



rios,Dionicio;CA-13951 S Louvre St/CA 91331;Y-04221967;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-03-2019 TIME 13:15:38 VA01 TCA1

DIONICIO RIOS SS: 625-14-4562* E: PARAMOUNT PRECAST
*PO BOX 330111 DOB: 04/22/67 8438 SAN FERNANDO RD
PACOIMA CA 913330111 SUN VALLEY CA 91352
RPTD: 1-18 TO 3-19 U 3X RPTD: 11-17 TO 12-18 I
LAST SUB: 1270246

13951 LOUVRE ST E: PARAMOUNT
PACOIMA CA 913313542 RPTD: 1-18 TO 5-18 I
RPTD: 12-17 TO 2-19 U 5X

*13532 LOUVRE ST
PACOIMA CA 913312811
RPTD: 11-16 TO 7-17 U 1X

*DIONICIO RIOS GONZALEZ, GONZALEZ DIONICIO RIOS

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 590 SCORE FACTORS: 68, 22, 85, 41
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
*AXCSSFN/CNGO 12-18 \$5,000-O \$5,000-C CHARGOFF DELINQ 60
2121940 FP UNS 17-B 1 4-30-19 \$5,000 4-19 (5) L2CCC
46622726 4-19 \$50-A \$5,000
*AXCSSFN/CNGO 3-18 \$2,505-O REFINANC CURR ACCT
2121940 FP UNS 8-B 1 9-12-18 9-18 (6) BCCCC
45511039 9-18
** ACCOUNT CLOSED DUE TO REFINANCE **
AXCSSFN/CNGO 9-18 \$2,505-O PAID CURR ACCT
2121940 FP UNS 8-B 1 12-18-18 12-18 (3) BCC
46186663 12-18
WESTLAKE FINANCIAL SVC 9-16 \$14,955-O PAID CURR ACCT
3521779 FP AUT 60 1 3-10-17 3-17 (7) BCCCCC
9908413 3-17
CAPITAL ONE BANK USA N 2-17 \$300-L \$331-H OPEN CURR ACCT
1270246 BC CRC REV 1 6-24-19 \$256 6-19 (28) CCCCCCCCCCCC
517805897914 6-19 \$25 CCCCCCCCCCCC
FORD MOTOR CREDIT COMP 12-18 \$41,772-O OPEN CURR ACCT
1631440 FA AUT 73 2 6-16-19 \$40,434 6-19 (6) C-CCCC
57372557 4-19 \$633
CAPITAL ONE BANK USA N 9-18 \$300-L \$303-H OPEN CURR ACCT
1270246 BC CRC REV 1 6-15-19 \$235 6-19 (9) CCCCCCCC
517805928073 6-19 \$25
FORD MOTOR CREDIT COMP 1-19 \$24,102-O OPEN CURR ACCT
1631440 FA AUL 37 2 6-06-19 \$23,543 6-19 (6) CCCCCC
57372560 4-19 \$728
MARLIND FINANCE INC 6-17 \$8,232-O OPEN CURR ACCT
1941962 FA AUT 42 1 5-02-19 \$4,978 5-19 (23) CCCCCCCCCCCC
501522 4-19 \$300-A CCC-CCCCC

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----- INQUIRIES -----
AURA FINANCIAL/LENDIFY 6-16-19 2327360 FP
CITIBANK NA., BEST BUY 5-11-19 2145203 BB
CBNA/THD 3-02-19 1002549 BC
LOANME/PRESTEME/RALIS 1-11-19 2848210 FP
AMPS/GALPIN FORD 12-31-18 2888590 AU AUT
AXCESS FINANCIAL SERVI 12-31-18 1925968 FP
FORD CRED 12-31-18 1654140 FA
SANTANDER CONSUMER USA 11-04-18 1912477 FZ
CONSUMER PORTFOLIO SVC 11-04-18 1624220 FA
NOWCOM/WESTLAKE FINANC 11-04-18 1620920 FA UNK AUT
AMPS/PUENTE HILLS FORD 11-04-18 1180390 AU AUT
CREDCO 10-28-18 3903978 ZA AUT
CDK/CARSON NISSAN 10-14-18 2707440 AU UNK AUT
SANTANDER CONSUMER USA 10-14-18 1912477 FZ
FIFTH THIRD BANK 10-14-18 1674054 BB
ALLY FINANCIAL 10-14-18 1639000 FA AUT
NOWCOM/WESTLAKE FINANC 10-14-18 1620920 FA UNK AUT
NISSAN MOTOR ACCEPTANC 10-14-18 1615220 FA AUT
CAP ONE NA 9-22-18 1103317 BC
HYUNDAI CAPITAL AMERIC 6-24-18 2612005 FA
700 CREDIT/MISSION HIL 6-24-18 1984276 AU UNK AUT
CAPITAL ONE AUTO FIN 6-24-18 1254780 FA AUT
NCCINC/CENTRAL FORD 5-19-18 1935493 AN UNK AUT
FORD CRED 5-19-18 1654140 FA
CAPITAL ONE AUTO FIN 5-19-18 1254780 FA AUT
CREDCO 3-31-18 3903978 ZA AUT
AXCSSFN/CNGO 3-31-18 1990774 FP
AXCSSFN/CNGO 1-30-18 1990774 FP
700 CREDIT/IMPERIO NIS 1-27-18 2407120 AU AUT
CDK/NISSAN OF DOWNTOWN 1-21-18 2708020 AU UNK AUT
SANTANDER CONSUMER USA 1-21-18 1912477 FZ
ALLY FINANCIAL 1-21-18 1639000 FA AUT
NOWCOM/WESTLAKE FINANC 1-21-18 1620920 FA UNK AUT
NISSAN MOTOR ACCEPTANC 1-21-18 1615220 FA AUT
CAPITAL ONE AUTO FIN 1-21-18 1254780 FA AUT
AXCSSFN/CNGO 12-22-17 1990774 FP
CREDCO 11-18-17 3903978 ZA AUT
CAPITAL ONE AUTO FIN 11-18-17 1254780 FA AUT
CDK/LARRY H. MILLER NI 11-12-17 1977187 AU UNK AUT
OPORTUN/PROGRESO FINAN 7-29-17 2530016 FP
MARLIND FINANCE INC. 6-15-17 1930320 FA
MARLIND FINANCE INC. 6-12-17 1930320 FA
END -- EXPERIAN

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