



Flores,Eugenio;CA-686 E 41 st pl/CA 90011;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-06-2019 TIME 12:16:00 V401 TCA1
 EUGENIO FLORES SS: 637-07-3656* E: POP UP GROUP INC
 686 E 41ST PL 322-68-3358* RPTD: 8-11 TO 1-12 U
 LOS ANGELES CA 900113125 DOB: 07/08/78
 RPTD: 4-12 TO 11-18 U 12X E: DOOBDOOBINC
 LAST SUB: 1381262 RPTD: 3-19 I
 *351 E 36TH ST
 LOS ANGELES CA 900112326
 RPTD: 12-09 TO 1-12 U 2X
 *800 W WASHINGTON BLVD APT 312
 LOS ANGELES CA 900153367
 RPTD: 12-01 TO 9-11 U
 *MOLINA EUGENIO FLORES, EUGENIO FLORES SR,
 *FLORES MOLINA EUGENIO

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 541 SCORE FACTORS: 68, 22, 10, 24
 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	BY MONTH	
*OPORTUN/PROGRESO FINAN	12-16	\$2,659-0	\$2,039-C	CHARGOFF	90 2 TIMES
2530016 FP UNS 25-B 1 5-31-19	\$2,776	4-18	(30)	LLLLLLLLLLLLLLLL	
2032091	11-17		\$2,776		L321CCC12223
*AD ASTRA RECOVERY SERV	1-17	\$315-0			COLLACCT
1002986 YC COL 1 1 7-01-19	\$315	4-17	(28)	GGGGGGGGGGGGGG	
5862616		\$315	6-17/G	GGGGGGGGGGGGGG	
ORIGINAL CREDITOR: SPEEDY CASH 307					
*OPORTUN/PROGRESO FINAN	5-16	\$3,075-0		REFINANC	30 DAY DEL
2530016 FP UNS 22-B 2 12-26-16			12-16	(8)	B1CCCCC
1687134	12-16				
** ACCOUNT CLOSED DUE TO REFINANCE **					
AURA FINANCIAL/LENDIFY	2-19	\$500-0		PAID	CURR ACCT
1381262 FP UNS 7-B 1 6-07-19			6-19	(4)	BCCC
102451127102	6-19				
AURA FINANCIAL/LENDIFY	10-18	\$300-0		PAID	CURR ACCT
1381262 FP UNS 5-B 1 2-12-19			2-19	(4)	BCCC
102451127101	2-19				
OPORTUN/PROGRESO FINAN	12-15	\$800-0		PAID	CURR ACCT
2530016 FP UNS 12-B 1 5-06-16			5-16	(5)	BCCCC
1525850	5-16				
OPORTUN/PROGRESO FINAN	10-15	\$848-0		PAID	CURR ACCT
2530016 FP UNS 8-B 1 12-12-15			12-15	(2)	BC
1456215	12-15				
OPORTUN/PROGRESO FINAN	8-11	\$1,100-0		PAID	CURR ACCT
2530016 FP UNS 10-B 1 8-19-11			8-11	(1)	B
338449	8-11				
OPORTUN/PROGRESO FINAN	7-11	\$262-0		PAID	CURR ACCT
2530016 FP UNS 7-B 1 8-05-11			8-11	(1)	B

326353		8-11						
*CAPITAL ONE BANK USA N		4-18	\$500-L	\$650-H	OPEN	DELINQ	90	
1270246 BC CRC REV	1	8-03-19	\$650	8-19	(16)	321CC1CCCCCCC		
517805798819		3-19	\$25	\$115		CCC		
*WESTLAKE FINANCIAL SVC		11-15	\$20,510-O		OPEN	30 2 TIMES		
3521779 FP AUT	66 1	6-26-19	\$11,853	6-19	(44)	1CCCCCCCCCCCC		
9698216		5-19	\$547	\$519	11-16/1	CCCCCCCCCCCC		
COMENITYBK/WILLIAMSNOM		10-16	\$750-L		OPEN	CURR ACCT		
2466940 HF CHG REV	1	7-20-19	\$0	7-19	(33)	000000000000		
585637352556			UNK			000000000000		
AURA FINANCIAL/LENDIFY		6-19	\$700-O		OPEN	CURR ACCT		
1381262 FP UNS	8-B 1	6-30-19	\$667	6-19	(1)	C		
102451127103		6-19	\$62-A					
COMENITYCB/FOREVER21		7-17	\$250-L	\$203-H	OPEN	CURR ACCT		
1869120 CG CHG REV	1	8-25-17	\$203	8-17	(2)	CC		
578097102444			\$15					
COMENITYCB/MYPLACERWDS		6-17	\$300-L	\$323-H	OPEN	CURR ACCT		
1992420 CS CHG REV	1	8-24-17	\$309	8-17	(3)	CCC		
578097110564		7-17	\$16					

----- INQUIRIES -----

LOANME/PRESTEME/RALIS	7-24-19	2848210	FP		
AURA FINANCIAL/LENDIFY	6-07-19	2327360	FP		
CARFINANCE.COM	3-04-19	1917258	FA		
AURA FINANCIAL/LENDIFY	2-12-19	2327360	FP		
CDK/AIRPORT MARINA HON	1-29-19	2278960	AU	UNK	AUT
NOWCOM/WESTLAKE FINANC	1-29-19	1620920	FA	UNK	AUT
AURA FINANCIAL/LENDIFY	10-13-18	2327360	FP		
AURA FINANCIAL/LENDIFY	8-29-18	2327360	FP		
LOANME/PRESTEME/RALIS	8-24-18	2848210	FP		
CREDCO	8-13-18	3903978	ZA		AUT
EASY LOAN INC	8-13-18	2697750	FP		
AURA FINANCIAL/LENDIFY	8-10-18	2327360	FP		
SPRINT	6-26-18	2445670	UW		
SEARS/CBNA	5-25-18	1351440	DC		
JPMCB CARD	5-22-18	1203600	BC		
SEARS/CBNA	5-19-18	1351440	DC		
NOWCOM/LA AUTO EXCHANG	5-16-18	2286660	AU	UNK	AUT
AURA FINANCIAL/LENDIFY	5-02-18	2327360	FP		
CAP ONE NA	4-05-18	1103317	BC		
BK OF AMER	3-17-18	1197678	BB		AUT
AURA FINANCIAL/LENDIFY	12-03-17	2327360	FP		
CREDCO	8-22-17	3903978	ZA		AUT
KOHL'S/CAPONE	8-19-17	1926637	DC		
AURA FINANCIAL/LENDIFY	8-05-17	2327360	FP		

----- MESSAGES -----

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