



Lopez-Tellez,Francisco Javier 610889106;CA-1512 S Redondo Blvd/CA 90019;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-01-2019 TIME 12:14:50 V101 TCA1

*FRANCISCO J LOPEZ SS: 610-88-9106 E: CHULADA GRILL EXPRESS
1512 S REDONDO BLVD DOB: 06/19/78 5607 SAN VICENTE BLVD
LOS ANGELES CA 900194143 LOS ANGELES CA 90019
RPTD: 9-98 TO 5-19 U 10X RPTD: 5-16 TO 9-17 U
LAST SUB: 1381262

*1572 S REDONDO BLVD E: LA VAQUITA CORP
LOS ANGELES CA 900194143 250 S BEVERLY DR
RPTD: 2-04 TO 10-05 U RPTD: 10-18 I

*9659 PAULINE DR
CYPRESS CA 906304032
RPTD: 2-03 U

*TELLEZ FRANCISCO LOPEZ, FRANCISCO J TELLEZ,
*FRANSISCO LOPEZ, FRANCISCO L TELLEZ,
*FRANCISCJAVIER LOPEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 592 SCORE FACTORS: 68, 37, 85, 49
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- PUBLIC RECORDS -----

*US BKPT CT CA L A 8-30-17 12-18-17 3001002 UNK-L BK 7-DISCHG
D#: 1720650EMR 1 UNK-A

----- 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
*BANK OF AMERICA 6-16 \$5,000-L \$5,280-H BK7DISC CHARGOFF
1213727 BC FSC REV 1 8-30-17 8-17 (15) 9654321CCCCC
6021 CC
*AXCSSFN/CNGO 5-16 \$3,775-O BK7DISC CHARGOFF
2121940 FP UNS 18-B 1 8-30-17 8-17 (16) 9BLLLLLL1CCCC
42122232 CCC

** PURCHASED BY ANOTHER LENDER **

*WF CRD SVC 8-16 \$4,000-L \$4,822-H BK7DISC
3270007 BC CRC REV 1 8-30-17 8-17
4465420352

*OPORTUN/PROGRESO FINAN 2-18 \$1,975-O REFINANC CURR ACCT
2530016 FP UNS 16-B 1 12-13-18 12-18 (10) BCCCCCCCCC
2639836 12-18

** ACCOUNT CLOSED DUE TO REFINANCE **

AURA FINANCIAL/LENDIFY 7-18 \$1,200-O PAID CURR ACCT
1381262 FP UNS 13-E 1 4-01-19 4-19 (9) BCCCCCCCCC
124104135102 4-19

UNIFY FCU FKA WESTRN F 8-17 \$1,000-O PAID CURR ACCT
3728597 FC UNS 6 1 3-03-18 3-18 (7) BCCCC-C
35125560002 2-18

AURA FINANCIAL/LENDIFY 4-17 \$300-O PAID CURR ACCT
1381262 FP UNS 5-B 1 7-10-17 7-17 (3) BCC
124104135101 7-17

OPORTUN/PROGRESO FINAN	1-16	\$1,990-0			PAID	CURR ACCT
2530016 FP UNS 16-B 1	11-29-16		11-16		(11)	BCCCCCCCCC
1582549	11-16					
CURACAO	5-99	\$261-0			OPEN	CURR ACCT
1888080 DC ISC 1 1	7-19-19	\$0	7-19		(31)	000000000000
562423500	6-17	\$42				000000000000
CURACAO	5-99	\$400-L	\$7-H		OPEN	CURR ACCT
1888080 DC CHG REV 1	7-19-19	\$0	7-19		(31)	000000000000
562423599	1-17	\$7				000000000000
LOANME INC	3-19	\$3,100-0			OPEN	CURR ACCT
2352750 FP UNS 47 1	7-01-19	\$3,092	7-19		(4)	CCCC
3450359	7-19	\$351-A				
AURA FINANCIAL/LENDIFY	4-19	\$1,400-0			OPEN	CURR ACCT
1381262 FP UNS 14-E 1	6-30-19	\$1,259	6-19		(3)	CCC
124104135103	6-19	\$130-A				
OPORTUN/PROGRESO FINAN	12-18	\$2,525-0			OPEN	CURR ACCT
2530016 FP UNS 19-E 1	5-31-19	\$2,013	5-19		(6)	CCCCC
3208181	5-19	\$188				

----- INQUIRIES -----

MICROBILT	6-14-19	1000936 ZF		SEC		
LS FINANCING INC	6-13-19	1984405 FP				
BK OF AMER	4-18-19	2440720 BC				
AURA FINANCIAL/LENDIFY	4-04-19	2327360 FP				
AURA FINANCIAL/LENDIFY	4-01-19	2327360 FP				
LOANME/PRESTEME/RALIS	2-27-19	2848210 FP				
BK OF AMER	1-07-19	2440720 BC				
AURA FINANCIAL/LENDIFY	12-26-18	2327360 FP				
OPORTUN/PROGRESO FINAN	12-12-18	2530016 FP				
AURA FINANCIAL/LENDIFY	11-01-18	2327360 FP				
AURA FINANCIAL/LENDIFY	10-23-18	2327360 FP				
UNIFY FCU FKA WESTRN F	10-17-18	3728597 FC				
BK OF AMER	10-01-18	2440720 BC				
AURA FINANCIAL/LENDIFY	9-20-18	2327360 FP				
KINECTA FED CU	9-10-18	1939730 FC		UNS		
AURA FINANCIAL/LENDIFY	9-06-18	2327360 FP				
AURA FINANCIAL/LENDIFY	7-24-18	2327360 FP				
CREDIT ONE BANK NA	5-25-18	3278143 BC				
BK OF AMER	5-22-18	2440720 BC				
AURA FINANCIAL/LENDIFY	3-01-18	2327360 FP				
BK OF AMER	2-12-18	2440720 BC				
OPORTUN/PROGRESO FINAN	2-05-18	2530016 FP				
AURA FINANCIAL/LENDIFY	12-17-17	2327360 FP				
CLARITY SERVICES INC	12-11-17	1779799 ZF		UNK C/C		
MUFG UNION BANK N.A.	12-11-17	3152898 BB				
AURA FINANCIAL/LENDIFY	11-20-17	2327360 FP				
OPORTUN/PROGRESO FINAN	11-04-17	2530016 FP				
CREDIT ONE BANK NA	11-01-17	3278143 BC				
UNIFY FCU FKA WESTRN F	10-11-17	3728597 FC				
AURA FINANCIAL/LENDIFY	10-05-17	2327360 FP				
MUFG UNION BK/FDR/ZOOT	9-01-17	1779854 BB				

UNIFY FCU FKA WESTRN F	8-28-17	3728597	FC
OPORTUN/PROGRESO FINAN	7-27-17	2530016	FP
US BANK	7-24-17	2108590	BB
AURA FINANCIAL/LENDIFY	7-10-17	2327360	FP
END -- EXPERIAN			