



zarate,jose g;CA-7671 e baylor dr/CA 92683;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-05-2019 TIME 14:51:15 V901 TCA1

JOSE GUADALUPE ZARATE SS: 612-18-1928* E: EXEMPLIS LLC
7671 BAYLOR DR APT 1 DOB: 12/14/78 RPTD: 8-17 U
WESTMINSTER CA 926834332
RPTD: 3-13 TO 4-19 U 11X E: EXEMPLIS CORPORATION
LAST SUB: 3587435 6415 KATELLA AVE CYPRESS
RPTD: 5-13 TO 8-15 U

*7681 BAYLOR DR APT 7
WESTMINSTER CA 926834329
RPTD: 9-12 U 3X

*BAYLOR DR 4
WESTMINSTER CA 92683
RPTD: 11-17 TO 11-18 I

*RODRIGUEZ JOSE ZARATE

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 529 SCORE FACTORS: 68, 37, 85, 05
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 entries for MIDLAND FUNDING, OPORTUN/PROGRESO FINAN, SYNCB/SAMS CLUB DC, CREDIT ONE BANK NA, AURA FINANCIAL/LENDIFY, MULLEN FINANCE PLAN, and LA FINANCE.

LA FINANCE				1-14	\$2,123-0		PAID	CURR ACCT
2633090 FP ISC	15	1	5-06-15			5-15	(16)	BCCCCCCCCCCCC
18952A			4-15					CCC
LA FINANCE				4-13	\$1,312-0		PAID	CURR ACCT
2633090 FP ISC	12	1	1-06-14			1-14	(9)	BCCCCCCCC
18952			12-13					
FIRST CREDIT FINANCE				5-09	\$10,565-0		PAID	CURR ACCT
1269850 FA AUT	40	7	12-31-12			12-12	(44)	BCCCCCCCCCCCC
14017274			12-12					CCCCCCCCCCCC-
FAMSA INC				7-09	\$3,130-0		PAID	CURR ACCT
1001506 HF ISC	18	1	1-31-11			1-11	(19)	BCCCCCCCCCCCC-
1256458502227447			1-11					CCCCC
FAMSA INC				9-08	\$772-0		PAID	CURR ACCT
1001506 HF ISC	12	1	7-31-09			7-09	(11)	BCCCCCCCCCCCC
1256458501809387			7-09					
FAMSA INC				9-08	\$1,036-0		PAID	CURR ACCT
1001506 HF ISC	18	1	7-31-09			7-09	(12)	BCCCCCCCCCCCC
1256458501771154			7-09					
*LA FINANCE				7-17	\$2,600-0		OPEN	30 3 TIMES
2633090 FP ISC	20	1	6-08-19		\$29	4-19	(23)	111CCCCCCCCCCC
18952C			5-19		\$197-A	\$29		CCCCCCCCCCC
*CURACAO				12-11	\$3,300-L	\$2,111-H	OPEN	CUR WAS 60
1888080 DC CHG REV	1		6-24-19		\$1,824	6-19	(39)	C21C1CCCCCCCCC
5298677499			5-19		\$110			CCCCCCCCCCCCC
*AMERICAN HONDA FINANCE				9-18	\$24,370-0		OPEN	CUR WAS 30
3587435 FA AUL	36	2	6-05-19		\$18,302	6-19	(9)	C1CCCCCCCC
421978643			5-19		\$1,352-A			
CURACAO				12-11	\$2,033-0		OPEN	CURR ACCT
1888080 DC ISC	1	1	6-24-19		\$0	6-19	(39)	000000000000
5298677400			6-16		\$59			000000000000
OPORTUN/PROGRESO FINAN				12-17	\$6,575-0		OPEN	CURR ACCT
2530016 FP UNS	37-B	1	4-30-19		\$4,346	4-19	(17)	CCCCCCCCCCCCC
2542102			4-19		\$267			CCCC

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY			6-24-19	2327360	FP
LOANME/PRESTEME/RALIS			6-17-19	2848210	FP
ONEMAIN FINANCIAL SERV			4-30-19	2907644	FP
AURA FINANCIAL/LENDIFY			4-24-19	2327360	FP
ONEMAIN FINANCIAL SERV			3-29-19	2907644	FP
AURA FINANCIAL/LENDIFY			3-28-19	2327360	FP
AURA FINANCIAL/LENDIFY			3-21-19	2327360	FP
ONEMAIN FINANCIAL SERV			3-19-19	2907644	FP
AURA FINANCIAL/LENDIFY			3-19-19	2327360	FP
AURA FINANCIAL/LENDIFY			3-14-19	2327360	FP
LS FINANCING INC			2-28-19	1984405	FP
AURA FINANCIAL/LENDIFY			2-15-19	2327360	FP
LOANME/PRESTEME/RALIS			11-27-18	2848210	FP
AURA FINANCIAL/LENDIFY			11-27-18	2327360	FP
AURA FINANCIAL/LENDIFY			11-18-18	2327360	FP
AMERICAN HONDA FINANCE			9-03-18	3587435	FA

700 CREDIT/FREEWAY HON	9-03-18	1006647	AU	UNK	AUT
US BANK DS WEST	8-31-18	3133660	BB		AUT
700 CREDIT/MCPEEKS DOD	8-31-18	2289540	AU	UNK	AUT
CHRYSLER CAPITAL	8-31-18	1990789	FA		
ALLY FINANCIAL	8-31-18	1639000	FA		AUT
WFDS	8-31-18	1512470	FA		
CAPITAL ONE AUTO FIN	8-31-18	1254780	FA		AUT
BK OF AMER	8-31-18	1197678	BB		AUT
700 CREDIT/U SAVE AUTO	7-22-18	2817480	AU	UNK	AUT
CREDIT ONE BANK NA	7-17-18	3278143	BC		
OPORTUN/PROGRESO FINAN	12-11-17	2530016	FP		
AURA FINANCIAL/LENDIFY	11-19-17	2327360	FP		
LA FINANCE	7-18-17	2633050	FP		
LA FINANCE	6-29-17	2633050	FP		
END -- EXPERIAN					