



Avila,Juan;CA-2187 n marks Ave/Fresno CA 93723;Y-11071973;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-31-2019 TIME 16:08:39 V701 TCA5

JUAN AVILA-FLORES SS: 610-75-8375 E: EL PROVINCIANO
2187 N MARKS AVE 610-75-8583* 1808 W CLINTON
FRESNO CA 937225513 610-75-8373* FRESNO CA 93705
RPTD: 5-16 TO 6-18 U 9X DOB: 11/07/73 RPTD: 5-14 TO 11-18 I
LAST SUB: 2121940

*1465 E PATTERSON AVE E: EL PROVINACIANO INC
FRESNO CA 937283637 RPTD: 6-14 TO 3-15 I
RPTD: 2-13 TO 6-16 U 3X

*1329 E OLIVE AVE
FRESNO CA 937283609
RPTD: 6-08 TO 4-16 U 4X

*JUAN AVILA FLORES, FLORES JUAN AVILA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 571 SCORE FACTORS: 68, 37, 85, 90
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 accounts from AXCSSFN/CNGO, OPORTUN/PROGRESO FINAN, SPRINGLEAF FINANCIAL S, FAMSA INC, and BANK OF AMERICA.

LENDMARK FINANCIAL SER	3-15	\$5,964-0		PAID	CURR ACCT
1001530 FM REC 48 1	5-07-19		5-19	(34)	BCCCCCCCCCCCCC
31100026201	5-19				CCCCCCCCCCCCC
OPORTUN/PROGRESO FINAN	11-17	\$848-0		PAID	CURR ACCT
2530016 FP UNS 8-E 1	4-14-18		4-18	(5)	BCCCC
2510134	4-18				
OPORTUN/PROGRESO FINAN	12-15	\$3,575-0		PAID	CURR ACCT
2530016 FP UNS 28-B 1	11-28-17		11-17	(24)	BCCCCCCCCCCCCC
1529727	11-17				CCCCCCCCCCCCC
OPORTUN/PROGRESO FINAN	6-13	\$2,600-0		PAID	CURR ACCT
2530016 FP UNS 18-B 1	6-07-14		6-14	(12)	BCCCCCCCCCCCCC
656577	6-14				
FAMSA INC	11-10	\$1,743-0		PAID	CURR ACCT
1001506 HF ISC 15 2	3-31-12		3-12	(17)	B-----CCC
7376348602956226	3-12				CCCC
OPORTUN/PROGRESO FINAN	12-10	\$630-0		PAID	CURR ACCT
2530016 FP UNS 9-B 1	8-08-11		8-11	(8)	BCCCCCCC
265459	8-11				
FAMSA INC	12-08	\$1,223-0		PAID	CURR ACCT
1001506 HF ISC 7 1	7-31-09		7-09	(8)	BCCCCCCC
7376348601928594	7-09				
*OPORTUN/PROGRESO FINAN	4-18	\$2,600-0		OPEN	30 DAY DEL
2530016 FP UNS 22-E 1	5-31-19	\$1,285	5-19	(14)	1CCCCCCCCCCCCC
2738946	5-19	\$162	\$36		C
AXCSSFN/CNGO	11-18	\$5,000-0		OPEN	CURR ACCT
2121940 FP UNS 18-B 1	5-31-19	\$4,490	5-19	(7)	CCCCCCC
46487428	5-19	\$525-A			
----- INQUIRIES -----					
LOANME/PRESTEME/RALIS	7-18-19	2848210	FP		
LOANME/PRESTEME/RALIS	7-02-19	2848210	FP		
AURA FINANCIAL/LENDIFY	4-22-19	2327360	FP		
LOANME/PRESTEME/RALIS	4-10-19	2848210	FP		
800 LOANMART	3-11-19	1646220	FA		
AURA FINANCIAL/LENDIFY	2-26-19	2327360	FP		
LOANME/PRESTEME/RALIS	2-25-19	2848210	FP		
CLARITY SERVICES INC	2-16-19	1779799	ZF	UNK	C/C
ONEMAIN	2-14-19	1932703	FP		
AXCSSFN/CNGO	11-29-18	1990774	FP		
CLARITY SERVICES INC	5-29-18	1779799	ZF	UNK	C/C
OPORTUN/PROGRESO FINAN	4-14-18	2530016	FP		
OPORTUN/PROGRESO FINAN	11-28-17	2530016	FP		
AXCSSFN/CNGO	11-28-17	1990774	FP		
DFS/CA BUDGET FINANCE	10-05-17	2630223	PM		
END -- EXPERIAN					