



vasquez,Daysi 618506035;CA-1240 W 90st apt2/Los angeles CA 90044;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-31-2019 TIME 10:45:36 V801 TCAL
 DAYSI VASQUEZ SS: 618-50-6035 E: SELF EMPLOYEE HOUSEKEE
 1240 W 90TH ST APT 2 563-29-8656* RPTD: 12-16 I
 LOS ANGELES CA 900442053 YOB: 1976
 RPTD: 4-16 TO 8-19 U 13X E: GARDEN FRESH RESTSOUPL
 LAST SUB: 1381262 RPTD: 3-16 I
 *255 W 58TH ST APT 255
 LOS ANGELES CA 900374121
 RPTD: 7-16 U 1X
 *1313 1/2 W 94TH ST
 LOS ANGELES CA 900441969
 RPTD: 8-09 TO 5-15 U 1X
 *DAYSI RICO SR, DAYSI N VASQUEZ SR, DAISY VASQUEZ,
 *DAISY RICO, RICO DAYSI VASQUEZ

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 510 SCORE FACTORS: 43, 68, 85, 24
 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	BY MONTH
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
*I.C. SYSTEM, INC	3-16	\$132-O			COLLACCT
2980024 YC COL 1 1 8-25-19	\$132		6-16	(39)	GGGGGGGGGGGG
62987176			\$132	7-17/G	GGGGGGGGGGGG
ORIGINAL CREDITOR: ATT U-VERSE					
*OPORTUN/PROGRESO FINAN	9-16	\$4,075-O		REFINANC	CURR ACCT
2530016 FP UNS 25-E 1 12-22-17			12-17	(16)	BCCCCCCCCCCCC
1853636	12-17				CCC
** ACCOUNT CLOSED DUE TO REFINANCE **					
*DEARDENS HRV LLC	4-04	\$5,050-O		PAID	DELINQ 90
2761980 FU ISC 16 1 6-15-18			6-18	(8)	3221---C
476995	6-18				
*SYNCB/GAP	6-17	\$200-L	\$205-H	PAID	CURR ACCT
3607360 CG CHG REV 1 10-31-18			10-18	(17)	BCCCCCCCCCCCC
601859519205	9-18				CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*CITICARDS CBNA	7-16	\$1,000-L		PAID	CURR ACCT
1240000 BC CRC REV 3 8-16-18			8-18	(26)	B00000000000C
542418121748					000000000000C
** CLOSED DUE TO INACTIVITY **					
*CB INDIGO/GF	1-18	\$300-L	\$75-H	PAID	CURR ACCT
1908211 BC CRC REV 1 3-06-18			3-18	(2)	BC
5100040007290822					
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
MULLEN FINANCE PLAN	1-06	\$19,647-O		PAID	CURR ACCT
3570779 FP AUT 48 1 8-30-10			8-10	(56)	BCCCCCCCCCCCC
31356701	8-10				CCCCCCCCCCCC
*CAPITAL ONE BANK USA N	9-16	\$400-L	\$467-H	OPEN	CUR WAS 30
1270246 BC CRC REV 1 8-03-19	\$390		9-18	(35)	CCCCCCCCCCCC1

517805753284		7-19	\$32			CCCCCCCCCCCC
MERRICK BANK CORP		5-19	\$500-L	\$547-H	OPEN	CURR ACCT
0206610 BC CRC REV	1	8-28-19	\$464	8-19	(4)	CCCC
4120618045201619		8-19	\$95-A			
CREDIT ONE BANK NA		1-17	\$650-L	\$740-H	OPEN	CURR ACCT
3278143 BC CRC REV	1	8-26-19	\$652	8-19	(32)	CCCCCCCCCCCC
4447962340692304		7-19	\$62-A			CCCCCCCCCCCC
SYNCB/OLD NAVY		10-16	\$200-L	\$363-H	OPEN	CURR ACCT
3607370 CG CHG REV	1	8-26-19	\$1	8-19	(35)	CCCCCCCCCCCC
601859640222		8-19	\$39-A			CCCCCCCCCCCC
COMENITYBANK/VICTORIA		11-16	\$750-L	\$715-H	OPEN	CURR ACCT
1348810 CG CHG REV	1	8-24-19	\$697	8-19	(34)	CCCCCCCCCCCC
585637518754		8-19	\$35-A			CCCCCCCCCCCC
CAP1/JUSTC		3-19	\$350-L	\$253-H	OPEN	CURR ACCT
2445260 ND CHG REV	1	8-19-19	\$221	8-19	(6)	CCCCCC
8556010008317844		8-19	\$45			
COMENITYCB/ULTA		6-19	\$250-L	\$68-H	OPEN	CURR ACCT
1366750 DZ CHG REV	1	8-17-19	\$68	8-19	(3)	CCC
578097107043		8-19	\$22-A			
FIRST PREMIER BANK		8-18	\$700-L	\$778-H	OPEN	CURR ACCT
1210189 BC CRC REV	1	8-16-19	\$633	8-19	(13)	CCCCCCCCCCCC
5178006788021386		8-19	\$150-A			
MACYS/DSNB		9-16	\$600-L	\$675-H	OPEN	CURR ACCT
1362830 DZ CHG REV	1	8-10-19	\$539	8-19	(35)	CCCCCCCCCCCC
6035340044185722		8-19	\$28			CCCCCCCCCCCC
COMENITYCB/FOREVER21		11-16	\$600-L	\$636-H	OPEN	CURR ACCT
1869120 CG CHG REV	1	8-10-19	\$636	8-19	(33)	CCCCCCCCCCCC
578097102220		8-19	\$27-A			CCCCCCCCCCCC
TD BANK USA/TARGETCRED		8-18	\$1,000-L	\$478-H	OPEN	CURR ACCT
1948369 DV CRC REV	1	8-05-19	\$478	8-19	(12)	CCCCCCCCCCCC
5859752131630714		7-19	\$42			
CCS/FIRST SAVINGS BANK		3-19	\$500-L	\$530-H	OPEN	CURR ACCT
2218120 BC CRC REV	1	8-02-19	\$501	8-19	(5)	CCCCC
5433601401701793		7-19	\$50-A			
FSB BLAZE		4-19	\$750-L	\$764-H	OPEN	CURR ACCT
4146150 BC CRC REV	1	8-02-19	\$731	8-19	(4)	CCCC
5182130108299003		7-19	\$50-A			
AURA FINANCIAL/LENDIFY		7-19	\$300-O		OPEN	CURR ACCT
1381262 FP UNS	5-B 1	7-31-19	\$321	7-19	(1)	C
102725998101			\$69			
OPORTUN/PROGRESO FINAN		12-17	\$6,575-O		OPEN	CURR ACCT
2530016 FP UNS	37-E 1	7-31-19	\$3,914	7-19	(20)	CCCCCCCCCCCC
2568289		7-19	\$278			CCCCCCC
COMENITYCB/MYPLACERWDS		10-16	\$800-L	\$744-H	OPEN	CURR ACCT
1992420 CS CHG REV	1	7-27-19	\$719	7-19	(34)	CCCCCCCCCCCC
578097110138		7-19	\$73-A			CCCCCCCCCCCC

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	8-30-19	2327360	FP		
COLLEGE AVE/FIRSTTRUST	8-11-19	2454920	EL		C/G
AURA FINANCIAL/LENDIFY	6-25-19	2327360	FP		

US BANK CONSOLIDATED	6-19-19	2903202	BB	
DISCOVER FINANCIAL SER	6-18-19	1224590	BC	
ONEMAIN	6-12-19	1932634	FP	
AURA FINANCIAL/LENDIFY	6-04-19	2327360	FP	
LOANME/PRESTEME/RALIS	5-29-19	2848210	FP	
SAN DIEGO COUNTY CRED	5-09-19	3758178	FC	CRC
MERRICK BANK CORPORATI	5-08-19	1203780	BB	
CAP ONE NA	5-03-19	1103317	BC	
AMEX	4-03-19	1234990	BC	
DISCOVER FINANCIAL SER	3-28-19	1224590	BC	
SYNCB/GAP	11-23-18	1639920	FF	
SYNCB/TJX CO	11-05-18	1930901	BC	
JPMCB CARD	10-19-18	1203600	BC	
AMEX	9-13-18	1234990	BC	
BK OF AMER	8-27-18	2440720	BC	
SYNCB/TJX CO	8-15-18	1930901	BC	
LOANME/PRESTEME/RALIS	6-01-18	2848210	FP	
SYNCB/TJX CO	3-22-18	1930901	BC	
JPMCB CARD	3-07-18	1203600	BC	
OPORTUN/PROGRESO FINAN	12-22-17	2530016	FP	
SYNCB/TJX CO	12-14-17	1930901	BC	
CITIBANK NA., BEST BUY	12-06-17	2145203	BB	
MERRICK BANK CORPORATI	11-06-17	1203780	BB	
JPMCB CARD	8-22-17	1203600	BC	
END -- EXPERIAN				