



Perez,Vilma 571616055;CA-405 e ruby ave/CA 92543;Y-01171961;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-24-2019 TIME 15:53:20 V601 TCA1

VILMA PEREZ SS: 571-61-6055 E: RETIRED
*3560 CORONADO AVE DOB: 01/17/61 RPTD: 2-17 TO 12-17 I
HEMET CA 925456205
RPTD: 2-17 TO 2-18 U E: SSD
LAST SUB: 1210189 RPTD: 5-17 I

*NOADDRESS

NOCITY CA 90660
RPTD: 12-17 U

*9470 CLAYMORE ST
PICO RIVERA CA 906605548
RPTD: 10-89 TO 11-16 U 3X

*VILMA LETICIA ARCHILA-DEPEREZ, LETICIA PEREZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 606 SCORE FACTORS: 67, 37, 87, 07
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----

*US BKPT CT CA L A 8-27-15 11-17-16 3001002 \$0-L BK 13-DISMIS
D#: 1523449NWB 1 \$0-A

----- 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
*M A S FINANCIAL SERVIC 3-14 \$13,998-0 \$7,695-C CHARGOFF REPOSSES
1582690 FA AUT 55 1 6-30-19 \$8,228 5-17 (65) LLLLLLLLLLLLLL
712458 6-17 \$8,228 5-17/L LLLLLLLLLLLLLL
*FIRST PREMIER BANK 2-16 \$300-L \$396-C CHARGOFF DELINQ 90
1210189 BC CRC REV 1 1-06-18 \$396 2-17 (24) LLLLLLLLLLLLLL3
5178006574905578 9-16 \$396 21CCCCCCCC
*CAPITAL ONE BANK USA N 7-14 \$300-L \$329-C CHARGOFF CURR ACCT
1270246 BC CRC REV 1 7-17-19 \$329 9-15 (60) LLLLLLLLLLLLLL
517805757509 7-15 \$329 10-15/L L-----

** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,
REPORTED BY DATA FURNISHER **

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

*AWA COLLECTIONS 4-19 \$180-0 COLLACCT
3980885 YC COL 1 1 7-20-19 \$189 6-19 (2) GG
1599899766 \$189

ORIGINAL CREDITOR: AUTOMOBILE CLUB

*CALIFORNIA BUSINESS BU 2-17 \$5,305-0 COLLACCT
3980057 YC COL 1 1 7-19-19 \$5,305 3-17 (29) GGGGGGGGGGGG
793594602 \$5,305 6-17/G GGGGGGGGGGGG

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA

** ACCOUNT INFORMATION DISPUTED BY CONSUMER **

*ENHANCED RECOVERY CO L 11-18 \$532-0 COLLACCT
1984486 YZ COL 1 1 7-14-19 \$262 1-19 (7) GGGGGG
201226898 \$262

ORIGINAL CREDITOR: CHARTER COMMUNICATIONS

*AMSHER COLLECTION SVCS 5-19 \$111-0 COLLACCT

1984389 YC COL 1 1 7-08-19 \$111 7-19 (1) G
24328256 \$111
ORIGINAL CREDITOR: DISH NETWORK
*AD ASTRA RECOVERY SERV 12-16 \$315-0 COLLACCT
1002986 YC COL 1 1 7-01-19 \$315 3-17 (29) GGGGGGGGGGGG
5792533 \$315 6-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 19
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **
*AD ASTRA RECOVERY SERV 1-17 \$2,875-0 COLLACCT
1002986 YC COL 1 1 7-01-19 \$2,875 4-17 (28) GGGGGGGGGGGG
5783405 \$2,875 6-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 19
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **
*COLLECTION BUREAU OF A 9-17 \$329-0 COLLACCT
3980281 YC COL 1 1 7-01-19 \$348 9-18 (11) GGGGGGGGGG-G
17507468 \$348
ORIGINAL CREDITOR: DS SERVICES OF AMERICA INC
*CREDIT ACCEPTANCE CORP 10-14 \$7,810-0 REPOSESS COLLACCT
2685551 FA AUT 60 1 7-14-19 \$6,080 4-17 (57) KKKKKKKKKKKK
78812387 5-17 \$6,080 3-17/G K-KKKKKKKKKK
** TRANSFERRED TO RECOVERY **
*CREDIT ONE BANK NA 7-16 \$300-L \$509-C CLOSED CHARGOFF
3278143 BC CRC REV 1 12-08-17 \$0 12-17 (18) BL654321CCCC
4447962320779311 3-17 CCCCC
SOLD TO: LVNV FUNDING LLC
** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,
REPORTED BY DATA FURNISHER **
** PURCHASED BY ANOTHER LENDER **
*CALIFORNIA BUSINESS BU 2-17 \$2,647-0 PAID COLLACCT
3980057 YC COL 1 1 11-16-18 11-18 (21) GGGGGGGGGGGG
793594603 9-18 GGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **
DITECH FINANCIAL LLC 5-93 UNK PAID CURR ACCT
1582550 FP R/C 46Y 2 1-13-17 1-17 (21) B-----C--
5110052153475 1-17 ----CC-C
OPORTUN/PROGRESO FINAN 12-14 \$642-0 PAID CURR ACCT
2530016 FP UNS 7-B 1 6-09-15 6-15 (6) BCCCCC
1094123 6-15
MICHAELS FURNITURE 5-13 \$1,057-0 PAID CURR ACCT
3395760 HF ISC 9 2 12-31-13 12-13 (8) BCCCCCCC
69591317 12-13
*WILSHIRE CONSUMER CRED 5-17 \$4,915-0 OPEN CUR WAS 30
1640790 FA AUT 24 1 6-18-19 \$4,668 11-17 (26) CCCCCCCCCCCC
10052579 5-19 \$436 CCCCCC1CCCC
MECHANICS BANK FKA CRB 6-15 \$27,892-0 OPEN CURR ACCT
1946412 BB AUT 72 2 6-30-19 \$10,870 6-19 (49) CCCCCCCCCCCC
50100120877571001 5-19 \$449 CCCCCCCCCCCC

----- INQUIRIES -----

OPORTUN/PROGRESO FINAN 7-28-18 2530016 FP

700 CREDIT/TEMECULA HY	3-10-18	1126472	AU	AUT
ONEMAIN	12-12-17	2317810	FP	
REDO LENDING	11-10-17	1974004	FP	
ACCESS/TBOM	10-26-17	2325160	BB	
AMPS/TOYOTA SCION OF H	9-10-17	1280109	AN	AUT
M A S FINANCIAL SERVIC	8-25-17	1582690	FA	
END -- EXPERIAN				