



Carrillo, Juan 625500328; CA-12848 Lakewood Blvd 10/Downey CA 90242; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 9-18-2019 TIME 12:24:45 VA01 TCA1

JUAN CARRILLO SS: 625-50-0328 E: WILSHIRE TOWERS APARME  
12848 LAKEWOOD BLVD APT 1 DOB: 08/12/69 RPTD: 5-03 TO 3-10 I

DOWNEY CA 902424640  
RPTD: 6-13 TO 8-19 U 13X E: MILAN PROPERTIES LLC  
LAST SUB: 1611530 RPTD: 11-05 TO 1-09 I

\*4055 STEVELY AVE APT 14  
LOS ANGELES CA 900082001  
RPTD: 1-98 TO 2-13 U

\*4471 VENTURA CANYON AVE APT D  
SHERMAN OAKS CA 914235557  
RPTD: 6-10 U 1X

\*JUAN C CARRILLO SR, JUAN CARLOS

----- SCORE SUMMARY -----  
VANTAGESCORE 4 = 551 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				
*CREDIT FIRST N A	1-13	\$900-L	\$1,050-C	CHARGOFF	COLLACCT
2301780 AT CHG REV 1 8-20-19	\$1,050	12-14	(79)	LLLLLLLLLLLLLLLL	
681810684	5-14	\$60-A	\$1,050	12-14/L	-----
*BANK OF AMERICA	2-13	\$2,500-L	\$3,048-C	CHARGOFF	DELINQ 180
1230206 BC CRC REV 1 9-12-19	\$3,048	4-15	(79)	LLLLLLLLLLLLLLLL	
0360	8-14		\$3,048	8-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*TD BANK USA/TARGETCRED	7-08	\$3,200-L	\$3,500-C	CHARGOFF	DELINQ 150
1948362 BC CRC REV 1 9-14-19	\$3,500	10-14	(99)	LLLLLLLLLLLLLLLL	
4352377594004689	3-14		\$3,500	8-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*AMEX/DSNB	7-08	\$2,100-L	\$2,574-C	CHARGOFF	DELINQ 150
1917250 BC CRC REV 1 9-07-19			10-14	(99)	LLLLLLLLLLLLLLLL
377481121535162	3-14			8-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*MACYS/DSNB	7-08	\$600-L	\$770-C	CHARGOFF	DELINQ 150
1362830 DZ CHG REV 1 8-31-19	\$770	11-14	(99)	LLLLLLLLLLLLLLLL	
436389978360	4-14		\$770	7-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*CITICARDS CBNA	9-09	\$1,300-L	\$1,636-C	CHARGOFF	DELINQ 150
1240000 BC CRC REV 1 8-22-19			2-15	(99)	LLLLLLLLLLLLLLLL
542418066559	7-14			7-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*I.C. SYSTEM, INC	5-17	\$500-O			COLLACCT
2980024 YC COL 1 1 9-15-19	\$500	7-17	(27)	GGGGGGGGGGGGGG	
73453280		\$500		8-17/G	GGGGGGGGGGGGGG
ORIGINAL CREDITOR: ATT DIRECTV					
*PORTFOLIO RECOV ASSOC	2-15	\$874-O			COLLACCT
1980435 YC D/B 1 1 9-08-19	\$874	5-15	(53)	GGGGGGGGGGGGGG	

771421069386			\$874	8-17/G	GGGGGGGGGGGG
ORIGINAL CREDITOR: SYNCHRONY BANK					
*PORTFOLIO RECOV ASSOC	3-16	\$657-O			COLLACCT
1980435 YC D/B	1 1 9-08-19	\$657	6-16	(40)	GGGGGGGGGGGG
520094819144		\$657	8-17/G		GGGGGGGGGGGG
ORIGINAL CREDITOR: HSBC BANK NEVADA N.A.					
*MIDLAND FUNDING	4-15	\$1,331-O			COLLACCT
1946387 YC D/B	1 1 9-03-19	\$1,331	10-15	(48)	GGGGGGGGGGGG
8565774599		\$1,331	8-17/G		GGGGGGGGGGGG
ORIGINAL CREDITOR: SYNCHRONY BANK					
*MIDLAND FUNDING	2-15	\$1,132-O			COLLACCT
1946387 YC D/B	1 1 9-03-19	\$1,132	8-15	(50)	GGGGGGGGGGGG
8565414905		\$1,132	8-17/G		GGGGGGGGGGGG
ORIGINAL CREDITOR: CREDIT ONE BANK N.A.					
*SYNCB/TJX COS	2-12	\$1,060-L	\$1,331-C	CLOSED	CHARGOFF
1611530 CG CHG REV	1 5-25-15		5-15	(40)	B-L54321CCCCC
6045851005243464	8-14	\$71-A			CCCCCCCCCCCC
** PURCHASED BY ANOTHER LENDER **					
*CREDIT ONE BANK NA	2-11	\$750-L	\$1,132-C	CLOSED	CHARGOFF
3278143 BC CRC REV	1 3-13-15		3-15	(49)	BL654321CCCCC
4447962210466490	6-14				CCCCCCCCCCCC
SOLD TO: MIDLAND FUNDING LLC					
** PURCHASED BY ANOTHER LENDER **					
*SYNCB/SAMS CLUB	8-13	\$700-L	\$874-C	CLOSED	CHARGOFF
3308810 DV CHG REV	1 3-02-15		3-15	(19)	BL543221CCCCC
7714210693860777	8-14	\$70-A			CCCCC
** PURCHASED BY ANOTHER LENDER **					
*CAP1/BSTBY	2-10	\$605-L	\$1,324-H	CLOSED	CURR ACCT
1391139 DV CHG REV	1 9-09-13		9-13	(45)	BCCCCCCCCCCCC
7001062261935971	8-13	\$80-A			CCCCCCCCCCCC
** PURCHASED BY ANOTHER LENDER **					
*SYNCB/JCP	2-11	\$210-L	\$323-H	PAID	CUR WAS 90
3321860 DC CHG REV	1 9-02-15		9-15	(55)	BCCC221321C1C
600889536281	8-15				1CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*HOME ACCEPTANCE CORP	8-13	\$960-O		PAID	CUR WAS 30
0997352 FZ ISC	12 1 9-30-14		9-14	(13)	BC1CCCCCCCCCCC
528843	9-14				
*MACYS/DSNB	11-10	\$100-L	\$276-H	PAID	CURR ACCT
1362830 DZ CHG REV	2 2-08-18		2-18	(88)	B0000000000--
490681797090	5-11				-----
** CLOSED DUE TO INACTIVITY **					
*RADIO SHACK/CBNA	6-11	\$400-L	\$498-H	PAID	CURR ACCT
1398281 ZR CHG REV	1 7-22-15		7-15	(50)	B000000CCCCC
5203361003872363	10-14				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*FIRST PREMIER BANK	4-13	\$700-L	\$782-H	PAID	CURR ACCT
1210189 BC CRC REV	1 3-14-14		3-14	(12)	BCCCCCCCCCCCC
5178006427187143	2-14				
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					

*SYNCB/OLD NAVY		1-12	\$800-L	\$158-H	PAID	CURR ACCT
3607370 CG CHG REV	1	1-29-14		1-14	(25)	B00CCCC0000CC
601859637836		10-13				CCCCC00CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
*KOHLS/CAPONE		9-08	\$1,500-L	\$321-H	PAID	CURR ACCT
1926781 DC CHG REV	1	3-13-13		3-13	(55)	B000000000000
6393050519025423		4-09				000000000000
** CLOSED DUE TO INACTIVITY **						
*BEST BUY/CBNA		2-10	\$350-L	\$1,324-H	OPEN	CUR WAS 30
2230970 ZR CHG REV	1	9-17-19	\$61	12-13	(72)	CCCC0000CCCC
7001062261935971		9-19	\$25		11-13/1	CCCCCCCCCCCC
FIRST PREMIER BANK		6-19	\$500-L	\$501-H	OPEN	CURR ACCT
1210189 BC CRC REV	1	9-12-19	\$501	9-19	( 4)	CCCC
5178006840006417		8-19	\$100-A			
SYNCB/JCP		6-19	\$500-L	\$463-H	OPEN	CURR ACCT
3321860 DC CHG REV	1	9-01-19	\$141	9-19	( 3)	CCC
600889689681		8-19	\$50-A			
THD/CBNA		5-08	\$750-L	\$755-H	OPEN	CURR ACCT
3178962 ZR CHG REV	3	8-27-19	\$355	8-19	(99)	CCCCCCCCCCCC
6035320965348798		8-19	\$28			CCCCCCCCCCCC
WEBBANK/FINGERHUT		6-19	\$400-L	\$296-H	OPEN	CURR ACCT
2244970 ND CHG REV	1	8-24-19	\$285	8-19	( 3)	CCC
6369921077765393		8-19	\$50-A			
COMENITYCAPITAL/IKEAPC		6-19	\$750-L	\$189-H	OPEN	CURR ACCT
1947623 HF CHG REV	1	8-17-19	\$189	8-19	( 2)	CC
456420500108		7-19	\$40-A			
AURA FINANCIAL/LENDIFY		5-19	\$2,500-O		OPEN	CURR ACCT
1381262 FP UNS 22-B	1	7-31-19	\$2,420	7-19	( 3)	CCC
101680637101		7-19	\$150-A			
----- INQUIRIES -----						
TBOM/ATLS/FORTIVA MC		8-31-19	1903448 BC			
CAP ONE NA		8-11-19	2844550 BC			
SYNCB/OLDNAVY		7-04-19	1639930 FF			
SYNCB/JC PENNEY		6-23-19	1354830 DC			
COMENITYCAPITAL/IKEAPC		6-22-19	1935271 HF		CRC	
WF CRD SVC		6-05-19	1940576 BC			
FINGERHUT/WEBBANK		6-01-19	1151370 FZ			
AURA FINANCIAL/LENDIFY		5-04-19	2327360 FP			
SYNCB/JC PENNEY		3-29-18	1354830 DC			
END -- EXPERIAN						