



Tapia,Rogelio;CA-2338 n Burkett rd/CA 91732;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-07-2019 TIME 19:32:51 V501 TCA1

ROGELIO TAPIA SS: 627-81-2945* E: Promotional Design Con
2338 BURKETT RD DOB: 01/04/70 9872 E Rush St El Monte,
EL MONTE CA 917323918 RPTD: 8-14 TO 1-19 U
RPTD: 8-14 TO 2-19 U 12X
LAST SUB: 1973836 E: UNIQUE PARTY RENTALS
RPTD: 9-15 U

*4046 VINELAND AVE APT F
BALDWIN PARK CA 917064347
RPTD: 5-12 TO 6-17 U 1X

*AURM 797
EL MONTE CA 91732
RPTD: 8-99 U

*SORIANO ROGELIO TAPIA, ROGELIO T SORIANO,

*TAPIA ROGELIO, ROJELIO PATIA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 572 SCORE FACTORS: 68, 38, 85, 87
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 FOREMAN FINANCIAL INC, SCE FCU, AD ASTRA RECOVERY SERV, MCT GROUP INC, WESTLAKE FINANCIAL SVC.

3521779 FP AUT 48 1	6-30-18		6-18	(5) B-CCC
10232114	5-18			
AURA FINANCIAL/LENDIFY	5-17	\$1,000-O		PAID CURR ACCT
1381262 FP UNS 15-E 1	2-28-18		2-18	(10) BCCCCCCCCC
124079272102	2-18			
AURA FINANCIAL/LENDIFY	12-16	\$300-O		PAID CURR ACCT
1381262 FP UNS 8-B 1	5-22-17		5-17	(6) BCCCCC
124079272101	5-17			
FASTCREDIT FINANCIAL I	5-15	\$5,935-O		PAID CURR ACCT
1646810 FA AUT 36 1	8-31-15		8-15	(4) BCCC
1000026371	8-15			
FASTCREDIT FINANCIAL I	7-14	\$4,152-O		PAID CURR ACCT
1646810 FA AUT 36 1	5-31-15		5-15	(11) BCCCCCCCC-C
1000024963	5-15			
AURA FINANCIAL/LENDIFY	3-18	\$1,600-O		OPEN CURR ACCT
1381262 FP UNS 20-E 1	6-30-19	\$469	6-19	(16) CCCCCCCCCCCCCC
124079272103	6-19	\$120-A		CCC
QUALITY ACCEPTANCE LLC	11-18	\$6,447-O		OPEN CURR ACCT
1532260 FZ AUT 30 2	6-30-19	\$5,404	6-19	(7) CCCCCCC
201299566	6-19	\$279		
ACIMA CREDIT FKA SIMPL	4-19	\$2,121-O		OPEN CURR ACCT
1973836 FF LEA 12-B 1	6-30-19	\$1,713	6-19	(3) CCC
2039932	6-19	\$163-A		

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	7-19-19	2327360 FP		
ONEMAIN	7-15-19	2460750 FP		
NCCINC/WEST COVINA NIS	7-13-19	2880942 AN		AUT
MCT GROUP INC	7-02-19	3981276 YC		
LOANME/PRESTEME/RALIS	7-02-19	2848210 FP		
700 CREDIT/WIN CHEVROL	4-07-19	2910939 AU		UNK AUT
LOANME/PRESTEME/RALIS	3-27-19	2848210 FP		
MACYS/DSNB	2-06-19	1171389 DZ		
AMPS/PUENTE HILLS NISS	1-27-19	2255500 AU		AUT
MCT GROUP INC	12-19-18	3981276 YC		
QUALITY ACCEPTANCE LLC	11-26-18	1532260 FZ		
SEGURA MOTORS	11-13-18	2963013 AU		
700 CREDIT/PRO X MOTOR	9-28-18	1672016 AU		UNK AUT
CU OF SOUTHERN CA	9-10-18	3718498 FC		UNS
700 CREDIT/PRO X MOTOR	9-04-18	1672016 AU		UNK AUT
MCT GROUP INC	7-31-18	3981276 YC		
AURA FINANCIAL/LENDIFY	7-13-18	2327360 FP		
NOWCOM/WESTLAKE FINANC	7-02-18	1620920 FA		UNK AUT
700 CREDIT/PRO X MOTOR	6-30-18	1672016 AU		UNK AUT
LOANME/PRESTEME/RALIS	6-25-18	2848210 FP		
700 CREDIT/ROSS NISSAN	5-04-18	1982321 AU		AUT
CREDCO	4-30-18	3903978 ZA		AUT
FOREMAN FINANCIAL INC	4-10-18	1460250 FA		
CREDCO	3-22-18	3903978 ZA		AUT
NISSAN MOTOR ACCEPTANC	3-22-18	1615220 FA		AUT
AAT CAPITALL	3-12-18	2753970 FP		

AMPS/PUENTE HILLS CHYR	3-05-18	1923840	AN		AUT
AURA FINANCIAL/LENDIFY	2-28-18	2327360	FP		
700 CREDIT/PRO X MOTOR	2-22-18	1672016	AU	UNK	AUT
NOWCOM/WESTLAKE FINANC	2-22-18	1620920	FA	UNK	AUT
MCT GROUP INC	2-02-18	3981276	YC		
CITIBANK NA., BEST BUY	2-01-18	2145203	BB		
700 CREDIT/TRUCK BOYZ	11-30-17	1973847	AU	UNK	AUT
AURA FINANCIAL/LENDIFY	10-10-17	2327360	FP		
NIKKEI CREDIT UNION	8-24-17	3758251	FC		
CREDCO	8-07-17	3903978	ZA		AUT
END -- EXPERIAN					