-19	\$367	8-18	( 9)	GGGGGGGGG
62545993800001							
*VERIZON WIRELESS			12-17	\$356-H			COLLACCT
0940579 UW CEL	1	1	4-30-19	\$356	7-18	(10)	GGGGGGGGGG
62545993800003							
*SYNCB/JCP			6-15	\$140-L	\$421-C	CLOSED	CHARGOFF
3321860 DC CHG REV	1		11-19-18	\$0	11-18	(42)	LLLLLLLLLLLLLLLL
6008892405671252							
			5-17				432-1CCC0000
** PURCHASED BY ANOTHER LENDER **							
*SYNCB/CARE CREDIT			11-16	\$1,000-L	\$616-C	CLOSED	CHARGOFF
1476770 BB CHG REV	1		1-22-18	\$0	1-18	(15)	B----LL54321C
6019183470160961							
** PURCHASED BY ANOTHER LENDER **							
*SYNCB/BELK			2-16	\$300-L	\$491-C	CLOSED	CHARGOFF
1303000 DC CHG REV	1		1-08-18	\$0	1-18	(23)	BL54321CCCC00

6045831210346161		5-17				0000000CCC
** PURCHASED BY ANOTHER LENDER **						
*SYNCB/WALMART		3-12	\$0-L	\$589-C	CLOSED	CHARGOFF
1327500 DV CHG REV	1	3-07-16	\$0	3-16	(49)	B-LLLLLLLLLLLLL
6032203652439745		7-14	\$20-A			654321CCCCC5
** PURCHASED BY ANOTHER LENDER **						
*COMENITY BANK/EXPRESS		9-14	\$360-L	\$594-H	CLOSED	DELINQ 180
1348760 CG CHG REV	1	7-01-18		7-18	(46)	654321CCC0000
34818		1-17				0CCCC0000000
** PURCHASED BY ANOTHER LENDER **						
*GBS/FIRST ELECTRONIC B		9-14	\$6,000-L	\$1,484-H	CLOSED	DELINQ 180
1250010 FW CRC REV	1	9-01-17		7-17	(42)	654321CCCCCCC
7634005000041382		1-17				CCCC-CCCCCCC
** PURCHASED BY ANOTHER LENDER **						
*BEST BUY/CBNA		7-15	\$1,000-L	\$192-H	PAID	CUR WAS 90
1288690 HT CHG REV	1	1-02-16		1-16	( 6)	B321CC
6035350277748104						
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
*KOHLS/CAPONE		4-15	\$400-L	\$33-H	PAID	CURR ACCT
1926781 DC CHG REV	1	8-26-18		8-18	(40)	B000000000000
6393050787117217		6-15				000000000000
** CLOSED DUE TO INACTIVITY **						
*THD/CBNA		7-15	\$500-L		PAID	CURR ACCT
3178962 ZR CHG REV	1	3-10-17		3-17	(20)	B000000000000
6035320837765963						0000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
*SYNCB/BELK		6-15	\$500-L	\$171-H	PAID	CURR ACCT
1303000 DC CHG REV	1	1-31-16		1-16	( 8)	B0CCCCC
604583156747		11-15				
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
*SYNCB/OLD NAVY		7-14	\$700-L	\$84-H	PAID	CURR ACCT
3607370 CG CHG REV	1	12-16-15		12-15	(18)	B000CC0000CCC
601859642065		7-15				CCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
WEBBANK/FINGERHUT		8-11	\$300-L	\$205-H	PAID	CURR ACCT
2244970 ND CHG REV	1	3-09-14		3-14	(24)	B000000000000
6369921017141325		1-13				000000000000
SYNCB/JCP		1-02	\$700-L	\$514-H	PAID	CURR ACCT
3321860 DC CHG REV	1	10-16-12		10-12	(72)	B000000000000
600889635963		10-10				0000000000CC
*CAP ONE		1-12	\$300-L	\$114-H		PAID
1195163 BB CRC REV	1	10-31-12		10-12	( 1)	B
5155970188977538		5-12				
** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE, REPORTED BY DATA FURNISHER **						
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
CURACAO		11-00	\$3,500-L		OPEN	CURR ACCT
1888080 DC CHG REV	1	5-17-19	\$0	5-19	(99)	000000000000
575022699		10-05				000000000000
CURACAO		11-00	UNK		OPEN	CURR ACCT

1888080 DC ISC UNK 1 5-17-19 \$0 5-19 (99) 000000000000  
575022600 4-05 000000000000

----- INQUIRIES -----

SPRINT 12-11-18 2445670 UW  
KOHLS/CAPONE 10-04-18 1926637 DC  
SANTANDER CONSUMER USA 6-26-18 1912477 FZ  
JPMCB CARD 3-26-18 1832320 BC  
SYNCB/BANANA REPUBLIC 11-04-17 1639910 FF

----- MESSAGES -----

MSG 335: V484NUMBER OF INQUIRIES WAS ALSO A FACTOR, BUT EFFECT WAS NOT  
SIGNIFICANT  
END -- EXPERIAN