



Rodriguez,Tito 602486492;CA-25227 W Couert St/92410;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-13-2019 TIME 13:16:29 V301 TCA1

TITO RODRIGUEZ SS: 602-48-6492 E: RETIRED
*25227 CORE ST DOB: 12/03/65 RPTD: 8-18 I
SAN BERNARDINO CA 92410
RPTD: 7-19 U 1X E: SLENVENSONG SCRAPMETAL
LAST SUB: 2352750 RPTD: 6-18 I
25227 COURT ST
SAN BERNARDINO CA 924105127
RPTD: 11-14 TO 12-18 U 5X
*25227 HOR ST
SAN BERNARDINO CA 92410
RPTD: 6-18 TO 7-18 U 1X
*ARUE TITO RODRIGUEZ, TITO ARUE,
*PITRO HUMBERTO RODRIGUEZ-ARUS,
*HUMBERTO T RODRIGUEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 558 SCORE FACTORS: 68, 22, 85, 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
ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH
*SPRINGLEAF FINANCIAL S 12-12 \$3,031-O \$3,031-C CLOSED CHARGOFF
2246070 FP SEC 37 2 3-31-15 3-15 (28) BLLLLLLLLLLLLLLL
12123219025962838 6-13 LLL5432CCCCC
** PURCHASED BY ANOTHER LENDER **
*CAPITAL ONE AUTO FINAN 6-12 \$20,549-O \$11,668-C PAID CHARGOFF
1638640 FA AUT 73 2 8-31-17 8-17 (62) BLLLLLLLLLLLLLLL
62062112640311001 9-15 7-15/L LLLLLLLLLLLLLLL
*800 LOANMART 9-14 \$3,450-O PAID 30 3 TIMES
1646220 FA AUT 37 1 4-27-18 4-18 (44) 1CCCCCCCCCCCCC
1246960 4-18 3-16/1 CCCCCCCCCCCCC
AURA FINANCIAL/LENDIFY 3-19 \$500-O PAID CURR ACCT
1381262 FP UNS 7 1 5-31-19 5-19 (3) BCC
133548670102 5-19
AURA FINANCIAL/LENDIFY 11-18 \$300-O PAID CURR ACCT
1381262 FP UNS 5-B 1 3-02-19 3-19 (4) BCCC
133548670101 3-19
*CURACAO 6-92 UNK PAID CURR ACCT
1888080 DC ISC UNK 2 11-20-17 11-17 (99) B000000-00000
530597300 000000000000
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
*CURACAO 6-92 \$1,000-L PAID CURR ACCT
1888080 DC CHG REV 2 11-20-17 11-17 (99) B000000-00000
530597399 000000000000
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
CHALLENGE FINANCIAL SE 1-10 \$11,079-O PAID CURR ACCT
3606370 FA AUT 42 2 12-31-13 12-13 (48) BCCCCCCCCCCCCC
10103108 12-13 CCCCCCCCCCCCCC

SYNCB/JCP			3-96	\$0-L	\$249-H	PAID	CURR ACCT
3321860 DC CHG REV	2		3-02-12		3-12	(99)	B0000000000000
600889820745			3-97				00000000000000
FIRST PREMIER BANK			6-19	\$400-L	\$437-H	OPEN	CURR ACCT
1210189 BC CRC REV	1		8-05-19	\$437	8-19	(2)	CC
5178006822002558				\$31			
800 LOANMART			6-18	\$2,510-O		OPEN	CURR ACCT
2458470 FA UNS	30	1	7-31-19	\$3,198	7-19	(14)	CCCCCCCCCCCC
2633862			6-19	\$351			C
CREDIT ONE BANK NA			1-19	\$500-L	\$568-H	OPEN	CURR ACCT
3278143 BC CRC REV	1		7-22-19	\$510	7-19	(7)	CCCCCC
4447962438645834			6-19	\$89-A			
CURACAO			2-18	\$1,080-L	\$302-H	OPEN	CURR ACCT
1888080 DC CHG REV	1		7-19-19	\$0	7-19	(17)	00CCCCCCCCCCCC
5435463899			6-19	\$10			CCCC
LOANME INC			7-19	\$2,600-O		OPEN	CURR ACCT
2352750 FP UNS	47	1	7-01-19	\$2,600	7-19	(1)	C
4000977				\$294			
AURA FINANCIAL/LENDIFY			6-19	\$700-O		OPEN	CURR ACCT
1381262 FP UNS	8	1	6-30-19	\$619	6-19	(1)	C
133548670103			6-19	\$101-A			

----- INQUIRIES -----

CREDIT TECHNOLOGY INC			8-13-19	1972114 FR		R/E	
SYNCB/JC PENNEY			7-20-19	1354830 DC			
LS FINANCING INC			7-15-19	1984405 FP			
LOANME/PRESTEME/RALIS			7-05-19	2848210 FP			
OPORTUN/PROGRESO FINAN			7-03-19	2530016 FP			
CREDIT PLUS			6-05-19	1971155 FR		R/E	
AURA FINANCIAL/LENDIFY			5-31-19	2327360 FP			
ADVANTAGE/SUMMIT FUNDI			5-09-19	1198478 FM		R/E	
ADVANTAGE/SUMMIT FUNDI			4-09-19	1198478 FM		R/E	
CREDCO			4-02-19	3996926 FR		R/E	
CREDIT TECHNOLOGY INC			3-19-19	1972114 FR		R/E	
CREDIT PLUS			3-11-19	1971155 FR		R/E	
AURA FINANCIAL/LENDIFY			3-02-19	2327360 FP			
CREDIT ONE BANK NA			1-07-19	3278143 BC			
CAP ONE NA			1-01-19	1103317 BC			
CLARITY SERVICES INC			12-26-18	1779799 ZF	UNK	C/C	
CREDIT PLUS			12-10-18	1971155 FR		R/E	
CREDIT TECHNOLOGY INC			11-27-18	1972114 FR		R/E	
AURA FINANCIAL/LENDIFY			11-27-18	2327360 FP			
CREDIT PLUS			11-26-18	1971155 FR		R/E	
LOANME/PRESTEME/RALIS			11-03-18	2848210 FP			
OPORTUN/PROGRESO FINAN			9-30-18	2530016 FP			
CREDIT PLUS			9-24-18	1971155 FR		R/E	
BALBOA THRIFT & LOAN			8-12-18	3587607 BB			
CAPITAL ONE AUTO FIN			8-11-18	1254780 FA		AUT	
NISSAN MOTOR ACCEPTANC			8-11-18	1615220 FA		AUT	
CDK/FONTANA NISSAN			8-11-18	1616470 AU	UNK	AUT	
ALLY FINANCIAL			8-11-18	1639000 FA		AUT	

SANTANDER CONSUMER USA	8-11-18	1912477	FZ	
ROADLOANS.COM	6-19-18	1937812	FA	
800 LOANMART	6-02-18	1974298	FP	
AURA FINANCIAL/LENDIFY	5-30-18	2327360	FP	
CREDIT PLUS	1-07-18	1971155	FR	R/E
CREDCO/WELLS FARGO MOR	12-05-17	2203401	FM	R/E
CASHBAK, LLC	11-17-17	1118884	FP	UNK UNS
END -- EXPERIAN				