



diaz,oscar 644053753;CA-10228 Mallison ave/south gate CA 90280;Y-03041976;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-02-2019 TIME 13:02:48 V601 TCAL

OSCAR DIAZ SS: 644-05-3753 E: VALMONT CALWEST GALVAN
10228 MALLISON AVE DOB: 03/04/76 RPTD: 2-11 TO 1-13 U

SOUTH GATE CA 902806672
RPTD: 7-00 TO 11-17 U 9X E: VALMONT CAL WEST
LAST SUB: 2530016 RPTD: 9-17 I

\*6069 OTIS AVE
HUNTINGTON PARK CA 902553429
RPTD: 12-97 TO 3-17 U 6X

\*6119 OTIS AVE
HUNTINGTON PARK CA 902553431
RPTD: 5-96 TO 12-97 U

\*OSCAR A BECERRA-DIAZ, OSCAR DIAZ SR, DIAZ OSCAR,
\*OSCAR DIAZ BECERRA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 565 SCORE FACTORS: 68, 22, 10, 76
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 entries for FIRST PREMIER BANK, ENHANCED RECOVERY CO L, AD ASTRA RECOVERY SERV, OPORTUN/PROGRESO FINAN, and WEBBANK/FINGERHUT.

*CASA LEADERS FURNITURE	2-12	\$1,383-O		PAID	30 2 TIMES
3391951 ZR ISC 12 1	9-30-13		9-13	(20)	B1C1CCCCCCCCC
235662623	9-13				CCCCCCC
*AMEX	5-17	\$1,200-L		PAID	CURR ACCT
1229200 BC CRC REV C	7-18-17		7-17	( 2)	B0
3499924551142393					
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*AMEX	5-17	\$1,200-L		PAID	CURR ACCT
1229200 BC CRC REV C	7-18-17		7-17	( 2)	B0
3499924531418063					
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
OPORTUN/PROGRESO FINAN	11-15	\$3,025-O		PAID	CURR ACCT
2530016 FP UNS 25-B 1	6-27-17		6-17	(20)	BCCCCCCCCCCCC
1493948	6-17				CCCCCCC
OPORTUN/PROGRESO FINAN	7-13	\$2,267-O		PAID	CURR ACCT
2530016 FP UNS 20-E 1	11-26-14		11-14	(17)	BCCCCCCCCCCCC
679184	11-14				CCCC
WELLS FARGO DEALER SVC	2-11	\$12,808-O		PAID	CURR ACCT
3828796 FA AUT 60 1	2-28-13		2-13	(24)	BCCCCCCCCCCCC
518322053031	1-13				CCCCCCCCCCCC
OPORTUN/PROGRESO FINAN	5-12	\$945-O		PAID	CURR ACCT
2530016 FP UNS 7-B 1	11-19-12		11-12	( 6)	BCCCCC
464011	11-12				
OPORTUN/PROGRESO FINAN	11-11	\$735-O		PAID	CURR ACCT
2530016 FP UNS 7-B 1	5-23-12		5-12	( 6)	BCCCCC
387081	5-12				
*NISSAN MOTOR ACCEPTANC	1-13	\$26,956-O		OPEN	30 6+ TIMES
3696046 FA AUT 81 1	7-31-19	\$9,339	1-19	(79)	1111111C1C111
102419308400001	7-19	\$562-A	\$558	6-17/1	1111C11111CC
*KOHLS/CAPONE	11-16	\$300-L	\$271-H	OPEN	CUR WAS 60
1926781 DC CHG REV 1	7-15-19	\$88	7-19	(32)	C1CC0000000C2
6393050849651351	6-19	\$100-A			1CCC1CCCCCCC
SYNCB/JCP	11-12	\$5,800-L	\$6,782-H	OPEN	CURR ACCT
3321860 DC CHG REV 3	7-19-19	\$5,744	7-19	(81)	CCCCCCCCCCCCC
600889590193	7-19	\$250-A			CCCCCCCCCCCCC
CREDIT ONE BANK NA	5-19	\$300-L	\$284-H	OPEN	CURR ACCT
3278143 BC CRC REV 1	7-11-19	\$262	7-19	( 2)	CC
4447962454053723	7-19	\$30-A			
OPORTUN/PROGRESO FINAN	10-17	\$3,100-O		OPEN	CURR ACCT
2530016 FP UNS 28-B 1	5-31-19	\$1,011	5-19	(20)	CCCCCCCCCCCCC
2450758	5-19	\$149			CCCCCCC

----- INQUIRIES -----

CAP ONE NA	7-29-19	2844550 BC
JPMCB CARD	7-05-19	1203600 BC
DISCOVER FINANCIAL SER	7-01-19	1224590 BC
MACYS/DSNB	6-24-19	1171389 DZ
BK OF AMER	6-18-19	2440720 BC
CURACAO	6-12-19	3390373 ZR
CAP ONE NA	5-31-19	2844550 BC
AMEX	5-30-19	1234990 BC

CREDIT ONE BANK NA	5-24-19	3278143	BC	
BK OF AMER	5-24-19	1197678	BB	AUT
CAP ONE NA	5-24-19	1103317	BC	
CAP ONE NA	3-08-19	1103317	BC	
CREDIT ONE BANK NA	2-19-19	3278143	BC	
COMENITYCAPITAL/IKEAVC	2-06-19	2842990	BC	CRC
COMENITYCAPITAL/IKEAPC	2-06-19	1935271	HF	CRC
CAP ONE NA	1-01-19	1103317	BC	
BK OF AMER	12-07-18	2440720	BC	
BK OF AMER	11-01-18	2440720	BC	
CAP ONE NA	8-26-18	1103317	BC	
SERVICE FIRST	8-05-18	1115702	FR	R/E
BK OF AMER	8-03-18	2440720	BC	
AURA FINANCIAL/LENDIFY	6-30-18	2327360	FP	
CLARITY SERVICES INC	6-12-18	1779799	ZF	UNK C/C
AURA FINANCIAL/LENDIFY	5-27-18	2327360	FP	
COMENITYCAPITAL/IKEAVC	5-25-18	2842990	BC	CRC
CREDCO	2-20-18	1016774	FR	R/E
COMENITY BANK/PTTRYBRN	11-25-17	1341740	HF	CHG
OPORTUN/PROGRESO FINAN	10-25-17	2530016	FP	
OPORTUN/PROGRESO FINAN	10-04-17	2530016	FP	
US BANK CONSOLIDATED	9-10-17	2141255	BB	
CITIBANK NA., BEST BUY	9-03-17	2145203	BB	
ROADLOANS.COM	8-12-17	1937812	FA	
CARFINANCE.COM	8-12-17	1917258	FA	
CASH CENTRAL	8-07-17	1024662	PM	

----- MESSAGES -----

MSG 335: V484NUMBER OF INQUIRIES WAS A FACTOR IN DETERMINING THE SCORE  
 END -- EXPERIAN