



Lopez,Eladio;CA-700 S Kincheloe ct/CA 95776;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-05-2019 TIME 16:59:08 V201 TCA4
ELADIO LOPEZ SS: 623-21-3227* E: CAPSTONE LOGISTICS
700 KINCHELOE CT APT G105 DOB: 12/10/83 RPTD: 7-19 TO 8-19 I
WOODLAND CA 957764956
RPTD: 1-18 TO 8-19 U 7X E: TONY S FINE FOOD
LAST SUB: 2502057 RPTD: 2-19 I

*195 E PACIFIC AVE APT 2
FAIRFIELD CA 945332149
RPTD: 5-12 U

*1620 PARK LN APT 46
FAIRFIELD CA 945335944
RPTD: 4-09 U 1X

*ELADIO LOPEZ PAYAN, ELADIO LOPEZ SR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 572 SCORE FACTORS: 68, 43, 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 CREDIT PROTECTION ASSO, OPORTUN/PROGRESO FINAN, LOBEL FINANCIAL CORP, CREDIT ONE BANK NA, RUDOLPH INC, ONEMAIN, KOHLS/CAPONE, CAPITAL ONE BANK USA N, and COMENITYCB/ULTA.

COMENITYCB/TOYOTA RWDS	2-19	\$1,500-L		OPEN	CURR ACCT
1182424 BC CRC REV 1	8-10-19	\$0	8-19	(6)	000000
456420100078		UNK			
OPORTUN/PROGRESO FINAN	10-18	\$4,500-O		OPEN	CURR ACCT
2530016 FP UNS 29-B 1	7-31-19	\$3,499	7-19	(10)	CCCCCCCCCC
3051762	7-19	\$246			

----- INQUIRIES -----

800 LOANMART	8-29-19	1646220 FA			
ONEMAIN	8-23-19	2460790 FP			
LOANME/PRESTEME/RALIS	8-22-19	2848210 FP			
TRAVIS CU/CUDC	8-16-19	9700111 FC	UNK	AUT	
CUDL/YOLO FEDERAL CU	8-16-19	3710170 FC	UNK	AUT	
NCCINC/FUTURE CHEVROLE	8-09-19	1630343 AN	UNK	AUT	
NOWCOM/LUGO AUTO GROUP	8-09-19	1422670 AU	UNK	AUT	
ALLY FINANCIAL	8-07-19	2100547 FA			
WFDS	8-07-19	1512470 FA			
CAPITAL ONE AUTO FIN	8-07-19	1254780 FA		AUT	
CUDL/SCHOOLS FINANCIAL	8-05-19	3701320 FC	UNK	AUT	
ALLY FINANCIAL	8-05-19	2100547 FA			
NOWCOM/WESTLAKE FINANC	8-05-19	1620920 FA	UNK	AUT	
WFDS	8-05-19	1512470 FA			
700 CREDIT/AUTO STAR M	8-05-19	1487120 AU	UNK	AUT	
CAPITAL ONE AUTO FIN	8-05-19	1254780 FA		AUT	
MECHANICS BANK FKA CRB	8-05-19	1181128 BB			
GLOBAL LENDING SERVICE	8-02-19	1966277 FA			
SANTANDER CONSUMER USA	8-02-19	1912477 FZ			
700 CREDIT/WOODLAND CH	8-02-19	1645060 AU		AUT	
ALLY FINANCIAL	8-02-19	1639000 FA		AUT	
CONSUMER PORTFOLIO SVC	8-02-19	1624220 FA			
NOWCOM/WESTLAKE FINANC	8-02-19	1620920 FA	UNK	AUT	
CAPITAL ONE AUTO FIN	8-02-19	1254780 FA		AUT	
ELITE ACCEPTANCE CORP	7-27-19	2260830 FA			
NOWCOM/M&S AUTO	7-27-19	1681210 AU	UNK	AUT	
NOWCOM/WESTLAKE FINANC	7-27-19	1620920 FA	UNK	AUT	
A - L FINANCIAL CORP	7-26-19	3586585 FP	UNK		
NCCINC/TEAM FORD	7-26-19	2773250 AN	UNK	AUT	
CREDIT ACCEPTANCE	7-26-19	2685010 FA			
ALLY FINANCIAL	7-26-19	2100547 FA			
FORD CRED	7-26-19	1654140 FA			
WFDS	7-26-19	1512470 FA			
CAPITAL ONE AUTO FIN	7-26-19	1254780 FA		AUT	
ONEMAIN	7-24-19	2460790 FP			
ONEMAIN	7-23-19	2460790 FP			
CITIBANK NA., BEST BUY	7-11-19	2145203 BB			
SYNCB	7-11-19	1223465 FF			
CITICARDS CBNA	6-18-19	1251510 BC			
LOANME/PRESTEME/RALIS	6-11-19	2848210 FP			
AURA FINANCIAL/LENDIFY	6-06-19	2327360 FP			
CITI CARDS CBNA	6-03-19	1240750 BC			
JPMCB CARD	5-19-19	1832320 BC			

DISCOVER FINANCIAL SER	5-19-19	1224590	BC	
ONEMAIN	5-13-19	1996774	FP	
ONEMAIN	5-07-19	1996774	FP	
LOANME/PRESTEME/RALIS	5-02-19	2848210	FP	
ONEMAIN	5-01-19	1996774	FP	
PRESTIGE FINANCIAL SVC	2-15-19	7600050	FA	
GLOBAL LENDING SERVICE	2-15-19	1966277	FA	
SANTANDER CONSUMER USA	2-15-19	1912477	FZ	
NOWCOM/LUGO MOTORS, IN	2-15-19	1900819	AU	UNK AUT
ALLY FINANCIAL	2-15-19	1639000	FA	AUT
CONSUMER PORTFOLIO SVC	2-15-19	1624220	FA	
NOWCOM/WESTLAKE FINANC	2-15-19	1620920	FA	UNK AUT
CAPITAL ONE AUTO FIN	2-15-19	1254780	FA	AUT
NCCINC/HANLEES TOYOTA	2-15-19	1007693	AN	UNK AUT
CREDIT ACCEPTANCE	12-17-18	2685010	FA	
700 CREDIT/RON DUPRATT	12-17-18	1979921	AU	UNK AUT
SANTANDER CONSUMER USA	12-17-18	1912477	FZ	
FORD CRED	12-17-18	1654140	FA	
WFDS	12-17-18	1512470	FA	
CAPITAL ONE AUTO FIN	12-17-18	1254780	FA	AUT
OPORTUN/PROGRESO FINAN	10-02-18	2530016	FP	
CAP ONE NA	8-26-18	1103317	BC	
SYNCB/TJX CO	8-09-18	1930901	BC	
CREDIT ONE BANK NA	7-26-18	3278143	BC	
AURA FINANCIAL/LENDIFY	7-20-18	2327360	FP	
CREDIT ONE BANK NA	7-17-18	3278143	BC	
TRAVIS CU/CUDC	7-13-18	9700111	FC	UNK UNS
CITIBANK NA., BEST BUY	4-23-18	2145203	BB	
SYNCB/JC PENNEY	2-14-18	1354830	DC	
END -- EXPERIAN				