



martel,diana 642447832;CA-14301 s lake st/CA 92843;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-05-2019 TIME 15:13:56 V701 TCA1

DIANA MARTEL SS: 642-44-7832 E: INSPECTORA  
14301 LAKE ST DOB: 08/14/84 RPTD: 12-17 I

GARDEN GROVE CA 928435052  
RPTD: 10-05 TO 9-18 U 8X E: 7147245017  
LAST SUB: 1388830 RPTD: 12-17 I

\*334 NORMANDY PL  
SANTA ANA CA 927015950  
RPTD: 3-17 TO 2-19 I

\*1430 1 LAKE ST  
GARDEN GROVE CA 92843  
RPTD: 5-18 I

\*DIANA ELIZABETH BALCAZAR-MARTELL,  
\*DIANA MARTEL SR, MARTEL DIANA

----- SCORE SUMMARY -----  
VANTAGESCORE 4 = 557 SCORE FACTORS: 68, 22, 08, 24  
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	BY MONTH
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	
*I C SYSTEM INC	4-19	\$80-0			COLLACCT
1977519 YC COL 1 1 6-30-19	\$80		6-19	( 1 ) G	
97649468			\$80		

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA  
\*NCB MANAGEMENT SERVICE 2-18 \$3,597-0 COLLACCT  
1956970 YC D/B 1 1 6-25-19 \$3,297 5-18 (14) G-GGGGGGGGGGG  
809024 9-18 \$300-A G

ORIGINAL CREDITOR: RISE CREDIT OF CALIFORNIA LLC  
\*\* ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,  
REPORTED BY DATA FURNISHER \*\*  
\*PROGRESSIVE MGMT SYSTE 10-15 \$326-0 COLLACCT  
3980275 YC COL UNK 1 6-21-19 \$445 10-15 (45) GGGGGGGGGG-----  
23693177 \$445 10-15/G -----

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA  
\*\* ACCOUNT INFORMATION DISPUTED BY CONSUMER \*\*  
\*PROGRESSIVE MGMT SYSTE 12-14 \$344-0 COLLACCT  
3980275 YC COL UNK 1 6-21-19 \$19 4-19 ( 3 ) GGG  
23029809 1-15 \$19

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA  
\*\* ACCOUNT INFORMATION DISPUTED BY CONSUMER \*\*  
\*ONEMAIN 5-17 \$7,061-0 REFINANC CURR ACCT  
2502057 FP SEC 48 1 7-31-18 7-18 (15) BCCCCCCCCCCCC  
5174299037549803 6-18 CC

\*\* ACCOUNT CLOSED DUE TO REFINANCE \*\*  
\*TBOM/TOTAL CRD 4-15 \$300-L \$417-H TRANSFER 30 DAY DEL  
1866470 BB CRC REV 1 7-31-15 7-15 ( 4 ) B1CC  
4057310300527659

SOLD TO: JTM CAPITAL MANAGEMENT LLC

\*\* TRANSFERRED TO ANOTHER LENDER \*\*

\*CB INDIGO/GF 5-18 \$300-L \$627-H CLOSED DELINQ 180  
1908211 BC CRC REV 1 5-01-19 5-19 (12) B654321CCCC  
5100040010008864 7-18

\*\* PURCHASED BY ANOTHER LENDER \*\*

\*LOANME INC 3-18 \$3,100-O CLOSED DELINQ 90  
2352750 FP UNS 47 1 1-01-19 1-19 (10) B321CCCCC  
2434935 8-18

\*\* PURCHASED BY ANOTHER LENDER \*\*

\*FIRST PREMIER BANK 9-18 \$500-L \$543-H CLOSED CURR ACCT  
1210189 BC CRC REV 1 6-13-19 \$417 6-19 (10) BCCCCCCCC  
5178006780011070 5-19 \$30

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

\*CAPITAL ONE BANK USA N 2-15 \$300-L \$422-C PAID CHARGOFF  
1270246 BC CRC REV 1 4-29-16 4-16 (14) LLLL54321CCCC  
517805759415 3-16 C

\*\* ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,  
REPORTED BY DATA FURNISHER \*\*

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

\*FIRST PREMIER BANK 7-14 \$400-L \$629-C PAID CHARGOFF  
1210189 BC CRC REV 1 3-18-16 3-16 (21) LL321CCCCCCCC  
5178006431366667 3-16 CCCCCC

\*\* ACCOUNT INFORMATION DISPUTED BY CONSUMER \*\*

\*OPORTUN/PROGRESO FINAN 7-15 \$1,060-O PAID 30 WAS 60  
2530016 FP UNS 13-B 1 3-16-16 3-16 ( 9) B121CCCCC  
1334079 3-16

\*1STPROGRESS/1STEQUITY/ 9-18 \$1,600-L PAID CURR ACCT  
1388830 NF CRC REV 1 1-05-19 1-19 ( 5) BCCCC  
5443030003703320

\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*

OPORTUN/PROGRESO FINAN 1-15 \$535-O PAID CURR ACCT  
2530016 FP UNS 8-B 1 7-24-15 7-15 ( 7) BCCCCC  
1138157 7-15

TD AUTO FINANCE 10-07 \$22,281-O PAID CURR ACCT  
2630201 FA AUT 60 2 10-31-12 10-12 (61) BCCCCCCCCCCCC  
1007299218 10-12 CCCCCC-CCCCC

\*KAY JEWELERS 4-07 \$383-L \$383-H PAID CURR ACCT  
2300360 JA CHG REV 1 6-22-10 6-10 (38) B00000000000  
3093901670 5-08 00000000000

\*\* CLOSED DUE TO INACTIVITY \*\*

\*CURACAO 4-15 \$3,536-O OPEN DELINQ 150  
1888080 DC ISC 6 1 6-24-19 \$251 6-19 (50) 5421CCCCC--CC  
5375318000 12-18 \$30 \$201 CCCCCCCCCCCC

\*ONEMAIN 7-18 \$10,142-O OPEN CUR WAS 30  
2502057 FP SEC 48 1 5-31-19 \$9,576 2-19 (11) CCCC1CCCCC  
7185229037549803 5-19 \$400-A

WEBBANK/FINGERHUT 6-18 \$100-L OPEN CURR ACCT  
2244970 ND CHG REV 1 6-17-19 \$0 6-19 (12) 00000000000  
6369921070538284 UNK

CREDIT ONE BANK NA 4-18 \$300-L \$359-H OPEN CURR ACCT

3278143 BC CRC REV 1 6-14-19 \$359 6-19 (15) CCCCCCCCCCCCCC  
 4447962390037293 5-19 \$25 CC

----- INQUIRIES -----

ONEMAIN FINANCIAL SERV	6-07-19	2907644	FP	
ONEMAIN FINANCIAL SERV	5-03-19	2907644	FP	
AURA FINANCIAL/LENDIFY	5-03-19	2327360	FP	
1STPROGRESS/1STEQTY/TS	9-01-18	6210200	NF	
OPORTUN/PROGRESO FINAN	8-31-18	2530016	FP	
CAP ONE NA	8-31-18	1103317	BC	
PARTNERS CREDIT	7-09-18	3519461	FR	UNK R/E
JPMCB CARD	7-09-18	1203600	BC	
DISCOVER FINANCIAL SER	7-04-18	1224590	BC	
ONEMAIN	6-25-18	1932640	FP	
FINGERHUT/WEBBANK	6-25-18	1151370	FZ	
ONEMAIN	5-20-18	1932640	FP	
CAP ONE NA	5-17-18	1103317	BC	
AURA FINANCIAL/LENDIFY	5-15-18	2327360	FP	
PARTNERS CREDIT	5-01-18	3519461	FR	UNK R/E
ONEMAIN	4-16-18	1932640	FP	
CREDIT ONE BANK NA	3-30-18	3278143	BC	
LOANME INC	3-19-18	2270400	FP	
LOANME INC	1-04-18	2270400	FP	
AURA FINANCIAL/LENDIFY	12-29-17	2327360	FP	
ONEMAIN	12-16-17	1932640	FP	
ONEMAIN	12-09-17	1932640	FP	
CREDCO	10-16-17	3903978	ZA	AUT
OPORTUN/PROGRESO FINAN	10-13-17	2530016	FP	
AURA FINANCIAL/LENDIFY	10-13-17	2327360	FP	
AURA FINANCIAL/LENDIFY	8-08-17	2327360	FP	
CLARITY SERVICES INC	8-08-17	1779799	ZF	UNK C/C
CLARITY SERVICES INC	8-02-17	1779799	ZF	UNK C/C
OPORTUN/PROGRESO FINAN	8-01-17	2530016	FP	
ONEMAIN	6-29-17	1932640	FP	

----- MESSAGES -----

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