



Davila,Conrado;CA-1381 E Acacia Ave A/Glendale CA 91205;Y-01111977;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-26-2019 TIME 15:59:36 V201 TCA1

CONRADO DAVILA SS: 619-90-7205\* E: CHEESCAKE FACTORY
1381 E ACACIA AVE APT A 609-90-7205\* 00000
GLENDALE CA 912053862 614-90-7205\* RPTD: 9-14 TO 11-14 U
RPTD: 9-15 TO 4-19 U 6X DOB: 11/01/77
LAST SUB: 2244970 E: THE CHEESE CAKE FACTOR
RPTD: 1-11 TO 9-13 U

\*4213 W 102ND ST
INGLEWOOD CA 903041537
RPTD: 1-15 TO 2-19 U 2X

\*2222 MATHEWS AVE
REDONDO BEACH CA 902783127
RPTD: 11-97 TO 12-16 U 1X

\*DAVILA CONRADO, CONRADO DAVILA JR,
\*CONRADO DAVILA GOMEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 541 SCORE FACTORS: 22, 85, 04, 07
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----
\*US BKPT CT CA L A 6-25-12 10-01-12 3001002 \$0-L BK 7-DISCHG
D#: 1232008EMR 1 \$0-A

----- 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
\*SANTANDER CONSUMER USA 9-14 \$21,578-O \$11,946-C CHARGOFF REPOSSES
0507170 FP AUT 76 1 5-31-19 \$12,039 1-16 (56) LLLLLLLLLLLLLL
30000156988471000 9-16 \$12,039 4-17/L LLLLLLLLLLLLLL
\*SEARS/CBNA 1-15 \$751-L \$1,013-C CHARGOFF 150 2+ TIMES
1323180 DC CHG REV 1 6-17-19 \$1,013 2-16 (53) LLLLLLLLLLLLLL
504994148189 1-16 \$1,013 5-17/L LLLLLLLLLLLLLL
\*\* ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST \*\*
\*SYNCB/JCP 12-14 \$200-L \$352-C CHARGOFF DELINQ 150
3321860 DC CHG REV 1 6-17-19 \$334 12-15 (54) LLLLLLLLLLLLLL
6008895929156387 1-16 \$223 5-17/L LLLLLLLLLLLLLL
\*TD BANK USA/TARGETCRED 5-14 \$500-L \$237-C CHARGOFF DELINQ 150
1948369 DV CRC REV 1 6-10-19 \$237 3-16 (61) LLLLLLLLLLLLLL
469246847 1-16 \$237 5-17/L LLLLLLLLLLLLLL
\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*
\*MERRICK BANK CORP 1-14 \$1,000-L \$1,338-C CHARGOFF DELINQ 150
0206610 BC CRC REV 1 6-06-19 \$1,338 2-16 (66) LL-----
4120614080053676 1-16 \$1,338 4-16/L -----
\*WF CRD SVC 12-12 \$600-L \$582-C CHARGOFF DELINQ 120
3270007 BC CRC REV 1 6-14-19 \$582 7-16 (79) LLLLLLLLLLLLLL
4465420331 1-16 \$582 5-17/L LLLLLLLLLLLLLL
\*\* COMPLETED INVESTIGATION OF FCRA DISPUTE - CONSUMER DISAGREES
\*\*
\*TBOM/TOTAL CRD 2-15 \$300-L \$495-C CHARGOFF DELINQ 90
1866470 BB CRC REV 1 10-31-15 \$495 10-15 ( 9) L321CCCCC

|  |     |           |             |         |        |               |           |
|--|-----|-----------|-------------|---------|--------|---------------|-----------|
| 4057310300777296                               |     | 5-15      |             | \$222   |        |               |           |
| *MONTGOMERY WARD                               |     | 1-15      | \$61-H      | \$61-C  |        | CHARGOFF      |           |
| 6996993 DC CHG REV                             | 1   | 5-16-16   | \$61        | 2-16    | ( 4)   | LLLL          |           |
| 526319445629W                                  |     |           |             | \$59    |        |               |           |
| *SEVENTH AVENUE                                |     | 10-14     | \$268-H     | \$268-C |        | CHARGOFF      |           |
| 2993913 ZZ CHG REV                             | 1   | 11-16-15  | \$268       | 8-15    | ( 4)   | LLLL          |           |
| 526319445657O                                  |     | 2-15      |             | \$100   |        |               |           |
| *ENHANCED RECOVERY CO L                        |     | 11-18     | \$80-O      |         |        | COLLACCT      |           |
| 1984486 YZ COL                                 | 1   | 1 6-23-19 | \$80        | 1-19    | ( 6)   | GGGGGG        |           |
| 201655980                                      |     |           |             | \$80    |        |               |           |
| ORIGINAL CREDITOR: DISH                        |     |           |             |         |        |               |           |
| *I C SYSTEM INC                                |     | 8-18      | \$1,064-O   |         |        | COLLACCT      |           |
| 2980024 YC COL                                 | 1   | 1 6-23-19 | \$1,064     | 10-18   | ( 9)   | GGGGGGGGG     |           |
| 88193158                                       |     |           |             | \$1,064 |        |               |           |
| ORIGINAL CREDITOR: ATT U-VERSE                 |     |           |             |         |        |               |           |
| *I C SYSTEM INC                                |     | 10-18     | \$248-O     |         |        | COLLACCT      |           |
| 2980024 YC COL                                 | 1   | 1 6-23-19 | \$248       | 12-18   | ( 7)   | GGGGGGG       |           |
| 91301112                                       |     |           |             | \$248   |        |               |           |
| ORIGINAL CREDITOR: T-MOBILE                    |     |           |             |         |        |               |           |
| *JEFFERSON CAPITAL SYST                        |     | 4-18      | \$1,342-O   |         |        | COLLACCT      |           |
| 1350240 FU D/B                                 | 1   | 1 6-14-19 | \$1,342     | 6-18    | (13)   | GGGGGGGGGGGGG |           |
| 3422007528                                     |     |           |             | \$1,342 |        |               |           |
| ORIGINAL CREDITOR: VERIZON WIRELESS            |     |           |             |         |        |               |           |
| *PORTFOLIO RECOV ASSOC                         |     | 6-16      | \$884-O     |         |        | COLLACCT      |           |
| 1980435 YC D/B                                 | 1   | 1 6-08-19 | \$884       | 8-16    | (35)   | GGGGGGGGGGGGG |           |
| 4269371041061535                               |     |           |             | \$884   | 5-17/G | GGGGGGGGGGGGG |           |
| ORIGINAL CREDITOR: CITIBANK N.A.               |     |           |             |         |        |               |           |
| ** ACCOUNT INFORMATION DISPUTED BY CONSUMER ** |     |           |             |         |        |               |           |
| *PORTFOLIO RECOV ASSOC                         |     | 12-16     | \$263-O     |         |        | COLLACCT      |           |
| 1980435 YC D/B                                 | 1   | 1 6-08-19 | \$263       | 5-17    | (26)   | GGGGGGGGGGGGG |           |
| 5178059732974770                               |     |           |             | \$263   | 5-17/G | GGGGGGGGGGGGG |           |
| ORIGINAL CREDITOR: CAPITAL ONE BANK USA N.A.   |     |           |             |         |        |               |           |
| *RECEIVABLES PERFORMANC                        |     | 9-18      | \$1,403-O   |         |        | COLLACCT      |           |
| 1984353 YC COL                                 | 1-P | 1 6-01-19 | \$1,403     | 11-18   | ( 8)   | GGGG-GGG      |           |
| 59724719                                       |     |           |             | \$1,403 |        |               |           |
| ORIGINAL CREDITOR: SPRINT                      |     |           |             |         |        |               |           |
| *CREDIT MANAGEMENT LP                          |     | 3-19      | \$619-O     |         |        | COLLACCT      |           |
| 3980798 YC COL                                 | 1   | 1 5-31-19 | \$619       | 4-19    | ( 2)   | GG            |           |
| 68864691                                       |     |           |             | \$619   |        |               |           |
| ORIGINAL CREDITOR: CHARTER COMMUNICATIONS      |     |           |             |         |        |               |           |
| *PROFESSIONAL CREDIT SE                        |     | 12-16     | \$233-O     |         |        | COLLACCT      |           |
| 1986558 YC COL                                 | 1   | 1 3-01-19 | \$233       | 7-17    | (21)   | GG--G-GG--G-G |           |
| 7734939  |     |           |             | \$233   |        | --GGGGGG      |           |
| ORIGINAL CREDITOR: CONSUMER CELLULAR           |     |           |             |         |        |               |           |
| *VANDERBILT MORTGAGE                           |     | 12-14     | \$382,936-O |         |        | TRANSFER      | CURR ACCT |
| 3990772 FM R/F 30Y                             | 1   | 12-04-18  |             | 12-18   | (36)   | BCCCCCCCCCCCC |           |
| 1151665  |     | 11-18     |             |         |        | CCCCCCCCCCCCC |           |
| ** TRANSFERRED TO ANOTHER LENDER **            |     |           |             |         |        |               |           |
| *PLAZA HOME MTG/DOVENMU                        |     | 12-14     | \$382,936-O |         |        | TRANSFER      | CURR ACCT |
| 1916700 FM R/F 30Y                             | 1   | 10-05-15  |             | 10-15   | (10)   | BCCCCCCCCC    |           |

3101452661372 9-15  
\*\* TRANSFERRED TO ANOTHER LENDER \*\*  
\*TBOM/MILESTONE 10-13 \$300-L \$414-H CLOSED DELINQ 180  
1933961 FU CRC REV 1 3-01-17 5-15 (41) BBBB654321  
5410510000025073 12-14 BBBB654321  
\*\* PURCHASED BY ANOTHER LENDER \*\*  
\*BARCLAYS BANK DELAWARE 8-14 \$1,500-L \$1,860-H CLOSED DELINQ 180  
1223850 BC CRC REV 1 12-15-15 \$1,860 11-15 (17) 654321CCCCC  
000219196310188 10-15 \$56 \$450 CCC0  
\*\* ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST \*\*  
\*BARCLAYS BANK DELAWARE 6-14 \$600-L \$605-H CLOSED DEL WAS 120+  
1223850 BC CRC REV 1 12-02-15 \$220 12-15 (19) 21543211CCCC  
000212947687719 5-15 \$198 \$19 CCCCC0  
\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*  
\*CURACAO 8-15 \$700-L \$1,675-H PAID CHARGOFF  
1888080 DC CHG REV 1 5-24-16 5-16 ( 2) L6  
5383601199 4-16  
MONTEREY FINANCIAL SVC 1-17 \$274-O PAID CURR ACCT  
3995853 FZ UNS 9 1 11-30-17 11-17 ( 9) BC-CCCCC  
302539040 10-17  
\*WEBBANK/FINGERHUT 5-14 \$1,400-L \$341-H PAID CURR ACCT  
2244970 ND CHG REV 1 1-09-15 1-15 ( 9) BCCCCCCC0  
6369921038494729 1-15  
\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*  
TOP FINANCE COMPANY IN 7-13 \$5,794-O PAID CURR ACCT  
1638340 FA AUT 30 1 10-31-14 10-14 (15) BCCCCCCCCCCCC  
30130986 10-14 CC  
\*CURACAO 12-96 UNK PAID CURR ACCT  
1888080 DC ISC UNK 1 8-20-09 8-09 ( 1) B  
545007100  
\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*  
\*CURACAO 12-96 UNK PAID CURR ACCT  
1888080 DC CHG REV 1 8-20-09 8-09 ( 1) B  
545007199  
\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*  
CURACAO 8-15 UNK PAID  
1888080 DC ISC 13 1 4-22-16 4-16 ( 1) B  
5383601100  
WEBBANK/FINGERHUT 10-18 \$300-L OPEN CURR ACCT  
2244970 ND CHG REV 1 6-24-19 \$0 6-19 ( 9) 000000000  
6369921505351097 UNK  
FIRST PREMIER BANK 1-19 \$300-L \$345-H OPEN CURR ACCT  
1210189 BC CRC REV 1 6-19-19 \$345 6-19 ( 6) CCCCC  
5178006663379412 4-19 \$30  
PENNYMAC LOAN SERVICES 12-14 \$382,936-O OPEN CURR ACCT  
1656510 FM R/F 30Y 1 6-05-19 \$350,025 6-19 ( 5) CCCCC  
6181006136502 5-19 \$2,784-A  
MIN: 100109800002797422  
CASTLE CREDIT CO HOLDI 4-15 \$7,740-O OPEN CURR ACCT  
2500493 FZ SHI 60 2 5-31-19 \$1,422 5-19 (50) CCCCCCCCCCCCC

622240486 5-19 \$130-A CCCCCCCCCC

----- INQUIRIES -----

|                        |          |         |    |     |     |
|------------------------|----------|---------|----|-----|-----|
| ZACATLAN MOTORS        | 6-04-19  | 7968328 | AU | UNK | AUT |
| KEVIN JEWELERS         | 4-26-19  | 3319130 | JA |     |     |
| SYNCB                  | 4-26-19  | 1223465 | FF |     |     |
| LOANME/PRESTEME/RALIS  | 4-19-19  | 2848210 | FP |     |     |
| LOANME/PRESTEME/RALIS  | 10-16-18 | 2848210 | FP |     |     |
| CLARITY SERVICES INC   | 10-08-18 | 1779799 | ZF | UNK | C/C |
| CAP ONE NA             | 10-06-18 | 1103317 | BC |     |     |
| FINGERHUT/WEBBANK      | 10-03-18 | 1151370 | FZ |     |     |
| CAP ONE NA             | 8-18-18  | 1103317 | BC |     |     |
| US BANK CONSOLIDATED   | 8-03-18  | 2141255 | BB |     |     |
| US BANK CONSOLIDATED   | 6-29-18  | 2141255 | BB |     |     |
| CAP ONE NA             | 12-27-17 | 1103317 | BC |     |     |
| CLARITY SERVICES INC   | 11-01-17 | 1779799 | ZF | UNK | C/C |
| 700 CREDIT/KEYES TOYOT | 9-25-17  | 9964807 | AU | UNK | AUT |
| KLARNA/WEBBANK         | 9-18-17  | 1998220 | FP | UNK | C/G |
| CAP ONE NA             | 6-17-17  | 1103317 | BC |     |     |

----- MESSAGES -----

\*CONSUMER STATEMENT\* 26& 06-04-19 2499946  
ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY  
IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR  
SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST VERIFYING THE IDENTITY OF THE  
APPLICANT. THIS SECURITY ALERT WILL BE MAINTAINED FOR 1 YEAR BEGINNING  
06-04-19.  
END -- EXPERIAN