



Villaceballos,Humberto;CA-625 E 99th st 1/CA 90301;Y-10311988;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-27-2019 TIME 12:23:33 V701 TCA7

HUMBERTO VILLACEBALLOS-LOPEZ SS: 603-60-8549 E: FRAMBOISE LLC
625 E 99TH ST APT 1 DOB: 10/31/88 RPTD: 4-15 U
INGLEWOOD CA 903014381
RPTD: 11-13 TO 4-16 U 7X
LAST SUB: 1888080

*625 EAST 99 TH STREET INT APT 1
INGLEWOOD CA 90301
RPTD: 9-18 I

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 589 SCORE FACTORS: 68, 38, 85, 51
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
*OPORTUN/PROGRESO FINAN 1-16 \$4,998-0 \$5,273-C CHARGOFF CURR ACCT
2530016 FP UNS 37-B 1 4-30-19 \$2,730 3-16 (40) LLLLLLLLLLLLLL
1563710 4-19 \$2,730 3-17/L LLLLLLLLLLLLLL
*OPORTUN/PROGRESO FINAN 5-15 \$5,075-0 REFINANC DELINQ 60
2530016 FP UNS 31-B 1 1-11-16 1-16 (8) 21CCCCC
1256316 1-16
** ACCOUNT CLOSED DUE TO REFINANCE **
*LA FINANCE 2-15 \$2,123-0 PAID DELINQ 150
2633090 FP ISC 15 1 11-07-16 11-16 (20) B54321CCC321C
20676 10-16 CCCCCC
OPORTUN/PROGRESO FINAN 11-14 \$2,675-0 PAID CURR ACCT
2530016 FP UNS 21-B 1 5-22-15 5-15 (7) BCCCCC
1078127 5-15
OPORTUN/PROGRESO FINAN 6-14 \$1,665-0 PAID CURR ACCT
2530016 FP UNS 14-B 1 11-29-14 11-14 (6) BCCCCC
910074 11-14
OPORTUN/PROGRESO FINAN 10-13 \$262-0 PAID CURR ACCT
2530016 FP UNS 7-B 1 6-13-14 6-14 (8) BCCCCC
748437 6-14
*CURACAO 12-11 \$4,446-0 OPEN CUR WAS 150
1888080 DC ISC 11 1 6-24-19 \$757 8-18 (39) CCCCCCCCCC21
5299899200 6-19 \$71 CC1C1CCC4543
CURACAO 12-11 \$500-L \$566-H OPEN CURR ACCT
1888080 DC CHG REV 1 6-24-19 \$0 6-19 (39) 0000CCC000000
5299899299 4-19 \$39 000000000000

----- INQUIRIES -----
AURA FINANCIAL/LENDIFY 6-24-19 2327360 FP
LOANME/PRESTEME/RALIS 5-15-19 2848210 FP
AURA FINANCIAL/LENDIFY 5-08-19 2327360 FP
AURA FINANCIAL/LENDIFY 3-14-19 2327360 FP
AURA FINANCIAL/LENDIFY 2-16-19 2327360 FP
AURA FINANCIAL/LENDIFY 1-09-19 2327360 FP
AURA FINANCIAL/LENDIFY 12-07-18 2327360 FP

CURACAO	11-25-18	3390373	ZR
AURA FINANCIAL/LENDIFY	9-02-18	2327360	FP
AURA FINANCIAL/LENDIFY	8-31-18	2327360	FP
AURA FINANCIAL/LENDIFY	4-17-18	2327360	FP
BK OF AMER	4-04-18	2440720	BC
END -- EXPERIAN			