



Rodriguez,Serafin 639091391;CA-24609 N Fanita Ct/CA 92551;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-01-2019 TIME 12:29:27 V101 TCA1

SERAFIN RODRIGUEZ SS: 639-09-1391 E: ROSS
24609 FANITA CT DOB: 02/15/73 RPTD: 8-16 TO 9-16 U
MORENO VALLEY CA 925510612
RPTD: 4-18 TO 6-19 U 10X E: ROSS STORES, INC.
LAST SUB: 1811002 RPTD: 10-15 U

*4086 MADRONA RD
RIVERSIDE CA 925042924
RPTD: 11-10 TO 7-18 U 10X

*3842 OVERLAND ST
RIVERSIDE CA 925034036
RPTD: 7-08 TO 2-18 U 5X

*SERAFIN RODRIGUEZ ORDUNO,
*RODRIGUEZ ORDUNO SERAFIN

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 526 SCORE FACTORS: 63, 66, 04, 85
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 COMENITYBANK, HOMEBRIDGE FINANCIAL, WELLS FARGO, WF CRD SVC, KIA MOTORS FINANCE, TD BANK USA, and CHRYSLER CAPITAL.

30000167163011000				5-18				CCCCCCCCC
ONEMAIN				2-18	\$4,109-O			PAID CURR ACCT
2502057 FP UNS	36	1	3-31-18			3-18		(2) BC
2180119042098230				3-18				
NEW AMERICAN FUNDING				3-17	\$279,812-O			PAID CURR ACCT
2418540 FM R/F 30Y	1		3-13-18			3-18		(13) BCCCCCCCCCCC
9653000183155				3-18				
CENTRAL LOAN ADMIN & R				6-16	\$255,138-O			PAID CURR ACCT
1811002 BB R/F 30Y	1		4-05-17			4-17		(8) BCCCCCCC
3000083974386				3-17				
JPMCB AUTO				7-16	\$13,981-O			PAID CURR ACCT
1101969 BB AUT	72	1	9-30-16			9-16		(3) BCC
11619113532711				9-16				
SANTANDER CONSUMER USA				9-15	\$22,907-O			PAID CURR ACCT
0507170 FP AUT	72	2	8-31-16			8-16		(12) BCCCCCCCCCCC
30000175237961000				8-16				
ONEMAIN FINANCIAL				2-16	\$9,713-O			PAID CURR ACCT
1500878 FP UNS	60	1	7-31-16			7-16		(7) BCCCCCC
6070523416195768				7-16				
CASHCALL INC				8-13	\$2,600-O			PAID CURR ACCT
1586386 FP UNS	47	1	9-01-13			9-13		(2) BC
27634914				8-13				
CURACAO				12-07	\$943-O			PAID CURR ACCT
1888080 DC ISC	4	2	1-17-11			1-11		(18) B0CC-CCCCCCC
5199165700				12-10				C0CCC
FAMSA INC				9-10	\$2,614-O			PAID CURR ACCT
1001506 HF ISC	18	1	12-31-10			12-10		(4) BCCC
655808202892173				12-10				
*LENDING CLUB CORP				10-18	\$15,000-O			OPEN DELINQ 90
1101579 FZ UNS	60	1	5-31-19		\$16,210	5-19		(9) 321CCCC-C
140620163				1-19	\$494-A	\$1,484		
*ONEMAIN				1-19	\$3,386-O			OPEN DELINQ 60
2502057 FP UNS	42	1	6-30-19		\$3,294	6-19		(6) 21CCCC
1194307052555898				4-19	\$139	\$149		
*CENTRAL LOAN ADMIN & R				3-18	\$362,217-O			OPEN 30 2 TIMES
1811002 BB R/F 30Y	2		7-05-19		\$359,074	6-19		(2) 11
3000085369957				6-19	\$2,769-A	\$2,947		
MIN: 100288220000860986								
*CREDIT FIRST N A				3-18	\$600-L	\$151-H		OPEN CUR WAS 60
2301780 AT CHG REV	1		7-10-19		\$103	1-19		(34) CCCCCC21CCCC
569185297				6-19	\$25-A			C00000000000
SEARS/CBNA				7-08	\$2,500-L	\$2,027-H		OPEN CURR ACCT
1230730 BC CRC REV	3		7-31-19		\$0	7-19		(99) 000CCCCCCCC00
5121071945025272				4-19	\$27			00000000000C
TBOM/ATLS/FORTIVA THD				4-19	\$2,000-L	\$1,182-H		OPEN CURR ACCT
1382500 BC CRC REV	1		7-19-19		\$1,162	7-19		(4) CCCC
7776768002150679				7-19	\$50-A			
SYNCB/JCP				2-19	\$500-L	\$358-H		OPEN CURR ACCT
3321860 DC CHG REV	1		7-19-19		\$320	7-19		(6) CCCCCC
600889689613				7-19	\$40-A			

SEARS/CBNA		5-06	\$550-L	\$1,596-H	OPEN	CURR ACCT
1323180 DC CHG REV	3	7-13-19	\$0	7-19	(99)	000000000000C
504994864726		6-18	\$27			CCCCCCCC0000
TD BANK USA/TARGETCRED		4-19	\$1,500-L	\$1,043-H	OPEN	CURR ACCT
1948369 DV CRC REV	1	7-04-19	\$1,043	7-19	(3)	CCC
5859752141276375		5-19	\$56			
AURA FINANCIAL/LENDIFY		4-19	\$1,400-O		OPEN	CURR ACCT
1381262 FP UNS 15-B	1	6-30-19	\$1,405	6-19	(3)	CCC
184668777101		6-19	\$114-A			
CURACAO		12-07	\$2,031-O		OPEN	CURR ACCT
1888080 DC ISC	7 B	7-18-17		7-17	(75)	C00-000000000
5199165700		12-10	\$36			000000000000
CURACAO		12-07	\$1,500-L	\$1,500-H	OPEN	CURR ACCT
1888080 DC CHG REV	B	7-18-17		7-17	(96)	000-000000000
5199165799		4-11	\$20			000000000000

----- INQUIRIES -----

LOANME/PRESTEME/RALIS		7-19-19	2848210	FP		
CITIBANK NA., BEST BUY		7-05-19	2145203	BB		
ONEMAIN		6-25-19	1932699	FP		
WF PLL		4-30-19	2175860	BB		
LS FINANCING INC		4-25-19	1984405	FP		
LOANME/PRESTEME/RALIS		4-22-19	2848210	FP		
AURA FINANCIAL/LENDIFY		4-20-19	2327360	FP		
ONEMAIN		4-20-19	2184270	FP		
CBNA/THD		4-14-19	1002549	BC		
SYNCB/JC PENNEY		2-07-19	1354830	DC		
ONEMAIN		1-17-19	1932699	FP		
OPORTUN/PROGRESO FINAN		7-09-18	2530016	FP		
ONEMAIN		6-05-18	1932699	FP		
ONEMAIN		2-14-18	1997132	FP		
ROADLOANS.COM		1-29-18	1937812	FA		
LOGIX FEDERAL CU		1-26-18	3728521	FC		AUT
CITIBANK NA., BEST BUY		1-20-18	2145203	BB		
CREDCO		1-09-18	3996926	FR		R/E
MFI CREDIT SOLUTIONS		12-05-17	2991636	FR	UNK	R/E
CREDIT PLUS		11-14-17	1971155	FR		R/E
CREDIT TECHNOLOGY INC		8-28-17	1972114	FR		R/E

END -- EXPERIAN