



Villa,Jose;CA-3656 W 132 St/CA 90250;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-23-2019 TIME 18:50:45 V801 TCA1
 JOSE VILLA SS: 605-04-3039* E: P RESTAURANT GROUP INC
 3656 W 132ND ST DOB: 12/31/84 RPTD: 6-07 U
 HAWTHORNE CA 902506212
 RPTD: 8-09 TO 12-18 U 6X E: NA
 LAST SUB: 1888080 RPTD: 4-18 I
 *3230 W 134TH ST
 HAWTHORNE CA 902506312
 RPTD: 8-07 TO 12-07 U
 *4016 W 149TH ST
 LAWDALE CA 902601809
 RPTD: 3-06 TO 7-07 U
 JESUS VILLA

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 614 SCORE FACTORS: 68, 03, 22, 85
 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
OPORTUN/PROGRESO FINAN	2-18	\$3,575-0		PAID	CURR ACCT
2530016 FP UNS 29-B 1	9-14-18		9-18	(7)	BCCCCC
2641688	9-18				
CURACAO	12-18	\$819-0		OPEN	CURR ACCT
1888080 DC ISC 14 1	7-19-19	\$759	7-19	(8)	CCCCCCCC
5450792700	7-19	\$55			
CURACAO	12-18	\$1,300-L		OPEN	CURR ACCT
1888080 DC CHG REV 1	7-19-19	\$0	7-19	(8)	00000000
5450792799	3-19	UNK			
CAPITAL ONE BANK USA N	8-18	\$500-L	\$485-H	OPEN	CURR ACCT
1270246 BC CRC REV 1	7-17-19	\$429	7-19	(12)	CCCCCCCCCCCC
517805840380	7-19	\$25			
CREDIT ONE BANK NA	12-18	\$700-L	\$687-H	OPEN	CURR ACCT
3278143 BC CRC REV 3	7-02-19	\$657	7-19	(7)	CCCCCCCC
4447962436969764	6-19	\$32-A			
OPORTUN/PROGRESO FINAN	10-18	\$3,575-0		OPEN	CURR ACCT
2530016 FP UNS 30-B 1	5-31-19	\$3,016	5-19	(8)	CCCCCCCC
3045708	5-19	\$183			

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	2-16-19	2327360	FP
LOANME/PRESTEME/RALIS	1-14-19	2848210	FP
SYNCB/WALMART	12-05-18	1639860	FF
AURA FINANCIAL/LENDIFY	12-04-18	2327360	FP
SYNCB	12-01-18	1223465	FF
SYNCB/GOOGLE	11-26-18	1126212	BC
OPORTUN/PROGRESO FINAN	9-28-18	2530016	FP
CITI CARDS CBNA	9-11-18	1240750	BC
CAP ONE NA	7-31-18	1103317	BC
FNB OMAHA	7-08-18	0203040	BC

TD RETAIL CARD SERVICE	4-20-18	6209700	BC
JPMCB CARD	2-27-18	1203600	BC
OPORTUN/PROGRESO FINAN	2-06-18	2530016	FP
BK OF AMER	1-30-18	2440720	BC
AURA FINANCIAL/LENDIFY	11-18-17	2327360	FP
END -- EXPERIAN			