



arteaga,lorena 561839178;CA-8604 rose st/CA 90706;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 12:53:38 V801 TCA1

LORENA ARTEAGA SS: 561-83-9178 E: CEVA LOGISTICSFREIG
 *17607 MCWETHY DR APT 2 DOB: 02/04/85 RPTD: 3-18 U
 FONTANA CA 923362756
 RPTD: 3-17 TO 4-18 U 2X E: AMAZON
 LAST SUB: 1532260 RPTD: 9-15 I
 8604 ROSE ST
 BELLFLOWER CA 907066375
 RPTD: 5-03 TO 5-13 U 2X
 *11835 COUNTRYSIDE DR
 FONTANA CA 923377647
 RPTD: 7-14 TO 12-17 I 1X
 *LAURA ORTEGA, LAURA ARTEAGA

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 536 SCORE FACTORS: 68, 37, 85, 87
 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 | | | | |
| *FIRST PREMIER BANK | 3-18 | \$300-L | \$433-C | CHARGOFF | 30 DAY DEL |
| 1210189 BC CRC REV 1 4-07-19 | \$433 | 6-18 | (14) | LLLLLLLLLLLLL1C | |
| 5178006750299481 | | \$433 | | C | |
| *RECEIVABLES PERFORMANC | 5-19 | \$852-O | | | COLLACCT |
| 1984353 YC COL 1-P 1 7-06-19 | \$852 | 7-19 | (1) | G | |
| 61479967 | | \$852 | | | |
| ORIGINAL CREDITOR: DIRECTV | | | | | |
| *SOURCE RECEIVABLES MNG | 8-18 | \$2,128-O | | | COLLACCT |
| 1939622 YC COL 1 1 7-03-19 | \$2,128 | 10-18 | (10) | GGGGGGGGGG | |
| 19584795 | | \$2,128 | | | |
| ORIGINAL CREDITOR: SPRINT | | | | | |
| *AD ASTRA RECOVERY SERV | 4-15 | \$315-O | | | COLLACCT |
| 1002986 YC COL 1 1 7-01-19 | \$315 | 7-15 | (49) | GGGGGGGGGGGG | |
| 4432186 | | \$315 | 6-17/G | GGGGGGGGGGGG | |
| ORIGINAL CREDITOR: SPEEDY CASH 139 | | | | | |
| *I C SYSTEM INC | 2-19 | \$512-O | | | COLLACCT |
| 2980024 YC COL 1 1 6-30-19 | \$512 | 3-19 | (4) | GGGG | |
| 95905383 | | \$512 | | | |
| ORIGINAL CREDITOR: T-MOBILE | | | | | |
| *FINANCIAL CREDIT NETWO | 4-16 | \$214-O | | | COLLACCT |
| 1488920 YC COL 1 1 6-12-19 | \$214 | 8-16 | (35) | G-GGGGGGGGGGG | |
| 9754254 | | \$214 | 5-17/G | GGGGGGGGGGGG | |
| ORIGINAL CREDITOR: BLUE CASA COMMUNICATIONS | | | | | |
| *COLL DIV/SAN BERN CNTY | 7-16 | \$232-O | | | COLLACCT |
| 3930212 VC GMD 1 2 8-31-16 | \$232 | 8-16 | (1) | G | |
| 29802390 | | \$232 | | | |
| *NAVIENT SOLUTIONS INC | 3-10 | \$3,500-O | | TRANSFER | CURR ACCT |
| 1993837 EL EDU UNK 1 10-31-10 | | 10-10 | (8) | BCCCCCCC | |
| 951849543810001201003> | | | | | |

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** TRANSFERRED TO ANOTHER LENDER **

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|------------------------|------------|-----------|-------|----------|-----------|
| *NAVIENT SOLUTIONS INC | 3-10 | \$2,548-O | | TRANSFER | CURR ACCT |
| 1993837 EL EDU UNK | 1 10-31-10 | | 10-10 | (8) | BCCCCCCC |
| 951849543810002201003> | | | | | |

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** TRANSFERRED TO ANOTHER LENDER **

| | | | | | |
|------------------------|---------------|-----------|-------|------|--------------|
| *CASA LEADERS INC | 3-17 | \$1,224-O | | OPEN | DELINQ 150 |
| 3391954 HF ISC | 10 2 11-30-17 | | 11-17 | (9) | 54321CCCC |
| 457159411 | 5-17 | \$122 | | | |
| QUALITY ACCEPTANCE LLC | 2-18 | \$9,022-O | | OPEN | CURR ACCT |
| 1532260 FZ AUT | 45 1 5-31-19 | \$7,077 | 5-19 | (16) | CCCCCCCCCCCC |
| 201295127 | 5-19 | \$282 | | | CCC |

----- INQUIRIES -----

| | | | | | |
|------------------------|----------|---------|----|-----|-----|
| AURA FINANCIAL/LENDIFY | 7-02-19 | 2327360 | FP | | |
| MONTGOMERY WARD | 1-15-19 | 6996993 | DC | | |
| CITIBANK NA., BEST BUY | 12-21-18 | 2145203 | BB | | |
| MONTGOMERY WARD | 11-14-18 | 6996993 | DC | | |
| SHELL/CBNA | 9-23-18 | 3206770 | OC | | |
| MACYS/DSNB | 4-07-18 | 1171389 | DZ | | |
| SYNCB | 3-02-18 | 1223465 | FF | | |
| QUALITY ACCEPTANCE LLC | 2-26-18 | 1532260 | FZ | | |
| AT&T SERVICES | 2-23-18 | 1940891 | UT | | |
| UNIVERSAL FINANCIAL CO | 2-22-18 | 3606780 | FA | | |
| LOBEL FINANCIAL | 2-09-18 | 1998552 | FA | | |
| NOWCOM/KIRO AUTO SALES | 2-05-18 | 2327270 | AU | UNK | AUT |
| AMPS/VEROS CREDIT LLC | 2-05-18 | 1672126 | FA | | AUT |
| DIRECTV LLC | 1-26-18 | 1946065 | UC | | |
| AURA FINANCIAL/LENDIFY | 12-23-17 | 2327360 | FP | | |
| DIRECTV LLC | 12-18-17 | 1946065 | UC | | |
| AMEX | 12-04-17 | 1234990 | BC | | |
| OPORTUN/PROGRESO FINAN | 11-28-17 | 2530016 | FP | | |
| END -- EXPERIAN | | | | | |