



Castro,Carlos 623942842;CA-850 N Benson Ave 146/CA 91786;Y-01051977;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 4-01-2019 TIME 17:20:32 V601 TCA1

CARLOS CASTRO SS: 623-94-2842 E: CITI FOODS
*1826 E BADILLO ST APT 9 DOB: 01/05/77 RPTD: 5-15 U
WEST COVINA CA 917911100
RPTD: 9-17 TO 9-18 U 1X E: CITY FOODS
LAST SUB: 1926707 RPTD: 10-15 TO 3-19 I
*2478 LOVEJOY ST
POMONA CA 917672544
RPTD: 8-12 TO 5-15 U 7X
*19850 E ARROW HWY TRLR E3
COVINA CA 917244018
RPTD: 8-97 TO 4-13 U 3X

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 528 SCORE FACTORS: 68, 38, 85, 96
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 VEROS CREDIT, MEGA DANIELS HOME CENT, OPORTUN/PROGRESO FINAN, CALIFORNIA BUSINESS BU, I C SYSTEM INC, JEFFERSON CAPITAL SYST, AD ASTRA RECOVERY SERV.

*WEBBANK/FINGERHUT	10-13	\$400-L	\$426-C	CLOSED	CHARGOFF
2244970 ND CHG REV 1	1-11-15		1-15	(15)	BL54321CCCCC
6369921500083984	5-14				C0
** PURCHASED BY ANOTHER LENDER **					
QUALITY ACCEPTANCE LLC	3-15	\$11,016-O		PAID	CURR ACCT
1532260 FZ AUT 48 7	9-30-15		9-15	(6)	BCCCC
201278280	8-15				
VEROS CREDIT	8-10	\$12,990-O		PAID	CURR ACCT
1926707 FA AUT 48 1	9-30-14		9-14	(45)	BCCCC-CCCC
51052979	9-14				CCCCCCCCCCCC
OPORTUN/PROGRESO FINAN	5-12	\$1,765-O		PAID	CURR ACCT
2530016 FP UNS 15-B 1	4-12-13		4-13	(11)	BCCCC-CCCC
453829	4-13				
OPORTUN/PROGRESO FINAN	11-10	\$840-O		PAID	CURR ACCT
2530016 FP UNS 9-B 1	7-18-11		7-11	(8)	BCCCCC
254446	7-11				
LOBEL FINANCIAL CORP	1-09	\$8,208-O		PAID	CURR ACCT
3550222 FA AUT 30 1	9-22-10		9-10	(20)	BCCCCCCCCCCCC
338284	9-10				CCCCC

----- INQUIRIES -----

CAP ONE NA	3-30-19	1103317 BC		
CAP ONE NA	3-13-19	1103317 BC		
SANTANDER CONSUMER USA	3-06-19	1912477 FZ		
NOWCOM/WESTLAKE FINANC	3-06-19	1620920 FA	UNK	AUT
CAPITAL ONE AUTO FIN	3-06-19	1254780 FA		AUT
NCC/PROMAX/CAMACHO AUT	3-06-19	1235610 AU	UNK	AUT
700 CREDIT/POMONA KIA	2-28-19	2904020 AU		AUT
NCCINC/MOUNTAIN VIEW C	2-26-19	9968879 AN	UNK	AUT
GLOBAL LENDING SERVICE	2-25-19	1966277 FA		
NCCINC/RACEWAY FORD	2-22-19	2966916 AN	UNK	AUT
SANTANDER CONSUMER USA	2-22-19	1912477 FZ		
CONSUMER PORTFOLIO SVC	2-22-19	1624220 FA		
CAPITAL ONE AUTO FIN	2-22-19	1254780 FA		AUT
LOANME/PRESTEME/RALIS	12-10-18	2848210 FP		
CAP ONE NA	10-13-18	1103317 BC		
LOANME/PRESTEME/RALIS	9-25-18	2848210 FP		
AURA FINANCIAL/LENDIFY	9-23-18	2327360 FP		
FADV/RESIDENT DATA	8-24-18	1634240 ZT	UNK	REN
CLARITY SERVICES INC	7-24-18	1779799 ZF	UNK	C/C
LOANME/PRESTEME/RALIS	7-11-18	2848210 FP		
AAT CAPITALL	6-20-18	2753970 FP		
CAP ONE NA	6-12-18	1103317 BC		
CBCINNOVIS	12-04-17	0993840 FR		R/E
CAP ONE NA	11-10-17	1103317 BC		
A - L FINANCIAL CORP	6-17-17	3586585 FP	UNK	
700 CREDIT/GLENDORA HY	6-17-17	2656910 AU	UNK	AUT
HYUNDAI CAPITAL AMERIC	6-17-17	2612005 FA		
SANTANDER CONSUMER USA	6-17-17	1912477 FZ		
FIRST INVST SVC/FIRST	6-17-17	1640042 FA		
NOWCOM/WESTLAKE FINANC	6-17-17	1620920 FA	UNK	AUT

CAPITAL ONE AUTO FIN	6-17-17	1254780	FA	AUT
700 CREDIT/CASH OR FIN	4-21-17	2422630	AU	UNK AUT
SYNCB	3-14-17	1223465	FF	
END -- EXPERIAN				