



garcia,Elizabeth 634261737;CA-31500 san ysidro ave/CA 92234;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-12-2019 TIME 13:42:53 V101 TCA1

ELIZABETH GARCIA SS: 634-26-1737 E: AGUA CALIENTE CASINO
31500 SAN YSIDRO AVE DOB: 06/03/78 RANCHO MIRAGE
CATHEDRAL CITY CA 922343207 RPTD: 8-13 TO 10-18 U
RPTD: 6-17 TO 6-19 U 11X
LAST SUB: 2344320 E: SPA RESORT CASINO
INDIAN CANYON

\*31380 SAN YSIDRO AVE PALM SPRINGS CA 00000
CATHEDRAL CITY CA 922343063 RPTD: 5-05 TO 10-07 I
RPTD: 10-15 TO 12-17 U 4X

\*33922 PUEBLO TRL APT 2
CATHEDRAL CITY CA 922344566
RPTD: 8-12 TO 10-15 U 2X

\*ELIZABETH GONZALEZ, MARTHA GONZALEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 652 SCORE FACTORS: 64, 85, 04, 03
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----

Table with columns: 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. Rows include accounts from COMMONWEALTH FINANCIAL, FORD MOTOR CREDIT COMP, ALTURA CREDIT UNION, LENDING CLUB CORP, THE GOLDEN 1 CREDIT UN, TD AUTO FINANCE, and COMENITY BANK/TORRID.

11759297		9-18					
CAPITAL ONE AUTO FINAN		11-15	\$14,499-O		PAID	CURR ACCT	
1638640 FA AUT 73 1	8-31-16			8-16	(10)	BCCCCCCCCC	
62075271688781001	8-16						
CAPITAL ONE AUTO FINAN		2-15	\$7,571-O		PAID	CURR ACCT	
1638640 FA AUT 49 1	8-31-15			8-15	( 6)	BCCCCC	
62021486270141001	8-15						
*CAPITAL ONE BANK USA N		3-11	\$300-L	\$179-H	PAID	CURR ACCT	
1270246 BC CRC REV 1	9-17-12			9-12	(19)	BCCCCC000000	
517805829986						000000	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*CAPITAL ONE BANK USA N		8-10	\$500-L		PAID	CURR ACCT	
1270246 BC CRC REV 1	11-09-10			11-10	( 3)	B00	
400344871038							
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
JPMCB CARD		12-16	\$2,000-L	\$1,642-H	OPEN	CURR ACCT	
3182310 BC CRC REV 1	7-11-19		\$1,044	7-19	(31)	CCCCCCCCCCCC	
426684156436	6-19		\$34			CCCCCCCCCCCC	
DM/RESIDENTIAL BANCORP		10-15	\$157,712-O		OPEN	CURR ACCT	
1983262 FM R/F 30Y 1	7-05-19		\$146,998	7-19	(45)	CCCCCCCCCCCC	
3101436869380	6-19		\$1,365-A			CCCCCCCCCCCC	
SYNCB/CAR CARE AMER TI		6-17	\$1,200-L	\$1,086-H	OPEN	CURR ACCT	
2656080 ND CHG REV 1	7-03-19		\$0	7-19	(25)	000000000000	
650159005111	8-17		\$55			0000000000CC	
DISCOVER FIN SVCS LLC		5-17	\$8,000-L	\$4,469-H	OPEN	CURR ACCT	
3276502 BC CRC REV 1	7-03-19		\$4,293	7-19	(26)	CCCCCCCCCCCC	
601100051436	6-19		\$126			CCCCCCCCCCCC	
FIRST PREMIER BANK		7-16	\$500-L	\$520-H	OPEN	CURR ACCT	
1210189 BC CRC REV 1	6-28-19		\$50	6-19	(36)	CCCCCCCCCCCC	
5178006500411535	6-19		\$50-A			CCCCCCCCCCCC	
CAPITAL ONE BANK USA N		9-15	\$200-L	\$198-H	OPEN	CURR ACCT	
1270246 BC CRC REV 1	6-25-19		\$0	6-19	(46)	000000000000	
517805785097	4-18		\$25			0CC00000CCCC	
KOHL'S/CAPONE		8-18	\$700-L	\$186-H	OPEN	CURR ACCT	
1926781 DC CHG REV 1	6-23-19		\$0	6-19	(11)	0000000000CC	
6393050901896423	10-18		\$25				
THD/CBNA		12-16	\$5,000-L	\$767-H	OPEN	CURR ACCT	
3178962 ZR CHG REV 1	6-21-19		\$471	6-19	(31)	C00CC000000000	
6035320801042357	5-19		\$27			00000CCCCCCC	
JPMCB CARD		12-18	\$9,100-L	\$1,773-H	OPEN	CURR ACCT	
3182310 BC FSC REV 3	6-19-19		\$171	6-19	( 6)	CCCCC	
414720239803	6-19		\$25				
COMENITYCB/ZALES		3-19	\$5,000-L	\$2,531-H	OPEN	CURR ACCT	
2453500 JA CHG REV 1	6-15-19		\$30	6-19	( 4)	CCCC	
578097406737	5-19		\$2,501-A				
FNB OMAHA		7-18	\$7,250-L	\$2,200-H	OPEN	CURR ACCT	
0203010 BC CRC REV 1	6-14-19		\$1,625	6-19	(11)	CCC00CC0000	
480992500039820	5-19		\$500-A				
SYNCB/ASHLEY HOMESTORE		7-16	\$1,500-L	\$1,499-H	OPEN	CURR ACCT	
1620500 FF CHG REV 2	6-11-19		\$0	6-19	(36)	000000000000	

601919301859	9-16	\$53		000000000000
FREEDOM MORTGAGE CORP	5-19	\$150,000-O		OPEN CURR ACCT
2344320 FM R/C 15Y 1	5-31-19	\$150,000	5-19	( 1 ) C
107520686	5-19	\$1,473-A		

MIN: 100073001075206860

----- INQUIRIES -----

ONEMAIN	7-11-19	1932552 FP		
FACTUAL DATA	7-07-19	2903090 FM		R/E
ONEMAIN	7-05-19	1932552 FP		
CREDIT PLUS	3-18-19	1971155 FR		R/E
LOANME/PRESTEME/RALIS	3-15-19	2848210 FP		
ONEMAIN	3-15-19	1932552 FP		
COMENITYCB/ZALES	3-14-19	2453450 JA		CHG
LOANME/PRESTEME/RALIS	1-17-19	2848210 FP		
ONEMAIN	12-03-18	1933434 FP		
FIRST TECH FCU	10-31-18	3708520 FC	UNK	C/G
US BANK DS WEST	10-31-18	3133660 BB		AUT
THE GOLDEN 1 CREDIT UN	10-31-18	1730750 FC		AUT
BANK OF THE WEST	10-30-18	3156692 BB		
CHRYSLER CAPITAL	10-30-18	1990789 FA		
ALLY FINANCIAL	10-30-18	1639000 FA		AUT
CAPITAL ONE AUTO FIN	10-30-18	1254780 FA		AUT
CDK/CRYSTAL CHRYSLER	10-30-18	1005124 AN		AUT
KOHL'S/CAPONE	8-04-18	1926637 DC		
FNB OMAHA	7-16-18	0203040 BC		
CAPITAL ONE AUTO FIN	10-18-17	1254780 FA		AUT
BK OF AMER	10-18-17	1197678 BB		AUT
CREDCO	10-15-17	3903978 ZA		AUT
ALTURA CREDIT UNION	9-11-17	3708268 FC		

END -- EXPERIAN