



Villanueva, Ignacio; CA-930 N Terrace Ave/Colton CA 92324; Y-01051973; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 6-28-2019 TIME 15:50:30 V701 TCA1
IGNACIO VILLANUEVA SS: 569-35-6735\* E: EXCEL
930 TERRECE AV 569-35-3735\* RPTD: 3-18 TO 5-18 I
COLTON CA 92324 DOB: 01/05/73
RPTD: 8-15 TO 10-15 U 1X E: ADECCO
LAST SUB: 1017501 RPTD: 3-16 I

\*1953 HUNTER RD
COLTON CA 923241353
RPTD: 6-99 TO 3-09 U

\*PO BOX 497
COLTON CA 923240497
RPTD: 3-01 TO 6-01 U

\*IGNACIO MARTINEZ,
\*IGNACIOVILLAN IGNACIO-VILLANUEVA,
IGNACIO VILLANUEVA SR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 542 SCORE FACTORS: 36, 82, 15, 09
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
\*AD ASTRA RECOVERY SERV 8-16 \$961-0 COLLACCT
1002986 YC COL 1 1 6-01-19 \$961 1-17 (30) GGGGGGGGGGGG
5449236 \$961 5-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 139
\*\* ACCOUNT INFORMATION DISPUTED BY CONSUMER \*\*
\*AD ASTRA RECOVERY SERV 7-16 \$315-0 COLLACCT
1002986 YC COL 1 1 6-01-19 \$315 11-16 (32) GGGGGGGGGGGG
5447871 \$315 5-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 139
\*\* ACCOUNT INFORMATION DISPUTED BY CONSUMER \*\*
\*EXETER FINANCE LLC 8-15 \$15,421-0 \$15,421-C CLOSED CHARGOFF
1017501 FA AUT 72 2 5-16-17 \$0 5-17 (21) LLLLLLLLLLLLLL
68068161327161001 7-16 L321CCCC
SOLD TO: FAIRFAX ACQUISITION FUND III
\*\* PURCHASED BY ANOTHER LENDER \*\*

----- INQUIRIES -----
CAP ONE NA 12-10-18 1103317 BC
700 CREDIT/MOSS BROS T 12-08-18 8967966 AU UNK AUT
LOANME/PRESTEME/RALIS 11-30-18 2848210 FP
COMENITYCB/OVERSTOCK 11-20-18 2295770 ZR CHG
CLARITY SERVICES INC 11-09-18 1779799 ZF UNK C/C
LOANTOPIA LLC 11-07-18 2633470 FZ UNK UNS
BK OF AMER 5-19-18 1197678 BB AUT
SANTANDER CONSUMER USA 3-07-18 1912477 FZ
CARMAX 3-07-18 1677787 FA
NOWCOM/WESTLAKE FINANC 3-07-18 1620920 FA UNK AUT
OPORTUN/PROGRESO FINAN 12-30-17 2530016 FP

LOANME INC

12-12-17 2270400 FP

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MESSAGES  
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MSG 335: V484NUMBER OF INQUIRIES WAS ALSO A FACTOR, BUT EFFECT WAS NOT  
SIGNIFICANT

END -- EXPERIAN