



Urbina,Allan;CA-041 Westlake park plaza Dr 2/Daly city CA 94015;Y-12071989;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-05-2019 TIME 17:31:06 V801 TCA2

ALLAN ANTONIO URBINA SS: 792-67-1651* E: TRILLIUM CONSTRUCTION
 *41 PARK PLAZA DR APT 2 DOB: 12/07/89 RPTD: 7-19 I
 DALY CITY CA 940151308
 RPTD: 6-19 TO 7-19 U 2X E: TAX RETURN
 LAST SUB: 1646220 RPTD: 4-19 I
 *175 WOODROW ST
 DALY CITY CA 940143843
 RPTD: 4-18 TO 10-18 U 3X
 *ALLAN GARMENDIA

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 552 SCORE FACTORS: 68, 10, 22, 03
 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	BY MONTH
ACCOUNT # LAST PD	MONTH PAY	PAST DUE	MAXIMUM		
*CONTRACT CALLERS INC	6-19	\$60-0			COLLACCT
1983420 YC COL 1 1 8-01-19	\$60	8-19	(1) G		
33448837		\$60			
ORIGINAL CREDITOR: T-MOBILE USA INC.					
*VERIZON WIRELESS	5-18	\$992-H			COLLACCT
0940579 UW CEL 1 1 7-31-19	\$992	1-19	(7) GGGGGG		
57344979200001		\$992			
*DIVERSIFIED CONSULTANT	4-19	\$285-0			COLLACCT
1706630 YC COL 1 1 7-14-19	\$285	6-19	(2) GG		
81211900		\$285			
ORIGINAL CREDITOR: ATT U-VERSE					
800 LOANMART	9-18	\$2,510-0		PAID	CURR ACCT
1646220 FA AUT 24 1 2-28-19			2-19	(6) BCCCCC	
2910984	2-19				
OPORTUN/PROGRESO FINAN	3-18	\$535-0		PAID	CURR ACCT
2530016 FP UNS 8-E 1 7-30-18			7-18	(5) BCCCC	
2710505	7-18				
*OPORTUN/PROGRESO FINAN	7-18	\$848-0		OPEN	CUR WAS 30-2
2530016 FP UNS 13-E 1 5-31-19	\$225	12-18	(11) CCCCCC11CCC		
2932190	5-19	\$84			
800 LOANMART	2-19	\$3,201-0		OPEN	CURR ACCT
1646220 FA AUT 36 1 7-31-19	\$3,596	7-19	(6) CCCCCC		
3355064	7-19	\$421-A			
BANK OF AMERICA	4-18	\$500-L	\$1,066-H	OPEN	CURR ACCT
1230206 BC SCC REV 1 7-24-19	\$186	7-19	(15) CCCCCCCCCCCC		
7270	7-19	\$25		CC	
CREDIT ONE BANK NA	10-18	\$400-L	\$395-H	OPEN	CURR ACCT
3278143 BC CRC REV 1 7-05-19	\$327	7-19	(9) CCCCCCCCCC		
4447962432580524	6-19	\$60-A			

----- INQUIRIES -----
 LOANME/PRESTEME/RALIS 8-01-19 2848210 FP
 700 CREDIT/BOARDWALK A 7-27-19 6969843 AN UNK AUT
 Page 1 of 2

CHRYSLER CAPITAL	7-27-19	1990789	FA	
GLOBAL LENDING SERVICE	7-27-19	1966277	FA	
SANTANDER CONSUMER USA	7-27-19	1912477	FZ	
NOWCOM/WESTLAKE FINANC	7-27-19	1620920	FA	UNK AUT
WFDS	7-27-19	1512470	FA	
CAPITAL ONE AUTO FIN	7-27-19	1254780	FA	AUT
CBNA/THD	7-11-19	1002549	BC	
800 LOANMART	6-25-19	1646220	FA	
AXCESS FINANCIAL SERVI	4-06-19	1925968	FP	
800 LOANMART	2-28-19	1646220	FA	
CREDIT ONE BANK NA	10-22-18	3278143	BC	
800 LOANMART	9-12-18	1646220	FA	
CITIBANK NA., BEST BUY	8-30-18	2145203	BB	
CITI CARDS CBNA	8-07-18	1240750	BC	
OPORTUN/PROGRESO FINAN	7-30-18	2530016	FP	
SPRINT	7-03-18	2445670	UW	
BK OF AMER	4-30-18	2440720	BC	

----- MESSAGES -----

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