



Cano,Monica 607281733;CA-3571 madison st/92504;Y-11101982;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-06-2019 TIME 15:01:43 V301 TCA1

MONICA CANO SS: 607-25-1733* E: GROCERY OUTLET
 *3571 MADISON ST APT 29 DOB: 11/10/82 RPTD: 4-19 I
 RIVERSIDE CA 925043715
 RPTD: 5-19 TO 7-19 U 2X E: SUPERIOR GROCERS
 LAST SUB: 1888080 RPTD: 8-08 TO 9-17 I
 *7611 POTOMAC ST
 RIVERSIDE CA 925043778
 RPTD: 6-12 TO 3-19 U 12X
 *940 W OLIVE ST
 CORONA CA 928824038
 RPTD: 4-02 TO 2-11 U

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 521 SCORE FACTORS: 68, 22, 85, 87
 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					
*LENDUP CARD SERVICES I 5-15 \$300-L \$408-C CHARGOFF DELINQ 150					
1520884 FW CRC REV 1 3-31-19 \$363 12-17 (47) LLLLLLLLLLLLLL					
4313350000001308 3-19 \$25-A \$363 LLL5443211CC					
*FIRST PREMIER BANK 5-15 \$300-L \$431-C CHARGOFF DELINQ 60					
1210189 BC CRC REV 1 4-09-16 \$431 1-16 (12) LLLL21CCCCC					
5178006587030083 10-15 \$431					
*JEFFERSON CAPITAL SYST 6-16 \$265-O COLLACCT					
1350240 FU D/B 1 1 8-23-19 \$265 8-16 (37) GGGGGGGGGGGG					
3313945581 \$265 7-17/G GGGGGGGGGGGG					
ORIGINAL CREDITOR: FINGERHUT DIRECT MRKTING					
*AARGON COLLECTION AGEN 5-17 \$100-O COLLACCT					
3981286 YC COL 1-P 1 8-04-19 \$100 9-17 (24) GGGGGGGGGGGG					
2892056750 \$100 GGGGGGGGGGGG					
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA					
*WEBBANK/FINGERHUT 7-15 \$200-L \$265-C CLOSED CHARGOFF					
2244970 ND CHG REV 1 7-13-16 \$0 7-16 (12) BL5432321CCC					
6369921048590144 2-16					
** PURCHASED BY ANOTHER LENDER **					
LENDUP 8-18 \$1,000-O PAID CURR ACCT					
1113053 FP UNS 12 1 1-18-19 1-19 (5) BCCCC					
1122599330 1-19					
LENDUP 12-17 \$1,000-O PAID CURR ACCT					
1113053 FP UNS 12 1 8-03-18 8-18 (8) BCCCCC					
777215674 8-18					
LENDUP 6-17 \$1,000-O PAID CURR ACCT					
1113053 FP UNS 12 1 12-20-17 12-17 (7) BCCCCC					
525463556 12-17					
LENDUP 7-16 \$1,000-O PAID CURR ACCT					
1113053 FP UNS 12 1 6-24-17 6-17 (12) BCCCCCCCCC					
245899491 6-17					

LENDUP					12-15	\$1,000-O			PAID	CURR	ACCT
1113053 FP UNS	12	1	7-20-16				7-16	(7)	BCCCCC		
134151463			7-16								
LENDUP			4-15			\$800-O			PAID	CURR	ACCT
1113053 FP UNS	12	1	1-05-16				1-16	(7)	BCCCCC		
58380637			12-15								
LENDUP			11-14			\$500-O			PAID	CURR	ACCT
1113053 FP UNS	6-B	1	7-01-15				7-15	(1)	B		
34742833			2-15								
LENDUP			2-15			\$600-O			PAID	CURR	ACCT
1113053 FP UNS	6-E	1	7-01-15				7-15	(1)	B		
47075302			4-15								
CURACAO			6-19			\$700-L	\$747-H	OPEN	CURR	ACCT	
1888080 DC CHG REV		1	8-19-19			\$747	8-19	(2)	CC		
5462940499			6-19			\$57					
TBOM/TOTAL CRD			6-19			\$300-L	\$306-H	OPEN	CURR	ACCT	
1866470 BB CRC REV		1	8-15-19			\$304	8-19	(3)	CCC		
4317320206091177			7-19			\$45-A					
CITICARDS CBNA			3-19			\$300-L	\$304-H	OPEN	CURR	ACCT	
1240000 BC SCC REV		1	8-14-19			\$304	8-19	(6)	CCCCC0		
542418135879			7-19			\$25					
LENDUP			1-19			\$1,000-O			OPEN	CURR	ACCT
1113053 FP UNS	12	1	7-31-19			\$541	7-19	(7)	CCCCCCC		
1363541454			7-19			\$97-A					

----- INQUIRIES -----

KOHL'S/CAPONE			8-01-19			1926637 DC					
CAP ONE NA			6-27-19			2844550 BC					
ONEMAIN			6-08-19			1997132 FP					
ON-SITE MANAGER INC			4-23-19			6955599 ZT		UNK	REN		
CITI CARDS CBNA			2-27-19			1240750 BC					
CAP ONE NA			9-19-18			1103317 BC					
CLARITY SERVICES INC			9-14-18			1779799 ZF		UNK	C/C		
CAP ONE NA			8-21-18			1103317 BC					
CAP ONE NA			2-07-18			1103317 BC					
CASH CENTRAL			9-25-17			1024662 PM					
OPORTUN/PROGRESO FINAN			8-24-17			2530016 FP					
END -- EXPERIAN											