



Torres, Mauro; CA-930 S Casanova Ave 24/CA 93940; Y-12301969; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 7-03-2019 TIME 13:37:19 V601 TCAM
MAURO TORRES SS: 617-72-7855* E: MONAREY PLAZA HOTEL
930 CASANOVA AVE APT 24 558-45-2059* RPTD: 6-00 I
MONTEREY CA 939406820 645-07-8676*
RPTD: 10-16 TO 12-17 U 4X 617-72-1158* E: MONTEREY PLAZA H
LAST SUB: 2244970 645-07-8667* RPTD: 6-98 I
DOB: 11/30/59

*255 LARKIN ST APT 2
MONTEREY CA 939402328
RPTD: 10-01 TO 4-09 U

*877 BROADWAY AVE
SEASIDE CA 939554307
RPTD: 3-95 TO 8-02 U

*BERTHA M TORRES

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 468 SCORE FACTORS: 68, 04, 05, 07
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
*MERRICK BANK CORP 7-16 \$550-L \$744-C CHARGOFF DELINQ 150
0206610 BC CRC REV 1 6-06-19 \$744 5-17 (36) LL-----
4120614015306496 9-16 \$744 5-17/L -----
*KOHL'S/CAPONE 11-15 \$300-L \$516-C CHARGOFF DELINQ 150
1926781 DC CHG REV 1 3-31-17 \$516 12-16 (16) L--L54321C1CC
6393050815599840 5-16 \$516 CCC
*FIRST PREMIER BANK 7-15 \$400-L \$647-C CHARGOFF DELINQ 90
1210189 BC CRC REV 1 5-05-19 \$647 2-17 (47) LLLLLLLLLLLLLL
5178006563524885 9-16 \$647 4-17/L LLLLLLLLLLLLLL
*RASH CURTIS & ASSOCIAT 9-16 \$1,473-O COLLACCT
3981269 YC COL 1 1 6-26-19 \$2,095 2-17 (29) GGGGG-G--GG-G
4051560002730608 \$2,095 4-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*RASH CURTIS & ASSOCIAT 3-19 \$3,546-O COLLACCT
3981269 YC COL 1 1 6-26-19 \$4,240 5-19 (2) GG
7121760003372826 \$4,240
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*CREDIT CONSULTING SVC 7-13 \$61-O COLLACCT
1986665 YC COL 1 1 6-17-19 \$100 9-13 (70) GGGGGGGGGGGG
2881262 \$100 9-13/G GGGGGGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*CREDIT CONSULTING SVC 2-15 \$379-O COLLACCT
1986665 YC COL 1 1 6-17-19 \$566 5-15 (50) GGGGGGGGGGGG
2972979 \$566 5-15/G GGGGGGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*CREDIT CONSULTING SVC 9-16 \$1,472-O COLLACCT
1986665 YC COL 1 1 6-17-19 \$1,930 12-16 (31) GGGGGGGGGGGG
3057816 \$1,930 12-16/G GGGGGGGGGGGG

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA

*CREDIT CONSULTING SVC 4-16 \$823-O COLLACCT
1986665 YC COL 1 1 6-17-19 \$1,103 7-16 (36) GGGGGGGGGGGG
3033400 \$1,103 7-16/G GGGGGGGGGGGG

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA

*CREDIT ONE BANK NA 12-18 \$300-L \$472-H CLOSED DELINQ 90
3278143 BC CRC REV 1 6-24-19 \$472 6-19 (7) 321CCCC
4447962436419372 \$25 \$100

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*WEBBANK/FINGERHUT 11-17 \$500-L \$685-H OPEN DELINQ 150
2244970 ND CHG REV 1 6-15-19 \$685 6-19 (19) 54321CC000000
6369921066164665 \$46 \$257 000000

** FIRST PAYMENT NEVER RECEIVED **

DON ROBERTO JEWELERS 1-14 \$2,122-H INACTIVE CURR ACCT
3394657 FF CHG REV 1 1-31-16 \$0 1-16 (14) 00CCCCCCCCC
68052554 12-15 \$200 C

----- INQUIRIES -----

CREDIT ONE BANK NA 12-09-18 3278143 BC
MACYS/DSNB 11-24-17 1171389 DZ
BK OF AMER 11-10-17 2440720 BC

----- MESSAGES -----

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