



Arizmendi,Marco-a 618151121;CA-390 N Phillips Blvd/CA 91777;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-06-2019 TIME 19:14:02 VA01 TCA1

\*MARCO A ARIZMENDI SS: 618-15-1121 E: QUICK HANDS LOGISTIC I
\*390 E PHILLIPS BLVD 625-44-3848\* 3200 E GUASTI D STE 100
POMONA CA 917664531 DOB: 01/18/78 ONTARIO CA 91761
RPTD: 2-12 TO 7-19 U 30X RPTD: 7-19 U
LAST SUB: 2389790

\*PO BOX 928 E: PAC COAST ADMINISTRATI
POMONA CA 917690928 12607 HIDDEN CREEK WAY E
RPTD: 3-12 U CERRITOS CA 90701
RPTD: 8-18 TO 4-19 U

\*1406 S GIBBS ST
POMONA CA 917664456
RPTD: 1-00 TO 2-12 U 10X

\*MARCO A ANDREW-ARIZMENDI, ARIZMENDI MARCO ANDREW,
\*MARCO A ARIZMENDI SR, MARCO ANTMIN,
\*ARIZMENDI MARCO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 529 SCORE FACTORS: 68, 37, 87, 07
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 for DEARDENS HRV LLC, JPMCB CARD, FIRST PREMIER BANK, AURA FINANCIAL/LENDIFY, 800 LOANMART, ENHANCED RECOVERY CO L, VERIZON WIRELESS, and PORTFOLIO RECOV ASSOC.

ORIGINAL CREDITOR: CAPITAL ONE BANK USA N.A.

\*MIDLAND FUNDING 2-16 \$1,286-0 COLLACCT  
1946387 YC D/B 1 1 7-22-19 \$1,286 7-16 (37) GGGGGGGGGGGG  
8569053435 \$1,286 6-17/G GGGGGGGGGGGG

ORIGINAL CREDITOR: CREDIT ONE BANK N.A.

\*MIDLAND FUNDING 2-16 \$1,322-0 COLLACCT  
1946387 YC D/B 1 1 7-22-19 \$1,322 7-16 (37) GGGGGGGGGGGG  
8568990171 \$1,322 6-17/G GGGGGGGGGGGG

ORIGINAL CREDITOR: SYNCHRONY BANK

\*CONVERGENT OUTSOURCING 4-19 \$1,384-0 COLLACCT  
0980304 YC COL 1 1 7-20-19 \$1,384 6-19 ( 2) GG  
65957071 \$1,384

ORIGINAL CREDITOR: T-MOBILE USA

\*OPORTUN/PROGRESO FINAN 11-14 \$4,075-0 REFINANC DELINQ 90  
2530016 FP UNS 29-B 1 10-31-15 10-15 (12) B321CCCCCCCC  
1069197 10-15

\*\* ACCOUNT CLOSED DUE TO REFINANCE \*\*

\*UNION FURNITURE 9-11 \$110-0 TRANSFER PAID  
3314870 HF ISC 1 1 12-07-11 12-11 ( 3) B-B  
112332D 9-11

\*\* TRANSFERRED TO ANOTHER LENDER \*\*

\*SYNCB/NTWK 2-15 \$1,200-L \$1,322-C CLOSED CHARGOFF  
2207100 BC CHG REV 1 3-28-16 \$0 3-16 (14) B-L54321CCCC  
6501720112119148 5-15 \$50-A C

\*\* PURCHASED BY ANOTHER LENDER \*\*

\*CREDIT ONE BANK NA 3-13 \$850-L \$1,285-C CLOSED CHARGOFF  
3278143 BC CRC REV 1 3-11-16 \$0 3-16 (37) BL654321CCCC  
4447962226327041 6-15 CCCCCCCCCCCC

SOLD TO: MIDLAND FUNDING LLC

\*\* PURCHASED BY ANOTHER LENDER \*\*

\*BANK OF AMERICA 3-12 \$300-L \$344-H CLOSED CURR ACCT  
1230206 BC SCC REV 1 2-11-15 \$0 2-15 (36) B0000CCCCCCCC  
4049 3-14 \$260-A CCCCCCCCCCCC

\*\* ACCOUNT CLOSED AT CONSUMER'S REQUEST \*\*

\*OPORTUN/PROGRESO FINAN 10-15 \$3,930-0 PAID CUR WAS 30  
2530016 FP UNS 37-B 1 10-11-17 10-17 (24) BCCCCCCCCCCCC  
1462266 10-17 CC1CCCCCCCCC

AURA FINANCIAL/LENDIFY 10-17 \$1,600-0 PAID CURR ACCT  
1381262 FP UNS 16-B 1 4-03-18 4-18 ( 6) BCCCCC

101170802102 4-18

EASY LOAN INC 7-17 \$2,525-0 PAID CURR ACCT  
2319420 FP UNS 110-B 1 12-02-17 12-17 ( 1) B  
2631 12-17

AURA FINANCIAL/LENDIFY 8-17 \$300-0 PAID CURR ACCT  
1381262 FP UNS 5-B 1 10-08-17 10-17 ( 2) BC  
101170802101 10-17

WELLS FARGO DEALER SVC 2-15 \$8,389-0 PAID CURR ACCT  
3828796 FA AUT 60 2 5-31-17 5-17 (27) BCCCCCCCCCCCC  
518272682185 5-17 CCCCCCCCCCCC

ELITE AUTO FINANCE INC 11-16 \$2,585-0 PAID CURR ACCT

2219410 FA AUT 18 1 5-09-17		5-17	( 6) BCCCCC
39976		5-17	
ELITE AUTO FINANCE INC	10-16	\$2,450-0	PAID CURR ACCT
2219410 FA AUT 24 1 11-28-16		11-16	( 2) BC
38942		11-16	
ELITE AUTO FINANCE INC	12-15	\$2,510-0	PAID CURR ACCT
2219410 FA AUT 24 2 7-05-16		7-16	( 7) BCCCCC
29694		7-16	
ELITE AUTO FINANCE INC	3-15	\$2,592-0	PAID CURR ACCT
2219410 FA AUT 24 2 12-23-15		12-15	(10) BCCCCCCCCC
21922		12-15	
*FIRST PREMIER BANK	12-12	\$700-L	\$736-H PAID CURR ACCT
1210189 BC CRC REV 1 4-08-15		4-15	(29) BCCCCCCCCCCC
5178006377601994		3-15	CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **			
ELITE AUTO FINANCE INC	12-14	\$1,161-0	PAID CURR ACCT
2219410 FA AUT 12 2 3-31-15		3-15	( 4) BCCC
20077		3-15	
ALLY FINANCIAL	6-14	\$21,858-0	PAID CURR ACCT
1918788 FA AUT 72 1 1-01-15		1-15	( 8) BCCCCCCC
061921948547		12-14	
ELITE AUTO FINANCE INC	8-14	\$615-0	PAID CURR ACCT
2219410 FA AUT 12 1 12-31-14		12-14	( 3) BCC
15611		12-14	
OPORTUN/PROGRESO FINAN	5-14	\$1,665-0	PAID CURR ACCT
2530016 FP UNS 11-B 1 11-22-14		11-14	( 7) BCCCCC
892805		11-14	
OPORTUN/PROGRESO FINAN	2-13	\$2,600-0	PAID CURR ACCT
2530016 FP UNS 18-B 1 5-20-14		5-14	(15) BCCCCCCCCCCC
596990		5-14	CC
OPORTUN/PROGRESO FINAN	7-12	\$1,865-0	PAID CURR ACCT
2530016 FP UNS 17-B 1 2-06-13		2-13	( 7) BCC-CCC
487801		2-13	
UNION FURNITURE	1-12	\$1,386-0	PAID CURR ACCT
3314870 HF ISC 6 1 8-03-12		8-12	( 7) BCCCCC
112332E		7-12	
FAMSA INC	8-11	\$682-0	PAID CURR ACCT
1001506 HF ISC 11 1 7-31-12		7-12	( 5) BCCCC
3725514703349221		7-12	
FAMSA INC	4-11	\$812-0	PAID CURR ACCT
1001506 HF ISC 12 1 5-31-12		5-12	(14) BCC-----C
3725514703215790		5-12	C
UNION FURNITURE	6-11	\$1,776-0	PAID CURR ACCT
3314870 HF ISC 8 1 3-07-12		3-12	( 9) BCCCCCCC
112332B		2-12	
OPORTUN/PROGRESO FINAN	5-11	\$1,260-0	PAID CURR ACCT
2530016 FP UNS 11-B 1 12-23-11		12-11	( 7) BCCCCC
308119		12-11	
OPORTUN/PROGRESO FINAN	12-10	\$525-0	PAID CURR ACCT
2530016 FP UNS 9-B 1 5-20-11		5-11	( 5) BCCCC

270000				5-11					
UNION FURNITURE				7-10	\$1,343-O			PAID	CURR ACCT
3314870 HF ISC	6	1	3-08-11			3-11		( 8)	BCCCCCCC
112332				2-11					
OPORTUN/PROGRESO FINAN				4-10	\$840-O			PAID	CURR ACCT
2530016 FP UNS	9-B	1	12-28-10			12-10		( 8)	BCCCCCCC
209785				12-10					
OPORTUN/PROGRESO FINAN				11-09	\$263-O			PAID	CURR ACCT
2530016 FP UNS	7-B	1	4-11-10			4-10		( 5)	BCCCC
196966				4-10					
UNION FURNITURE				7-11	\$82-O				PAID
3314870 HF ISC	1	1	8-09-11			8-11		( 1)	B
112332C				7-11					
UNION FURNITURE				2-11	\$50-O				PAID
3314870 HF ISC	1	1	3-08-11			3-11		( 1)	B
112332A				2-11					
*ALLY FINANCIAL				11-14	\$26,494-O			OPEN	CUR WAS30-6+
1918788 FA AUT	72	1	7-31-19		\$10,288	6-19		(58)	CC1CC11111111
061922915697				6-19	\$451				1CC11CCCCCCC
ELITE AUTO FINANCE INC				3-19	\$2,877-O			OPEN	CURR ACCT
2219410 FA SEC	14	1	7-31-19		\$2,187	7-19		( 5)	CCCCC
65403				7-19	\$246				
ELITE AUTO FINANCE INC				5-19	\$2,690-O			OPEN	CURR ACCT
2219410 FA SEC	24	2	7-31-19		\$2,708	7-19		( 3)	CCC
67393				7-19	\$227				
EXIT FINANCIAL				7-18	\$2,600-O			OPEN	CURR ACCT
2389790 FP UNS	36	7	7-07-19		\$793	7-19		(12)	CCCCCCCCCCCC
101497				6-19	\$1,500-A				
EXIT FINANCIAL				6-19	\$3,000-O			OPEN	CURR ACCT
2389790 FP UNS	36	7	7-07-19		\$3,000	7-19		( 1)	C
102423				6-19	\$75-A				
----- INQUIRIES -----									
EXIT FINANCIAL				6-24-19	1349702	FW			
AURA FINANCIAL/LENDIFY				6-14-19	2327360	FP			
800 LOANMART				5-20-19	1646220	FA			
CITI CARDS CBNA				5-14-19	1240750	BC			
800 LOANMART				10-15-18	1646220	FA			
LOANME/PRESTEME/RALIS				9-25-18	2848210	FP			
EXIT FINANCIAL				7-23-18	1349702	FW			
ONEMAIN				6-10-18	1932597	FP			
CREDCO				4-25-18	3996926	FR		R/E	
OPORTUN/PROGRESO FINAN				4-13-18	2530016	FP			
AURA FINANCIAL/LENDIFY				4-03-18	2327360	FP			
OPORTUN/PROGRESO FINAN				1-11-18	2530016	FP			
EASY LOAN INC				12-20-17	2697750	FP			
ONEMAIN				10-15-17	1932597	FP			
OPORTUN/PROGRESO FINAN				10-12-17	2530016	FP			
AURA FINANCIAL/LENDIFY				10-08-17	2327360	FP			
ACCESS/TBOM				9-30-17	2325160	BB			
AURA FINANCIAL/LENDIFY				8-06-17	2327360	FP			

----- MESSAGES -----

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