



Sanchez,maria 623927455;CA-1214 s palermo dr/CA 93905;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-11-2019 TIME 12:16:52 V701 TCAC
MARIA L SANCHEZ SS: 623-92-7455 E: TAYLOR FARMS RETAIL IN
922 PROVINCETOWN DR 615-03-7518 911 BLANCO CIR
SALINAS CA 939064470 DOB: 07/08/70 SALINAS CA 93901
RPTD: 9-04 TO 7-18 U 5X RPTD: 10-09 TO 8-17 I
LAST SUB: 2530016

*929 PROVINCETOWN DR E: TAYLORFARM
SALINAS CA 939064473 RPTD: 9-15 I
RPTD: 6-10 U

*922 TEDOVINTETOWN DR
SALINAS CA 93906
RPTD: 2-10 U
MARIA L SANCHEZ SR, LOURDES SANCHEZ,
*MARIA ZALAZAR, LURDES SALAZAR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 614 SCORE FACTORS: 68, 37, 09, 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
*FSB BLAZE 1-18 \$500-L \$615-C CHARGOFF DELINQ 120
4146150 BC CRC REV 1 12-07-18 \$615 12-18 (12) L4321CCCCCCC
5182130032239299 6-18 \$615
*FIRST PREMIER BANK 12-13 \$300-L \$329-C CHARGOFF
1210189 BC CRC REV 1 4-07-18 \$329 7-15 (34) LLL-----LLLLL
5178006315500399 6-14 \$329 3-16/L LLLLLLLLLLLLLL
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **
*PORTFOLIO RECOV ASSOC 4-15 \$1,120-O COLLACCT
1980435 YC D/B 1 1 7-08-19 \$1,120 9-15 (47) GGGGGGGGGGGGG
5201180040404770 \$1,120 6-17/G GGGGGGGGGGGGG
ORIGINAL CREDITOR: HSBC BANK NEVADA N.A.
** COMPLETED INVESTIGATION OF FCRA DISPUTE - CONSUMER DISAGREES
**
*CREDIT ONE BANK NA 3-17 \$450-L \$472-C CLOSED CHARGOFF
3278143 BC CRC REV 1 6-07-19 \$0 6-19 (28) BL654321CCCC
4447962344996826 9-18 CC221CCCCCCC
SOLD TO: MIDLAND CREDIT MANAGEMENT INC
** PURCHASED BY ANOTHER LENDER **
*CAP1/BSTBY 3-10 \$750-L \$817-H CLOSED
1391139 DV CHG REV 1 9-09-13 \$0 9-13 (1) B
70010622269530477 9-13 \$25-A
SOLD TO: CITI
** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,
REPORTED BY DATA FURNISHER **
** PURCHASED BY ANOTHER LENDER **
*MACYS/DSNB 8-00 \$100-L \$261-H PAID DELINQ 90
1362830 DZ CHG REV 1 3-20-13 3-13 (99) 32121CC000000

450176472490 3-13 0000CCCC-00

** ACCOUNT INFORMATION DISPUTED BY CONSUMER **

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

OPORTUN/PROGRESO FINAN	6-18	\$1,070-O		PAID	CURR ACCT
2530016 FP UNS 9-B 1	1-25-19		1-19	(8)	BCCCCCCC
2850255	1-19				
*SYNCB/OLD NAVY	12-08	\$200-L	\$151-H	PAID	CURR ACCT
3607370 CG CHG REV 1	9-10-12		9-12	(5)	B--CC
601859637206	9-12				

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

*JPMCB CARD	6-04	\$5,000-L	\$487-H	PAID	CURR ACCT
3182310 BC CRC REV 1	4-11-12		4-12	(94)	BCCCCCCCCCCCC
410414000708	3-09				CCCCCCCCCCCC

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

*SYNCB/MERVYNS	4-00	\$455-L	\$549-H	PAID	CURR ACCT
1314989 DC CHG REV 1	3-02-11		3-11	(97)	BCCCCCCCCCCCC
604589108302	2-11				CCCCCCCCCCCC

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

*TARGET NB	1-97	\$8,000-L	\$263-H	PAID	CURR ACCT
2218220 BC CRC REV 2	7-14-09		7-09	(91)	B00000000000
435237339582	3-04				000000000000

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

*COMENITYBANK/VICTORIA	9-17	\$100-L	\$179-H	OPEN	CUR WAS 30
1348810 CG CHG REV 1	6-22-19	\$147	5-19	(22)	CC1CCCCCCCCC
585637532136	4-19	\$5			CCCCCCCC
MONTEREY CREDIT UNION	5-16	\$19,553-O		OPEN	CURR ACCT
3768220 FC AUT 66 2	6-17-19	\$9,447	6-19	(37)	CCCCCCCCCCCC
2242184000	6-19	\$380-A			CCCCCCCCCCCC
LOANME INC	4-18	\$3,100-O		OPEN	CURR ACCT
2352750 FP UNS 47 1	6-01-19	\$3,046	6-19	(14)	CCCCCCCCCCCC
2478401	5-19	\$351			C
OPORTUN/PROGRESO FINAN	1-19	\$530-O		OPEN	CURR ACCT
2530016 FP UNS 8-B 1	5-31-19	\$259	5-19	(5)	CCCCC
3300772	5-19	\$84			

----- INQUIRIES -----

LS FINANCING INC	4-01-19	1984405 FP	
PREFERRED CREDIT INC	3-29-19	1582250 FZ	
LOANME/PRESTEME/RALIS	3-21-19	2848210 FP	
OPORTUN/PROGRESO FINAN	1-21-19	2530016 FP	
CLARITY SERVICES INC	12-20-18	1779799 ZF	UNK C/C
CITI CARDS CBNA	7-15-18	1240750 BC	
CLARITY SERVICES INC	7-09-18	1779799 ZF	UNK C/C
OPORTUN/PROGRESO FINAN	6-09-18	2530016 FP	
CLARITY SERVICES INC	4-13-18	1779799 ZF	UNK C/C
LOANME INC	4-12-18	2270400 FP	
AMEX	4-12-18	1234990 BC	
BK OF AMER	3-28-18	2440720 BC	
LOANTOPIA LLC	3-21-18	2633470 FZ	UNK UNS
ONEMAIN	12-27-17	1932654 FP	
AMEX	12-16-17	1234990 BC	

ONEMAIN	11-21-17	1932654	FP	
CITI CARDS CBNA	10-22-17	1240750	BC	
COMENITYBANK/VICTORIA	9-19-17	2375577	CS	CHG
SYNCB/TJX CO	9-16-17	1930901	BC	
CREDCO	9-04-17	3903978	ZA	AUT
ONEMAIN	8-09-17	1932654	FP	

----- MESSAGES -----

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