



Diaz,Jose;CA-2880 W Ball rd Ave F1/CA 92804;Y-03191988;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-03-2019 TIME 15:24:00 V601 TCA1

JOSE AURELIO DIAZ SS: 632-02-9032* E: EXPO DYEING AND FINISH
2880 W BALL RD APT F1 DOB: 03/19/88 RPTD: 7-18 TO 3-19 I

ANAHEIM CA 928044994
RPTD: 7-18 TO 4-19 U 4X E: EXP DYING FINISHING IN
LAST SUB: 2530016 RPTD: 3-19 I

*1817 W SALLIE LN APT 6
ANAHEIM CA 928046679
RPTD: 4-12 TO 1-17 U 4X

*632 N ALAMO ST APT 3
ANAHEIM CA 928013710
RPTD: 5-18 TO 3-19 I 1X

SCORE SUMMARY

VANTAGESCORE 4 = 606 SCORE FACTORS: 68, 37, 85, 38
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. Includes entries for CURACAO, BANK OF AMERICA, and AMERICAN HONDA FINANCE.

INQUIRIES

SONIC BUENA PARK H INC 6-30-19 1867720 AN AUT

AURA FINANCIAL/LENDIFY	6-22-19	2327360	FP	
AMERICAN HONDA FINANCE	3-25-19	3587435	FA	
SONIC BUENA PARK H INC	3-25-19	1867720	AN	AUT
ALLY FINANCIAL	3-25-19	1639000	FA	AUT
CAPITAL ONE AUTO FIN	3-25-19	1254780	FA	AUT
AURA FINANCIAL/LENDIFY	3-15-19	2327360	FP	
OPORTUN/PROGRESO FINAN	3-03-19	2530016	FP	
BK OF AMER	12-31-18	2440720	BC	
AURA FINANCIAL/LENDIFY	12-02-18	2327360	FP	
AURA FINANCIAL/LENDIFY	7-29-18	2327360	FP	
AMERICAN HONDA FINANCE	7-09-18	3587435	FA	
MEGA DANIELS HOME CENT	7-07-18	3306659	HF	
SONIC BUENA PARK H INC	7-07-18	1867720	AN	AUT
RENTAL PROPERTY SOLUTI	6-09-18	1952648	ZT	UNK REN
OPORTUN/PROGRESO FINAN	5-30-18	2530016	FP	
OPORTUN/PROGRESO FINAN	11-23-17	2530016	FP	
END -- EXPERIAN				