



Aguilar,martin;CA-420 S Oak Ave/Ripon CA 95366;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-10-2019 TIME 0:04:26 V301 TCA2

MARTIN AGUILAR SS: 624-17-1152\* E: AG1 PACKING HARVEST  
 \*16530 MONTEREY ST APT 221 YOB: 1964 RPTD: 8-19 I  
 MORGAN HILL CA 950375157  
 RPTD: 4-18 TO 8-19 U 1X E: ALPINE LANDSCAPES  
 LAST SUB: 2530016 RPTD: 4-18 I  
 420 OAK ST  
 RIPON CA 953662134  
 RPTD: 12-18 TO 7-19 U 3X  
 \*PO BOX 268  
 RIPON CA 953660268  
 RPTD: 7-19 U 1X  
 \*F AGUILAR MARTIN

----- SCORE SUMMARY -----  
 VANTAGESCORE 4 = 628 SCORE FACTORS: 68, 22, 09, 87  
 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	BY MONTH
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
*SEARS/CBNA	11-13	\$4,000-L	\$4,849-C	CHARGOFF	150 2+ TIMES
1230730 BC CRC REV 1	9-05-19	\$2,799	1-16	(70)	LLLLLLLLLLLLLLLL
5121072070314804	6-19		\$2,799	8-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*BANK OF AMERICA	5-13	\$500-L	\$737-C	CHARGOFF	150 2+ TIMES
1230206 BC CRC REV 1	8-27-19	\$737	2-17	(75)	LLLLLLLLLLLLLLLL
0458	1-17		\$737	7-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*TBOM/ATLS/FORTIVA	7-14	\$3,082-O	\$2,828-C	CHARGOFF	DELINQ 120
1924932 BC ISC 24 1	8-30-19	\$2,770	4-15	(63)	LLLLLLLLLLLLLLLL
7656500106216980	5-15	\$58-A	\$2,770	7-17/L	LLLLLLLLLLLLLLLL
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*JPMCB CARD	10-09	\$2,100-L	\$575-C	CHARGOFF	DELINQ 120
3182310 BC CRC REV 1	2-24-17	\$575	3-16	(89)	LLLLLLLLLLLLLLLL4
426684122071	11-15		\$575		32211CCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*NATIONAL CREDIT ADJUST	2-16	\$2,493-O			COLLACCT
1982750 FU D/B 1 1	9-01-19	\$1,293	10-16	(36)	GGGGGGGGGGGGGG
36474205	7-19		\$1,293	8-17/G	GGGGGGGGGGGGGG
ORIGINAL CREDITOR: CHECK N GO					
*OPORTUN/PROGRESO FINAN	10-14	\$3,100-O		REFINANC	30 2 TIMES
2530016 FP UNS 24-B 1	5-19-15		5-15	(7)	11CCCCC
1023088	5-15				
** ACCOUNT CLOSED DUE TO REFINANCE **					
*MACYS/DSNB	7-07	\$100-L	\$678-H	TRANSFER	CURR ACCT
1362830 DZ CHG REV 3	9-21-15		9-15	(99)	B-000000000000
4503292274430	9-08				000000000000
** ACCOUNT CLOSED DUE TO TRANSFER **					
*AXCSSFN/CNGO	4-14	\$3,175-O	\$2,174-C	CLOSED	CHARGOFF

2121940 FP UNS 17-B 1	4-30-16	\$0	4-16	(25)	BLLLLLLLLLLLLLLL
36474205	12-14				-L1CCCCCCCCC
** PURCHASED BY ANOTHER LENDER **					
*BANK OF AMERICA	10-07	\$9,000-L	\$8,978-H	CLOSED	CURR ACCT
1230206 BC CRC REV 1	2-18-10	\$0	9-08	(29)	B-----
3521	11-08	\$7			--0CCCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*BEST BUY/CBNA	12-13	\$350-L	\$982-H	PAID	CUR WAS 90
1288690 HT CHG REV 1	9-15-17		9-17	(46)	B321CCCCCCCCC
6035350228526641	3-17				CCCCC21CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
OPORTUN/PROGRESO FINAN	1-18	\$848-O		PAID	CURR ACCT
2530016 FP UNS 11-E 1	8-04-18		8-18	( 7)	BCCCCC
2602089	8-18				
*MACYS/DSNB	11-03	\$600-L	\$678-H	PAID	CURR ACCT
1362830 DZ CHG REV 3	2-28-18		2-18	(99)	B00000000000--
450329227441	8-13				-----C
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
OPORTUN/PROGRESO FINAN	5-15	\$3,097-O		PAID	CURR ACCT
2530016 FP UNS 33-B 1	1-12-18		1-18	(32)	BCCCCCCCCCCCCC
1252659	1-18				CCCCCCCCCCCCC
*KOHLS/CAPONE	7-14	\$300-L		PAID	CURR ACCT
1926781 DC CHG REV 1	8-18-17		8-17	(38)	B000000000000
6393050757340427					000000000000
** CLOSED DUE TO INACTIVITY **					
*SYNCB/HOME DESIGN FURN	11-12	\$1,500-L	\$1,218-H	PAID	CURR ACCT
1250400 BC CHG REV 1	9-21-15		9-15	(35)	B000000000000
603461007592	12-13				00000000CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
OPORTUN/PROGRESO FINAN	10-13	\$1,865-O		PAID	CURR ACCT
2530016 FP UNS 17-B 1	10-09-14		10-14	(12)	BCCCCCCCCCCCCC
741182	10-14				
AMERICAS CU, A FCU	10-07	\$16,634-O		PAID	CURR ACCT
1714430 FC AUT 84 1	5-23-14		5-14	(80)	BCCCCCCCCCCCCC
6227530001	5-14				CCCCCCCCCCCCC
*WEBBANK/DFS	5-08	\$100-L	\$1,725-H	PAID	CURR ACCT
1616760 FF CHG REV 1	2-29-12		2-12	(45)	B
6879450129061405166	2-10				
** CLOSED DUE TO INACTIVITY **					
*CAP ONE	3-08	\$500-L	\$341-H	PAID	CURR ACCT
1949297 BB CRC REV 1	11-08-11		11-11	(44)	BCCCCCCCCCCCCC
5200940227983289	8-10				CCCCC----CC0
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
OPORTUN/PROGRESO FINAN	8-18	\$2,600-O		OPEN	30 DAY DEL
2530016 FP UNS 19-E 1	7-31-19	\$1,405	7-19	(12)	1CCCCCCCCCCCC
2944760	6-19	\$174	\$126		
*JPMCB AUTO	5-14	\$30,378-O		OPEN	CUR WAS 30
1101969 BB AUT 72 1	8-12-19	\$7,943	8-16	(63)	CCCCCCCCCCCCC
11413315512402	6-19	\$501		7-16/1	CCCCCCCCCCCCC
COMENITYCB/TOYOTA RWDS	2-17	\$830-L	\$527-H	OPEN	CURR ACCT

1182424 BC CRC REV	1	8-31-19	\$226	8-19	(31)	CCCCCCCCCCCC0C
456420100019		6-19	\$12			CCCCCCCCCCCC
AURA FINANCIAL/LENDIFY		4-19	\$2,400-O		OPEN	CURR ACCT
1381262 FP UNS 24-B 1		7-31-19	\$2,243	7-19	( 4)	CCCC
210666180101		7-19	\$130-A			

----- INQUIRIES -----

LOANME/PRESTEME/RALIS		8-31-19	2848210 FP			
CLARITY SERVICES INC		8-17-19	1680120 ZF		UNK	UNS
ONEMAIN		8-10-19	2460570 FP			
EASY LOAN INC		8-07-19	2697750 FP			
LOANME/PRESTEME/RALIS		7-19-19	2848210 FP			
AURA FINANCIAL/LENDIFY		7-19-19	2327360 FP			
AURA FINANCIAL/LENDIFY		4-16-19	2327360 FP			
CITIBANK NA., BEST BUY		8-06-18	2145203 BB			
OPORTUN/PROGRESO FINAN		8-04-18	2530016 FP			
700 CREDIT/GILROY TOYO		7-10-18	1296370 AU		UNK	AUT
700 CREDIT/GILROY TOYO		6-04-18	1296370 AU		UNK	AUT
CUDL/Commonwealth CTR		5-29-18	3708830 FC		UNK	C/G
NATL TEN		5-03-18	1004214 ZT		UNK	REN
SANTANDER CONSUMER USA		4-01-18	1912477 FZ			
TOYOTA MOTOR CREDIT		4-01-18	1631040 FA			AUT
700 CREDIT/GILROY TOYO		4-01-18	1296370 AU		UNK	AUT
CAPITAL ONE AUTO FIN		4-01-18	1254780 FA			AUT
OPORTUN/PROGRESO FINAN		1-12-18	2530016 FP			
MONTEREY CREDIT UNION		9-12-17	3768234 FC			I/L

----- MESSAGES -----

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