



Vinalay,Juan;CA-784 S Highland st/92867;Y-05161972;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-18-2019 TIME 18:15:31 V401 TCA1
JUAN VINALAY SS: 551-90-7084\* E: TUSTIN TOYOTA
784 N HIGHLAND ST 551-99-7084\* 36 AUTO CENTER DR
ORANGE CA 928677105 551-99-7784\* TUSTIN CA 92782
RPTD: 6-16 TO 6-19 U 10X 551-99-7085\* RPTD: 2-13 TO 2-19 U
LAST SUB: 1381262 DOB: 05/16/72

\*909 S KNOTT AVE APT 51 E: TUSTIN
ANAHEIM CA 928043632 RPTD: 11-18 I
RPTD: 7-14 TO 12-18 U 4X
\*10071 LAMPSON AVE APT 5
GARDEN GROVE CA 928404730
RPTD: 10-10 TO 8-13 U

\*VALADEZ JUAN VINALAY, JUAN V VALADEZ,
\*vINALAY JUAN, JUAN VINALAYVALADEZ SR,
\*JOHN VINALAY

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 559 SCORE FACTORS: 68, 22, 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. Contains multiple rows of financial data for various accounts.

494668				5-16							
800 LOANMART				11-14	\$2,600-O			PAID	CURR ACCT		
1646220 FA AUT	25	1		2-12-15		2-15		( 3 )	BCC		
1289673				2-15							
FIRST CREDIT FINANCE				4-11	\$6,500-O			PAID	CURR ACCT		
1269850 FA AUT	36	2		5-31-14		5-14		(37)	BCCCCCCCCC-CC		
14030767				5-14					CCCCCCCCCCCC		
DEARDENS HRV LLC				9-10	\$2,063-O					PAID	
2761980 FU ISC	16	1		9-18-17		9-17		( 1 )	B		
1002607				9-17							
*BANK OF AMERICA				1-18	\$500-L	\$590-H		OPEN	CUR WAS 30-2		
1230206 BC SCC REV	1			5-27-19	\$410	11-18		(16)	CCCCCCC1C1CCC		
4996				5-19	\$25				CCC		
CREDIT ONE BANK NA				2-18	\$300-L	\$349-H		OPEN	CURR ACCT		
3278143 BC CRC REV	1			6-02-19	\$309	6-19		(16)	CCCCCCCCCCCC		
4447962384278457				5-19	\$25-A				CCC		
AURA FINANCIAL/LENDIFY				5-19	\$800-O			OPEN	CURR ACCT		
1381262 FP UNS	9-E	1		5-31-19	\$866	5-19		( 1 )	C		
101126243102					\$110						
TOYOTA MOTOR CREDIT				4-17	\$14,813-O			OPEN	CURR ACCT		
1602300 FA AUT	72	1		5-31-19	\$10,751	5-19		(26)	CCCCCCCCCCCC		
70400170443730001				5-19	\$260-A				CCCCCCCCCCCC		
CAPITALONE				7-18	\$300-L			OPEN	CURR ACCT		
1110330 BB CRC REV	1			5-27-19	\$0	5-19		(10)	0000000000		
5480426110224651					UNK						
CAPITAL ONE BANK USA N				2-18	\$500-L	\$533-H		OPEN	CURR ACCT		
1270246 BC CRC REV	1			5-18-19	\$467	5-19		(16)	CCCCCCCCCCCC		
517805787729				5-19	\$25				CCC		

----- INQUIRIES -----

EXIT FINANCIAL				6-18-19	1349702	FW					
800 LOANMART				6-07-19	1646220	FA					
JPMCB CARD				5-10-19	1203600	BC					
AURA FINANCIAL/LENDIFY				5-06-19	2327360	FP					
JIMS AUTO SALES				4-08-19	3961463	AN					
JIMS AUTO SALES				4-06-19	3961463	AN					
COMENITYBANK/VICTORIA				3-23-19	2375577	CS		CHG			
OPORTUN/PROGRESO FINAN				2-15-19	2530016	FP					
AURA FINANCIAL/LENDIFY				2-15-19	2327360	FP					
AZTEC AUTO SALES				2-07-19	3966618	AU					
A - L FINANCIAL CORP				2-05-19	3586585	FP		UNK			
FLAGSHIP CREDIT ACCEPT				2-05-19	2263910	FA					
GLOBAL LENDING SERVICE				2-05-19	1966277	FA					
SANTANDER CONSUMER USA				2-05-19	1912477	FZ					
ALLY FINANCIAL				2-05-19	1639000	FA		AUT			
CONSUMER PORTFOLIO SVC				2-05-19	1624220	FA					
NOWCOM/WESTLAKE FINANC				2-05-19	1620920	FA		UNK	AUT		
WFDS				2-05-19	1512470	FA					
CAPITAL ONE AUTO FIN				2-05-19	1254780	FA		AUT			
700 CREDIT/TUSTIN HYUN				2-04-19	2228670	AU		AUT			
NOWCOM/ACAPULCO AUTO C				2-03-19	1230191	AU		UNK	AUT		

700 CREDIT/PREMIUM FIN	1-30-19	2776350	AU	UNK	AUT
NOWCOM/WESTLAKE FINANC	1-30-19	1620920	FA	UNK	AUT
M A S FINANCIAL SERVIC	1-30-19	1582690	FA		
SYNCB/OLDNAVY	1-25-19	1639930	FF		
CREDCO	1-24-19	3903978	ZA		AUT
700 CREDIT/DAVID WILSO	1-19-19	2361490	AN	UNK	AUT
NCCINC/SURF CITY NISSA	1-18-19	1954023	AN		AUT
SANTANDER CONSUMER USA	1-18-19	1912477	FZ		
NISSAN MOTOR ACCEPTANC	1-18-19	1615220	FA		AUT
CAPITAL ONE AUTO FIN	1-18-19	1254780	FA		AUT
NCCINC/SURF CITY NISSA	1-17-19	1954023	AN		AUT
CAPITAL ONE AUTO FIN	1-16-19	1254780	FA		AUT
TOYOTA MOTOR CREDIT	1-04-19	1630670	FA		AUT
700 CREDIT/TUSTIN TOYO	1-03-19	8967498	AU	UNK	AUT
INFORMATIVE RESEARCH I	12-17-18	2997082	FR		R/E
ORANGE COUNTYS CR UNIO	12-13-18	3707740	FC	UNK	AUT
CREDCO	12-04-18	3903978	ZA		AUT
GLOBAL LENDING SERVICE	12-04-18	1966277	FA		
ALLY FINANCIAL	12-04-18	1639000	FA		AUT
NCCINC/SURF CITY NISSA	12-01-18	1954023	AN		AUT
SANTANDER CONSUMER USA	12-01-18	1912477	FZ		
CAPITAL ONE AUTO FIN	12-01-18	1254780	FA		AUT
GLOBAL LENDING SERVICE	11-23-18	1966277	FA		
FORD CRED	11-23-18	1654140	FA		
ALLY FINANCIAL	11-23-18	1639000	FA		AUT
NOWCOM/WESTLAKE FINANC	11-23-18	1620920	FA	UNK	AUT
WFDS	11-23-18	1512470	FA		
CAPITAL ONE AUTO FIN	11-23-18	1254780	FA		AUT
POWER FORD TUSTIN	11-19-18	5900716	AZ	UNK	AUT
A - L FINANCIAL CORP	11-18-18	3586585	FP	UNK	
AUTOMOTIVE CREDIT CORP	11-18-18	2600112	FA		
NOWCOM/WESTLAKE FINANC	11-18-18	1620920	FA	UNK	AUT
NOWCOM/AUTO WHOLESALE	11-18-18	1280580	AU	UNK	AUT
GLOBAL LENDING SERVICE	11-14-18	1966277	FA		
ALLY FINANCIAL	11-14-18	1639000	FA		AUT
CONSUMER PORTFOLIO SVC	11-14-18	1624220	FA		
NOWCOM/WESTLAKE FINANC	11-14-18	1620920	FA	UNK	AUT
CREDCO	11-13-18	3903978	ZA		AUT
SANTANDER CONSUMER USA	11-13-18	1912477	FZ		
NISSAN MOTOR ACCEPTANC	11-13-18	1615220	FA		AUT
CAPITAL ONE AUTO FIN	11-13-18	1254780	FA		AUT
700 CREDIT/MCPEEKS DOD	10-27-18	2289540	AU		AUT
700 CREDIT/TUSTIN HYUN	10-14-18	2228670	AU		AUT
700 CREDIT/TUSTIN TOYO	9-12-18	8967498	AU	UNK	AUT
AURA FINANCIAL/LENDIFY	8-20-18	2327360	FP		
ROADLOANS.COM	7-27-18	1937812	FA		
CREDCO	7-26-18	3903978	ZA		AUT
EASY LOAN INC	7-26-18	2697750	FP		
OPORTUN/PROGRESO FINAN	7-20-18	2530016	FP		
US BANK CONSOLIDATED	7-08-18	2141255	BB		

CLARITY SERVICES INC	7-05-18	1779799	ZF	UNK	C/C
CREDCO	5-27-18	3903978	ZA		AUT
AMERICAN CREDIT ACCEPT	5-12-18	1393429	FA		
700 CREDIT/TUSTIN HYUN	4-28-18	2228670	AU		AUT
CIG FINANCIAL/DEFI	4-28-18	1994170	FA	UNK	
GLOBAL LENDING SERVICE	4-28-18	1966277	FA		
SANTANDER CONSUMER USA	4-28-18	1912477	FZ		
ALLY FINANCIAL	4-28-18	1639000	FA		AUT
NOWCOM/WESTLAKE FINANC	4-28-18	1620920	FA	UNK	AUT
WFDS	4-28-18	1512470	FA		
CAPITAL ONE AUTO FIN	4-28-18	1254780	FA		AUT
POWER FORD TUSTIN	4-26-18	5900716	AZ	UNK	AUT
NOWCOM/WESTLAKE FINANC	4-26-18	1620920	FA	UNK	AUT
WFDS	4-26-18	1512470	FA		
CAPITAL ONE AUTO FIN	4-26-18	1254780	FA		AUT
ONEMAIN	4-24-18	2461200	FP		
AXCSSFN/CNGO	4-23-18	1990774	FP		
DISCOVER FINANCIAL SER	4-03-18	1224590	BC		
CAP ONE NA	4-03-18	1103317	BC		
CIT BANK, N.A.	3-31-18	6901896	PC		
AURA FINANCIAL/LENDIFY	3-19-18	2327360	FP		
SYNCB/OLDNAVY	3-17-18	1639930	FF		
AXCSSFN/CNGO	2-16-18	1990774	FP		
CREDIT ONE BANK NA	2-13-18	3278143	BC		
CAP ONE NA	2-01-18	1103317	BC		
BK OF AMER	1-31-18	2440720	BC		
SETTLEMENTONE DATA COR	1-24-18	1973377	FR	UNK	R/E
AURA FINANCIAL/LENDIFY	1-14-18	2327360	FP		
OPORTUN/PROGRESO FINAN	1-10-18	2530016	FP		
CASH CENTRAL	1-10-18	1024662	PM		
AURA FINANCIAL/LENDIFY	12-18-17	2327360	FP		
CLARITY SERVICES INC	12-08-17	1779799	ZF	UNK	C/C
CASHCALL INC	12-03-17	1586386	FP		
EASY LOAN INC	11-13-17	2697750	FP		
ONEMAIN	11-12-17	2461200	FP		
700 CREDIT/TUSTIN TOYO	11-09-17	8967498	AU	UNK	AUT
CDK/CAR PRO KIA OF HUN	10-29-17	1392806	AU		AUT
ONEMAIN	10-10-17	2461200	FP		
700 CREDIT/RUSSELL WES	10-02-17	1336210	AU	UNK	AUT
ORANGE COUNTYS CR UNIO	9-12-17	3707740	FC	UNK	UNS
LOANME INC	9-11-17	2270400	FP		
700 CREDIT/TUSTIN TOYO	8-24-17	8967498	AU	UNK	AUT
SYNCB/OLDNAVY	8-22-17	1639930	FF		
BK OF AMER	8-17-17	2440720	BC		
CLARITY SERVICES INC	8-07-17	1779799	ZF	UNK	C/C
CASHCALL INC	8-07-17	1586386	FP		
OPORTUN/PROGRESO FINAN	8-03-17	2530016	FP		
LOANME INC	7-10-17	2270400	FP		
END -- EXPERIAN					