



Del-Toro,Alfredo 573994124;CA-474 W Duarte Rd/CA 91007;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-27-2019 TIME 13:50:29 V601 TCA1

ALFREDO DELTORO SS: 573-99-4124 E: DELTORO TRANSP
474 W DUARTE RD APT 27 DOB: 07/28/85 RPTD: 8-16 TO 10-16 U
ARCADIA CA 910076851
RPTD: 9-18 TO 6-19 U 6X E: DEL TORO TRANS
LAST SUB: 3276502 RPTD: 6-17 I

*5561 SANTA ANITA AVE APT 6
TEMPLE CITY CA 917802907
RPTD: 12-16 TO 6-18 U 3X

*14036 BEAVER ST
SYLMAR CA 913424208
RPTD: 12-13 TO 10-16 U

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 567 SCORE FACTORS: 68, 22, 10, 24
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 from BANK OF AMERICA, JPMCB CARD, CAPITAL ONE BANK USA, NCB MANAGEMENT SERVICE, and WELLS FARGO BANK AUTO.

| | | | | | | |
|--|---|----------|-------------|---------|------|----------------|
| 455951040091 | | 3-09 | \$1 | | | CCCCCCCCCCCC |
| ** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST ** | | | | | | |
| *COMENITYCB/GAMESTOP | | 11-14 | \$100-L | \$307-H | PAID | CURR ACCT |
| 2286850 DZ CHG REV | 1 | 1-21-19 | | 1-19 | (50) | B0000000000000 |
| 778840003243 | | 5-16 | | | | 00000000000000 |
| ** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST ** | | | | | | |
| SYNCB/WALMART DC | | 12-13 | \$140-L | \$445-H | PAID | CURR ACCT |
| 1320874 BC CRC REV | 3 | 3-01-18 | | 3-18 | (39) | BCCCCCCCCCCCCC |
| 523914148949 | | 2-18 | | | | CCCCCCCCCCCC |
| *MACYS/DSNB | | 6-07 | \$100-L | \$132-H | PAID | CURR ACCT |
| 1362830 DZ CHG REV | 1 | 2-08-18 | | 2-18 | (99) | B00000000000-- |
| 490532132770 | | 5-08 | | | | ----- |
| ** CLOSED DUE TO INACTIVITY ** | | | | | | |
| *MERRICK BANK CORP | | 6-17 | \$700-L | \$827-H | OPEN | CUR WAS 60 |
| 0206610 BC CRC REV | 1 | 8-02-19 | \$588 | 7-18 | (26) | CCCCCCCCCCCC |
| 4120618019445317 | | 7-19 | \$200-A | | | C121CCCCCCCC |
| *TOYOTA MOTOR CREDIT | | 8-16 | \$24,654-O | | OPEN | CUR WAS 30-4 |
| 1602300 FA AUT 72 | 2 | 7-31-19 | \$14,025 | 5-18 | (35) | CCCCCCCCCCCC |
| 70400267135250001 | | 7-19 | \$869-A | | | CC1CCCCCCC111 |
| *FLAGSHIP CREDIT ACCEPT | | 5-15 | \$12,150-O | | OPEN | CUR WAS 30-2 |
| 1137300 FA AUT 76 | 2 | 7-31-19 | \$7,939 | 5-19 | (51) | CCC1CCCCCCCC |
| 63063152538711001 | | 6-19 | \$288 | | | CC1CCCCCCCC |
| *KOHLS/CAPONE | | 7-16 | \$300-L | \$380-H | OPEN | CUR WAS 30-2 |
| 1926781 DC CHG REV | 1 | 7-26-19 | \$0 | 10-18 | (37) | 0000CCCCC1CC |
| 6393050837918630 | | 2-19 | \$31 | | | C1CCCCCCCC |
| DISCOVER FIN SVCS LLC | | 1-17 | \$800-L | \$852-H | OPEN | CURR ACCT |
| 3276502 BC CRC REV | 1 | 8-12-19 | \$806 | 8-19 | (31) | CCCCCCCCCCCC |
| 601100712534 | | 7-19 | \$62 | | | CCCCCCCCCCCC |
| WHOLESALE TRUCK AND FI | | 3-18 | \$122,813-O | | OPEN | CURR ACCT |
| 2693760 FA LEA 54 | 2 | 7-08-19 | \$91,266 | 7-19 | (23) | CCCCCCCCCCCC |
| 1180279 | | 6-19 | \$2,274-A | | | CCCCCCCC |
| ----- INQUIRIES ----- | | | | | | |
| KLARNA/WEBBANK | | 8-01-19 | 1998220 FP | | UNK | C/G |
| CRESCO CAPITAL | | 6-20-19 | 1267150 AL | | | |
| AMPS/BOB WONDRIES FORD | | 3-18-19 | 1101064 AU | | | AUT |
| EXPERIAN BUSINESS CRED | | 12-31-18 | 4301099 ZC | | UNK | BUS |
| SYNCB | | 12-09-18 | 1223465 FF | | | |
| JPMCB CARD | | 9-05-18 | 1203600 BC | | | |
| RESOCORE ASSET MANAGEM | | 8-14-18 | 1270557 YC | | | |
| RISE | | 3-28-18 | 2356240 FP | | | |
| WHOLESALE TRUCK AND FI | | 3-13-18 | 2314180 AC | | | |
| CAP ONE NA | | 1-24-18 | 1103317 BC | | | |
| EDS/REPUBLIC BANK & TR | | 12-17-17 | 1975639 BB | | | |
| RESOCORE ASSET MANAGEM | | 11-08-17 | 1270557 YC | | | |
| CITIBANK NA., BEST BUY | | 10-04-17 | 2145203 BB | | | |
| ----- MESSAGES ----- | | | | | | |
| MSG 335: V484NUMBER OF INQUIRIES WAS A FACTOR IN DETERMINING THE SCORE | | | | | | |
| END -- EXPERIAN | | | | | | |