



Lim, Leila 609230695;CA-10555 Irma Ave/CA 91042;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-06-2019 TIME 16:55:10 V301 TCA1

LEILA M LIM SS: 609-23-0695 E: CENTURY 21 CREST
10555 IRMA AVE DOB: 07/21/67 8307 FOOTHILL BLVD
TUJUNGA CA 910421654 SUNLAND CA 91040
RPTD: 3-06 TO 7-19 U 20X RPTD: 8-02 TO 11-15 U
LAST SUB: 1884330

*8307 FOOTHILL BLVD E: BERKSHIRE HATHAWAY H
SUNLAND CA 910402809 8307 FOOTHILL BLVDSUNL
RPTD: 4-05 TO 10-06 U RPTD: 10-16 TO 9-19 I

*15017 CORE WAY
NORTH HILLS CA 913437835
RPTD: 7-06 U

*LIM LEILA, LIM MALIT

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 608 SCORE FACTORS: 67, 09, 29, 10
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----

Table with columns: 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. Rows include accounts from CAPITAL ONE BANK USA, AD ASTRA RECOVERY SERV, NATIONAL CREDIT ADJUST, CMRE, and CIT BANK NA.

MIN: 100256706020030400

** TRANSFERRED TO ANOTHER LENDER **

*NHHELC/GSM&R	1-17	\$11,855-O		TRANSFER	CURR ACCT
1956743 EL EDU 120 1 5-03-19			5-19	(28)	BCCCCCCCCCCCCC
500000036892899					CCCCCCCC-CCC
** ACCOUNT CLOSED DUE TO TRANSFER **					
*DEPT OF ED/582/NELNET	1-17	\$11,855-O		TRANSFER	
1925641 EL EDU 120-D 1 8-31-19			8-19	(1) B	
900000575029095					
DEFERRED PAYMENT START DATE: 01/18/2020 DEFERRED PAYMENT AMOUNT: UNK					
** ACCOUNT CLOSED DUE TO TRANSFER **					
*LOANME INC	11-14	\$3,100-O	\$2,659-C	CLOSED	CHARGOFF
2352750 FP UNS 47 1 9-01-17			9-17	(35)	BLC21CCCCCCCC
87338	6-17				CCCCCCCCCCCC
** PURCHASED BY ANOTHER LENDER **					
*CAPITAL ONE AUTO FINAN	1-15	\$12,066-O	\$267-C	PAID	CHARGOFF
1638640 FA AUT 74 1 10-31-17			10-17	(34)	BLLCCCCCCCCC
62021476098881001	10-17				CCCCCCCCCCCC
DFS/CASH CENTRAL OF CA	7-15	\$4,075-O		PAID	CURR ACCT
1160964 FP UNS 24 1 2-10-16			2-16	(8)	BCCCCCCC
900503757901	2-16				
800 LOANMART	1-14	\$5,019-O		PAID	CURR ACCT
1646220 FA AUT 36 1 10-20-15			10-15	(22)	BCCCCC-CCCC
1050387	10-15				CCCCCCCC
SYNCB/GAP	4-12	\$0-L	\$29-H	PAID	CURR ACCT
3607360 CG CHG REV 3 6-20-14			6-14	(27)	B00000000000
601859554610	5-12				000000000000
WILSHIRE CONSUMER CRED	11-13	\$15,198-O		PAID	CURR ACCT
1640790 FA AUT 42 1 4-05-14			4-14	(6)	BCCCCC
6381297	3-14				
800 LOANMART	11-13	\$10,613-O		PAID	CURR ACCT
1646220 FA AUT 42 1 12-18-13			12-13	(1) B	
986626	12-13				
800 LOANMART	8-13	\$10,594-O		PAID	CURR ACCT
1646220 FA AUT 36 1 10-23-13			10-13	(3)	BCC
917515	10-13				
WILSHIRE CONSUMER CRED	9-13	\$4,896-O		PAID	CURR ACCT
1640790 FA AUT 36 1 10-18-13			10-13	(2)	BC
6060347	10-13				
WELLS FARGO DEALER SVC	5-11	\$16,064-O		PAID	CURR ACCT
3828796 FA AUT 60 1 7-31-11			7-11	(3)	BCC
518322102374	7-11				
BMW FINANCIAL SERVICES	12-10	\$18,229-O		PAID	CURR ACCT
2602980 FA AUT 36 1 4-03-11			4-11	(5)	BCCCC
1001163770	3-11				
BMW FINANCIAL SERVICES	12-07	\$47,996-O		PAID	CURR ACCT
2602980 FA AUL 36 1 12-12-10			12-10	(37)	BCCCCCCCCCCCC
4000919229	10-10				CCCCCCCCCCCC
SYNCB/OLD NAVY	11-02	\$124-L	\$152-H	PAID	CURR ACCT
3607370 CG CHG REV 1 10-12-10			10-10	(97)	B00000000000
601859604330	9-08				000000000000
*AMEX	3-04	\$947-H		PAID	CURR ACCT

1229200 BC CRC 1 1 1-10-10 1-10 (1) B
3499910694495853

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*WELLS FARGO DEALER SVC 12-13 \$19,725-0 OPEN 30 WAS 60
3828796 FA AUT 72 1 7-31-19 \$3,991 6-19 (67) 11C1C11C1CCCC
518322779452 6-19 \$365 \$416 11C1211C1CC1
*MECHANICS BANK FKA CRB 9-15 \$20,296-0 OPEN CUR WAS 60-3
1946412 BB AUT 72 1 8-31-19 \$529 7-18 (47) CC-CCCCCCCCC
50100123818201001 7-19 \$445 5-17/2 C1CCC1111C1C
*DEPT OF EDUCATION/NELN 1-17 \$11,855-0 OPEN CURR ACCT
1884330 EL EDU 120-D 1 8-31-19 \$13,632 8-19 (1) C
900000580466595 UNK

DEFERRED PAYMENT START DATE: 01/18/2020 DEFERRED PAYMENT AMOUNT: UNK

** ACCOUNT IN FORBEARANCE **

DEPT OF EDUCATION/NELN 6-19 \$18,978-0 OPEN CURR ACCT
1884330 EL EDU UNK-D 7 8-31-19 \$9,635 8-19 (1) C
900000576832895 UNK

DEFERRED PAYMENT START DATE: 06/28/2022 DEFERRED PAYMENT AMOUNT: UNK

JPMCB CARD 11-16 \$1,300-L \$1,338-H OPEN CURR ACCT
3182310 BC CRC REV 3 8-27-19 \$1,291 8-19 (34) CCCCCCCCCCCCC
426684150012 8-19 \$35 CCCCCCCCCCCCC
*CAPITAL ONE AUTO FINAN 4-15 \$30,831-0 OPEN DEL WAS 90
1638640 FA AUT 89 2 7-31-19 \$17,322 5-19 (52) 111CC1CCC1C1C
62075202490901001 7-19 \$500-A \$456 6-17/3 CC11211CCCC2

** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,
REPORTED BY DATA FURNISHER **

----- INQUIRIES -----

UNIFY FCU FKA WESTRN F 9-05-19 3728597 FC
NOWCOM/WILSHIRE COMMER 9-03-19 6967820 FA UNK AUT
OPORTUN/PROGRESO FINAN 8-28-19 2530016 FP
NOWCOM/WILSHIRE COMMER 1-18-18 6967820 FA UNK AUT
CASHCALL INC 9-25-17 1586386 FP

----- MESSAGES -----

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