



Alvarez, Ingrid 605988016;CA-31191 Neer st/CA 92548;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-23-2019 TIME 19:00:04 V701 TCA1
INGRID L ALVAREZ SS: 605-98-8016 E: MEDLINE COMP
31191 NEER ST 621-37-4011* RPTD: 10-17 TO 12-17 U
HOMELAND CA 925489303 DOB: 05/23/81
RPTD: 7-19 U 1X E: MEDLINE
LAST SUB: 1602300 TEMECULA
RPTD: 12-16 TO 5-19 I

*25844 RITTER AVE
HOMELAND CA 925489281
RPTD: 3-09 TO 7-18 U 14X

*25945 LEILA DR
HOMELAND CA 925489637
RPTD: 2-11 TO 12-17 U 8X

*INGRID LETICIA, INGRID L ALVAREZ SR,
*L ALVAREZ INGRED

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 529 SCORE FACTORS: 68, 37, 85, 87
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----
*US BKPT CT CA SAN BERN 2-25-15 6-08-15 3005682 \$0-L BK 7-DISCHG
D#: 1511781MAJ 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
*TD BANK USA/TARGETCRED 12-16 \$300-L \$560-C CHARGOFF DELINQ 150
1948369 DV CRC REV 1 7-23-19 \$560 5-19 (32) LLL54321CCCCC
5859752102535413 10-18 \$560 CCCCCCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*CAPITAL ONE BANK USA N 12-16 \$500-L \$688-C CHARGOFF DELINQ 150
1270246 BC CRC REV 1 7-17-19 \$688 6-19 (31) LL54321CCCCC
517805990528 12-18 \$688 CCCCCCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*SYNCB/CARE CREDIT 2-18 \$1,500-L \$1,244-C CHARGOFF DELINQ 120
1476770 BB CHG REV 1 7-22-19 \$1,244 3-19 (18) LLLLLL4321CC1C
6019183613365386 8-18 \$377 CCCC0
*AXCSSFN/CNGO 4-18 \$3,180-O \$2,807-C CHARGOFF 30 DAY DEL
2121940 FP UNS 17-B 1 7-31-19 \$2,807 1-19 (16) LLLLLLLL1CCCCC
45527633 7-19 \$131-A \$2,807 CCC
*ENHANCED RECOVERY CO L 10-18 \$213-O COLLACCT
1984486 YZ COL 1 1 8-18-19 \$213 12-18 (9) GGGGGGGGG
200315177 \$213
ORIGINAL CREDITOR: CHARTER COMMUNICATIONS
*DIVERSIFIED CONSULTANT 12-17 \$421-O COLLACCT
1706630 YC COL 1 1 8-11-19 \$421 2-18 (19) GGGGGGGGGGGGG
62962265 \$421 GGGGGG
ORIGINAL CREDITOR: SPRINT
*LVNV FUNDING LLC 4-19 \$909-O COLLACCT
1623040 FU D/B 1 1 8-06-19 \$909 8-19 (1) G

4447962347786869 \$909

ORIGINAL CREDITOR: CREDIT ONE BANK N.A.

*AD ASTRA RECOVERY SERV 3-19 \$3,369-0 COLLACCT
1002986 YC COL 1 1 8-01-19 \$3,369 6-19 (3) GGG
6765617 \$3,369

ORIGINAL CREDITOR: SPEEDY CASH 198

*NISSAN-INFINITI LT 4-14 \$29,706-0 BK7DISC CHARGOFF
3690580 FA AUL 60 1 2-25-15 2-15 (11) 9321CCCCCCCC
25007084970

*TD BANK USA/TARGETCRED 4-05 \$200-L \$433-H BK7DISC DELINQ 150
1948369 DV CRC REV 1 2-25-15 2-15 (99) 94321CCCCCCCC
335295363 CCCCCCCCCCCC

*SYNCB/WALMART 11-11 \$0-L \$485-H BK7DISC DELINQ 60
1327500 DV CHG REV 1 2-25-15 2-15 (40) 921CCCCCCCCCCC
6032203640052600 CCCCCCCCCCCC

*SYNCB/JCP 2-12 \$0-L \$553-H BK7DISC 30 2 TIMES
3321860 DC CHG REV 1 2-25-15 2-15 (37) 91CCCCCCCCCCCC
6008895904681417 CCCCCC1CCCC

*ONEMAIN 5-14 \$3,315-0 BK7DISC
2502057 FP SEC 42 2 2-25-15 2-15 (1) 9
5143219030035897

*ENHANCED RECOVERY CO L 11-18 \$551-0 SETTLED COLLACCT
1984486 YZ COL 1 1 1-27-19 1-19 (2) 9G
201192917 1-19

ORIGINAL CREDITOR: DISH

** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **

*AXCSSFN/CNGO 6-17 \$2,505-0 REFINANC CURR ACCT
2121940 FP UNS 17-B 1 4-03-18 4-18 (10) BCCCCCCCCC
44179637 4-18

** ACCOUNT CLOSED DUE TO REFINANCE **

*SPRINGLEAF FINANCIAL S 7-11 \$3,074-0 REFINANC CURR ACCT
3598969 FP SEC 37 2 5-31-14 5-14 (35) BCCCCCCCCCCCCC
7110238009595912 4-14 CCCCCCCCCCCC

** ACCOUNT CLOSED DUE TO REFINANCE **

*UNION FURNITURE 5-11 \$1,995-0 TRANSFER CURR ACCT
3314870 HF ISC 15 1 9-08-11 9-11 (3) BCC
110794E 7-11

** TRANSFERRED TO ANOTHER LENDER **

*CREDIT ONE BANK NA 4-17 \$500-L \$909-C CLOSED CHARGOFF
3278143 BC CRC REV 1 6-07-19 \$0 6-19 (27) BLL654321CCCC
4447962347786869 8-18 CCCCCCCCCCCC

** PURCHASED BY ANOTHER LENDER **

800 LOANMART 6-18 \$2,510-0 PAID CURR ACCT
1646220 FA AUT 36 1 2-10-19 2-19 (8) BCCCCCCC
2670613 2-19

WEBBANK/FINGERHUT 7-17 \$300-L PAID CURR ACCT
2244970 ND CHG REV 1 1-11-19 1-19 (18) B0000000000000
6369921503213448 00000

MULLEN FINANCE PLAN 7-15 \$13,255-0 PAID CURR ACCT
3570779 FP AUT 60 1 11-03-17 11-17 (28) BCCCCCCCCCCCCC

62704901				11-17			CCCCCCCCCCCC
AXCSSFN/CNGO				11-16	\$2,505-O	PAID	CURR ACCT
2121940 FP UNS	17-B	1	6-08-17			6-17	(7) BCCCCC
43226032			6-17				
OPORTUN/PROGRESO FINAN			2-16	\$2,875-O		PAID	CURR ACCT
2530016 FP UNS	22-B	1	6-08-17			6-17	(16) BCCCCCCCCCCC
1601475			6-17				CCC
OPORTUN/PROGRESO FINAN			8-15	\$856-O		PAID	CURR ACCT
2530016 FP UNS	8-B	1	2-17-16			2-16	(6) BCCCCC
1368868			2-16				
TD AUTO FINANCE			1-12	\$29,589-O		PAID	CURR ACCT
2630201 FA AUT	72	2	4-30-14			4-14	(28) BCCCCCCCCCCCC
1100228666			4-14				CCCCCCCCCCCC
HOME ACCEPTANCE CORP			5-11	\$1,995-O		PAID	CURR ACCT
0997352 FZ ISC	15	2	10-31-12			10-12	(16) BCCCCCCCCCCCC
501447			10-12				CCC
SANTANDER CONSUMER USA			1-11	\$16,182-O		PAID	CURR ACCT
0507170 FP AUT	73	2	2-29-12			2-12	(13) BCCCCCCCCCCCC
30000170893721000			2-12				
*AMERICAN AUTO FINANCI			7-09	\$13,045-O		PAID	CURR ACCT
3600500 FA AUT	48	2	2-28-11			2-11	(20) BCCCCCCCCCCCC
40076373			2-11				CCCCC
** SIMPLE INTEREST LOAN **							
UNION FURNITURE			6-10	\$1,669-O		PAID	CURR ACCT
3314870 HF ISC	6	1	1-07-11			1-11	(7) BCCCCC
110794A			12-10				
UNION FURNITURE			9-10	\$1,233-O		PAID	CURR ACCT
3314870 HF ISC	9	1	1-07-11			1-11	(3) BCC
110794B			12-10				
UNION FURNITURE			12-09	\$1,609-O		PAID	CURR ACCT
3314870 HF ISC	6	1	7-08-10			7-10	(7) BCCCCC
110794			6-10				
UNION FURNITURE			11-10	\$101-O			PAID
3314870 HF ISC	1	1	12-08-10			12-10	(1) B
110794C			11-10				
COAST ACCEPTANCE CORPO			2-17	\$10,439-O		OPEN	CURR ACCT
1198444 FA AUT	54	2	7-31-19	\$6,209		7-19	(30) CCCCCCCCCCCCC
450023893			7-19	\$313			CCCCCCCCCCCC
TOYOTA MOTOR CREDIT			10-17	\$24,124-O		OPEN	CURR ACCT
1602300 FA AUT	66	1	7-31-19	\$18,759		7-19	(22) CCCCCCCCCCCCC
70403364984220001			7-19	\$1,114-A			CCCCCCCCC
-----				INQUIRIES		-----	
WF CRD SVC			6-09-19	3205930 BC			
700 CREDIT/NISSANI BRO			5-26-19	2699730 AU	UNK AUT		
GLOBAL LENDING SERVICE			5-20-19	1966277 FA			
TIDEWATER MOTOR CREDIT			5-11-19	2611630 FA			
FIRST INVST SVC/FIRST			5-11-19	1640042 FA			
AMERICAN CREDIT ACCEPT			5-11-19	1393429 FA			
GLOBAL LENDING SERVICE			5-10-19	1966277 FA			
SANTANDER CONSUMER USA			5-09-19	1912477 FZ			

ALLY FINANCIAL	5-09-19	1639000	FA		AUT
NOWCOM/WESTLAKE FINANC	5-09-19	1620920	FA	UNK	AUT
NISSAN MOTOR ACCEPTANC	5-09-19	1615220	FA		AUT
CDK/LARRY H. MILLER NI	4-28-19	1977187	AU	UNK	AUT
LOANME/PRESTEME/RALIS	3-26-19	2848210	FP		
AURA FINANCIAL/LENDIFY	3-26-19	2327360	FP		
AURA FINANCIAL/LENDIFY	2-01-19	2327360	FP		
LOANME/PRESTEME/RALIS	10-25-18	2848210	FP		
KWIKCASH/KC	9-24-18	1408440	FP		
OPORTUN/PROGRESO FINAN	8-21-18	2530016	FP		
CALIFORNIA COAST CU	7-06-18	1115400	FC		CRC
800 LOANMART	6-18-18	1646220	FA		
AAT CAPITALL	6-04-18	2753970	FP		
AURA FINANCIAL/LENDIFY	6-02-18	2327360	FP		
OPORTUN/PROGRESO FINAN	5-17-18	2530016	FP		
AXCSSFN/CNGO	4-03-18	1990774	FP		
LOANME INC	4-02-18	2270400	FP		
WF PLL	3-26-18	2175860	BB		
700 CREDIT/MOSS BROS C	3-19-18	8967964	AU	UNK	AUT
CHRYSLER CAPITAL	3-19-18	1990789	FA		
SANTANDER CONSUMER USA	3-19-18	1912477	FZ		
ALLY FINANCIAL	3-19-18	1639000	FA		AUT
WFDS	3-19-18	1512470	FA		
CAPITAL ONE AUTO FIN	3-19-18	1254780	FA		AUT
TOYOTA MOTOR CREDIT CO	3-05-18	1631300	FA		AUT
ALTURA CREDIT UNION/CU	3-03-18	3709170	FC	UNK	AUT
FIRST TECH FCU	3-03-18	3708520	FC	UNK	C/G
ALTA VISTA CREDIT UNIO	3-03-18	3277000	NU		AUT
GLOBAL LENDING SERVICE	3-03-18	1966277	FA		
KINECTA FED CU	3-03-18	1939730	FC		AUT
THE GOLDEN 1 CREDIT UN	3-03-18	1730750	FC		AUT
NOWCOM/WESTLAKE FINANC	3-03-18	1620920	FA	UNK	AUT
US BANK DS WEST	3-01-18	3133660	BB		AUT
ALASKA USA FCU	3-01-18	1846340	FC		
LBS FINANCIAL CREDIT U	3-01-18	1739160	FC		
ALLY FINANCIAL	3-01-18	1639000	FA		AUT
SANTANDER CONSUMER USA	2-28-18	1912477	FZ		
CAPITAL ONE AUTO FIN	2-28-18	1254780	FA		AUT
TOYOTA MOTOR CREDIT CO	2-19-18	1631300	FA		AUT
AMPS/GOSCH TOYOTA	2-17-18	1914635	AU		AUT
OPORTUN/PROGRESO FINAN	1-21-18	2530016	FP		
TOWNSGATE CAPITAL CORP	11-11-17	1985213	FA		AUT
SANTANDER CONSUMER USA	11-11-17	1912477	FZ		
FORD CRED	11-11-17	1654140	FA		
ALLY FINANCIAL	11-11-17	1639000	FA		AUT
CAPITAL ONE AUTO FIN	11-11-17	1254780	FA		AUT
BK OF AMER	11-11-17	1197678	BB		AUT
AMPS/PUENTE HILLS FORD	11-11-17	1180390	AU		AUT
FLAGSHIP CREDIT ACCEPT	11-06-17	2263910	FA		
AMPS/GOSCH FORD HEMET	11-06-17	1913906	AU		AUT

FORD CRED	11-06-17	1654140	FA	
ALLY FINANCIAL	11-06-17	1639000	FA	AUT
WFDS	11-06-17	1512470	FA	
CAPITAL ONE AUTO FIN	11-06-17	1254780	FA	AUT
LOANME INC	10-27-17	2270400	FP	
WFDS	10-18-17	1512470	FA	
CAPITAL ONE AUTO FIN	10-18-17	1254780	FA	AUT
NCCINC/I 10 TOYOTA	10-15-17	2713730	AN	UNK AUT
TOYOTA MOTOR CREDIT CO	10-15-17	1631300	FA	AUT
OPORTUN/PROGRESO FINAN	10-05-17	2530016	FP	
COMENITYBANK/VICTORIA	8-17-17	2375577	CS	CHG
ROADLOANS.COM	8-10-17	1937812	FA	
END -- EXPERIAN				