



martinez,juan a 618314826;CA-7420 cherimoya ct/CA 92336;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 14:10:32 V701 TCA1

JUAN MARTINEZ SS: 618-31-4826 E: EL HUERO TRUCKING
7420 CEDIMOYA CT 576-30-4004 RPTD: 8-16 TO 6-19 I

FONTANA CA 92336 DOB: 12/06/71
RPTD: 2-19 TO 3-19 U 1X E: CSA EL HUERO TRUCKING
LAST SUB: 1381262 RPTD: 5-15 I

7420 CHERIMOYA CT
FONTANA CA 923361836
RPTD: 3-05 TO 2-19 U 3X

*7420 SIRIMOAA CT
FONTANA CA 92336
RPTD: 6-06 U

*ASCENCION JUAN MARTINEZ, JUAN M ASCENCION

----- SCORE SUMMARY -----

VANTAGESCORE 4 = 584 SCORE FACTORS: 68, 38, 85, 37
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----

*US BKPT CT CA SAN BERN 10-05-18 3005682 UNK-L BK 13-PETIT
D#: 1818457MDH 1 UNK-A
*US BKPT CT CA SAN BERN 11-01-17 9-13-18 3005682 UNK-L BK 13-DISMIS
D#: 1719132MDH 1 UNK-A

----- 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
*FIDELITY CREDITOR SERV 5-16 \$77-0 COLLACCT
2440810 YC COL 1 1 6-10-19 \$106 7-16 (36) GGGGGGGGGGGGG
F600ARR0051290723 \$106 5-17/G GGGGGGGGGGGGG
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*COLL DIV/SAN BERN CNTY 6-16 \$104-0 COLLACCT
3930212 VC GMD 1 1 10-31-18 \$445 6-17 (17) G-----G-
29791465 \$445 --GG
*COLL DIV/SAN BERN CNTY 10-16 \$209-0 COLLACCT
3930212 VC GMD 1 1 12-29-16 \$236 11-16 (2) GG
29839206 \$236
*WELLS FARGO HOME MORTG 9-06 \$316,000-0 TRANSFER DELINQ 180
3822014 FS R/C 43Y 1 10-07-15 10-15 (99) B666666654321
5120043891266 9-14 CC1122121CCC
** TRANSFERRED TO ANOTHER LENDER **
SANTANDER CONSUMER USA 4-14 \$17,947-0 PAID CURR ACCT
0507170 FP AUT 72 2 7-31-15 7-15 (16) BCCCCCCCCCCCC
30000104438191000 7-15 CCC
FIRST ELECTRONIC BANK 11-08 \$2,800-L \$1,195-H PAID CURR ACCT
2194010 BB CHG REV 1 5-22-11 5-11 (31) B000-00000000
5049262002090817 7-09 0000000000CC
SYNCB/SAMS CLUB 4-06 \$100-L \$496-H PAID CURR ACCT
3308810 DV CHG REV 1 5-02-11 5-11 (62) B000000000000
604599207566 6-08 000000000000C
CAPITAL ONE / BEST BUY 12-06 \$0-L \$984-H PAID CURR ACCT

1100348 ZR CHG REV	1	3-09-10			3-10	(40)	BCCCCCCCCCCCC
7001063219406503		3-08					CCCCCCCCCCCCC
AURA FINANCIAL/LENDIFY		2-19	\$2,000-O			OPEN	CURR ACCT
1381262 FP UNS	24 1	5-31-19	\$2,175		5-19	(4)	CCCC
101626934101		4-19	\$124				
OPORTUN/PROGRESO FINAN		12-18	\$856-O			OPEN	CURR ACCT
2530016 FP UNS	8-E 1	4-30-19	\$459		4-19	(5)	CCCCC
3240888		4-19	\$136				

----- INQUIRIES -----

700 CREDIT/ROCK HONDA		7-06-19	8965138 AU		UNK	AUT	
LOANME/PRESTEME/RALIS		6-18-19	2848210 FP				
GLOBAL LENDING SERVICE		6-15-19	1966277 FA				
SANTANDER CONSUMER USA		6-15-19	1912477 FZ				
ALLY FINANCIAL		6-15-19	1639000 FA			AUT	
NOWCOM/WESTLAKE FINANC		6-15-19	1620920 FA		UNK	AUT	
CDK/FONTANA NISSAN		6-15-19	1616470 AU		UNK	AUT	
NISSAN MOTOR ACCEPTANC		6-15-19	1615220 FA			AUT	
WFDS		6-15-19	1512470 FA				
CAPITAL ONE AUTO FIN		6-15-19	1254780 FA			AUT	
CDK/FONTANA NISSAN		6-05-19	1616470 AU		UNK	AUT	
ARROWHEAD CREDIT UNION		5-15-19	3758788 FC		UNK	C/G	
LOANME/PRESTEME/RALIS		5-15-19	2848210 FP				
CASHBAK, LLC		5-12-19	1118884 FP		UNK	UNS	
LOANME/PRESTEME/RALIS		5-11-19	2848210 FP				
LOANME/PRESTEME/RALIS		4-08-19	2848210 FP				
AURA FINANCIAL/LENDIFY		2-16-19	2327360 FP				
OPORTUN/PROGRESO FINAN		12-26-18	2530016 FP				
ARROWHEAD CREDIT UNION		12-19-18	3758788 FC		UNK	C/G	
700 CREDIT/ROCK HONDA		10-28-18	8965138 AU		UNK	AUT	
SYNCB/AMERICAN EAGLE		8-19-18	1021493 FF				
ARROWHEAD CREDIT UNION		12-30-17	3758788 FC		UNK	C/G	

END -- EXPERIAN