



Casillas,Rosario 614642259;CA-4200 E Rosemead Blvd 112/90660;Y-10101978;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-16-2019 TIME 14:18:06 VA01 TCA1

ROSARIO A CASILLAS SS: 614-64-2259 E: MCKOOL SMITH A PC
*11918 GREYFORD ST APT 1 DOB: 10/10/78 865 S FIGUEROA STREET
WHITTIER CA 906062457 LOS ANGELES CA 90017
RPTD: 3-13 TO 7-19 U 21X RPTD: 3-14 TO 2-17 I
LAST SUB: 2883760

4200 ROSEMEAD BLVD E: HENNIGAN BENNETT S
PICO RIVERA CA 906601700 865 S FIGUEROA ST STE
RPTD: 4-11 TO 7-19 U 8X LOS ANGELES CA 90017
RPTD: 8-04 TO 12-13 I
*65 BROADWAY STE 1702
NEW YORK NY 100062566
RPTD: 7-16 U

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 554 SCORE FACTORS: 68, 22, 85, 24
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----
*US BKPT CT CA L A 11-30-18 3-11-19 3001002 UNK-L BK 7-DISCHG
D#: 1824035BR 2 UNK-A
*US BKPT CT CA L A 2-24-10 6-10-10 3001002 \$0-L BK 7-DISCHG
D#: 1016662SB 1 \$0-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
*MERRICK BANK CORP 5-11 \$1,000-L \$1,320-H BK7DISC CHARGOFF
0206610 BC CRC REV 1 11-30-18 11-18 (91) 9
4120614050275358 9-15/L
*DFS/CASH CENTRAL OF CA 5-15 \$2,576-O BK7DISC CHARGOFF
1160964 FP UNS 24 1 11-30-18 11-18 (43) 9
900503281207 7-16/L
*FIRST PREMIER BANK 12-10 \$300-L \$555-H BK7DISC CHARGOFF
1210189 BC CRC REV 1 11-30-18 11-18 (97) 9-LLLLLLLLLLLLL
5433628916093176 10-16/L LLLLLLLLLLLLLL
*FIRST PREMIER BANK 7-12 \$300-L \$522-H BK7DISC CHARGOFF
1210189 BC CRC REV 1 11-30-18 11-18 (77) 9-LLLLLLLLLLLLL
5178006398072076 10-16/L LLLLLLLLLLLLLL
*CCS/FIRST NATIONAL BAN 7-13 \$600-L \$712-H BK7DISC CHARGOFF
1211670 BB CRC REV 1 11-30-18 11-18 (65) 9LLLLL-LLLLLL
4239801105210666 8-16/L LLLLL-LLLL--
*CAPITAL ONE BANK USA N 5-11 \$850-L \$1,068-H BK7DISC CHARGOFF
1270246 BC CRC REV 1 11-30-18 11-18 (91) 9LLLLLLLLLLLLL
515599817984 10-16/L LLLLLLLLLLLLLL
*AXCSSFN/CNGO 8-14 \$2,505-O BK7DISC CHARGOFF
2121940 FP UNS 17-B 1 11-30-18 11-18 (52) 9
37771293 3-16/L
** PURCHASED BY ANOTHER LENDER **
*WEBBANK/FINGERHUT 12-10 \$4,145-L \$1,248-H BK7DISC CHARGOFF
2244970 ND CHG REV 1 11-30-18 11-18 (63) 9-----

6369921014268626					10-16/L	-----BLL
** PURCHASED BY ANOTHER LENDER **						
*ONEMAIN		2-17	\$3,715-O		REFINANC	CUR WAS 30
2502057 FP SEC	31	1	5-31-18	5-18	(16)	BCC1CCCCCCCC
2171226002062714		4-18				CCC
** ACCOUNT CLOSED DUE TO REFINANCE **						
*ONEMAIN		3-15	\$4,701-O		REFINANC	CURR ACCT
2502057 FP SEC	43	1	2-28-17	2-17	(24)	BCCCCCCCCCCCC
3151226002062714		12-16				CCCCCCCCCCCC
** ACCOUNT CLOSED DUE TO REFINANCE **						
*SPRINGLEAF FINANCIAL S		3-14	\$5,387-O		REFINANC	CURR ACCT
2531200 FP SEC	37	1	3-31-15	3-15	(13)	BCCCCCCCCCCCC
3141226002062714		2-15				
** ACCOUNT CLOSED DUE TO REFINANCE **						
AURA FINANCIAL/LENDIFY		2-19	\$300-O		PAID	CURR ACCT
1381262 FP UNS	5-B	1	6-17-19	6-19	(4)	BCCC
101550636101		6-19				
POSSIBLE FINANCIAL INC		3-19	\$180-O		PAID	CURR ACCT
2883760 FP UNS	2-B	1	5-30-19	5-19	(2)	BC
B1ICP5Q6BLL3P0K8GSYRP>		5-19				
>8G4N						
MONEYLION INC		11-18	\$600-O		PAID	CURR ACCT
1778340 FP UNS	5-B	1	5-09-19	5-19	(4)	BCCC
BCI06082977		4-19				
LENDUP		11-18	\$1,000-O		PAID	CURR ACCT
1113053 FP UNS	12	1	5-06-19	5-19	(6)	BCCCCC
1254573724		5-19				
** AFFECTED BY NATURAL OR DECLARED DISASTER **						
OPORTUN/PROGRESO FINAN		10-18	\$848-O		PAID	CURR ACCT
2530016 FP UNS	8-B	1	5-06-19	5-19	(7)	BCCCCC
3056395		5-19				
POSSIBLE FINANCIAL INC		1-19	\$205-O		PAID	CURR ACCT
2883760 FP UNS	2-B	1	3-26-19	3-19	(3)	BCC
621IWFRRS8I4VB4EWW4CP>		3-19				
>475E						
MONEYLION INC		8-18	\$600-O		PAID	CURR ACCT
1778340 FP UNS	5-B	1	2-12-19	2-19	(1)	B
BCI05333358		11-18				
POSSIBLE FINANCIAL INC		11-18	\$100-O		PAID	CURR ACCT
2883760 FP UNS	2-B	1	12-20-18	12-18	(1)	B
EALL62S4Q0THUF28CT2ND>		12-18				
>WD18						
LENDUP		5-18	\$1,000-O		PAID	CURR ACCT
1113053 FP UNS	12	1	10-31-18	10-18	(6)	BCCCCC
972292316		10-18				
LENDUP		12-17	\$1,000-O		PAID	CURR ACCT
1113053 FP UNS	12	1	5-14-18	5-18	(6)	BCCCCC
778097824		5-18				
LENDUP		5-17	\$1,000-O		PAID	CURR ACCT
1113053 FP UNS	12	1	12-20-17	12-17	(8)	BCCCCC

466674201					12-17				
LENDUP					11-16	\$1,000-O		PAID	CURR ACCT
1113053 FP UNS	10	1		5-10-17			5-17	(6)	BCCCCC
321694072					5-17				
OPORTUN/PROGRESO FINAN					5-16	\$848-O		PAID	CURR ACCT
2530016 FP UNS	11-B	1		1-14-17			1-17	(8)	BCCCCCCC
1707192					1-17				
LENDUP					6-16	\$600-O		PAID	CURR ACCT
1113053 FP UNS	6	1		11-01-16			11-16	(5)	BCCCC
223744417					11-16				
OPORTUN/PROGRESO FINAN					7-15	\$848-O		PAID	CURR ACCT
2530016 FP UNS	11-B	1		5-22-16			5-16	(11)	BCCCCCCCCC
1307885					5-16				
LOANME INC					11-15	\$2,600-O		PAID	CURR ACCT
2352750 FP UNS	47	1		4-01-16			4-16	(6)	BCCCCC
671056					3-16				
OPORTUN/PROGRESO FINAN					12-14	\$848-O		PAID	CURR ACCT
2530016 FP UNS	10-B	1		7-03-15			7-15	(7)	BCCCCC
1113304					7-15				
OPORTUN/PROGRESO FINAN					6-14	\$525-O		PAID	CURR ACCT
2530016 FP UNS	7-B	1		12-22-14			12-14	(7)	BCCCCC
905279					12-14				
GMAC					3-05	\$26,753-O		PAID	CURR ACCT
1918785 FA AUT	60	1		8-22-10			8-10	(66)	BCCCCCCCCCCCC
061907518432					7-10				CCCCCCCCCCCC
CASA LINDA FURN INC					3-09	\$1,183-O		PAID	CURR ACCT
3359552 HF ISC	12	1		5-31-10			5-10	(15)	BCCCCCCCCCCCC
408274I10408315					5-10				CC
CURACAO					3-01	UNK		PAID	CURR ACCT
1888080 DC ISC UNK	1			8-20-09			8-09	(1)	B
579041500									
*CURACAO					3-01	UNK		PAID	CURR ACCT
1888080 DC CHG REV	1			8-20-09			8-09	(1)	B
579041599					4-03				
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **									
*AMEX					8-00	\$6,720-H		PAID	CURR ACCT
1229200 BC CRC	1	1		8-08-09			8-09	(1)	B
3499912843765303									
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **									
*ONEMAIN					5-18	\$3,146-O		OPEN	CUR WAS 30
2502057 FP SEC	36	1		7-31-19		\$2,896	1-19	(15)	CCCCCCC1CCCC
5181226002062714					7-19	\$153-A			CC
CB INDIGO/GF					5-19	\$300-L	\$302-H	OPEN	CURR ACCT
1908211 BC CRC REV	1			8-13-19		\$254	8-19	(3)	CCC
5100045985596454					8-19	\$115-A			
CREDIT ONE BANK NA					5-19	\$300-L	\$304-H	OPEN	CURR ACCT
3278143 BC CRC REV	1			8-02-19		\$292	8-19	(3)	CCC
4447962452873619					7-19	\$45-A			
LENDUP					5-19	\$1,000-O		OPEN	CURR ACCT
1113053 FP UNS	12	1		7-31-19		\$905	7-19	(3)	CCC

1472879465		7-19	\$98-A				
POSSIBLE FINANCIAL INC		5-19	\$205-O			OPEN	CURR ACCT
2883760 FP UNS 2-B 1	7-31-19		\$60	7-19		(2) CC	
C7KI6IUQKL9CB780AHBFY>	7-19		\$120-A				
>KQRT							
FIRST PREMIER BANK		4-19	\$400-L	\$427-H		OPEN	CURR ACCT
1210189 BC CRC REV 1	7-26-19		\$409	7-19		(4) CCCC	
5178006782124970	7-19		\$30-A				
LOANME INC		4-19	\$2,600-O			OPEN	CURR ACCT
2352750 FP UNS 47 1	7-01-19		\$2,595	7-19		(4) CCCC	
3544947	7-19		\$294-A				
AURA FINANCIAL/LENDIFY		6-19	\$500-O			OPEN	CURR ACCT
1381262 FP UNS 7-B 1	6-30-19		\$535	6-19		(1) C	
101550636102			\$86				
LENDING CLUB CORP		3-16	\$6,000-O			OPEN	CURR ACCT
1101579 FZ UNS 36 1	1-30-17		\$4,722	1-17		(10) CCCCCCCCCC	
75818129	1-17		\$260-A				

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	7-13-19	2327360	FP				
AURA FINANCIAL/LENDIFY	6-17-19	2327360	FP				
CERTIFIED FEDERAL CRED	6-06-19	3728500	FC		UNK C/G		
AURA FINANCIAL/LENDIFY	6-05-19	2327360	FP				
CREDIT ONE BANK NA	5-14-19	3278143	BC				
LS FINANCING INC	5-07-19	1984405	FP				
AURA FINANCIAL/LENDIFY	5-01-19	2327360	FP				
CASH TIME TITLE LOANS	4-12-19	2199190	FP				
AURA FINANCIAL/LENDIFY	4-09-19	2327360	FP				
LOANME/PRESTEME/RALIS	3-29-19	2848210	FP				
AURA FINANCIAL/LENDIFY	3-27-19	2327360	FP				
AURA FINANCIAL/LENDIFY	3-13-19	2327360	FP				
LS FINANCING INC	3-12-19	1984405	FP				
CASH TIME TITLE LOANS	3-12-19	2199190	FP				
AURA FINANCIAL/LENDIFY	3-05-19	2327360	FP				
AURA FINANCIAL/LENDIFY	2-22-19	2327360	FP				
AURA FINANCIAL/LENDIFY	2-03-19	2327360	FP				
AURA FINANCIAL/LENDIFY	2-01-19	2327360	FP				
800 LOANMART	1-02-19	1646220	FA				
CLARITY SERVICES INC	1-02-19	1779799	ZF		UNK C/C		
AURA FINANCIAL/LENDIFY	12-27-18	2327360	FP				
AURA FINANCIAL/LENDIFY	12-10-18	2327360	FP				
LOANME/PRESTEME/RALIS	12-03-18	2848210	FP				
AURA FINANCIAL/LENDIFY	11-29-18	2327360	FP				
CREDIT DIRECT	11-29-18	2636180	FP				
CASH TIME TITLE LOANS	11-28-18	2199190	FP				
AURA FINANCIAL/LENDIFY	11-27-18	2327360	FP				
AURA FINANCIAL/LENDIFY	11-11-18	2327360	FP				
OPORTUN/PROGRESO FINAN	10-04-18	2530016	FP				
OPORTUN/PROGRESO FINAN	6-29-18	2530016	FP				
AURA FINANCIAL/LENDIFY	6-26-18	2327360	FP				
ONEMAIN	5-30-18	2460750	FP				

OPORTUN/PROGRESO FINAN 3-14-18 2530016 FP
OPORTUN/PROGRESO FINAN 12-01-17 2530016 FP
OPORTUN/PROGRESO FINAN 8-10-17 2530016 FP
END -- EXPERIAN