



penuelas,adriana 606763923;CA-204 e 16th st/CA 92404;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 14:52:38 V701 TCA1
ADRIANA PENUELAS SS: 606-76-3923
204 E 16TH ST 611-20-7570*
SAN BERNARDINO CA 924045012 YOB: 1985
RPTD: 7-15 TO 9-18 U 11X
LAST SUB: 2530016
*1684 GRAND AVE
COLTON CA 923241110
RPTD: 2-06 U
*5614 BELVEDERE AVE
HIGHLAND CA 923461616
RPTD: 8-05 TO 11-05 U

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 535 SCORE FACTORS: 68, 08, 22, 05
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
*COMENITYBANK/VICTORIA 10-17 \$250-L \$417-C CHARGOFF DELINQ 180
1348810 CG CHG REV 1 6-29-19 \$417 5-19 (21) LL654321CC1CC
585637532319 9-18 \$417 CC1CC000
*COMENITYCB/MYPLACERWDS 1-18 \$250-L \$631-C CHARGOFF DELINQ 180
1992420 CS CHG REV 1 6-29-19 \$631 5-19 (17) LL654321CC21C
5780971111023 9-18 \$631 CCCC
*CURACAO 3-18 \$663-O \$663-C CHARGOFF DELINQ 180
1888080 DC ISC 10 1 6-24-19 \$693 12-18 (15) LLLLLLLL654321
5436297300 5-18 1C
*SYNCB/WALMART 10-17 \$200-L \$479-C CHARGOFF DELINQ 150
1327500 DV CHG REV 1 7-01-19 \$479 2-19 (21) LLLLLLL543221C
6032203774812860 9-18 \$314 CCCCCC0
*TBOM/TOTAL CRD 7-18 \$300-L \$432-C CHARGOFF DELINQ 90
1866470 BB CRC REV 1 1-31-19 \$432 1-19 (7) L321CCC
4317320205136650 9-18 \$206
*GRANT & WEBER 1-13 \$876-O COLLACCT
3980206 YC COL 1 1 3-06-19 \$1,437 4-13 (72) GGGGGGGGGGGGG
6011260002010372 \$1,437 2-17/G GGGGGGGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*OPORTUN/PROGRESO FINAN 6-17 \$2,175-O REFINANC 30 DAY DEL
2530016 FP UNS 19-B 1 8-31-18 8-18 (15) B1CCCCCCCCCCC
2217358 8-18 CC
** ACCOUNT CLOSED DUE TO REFINANCE **
*OPORTUN/PROGRESO FINAN 6-16 \$1,675-O REFINANC CURR ACCT
2530016 FP UNS 16-B 1 6-02-17 6-17 (12) BCCCCCCCCCCC
1731775 5-17
** ACCOUNT CLOSED DUE TO REFINANCE **
*CREDIT ONE BANK NA 12-17 \$300-L \$684-C CLOSED CHARGOFF
3278143 BC CRC REV 1 6-07-19 \$0 6-19 (19) BL654321CC21C
4447962377428515 9-18 CCCCCC

SOLD TO: LVNV FUNDING LLC

** PURCHASED BY ANOTHER LENDER **

*CB INDIGO/GF	1-18	\$300-L	\$554-H	CLOSED	DELINQ 180
1908211 BC CRC REV 1	2-01-19		2-19	(13)	B6543221CCCC
5100040007539962	9-18				

** PURCHASED BY ANOTHER LENDER **

OPORTUN/PROGRESO FINAN	6-15	\$1,284-O		PAID	CURR ACCT
2530016 FP UNS 11-B 1	2-16-16		2-16	(8)	BCCCCCCC
1270421	2-16				
*OPORTUN/PROGRESO FINAN	8-18	\$955-O		OPEN	DELINQ 90
2530016 FP UNS 10-B 1	4-30-19	\$692	4-19	(9)	321CCCCC
2991304	12-18	\$118	\$428		
CAPITAL ONE BANK USA N	8-17	\$750-L	\$826-H	OPEN	CURR ACCT
1270246 BC CRC REV 3	6-27-19	\$729	6-19	(22)	CCCCCCCCCCCC
517805753433	6-19	\$27			CCCCCCCC
THD/CBNA	3-18	\$500-L	\$513-H	OPEN	CURR ACCT
3178962 ZR CHG REV 3	6-15-19	\$443	6-19	(15)	CCCCCCCCCCCC
6035320525962427	6-19	\$27			CC
CURACAO	3-18	\$550-L		OPEN	CURR ACCT
1888080 DC CHG REV 1	11-17-18	\$0	11-18	(8)	00000000
5436297399		UNK			

----- INQUIRIES -----

LOANME/PRESTEME/RALIS	7-06-19	2848210	FP		
AURA FINANCIAL/LENDIFY	7-06-19	2327360	FP		
GREENSKY/THD LOAN SRVC	5-07-19	1934985	FZ		
EXIT FINANCIAL	1-03-19	1349702	FW		
MACYS/DSNB	12-18-18	1171389	DZ		
AURA FINANCIAL/LENDIFY	9-28-18	2327360	FP		
700 CREDIT/ROCK HONDA	6-01-18	8965138	AU	UNK	AUT
CREDIT ACCEPTANCE	6-01-18	2685010	FA		
ONEMAIN	4-14-18	1991161	FP		
EXIT FINANCIAL	3-07-18	1349702	FW		
SEARS/CBNA	2-20-18	1351440	DC		
ONEMAIN	12-23-17	1991161	FP		
CREDCO	12-07-17	3903978	ZA		AUT
CREDIT ONE BANK NA	12-07-17	3278143	BC		
TOTAL/TBOM	11-24-17	2356385	BB		
AMEX	11-22-17	1234990	BC		
THD/CBNA	11-20-17	3178962	ZR		
COMENITYBANK/VICTORIA	10-23-17	2375577	CS		CHG
COMENITYCAPITAL/BIGLOT	10-23-17	1997026	DV		CHG
COMENITYBANK/VICTORIA	8-19-17	2375577	CS		CHG
CAP ONE NA	8-19-17	1103317	BC		

----- MESSAGES -----

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