



Calixto,Margarita 622748392;CA-12035 Pipeline ave/CA 91710;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-01-2019 TIME 12:12:55 V901 TCA1
MARGARITA CALIXTO SS: 622-74-8392 E: QUETICO INC LLC
12035 PIPELINE AVE APT B 622-50-5960* RPTD: 4-18 I
CHINO CA 917101529 DOB: 02/19/87
RPTD: 6-16 TO 6-18 U 2X E: QUETICO LLC
LAST SUB: 1101969 RPTD: 8-16 TO 4-18 I
*2100 S CYPRESS AVE APT 307
ONTARIO CA 917626226
RPTD: 7-13 TO 11-17 U 2X
*1386 SHERIDAN AVE
POMONA CA 917674356
RPTD: 12-15 TO 5-16 U 1X
*MARGARITA CALIXTO JUAREZ,
*JUAREZ MARGARITA CALIXTO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 621 SCORE FACTORS: 68, 38, 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
*CHALLENGE FINANCIAL SE 7-13 \$8,985-0 \$2,596-C CHARGOFF DELINQ 180
3606370 FA AUT 42 2 1-31-18 \$1,523 3-17 (55) LLLLLLLLLLLLLL65
40107761 9-17 \$1,510 4321CCCCCKCC
** REDEEMED REPOSSESSION **
*ENHANCED RECOVERY CO L 2-19 \$1,729-0 COLLACCT
1984486 YZ COL 1 1 7-28-19 \$1,729 3-19 (5) GGGGG
204631371 \$1,729
ORIGINAL CREDITOR: AT T MOBILITY
WESTLAKE FINANCIAL SVC 9-10 \$16,270-0 PAID CURR ACCT
3521779 FP AUT 48 1 2-21-13 2-13 (29) BCCCC-C-CCCC
1762681 2-13 CCCCCCCCCCCC
UNIVERSAL FINANCIAL CO 4-06 \$7,373-0 PAID CURR ACCT
3606780 FA AUT 42 2 10-31-09 10-09 (43) BCCCCCCCCCCCC
1000014708 10-09 CCCCCCCCC-CC
*WESTLAKE FINANCIAL SVC 12-15 \$19,314-0 OPEN CUR WAS30-6+
3521779 FP AUT 54 2 6-16-19 \$9,475 5-19 (43) CC1CC1CCCCCCC
9728479 5-19 \$515-A 2-17/1 CCCC1C1CCCCC
*JPMCB AUTO 4-18 \$27,462-0 OPEN CUR WAS 30-4
1101969 BB AUT 72 1 7-15-19 \$25,122 7-19 (15) C1C1C1C1CCCCC
11811920335707 6-19 \$685-A CC
CURACAO 8-06 \$830-L OPEN CURR ACCT
1888080 DC CHG REV 1 7-19-19 \$0 7-19 (40) 000000000000
5164544499 UNK 000000000000
CURACAO 8-06 \$1,586-0 OPEN CURR ACCT
1888080 DC ISC UNK 1 7-19-19 \$0 7-19 (40) 000000000000
5164544400 5-15 UNK 000000000000

----- INQUIRIES -----
CAP ONE NA 8-01-19 2844550 BC
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| | | | | |
|------------------------|----------|---------|----|---------|
| CREDIT ONE BANK NA | 7-30-19 | 3278143 | BC | |
| AURA FINANCIAL/LENDIFY | 7-29-19 | 2327360 | FP | |
| R&R/UNIVERSAL CITY NIS | 4-29-18 | 2751710 | AU | AUT |
| DEFI/BBVA USA | 4-29-18 | 1973865 | BI | |
| ALLY FINANCIAL | 4-29-18 | 1639000 | FA | AUT |
| CAPITAL ONE AUTO FIN | 4-28-18 | 1254780 | FA | AUT |
| CDK/EMPIRE NISSAN | 4-28-18 | 1118593 | AU | UNK AUT |
| THD/CBNA | 11-19-17 | 3178962 | ZR | |
| RESIDENT VERIFY | 9-21-17 | 1955690 | ZT | UNK REN |
| ONEMAIN | 9-14-17 | 1932597 | FP | |
| CASHBAK, LLC | 9-14-17 | 1118884 | FP | UNK UNS |
| END -- EXPERIAN | | | | |