



Mellin, Francisco; CA-6930 Commerce Blvd/CA 94928; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 7-31-2019 TIME 19:30:16 V501 TCA2

FANCISCO MELLIN SS: 615-31-4782 E: TARGET
6930 COMMERCE BLVD APT 33 DOB: 05/01/85 475 ROHNERT PARK EXPY
ROHNERT PARK CA 949283163 ROHNERT PA CA 94928
RPTD: 12-13 TO 8-18 U 10X RPTD: 6-14 TO 5-17 I
LAST SUB: 2530016

*FRANCISCO ZAMORA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 598 SCORE FACTORS: 68, 04, 85, 41
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
*FIRST PREMIER BANK 8-17 \$700-L \$952-C CHARGOFF DELINQ 120
1210189 BC CRC REV 1 5-05-18 \$952 4-18 (10) LL4321CCCC
5178006718372438 9-17 \$952
*OPORTUN/PROGRESO FINAN 11-16 \$4,075-O REFINANC CURR ACCT
2530016 FP UNS 29-B 1 7-31-18 7-18 (21) BCCCCCCCCCCCC
1981441 7-18 CCCCCCCC
** ACCOUNT CLOSED DUE TO REFINANCE **
*OPORTUN/PROGRESO FINAN 1-15 \$4,100-O REFINANC CURR ACCT
2530016 FP UNS 31-B 2 11-27-16 11-16 (23) BCCCCCCCCCCCC
1125449 11-16 CCCCCCCCCC
** ACCOUNT CLOSED DUE TO REFINANCE **
*AXCSSFN/CNGO 6-14 \$2,505-O REFINANC CURR ACCT
2121940 FP UNS 17 1 7-31-15 7-15 (14) BCCCCCCCCCCCC
37227682 7-15 C
** ACCOUNT CLOSED DUE TO REFINANCE **
*CREDIT ONE BANK NA 2-16 \$800-L \$1,288-C CLOSED CHARGOFF
3278143 BC CRC REV 1 10-12-18 \$0 10-18 (32) BL654321CCCC
4447962307171615 1-18 CCCCCCCCCC
SOLD TO: MIDLAND CREDIT MANAGEMENT INC
** PURCHASED BY ANOTHER LENDER **
AURA FINANCIAL/LENDIFY 4-18 \$1,000-O PAID CURR ACCT
1381262 FP UNS 11-B 1 3-30-19 3-19 (12) BCCCCCCCCCCCC
101274812102 3-19
AXCSSFN/CNGO 5-17 \$2,505-O PAID CURR ACCT
2121940 FP UNS 17-B 1 10-26-18 10-18 (18) BCCCCCCCCCCCC
44095608 10-18 CCCCC
AURA FINANCIAL/LENDIFY 12-17 \$300-O PAID CURR ACCT
1381262 FP UNS 5-B 1 4-11-18 4-18 (4) BCCC
101274812101 4-18
OPORTUN/PROGRESO FINAN 1-14 \$1,365-O PAID CURR ACCT
2530016 FP UNS 15-B 1 1-03-15 1-15 (12) BCCCCCCCCCCCC
810361 12-14
*CAPITAL ONE BANK USA N 4-15 \$1,300-L \$1,535-H OPEN CUR WAS 120
1270246 BC CRC REV 1 7-20-19 \$1,122 5-19 (51) CCC43321CCCC2
400344810679 7-19 \$36 21CCCCC1CCCC

OPORTUN/PROGRESO FINAN	7-18	\$4,575-0		OPEN	CURR ACCT
2530016 FP UNS 31-B 1	5-31-19	\$3,485	5-19	(11)	CCCCCCCCCCC
2934834	5-19	\$218			

----- INQUIRIES -----

JPMCB CARD	2-05-19	1203600 BC			
CITI CARDS CBNA	2-03-19	1240750 BC			
AMEX	1-09-19	1234990 BC			
JPMCB CARD	8-08-18	1203600 BC			
OPORTUN/PROGRESO FINAN	7-26-18	2530016 FP			
CITIBANK NA	4-16-18	1228970 BC			
AURA FINANCIAL/LENDIFY	4-11-18	2327360 FP			
CREDCO	3-23-18	3903978 ZA		AUT	
BK OF AMER	3-10-18	2440720 BC			
AURA FINANCIAL/LENDIFY	12-13-17	2327360 FP			
AMEX	12-11-17	1234990 BC			
END -- EXPERIAN					