



Beltran, Gladys 558771184; CA-17819 Merridy Street St 316/91325; Y-06261983; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 9-01-2019 TIME 13:30:37 V701 TCA1

GLADYS BELTRAN SS: 558-77-1184 E: THE ACT ONE GROUP APPL
17819 MERRIDY ST APT 316 DOB: 06/26/83 NONE
NORTHRIDGE CA 913254618 RPTD: 8-04 TO 4-19 U
RPTD: 5-04 TO 5-19 M 15X
LAST SUB: 3728521 E: WORLD MORTGAGE COMPANY
RPTD: 12-02 TO 8-05 I

*10749 NEW HAVEN ST
SUN VALLEY CA 913523480
RPTD: 3-03 U

*13601 KENTLEY ST # 6
VAN NUYS CA 91405
RPTD: 12-02 U

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 599 SCORE FACTORS: 68, 43, 24, 85
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----
*US BKPT CT CA NORTH LA 5-20-14 9-02-14 3000012 \$0-L BK 7-DISCHG
D#: 1412616MT 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
*BANK OF AMERICA 8-01 \$500-L \$3,441-H BK7DISC DELINQ 120
1213727 BC CRC REV 1 5-20-14 5-14 (28) 94321CCCCCCCC
9131 CCCCC-CCCCC
*CAPITAL ONE BANK USA N 7-12 \$3,000-L \$3,400-H BK7DISC DELINQ 120
1270246 BC CRC REV 1 5-20-14 5-14 (22) 9321CCCCCCCC
517805947283 CCCCCCCCC
*JPMCB CARD 8-06 \$5,000-L \$5,841-H BK7DISC DELINQ 120
3182310 BC CRC REV 1 5-20-14 5-14 (93) 9321CCCCCCCC
549477600174 CCCCCCCCC
*BANK OF AMERICA 12-07 \$20,600-L \$27,494-H BK7DISC DELINQ 90
1230206 BC C/C LOC 1 5-20-14 5-14 (78) 9321CCCCCCCC
94 CCCCCCCCC
*ONEMAIN FINANCIAL 5-13 \$11,028-O BK7DISC 30 DAY DEL
1500878 FP UNS 60 1 5-20-14 5-14 (13) 9CCCCCCCC
6070991123111732
*CURACAO 11-02 \$5,095-O BK7DISC CURR ACCT
1888080 DC ISC 20 1 5-20-14 5-14 (58) 9CCCCCCCC
5103218500 C00C00000000
*DISCOVER FIN SVCS LLC 7-12 \$4,000-L \$4,345-H BK7DISC
3276502 BC CRC REV 1 5-20-14 5-14
601120895000
*ONEMAIN FINANCIAL 1-12 \$11,910-O REFINANC CURR ACCT
1500878 FP UNS 60 1 5-31-13 5-13 (17) BCCCCCCCC
6070562912172502 5-13 CCCC
** ACCOUNT CLOSED DUE TO REFINANCE **
*ONEMAIN FINANCIAL 5-13 \$11,028-O \$11,289-C TRANSFER

1500878 FP UNS	60	1	3-13-17		3-17	(1) L	
6074390223162784							
** PURCHASED BY ANOTHER LENDER **							
LOANME INC			7-19	\$2,600-O		PAID	CURR ACCT
2352750 FP UNS	47	1	8-01-19		8-19	(2) BC	
3966112			7-19				
OPORTUN/PROGRESO FINAN			1-19	\$6,100-O		PAID	CURR ACCT
2530016 FP UNS	31-E	1	4-17-19		4-19	(3) BCC	
3267787			4-19				
MONEYLION INC			12-18	\$500-O		PAID	CURR ACCT
1778340 FP SEC	11-S	1	2-12-19		2-19	(1) B	
LLI42796771			1-19				
AMERICAN HONDA FINANCE			3-15	\$22,000-O		PAID	CURR ACCT
3587435 FA AUT	62	1	6-25-17		6-17	(28) BCCCCCCCCCCCCC	
186111793			6-17			CCCCCCCC-CCCC	
LOGIX FEDERAL CU			3-17	\$5,000-O		PAID	CURR ACCT
3728521 FC UNS	36	1	3-30-17		3-17	(1) B	
368000002			3-17				
*JPMCB CARD			1-06	\$400-L	\$523-H	PAID	CURR ACCT
3182310 BC CRC REV	1		10-18-10		10-10	(57) BCCCCCCCCCCCCC	
426684107979			5-08			CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
LOGIX FEDERAL CU			10-15	\$10,000-L	\$10,000-H	OPEN	CURR ACCT
3728521 FC CRC REV	1		8-26-19	\$9,964	8-19	(47) CCCCCCCCCCCCCC	
368000001			8-19	\$441-A		CCCCCCCCCCCCC	
LOGIX FEDERAL CU			6-17	\$13,832-O		OPEN	CURR ACCT
3728521 FC AUT	78	1	8-26-19	\$9,757	8-19	(27) CCCCCCCCCCCCCC	
368000003			8-19	\$212-A		CCCCCCCCCCCCC	
MONEYLION INC			6-19	\$500-O		OPEN	CURR ACCT
1778340 FP SEC	12-S	1	8-11-19	\$440	8-19	(2) CC	
LLI42940646				\$64-A			
CREDIT ONE BANK NA			11-15	\$1,250-L	\$1,315-H	OPEN	CURR ACCT
3278143 BC CRC REV	1		8-05-19	\$1,303	8-19	(45) CCCCCCCCCCCCCC	
4447962300741323			6-19	\$66		CCCCCCCCCCCCC	
CREDIT ONE BANK NA			1-18	\$800-L	\$880-H	OPEN	CURR ACCT
3278143 BC CRC REV	1		8-04-19	\$792	8-19	(19) CCCCCCCCCC000	
5466451133326190			7-19	\$41-A		CCCCC	
LENDING CLUB CORP			5-18	\$12,000-O		OPEN	CURR ACCT
1101579 FZ UNS	60	1	7-31-19	\$10,292	7-19	(16) CCCCCCCCCCCCCC	
132821058			7-19	\$340-A		C-C	
OPORTUN/PROGRESO FINAN			4-19	\$4,000-O		OPEN	CURR ACCT
2530016 FP UNS	31-E	1	7-31-19	\$3,900	7-19	(4) CCCC	
3440283			7-19	\$208			
WATER & POWER COMM CU			3-19	\$6,069-O		OPEN	CURR ACCT
3778715 FC UNS	60	1	7-31-19	\$5,823	7-19	(5) CCCCC	
101021250001			7-19	\$148-A			
CURACAO			11-02	\$4,000-L		INACTIVE	CURR ACCT
1888080 DC CHG REV	1		6-17-14	\$0	6-14	(59) 000000000000	
5103218599			1-12			000000000000	

----- INQUIRIES -----

LOANME/PRESTEME/RALIS	6-28-19	2848210	FP	
OPORTUN/PROGRESO FINAN	4-18-19	2530016	FP	
CAP ONE NA	3-23-19	1103317	BC	
CUDL/FINANCIAL PARTNER	3-22-19	1753500	FC	UNK CRC
LOGIX FEDERAL CU	3-20-19	3728521	FC	UNS
WATER & POWER COMM CU	3-14-19	3703440	FC	
MATADORS COMMUNITY CU	3-13-19	2103320	FC	UNK UNS
FREEDOM FINC/CROSS RIV	3-13-19	1955671	BB	
LOANME/PRESTEME/RALIS	1-07-19	2848210	FP	
OPORTUN/PROGRESO FINAN	1-07-19	2530016	FP	
LOGIX FEDERAL CU	10-26-18	3728521	FC	CRC
LOGIX FEDERAL CU	1-20-18	3728521	FC	CRC

----- MESSAGES -----

CONSUMER STATEMENT 27& 09-10-18 2499947

ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST VERIFYING THE IDENTITY OF THE APPLICANT. I CAN BE REACHED AT 747-258-6388. THIS SECURITY ALERT WILL BE MAINTAINED FOR 1 YEAR BEGINNING 09-10-18.

END -- EXPERIAN