



Sanchez, Vanessa 624942057; CA-769 E 7th St/CA 91786; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 9-09-2019 TIME 12:12:58 V701 TCA1

*MAYRA VANESSA SANCHEZ SS: 624-94-2057 E: HORIZON
 769 E 7TH ST DOB: 07/11/84 RPTD: 9-18 TO 4-19 I
 UPLAND CA 917866822
 RPTD: 1-17 TO 5-19 U 8X E: HORIZON WAREHOUSE
 LAST SUB: 2121940 RPTD: 9-18 TO 10-18 I

*1537 W 7TH ST APT 213
 UPLAND CA 917866937
 RPTD: 9-18 TO 12-18 U 3X

*5163 HARVARD ST
 MONTCLAIR CA 917632427
 RPTD: 8-11 U

*VANESSA SANCHEZ, SANCHEZARRED VANESSA

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 585 SCORE FACTORS: 68, 04, 24, 85
 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				
*SYNCB/WALMART DC	8-17	\$2,300-L	\$2,689-C	CHARGOFF	DELINQ 150
1320874 BC CRC REV 1 9-02-19	\$2,689	9-19	(25)	L54321CCCCCCC	
5239141118218290	1-19	\$752		CCCCCCCCCCCC	
*AXCSSFN/CNGO	9-18	\$2,505-O		REFINANC	CURR ACCT
2121940 FP UNS 14-B 1 4-27-19	4-19	(8)	BCCCCCCC		
46185258	4-19				
** ACCOUNT CLOSED DUE TO REFINANCE **					
*OPORTUN/PROGRESO FINAN	11-17	\$3,075-O		REFINANC	CURR ACCT
2530016 FP UNS 22-B 1 11-25-18	11-18	(13)	BCCCCCCCCCCCC		
2503518	11-18				
** ACCOUNT CLOSED DUE TO REFINANCE **					
OPORTUN/PROGRESO FINAN	5-17	\$856-O		PAID	CURR ACCT
2530016 FP UNS 8-E 1 11-24-17	11-17	(7)	BCCCCC		
2210214	11-17				
WESTLAKE FINANCIAL SVC	6-07	\$12,488-O		PAID	CURR ACCT
3521779 FP AUT 42 1 6-12-11	6-11	(48)	B0CCCCC-----		
362920	5-11		CC--CCC--CC-		
*CURACAO	1-17	\$3,300-L	\$2,290-H	OPEN	CUR WAS 30
1888080 DC CHG REV 1 8-19-19	\$1,769	8-19	(30)	C1CCCCCCCCCCC0	
5410567799	7-19	\$105		000000000000	
JPMCB AUTO	10-18	\$34,991-O		OPEN	CURR ACCT
1101969 BB AUT 72 1 8-31-19	\$31,722	8-19	(10)	CCCCCCCCCCC	
11828919493107	8-19	\$699-A			
CURACAO	1-17	\$182-O		OPEN	CURR ACCT
1888080 DC ISC 1 1 8-19-19	\$0	8-19	(30)	000000000000	
5410567700	7-17	\$45		000000000000	
DISCOVER FIN SVCS LLC	6-17	\$4,000-L	\$4,039-H	OPEN	CURR ACCT
3276502 BC CRC REV 1 8-13-19	\$3,810	8-19	(27)	CCCCCCCCCCCCC	
601100420376	8-19	\$90		CCCCCCCCCCCCC	

AURA FINANCIAL/LENDIFY	11-18	\$1,400-O		OPEN	CURR ACCT
1381262 FP UNS 14-B 1	7-31-19	\$641	7-19	(9)	CCCCCCCC
101545105101	7-19	\$140-A			
AXCSSFN/CNGO	4-19	\$3,000-O		OPEN	CURR ACCT
2121940 FP UNS 17-B 1	7-31-19	\$2,857	7-19	(4)	CCCC
47018688	7-19	\$369-A			
OPORTUN/PROGRESO FINAN	11-18	\$3,575-O		OPEN	CURR ACCT
2530016 FP UNS 28-B 1	7-31-19	\$2,666	7-19	(9)	CCCCCCCC
3160147	7-19	\$194			

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	8-17-19	2327360 FP			
AXCESS FINANCIAL SERVI	4-27-19	1925968 FP		UNK	CHG
OPORTUN/PROGRESO FINAN	11-25-18	2530016 FP			
AURA FINANCIAL/LENDIFY	11-23-18	2327360 FP			
CAPITAL ONE AUTO FIN	10-16-18	1254780 FA			AUT
AXCSSFN/CNGO	9-12-18	1990774 FP			
TOYOTA MOTOR CREDIT	9-10-18	1630670 FA			AUL
700 CREDIT/RIVERSIDE T	9-09-18	1912437 AU		UNK	AUT
AMPS/CLAREMONT TOYOTA	9-03-18	7967952 AU			AUT
FADV/RESIDENT DATA	8-20-18	1634240 ZT		UNK	REN
MACYS/DSNB	12-23-17	1171389 DZ			
OPORTUN/PROGRESO FINAN	11-24-17	2530016 FP			
END -- EXPERIAN					