



Rodriguez,Arely;CA-1015 N Sacramento Ave 1/Ontario CA 91774;Y-09061974;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-27-2019 TIME 13:21:36 V301 TCA1
ARELY R RODRIGUEZ SS: 617-34-8827* E: BAUSMAN COMPANY
1015 N SACRAMENTO AVE APT 1 DOB: 09/06/74 1425 S CAMPUS AVE
ONTARIO CA 917643135 ONTARIO CA 91761
RPTD: 8-98 TO 6-19 U 5X RPTD: 11-07 U
LAST SUB: 1888080

*1038 N SACRAMENTO AVE APT 1
ONTARIO CA 917643184
RPTD: 5-11 U

*1900 S CAMPUS AVE APT 4C
ONTARIO CA 917615444
RPTD: 9-94 TO 12-02 U

*RICARDO A RODRIGUEZ, ARELY RODRIGUEZ RICARDO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 594 SCORE FACTORS: 68, 37, 87, 14
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
*MIDLAND FUNDING 8-16 \$1,845-O COLLACCT
1946387 YC D/B 1 1 6-17-19 \$1,845 2-17 (29) GGGGGGGGGGGGG
8573512480 \$1,845 5-17/G GGGGGGGGGGGGG

ORIGINAL CREDITOR: COMENITY CAPITAL BANK

*OPORTUN/PROGRESO FINAN 10-18 \$856-O REFINANC 30 DAY DEL
2530016 FP UNS 8-B 1 2-28-19 2-19 (5) B1CCC
3090190 2-19

** ACCOUNT CLOSED DUE TO REFINANCE **

*TNB - TARGET 12-02 \$200-L \$250-H PAID CURR ACCT
2390511 DV CHG REV 1 7-18-09 7-09 (77) B000000000000
269755306 12-03 000000000000

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*TARGET NB 10-03 \$200-L \$621-H PAID CURR ACCT
2218220 BC CRC REV 1 7-17-09 7-09 (69) B000000000000
435237503506 5-05 000000000000

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

CURACAO 1-19 \$2,000-L \$336-H OPEN CURR ACCT
1888080 DC CHG REV 1 6-24-19 \$336 6-19 (1) C
5454531399 \$31

CURACAO 1-19 \$1,087-O OPEN CURR ACCT
1888080 DC ISC 15 1 6-24-19 \$1,087 6-19 (1) C
5454531300 \$71

OPORTUN/PROGRESO FINAN 2-19 \$846-O OPEN CURR ACCT
2530016 FP UNS 9-B 1 4-30-19 \$572 4-19 (3) CCC
3358352 4-19 \$120

----- INQUIRIES -----

KWIKCASH/KC 6-25-19 1408440 FP
800 LOANMART 6-08-19 1646220 FA
LOANME/PRESTEME/RALIS 6-04-19 2848210 FP

AURA FINANCIAL/LENDIFY 5-23-19 2327360 FP
AURA FINANCIAL/LENDIFY 5-19-19 2327360 FP
CBNA/THD 12-09-18 1002549 BC
Oportun/PROGRESO FINAN 10-22-18 2530016 FP

----- MESSAGES -----

MSG 335: V484NUMBER OF INQUIRIES WAS ALSO A FACTOR, BUT EFFECT WAS NOT
SIGNIFICANT
END -- EXPERIAN