



Segovia,Marina 608394823;CA-115 N Willowrun St 2/CA 92604;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-05-2019 TIME 14:17:03 V701 TCA1

MARINA SEGOVIA SS: 608-39-4823 E: MERRY MAIDS
*2 WILLOWRUN DOB: 07/12/71 20331 LAKE FOREST DRIVE
IRVINE CA 926044720 LAKE FOREST CA
RPTD: 2-19 TO 4-19 U 2X RPTD: 10-14 TO 9-18 U
LAST SUB: 1948369

*1280 WALNUT AVE APT 65 E: VASCO INC (MERRY MAID
TUSTIN CA 927805798 RPTD: 6-15 U
RPTD: 1-15 TO 9-18 U 5X

*415 S BIRCH ST # 23
SANTA ANA CA 927017813
RPTD: 1-09 TO 5-18 I

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 540 SCORE FACTORS: 68, 10, 37, 07
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
*TOYOTA MOTOR CREDIT 9-15 \$12,290-O \$4,860-C CHARGOFF REPOSSES
1602300 FA AUL 36 1 6-28-19 \$4,860 12-17 (46) LLLLLLLLLLLLLL
10272PC123 7-17 \$4,860 LLLLLLKK21C2
** INVOLUNTARY REPOSSESSION **
*TD BANK USA/TARGETCRED 11-15 \$300-L \$504-C CHARGOFF DELINQ 150
1948369 DV CRC REV 1 7-09-19 \$504 3-18 (44) LLLLLLLLLLLLLL
5859752024146075 8-17 \$504 LLLL54321C21
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*KOHL'S/CAPONE 12-14 \$300-L \$587-C CHARGOFF DELINQ 150
1926781 DC CHG REV 1 1-31-18 \$587 1-18 (37) L5432111C-1C1
6393050776859621 8-17 \$587 1CCCCCCCCCCC
*PORTFOLIO RECOV ASSOC 6-18 \$411-O COLLACCT
1980435 YC D/B 1 1 7-28-19 \$411 9-18 (11) GGGGGGGGGGG
400344828852 \$411
ORIGINAL CREDITOR: CAPITAL ONE BANK USA N.A.
*MIDLAND FUNDING 3-17 \$1,916-O COLLACCT
1946387 YC D/B 1 1 7-22-19 \$1,916 11-17 (21) GGGGGGGGGGGGG
8575538501 \$1,916 GGGGGGGG
ORIGINAL CREDITOR: CITIBANK N.A.
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **
*MIDLAND FUNDING 6-17 \$653-O COLLACCT
1946387 YC D/B 1 1 7-22-19 \$653 12-17 (20) GGGGGGGGGGGGG
8576512915 \$653 GGGGGGG
ORIGINAL CREDITOR: CREDIT ONE BANK N.A.
** ACCOUNT INFORMATION DISPUTED BY CONSUMER **
*DIVERSIFIED CONSULTANT 4-19 \$256-O COLLACCT
1706630 YC COL 1 1 7-14-19 \$703 6-19 (2) GG
81739271 \$703
ORIGINAL CREDITOR: CHARTER COMMUNICATION

*CREDIT ONE BANK NA	9-15	\$300-L	\$652-C	CLOSED	CHARGOFF
3278143 BC CRC REV 1	7-07-17	\$0	7-17	(22)	BL654321CCCC2
4447962294495258	7-16				1CC21CCCC
SOLD TO: MIDLAND FUNDING LLC					
** PURCHASED BY ANOTHER LENDER **					
*WILSHIRE CONSUMER CRED	5-16	\$2,621-O		PAID	REDMD REPO
1640790 FA AUT 36 1	7-03-18		7-18	(26)	BCCCCCCCCCCCC
9797796	7-18				CCCCCCCCCKC
** REDEEMED REPOSSESSION **					
*SCHOOLSFIRST FCU	10-15	\$4,000-O		PAID	CUR WAS 30-2
3758840 FC UNS 36 1	8-03-18		8-18	(34)	BCCCC11CCCCC
56170800	8-18				CCCCCCCCCCCC
*FIRST PREMIER BANK	11-15	\$400-L	\$165-H	PAID	CUR WAS 30
1210189 BC CRC REV 1	3-13-16		3-16	(5)	B1CCC
5178006612316341	12-15				
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*LA FINANCE	5-15	\$1,100-O		OPEN	DELINQ 180
2633090 FP ISC 16 1	7-07-19	\$313	1-17	(50)	666666666666
20844	7-16	\$89	\$313	6-17/6	666666666666
SCHOOLSFIRST FCU	8-18	\$3,759-O		OPEN	CURR ACCT
3758840 FC UNS 35 1	7-31-19	\$2,898	7-19	(12)	CCCCCCCCCCCC
56170001	7-19	\$138-A			
----- INQUIRIES -----					
CAP ONE NA	8-03-19	2844550 BC			
AURA FINANCIAL/LENDIFY	8-03-19	2327360 FP			
DISCOVER FINANCIAL SER	8-03-19	1224590 BC			
AURA FINANCIAL/LENDIFY	7-13-19	2327360 FP			
AURA FINANCIAL/LENDIFY	4-07-19	2327360 FP			
FINGERHUT/WEBBANK	2-26-19	1151370 FZ			
AURA FINANCIAL/LENDIFY	1-16-19	2327360 FP			
AURA FINANCIAL/LENDIFY	12-22-18	2327360 FP			
AURA FINANCIAL/LENDIFY	12-10-18	2327360 FP			
CLARITY SERVICES INC	11-28-18	1779799 ZF		UNK	C/C
AURA FINANCIAL/LENDIFY	11-27-18	2327360 FP			
SCHOOLSFIRST FCU	11-14-18	2840228 FC		UNK	C/G
AXCSSFN/CNGO	11-09-18	1990774 FP			
LOANME/PRESTEME/RALIS	11-07-18	2848210 FP			
AURA FINANCIAL/LENDIFY	8-24-18	2327360 FP			
VALENCIA JEWELRY MFG	8-03-18	3377411 ZR			
SCHOOLSFIRST FCU	8-03-18	2840228 FC		UNK	C/G
AXCSSFN/CNGO	7-24-18	1990774 FP			
SCHOOLSFIRST FCU	4-23-18	3758840 FC			
SYNCB/CHEVRON	12-19-17	1023707 BC			
----- MESSAGES -----					

MSG 335: V484NUMBER OF INQUIRIES WAS A FACTOR IN DETERMINING THE SCORE
 END -- EXPERIAN