



Ruiz,Vicente 564648912;CA-4987 SE 1970 latham st/CA 94040;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-09-2019 TIME 18:44:17 V401 TCA6

*VICENTE L RUIZ-LEON SS: 564-64-8912 E: MARIE CALLENDER S
1970 LATHAM ST APT 73 675-66-7980 RPTD: 8-15 I
MOUNTAIN VIEW CA 940402144 564-64-1289*
RPTD: 10-08 TO 1-19 U 16X DOB: 06/19/72 E: CORNER BAKERY
LAST SUB: 1381262 RPTD: 11-14 TO 7-15 I

*2040 CALIFORNIA ST APT 5
MOUNTAIN VIEW CA 940401774
RPTD: 5-05 TO 4-06 U

*575 S RENGSTORFF AVE APT 55
MOUNTAIN VIEW CA 940401944
RPTD: 11-03 TO 1-04 U

*VICENTE R LEON, LEON VICENTE RUIZ,
*VICENTE R RUIZ SR, VICENTERUIZ VICENTE-RUIZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 568 SCORE FACTORS: 68, 37, 85, 90
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. Includes entries for ONEMAIN, LVNV FUNDING LLC, and others.

ORIGINAL CREDITOR: CREDIT ONE BANK N.A.

** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **

Table entry for OPORTUN/PROGRESO FINAN 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.

** ACCOUNT CLOSED DUE TO REFINANCE **

Table entry for SPRINGLEAF FINANCIAL S 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.

** ACCOUNT CLOSED DUE TO REFINANCE **

Table entry for SPRINGLEAF FINANCIAL S 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.

** ACCOUNT CLOSED DUE TO REFINANCE **

Table entry for CAPITAL ONE BANK USA N 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.

SOLD TO: PORTFOLIO RECOVERY ASSOCIATES

** PURCHASED BY ANOTHER LENDER **

Table entry for CREDIT ONE BANK NA 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.

SOLD TO: LVNV FUNDING LLC

** PURCHASED BY ANOTHER LENDER **

*BANK OF AMERICA	11-05	\$4,000-L	\$4,872-H	CLOSED	CURR ACCT
1213727 BC CRC REV 1	3-04-15	\$0	3-15	(99)	B0000000000000
9513	3-13	\$13-A			0-----0C-

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

AURA FINANCIAL/LENDIFY	12-18	\$300-O		PAID	CURR ACCT
1381262 FP UNS 5-B 1	5-27-19		5-19	(6)	BCCCCC
101585638101	5-19				

*CAPITAL ONE BANK USA N	10-14	\$750-L		PAID	CURR ACCT
1270246 BC CRC REV 1	2-23-18		2-18	(40)	B0000000000000
400344945259					000000000000

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

OPORTUN/PROGRESO FINAN	1-16	\$2,821-O		PAID	CURR ACCT
2530016 FP UNS 25-E 1	2-06-18		2-18	(25)	BCCCCCCCCCCCC
1565271	2-18				CCCCCCCCCCCC

SYNCB/JCP	5-15	\$600-L		PAID	CURR ACCT
3321860 DC CHG REV 1	2-29-16		2-16	(10)	B000000000
600889535359					

OPORTUN/PROGRESO FINAN	1-14	\$1,665-O		PAID	CURR ACCT
2530016 FP UNS 13-E 1	10-28-14		10-14	(10)	BCCCCCCCCC
816786	10-14				

SPRINGLEAF FINANCIAL S	8-13	\$2,959-O		PAID	CURR ACCT
3599027 FP SEC 25 2	3-31-14		3-14	(8)	BCCCCC
8130161023390119	2-14				

OPORTUN/PROGRESO FINAN	4-13	\$1,365-O		PAID	CURR ACCT
2530016 FP UNS 10-E 1	1-29-14		1-14	(10)	BCCCCCCC-C
624348	1-14				

OPORTUN/PROGRESO FINAN	8-12	\$735-O		PAID	CURR ACCT
2530016 FP UNS 7-B 1	4-07-13		4-13	(8)	BCCCC-CC
510582	4-13				

AURA FINANCIAL/LENDIFY	5-19	\$4,000-O		OPEN	CURR ACCT
1381262 FP UNS 33-B 1	6-30-19	\$4,111	6-19	(2)	CC
101585638102	6-19	\$89-A			

OPORTUN/PROGRESO FINAN	10-18	\$3,075-O		OPEN	CURR ACCT
2530016 FP UNS 22-E 1	6-30-19	\$2,193	6-19	(9)	CCCCCCCC
3083648	6-19	\$184			

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	8-06-19	2327360	FP
JPMCB CARD	6-25-19	1832320	BC
AURA FINANCIAL/LENDIFY	6-11-19	2327360	FP
BK OF AMER	6-05-19	2440720	BC
WF CRD SVC	6-05-19	1940576	BC
AURA FINANCIAL/LENDIFY	5-27-19	2327360	FP
WF PLL	4-29-19	2175860	BB
LOANME/PRESTEME/RALIS	12-30-18	2848210	FP
AURA FINANCIAL/LENDIFY	12-29-18	2327360	FP
OPORTUN/PROGRESO FINAN	10-17-18	2530016	FP
BK OF AMER	8-27-18	2440720	BC
OPORTUN/PROGRESO FINAN	6-11-18	2530016	FP

LOANTOPIA LLC
END -- EXPERIAN

3-07-18 2633470 FZ

UNK UNS