



Caballero,marlon 620796815;CA-10011 s state ave/CA 90262;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-05-2019 TIME 14:46:53 V201 TCA1

MARLON CABALLERO SS: 620-79-6815 E: MILLENNIUM
10011 STATE ST APT B YOB: 1988 RPTD: 5-19 U

LYNWOOD CA 902621541
RPTD: 4-12 TO 5-19 U 10X E: MILLENNIUM REFORCING
LAST SUB: 1973836 RPTD: 9-18 I

*3311 CHEROKEE AVE
SOUTH GATE CA 902805903
RPTD: 5-10 TO 9-17 U

*9601 GRAPE ST
LOS ANGELES CA 900022536
RPTD: 8-16 U 1X

*MARLON CACHO, MARLON ALEXAN,
*CACHO MARLON CABALLERO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 522 SCORE FACTORS: 68, 22, 08, 24
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	
*AURA FINANCIAL/LENDIFY	5-18	\$1,600-O	\$1,836-C	CHARGOFF	DELINQ 90
1381262 FP UNS 16-B 1 5-31-19	\$2,006	1-19	(13)	LLLLL321CCCC	
101237795102	8-18				
*OPORTUN/PROGRESO FINAN	5-18	\$530-O	\$483-C	CHARGOFF	DELINQ 90
2530016 FP UNS 8-B 1 4-30-19	\$525	1-19	(12)	LLLL321CCCC	
2811603	9-18		\$525		
*AD ASTRA RECOVERY SERV	1-19	\$4,774-O			COLLACCT
1002986 YC COL 1 1 7-01-19	\$4,774	5-19	(3)	GGG	
7483891		\$4,774			
ORIGINAL CREDITOR: SPEEDY CASH 6					
*ENHANCED RECOVERY CO L	11-17	\$707-O			COLLACCT
1984486 YZ COL 1 1 6-23-19	\$707	1-18	(18)	GGGGGGGGGGGG	
181353910		\$707		GGGGG	
ORIGINAL CREDITOR: AT T MOBILITY					
*MIDLAND FUNDING	4-14	\$840-O			COLLACCT
1946387 YC D/B 1 1 6-17-19	\$840	9-14	(58)	GGGGGGGGGGGG	
8563262489		\$840	5-17/G	GGGGGGGGGGGG	
ORIGINAL CREDITOR: CITIBANK N.A.					
*LOANME INC	7-18	\$3,100-O		CLOSED	DELINQ 90
2352750 FP UNS 47 1 1-01-19		1-19	(6)	B321CC	
2765174					
** PURCHASED BY ANOTHER LENDER **					
*CAP1/BSTBY	10-10	\$800-L	\$1,137-H	CLOSED	CUR WAS 150
1391139 DV CHG REV 1 9-09-13		9-13	(37)	BCCCCC54321C	
7001062316985351	7-13			CCCCCCCCCCCC	
** PURCHASED BY ANOTHER LENDER **					
*KIA MOTORS FINANCE	4-18	\$21,752-O		PAID	30 DAY DEL
1642890 FA AUL 48 1 8-31-18		8-18	(5)	1CCCC	

1813993993		8-18				
** EARLY TERMINATION/OBLIGATION SATISFIED **						
*WELLS FARGO BANK		5-18	\$300-L		PAID	CURR ACCT
3270180 BC SCC REV	1	6-22-18		6-18	(2)	B0
4426441076						
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
OPORTUN/PROGRESO FINAN		12-17	\$535-O		PAID	CURR ACCT
2530016 FP UNS	8-B 1	5-28-18		5-18	(6)	BCCCCC
2571653		5-18				
AURA FINANCIAL/LENDIFY		11-17	\$600-O		PAID	CURR ACCT
1381262 FP UNS	7-B 1	5-22-18		5-18	(7)	BCCCCC
101237795101		5-18				
COUNTY OF LOS ANGELES		6-16	UNK		PAID	CURR ACCT
3900420 VC C/S	1 1	8-31-17		8-17	(14)	BCCCCCCCCCCCC
200000001792464		8-17				C
SYNCB/JCP		8-10	\$800-L	\$33-H	PAID	CURR ACCT
3321860 DC CHG REV	1	6-12-12		6-12	(23)	B000000000000
600889536547		9-10				00000CCCCC
FAMSA INC		7-08	\$2,473-O		PAID	CURR ACCT
1001506 HF ISC	18 1	2-28-10		2-10	(20)	B-CCCCCCCCCCCC
9402301701730958		2-10				CCCCCCC
*FIRST PREMIER BANK		7-17	\$300-L	\$431-H	OPEN	DELINQ 120
1210189 BC CRC REV	1	6-07-19	\$431	6-19	(24)	4321CCCCC1CCC
5178006683569125		12-18	\$31	\$150		CCCCCCCCCCCC
** CREDIT LINE SUSPENDED **						
*HOME ACCEPTANCE CORP		3-18	\$1,675-O		OPEN	CUR WAS 30
0997352 FZ ISC	16 1	5-31-19	\$666	11-18	(14)	CCCCCCC1CCCCC
590423		4-19	\$104			C
LUNA FINANCIAL LLC		4-19	\$9,889-O		OPEN	CURR ACCT
1812541 FA AUT	42 1	6-30-19	\$9,989	6-19	(3)	CCC
21403460		6-19	\$336			
CAPITAL ONE BANK USA N		5-18	\$300-L		OPEN	CURR ACCT
1270246 BC CRC REV	1	6-13-19	\$0	6-19	(13)	0000000000000
517805880165			UNK			
ACIMA CREDIT FKA SIMPL		4-19	\$1,526-O		OPEN	CURR ACCT
1973836 FF LEA	12-B 1	5-31-19	\$1,350	5-19	(2)	CC
2043751		5-19	\$176-A			
----- INQUIRIES -----						
SPRINT		4-29-19	2445670 UW			
FOREMAN FINANCIAL INC		4-18-19	1460250 FA			
NOWCOM/ROYAL LIMO & AU		4-17-19	1381233 AU	UNK	AUT	
EASY LOAN INC		10-18-18	2697750 FP			
ONEMAIN		10-12-18	1932570 FP			
CLARITY SERVICES INC		10-08-18	1779799 ZF	UNK	C/C	
CASH CENTRAL		9-19-18	1024662 PM			
WF PLL		8-06-18	2175860 BB			
R&R/KIA OF DOWNTOWN LO		7-30-18	2751630 AU		AUT	
KIA MOTORS FINANCE		7-30-18	1642890 FA			
LOANME/PRESTEME/RALIS		7-27-18	2848210 FP			
AURA FINANCIAL/LENDIFY		7-13-18	2327360 FP			

R&R/KIA OF DOWNTOWN LO	6-23-18	2751630	AU	AUT
OPORTUN/PROGRESO FINAN	5-28-18	2530016	FP	
CAP ONE NA	5-23-18	1103317	BC	
AURA FINANCIAL/LENDIFY	5-22-18	2327360	FP	
HOME ACCEPTANCE CORP	4-09-18	0997352	FZ	
R&R/KIA OF DOWNTOWN LO	4-08-18	2751630	AU	AUT
SANTANDER CONSUMER USA	4-08-18	1912477	FZ	
CASA LINDA FURN INC	3-16-18	3359552	HF	
700 CREDIT/HONDA WORLD	3-15-18	2809760	AU	UNK AUT
700 CREDIT/NICK ALEXAN	3-01-18	1138210	AU	UNK AUT
SYNCB/SAMS CLUB	2-11-18	1639900	FF	
MACYS/DSNB	1-01-18	1171389	DZ	
700 CREDIT/HONDA WORLD	12-30-17	8965135	AU	UNK AUT
OPORTUN/PROGRESO FINAN	12-23-17	2530016	FP	
AURA FINANCIAL/LENDIFY	11-05-17	2327360	FP	
NOWCOM/ROYAL LIMO & AU	10-28-17	1381233	AU	UNK AUT
CREDIT ONE BANK NA	10-11-17	3278143	BC	

----- MESSAGES -----

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