



Duque,Maria;CA-16231 Eucalyptus av/90706;Y-12301982;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-17-2019 TIME 11:51:19 V301 TCA1
MARIA DUQUE SS: 622-30-1023\* E: EA APPAREL SERVICING
16231 EUCALYPTUS AVE APT 57 093-04-0809\* RPTD: 3-19 I
BELLFLOWER CA 907064733 562-65-4680\*
RPTD: 3-16 TO 5-19 U 13X DOB: 12/30/82 E: E A APPAREL SERVICING
LAST SUB: 3521779 RPTD: 3-19 I

\*1601 E 47TH ST APT 1
LOS ANGELES CA 900114347
RPTD: 9-02 TO 4-16 U

\*15355 WOODRUFF PL APT 81
BELLFLOWER CA 907064062
RPTD: 2-14 U

\*MENDOZA MARIA DUQUE, MARIA DUQUE MENDOZA,
\*DUQUE MARIA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 564 SCORE FACTORS: 68, 22, 85, 41
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----

Table with columns: 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. Rows include American Capital Ent, American Honda Finance, Oportun/Progreso Finan, Wells Fargo Bank, and Aura Financial/Lendify.

1381262 FP UNS	5-B 1	9-19-17		9-17	( 3) BCC
102139642101		9-17			
CAPITAL ONE BANK USA N		2-19	\$300-L	\$254-H	OPEN CURR ACCT
1270246 BC CRC REV	1	8-14-19	\$158	8-19	( 6) CCCCCC
517805942794		8-19	\$25		
CURACAO		7-04	\$1,824-O		OPEN CURR ACCT
1888080 DC ISC	9 1	7-19-19	\$0	7-19	(40) 00000CCCCCCCC
5131100800		2-19	\$112		CC0000000000
CURACAO		7-04	\$2,750-L	\$2,472-H	OPEN CURR ACCT
1888080 DC CHG REV	1	7-19-19	\$1,987	7-19	(40) CCCCCCCCCCCCC
5131100899		7-19	\$156		CCCCCCCC0000
WESTLAKE FINANCIAL SVC		3-19	\$28,257-O		OPEN CURR ACCT
3521779 FP AUT	72 2	7-01-19	\$27,605	7-19	( 4) CCCC
10977698		6-19	\$558-A		
AURA FINANCIAL/LENDIFY		2-19	\$4,000-O		OPEN CURR ACCT
1381262 FP UNS	33-B 1	6-30-19	\$3,904	6-19	( 5) CCCCC
102139642104		6-19	\$180-A		
OPORTUN/PROGRESO FINAN		1-19	\$6,500-O		OPEN CURR ACCT
2530016 FP UNS	38-E 1	6-30-19	\$5,947	6-19	( 6) CCCCC
3278698		6-19	\$292		

----- INQUIRIES -----

CREDIT ONE BANK NA		8-15-19	3278143 BC		
SYNCB/JC PENNEY		8-15-19	1354830 DC		
MACYS/DSNB		8-11-19	1171389 DZ		
ONEMAIN		8-09-19	1932639 FP		
WF CRD SVC		5-20-19	3205930 BC		
LS FINANCING INC		3-18-19	1984405 FP		
LOANME/PRESTEME/RALIS		3-16-19	2848210 FP		
LA FINANCE		3-04-19	2633050 FP		
700 CREDIT/GEORGE CHEV		3-02-19	7965531 AU	UNK AUT	
BANK OF THE WEST		3-02-19	3156692 BB		
GLOBAL LENDING SERVICE		3-02-19	1966277 FA		
SANTANDER CONSUMER USA		3-02-19	1912477 FZ		
ALLY FINANCIAL		3-02-19	1639000 FA	AUT	
CONSUMER PORTFOLIO SVC		3-02-19	1624220 FA		
NOWCOM/WESTLAKE FINANC		3-02-19	1620920 FA	UNK AUT	
CAPITAL ONE AUTO FIN		3-02-19	1254780 FA	AUT	
FIRST INVST SVC/FIRST		2-19-19	2612315 FA		
CAP ONE NA		2-19-19	1103317 BC		
SPRINT		11-23-18	2445670 UW		
LA FINANCE		8-06-18	2633050 FP		
AMERICAN HONDA FINANCE		7-02-18	3587435 FA		
ALLY FINANCIAL		7-02-18	1639000 FA	AUT	
CONSUMER PORTFOLIO SVC		7-02-18	1624220 FA		
NOWCOM/WESTLAKE FINANC		7-02-18	1620920 FA	UNK AUT	
CAPITAL ONE AUTO FIN		7-02-18	1254780 FA	AUT	
700 CREDIT/HONDA WORLD		6-29-18	2809760 AU	UNK AUT	
MICHAELS FURNITURE		4-29-18	3395760 HF		
OPORTUN/PROGRESO FINAN		2-23-18	2530016 FP		
UNIVERSAL FINANCIAL CO		1-30-18	3606780 FA		

AMPS/VEROS CREDIT LLC	1-29-18	1672126	FA	AUT
NOWCOM/AL MOTORS	1-12-18	6967803	AU	UNK AUT
NOWCOM/WESTLAKE FINANC	12-11-17	1620920	FA	UNK AUT
AMPS/VEROS CREDIT LLC	12-07-17	1672126	FA	AUT
NOWCOM/AL MOTORS	12-06-17	6967803	AU	UNK AUT
AXCSSFN/CNGO	11-30-17	1990774	FP	
SYNCB/JC PENNEY	11-04-17	1354830	DC	
AURA FINANCIAL/LENDIFY	9-19-17	2327360	FP	
OPORTUN/PROGRESO FINAN	8-10-17	2530016	FP	
END -- EXPERIAN				