



henriquez,javier 615755790;CA-1426 e hellings av/CA 94801;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-17-2019 TIME 18:55:47 V801 TCA2

JAVIER HENRIQUEZ SS: 615-75-5790 E: WESSNE S JANITORIAL
1426 HELLINGS AVE DOB: 12/11/74 EMERVILLE CA
RICHMOND CA 948012326 RICHMOND CA 94804
RPTD: 7-17 TO 5-19 U 3X RPTD: 12-18 I
LAST SUB: 1778340

*2359 ESMOND AVE
RICHMOND CA 948041307
RPTD: 7-11 TO 4-15 U 7X

E: WESSNI JANITORIAL
RPTD: 3-18 I

*2354 WENDELL AVE
RICHMOND CA 948041213
RPTD: 6-10 TO 7-11 U

*JAVIER O HENRIQUEZ SR, JAVIER HENRIQUEZ ANTIBILO,
*JAVIER O ANTIBILO, HENRIQUEZ JAVIER,
*JAVIER HERNANDEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 519 SCORE FACTORS: 68, 08, 37, 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. Contains multiple rows of account data and creditor information.

ORIGINAL CREDITOR: CREDIT ONE BANK N.A.

*AMERICAN HONDA FINANCE	11-13	\$23,000-O		REPOSESS	30 4 TIMES
3601260 FA AUT 62 2	3-18-16	\$18,794	2-16	(28)	KK111CC1CCCC
155202438	2-16		\$1,037		CCCCCCCCCCCC
*LOANME INC	3-15	\$2,600-O	\$1,992-C	CLOSED	CHARGOFF
2352750 FP UNS 47 1	11-01-16		11-16	(20)	B---LLLLLC321C
229766	2-16				C1CCCCC
** PURCHASED BY ANOTHER LENDER **					
*CREDIT ONE BANK NA	5-11	\$750-L	\$1,147-C	CLOSED	CHARGOFF
3278143 BC CRC REV 1	3-11-16	\$0	3-16	(59)	BL654321CCCC
4447962188796381	6-15				CCCCCCCCCCCC
SOLD TO: LVNV FUNDING LLC					
** PURCHASED BY ANOTHER LENDER **					
*WEBBANK/FINGERHUT	11-11	\$800-L	\$886-C	CLOSED	CHARGOFF
2244970 ND CHG REV 1	7-05-14		6-14	(11)	BBL543-321C
6369921018733898	3-14				
** PURCHASED BY ANOTHER LENDER **					
*MONEYLION INC	3-18	\$500-O		PAID	CUR WAS COL
1778340 FP SEC 12 1	6-13-19		6-19	(5)	BGGGG
LLI39773692	5-19				
*MERRICK BANK CORP	7-12	\$1,200-L	\$1,448-H	PAID	CUR WAS 90-2
0206610 BC CRC REV 1	11-21-14		11-14	(28)	BCCCCC3321CC
4120614063156603	10-14				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
MONEYLION INC	3-18	\$500-O		PAID	CURR ACCT
1778340 FP SEC 12 1	3-14-19		3-19	(2)	BC
LLI39810800	2-19				
WESTLAKE FINANCIAL SVC	10-17	\$3,329-O		PAID	CURR ACCT
3521779 FP AUT 12 1	12-10-18		12-18	(14)	BCCCCCCCCC-C
10174748	11-18				C
JPMCB AUTO	3-13	\$13,377-O		PAID	CURR ACCT
4112850 BB AUT 60 2	11-29-14		11-14	(21)	BCCCCCCCCCCCC
524130270503	11-14				CCCCCCCC

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	5-14-19	2327360	FP		
CITIBANK, NA	12-23-18	2108530	BI		
CITI CARDS CBNA	9-23-18	1240750	BC		
NCCINC/DUBLIN TOYOTA	8-10-18	2663740	AN	UNK	AUT
CLARITY SERVICES INC	7-09-18	1779799	ZF	UNK	C/C
CREDCO	6-05-18	3903978	ZA		AUT
ONEMAIN	5-09-18	1566055	FP		
CLARITY SERVICES INC	4-24-18	1779799	ZF	UNK	C/C
AMEX	4-17-18	1234990	BC		
BK OF AMER	3-27-18	2440720	BC		
ROADLOANS.COM	3-21-18	1937812	FA		
CITI CARDS CBNA	3-14-18	1240750	BC		
CLARITY SERVICES INC	3-08-18	1779799	ZF	UNK	C/C
ONEMAIN	2-28-18	2461200	FP		
JPMCB CARD	2-27-18	1832320	BC		
CREDCO	2-26-18	3903978	ZA		AUT

SYNCB/LOWES	2-10-18	1639870	FF	
FURNITURE LIQUIDATION	1-19-18	1332550	HF	
AMEX	1-15-18	1234990	BC	
CLARITY SERVICES INC	1-03-18	1779799	ZF	UNK C/C
AURA FINANCIAL/LENDIFY	11-08-17	2327360	FP	
NCCINC/DUBLIN TOYOTA	10-23-17	2663740	AN	UNK AUT
CIG FINANCIAL/DEFI	10-23-17	1994170	FA	UNK
NOWCOM/WESTLAKE FINANC	10-23-17	1620920	FA	UNK AUT
CAPITAL ONE AUTO FIN	10-23-17	1254780	FA	AUT
A - L FINANCIAL CORP	10-20-17	3586585	FP	UNK
GLOBAL LENDING SERVICE	10-20-17	1966277	FA	
SANTANDER CONSUMER USA	10-20-17	1912477	FZ	
NCCINC/HYUNDAI OF SERR	10-20-17	1681430	AN	UNK AUT
NOWCOM/WESTLAKE FINANC	10-20-17	1620920	FA	UNK AUT
CAPITAL ONE AUTO FIN	10-20-17	1254780	FA	AUT
NCCINC/HYUNDAI OF SERR	8-17-17	1681430	AN	UNK AUT
ONEMAIN	8-04-17	1932610	FP	
OPORTUN/PROGRESO FINAN	8-02-17	2530016	FP	
CITIBANK NA	7-31-17	1260323	BC	
CLARITY SERVICES INC	7-07-17	1779799	ZF	UNK C/C
END -- EXPERIAN				