



Alvarado,Ana;CA-739 S Elkington av/CA 93905;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-19-2019 TIME 13:58:06 V901 TCAC
ANA M ALVARADO SS: 730-05-4154* E: CHRISTOPHER RANCH LLC
739 ELKINGTON AVE APT B DOB: 01/13/71 305 BLOOMFIELD AVE
SALINAS CA 939051265 GILROY CA 95020
RPTD: 7-10 TO 7-19 U 13X RPTD: 1-16 TO 10-17 I
LAST SUB: 2530016

*7131 CHURCH ST APT 7 E: TAILOR FARMS
GILROY CA 950206468 RPTD: 7-15 I
RPTD: 8-17 U

*1145 GREEN ST
SALINAS CA 939051405
RPTD: 3-14 U 1X

*ANA ALVARADO SR, ANA M GARCIA,
*ANA MARIA HRNANDEZ, ANA MARIA CRUZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 534 SCORE FACTORS: 68, 37, 10, 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
*SYNCB/JCP 4-12 \$4,250-L \$4,643-C CHARGOFF DELINQ 150
3321860 DC CHG REV 1 2-18-19 \$4,643 4-17 (83) LLLLLLLLLLLLLL
6008895904951802 5-15 \$1,098 11-16/L LLLLLLLLLLLL--
*JEFFERSON CAPITAL SYST 9-18 \$779-O COLLACCT
1350240 FU D/B 1 1 8-10-19 \$779 2-19 (7) GGGGGGG
3447539605 \$779
ORIGINAL CREDITOR: FINGERHUT ADVANTAGE
*LVNV FUNDING LLC 8-18 \$667-O COLLACCT
1623040 FU D/B 1 1 8-06-19 \$667 11-18 (10) GGGGGGGGGG
4447962337841286 \$667
ORIGINAL CREDITOR: CREDIT ONE BANK N.A.
*MIDLAND FUNDING 7-16 \$3,204-O COLLACCT
1946387 YC D/B 1 1 8-06-19 \$3,204 1-17 (32) GGGGGGGGGGGG
8571268375 \$3,204 7-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: CITIBANK N.A.
*ENHANCED RECOVERY CO L 8-18 \$208-O COLLACCT
1984486 YZ COL 1 1 8-04-19 \$208 10-18 (11) GGGGGGGGGGGG
197982864 \$208
ORIGINAL CREDITOR: AT T MOBILITY
*ENHANCED RECOVERY CO L 12-17 \$78-O COLLACCT
1984486 YZ COL 1 1 8-04-19 \$78 2-18 (19) GGGGGGGGGGGG
183607295 \$78 GGGGGG
ORIGINAL CREDITOR: AT T U-VERSE
*ENHANCED RECOVERY CO L 8-18 \$2,285-O COLLACCT
1984486 YZ COL 1 1 8-04-19 \$2,285 10-18 (11) GGGGGGGGGGGG
197611668 \$2,285
ORIGINAL CREDITOR: SPRINT

*WEBBANK/FINGERHUT	10-17	\$700-L	\$779-C	CLOSED	CHARGOFF
2244970 ND CHG REV	1 10-05-18	\$0	10-18	(12)	BL54321CCCCC
6369921065259508	1-18				
** PURCHASED BY ANOTHER LENDER **					
*CREDIT ONE BANK NA	12-16	\$300-L	\$667-C	CLOSED	CHARGOFF
3278143 BC CRC REV	1 9-07-18	\$0	9-18	(21)	BL654321CCCCC
4447962337841286	11-17				CCCCCCCC
SOLD TO: LVNV FUNDING LLC					
** PURCHASED BY ANOTHER LENDER **					
*SYNCB/OLDNAVYDC	11-12	\$5,730-L	\$6,464-C	CLOSED	CHARGOFF
1654080 BC CRC REV	1 12-12-16	\$0	12-16	(49)	BLLLLLLLLLLLLLL54
4479951669223826	6-15	\$599-A			321CC1CCCCC
** PURCHASED BY ANOTHER LENDER **					
*CB INDIGO/GF	11-16	\$300-L	\$862-H	CLOSED	DELINQ 180
1908211 BC CRC REV	1 12-01-18		12-18	(25)	B654321CCCCC
5100040003185844	4-18				CCCC0CCCCC
** PURCHASED BY ANOTHER LENDER **					
*BANK OF AMERICA	3-14	\$1,000-L		CLOSED	CURR ACCT
1230206 BC CRC REV	1 9-20-15	\$0	9-15	(19)	B000000000000
8719		UNK			000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*BANK OF AMERICA	2-14	\$500-L	\$765-C	PAID	CHARGOFF
1230206 BC CRC REV	1 6-18-19		6-19	(65)	BLLLLLLLLLLLLLL
0637	5-19			5-17/L	LLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
TD AUTO FINANCE	8-13	\$24,600-O		PAID	CURR ACCT
2630201 FA AUT	66 1 7-31-18		7-18	(60)	BCCCCCCCCCCCC
1100816992	7-18				CCCCCCCCCCCC
WELLS FARGO DEALER SVC	4-13	\$19,204-O		PAID	CURR ACCT
3828796 FA AUT	72 1 4-30-15		4-15	(24)	BCCCCCCCCCCCC
518552872174	3-15				CCCCCCCCCCCC
*CAPITAL ONE BANK USA N	11-10	\$750-L	\$755-H	PAID	CURR ACCT
1270246 BC CRC REV	1 2-26-15		2-15	(52)	BCCCCCCCCC0C0
517805799623	2-15				CC000CCCCC0
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*JPMCB CARD	10-12	\$600-L	\$616-H	PAID	CURR ACCT
3182310 BC CRC REV	1 2-23-15		2-15	(29)	BCCCCCCCCCCCC
464018207625	1-15				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*SYNCB/JEWELRY ACCENTS	7-13	\$3,000-L		PAID	CURR ACCT
1249030 BC CHG REV	1 8-14-14		8-14	(13)	B000000000000
504662016075					
** CLOSED DUE TO INACTIVITY **					
OPORTUN/PROGRESO FINAN	11-13	\$262-O		PAID	CURR ACCT
2530016 FP UNS	7-B 1 2-15-14		2-14	(3)	BCC
767489	2-14				
WELLS FARGO DEALER SVC	7-11	\$10,640-O		PAID	CURR ACCT
3828796 FA AUT	48 1 5-31-13		5-13	(22)	BCCCCCCCCCCCC
518552327674	4-13				CCCCCCCC
*AMEX	7-12	UNK		PAID	CURR ACCT

1229200 BC CRC 1 1 2-03-13 2-13 (7) BCCCCC
3499919558957353
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
FAMSA INC UNK \$1,100-L PAID
1001506 HF CHG REV 1 6-30-10 6-10 (1) B
16241657
*WELLS FARGO DEALER SVC 2-15 \$23,895-0 OPEN 30 4 TIMES
3828796 FA AUT 72 1 7-31-19 \$8,932 7-19 (53) 1CCCCC1CCCC1
518553395225 5-19 \$418 \$148 1CCCCCCCCC
LOANME INC 11-18 \$3,100-0 OPEN CURR ACCT
2352750 FP UNS 47 1 7-01-19 \$3,081 7-19 (8) CCCCCC
3127988 6-19 \$351
OPORTUN/PROGRESO FINAN 5-19 \$530-0 OPEN CURR ACCT
2530016 FP UNS 8-B 1 6-30-19 \$474 6-19 (2) CC
3493001 6-19 \$84

----- INQUIRIES -----

LOANME/PRESTEME/RALIS 7-30-19 2848210 FP
AURA FINANCIAL/LENDIFY 7-23-19 2327360 FP
800 LOANMART 7-09-19 1646220 FA
AURA FINANCIAL/LENDIFY 6-01-19 2327360 FP
OPORTUN/PROGRESO FINAN 5-17-19 2530016 FP
SYNCB/JC PENNEY 2-13-19 1354830 DC
LOANME/PRESTEME/RALIS 11-24-18 2848210 FP
NATIONAL TENANT NETWOR 6-13-18 3956593 ZT UNK REN
ACCOUNT RESOLUTION ASS 1-09-18 1000804 YC UNK COL
OPORTUN/PROGRESO FINAN 10-01-17 2530016 FP
CHRYSLER CAPITAL 10-01-17 1990789 FA
NCCINC/MY CHEVROLET 10-01-17 1976191 AN UNK AUT
SANTANDER CONSUMER USA 10-01-17 1912477 FZ
WFDS 10-01-17 1512470 FA
CAPITAL ONE AUTO FIN 10-01-17 1254780 FA AUT
CDK/FREMONT TOYOTA 9-30-17 7964971 AN UNK AUT

----- MESSAGES -----

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