



Silva,Lourdes 548818688;CA-1087 S Circle city Dr/CA 92879;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-09-2019 TIME 13:32:42 V201 TCA1

*LOURDES MAIRA SILVA-MENDEZ SS: 548-81-8688 E: AYRES GROUP
1087 CIRCLE CITY DR 540-01-0688* RPTD: 7-19 I
CORONA CA 928795718 614-36-0765*
RPTD: 6-19 TO 8-19 U 4X DOB: 01/05/83 E: AYRES SUITE
LAST SUB: 1381262 355 SOUTH BRISTOL ST SUIT
COSTA MESA CA 92679

*1535 PLAZA DE NOCHE APT 5
CORONA CA 928822771
RPTD: 6-17 TO 4-19 U 4X

*1645 VIA SANTIAGO APT G
CORONA CA 928822769
RPTD: 7-18 TO 8-18 U 1X

*LOURDES M SILVA SR, SILVA MAYRA,

*LOURDES SILVIAMENDEZ, LOURDES MEDEZ, LOUIE SILVA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 567 SCORE FACTORS: 68, 43, 85, 24
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
*OPORTUN/PROGRESO FINAN 6-17 \$4,075-0 REFINANC CURR ACCT
2530016 FP UNS 29-E 1 9-24-18 9-18 (16) BCCCCCCCCCCC
2226373 9-18 CCC
** ACCOUNT CLOSED DUE TO REFINANCE **
*OPORTUN/PROGRESO FINAN 7-14 \$1,155-0 PAID CUR WAS 30-2
2530016 FP UNS 11-E 1 7-21-15 7-15 (13) 11CCCCCCCCCCC
938329 7-15
AURA FINANCIAL/LENDIFY 7-18 \$2,500-0 PAID CURR ACCT
1381262 FP UNS 24-E 1 3-29-19 3-19 (9) BCCCCCCCC
101137952103 3-19
AURA FINANCIAL/LENDIFY 8-17 \$2,500-0 PAID CURR ACCT
1381262 FP UNS 21-E 1 7-17-18 7-18 (11) BCCCCCCCC
101137952102 7-18
AURA FINANCIAL/LENDIFY 6-17 \$300-0 PAID CURR ACCT
1381262 FP UNS 5-E 1 8-30-17 8-17 (3) BCC
101137952101 8-17
OPORTUN/PROGRESO FINAN 11-16 \$2,075-0 PAID CURR ACCT
2530016 FP UNS 19-E 1 6-08-17 6-17 (7) BCCCCC
1955711 6-17
OPORTUN/PROGRESO FINAN 4-16 \$530-0 PAID CURR ACCT
2530016 FP UNS 10-E 1 11-10-16 11-16 (7) BCCCCC
1675419 11-16
CASA BELLA FURNITURE I 7-15 \$1,084-0 PAID CURR ACCT
1356406 HF ISC 6 2 2-11-16 2-16 (6) BCCCC
18219 1-16
OPORTUN/PROGRESO FINAN 12-13 \$525-0 PAID CURR ACCT
2530016 FP UNS 7-E 2 7-12-14 7-14 (7) BCCCCC

790124			7-14						
FIRST PREMIER BANK			6-19	\$700-L	\$709-H	OPEN	CURR ACCT		
1210189 BC CRC REV	1	8-30-19		\$648	8-19	(3)	CCC		
5178006831381688			8-19	\$118-A					
COMENITYBANK/VICTORIA			12-18	\$250-L	\$247-H	OPEN	CURR ACCT		
1348810 CG CHG REV	1	8-24-19		\$158	8-19	(9)	CCCCCCCC		
585637534837			8-19	\$40-A					
BANK OF AMERICA			11-18	\$500-L	\$504-H	OPEN	CURR ACCT		
1230206 BC SCC REV	1	8-19-19		\$451	8-19	(9)	CCCCCCCC		
5759			8-19	\$25					
KOHL'S/CAPONE			5-17	\$2,000-L	\$2,058-H	OPEN	CURR ACCT		
1926781 DC CHG REV	1	8-16-19		\$1,875	8-19	(27)	CCCCCCCCCCCC		
6393050867969420			8-19	\$100-A			CCCCCCCCCCCC		
CAPITAL ONE BANK USA N			11-17	\$500-L	\$508-H	OPEN	CURR ACCT		
1270246 BC CRC REV	1	8-15-19		\$452	8-19	(22)	CCCCCCCCCCCC		
517805950390			8-19	\$25			CCCCCCCC		
FIRST PREMIER BANK			1-18	\$500-L	\$475-H	OPEN	CURR ACCT		
1210189 BC CRC REV	1	8-13-19		\$455	8-19	(20)	CCCCCCCCCCCC		
5178006740770518			8-19	\$85-A			CCCCCC		
CREDIT ONE BANK NA			1-18	\$400-L	\$422-H	OPEN	CURR ACCT		
3278143 BC CRC REV	1	8-09-19		\$0	8-19	(19)	0CCCCCCCCCCCC		
4447962382332652			4-19	\$8			CCCCCC		
LOANME INC			7-19	\$2,600-O		OPEN	CURR ACCT		
2352750 FP UNS	47	1 8-01-19		\$2,600	8-19	(1)	C		
4110270				\$294					
AURA FINANCIAL/LENDIFY			3-19	\$1,400-O		OPEN	CURR ACCT		
1381262 FP UNS	14-E	1 7-31-19		\$875	7-19	(5)	CCCCC		
101137952104			7-19	\$432-A					
OPORTUN/PROGRESO FINAN			9-18	\$4,575-O		OPEN	CURR ACCT		
2530016 FP UNS	32-E	1 7-31-19		\$3,495	7-19	(11)	CCCCCCCCCCCC		
3034788			7-19	\$228					

----- INQUIRIES -----

CLARITY SERVICES INC		9-05-19	1680120	ZF		UNK	UNS		
AXCSSFN/CNGO		8-23-19	2839985	FP					
AURA FINANCIAL/LENDIFY		8-08-19	2327360	FP					
SYNCB/JC PENNEY		7-29-19	1354830	DC					
LOANME/PRESTEME/RALIS		7-26-19	2848210	FP					
AURA FINANCIAL/LENDIFY		7-23-19	2327360	FP					
CLARITY SERVICES INC		7-18-19	1680120	ZF		UNK	UNS		
EXIT FINANCIAL		6-11-19	1349702	FW					
EXIT FINANCIAL		5-24-19	1349702	FW					
AURA FINANCIAL/LENDIFY		5-01-19	2327360	FP					
LOANME/PRESTEME/RALIS		4-10-19	2848210	FP					
AURA FINANCIAL/LENDIFY		3-29-19	2327360	FP					
COMENITYBANK/VICTORIA		12-17-18	2375577	CS			CHG		
AMEX		12-15-18	1234990	BC					
OPORTUN/PROGRESO FINAN		9-24-18	2530016	FP					
AURA FINANCIAL/LENDIFY		7-17-18	2327360	FP					
AXCSSFN/CNGO		5-14-18	1990774	FP					
CITI CARDS CBNA		3-06-18	1240750	BC					

CAP ONE NA	2-13-18	1103317	BC	
CAP ONE NA	2-09-18	1103317	BC	
EASY LOAN INC	2-02-18	2697750	FP	
AXCSSFN/CNGO	2-02-18	1990774	FP	
AMEX	2-02-18	1234990	BC	
COMENITYBANK/VICTORIA	1-30-18	2375577	CS	CHG
CREDCO	1-28-18	3903978	ZA	AUT
CREDIT ONE BANK NA	1-23-18	3278143	BC	
COMENITYBANK/VICTORIA	1-23-18	2375577	CS	CHG
BK OF AMER	1-20-18	2440720	BC	
CITI CARDS CBNA	1-20-18	1240750	BC	
NCCINC/TOYOTA OF ORANG	1-06-18	1415110	AN	UNK AUT
CAP ONE NA	11-03-17	1103317	BC	
BK OF AMER	9-28-17	2440720	BC	
SEARS/CBNA	9-02-17	1351440	DC	
END -- EXPERIAN				