



rodriguez,efrain 613579713;CA-337 darien ave/CA 94603;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-12-2019 TIME 18:25:54 V201 TCA2

EFRAIN RODRIGUEZ SS: 613-57-9713 E: MOISES VICTORIA
337 DARIEN AVE YOJ: 1971 RPTD: 3-17 I

OAKLAND CA 946032119
RPTD: 7-06 TO 6-19 U 32X E: COSTCO
LAST SUB: 1381262 22330 HATHAWAY AVENUE
HAYWARD CA 94541
RPTD: 1-11 TO 5-15 I

*2030 21ST AVE
OAKLAND CA 946064259
RPTD: 9-96 TO 11-03 U

*1036 92ND AVE
OAKLAND CA 946031206
RPTD: 11-97 U
EFRAIN RODRIGUEZ SR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 596 SCORE FACTORS: 68, 37, 07, 85
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 various bank accounts like CREDIT ONE BANK, TD BANK, U S BANK, BANK OF AMERICA, BK OF AMER, MACYS/DSNB, and SYNCRB/NTWK.

2207100 BC CHG REV	1	3-30-16		3-16	(22)	9C1321CCCCCCC
6501720112070234		3-16				CCCCCCCCC
** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **						
*JPMCB CARD		1-13	\$2,000-L	\$1,676-H	SETTLED	CUR WAS 60
3182310 BC CRC REV	1	3-07-16		3-16	(38)	9CCC21CCCCCCC
426684131186		2-16				CCCCCCCCCCC
** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **						
*LVNV FUNDING LLC		1-17	\$2,057-O			SETTLED
1623040 FU D/B	1	1	2-02-17	2-17	(1)	9
5178059392506862		1-17				
ORIGINAL CREDITOR: CAPITAL ONE N.A.						
** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **						
*OPORTUN/PROGRESO FINAN		4-18	\$5,075-O		REFINANC	DELINQ 60
2530016 FP UNS	31-B	1	3-23-19	3-19	(12)	B211CCCCCCC
2736938		3-19				
** ACCOUNT CLOSED DUE TO REFINANCE **						
*OPORTUN/PROGRESO FINAN		8-16	\$4,575-O		REFINANC	CURR ACCT
2530016 FP UNS	28-B	1	4-13-18	4-18	(20)	BCCCCCCCCCCC
1836545		4-18				CCCCCCC
** ACCOUNT CLOSED DUE TO REFINANCE **						
*ONEMAIN FINANCIAL		6-14	\$2,545-O		REFINANC	CURR ACCT
1500878 FP UNS	48	1	5-31-15	5-15	(12)	BCCCCCCCCCCC
6070508924160549		5-15				
** ACCOUNT CLOSED DUE TO REFINANCE **						
*SPRINGLEAF FINANCIAL S		7-13	\$4,047-O		REFINANC	CURR ACCT
3598971 FP SEC	37	1	10-31-14	10-14	(16)	BCCCCCCCCCCC
7130102003839324		9-14				CCC
** ACCOUNT CLOSED DUE TO REFINANCE **						
*ONEMAIN FINANCIAL		1-13	\$3,967-O		REFINANC	CURR ACCT
1500878 FP UNS	36	1	6-30-14	6-14	(18)	BCCCCCCCCCCC
6070508913143024		6-14				CCCCC
** ACCOUNT CLOSED DUE TO REFINANCE **						
*SPRINGLEAF FINANCIAL S		3-12	\$2,961-O		REFINANC	CURR ACCT
3598971 FP H+O	37	1	7-31-13	7-13	(17)	BCCCCCCCCCCC
3120102003839324		6-13				CCCC
** ACCOUNT CLOSED DUE TO REFINANCE **						
*SPRINGLEAF FINANCIAL S		11-11	\$1,850-O		REFINANC	CURR ACCT
3598971 FP AUT	25	1	3-31-12	3-12	(5)	BCCCC
11110102003839324		2-12				
** ACCOUNT CLOSED DUE TO REFINANCE **						
*SPRINGLEAF FINANCIAL S		5-11	\$1,642-O		REFINANC	CURR ACCT
3598971 FP H+O	13	1	11-30-11	11-11	(7)	BCCCCC
5110102003839324		10-11				
** ACCOUNT CLOSED DUE TO REFINANCE **						
*ONEMAIN		5-15	\$10,284-O	\$7,572-C	CLOSED	CHARGOFF
2502057 FP NTE	60	1	11-30-17	11-17	(10)	BL54321CCC
5154951020036797		2-17				
** PURCHASED BY ANOTHER LENDER **						
*AVANT		1-14	\$2,800-O		CLOSED	DELINQ 180
2104507 FP UNS	30	1	4-30-16	4-16	(27)	B6654321CCCC

45703		7-15	\$143			CCCCCCCCCCCC
** PURCHASED BY ANOTHER LENDER **						
*KAY JEWELERS/GENESIS		2-14	\$7,600-L	\$1,594-H	CLOSED	CURR ACCT
2763260 JA CHG REV	1	6-13-19	\$0	2-19	(65)	B000000000000
7637000001439229		6-17	\$65			0000000CCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
*ONEMAIN FINANCIAL		5-15	\$10,284-O		CLOSED	CURR ACCT
1500878 FP UNS	60	1 2-28-17		2-17	(23)	BCCCCCCCCCCCC
6070508925171587		2-17	\$8,087-A			CCCCCCCCC
** PURCHASED BY ANOTHER LENDER **						
*CAP1/BSTBY		4-12	\$750-L	\$773-H	CLOSED	CURR ACCT
1391139 DV CHG REV	1	9-09-13		9-13	(17)	BCCCCCCCCCCCC
7021272972335702		8-13				CCCC
** PURCHASED BY ANOTHER LENDER **						
*SYNCB/CARE CREDIT		10-16	\$500-L		PAID	CURR ACCT
1476770 BB CHG REV	1	10-04-17		10-17	(13)	B000000000000
601918346743						
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **						
NET CREDIT		2-15	\$3,000-O		PAID	CURR ACCT
1110255 FP UNS	23-B	1 12-09-16		12-16	(19)	BCCC-CCC-CCCC
2015CA860482287		12-16				CCCCC
*AMEX		3-13	\$500-L	\$484-H	PAID	CURR ACCT
1229200 BC CRC REV	1	11-25-16		11-16	(45)	BCCCCCCCCCCCC
3499920157724843						CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
ONEMAIN		10-14	\$3,459-O		PAID	CURR ACCT
2502057 FP SEC	36	1 10-31-16		10-16	(25)	BCCCCCCCCCCCC
10140102003839324		10-16				CCCCCCCCCCCC
SYNCB/JCP		3-15	\$800-L	\$241-H	PAID	CURR ACCT
3321860 DC CHG REV	1	3-14-16		3-16	(12)	B000CCCCCCCC
600889592237		11-15				
CHRYSLER CAPITAL		4-14	\$36,599-O		PAID	CURR ACCT
1990789 FA AUT	75	1 6-30-15		6-15	(15)	BCCCCCCCCCCCC
30000104561001000		6-15				CC
OPORTUN/PROGRESO FINAN		4-15	\$4,575-O		PAID	CURR ACCT
2530016 FP UNS	27-B	1 5-21-15		5-15	(1)	B
1226504		5-15				
OPORTUN/PROGRESO FINAN		9-13	\$4,075-O		PAID	CURR ACCT
2530016 FP UNS	24-B	1 4-25-15		4-15	(20)	BCCCCCCCCCCCC
717586		4-15				CCCCC
*KAY JEWELERS		7-10	\$407-L	\$407-H	PAID	CURR ACCT
2300360 JA CHG REV	1	1-22-14		1-14	(43)	B000000000000
3116975180		1-12				00000000000C
** CLOSED DUE TO INACTIVITY **						
OPORTUN/PROGRESO FINAN		12-12	\$3,375-O		PAID	CURR ACCT
2530016 FP UNS	24-B	1 9-13-13		9-13	(9)	BCCCCCCCC
567152		9-13				
FAMSA INC		5-11	\$3,051-O		PAID	CURR ACCT
1001506 HF ISC	15	1 8-31-12		8-12	(16)	BCCCC-----
5458150403244126		8-12				--C

OPORTUN/PROGRESO FINAN	12-11	\$1,800-O		PAID	CURR ACCT
2530016 FP UNS 17-B 1	4-28-12		4-12	(4)	BCCC
399950	4-12				
OPORTUN/PROGRESO FINAN	8-11	\$1,260-O		PAID	CURR ACCT
2530016 FP UNS 9-B 1	12-12-11		12-11	(4)	BCCC
341856	12-11				
*FIRST PREMIER BANK	12-09	\$300-L	\$310-H	PAID	CURR ACCT
1210189 BC CRC REV 1	7-22-11		7-11	(20)	BCCCCCCCCCCCCC
5178006254002217	7-11				CCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
OPORTUN/PROGRESO FINAN	11-08	\$945-O		PAID	CURR ACCT
2530016 FP UNS 12-W 1	12-27-09		12-09	(14)	B-----CCCCC
16580	12-09				C
*BEST BUY/CBNA	4-12	\$350-L	\$773-H	OPEN	CUR WAS 30-2
2230970 ZR CHG REV 1	6-19-19	\$72	2-16	(69)	CCCCCCCCCCCCC
7021272972335702	6-19	\$25		1-16/1	CCCCCCCCCCCCC
AURA FINANCIAL/LENDIFY	5-19	\$300-O		OPEN	CURR ACCT
1381262 FP UNS 5-B 1	6-30-19	\$270	6-19	(2)	CC
184682356101	6-19	\$64-A			
NET CREDIT	9-17	\$2,600-O		OPEN	CURR ACCT
1110255 FP UNS 32-B 1	6-17-19	\$1,778	6-19	(21)	CCCCCCCCCCCCC
2017CA405098980	6-19	\$320-A			CCCCCCCC
OPORTUN/PROGRESO FINAN	3-19	\$4,377-O		OPEN	CURR ACCT
2530016 FP UNS 38-B 1	5-31-19	\$4,278	5-19	(3)	CCC
3396604	5-19	\$181			
----- INQUIRIES -----					
KWIKCASH/KC	6-07-19	1408440 FP			
AURA FINANCIAL/LENDIFY	5-06-19	2327360 FP			
CLARITY SERVICES INC	12-04-18	1779799 ZF	UNK	C/C	
CITI CARDS CBNA	7-01-18	1240750 BC			
OPORTUN/PROGRESO FINAN	3-18-18	2530016 FP			
END -- EXPERIAN					