



Fernandez,Walter;CA-9632 W Ball RD Ave 9/Anaheim CA 92804;Y-04041968;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-19-2019 TIME 12:24:15 V401 TCA1

WALTER FERNANDEZ SS: 559-95-7993\* E: ENCORE
9632 BALL RD APT 9 559-95-9773\* RPTD: 9-14 TO 5-17 I
ANAHEIM CA 928045385 559-59-7993\*
RPTD: 10-09 TO 5-19 U 15X DOB: 04/04/68 E: ENCORE INTERIORS INC
LAST SUB: 1381262 5511 SKYLAB ROAD
HUNTINGTON CA 92647

\*8449 W GRANADA RD RPTD: 8-14 TO 2-17 I
PHOENIX AZ 850374130
RPTD: 12-14 TO 12-15 U 1X

\*747 SAN PABLO AVE APT 1
PINOLE CA 945642652
RPTD: 8-11 U

\*WALTER I NAVA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 567 SCORE FACTORS: 68, 09, 85, 87
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----

Table with columns: 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. Rows include TD BANK USA/TARGETCRED, MACYS/DSNB, TBOM/ATLS/FORTIVA, PORTFOLIO RECOV ASSOC, MIDLAND FUNDING, ENHANCED RECOVERY CO L, and AD ASTRA RECOVERY SERV.

1002986 YC COL	1	1	6-01-19	\$3,000	7-15	(48)	GGGGGGGGGGGG
4274173					\$3,000	5-17/G	GGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 16							
*AD ASTRA RECOVERY SERV			1-15	\$250-O			COLLACCT
1002986 YC COL	1	1	6-01-19	\$250	4-15	(51)	GGGGGGGGGGGG
4256260					\$250	5-17/G	GGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 16							
*AXCSSFN/CNGO			5-17	\$2,505-O	\$1,724-C	CLOSED	CHARGOFF
2121940 FP UNS	17-B	1	3-31-18	\$0	3-18	(11)	LLLLLLL1CCCC
44018275			8-17				
** PURCHASED BY ANOTHER LENDER **							
*ONEMAIN FINANCIAL			5-13	\$8,124-O	\$7,563-C	CLOSED	CHARGOFF
1500878 FP UNS	60	2	2-28-17		2-17	(46)	LLLLLLLLLLLLLLL
6074390223115396			2-17	\$7,593-A			LLLLLLLLL6543
** PURCHASED BY ANOTHER LENDER **							
*SYNCB/JCP			6-13	\$1,900-L	\$2,309-C	CLOSED	CHARGOFF
3321860 DC CHG REV	1		6-20-16	\$0	6-16	(37)	LLLLLLLLLLLLLLL5
6008895903027596			12-14	\$25-A			4321CCCCCCCC
** PURCHASED BY ANOTHER LENDER **							
*SYNCB/WALMART			3-10	\$3,200-L	\$1,329-C	CLOSED	CHARGOFF
1327500 DV CHG REV	1		1-04-16	\$0	1-16	(47)	LLLLLLLLLLL5421
6032203636970831			9-14	\$44-A			CCCCCCCCCCCC
** PURCHASED BY ANOTHER LENDER **							
*SYNCB/CHEVRON			11-07	\$1,000-L	\$880-C	CLOSED	CHARGOFF
1023700 OC CHG REV	1		7-13-15		7-15	(99)	BLL4321CCCCCC
7061591034514561			10-14	\$45-A			CCCCCCCCCCCC
** PURCHASED BY ANOTHER LENDER **							
AXCSSFN/CNGO			2-17	\$2,505-O		PAID	CURR ACCT
2121940 FP UNS	17-B	1	5-03-17		5-17	( 3)	BCC
43607564			5-17				
AXCSSFN/CNGO			10-16	\$2,505-O		PAID	CURR ACCT
2121940 FP UNS	17-B	1	10-07-16		10-16	( 1)	B
42911117			10-16				
AXCSSFN/CNGO			5-16	\$2,505-O		PAID	CURR ACCT
2121940 FP UNS	17-B	1	8-31-16		8-16	( 4)	BCCC
42163320			8-16				
*SYNCB/LENSCRAFTERS			3-13	\$1,000-L	\$602-H	PAID	CURR ACCT
2217900 BC CHG REV	1		2-23-15		2-15	(24)	B00000000000
601918104390			5-13				000000CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*SYNCB/OLD NAVY			8-10	\$400-L	\$111-H	PAID	CURR ACCT
3607370 CG CHG REV	1		1-16-15		1-15	(54)	B0000000CCCC
601859637865			3-14				0000000CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*SYNCB/LENSCRAFTERS			5-08	\$800-L	\$387-H	PAID	CURR ACCT
2217900 BC CHG REV	1		8-10-12		8-12	(51)	B00000000000
601918102956			6-09				000000000000
** CLOSED DUE TO INACTIVITY **							
SYNCB/LOWES			5-07	\$0-L	\$149-H	PAID	CURR ACCT
1607340 LZ CHG REV	1		12-09-11		12-11	(55)	B00000000000

798192405750		12-07					000000000000
SYNCB/GAP		9-04	\$124-L	\$177-H	PAID	CURR ACCT	
3607360 CG CHG REV	1	4-07-11		4-11	(79)	B000000000000	
601859551986		3-09				000000000000	
SYNCB/WALMART DC		3-08	\$500-L	\$372-H	PAID	CURR ACCT	
1320874 BC CRC REV	1	2-15-10		2-10	(24)	BCCCCCCCCCCCC	
523914104066		2-10				-CCCCCCCCC00	
*CONTRA COSTA COUNTY		10-11	UNK		OPEN	CUR WAS 30	
3903008 VC C/S	1 1	5-31-19	\$1,748	7-14	(91)	CCCCCCCCCCCCC	
200000000998815		5-19	\$220		6-14/1	CCCCCCCCCCCCC	
CREDIT ONE BANK NA		8-18	\$600-L	\$437-H	OPEN	CURR ACCT	
3278143 BC CRC REV	1	6-18-19	\$437	6-19	(11)	CCCCCCCCCCCC0	
5466451136417574		6-19	\$51-A				
CREDIT ONE BANK NA		3-17	\$750-L	\$666-H	OPEN	CURR ACCT	
3278143 BC CRC REV	1	6-13-19	\$666	6-19	(27)	CCCCCCCCCCCCC	
4447962347071528		6-19	\$93-A			CCCCCCCCCCCCC	
CAPITAL ONE BANK USA N		3-17	\$500-L	\$488-H	OPEN	CURR ACCT	
1270246 BC CRC REV	1	6-03-19	\$482	6-19	(27)	CCCCCCCCCCCCC	
517805886044		5-19	\$25			CCCCCCCCCCCCC	
AURA FINANCIAL/LENDIFY		4-19	\$2,500-O		OPEN	CURR ACCT	
1381262 FP UNS	22-B 1	5-31-19	\$2,507	5-19	( 2)	CC	
131656498101		5-19	\$150-A				
COMENITYBANK/VICTORIA		11-18	\$250-L	\$250-H	OPEN	CURR ACCT	
1348810 CG CHG REV	1	5-25-19	\$164	5-19	( 6)	CCCCCC	
585637534666		5-19	\$34-A				
BANK OF AMERICA		7-90	\$16,300-L	\$7,598-H	OPEN	CURR ACCT	
1230206 BC CRC REV	3	5-24-19	\$6,245	5-19	(99)	CCCCCCCCCCCCC	
9183		5-19	\$95			CCCCCCCCCCCCC	
OPORTUN/PROGRESO FINAN		3-19	\$535-O		OPEN	CURR ACCT	
2530016 FP UNS	13-B 1	4-30-19	\$489	4-19	( 2)	CC	
3364491		4-19	\$54				
*CAPITAL ONE AUTO FINAN		7-13	\$22,279-O		OPEN	DEL WAS 90	
1638640 FA AUT	87 1	5-31-19	\$6,647	4-18	(71)	2222222222222	
62062156413361001		5-19	\$400-A	\$514		212223221111	

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	6-15-19	2327360	FP	
SYNCB/TJX CO	6-15-19	1930901	BC	
MEGA DANIELS HOME CENT	5-10-19	3306659	HF	
AURA FINANCIAL/LENDIFY	4-02-19	2327360	FP	
SYNCB/TJX CO	3-10-19	1930901	BC	
OPORTUN/PROGRESO FINAN	3-03-19	2530016	FP	
COMENITYBANK/VICTORIA	11-25-18	2375577	CS	CHG
CLARITY SERVICES INC	7-31-18	1779799	ZF	UNK C/C
MEGA DANIELS HOME CENT	4-08-18	3306659	HF	
USAA SAVINGS BANK	12-04-17	1966263	BC	
CDK/SHELLY BMW	9-02-17	7968881	AN	UNK AUT
MEGA DANIELS HOME CENT	9-02-17	3306659	HF	
CLARITY SERVICES INC	8-16-17	1779799	ZF	UNK C/C
LOANME INC	8-01-17	2270400	FP	
CLARITY SERVICES INC	6-12-17	1779799	ZF	UNK C/C

LOANME INC  
END -- EXPERIAN

6-01-17 2270400 FP