



humberto,tito 602486492;CA-25227 s/CA 92410;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-15-2019 TIME 13:08:36 V401 TCA1

*TITO RODRIGUEZ SS: 602-48-6492 E: RETIRED
 *25227 CORE ST DOB: 12/03/65 RPTD: 8-18 I
 SAN BERNARDINO CA 92410
 RPTD: 7-19 U 1X E: SLENVENSONG SCRAPMETAL
 LAST SUB: 2352750 RPTD: 6-18 I
 *25227 COURT ST
 SAN BERNARDINO CA 924105127
 RPTD: 11-14 TO 12-18 U 5X
 *25227 HOR ST
 SAN BERNARDINO CA 92410
 RPTD: 6-18 TO 7-18 U 1X
 *ARUE TITO RODRIGUEZ, TITO ARUE,
 *PITRO HUMBERTO RODRIGUEZ-ARUS, TITO U RODRIGUEZ,
 *TITO A RODRIGUEZ

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 550 SCORE FACTORS: 68, 22, 85, 14
 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	
*SPRINGLEAF FINANCIAL S	12-12	\$3,031-O	\$3,031-C	CLOSED	CHARGOFF
2246070 FP SEC 37 2 3-31-15			3-15	(28)	LLLLLLLLLLLLLLLL
12123219025962838	6-13				LLL5432CCCCC
** PURCHASED BY ANOTHER LENDER **					
*CAPITAL ONE AUTO FINAN	6-12	\$20,549-O	\$11,668-C	PAID	CHARGOFF
1638640 FA AUT 73 2 8-31-17			8-17	(62)	LLLLLLLLLLLLLLLL
62062112640311001	9-15			7-15/L	LLLLLLLLLLLLLLLL
*800 LOANMART	9-14	\$3,450-O		PAID	30 3 TIMES
1646220 FA AUT 37 1 4-27-18			4-18	(44)	1CCCCCCCCCCCCC
1246960	4-18			3-16/1	CCCCCCCCCCCCC
AURA FINANCIAL/LENDIFY	3-19	\$500-O		PAID	CURR ACCT
1381262 FP UNS 7 1 5-31-19			5-19	(3)	BCC
133548670102	5-19				
AURA FINANCIAL/LENDIFY	11-18	\$300-O		PAID	CURR ACCT
1381262 FP UNS 5-B 1 3-02-19			3-19	(4)	BCCC
133548670101	3-19				
*CURACAO	6-92	UNK		PAID	CURR ACCT
1888080 DC ISC UNK 2 11-20-17			11-17	(99)	B000000-00000
530597300					000000000000
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*CURACAO	6-92	\$1,000-L		PAID	CURR ACCT
1888080 DC CHG REV 2 11-20-17			11-17	(99)	B000000-00000
530597399					000000000000
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
CHALLENGE FINANCIAL SE	1-10	\$11,079-O		PAID	CURR ACCT
3606370 FA AUT 42 2 12-31-13			12-13	(48)	BCCCCCCCCCCCCC
10103108	12-13				CCCCCCCCCCCCC

SYNCB/JCP			3-96		\$0-L	\$249-H	PAID	CURR ACCT
3321860 DC CHG REV	2		3-02-12			3-12	(99)	B000000000000
600889820745			3-97					000000000000
FIRST PREMIER BANK			6-19		\$400-L	\$215-H	OPEN	CURR ACCT
1210189 BC CRC REV	1		7-05-19		\$215	7-19	(1) C	
5178006822002558					\$30			
LOANME INC			7-19		\$2,600-O		OPEN	CURR ACCT
2352750 FP UNS	47	1	7-01-19		\$2,600	7-19	(1) C	
4000977					\$294			
AURA FINANCIAL/LENDIFY			6-19		\$700-O		OPEN	CURR ACCT
1381262 FP UNS	8	1	6-30-19		\$619	6-19	(1) C	
133548670103			6-19		\$101-A			
800 LOANMART			6-18		\$2,510-O		OPEN	CURR ACCT
2458470 FA UNS	30	1	6-30-19		\$2,839	6-19	(13)	CCCCCCCCCCCCC
2633862			6-19		\$702-A			
CURACAO			2-18		\$1,080-L	\$302-H	OPEN	CURR ACCT
1888080 DC CHG REV	1		6-24-19		\$0	6-19	(16)	0CCCCCCCCCCCCC
5435463899			6-19		\$10			CCC
CREDIT ONE BANK NA			1-19		\$500-L	\$568-H	OPEN	CURR ACCT
3278143 BC CRC REV	1		6-21-19		\$568	6-19	(6) CCCCCC	
4447962438645834			6-19		\$29			

----- INQUIRIES -----

LOANME/PRESTEME/RALIS			7-05-19		2848210 FP			
OPORTUN/PROGRESO FINAN			7-03-19		2530016 FP			
CREDIT PLUS			6-05-19		1971155 FR		R/E	
AURA FINANCIAL/LENDIFY			5-31-19		2327360 FP			
ADVANTAGE/SUMMIT FUNDI			5-09-19		1198478 FM		R/E	
ADVANTAGE/SUMMIT FUNDI			4-09-19		1198478 FM		R/E	
CREDCO			4-02-19		3996926 FR		R/E	
CREDIT TECHNOLOGY INC			3-19-19		1972114 FR		R/E	
CREDIT PLUS			3-11-19		1971155 FR		R/E	
AURA FINANCIAL/LENDIFY			3-02-19		2327360 FP			
CREDIT ONE BANK NA			1-07-19		3278143 BC			
CAP ONE NA			1-01-19		1103317 BC			
CLARITY SERVICES INC			12-26-18		1779799 ZF		UNK	C/C
CREDIT PLUS			12-10-18		1971155 FR		R/E	
AURA FINANCIAL/LENDIFY			11-27-18		2327360 FP			
CREDIT TECHNOLOGY INC			11-27-18		1972114 FR		R/E	
CREDIT PLUS			11-26-18		1971155 FR		R/E	
LOANME/PRESTEME/RALIS			11-03-18		2848210 FP			
OPORTUN/PROGRESO FINAN			9-30-18		2530016 FP			
CREDIT PLUS			9-24-18		1971155 FR		R/E	
BALBOA THRIFT & LOAN			8-12-18		3587607 BB			
SANTANDER CONSUMER USA			8-11-18		1912477 FZ			
ALLY FINANCIAL			8-11-18		1639000 FA		AUT	
CDK/FONTANA NISSAN			8-11-18		1616470 AU		UNK	AUT
NISSAN MOTOR ACCEPTANC			8-11-18		1615220 FA		AUT	
CAPITAL ONE AUTO FIN			8-11-18		1254780 FA		AUT	
ROADLOANS.COM			6-19-18		1937812 FA			
800 LOANMART			6-02-18		1974298 FP			

AURA FINANCIAL/LENDIFY	5-30-18	2327360	FP	
CREDIT PLUS	1-07-18	1971155	FR	R/E
CREDCO/WELLS FARGO MOR	12-05-17	2203401	FM	R/E
CASHBAK, LLC	11-17-17	1118884	FP	UNK UNS
END -- EXPERIAN				