



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

PAGE 1 DATE 6-03-2019 TIME 12:06:52 V701 TCA1

CARLOS CASTRO SS: 623-94-2842 E: CITY FOODS
850 N BENSON AVE APT 146 DOB: 01/05/77 RPTD: 10-15 TO 4-19 U
UPLAND CA 917863527
RPTD: 9-18 TO 4-19 U 1X E: CITI FOODS
LAST SUB: 1137300 RPTD: 5-15 U

*1826 E BADILLO ST APT 9
WEST COVINA CA 917911100
RPTD: 9-17 TO 9-18 U 1X

*2478 LOVEJOY ST
POMONA CA 917672544
RPTD: 8-12 TO 5-15 U 7X

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 537 SCORE FACTORS: 68, 04, 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 VEROS CREDIT, MEGA DANIELS HOME CENT, OPORTUN/PROGRESO FINAN, AD ASTRA RECOVERY SERV, CALIFORNIA BUSINESS BU, I C SYSTEM INC, and JEFFERSON CAPITAL SYST.

*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				CCCCCCC
FLAGSHIP CREDIT ACCEPT		3-19	\$11,339-O		OPEN	CURR ACCT
1137300 FA AUT	72	1 4-30-19	\$11,433	4-19	(2)	CC
63063125369691001		4-19	\$276-A			

----- INQUIRIES -----

LS FINANCING INC		4-01-19	1984405 FP			
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
END -- EXPERIAN				