



gama,daniela 546936300;CA-18655 hawthorne ave/CA 92316;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 13:40:17 V301 TCA1

DANIELA GAMA SS: 546-93-6300 E: TRAFFIX DEVICEX
18655 HAWTHORNE AVE 613-55-9360* 12128 YUCCA RD
BLOOMINGTON CA 923161460 DOB: 12/21/86 ADELANTO CA 92301
RPTD: 7-04 TO 5-19 U 4X RPTD: 10-18 TO 12-18 U
LAST SUB: 1908211

*514 N JOYCE AVE RIALTO CA 923765110 RPTD: 7-11 U

*1081 S DRIFTWOOD AVE BLOOMINGTON CA 923161593 RPTD: 6-19 I

*DANIELA RODRIGUEZ, DANIELA GAMEL

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 527 SCORE FACTORS: 24, 68, 85, 41
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
*TBOM/TOTAL CRD 11-18 \$300-L \$299-H CRCDLOST CURR ACCT
1866470 BB CRC REV 1 2-05-19 2-19 (3) BCC
4057310422900131 12-18
** CREDIT CARD LOST OR STOLEN **
*TBOM/TOTAL CRD 5-18 \$300-L \$305-H CRCDLOST CURR ACCT
1866470 BB CRC REV 1 2-03-19 2-19 (9) BCCCCCCCC
4317320205901913 12-18
** CREDIT CARD LOST OR STOLEN **
*TBOM/TOTAL CRD 5-18 \$300-L \$299-H CRCDLOST CURR ACCT
1866470 BB CRC REV 1 7-03-18 7-18 (2) BC
4317320205579834
** CREDIT CARD LOST OR STOLEN **
*FIRST PREMIER BANK 4-18 \$400-L \$550-H CLOSED CURR ACCT
1210189 BC CRC REV 1 6-28-19 \$550 6-19 (15) BCCCCCCCCC
5178006741945804 6-19 \$207-A CC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*FIRST PREMIER BANK 5-19 \$700-L \$727-H CLOSED CURR ACCT
1210189 BC CRC REV 1 6-28-19 \$671 6-19 (2) BC
5178006726513171 \$48
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*PREMIER AUTO CREDIT 5-13 \$3,857-0 PAID CUR WAS 30
2964890 FA AUT 18 1 10-31-14 10-14 (18) BCCCCC1CCCCC
1000059990 10-14 CCCCC
*WELLS FARGO BANK 5-16 \$300-L \$337-H PAID CURR ACCT
3270180 BC SCC REV 1 6-21-16 6-16 (2) B0
4426441062 6-16
** ACCOUNT CLOSED AT CONSUMER'S REQUEST AND DISPUTE
INVESTIGATION COMPLETED - CONSUMER DISAGREES **

CREDIT ONE BANK NA		12-17	\$300-L	\$369-H	OPEN	CURR ACCT
3278143 BC CRC REV	1	7-04-19	\$362	7-19	(19)	CCCCCCCCCCCC
4447962428253391		5-19	\$25			CCCCCC
TBOM/TOTAL CRD		5-18	\$325-L	\$420-H	OPEN	CURR ACCT
1866470 BB CRC REV	1	7-03-19	\$420	7-19	(14)	CCCCCCCCCCCC
4317320205952080		5-19	\$39			C
CAPITAL ONE BANK USA N		12-18	\$500-L	\$483-H	OPEN	CURR ACCT
1270246 BC CRC REV	1	7-02-19	\$483	7-19	(7)	C-CCCCC
517805778493		7-19	\$25			
TBOM/TOTAL CRD		11-18	\$300-L	\$312-H	OPEN	CURR ACCT
1866470 BB CRC REV	1	7-02-19	\$312	7-19	(8)	CCCCCCCC
4057310422904315		5-19	\$38-A			
CB INDIGO/GF		5-19	\$300-L	\$398-H	OPEN	CURR ACCT
1908211 BC CRC REV	1	6-27-19	\$398	6-19	(2)	CC
5100045477227949		5-19	\$40			
SANTANDER CONSUMER USA		11-18	\$23,126-O		OPEN	CURR ACCT
0507170 FP AUT 73	1	5-31-19	\$22,804	5-19	(7)	CCCCCCC
30000219762991000		5-19	\$600-A			
BANK OF THE WEST		4-19	\$26,488-O		OPEN	CURR ACCT
3150260 BB AUT 72	1	5-31-19	\$26,406	5-19	(2)	CC
725985054		5-19	\$480-A			

----- INQUIRIES -----

COMENITYCB/OVERSTOCK		6-25-19	2295770 ZR		CHG	
STONEBERRY/DMS		6-25-19	1923709 QZ			
US BANK CONSOLIDATED		6-24-19	2903202 BB			
COMENITYBANK/VICTORIA		6-13-19	2375577 CS		CHG	
LP/DMS/AFFINITY FCU/AM		6-13-19	1963346 FC			
ROADLOANS.COM		6-13-19	1937812 FA			
THD/CBNA		6-07-19	3178962 ZR			
LOANME/PRESTEME/RALIS		6-07-19	2848210 FP			
CITI CARDS CBNA		6-07-19	1240750 BC			
BK OF AMER		5-28-19	2440720 BC			
DISCOVER FINANCIAL SER		5-28-19	1224590 BC			
SPRINT		5-13-19	2445670 UW			
AMEX		5-06-19	1234990 BC			
CAP ONE NA		5-03-19	1103317 BC			
SYNCB		5-02-19	1223465 FF			
KOHL'S/CAPONE		4-26-19	1926637 DC			
TBOM/ATLS/FORTIVA MC		4-26-19	1903448 BC			
JPMCB CARD		4-15-19	1203600 BC			
AMERICAN HONDA FINANCE		4-04-19	3587435 FA			
BANK OF THE WEST		4-04-19	3156692 BB			
US BANK DS WEST		4-04-19	3133660 BB		AUT	
700 CREDIT/SPREEN HOND		4-04-19	1889020 AU		UNK	AUT
LBS FINANCIAL CREDIT U		4-04-19	1739160 FC			
ALLY FINANCIAL		4-04-19	1639000 FA		AUT	
NOWCOM/WESTLAKE FINANC		4-04-19	1620920 FA		UNK	AUT
WFDS		4-04-19	1512470 FA			
CAPITAL ONE AUTO FIN		4-04-19	1254780 FA		AUT	
BANK OF THE WEST		4-03-19	3156692 BB			

AMPS/VALLEY KIA	4-03-19	1935411	AU	AUT
ALLY FINANCIAL	4-03-19	1639000	FA	AUT
WFDS	4-03-19	1512470	FA	
CAPITAL ONE AUTO FIN	4-03-19	1254780	FA	AUT
ONEMAIN	4-01-19	1932600	FP	
FD/NEW AMERICAN FUNDIN	3-07-19	2905095	BB	UNK R/E
CREDIT TECHNOLOGY INC	3-05-19	1972114	FR	R/E
ADVANTAGE CREDIT INC	3-04-19	1973220	FR	R/E
SYNCB	12-10-18	1223465	FF	
CAP ONE NA	12-07-18	1103317	BC	
OPORTUN/PROGRESO FINAN	11-23-18	2530016	FP	
SANTANDER CONSUMER USA	11-17-18	1912477	FZ	
700 CREDIT/SPREEN MAZD	11-17-18	1909078	AU	UNK AUT
ALLY FINANCIAL	11-17-18	1639000	FA	AUT
CAPITAL ONE AUTO FIN	11-17-18	1254780	FA	AUT
SANTANDER CONSUMER USA	10-30-18	1912477	FZ	
ALLY FINANCIAL	10-30-18	1639000	FA	AUT
CAPITAL ONE AUTO FIN	10-30-18	1254780	FA	AUT
700 CREDIT/SPREEN MAZD	10-29-18	1909078	AU	UNK AUT
KOHL'S/CAPONE	3-09-18	1926637	DC	
TD RETAIL CARD SERVICE	2-01-18	6209700	BC	
SYNCB	1-30-18	1223465	FF	
CLARITY SERVICES INC	1-23-18	1779799	ZF	UNK C/C
KOHL'S/CAPONE	1-13-18	1926637	DC	
OPORTUN/PROGRESO FINAN	1-12-18	2530016	FP	
CREDIT ONE BANK NA	12-02-17	3278143	BC	
CAP ONE NA	11-28-17	1103317	BC	
SPRINT	11-24-17	2445670	UW	
COMENITYBANK/VICTORIA	11-23-17	2375577	CS	CHG
CONTEMPORARY INFORMATI	7-21-17	3950955	ZT	UNK REN
RENTGROW	7-18-17	2959227	ZT	UNK REN
RENTAL PROPERTY SOLUTI	7-17-17	1952648	ZT	UNK REN
END -- EXPERIAN				