



Silva,Armando;CA-655 N baker St/CA 92626;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-29-2019 TIME 19:45:42 V201 TCA1
ARMANDO SILVA SS: 622-10-5439* E: EKEDAL CONCRETE INC
160 W WILSON ST APT 35 603-25-7227 RPTD: 7-12 TO 6-18 U
COSTA MESA CA 926271553 DOB: 10/27/82
RPTD: 10-08 TO 5-19 U 18X E: EKEDAL CONCERTER
LAST SUB: 1586386 19600 FAIRCHILD
IRVINE CA 92612

*565 VICTORIA ST APT D
COSTA MESA CA 926275811
RPTD: 3-02 TO 11-04 U

*1924 WALLACE AVE APT A104
COSTA MESA CA 926276211
RPTD: 7-04 U

*ARMANDO SILVA SR, ARMANDO VARGAS

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 535 SCORE FACTORS: 68, 10, 37, 04
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 TD BANK USA/TARGETCRED, KOHLS/CAPONE, TOYOTA MOTOR CREDIT, LENDMARK FINANCIAL SER, AXCSSFN/CNGO.

*SPRINGLEAF FINANCIAL S	6-15	\$3,395-0		REFINANC	CURR ACCT
2531240 FP SEC 37 1	11-30-15		11-15	(6)	BCCCCC
6151247019696019	10-15				
** ACCOUNT CLOSED DUE TO REFINANCE **					
*SPRINGLEAF FINANCIAL S	7-14	\$3,416-0		REFINANC	CURR ACCT
2531240 FP SEC 36 1	6-30-15		6-15	(12)	BCCCCCCCCC
7141247019696019	5-15				
** ACCOUNT CLOSED DUE TO REFINANCE **					
*LENDMARK FINANCIAL SER	11-15	\$3,817-0			REFINANC
1001530 FM NTE 37 1	7-31-16		7-16	(1)	B
11151247003714205	6-16				
** ACCOUNT CLOSED DUE TO REFINANCE **					
*LENDMARK FINANCIAL SER	2-18	\$3,799-0	\$4,879-C	CLOSED	CHARGOFF
1001530 FM SEC 36 1	4-16-19	\$0	4-19	(14)	LLLLL654321CC
32800310907	4-18				C
** PURCHASED BY ANOTHER LENDER **					
*WEBBANK/FINGERHUT	7-14	\$350-L	\$337-C	CLOSED	CHARGOFF
2244970 ND CHG REV 1	6-26-15		6-15	(11)	BLL54321CC0
6369921040316688					
** PURCHASED BY ANOTHER LENDER **					
*CREDIT ONE BANK NA	4-14	\$400-L	\$708-C	CLOSED	CHARGOFF
3278143 BC CRC REV 1	6-12-15		6-15	(15)	BL654321CCCC
4447962250510207	9-14				CC
SOLD TO: MIDLAND FUNDING LLC					
** PURCHASED BY ANOTHER LENDER **					
*SPRINGLEAF FINANCIAL S	11-15	\$3,817-0		CLOSED	CURR ACCT
2531240 FP NTE 37 1	5-31-16		5-16	(7)	BCCCCC
11151247019696019	4-16	\$160-A			
** PURCHASED BY ANOTHER LENDER **					
*AXCSSFN/CNGO	11-17	\$2,665-0	\$2,488-C	PAID	CHARGOFF
2121940 FP UNS 17-B 1	4-29-19		4-19	(18)	BLLLLLLLLLLLLL1C
44983566	4-19				CCCCC
OPORTUN/PROGRESO FINAN	8-16	\$1,675-0		PAID	CURR ACCT
2530016 FP UNS 15-E 1	10-03-17		10-17	(14)	BCCCCCCCCCCCCC
1835088	10-17				C
OPORTUN/PROGRESO FINAN	1-16	\$856-0		PAID	CURR ACCT
2530016 FP UNS 8-E 1	8-19-16		8-16	(7)	BCCCCC
1577945	8-16				
FIRST CREDIT FINANCE	5-12	\$12,138-0		PAID	CURR ACCT
1269850 FA AUT 36 1	12-31-13		12-13	(19)	BCCCC-CCCCCCC
14036982	12-13				CCCCC
** PURCHASED BY ANOTHER LENDER **					
*CASHCALL INC	4-19	\$8,211-0		OPEN	DELINQ 60
1586386 FP UNS 60 1	8-01-19	\$8,211	8-19	(4)	21CC
28230602		\$236	\$535		
OPORTUN/PROGRESO FINAN	5-19	\$1,675-0		OPEN	CURR ACCT
2530016 FP UNS 13-B 1	7-31-19	\$1,427	7-19	(3)	CCC
3464393	7-19	\$166			
DON ROBERTO JEWELERS	12-02	\$1,225-H		INACTIVE	CURR ACCT
3394657 FF CHG REV 1	11-30-14	\$0	11-14	(99)	00CCCCCCCCC-
55189146	10-14	\$61			-----

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----- INQUIRIES -----
AURA FINANCIAL/LENDIFY 6-23-19 2327360 FP
AURA FINANCIAL/LENDIFY 6-22-19 2327360 FP
OPORTUN/PROGRESO FINAN 5-02-19 2530016 FP
CASHCALL INC 4-23-19 1586386 FP
JPMCB CARD 3-01-19 1203600 BC
LOANME/PRESTEME/RALIS 2-23-19 2848210 FP
ON-SITE MANAGER INC 2-18-19 1489490 RR UNK REN
LOANME/PRESTEME/RALIS 11-19-18 2848210 FP
LOANME/PRESTEME/RALIS 8-24-18 2848210 FP
JPMCB CARD 7-14-18 1203600 BC
CLARITY SERVICES INC 7-09-18 1779799 ZF UNK C/C
CASH CENTRAL 6-20-18 1024662 PM
LOANME/PRESTEME/RALIS 5-25-18 2848210 FP
AMPS/NORM REEVES HONDA 5-13-18 2357800 AU AUT
AMEX 4-15-18 1234990 BC
LOANME INC 4-07-18 2270400 FP
CASHCALL INC 3-27-18 1586386 FP
CASH CENTRAL 3-09-18 1024662 PM
OPORTUN/PROGRESO FINAN 3-05-18 2530016 FP
CLARITY SERVICES INC 1-26-18 1779799 ZF UNK C/C
OPORTUN/PROGRESO FINAN 12-04-17 2530016 FP
AXCSSFN/CNGO 11-29-17 1990774 FP
OPORTUN/PROGRESO FINAN 9-05-17 2530016 FP
LOANTOPIA LLC 8-31-17 2633470 FZ UNK UNS
CREDCO 8-03-17 3903978 ZA AUT

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----- MESSAGES -----

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