



Martin, Maria 623171033; CA-1215 S Gaymont St/CA 92804; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 8-28-2019 TIME 11:59:32 V701 TCA1

MARIA A MARTIN SS: 623-17-1033 E: NORTHGATE
1215 S GAYMONT ST DOB: 12/27/73 RPTD: 8-15 I

ANAHEIM CA 928044825

RPTD: 9-04 TO 10-18 U 9X

LAST SUB: 2530016

\*1750 W ROMNEYA DR APT 142

ANAHEIM CA 928011808

RPTD: 6-02 TO 8-04 U

\*GENERAL DELIVERY

ANAHEIM CA 928039999

RPTD: 7-04 I

\*M VARGAS-DEMARTIN

----- SCORE SUMMARY -----

VANTAGESCORE 4 = 625 SCORE FACTORS: 67, 29, 09, 24
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----

\*US BKPT CT CA SANTA AN 9-28-10 1-19-11 3005685 \$0-L BK 7-DISCHG
D#: 1023757RNK 2 \$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
\*OPORTUN/PROGRESO FINAN 9-17 \$4,000-O REFINANC CURR ACCT
2530016 FP UNS 28-B 1 9-01-18 9-18 (12) BCCCCCCCCCCC
2369408 8-18
\*\* ACCOUNT CLOSED DUE TO REFINANCE \*\*
\*OPORTUN/PROGRESO FINAN 9-16 \$1,070-O REFINANC CURR ACCT
2530016 FP UNS 16-E 1 9-06-17 9-17 (12) BCCCCCCCCCCC
1879855 8-17
\*\* ACCOUNT CLOSED DUE TO REFINANCE \*\*
\*SELENE FINANCE LP 6-06 \$589,750-O PAID 30 DAY DEL
1978422 FM R/C 30Y 2 4-05-13 4-13 (4) 1CCC
5750000084871 2-13
\*SYNCB/TJX COS 12-16 \$300-L \$372-H PAID CUR WAS 30
1611530 CG CHG REV 1 5-15-18 5-18 (18) BCC1CCCCCCCC
604585103143 4-18 CCCCC
\*\* ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST \*\*
\*SYNCB/OLD NAVY 10-14 \$200-L \$197-H PAID CURR ACCT
3607370 CG CHG REV 1 3-15-18 3-18 (42) B00000000000CC
601859640084 2-17 CCCCCCCCC0000
\*\* ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST \*\*
WEBBANK/FINGERHUT 12-13 \$1,500-L \$364-H PAID CURR ACCT
2244970 ND CHG REV 1 10-01-14 10-14 (24) B0000000000000
6369921032169574 9-14 000000000000
\*KOHL'S/CAPONE 3-03 \$100-L PAID CURR ACCT
1926781 DC CHG REV 1 3-12-12 3-12 (1) B
6393050361134646
\*\* ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST \*\*

MEGA DANIELS HOME CENT	10-11	\$360-O		PAID	CURR ACCT
3306659 HF ISC 3 1	1-31-12		1-12	( 4)	BCCC
243865011	1-12				
*COMENITYBANK/NY&CO	6-18	\$650-L	\$169-H	OPEN	CUR WAS 30
2322630 CG CHG REV 1	8-24-19	\$113	12-18	(14)	CCCCCCCCC1CCC
63594	8-19	\$40-A			C
KOHL'S/CAPONE	2-15	\$1,500-L	\$1,325-H	OPEN	CURR ACCT
1926781 DC CHG REV 1	8-25-19	\$1,325	8-19	(54)	CCCCCCCCCCCCC
6393050781419619	8-19	\$40-A			CCCCCCCCC0CC
TD BANK USA/TARGETCRED	11-16	\$2,100-L	\$2,167-H	OPEN	CURR ACCT
1948369 DV CRC REV 1	8-05-19	\$2,147	8-19	(33)	CCCCCCCCCCCCC
5859752099916493	7-19	\$105			CCCCCCCCCCCCC
AMERICAN FIRST CREDIT	8-15	\$21,056-O		OPEN	CURR ACCT
3728071 FC AUT 72 2	7-31-19	\$8,016	7-19	(48)	CCCCCCCCCCCCC
22802701	7-19	\$317-A			CCCCCCC-CCCC
OPORTUN/PROGRESO FINAN	9-18	\$4,075-O		OPEN	CURR ACCT
2530016 FP UNS 32-B 1	6-30-19	\$3,194	6-19	(10)	CCCCCCCCC
2994487	6-19	\$200			

----- INQUIRIES -----

CREDIT ONE BANK NA	8-28-19	3278143 BC	
CAP ONE NA	8-28-19	2844550 BC	
AMERICAN FIRST CREDIT	8-15-19	3728071 FC	C/G
AURA FINANCIAL/LENDIFY	8-12-19	2327360 FP	
OPORTUN/PROGRESO FINAN	9-01-18	2530016 FP	
OPORTUN/PROGRESO FINAN	9-05-17	2530016 FP	

----- MESSAGES -----

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