



Garcia-Tovar,Jose;CA-1011 Palm Ave/Greenfield CA 93927;Y-03191964;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-01-2019 TIME 16:03:33 V101 TCAC

\*JOSE T GARCIA SS: 625-18-8951\* E: SCHEID VINEYARD INC
1011 PALM AVE 602-92-8190\* RPTD: 10-17 TO 3-19 I
GREENFIELD CA 939275052 032-42-7481\*
RPTD: 2-14 TO 11-18 U 7X 610-82-6141\* E: SCHIED VINEYARD
LAST SUB: 1339272 625-18-9951\* RPTD: 4-17 I
DOB: 03/19/64

\*PO BOX 1882
GREENFIELD CA 939271882
RPTD: 2-08 TO 1-17 U 2X

\*120 9TH ST APT C
GREENFIELD CA 939275675
RPTD: 9-08 TO 5-12 U

\*JOSE GARCIA TOVAR, TOVAR JOSE GARCIA, TOVAR JOSE,

\*JOSE GARCIA-JIMENEZ, JOSE T TOVAR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 593 SCORE FACTORS: 68, 29, 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 account data for RASH CURTIS & ASSOCIAT.

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA

\*STATES RECOVERY SYSTEM 10-14 \$89-O COLLACCT  
 3980728 YC COL 1 1 6-12-19 \$133 1-15 (54) GGGGGGGGGGGG  
 8041460002826670 \$133 5-17/G GGGGGGGGGGGG

ORIGINAL CREDITOR: LAUREL OAKS APARTMENTS

\*OPORTUN/PROGRESO FINAN 7-16 \$1,675-O REFINANC CURR ACCT  
 2530016 FP UNS 13-B 1 4-06-17 4-17 (9) BCCCCCCCC  
 1797925 4-17

\*\* ACCOUNT CLOSED DUE TO REFINANCE \*\*

OPORTUN/PROGRESO FINAN 4-17 \$2,175-O PAID CURR ACCT  
 2530016 FP UNS 19-B 1 3-06-18 3-18 (11) BCCCCCCCC  
 2144609 3-18

OPORTUN/PROGRESO FINAN 2-16 \$321-O PAID CURR ACCT  
 2530016 FP UNS 7-B 1 7-25-16 7-16 (6) BCCCC  
 1595027 7-16

\*ALLY FINANCIAL 4-17 \$27,717-O OPEN CUR WAS 30  
 1918788 FA AUT 75 2 5-31-19 \$20,407 1-19 (26) CCCCC1CCCCCCC  
 611925162429 5-19 \$1,000-A CCCCCCCCCCCC

CAPITAL ONE BANK USA N 6-18 \$300-L \$325-H OPEN CURR ACCT  
 1270246 BC CRC REV 1 6-26-19 \$144 6-19 (12) CCCCCCCCCCCC  
 517805867183 6-19 \$25

DON ROBERTO JEWELERS 1-16 \$2,579-H OPEN CURR ACCT  
 3394657 FF CHG REV 1 6-22-19 \$574 6-19 (42) CCCCC--00CCC  
 69737401 6-19 \$65-A CCCCCCCCCCCC

CITI 10-18 \$5,500-L \$5,431-H OPEN CURR ACCT  
 1339272 BB FSC REV 1 6-11-19 \$5,343 6-19 (8) CCCCCCCC  
 4100390131533602 6-19 \$139

WESTLAKE FINANCIAL SVC 3-16 \$15,814-O OPEN CURR ACCT  
 3521779 FP AUT 48 7 5-21-19 \$4,056 5-19 (38) CCCCCCCCCCCCC  
 9764386 5-19 \$369-A CCCCCCCCCCCC

OPORTUN/PROGRESO FINAN 3-18 \$4,075-O OPEN CURR ACCT  
 2530016 FP UNS 28-B 1 4-30-19 \$2,530 4-19 (14) CCCCCCCCCCCCC  
 2682458 4-19 \$216 C

----- INQUIRIES -----

CREDIT TECHNOLOGIES IN 6-28-19 1972200 FR R/E  
 LOANME/PRESTEME/RALIS 6-25-19 2848210 FP  
 OPORTUN/PROGRESO FINAN 5-26-19 2530016 FP  
 CREDIT PLUS 4-05-19 1971155 FR R/E  
 CENTRAL COAST FED CRED 3-06-19 3718721 FC  
 CITI CARDS CBNA 10-18-18 1240750 BC  
 INFORMATIVE RESEARCH I 10-03-18 2997082 FR R/E  
 CAP ONE NA 6-29-18 1103317 BC  
 SEARS/CBNA 6-17-18 1351440 DC  
 OPORTUN/PROGRESO FINAN 3-06-18 2530016 FP  
 PARTNERS CREDIT 2-05-18 3519461 FR UNK R/E  
 OIS/RASH CURTIS AND AS 12-12-17 1426110 YC COL  
 US BANK DS WEST 10-08-17 3133660 BB AUT  
 CHRYSLER CAPITAL 10-08-17 1990789 FA  
 NCCINC/SOUTH COUNTY CH 10-08-17 1953915 AN UNK AUT  
 NCCINC/SOUTH COUNTY CH 10-08-17 1953914 AN UNK AUT

CAPITAL ONE AUTO FIN	10-08-17	1254780	FA	AUT
ACS/BAY EQUITY LLC	6-03-17	1959727	FM	R/E
END -- EXPERIAN				