



Arizmendi,Maco-a 618151121;CA-390 E Phillips Blvd/CA 91766;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-09-2019 TIME 12:34:16 V101 TCA1
MARCO A ARIZMENDI SS: 618-15-1121 E: QUICK HANDS LOGISTIC I
390 E PHILLIPS BLVD 625-44-3848* 3200 E GUASTI D STE 100
POMONA CA 917664531 DOB: 01/18/78 ONTARIO CA 91761
RPTD: 2-12 TO 7-19 U 30X RPTD: 7-19 U
LAST SUB: 2389790

*PO BOX 928 E: PAC COAST ADMINISTRATI
POMONA CA 917690928 12607 HIDDEN CREEK WAY E
RPTD: 3-12 U CERRITOS CA 90701
RPTD: 8-18 TO 4-19 U

*1406 S GIBBS ST
POMONA CA 917664456
RPTD: 1-00 TO 2-12 U 10X

*MARCO A ANDREW-ARIZMENDI, ARIZMENDI MARCO ANDREW,

*MARCOA ARIZMENDI, MARCO ANTMIN, ARIZMENDI MARCO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 544 SCORE FACTORS: 68, 37, 87, 07
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 DEARDENS HRV LLC, JPMCB CARD, FIRST PREMIER BANK, AURA FINANCIAL/LENDIFY, 800 LOANMART, PORTFOLIO RECOV ASSOC, MIDLAND FUNDING.

ORIGINAL CREDITOR: SYNCHRONY BANK

*VERIZON WIRELESS 5-16 \$492-H COLLACCT
0940579 UW CEL 1 1 8-31-19 \$492 10-17 (23) GGGGGGGGGGGG
67319480600001 \$492 GGGGGGGGGG

*ENHANCED RECOVERY CO L 6-19 \$303-O COLLACCT
1984486 YZ COL 1 1 8-25-19 \$303 7-19 (2) GG
208458069 \$303

ORIGINAL CREDITOR: DISH

*CONVERGENT OUTSOURCING 4-19 \$1,384-O COLLACCT
0980304 YC COL 1 1 8-17-19 \$1,384 6-19 (3) GGG
65957071 \$1,384

ORIGINAL CREDITOR: T-MOBILE USA

*OPORTUN/PROGRESO FINAN 11-14 \$4,075-O REFINANC DELINQ 90
2530016 FP UNS 29-B 1 10-31-15 10-15 (12) B321CCCCCCCC
1069197 10-15

** ACCOUNT CLOSED DUE TO REFINANCE **

*UNION FURNITURE 9-11 \$110-O TRANSFER PAID
3314870 HF ISC 1 1 12-07-11 12-11 (3) B-B
112332D 9-11

** TRANSFERRED TO ANOTHER LENDER **

*SYNCB/NTWK 2-15 \$1,200-L \$1,322-C CLOSED CHARGOFF
2207100 BC CHG REV 1 3-28-16 \$0 3-16 (14) B-L54321CCCC
6501720112119148 5-15 \$50-A C

** PURCHASED BY ANOTHER LENDER **

*CREDIT ONE BANK NA 3-13 \$850-L \$1,285-C CLOSED CHARGOFF
3278143 BC CRC REV 1 3-11-16 \$0 3-16 (37) BL654321CCCC
4447962226327041 6-15 CCCCCCCCCC

SOLD TO: MIDLAND FUNDING LLC

** PURCHASED BY ANOTHER LENDER **

*BANK OF AMERICA 3-12 \$300-L \$344-H CLOSED CURR ACCT
1230206 BC SCC REV 1 2-11-15 \$0 2-15 (36) B0000CCCCCCCC
4049 3-14 \$260-A CCCCCCCCCC

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*OPORTUN/PROGRESO FINAN 10-15 \$3,930-O PAID CUR WAS 30
2530016 FP UNS 37-B 1 10-11-17 10-17 (24) BCCCCCCCCCCCC
1462266 10-17 CC1CCCCCCCC

AURA FINANCIAL/LENDIFY 10-17 \$1,600-O PAID CURR ACCT
1381262 FP UNS 16-B 1 4-03-18 4-18 (6) BCCCCC

101170802102 4-18

EASY LOAN INC 7-17 \$2,525-O PAID CURR ACCT
2319420 FP UNS 110-B 1 12-02-17 12-17 (1) B
2631 12-17

AURA FINANCIAL/LENDIFY 8-17 \$300-O PAID CURR ACCT
1381262 FP UNS 5-B 1 10-08-17 10-17 (2) BC
101170802101 10-17

WELLS FARGO DEALER SVC 2-15 \$8,389-O PAID CURR ACCT
3828796 FA AUT 60 2 5-31-17 5-17 (27) BCCCCCCCCCCCC
518272682185 5-17 CCCCCCCCCC

ELITE AUTO FINANCE INC 11-16 \$2,585-O PAID CURR ACCT
2219410 FA AUT 18 1 5-09-17 5-17 (6) BCCCCC

39976				5-17					
ELITE AUTO FINANCE INC				10-16	\$2,450-0		PAID	CURR ACCT	
2219410 FA AUT	24	1	11-28-16			11-16	(2)	BC	
38942				11-16					
ELITE AUTO FINANCE INC				12-15	\$2,510-0		PAID	CURR ACCT	
2219410 FA AUT	24	2	7-05-16			7-16	(7)	BCCCCC	
29694				7-16					
ELITE AUTO FINANCE INC				3-15	\$2,592-0		PAID	CURR ACCT	
2219410 FA AUT	24	2	12-23-15			12-15	(10)	BCCCCCCCCC	
21922				12-15					
*FIRST PREMIER BANK				12-12	\$700-L	\$736-H	PAID	CURR ACCT	
1210189 BC CRC REV	1		4-08-15			4-15	(29)	BCCCCCCCCCCCC	
5178006377601994				3-15				CCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **									
ELITE AUTO FINANCE INC				12-14	\$1,161-0		PAID	CURR ACCT	
2219410 FA AUT	12	2	3-31-15			3-15	(4)	BCCC	
20077				3-15					
ALLY FINANCIAL				6-14	\$21,858-0		PAID	CURR ACCT	
1918788 FA AUT	72	1	1-01-15			1-15	(8)	BCCCCCCC	
061921948547				12-14					
ELITE AUTO FINANCE INC				8-14	\$615-0		PAID	CURR ACCT	
2219410 FA AUT	12	1	12-31-14			12-14	(3)	BCC	
15611				12-14					
OPORTUN/PROGRESO FINAN				5-14	\$1,665-0		PAID	CURR ACCT	
2530016 FP UNS	11-B	1	11-22-14			11-14	(7)	BCCCCC	
892805				11-14					
OPORTUN/PROGRESO FINAN				2-13	\$2,600-0		PAID	CURR ACCT	
2530016 FP UNS	18-B	1	5-20-14			5-14	(15)	BCCCCCCCCCCCC	
596990				5-14				CC	
OPORTUN/PROGRESO FINAN				7-12	\$1,865-0		PAID	CURR ACCT	
2530016 FP UNS	17-B	1	2-06-13			2-13	(7)	BCC-CCC	
487801				2-13					
UNION FURNITURE				1-12	\$1,386-0		PAID	CURR ACCT	
3314870 HF ISC	6	1	8-03-12			8-12	(7)	BCCCCC	
112332E				7-12					
FAMSA INC				8-11	\$682-0		PAID	CURR ACCT	
1001506 HF ISC	11	1	7-31-12			7-12	(5)	BCCCC	
3725514703349221				7-12					
FAMSA INC				4-11	\$812-0		PAID	CURR ACCT	
1001506 HF ISC	12	1	5-31-12			5-12	(14)	BCC-----C	
3725514703215790				5-12				C	
UNION FURNITURE				6-11	\$1,776-0		PAID	CURR ACCT	
3314870 HF ISC	8	1	3-07-12			3-12	(9)	BCCCCCCCC	
112332B				2-12					
OPORTUN/PROGRESO FINAN				5-11	\$1,260-0		PAID	CURR ACCT	
2530016 FP UNS	11-B	1	12-23-11			12-11	(7)	BCCCCC	
308119				12-11					
OPORTUN/PROGRESO FINAN				12-10	\$525-0		PAID	CURR ACCT	
2530016 FP UNS	9-B	1	5-20-11			5-11	(5)	BCCCC	
270000				5-11					

UNION FURNITURE			7-10	\$1,343-0		PAID	CURR	ACCT	
3314870 HF ISC	6	1	3-08-11		3-11	(8)	BCCCCCCC		
112332			2-11						
OPORTUN/PROGRESO FINAN			4-10	\$840-0		PAID	CURR	ACCT	
2530016 FP UNS	9-B	1	12-28-10		12-10	(8)	BCCCCCCC		
209785			12-10						
OPORTUN/PROGRESO FINAN			11-09	\$263-0		PAID	CURR	ACCT	
2530016 FP UNS	7-B	1	4-11-10		4-10	(5)	BCCCC		
196966			4-10						
UNION FURNITURE			7-11	\$82-0				PAID	
3314870 HF ISC	1	1	8-09-11		8-11	(1)	B		
112332C			7-11						
UNION FURNITURE			2-11	\$50-0				PAID	
3314870 HF ISC	1	1	3-08-11		3-11	(1)	B		
112332A			2-11						
*ALLY FINANCIAL			11-14	\$26,494-0		OPEN	CUR	WAS30-6+	
1918788 FA AUT	72	1	8-30-19	\$9,889	6-19	(59)	CCC1CC1111111		
061922915697			7-19	\$451			11CC11CCCCC		
ELITE AUTO FINANCE INC			3-19	\$2,877-0		OPEN	CURR	ACCT	
2219410 FA SEC	14	1	8-31-19	\$2,011	8-19	(6)	CCCCCC		
65403			8-19	\$246					
ELITE AUTO FINANCE INC			5-19	\$2,690-0		OPEN	CURR	ACCT	
2219410 FA SEC	24	2	8-31-19	\$2,896	8-19	(4)	CCCC		
67393			7-19	\$227					
EXIT FINANCIAL			7-18	\$2,600-0		OPEN	CURR	ACCT	
2389790 FP UNS	36	7	8-07-19	\$793	8-19	(13)	CCCCCCCCCCCCC		
101497			6-19	\$276					
EXIT FINANCIAL			6-19	\$3,000-0		OPEN	CURR	ACCT	
2389790 FP UNS	36	7	8-07-19	\$2,976	8-19	(2)	CC		
102423			7-19	\$295-A					
----- INQUIRIES -----									
LS FINANCING INC			8-06-19	1984405	FP				
EXIT FINANCIAL			6-24-19	1349702	FW				
AURA FINANCIAL/LENDIFY			6-14-19	2327360	FP				
800 LOANMART			5-20-19	1646220	FA				
CITI CARDS CBNA			5-14-19	1240750	BC				
800 LOANMART			10-15-18	1646220	FA				
LOANME/PRESTEME/RALIS			9-25-18	2848210	FP				
EXIT FINANCIAL			7-23-18	1349702	FW				
ONEMAIN			6-10-18	1932597	FP				
CREDCO			4-25-18	3996926	FR			R/E	
OPORTUN/PROGRESO FINAN			4-13-18	2530016	FP				
AURA FINANCIAL/LENDIFY			4-03-18	2327360	FP				
OPORTUN/PROGRESO FINAN			1-11-18	2530016	FP				
EASY LOAN INC			12-20-17	2697750	FP				
ONEMAIN			10-15-17	1932597	FP				
OPORTUN/PROGRESO FINAN			10-12-17	2530016	FP				
AURA FINANCIAL/LENDIFY			10-08-17	2327360	FP				
ACCESS/TBOM			9-30-17	2325160	BB				
----- MESSAGES -----									

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