



Parcero,Lorenzo 645783218;CA-133 N Temple drive 83/CA 95035;Y-12111988;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-03-2019 TIME 15:32:08 V501 TCA6

LORENZO PARCERO SS: 645-78-3218 E: MIKONOS GRILL
133 N TEMPLE DR DOB: 12/11/88 RPTD: 11-16 TO 3-19 I
MILPITAS CA 950354971
RPTD: 9-12 TO 6-19 U 16X E: MYKONOS GRILL
LAST SUB: 1381262 756 E CALAVERAS BLVD
MILKPITAS CA 95035
RPTD: 3-16 TO 2-18 I

*1031 PEBBLECREEK CT
SAN JOSE CA 951273911
RPTD: 3-09 U 4X

*133 NORHT TEMPLE DR PT 83
MILPITAS CA 95035
RPTD: 5-19 I

*LOPEZ LORENZO PARCERO, LORENZO LOPEZ,
LORENZO PARCERO JR, LORENZO PARCERO SR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 580 SCORE FACTORS: 68, 22, 87, 24
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 accounts from CAPITAL ONE BANK USA, ENHANCED RECOVERY CO, SOURCE RECEIVABLES MNG, AXCSSFN/CNGO, and FAMSA INC.

** PURCHASED BY ANOTHER LENDER **

*CREDIT ONE BANK NA	6-16	\$500-L	\$1,050-C	CLOSED	CHARGOFF
3278143 BC CRC REV	1 10-13-17	\$0	10-17	(17)	BL1CCCCCCCCCCC
4447962317160111	6-17				CCCC
SOLD TO: PYOD LLC					

** PURCHASED BY ANOTHER LENDER **

OPORTUN/PROGRESO FINAN	8-16	\$3,575-O		PAID	CURR ACCT
2530016 FP UNS 25-B 2	3-19-18		3-18	(19)	BCCCCCCCCCCCCC
1808451	3-18				CCCCC
LOANME INC	7-16	\$2,600-O		PAID	CURR ACCT
2352750 FP UNS 47 1	2-01-18		2-18	(19)	BCCCCCCCCCCCCC
1285516	1-18				CCCCC
*SYNCB/JCP	7-16	\$500-L		PAID	CURR ACCT
3321860 DC CHG REV	1 10-22-17		10-17	(16)	B0000000000000
600889682544					000

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

AXCSSFN/CNGO	8-16	\$3,095-O		PAID	CURR ACCT
2121940 FP UNS 17-B 1	10-02-17		10-17	(14)	BCCCCCCCCCCCCC
42712700	10-17				C
*WELLS FARGO BANK	10-15	\$300-L	\$326-H	PAID	CURR ACCT
3270180 BC SCC REV	1 12-07-16		12-16	(14)	BCCCCCCCCCCCCC
4426441409	12-16				C

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

OPORTUN/PROGRESO FINAN	3-16	\$2,000-O		PAID	CURR ACCT
2530016 FP UNS 19-B 1	7-25-16		7-16	(5)	BCCCC
1619193	7-16				
OPORTUN/PROGRESO FINAN	1-16	\$2,075-O		PAID	CURR ACCT
2530016 FP UNS 23-B 1	3-07-16		3-16	(2)	BC
1563016	3-16				
OPORTUN/PROGRESO FINAN	7-15	\$1,284-O		PAID	CURR ACCT
2530016 FP UNS 11-B 1	1-11-16		1-16	(6)	BCCCC
1303518	1-16				
FAMSA INC	7-10	\$3,414-O		PAID	CURR ACCT
1001506 HF ISC 12 1	4-30-11		4-11	(9)	BCCCCCCCC
6468190302807288	4-11				
FAMSA INC	2-10	\$995-O		PAID	CURR ACCT
1001506 HF ISC 6 1	7-31-10		7-10	(6)	B-CCCC
6468190302563713	7-10				
*SYNCB/OLD NAVY	2-10	\$250-L	\$15-H	PAID	CURR ACCT
3607370 CG CHG REV	1 4-09-10		4-10	(2)	BC
601859637845	4-10				

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

FAMSA INC	3-09	\$1,325-O		PAID	CURR ACCT
1001506 HF ISC 12 1	3-31-10		3-10	(14)	BC-CCCCCCCCC
6468190302039392	3-10				C
*LOANME INC	1-18	\$3,100-O		OPEN	CUR WAS 30
2352750 FP UNS 47 1	6-01-19	\$1,155	9-18	(17)	CCCCCCCCCCC1CC
2352927	5-19	\$115			CCCC
CITICARDS CBNA	7-16	\$500-L	\$531-H	OPEN	CURR ACCT
1240000 BC CRC REV	1 6-17-19	\$463	6-19	(36)	CCCCCCCCCCCCC

542418118176	6-19	\$25		CCCCCCCCCCCC
AURA FINANCIAL/LENDIFY	5-19	\$1,000-0	OPEN	CURR ACCT
1381262 FP UNS 11-B 1	5-31-19	\$1,089	5-19	(1) C
102682843101		\$116		
*WELLS FARGO DEALER SVC	6-15	\$14,395-0	OPEN	CURR ACCT
3828796 FA AUT 60 1	5-31-19	\$4,531	5-19	(48) CCCCCCCCCCCC
518553488699	5-19	\$368		CCCCCCCCCCCC

** COMPLETED INVESTIGATION OF FCRA DISPUTE - CONSUMER DISAGREES
**

WESTLAKE FINANCIAL SVC	7-17	\$21,117-0	OPEN	CURR ACCT
3521779 FP AUT 72 2	5-26-19	\$17,815	5-19	(23) CCCCCCCCCCCC
10101068	5-19	\$600-A		CCCCCCCC
OPORTUN/PROGRESO FINAN	2-19	\$3,575-0	OPEN	CURR ACCT
2530016 FP UNS 25-B 1	4-30-19	\$3,298	4-19	(3) CCC
3332014	4-19	\$198		

----- INQUIRIES -----

LS FINANCING INC	5-13-19	1984405 FP		
AURA FINANCIAL/LENDIFY	5-07-19	2327360 FP		
700 CREDIT/PIERCEY TOY	3-18-19	8965140 AU	UNK	AUT
BALBOA THRIFT & LOAN	3-18-19	3587607 BB		
GLOBAL LENDING SERVICE	3-18-19	1966277 FA		
SANTANDER CONSUMER USA	3-18-19	1912477 FZ		
FIRST INVST SVC/FIRST	3-18-19	1640042 FA		
TOYOTA MOTOR CREDIT	3-18-19	1631040 FA		AUT
CONSUMER PORTFOLIO SVC	3-18-19	1624220 FA		
NOWCOM/WESTLAKE FINANC	3-18-19	1620920 FA	UNK	AUT
OPORTUN/PROGRESO FINAN	2-04-19	2530016 FP		
CITI CARDS CBNA	7-17-18	1240750 BC		
OPORTUN/PROGRESO FINAN	6-25-18	2530016 FP		
800 LOANMART	5-21-18	1646220 FA		
EASY LOAN INC	4-23-18	2697750 FP		
AURA FINANCIAL/LENDIFY	4-23-18	2327360 FP		
OPORTUN/PROGRESO FINAN	3-19-18	2530016 FP		
AXCSSFN/CNGO	2-12-18	1990774 FP		
LOANME INC	1-29-18	2270400 FP		
AXCSSFN/CNGO	1-29-18	1990774 FP		
ONEMAIN	1-27-18	1932637 FP		
AMEX	1-04-18	1234990 BC		
OPORTUN/PROGRESO FINAN	12-18-17	2530016 FP		
CITIBANK NA., BEST BUY	9-25-17	2145203 BB		
CITIBANK NA	9-11-17	1260323 BC		
SEARS/CBNA	9-04-17	1351440 DC		
JPMCB CARD	8-07-17	1203600 BC		
CDK/FREMONT TOYOTA	7-24-17	7964971 AN	UNK	AUT
NOWCOM/WESTLAKE FINANC	7-24-17	1620920 FA	UNK	AUT
NOWCOM/AUTO PLAZA	7-10-17	1956513 AU	UNK	AUT

----- MESSAGES -----

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