



Marroquin,Norma 603677321;CA-11931 Lakewood blvd/CA 90241;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-23-2019 TIME 16:39:02 V501 TCA1
NORMA C MARROQUIN SS: 603-67-7321
11931 LAKEWOOD BLVD APT 4 630-50-0967*
DOWNEY CA 902415433 DOB: 07/02/80
RPTD: 7-09 TO 4-16 U 5X
LAST SUB: 1888080
*10612 LA REINA AVE
DOWNEY CA 902413417
RPTD: 3-06 TO 8-08 U
*11934 OLD RIVER SCHOOL RD APT 8B
DOWNEY CA 902422178
RPTD: 1-11 I
*MARROQUIN NORMA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 581 SCORE FACTORS: 68, 29, 85, 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
*DIVERSIFIED CONSULTANT 7-18 \$350-O COLLACCT
1706630 YC COL 1 1 7-14-19 \$350 9-18 (11) GGGGGG-GGGG
72750985 \$350
ORIGINAL CREDITOR: CHARTER COMMUNICATION
*CONVERGENT OUTSOURCING 3-19 \$686-O COLLACCT
0980304 YC COL 1 1 7-06-19 \$686 5-19 (3) GGG
65332028 \$686
ORIGINAL CREDITOR: T-MOBILE USA
*SEARS/CBNA 2-15 \$751-L \$775-H PAID CURR ACCT
1230730 BC CRC REV 1 6-13-17 6-17 (29) BCCCCCCCCCCCC
5121072092050634 5-17 CCCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
*SEARS/CBNA 2-15 \$250-L PAID CURR ACCT
1323180 DC CHG REV 1 3-14-17 3-17 (26) B000000000000
504994148236 000000000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*SYNCB/CARE CREDIT 3-16 \$3,000-L \$2,036-H PAID CURR ACCT
1476770 BB CHG REV 1 2-26-17 2-17 (12) BCCCCCCCCCCCC
601918343413 2-17
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
*SYNCB/WALMART 11-07 \$400-L \$730-H PAID CURR ACCT
1327500 DV CHG REV 1 2-28-14 2-14 (76) BCCCCCCCCCCCC
603220352446 2-14 CCCCCCCC-----
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*CREDIT FIRST N A 1-09 \$1,400-L \$1,253-H PAID CURR ACCT
2301780 AT CHG REV 1 2-25-14 2-14 (62) B
611621515 2-10
** CLOSED DUE TO INACTIVITY **
*CAP ONE 12-10 \$300-L \$281-H PAID CURR ACCT

1949297 BB CRC REV	1	6-20-12		6-12	(19)	BCCCCCCCCCCCC
5206110176439410		1-12				CCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
CURACAO		11-03	\$1,050-L	\$899-H	OPEN	CURR ACCT
1888080 DC CHG REV	1	7-19-19	\$899	7-19	(40)	C0000CCC00000
5122818699		6-19	\$53			00000000000
CURACAO		11-03	\$3,730-O		OPEN	CURR ACCT
1888080 DC ISC	3	7-19-19	\$152	7-19	(40)	CCCCCCCCCCCC000
5122818600		6-19	\$51			00000000000
SYNCB/WALMART		3-14	\$700-L	\$829-H	OPEN	CURR ACCT
1327500 DV CHG REV	1	7-12-19	\$711	7-19	(65)	CCCCCCCCCCCCCCC
603220364083		6-19	\$25-A			CCCCCCCCCCCCCCC
SYNCB/OLD NAVY		2-19	\$300-L	\$172-H	OPEN	CURR ACCT
3607370 CG CHG REV	1	7-02-19	\$100	7-19	(5)	CCCCC
601859640771		6-19	\$27-A			
BANK OF AMERICA		8-08	\$7,000-L	\$7,286-H	OPEN	CURR ACCT
1230206 BC CRC REV	1	6-25-19	\$7,129	6-19	(99)	CCCCCCCCCCCCCCC
8386		6-19	\$200			CCCCCCCCCCCCCCC

----- INQUIRIES -----

OPORTUN/PROGRESO FINAN	7-23-19	2530016	FP
AURA FINANCIAL/LENDIFY	7-22-19	2327360	FP
JPMCB CARD	6-18-19	1203600	BC
JPMCB CARD	4-03-19	1203600	BC
SYNCB/OLDNAVY	2-26-19	1639930	FF
JPMCB CARD	11-27-18	1203600	BC
SEARS/CBNA	7-25-18	1351440	DC

END -- EXPERIAN