



**COLLECTIONS**

CMRE FINANCE (Y 2746006) Account # 10PSE6150038168749 Account Rating O9B  
**Original Creditor:** MEDICAL(medicalOrHealthCare) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$537 **Opened:** 7/16  
**Account Type:** OPEN **Balance:** \$704 **Paid:**  
**Responsibility:** I **Past Due:** \$704 **Closed:**  
**Last Payment:** **Verified:** 8/19  
**Update Method:** automated

**Delinquency** **Maximum:** **Payment Pattern**  
**Amount:** **Start Date:**  
**Date:**

CMRE FINANCE (Y 2746006) Account # 10PSE6150038883188 Account Rating O9B  
**Original Creditor:** MEDICAL(medicalOrHealthCare) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$862 **Opened:** 9/16  
**Account Type:** OPEN **Balance:** \$1,116 **Paid:**  
**Responsibility:** I **Past Due:** \$1,116 **Closed:**  
**Last Payment:** **Verified:** 8/19  
**Update Method:** automated

**Delinquency** **Maximum:** **Payment Pattern**  
**Amount:** **Start Date:**  
**Date:**

ORIONS MGMT (Y 2GJK001) Account # D207992N1 Account Rating O9B  
**Original Creditor:** CREST FINANCIAL(retail) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$135 **Opened:** 4/19  
**Account Type:** OPEN **Balance:** \$135 **Paid:**  
**Responsibility:** I **Past Due:** \$135 **Closed:**  
**Last Payment:** **Verified:** 6/19  
**Update Method:** automated

**Delinquency** **Maximum:** **Payment Pattern**  
**Amount:** **Start Date:**  
**Date:**

**TRADES**

BK OF AMER (B 01597029) Account # 5194 Account Rating R09  
**Type:** REVOLVING **Credit Limit:** \$300 **Balance:** \$15 **Opened:** 10/13  
**Loan Type:** SECURED CREDIT CARD **High Credit:** \$320 **Past Due:** \$15 **Paid:**  
**Responsibility:** I **Terms:** **Last Payment:** **Closed:** 2/14  
**Remarks:** ACCOUNT CLOSED BY CONSUMER **Charge Off:** **Verified:** 9/19  
**Update Method:** automated

**Late Payments** **Delinquency** **Maximum:** **Payment Pattern**  
 (Months) 30 60 90 **Amount:** **Months 1-12:**  
**Date:**

CB INDIGO (B 022EL023) Account # 510004002004 Account Rating R05  
**Type:** REVOLVING **Credit Limit:** \$300 **Balance:** \$565 **Opened:** 2/19  
**Loan Type:** CREDIT CARD **High Credit:** \$565 **Past Due:** \$200 **Paid:**  
**Responsibility:** I **Terms:** MIN40 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 9/19  
**Update Method:** automated

**Late Payments** **Delinquency** **Maximum:** **Payment Pattern**  
 (06 Months) 1 1 2 30 60 90 **Amount:** 8/19 (05) **Months 1-12:** 543211  
**Date:** 8/19

TRADES

BK OF MO (B 02CS5002) Account # 405731042203 Account Rating R04  
**Type:** REVOLVING **Credit Limit:** \$300 **Balance:** \$435 **Opened:** 4/19  
**Loan Type:** CREDIT CARD **High Credit:** \$435 **Past Due:** \$156 **Paid:**  
**Responsibility:** I **Terms:** MIN39 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 9/19  
**Update Method:** automated  
**Late Payments** 1 1 0 **Delinquency** **Maximum:** 9/19 (04) **Payment Pattern** **Months 1-12:** 3211  
(04 Months) 30 60 90 **Amount:** \$156  
**Date:** 9/19

BK OF MO (B 02CS5002) Account # 431732022008 Account Rating R03  
**Type:** REVOLVING **Credit Limit:** \$300 **Balance:** \$443 **Opened:** 4/19  
**Loan Type:** CREDIT CARD **High Credit:** \$443 **Past Due:** \$117 **Paid:**  
**Responsibility:** I **Terms:** MIN39 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 9/19  
**Update Method:** automated  
**Late Payments** 1 0 0 **Delinquency** **Maximum:** 9/19 (03) **Payment Pattern** **Months 1-12:** 2111  
(04 Months) 30 60 90 **Amount:** \$117  
**Date:** 9/19

CREDITONEBNK (B 054MR013) Account # 444796244553 Account Rating R03  
**Type:** REVOLVING **Credit Limit:** \$300 **Balance:** \$424 **Opened:** 3/19  
**Loan Type:** CREDIT CARD **High Credit:** \$424 **Past Due:** \$75 **Paid:**  
**Responsibility:** I **Terms:** MIN25 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 9/19  
**Update Method:** automated  
**Late Payments** 1 0 0 **Delinquency** **Maximum:** 9/19 (03) **Payment Pattern** **Months 1-12:** 21111  
(05 Months) 30 60 90 **Amount:** \$75  
**Date:** 9/19

FST PREMIER (B 041PF015) Account # 517800680259 Account Rating R03  
**Type:** REVOLVING **Credit Limit:** \$400 **Balance:** \$537 **Opened:** 3/19  
**Loan Type:** CREDIT CARD **High Credit:** \$537 **Past Due:** \$95 **Paid:**  
**Responsibility:** I **Terms:** MIN38 **Last Payment:** **Closed:** 8/19  
**Remarks:** **Charge Off:** **Verified:** 8/19  
**Update Method:** automated  
**Late Payments** 1 0 0 **Delinquency** **Maximum:** 8/19 (03) **Payment Pattern** **Months 1-12:** 21111  
(05 Months) 30 60 90 **Amount:** \$95  
**Date:** 8/19

CURACAO (H 083UH001) Account # 544799 Account Rating R01  
**Type:** REVOLVING **Credit Limit:** \$1,195 **Balance:** \$1,195 **Opened:** 11/18  
**Loan Type:** CHARGE ACCOUNT **High Credit:** \$1,195 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** MIN93 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 9/19  
**Update Method:** automated  
**Late Payments** 2 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** X112211111  
(10 Months) 30 60 90 **Amount:**  
**Date:**

TRADES

LENDIFY FIN (F 02G6T001) Account # 131110604105 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$1,484 **Opened:** 6/19  
**Loan Type:** UNSECURED **High Credit:** \$1,500 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 015M131 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 8/19  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11  
(02 Months) 30 60 90 **Amount:** **Date:**

LENDIFY FIN (F 02G6T001) Account # 131110604104 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/18  
**Loan Type:** UNSECURED **High Credit:** \$1,400 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 014M **Last Payment:** **Closed:** 6/19  
**Remarks:** CLOSED **Charge Off:** **Verified:** 6/19  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111X11111  
(10 Months) 30 60 90 **Amount:** **Date:**

LENDIFY FIN (F 02G6T001) Account # 131110604103 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/17  
**Loan Type:** UNSECURED **High Credit:** \$1,600 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 016M **Last Payment:** **Closed:** 7/18  
**Remarks:** CLOSED **Charge Off:** **Verified:** 7/18  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** XXXX11  
(07 Months) 30 60 90 **Amount:** **Date:**

LENDIFY FIN (F 02G6T001) Account # 131110604102 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 7/17  
**Loan Type:** UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 011M **Last Payment:** **Closed:** 12/17  
**Remarks:** CLOSED **Charge Off:** **Verified:** 12/17  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111  
(03 Months) 30 60 90 **Amount:** **Date:**

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
9/30/19	LS FINANCING (FLA2613540 CAL)		
9/29/19	LENDIFY FINA (FNC4076411 CAL)		
6/28/19	LENDIFY FINA (FNC4076411 CAL)		
5/20/19	LENDIFY FINA (FNC4076411 CAL)		
4/28/19	CAP ONE (BPC2699824 NTL)		
4/28/19	CELTIC/CONT (FNJ1271865 EAS)		
4/15/19	BOM/TCI FA (FSF4268654 MWB)		
3/24/19	BOM/TCI-TV (FSF8337574 MWB)		
2/15/19	CB INDIGO (BPT4997215 WAS)		
11/01/18	CURACAO (HLA2456536 CAL)		
9/06/18	LENDIFY FINA (FNC4076411 CAL)		
8/27/18	LENDIFY FINA (FNC4076411 CAL)		
7/27/18	LENDIFY FINA (FNC4076411 CAL)		
7/13/18	LENDIFY FINA (FNC4076411 CAL)		

**INQUIRIES**

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<b>Date</b>	<b>Subscriber Name (Code)</b>	<b>Type</b>	<b>Amount</b>
1/05/18	APOYO FINANC (FNC6038461 CAL)		
12/18/17	LENDIFY FINA (FNC4076411 CAL)		

**REPORT SERVICED BY**

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