



Villarreal,Eligio 572919754;CA-8536 N Ventura cyn ave/Panorama city CA 91402;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-31-2019 TIME 11:01:03 V301 TCA1

ELIGIO VILLARREAL SS: 572-91-9754 E: COSTCO
*20910 ANZA AVE APT 128 DOB: 02/17/77 RPTD: 12-13 TO 6-19 U

TORRANCE CA 905034233
RPTD: 8-09 TO 6-19 U E: CLASSIC TILE
LAST SUB: 1005896 RPTD: 7-12 U

8536 VENTURA CANYON AVE
PANORAMA CITY CA 914023943
RPTD: 9-97 TO 5-19 U

*4740 W 166TH ST
LAWNDALE CA 902602827
RPTD: 10-10 TO 4-11 U 1X

*ELIJIO ROJAS-VILLARREAL, VILLARREAL ELIGIO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 523 SCORE FACTORS: 68, 37, 85, 17
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
*WELLS FARGO DEALER SVC 12-13 \$16,213-O \$7,655-C CHARGOFF DELINQ 120
3828796 FA AUT 72 2 8-23-19 \$8,475 9-14 (68) LLLLLLLLLLLLLL
518322786507 4-14 \$8,475 7-17/L LLLLLLLLLLLLLL
** COMPLETED INVESTIGATION OF FCRA DISPUTE - CONSUMER DISAGREES

**
*EXETER FINANCE LLC 12-13 \$14,899-O \$15,967-C CHARGOFF DELINQ 120
1017501 FA AUT 54 2 7-31-19 \$14,895 9-14 (67) LLLLLLLLLLLLLL
68068131312401001 1-19 \$14,895 6-17/L LLLLLLLLLLLLLL
*CMRE. 877-572-7555 2-16 \$356-O COLLACCT
3980530 YC COL 1 1 8-25-19 \$480 3-17 (30) GGGGGGGGGGGG
T710EMA0110036589006 \$480 7-17/G GGGGGGGGGGGG

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*CMRE. 877-572-7555 3-18 \$702-O COLLACCT
3980530 YC COL 1 1 8-25-19 \$803 9-18 (12) GGGGGGGGGGGG
T710PHC1030044776901 \$803

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*CMRE. 877-572-7555 10-18 \$702-O COLLACCT
3980530 YC COL 1 1 8-25-19 \$761 4-19 (5) GGGGG
T710PHC1030047527341 \$761

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*CREDENCE RESOURCE MANA 7-17 \$589-O COLLACCT
2347870 YC COL 1 1 8-24-19 \$589 9-17 (24) GGGGGGGGGGGG
241206807 \$589 GGGGGGGGGGGG

ORIGINAL CREDITOR: ATT DIGITAL
*COLLECTION CONSULTANTS 7-14 \$760-O COLLACCT
3980600 YC COL 1 1 8-23-19 \$760 2-15 (55) GGGGGGGGG-GGG
7485290 \$760 5-17/G GGGGGGGG-GG-

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*COLLECTION CONSULTANTS 7-15 \$3,143-O COLLACCT

3980600 YC COL 1 1 8-23-19 \$3,143 9-15 (48) GGGGGGGGGG-GGG
8069391 \$3,143 5-17/G GGGGGGGGGG-GG-
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*COLLECTION CONSULTANTS 7-15 \$14,684-O COLLACCT
3980600 YC COL 1 1 8-23-19 \$14,684 9-15 (48) GGGGGGGGGG-GGG
8069392 \$14,684 5-17/G GGGGGGGGGG-GG-
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*COLLECTION CONSULTANTS 12-15 \$2,175-O COLLACCT
3980600 YC COL 1 1 8-23-19 \$2,175 3-16 (42) GGGGGGGGGG-GGG
8232906 \$2,175 5-17/G GGGGGGGGGG-GG-
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*COLLECTION CONSULTANTS 1-16 \$360-O COLLACCT
3980600 YC COL 1 1 8-23-19 \$360 3-16 (42) GGGGGGGGGG-GGG
8233592 \$360 5-17/G GGGGGGGGGG-GG-
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*ASCENSION RECOVERY MAN 1-19 \$200-O COLLACCT
1984650 YC COL 1 1 8-19-19 \$200 3-19 (6) GGGGGG
ARM1BOH0000000594692 \$200
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*ENHANCED RECOVERY CO L 11-16 \$783-O COLLACCT
1984486 YZ COL 1 1 8-18-19 \$783 1-17 (32) GGGGGGGGGGGGGG
164823967 \$783 7-17/G GGGGGGGGGGGGGG
ORIGINAL CREDITOR: AT T MOBILITY
*SEQUOIA FINANCIAL SVCS 10-16 \$244-O COLLACCT
3981124 YC COL 1 1 8-06-19 \$330 12-16 (33) GG-GGGGGGGGGGGG
711B1A0831666401 \$330 7-17/G GGGGGGGGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*AD ASTRA RECOVERY SERV 4-13 \$451-O COLLACCT
1002986 YC COL 1 1 8-01-19 \$451 7-13 (74) GGGGGGGGGGGGGG
2899382 \$451 7-17/G GGGGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 46
*AD ASTRA RECOVERY SERV 2-13 \$315-O COLLACCT
1002986 YC COL 1 1 8-01-19 \$315 6-13 (75) GGGGGGGGGGGGGG
2939994 \$315 7-17/G GGGGGGGGGGGGGG
ORIGINAL CREDITOR: SPEEDY CASH 46
*VEROS CREDIT 5-12 \$6,440-O \$903-C PAID COLLACCT
1926707 FA AUT 24 7 11-30-15 11-15 (42) BGGGGGGGGGGGLL
23221032 10-15 LLLLLLK4-21CC
*CAPITAL ONE BANK USA N 2-11 \$200-L \$335-H PAID CURR ACCT
1270246 BC CRC REV 1 4-21-12 4-12 (14) BC---CCCCCCC0
517805828024 10-11 C

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

----- INQUIRIES -----
ROADLOANS.COM 8-20-19 1937812 FA
HAMER TOYOTA 8-03-19 2914131 AN AUT
NOWCOM/EL GUERO AUTO S 6-02-19 2104858 AU UNK AUT
UNIVERSAL FINANCIAL CO 6-01-19 3606780 FA
A - L FINANCIAL CORP 6-01-19 3586585 FP UNK
ALLY FINANCIAL 6-01-19 2100547 FA
GLOBAL LENDING SERVICE 6-01-19 1966277 FA

CDK/VOLKSWAGEN OF VAN	6-01-19	1935421	AU	UNK	AUT
SANTANDER CONSUMER USA	6-01-19	1912477	FZ		
CONSUMER PORTFOLIO SVC	6-01-19	1624220	FA		
NOWCOM/WESTLAKE FINANC	6-01-19	1620920	FA	UNK	AUT
NOWCOM/SUN AUTO FINANC	5-24-19	1925674	AU	UNK	AUT
700 CREDIT/RYDELL CHEV	5-24-19	1007260	AU	UNK	AUT
DT CREDIT	5-22-19	0600023	FA		
SPRINT	3-20-19	2445670	UW		
DT CREDIT	2-11-19	0600023	FA		
LOBEL FINANCIAL	9-29-18	1998552	FA		
NOWCOM/MOKA AUTO SHOW	9-28-18	9968618	AU	UNK	AUT
CREDIT ACCEPTANCE	9-28-18	2685010	FA		
LOBEL FINANCIAL	9-28-18	1998552	FA		
CLARITY SERVICES INC	8-13-18	1779799	ZF	UNK	C/C
NCCINC/WINN VOLKSWAGEN	7-28-18	6969708	AN	UNK	AUT
DT CREDIT	7-09-18	0600023	FA		
CITI CARDS CBNA	11-15-17	1240750	BC		
DT CREDIT	10-16-17	0600023	FA		
R&R/SIMI VALLEY BUICK	8-13-17	1908551	AU	UNK	AUT
POWER CHEVROLET VALENC	8-05-17	8966517	AN	UNK	AUT
BK OF AMER	8-02-17	2440720	BC		
END -- EXPERIAN					