



NEGRETE,MARY 545629620;CA-27701 MURRIETA Rd 232/SUN CITY CA 92586;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-12-2019 TIME 1:23:04 V801 TCA1

MARY ANN NEGRETE SS: 545-62-9620 E: RETIRED
27701 MURRIETA RD SPC 232 DOB: 04/05/45 RPTD: 7-05 TO 2-18 I
SUN CITY CA 925862364
RPTD: 5-15 TO 2-19 U 13X E: BENEFITS
LAST SUB: 2244970 RPTD: 12-17 I

*11400 W OLYMPIC BLVD STE 200
LOS ANGELES CA 900641584
RPTD: 5-18 U

*28911 VIA LA RUEDA
MURRIETA CA 925635727
RPTD: 4-09 TO 4-15 U 10X

*NEGRETE MARY, MARIANN NEGETE

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 582 SCORE FACTORS: 68, 37, 85, 87
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 MERCURY CARD, CAPITAL ONE BANK USA, MEDICAL PAYMENT DATA, ENHANCED RECOVERY CO, THE BUREAUS INC, and TBOM/MILESTONE.

542418118886		9-17					C
** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **							
*CAPITAL ONE BANK USA N		9-11	\$2,000-L	\$1,969-H	CLOSED		CUR WAS 30-3
1270246 BC CRC REV	1	9-16-15	\$0	9-15	(48)	B0CCCCCCCCCCCC	
517805832989		7-15	\$34			CCC111CCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **							
*SYNCB/WALMART		1-17	\$800-L	\$841-H	CLOSED		CURR ACCT
1327500 DV CHG REV	1	8-23-19	\$738	8-19	(32)	BCCCCCCCCCCCCC	
603220364227		8-19	\$25-A			CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **							
*LENDING CLUB CORP		6-16	\$6,000-O		CLOSED		CURR ACCT
1101579 FZ UNS	36	1 8-31-17	\$0	8-17	(14)	B-----CCC-C-	
81505258		2-17	\$233-A			C	
** PURCHASED BY ANOTHER LENDER **							
*CAPITAL ONE BANK USA N		5-10	\$400-L	\$452-H	CLOSED		CURR ACCT
1270246 BC CRC REV	1	6-08-14	\$0	6-14	(50)	B0CCCCC-CCCCC	
515599005450		4-14	\$18			CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **							
*COMENITYBK/BRYLANEVS		7-08	\$3,000-L	\$2,920-H	CLOSED		CURR ACCT
1373540 BC CRC REV	1	7-27-13	\$0	7-13	(61)	BCCCCCCCCCCCCC	
416621000761		6-13	\$23			CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*CAPITAL ONE BANK USA N		6-15	\$500-L	\$602-H	CLOSED		SETTLED
1270246 BC CRC REV	1	10-08-17		8-17	(27)	B94321CCCCCCC	
517805787561		2-17				0CCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **							
*AMEX		2-02	\$500-L	\$484-H	PAID		CUR WAS 30
1229200 BC CRC REV	1	5-22-14		5-14	(36)	BCC1CCCCCCCCC	
3499911388290983						CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*COMENITYCB/BLAIR		5-99	\$1,200-L	\$199-H	PAID		CURR ACCT
1361940 CZ CHG REV	1	11-07-18		11-18	(99)	B000000000000	
578098100743		2-16				000000000000	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*COMENITYBK/BEDFORD		10-04	\$700-L	\$21-H	PAID		CURR ACCT
1464240 ZR CHG REV	1	11-07-18		11-18	(99)	B000000000000	
585637378141		10-09				000000000000	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*COMENITY BANK/ROAMANS		12-07	\$1,280-L	\$738-H	PAID		CURR ACCT
1348770 CS CHG REV	1	2-24-18		2-18	(99)	B000000000000	
17162		12-14				000000000000	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*COMENITY BANK/WOMNWITHN		2-08	\$1,000-L	\$475-H	PAID		CURR ACCT
1368160 ZR CHG REV	1	2-24-18		2-18	(99)	B000000000000	
17332		12-14				000000000000	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **							
*US BANK		5-05	\$800-L	\$15,952-H	PAID		CURR ACCT
3143770 BB CRC REV	2	4-29-16		4-16	(99)	B-----	
4037840045152186		12-14				-000CCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **							

AXCSSFN/CNGO		11-14	\$5,000-O		PAID	CURR ACCT
2121940 FP UNS	17	2 4-01-15		4-15	(5)	BCCCC
38523076		4-15				
*CREDIT ONE BANK NA		11-09	\$800-L	\$788-H	PAID	CURR ACCT
3278143 BC CRC REV	1	2-05-15		2-15	(63)	BCCCCCCCCCCCC
4447962179389576		1-15				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
** ACCOUNT PAYMENTS MANAGED BY FINANCIAL COUNSELING PROGRAM **						
MERRICK BANK CORP		7-12	\$750-L	\$804-H	PAID	CURR ACCT
0206610 BC CRC REV	1	1-11-15		1-15	(29)	BCCCCCCCCCCCC
4120614063455633		12-14				CCCCCCCCCCCC
** ACCOUNT PAYMENTS MANAGED BY FINANCIAL COUNSELING PROGRAM **						
*CCS/FIRST SAVINGS BANK		6-12	\$600-L	\$586-H	PAID	CURR ACCT
2218120 BC CRC REV	1	1-09-15		1-15	(32)	BCCCCCCCCCCCC
5433605150131011		12-14				CC00CC0CCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
WEBBANK/FINGERHUT		11-11	\$1,150-L	\$325-H	PAID	CURR ACCT
2244970 ND CHG REV	1	1-06-15		1-15	(17)	BCCCCCCCCCCCC
6369921018752393		1-15				CCCC
KOHL'S/CAPONE		5-12	\$300-L	\$308-H	PAID	CURR ACCT
1926781 DC CHG REV	1	5-19-14		5-14	(25)	BCCCCCCCCCCCC
6393050675685762		4-14				CCCCCCCCCCCC
*AMEX		10-02	\$500-L	\$493-H	PAID	CURR ACCT
1229200 BC CRC REV	1	10-18-13		10-13	(29)	BCCCCCCCCCCCC
3499906533699773						CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
*CAP ONE		9-07	\$1,100-L	\$952-H	PAID	CURR ACCT
1182056 BB CRC REV	1	1-08-12		1-12	(52)	BCCCCCCCCCCCC
5480420032578575		6-08				CCCCCCCCCCCC-
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
*FIRST PREMIER BANK		11-09	\$350-L	\$199-H	PAID	CURR ACCT
1210189 BC CRC REV	3	12-23-09		12-09	(2)	BC
5178006236206183						
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
*COMENITYBANK/BRYLANEHO		4-13	\$200-L	\$836-H	OPEN	CUR WAS 30
1348860 HF CHG REV	1	8-24-19	\$0	5-18	(76)	0CCCCCCCCCCCC
40158		8-19	\$9-A			CCC1CCCCCCCC
800 LOANMART		5-18	\$2,510-O		OPEN	CURR ACCT
1646220 FA AUT	36	1 8-31-19	\$323	8-19	(16)	CCCCCCCCCCCC
2582482		6-19	\$32			CCC
KOHL'S/CAPONE		11-16	\$300-L	\$334-H	OPEN	CURR ACCT
1926781 DC CHG REV	1	8-21-19	\$189	8-19	(33)	CCCCCCCCCCCC
6393050852153378		8-19	\$60-A			CCCCCCCCCCCC
WEBBANK/FINGERHUT		1-19	\$400-L	\$135-H	OPEN	CURR ACCT
2244970 ND CHG REV	1	8-15-19	\$73	8-19	(7)	CCCCCCC
6369921075370071		8-19	\$9-A			

----- INQUIRIES -----

THROUGH THE COUNTRY DO	8-20-19	6903679	ZS
ONEMAIN	7-31-19	1932592	FP
ONEMAIN	6-30-19	1932592	FP

ONEMAIN	5-23-19	1932592	FP	
CLARITY SERVICES INC	5-12-19	1779799	ZF	UNK C/C
ONEMAIN	5-09-19	1932592	FP	
JPMCB CARD	4-09-19	1203600	BC	
SEVENTH AVENUE	3-22-19	2993914	ZZ	
AURA FINANCIAL/LENDIFY	2-10-19	2327360	FP	
FINGERHUT/WEBBANK	1-22-19	1151370	FZ	
ONEMAIN	10-20-18	1932592	FP	
ONEMAIN	10-08-18	1932592	FP	
SYNCB	9-27-18	1223465	FF	
AMERIMARK PREMIER	9-14-18	7998149	ZS	
OPORTUN/PROGRESO FINAN	8-14-18	2530016	FP	
CITI CARDS CBNA	7-16-18	1240750	BC	
ONEMAIN	7-02-18	1932592	FP	
OPORTUN/PROGRESO FINAN	5-28-18	2530016	FP	
800 LOANMART	5-09-18	1646220	FA	
ONEMAIN	5-08-18	1932592	FP	
ONEMAIN	4-28-18	1932592	FP	
CLARITY SERVICES INC	4-12-18	1779799	ZF	UNK C/C
ONEMAIN	4-08-18	1932592	FP	
ONEMAIN	4-07-18	1932592	FP	
CREDCO	3-19-18	3903978	ZA	AUT
ONEMAIN	2-25-18	1932592	FP	
CASH CENTRAL	1-04-18	1024662	PM	
ONEMAIN	12-20-17	1932592	FP	
CLARITY SERVICES INC	10-19-17	1779799	ZF	UNK C/C
MONTGOMERY WARD	10-10-17	6996993	DC	
800 LOANMART	9-13-17	1646220	FA	
TOTAL/TBOM	9-10-17	2356385	BB	
ONEMAIN	9-10-17	1932592	FP	
AMALGAMATED BANK OF CH	9-07-17	1938126	BB	
END -- EXPERIAN				