



Sosa, Herminia 614428662;CA-11332 Coffield ave/91731;Y-07121973;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-31-2019 TIME 18:59:29 VA01 TCA1

HERMINIA SOSA SS: 614-42-8662 E: YOSHINOYOYA
11332 COFFIELD AVE DOB: 07/12/73 RPTD: 2-18 I
EL MONTE CA 917312707
RPTD: 4-18 TO 11-18 U 5X E: YOSHINOYA
LAST SUB: 1210189 ONTARIO CA 91702
RPTD: 10-11 TO 10-17 I

*10802 MULHALL ST
EL MONTE CA 917311324
RPTD: 1-16 TO 4-18 U 1X
*1840 E GROVECENTER ST APT 5
WEST COVINA CA 917911157
RPTD: 6-04 TO 4-16 U 1X
*HERMINIA SOCORRO GONZALEZ, SOSA HERMINIA,
*S SOSA HERMINIA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 522 SCORE FACTORS: 68, 10, 37, 05
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----
*US BKPT CT CA L A 3-05-15 6-15-15 3001002 \$0-L BK 7-DISCHG
D#: 1513372EMR 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
*SANTANDER CONSUMER USA 2-18 \$19,823-O \$10,306-C CHARGOFF REPOSSES
0507170 FP AUT 73 2 7-31-19 \$8,684 11-18 (17) LLLLLLLLLLK211
30000211700551000 2-19 \$8,684 1CCC
*CONSUMER PORTFOLIO SVC 1-16 \$21,004-O \$20,193-C CHARGOFF VOLU SURR
0600631 FA AUT 58 2 7-31-19 \$11,418 12-17 (42) LLLLLLLLLLLLLL
40016104002 5-17 \$11,418 LLLLLLLLJJJ32
*FIRST PREMIER BANK 5-16 \$400-L \$581-C CHARGOFF 30 DAY DEL
1210189 BC CRC REV 1 11-04-18 \$581 1-17 (31) LLLLLLLLLLLLLL
5178006639205030 10-16 \$581 LLLLLLLLLLLL1C
*AWA COLLECTIONS 3-17 \$189-O COLLACCT
3980885 YC COL 1 1 8-24-19 \$231 5-17 (28) GGGGGGGGGGGG
1599447115 \$231 7-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: ATHENS SERVICES
*JEFFERSON CAPITAL SYST 12-18 \$447-O COLLACCT
1350240 FU D/B 1 1 8-23-19 \$447 4-19 (5) GGGGG
3459980268 \$447
ORIGINAL CREDITOR: VERIZON WIRELESS
*DIVERSIFIED CONSULTANT 9-18 \$938-O COLLACCT
1706630 YC COL 1 1 8-11-19 \$938 11-18 (10) GGGGGGGGGG
74850024 \$938
ORIGINAL CREDITOR: SPRINT
*CHALLENGE FINANCIAL SE 12-12 \$12,058-O BK7DISC REPOSSES
3606370 FA AUT 48 2 3-05-15 3-15 (27) 9KKKCCCCCCCC
10201157 CCCCCCCCCCCC

*CIG FINANCIAL	2-13	\$11,888-O		BK7DISC	CURR ACCT
3557992 FA AUT 54 7 3-05-15			3-15	(25)	9CCCCCCCCC---
1657535					CCC-CCCCCCCC
*VERIZON WIRELESS	11-12	\$2,613-H			BK7DISC
0940579 UW CEL 1 1 3-05-15			3-15		
4725517560001					
*FIDELITY CREDITOR SERV	3-16	\$241-O			BK7DISC
2440810 YC COL 1 1 3-05-15			3-15	(1) 9	
F600SUH8001284110					
ORIGINAL CREDITOR: GOLDEN STATE WATER					
*CAPITAL ONE BANK USA N	10-15	\$300-L	\$480-C	CLOSED	CHARGOFF
1270246 BC CRC REV 1 8-22-19		\$0	2-17	(46)	BLLLLLLLLLLLLLLL
517805813188	6-16			7-17/L	LLLLLLLL-LL-L
SOLD TO: MIDLAND CREDIT MANAGEMENT INC					
** PURCHASED BY ANOTHER LENDER **					
*UNITED CONSUMER FINL S	6-14	\$1,232-O		PAID	DELINQ 60
2630336 FF ISC 24 1 11-01-14			11-14	(3) 921	
66159768					
** PAID BY COMPANY WHO ORIGINALLY SOLD THE MERCHANDISE **					
*CHALLENGE FINANCIAL SE	11-08	\$7,214-O		PAID	CURR ACCT
3606370 FA AUT 30 2 11-30-11			11-11	(36)	B-CCCCCCCCCCCC
10101953	11-11				CCCCCCCCCCCC
** SIMPLE INTEREST LOAN **					
UNIVERSAL FINANCIAL CO	5-10	\$11,828-O		PAID	CURR ACCT
3606780 FA AUT 48 2 10-30-11			10-11	(18)	BCCCCCCCCCCCC
1000039985	10-11				CCCCC
*DON ROBERTO JEWELERS	12-13	\$1,304-H		OPEN	CUR WAS 180
3394657 FF CHG REV 1 8-28-19		\$0	11-18	(42)	000000000011C
68005099	11-18	\$60		5-17/6	CCC6654321CC

----- INQUIRIES -----

LOANME/PRESTEME/RALIS	8-21-19	2848210 FP		
MACYS/DSNB	7-12-19	1171389 DZ		
MACYS/DSNB	4-13-19	1171389 DZ		
AUTOCARS LTD	3-05-19	3964377 AU		
AURA FINANCIAL/LENDIFY	12-23-18	2327360 FP		
AMPS/PUENTE HILLS FORD	10-21-18	1180390 AU	AUT	
OPORTUN/PROGRESO FINAN	10-11-18	2530016 FP		
OPORTUN/PROGRESO FINAN	6-12-18	2530016 FP		
NISSAN MOTOR ACCEPTANC	2-19-18	1615220 FA	AUT	
CREDCO	2-16-18	3903978 ZA	AUT	
A - L FINANCIAL CORP	2-16-18	3586585 FP	UNK	
GLOBAL LENDING SERVICE	2-16-18	1966277 FA		
SANTANDER CONSUMER USA	2-16-18	1912477 FZ		
AMPS/VEROS CREDIT LLC	2-16-18	1672126 FA	AUT	
FIRST INVST SVC/FIRST	2-16-18	1640042 FA		
ALLY FINANCIAL	2-16-18	1639000 FA	AUT	
NOWCOM/WESTLAKE FINANC	2-16-18	1620920 FA	UNK AUT	
CAPITAL ONE AUTO FIN	2-16-18	1254780 FA	AUT	
APPFOLIO RESIDENT SCRE	1-04-18	1326930 ZT	UNK REN	
TOWNSGATE CAPITAL CORP	10-15-17	1985213 FA	AUT	

SANTANDER CONSUMER USA 10-15-17 1912477 FZ
FIRST INVST SVC/FIRST 10-15-17 1640042 FA
AMPS/PUENTE HILLS FORD 10-15-17 1180390 AU AUT
MACYS/DSNB 10-15-17 1171389 DZ
OPORTUN/PROGRESO FINAN 9-20-17 2530016 FP
AURA FINANCIAL/LENDIFY 8-16-17 2327360 FP
OPORTUN/PROGRESO FINAN 8-02-17 2530016 FP

----- MESSAGES -----

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