



Sagrero,Danny 604078957;CA-946 Helix ave/CA 91911;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-29-2019 TIME 12:10:09 V401 TCA3

DANNY SAGRERO SS: 604-07-8957 E: BQT AND STORE
946 HELIX AVE DOB: 03/11/73 RPTD: 3-19 I

CHULA VISTA CA 919112310
RPTD: 8-18 TO 7-19 U 3X E: UN EMPLOYED
LAST SUB: 2530016 RPTD: 4-14 I

\*1305 HOLLISTER ST SPC 40
SAN DIEGO CA 921543166
RPTD: 3-13 TO 8-18 U 2X

\*647 H ST
CHULA VISTA CA 919104201
RPTD: 3-17 TO 3-18 U 1X
DANNY SAGRERO SR

SCORE SUMMARY
VANTAGESCORE 4 = 551 SCORE FACTORS: 43, 68, 85, 24
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

PUBLIC RECORDS
\*US BKPT CT CA SAN DIEG 3-04-13 6-11-13 3001004 \$0-L BK 7-DISCHG
D#: 1302217CBL 2 \$0-A

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 loan and credit entries with details like account numbers, dates, and amounts.

3278143 BC CRC REV	1	7-03-19	\$921	7-19	(17)	CCCCCCCCCCCC
4447962384420364		6-19	\$48-A			CCCC
AURA FINANCIAL/LENDIFY		5-19	\$4,000-O		OPEN	CURR ACCT
1381262 FP UNS 34-B	1	6-30-19	\$4,131	6-19	( 2)	CC
210676892101		6-19	\$176-A			
FIRST PREMIER BANK		5-19	\$1,000-L	\$437-H	OPEN	CURR ACCT
1210189 BC CRC REV	1	6-28-19	\$430	6-19	( 2)	CC
5178006801017569		6-19	\$30-A			
SYNCB/AMER EAGLE		8-18	\$300-L	\$444-H	OPEN	CURR ACCT
1600040 CG CHG REV	1	6-28-19	\$329	6-19	(12)	CCCCCCCCCCCC
604410069832		5-19	\$48			
*KIA MOTORS FINANCE		5-16	\$10,384-O		OPEN	CURR ACCT
1642890 FA AUL 36	2	5-31-19	\$0	5-19	(36)	0CCCCCCCCCCCC
1613417080		5-19	\$310-A			CCCCCCCCCCCC
** FULL TERMINATION/STATUS PENDING **						
OPORTUN/PROGRESO FINAN		5-18	\$5,875-O		OPEN	CURR ACCT
2530016 FP UNS 31-E	1	5-31-19	\$4,386	5-19	(13)	CCCCCCCCCCCC
2785268		5-19	\$308			
DON ROBERTO JEWELERS		2-18	\$381-H		OPEN	CURR ACCT
3394657 FF CHG REV	1	8-16-18	\$0	8-18	( 6)	0CCCCC
71370092		7-18	\$80			
----- INQUIRIES -----						
AURA FINANCIAL/LENDIFY		7-28-19	2327360 FP			
CLARITY SERVICES INC		7-28-19	1779799 ZF		UNK	C/C
AURA FINANCIAL/LENDIFY		7-23-19	2327360 FP			
CAP ONE NA		7-14-19	2844550 BC			
AURA FINANCIAL/LENDIFY		5-02-19	2327360 FP			
ONEMAIN		4-30-19	2461200 FP			
AURA FINANCIAL/LENDIFY		4-30-19	2327360 FP			
TD RETAIL CARD SERVICE		3-23-19	2727050 BC			
SEARS/CBNA		11-24-18	1351440 DC			
SYNCB/AMERICAN EAGLE		10-09-18	1021493 FF			
SYNCB/AMAZON PLCC		9-19-18	1004664 BC			
SYNCB/AMERICAN EAGLE		8-04-18	1021493 FF			
SEARS/CBNA		6-07-18	1351440 DC			
NCCINC/PERRY FORD 2		6-06-18	1126017 AN		AUT	
WF PLL		5-22-18	2175860 BB			
OPORTUN/PROGRESO FINAN		5-12-18	2530016 FP			
CREDIT ONE BANK NA		2-15-18	3278143 BC			
CITIBANK NA., BEST BUY		10-29-17	2145203 BB			
CDK/PENSKE FORD CHULA		8-10-17	1957460 AU		UNK	AUT
FORD CRED		8-10-17	1654140 FA			
END -- EXPERIAN						