



Tovar,Mario;CA-13579 S Estelle St/Corona CA 92879;Y-09051986;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-27-2019 TIME 12:06:35 V901 TCA1

MARIO TOVAR SS: 611-30-4561* E: PRODUCTIONS PLASTIC
13579 ESTELLE ST DOB: 09/05/86 RPTD: 10-11 TO 4-14 U

CORONA CA 928791836

RPTD: 8-13 TO 8-19 U 10X

E: PPI

LAST SUB: 2244970

RPTD: 5-10 U

*512 S HOWARD ST

CORONA CA 928791545

RPTD: 7-07 TO 3-19 U 8X

*12302 MARBLE PL

GARDEN GROVE CA 928431814

RPTD: 11-11 TO 9-14 U 1X

*MARIO T RODRIGUEZ

----- SCORE SUMMARY -----

VANTAGESCORE 4 = 587 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 VEROS CREDIT, BANK OF AMERICA, TD BANK USA, FIRST PREMIER BANK, LVNV FUNDING LLC, and FAMSA INC.

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** ACCOUNT CLOSED DUE TO TRANSFER **
*CONSUMER PORTFOLIO SVC      11-15    $22,452-O      $270-C    CLOSED      CHARGOFF
0600631 FA AUT  72    2  3-29-19      3-19      (41) BLLLLLLLLLLLLLL
40015898695      9-16      2-17/L  LLLLLLLLLLLLLLL
** PURCHASED BY ANOTHER LENDER **
*CREDIT ONE BANK NA          6-15      $400-L      $814-C    CLOSED      CHARGOFF
3278143 BC CRC REV  1 12-09-16      $0      12-16      (19) BL654321CC321
4447962284492927      3-16      CCCCCC
SOLD TO: LVNV FUNDING LLC
** PURCHASED BY ANOTHER LENDER **
*OPORTUN/PROGRESO FINAN      3-15      $3,575-O      PAID      CUR WAS 60-2
2530016 FP UNS  25-B 2  4-10-17      4-17      (25) BCC2-21CCCCC
1201786      4-17      CCCCCCCCCCCC
*SADDLEBACK ACCEPTANCE      9-11      $15,054-O      PAID      CUR WAS 60
1013499 FA AUT  48    2  1-29-16      1-16      (53) B21CCCCCCCCC
85004636      1-16      CCCCCCCCCCCC
OPORTUN/PROGRESO FINAN      3-18      $2,600-O      PAID      CURR ACCT
2530016 FP UNS  19-B 1 10-16-18      10-18      ( 7) BCCCCC
2700263      10-18
CASA BELLA FURNITURE I      8-07      $753-O      PAID      CURR ACCT
1356406 HF ISC   9    1  9-14-18      9-18      ( 1) B
15830
OPORTUN/PROGRESO FINAN      12-17      $1,060-O      PAID      CURR ACCT
2530016 FP UNS   9-B 1  3-19-18      3-18      ( 3) BCC
2528882      3-18
OPORTUN/PROGRESO FINAN      1-14      $3,075-O      PAID      CURR ACCT
2530016 FP UNS  21-B 2  3-31-15      3-15      (15) BCCCCCCCCCCC
807735      3-15      CC
SADDLEBACK ACCEPTANCE      4-10      $10,217-O      PAID      CURR ACCT
1013499 FA AUT  36    7 10-31-11      10-11      (19) BCCCCCCCCCCC
10002912      10-11      CCCCCC
FAMSA INC          3-10      $1,194-O      PAID      CURR ACCT
1001506 HF ISC  12    1  3-31-11      3-11      (13) BCCCCCCCCCCC
475103402615625      3-11
CURACAO            12-09      $1,416-O      OPEN      CURR ACCT
1888080 DC ISC UNK  1  9-20-19      $0      9-19      (42) 000000000000
5196300300      2-13      UNK      000000000000
CURACAO            12-09      $605-L      $605-H    OPEN      CURR ACCT
1888080 DC CHG REV  1  9-20-19      $0      9-19      (42) 000000000000
5196300399      2-13      UNK      000000000000
WEBBANK/FINGERHUT      8-19      $300-L      $156-H    OPEN      CURR ACCT
2244970 ND CHG REV  1  9-19-19      $156      9-19      ( 2) CC
6369921079014667      $15
OPORTUN/PROGRESO FINAN      10-18      $4,075-O      OPEN      CURR ACCT
2530016 FP UNS  25-B 1  7-31-19      $2,998      7-19      (10) CCCCCCCCCC
3079005      7-19      $237
----- INQUIRIES -----
FINGERHUT/WEBBANK      8-09-19  1151370 FZ
ONEMAIN                6-13-19  1997268 FP
LOANME/PRESTEME/RALIS  6-10-19  2848210 FP

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AURA FINANCIAL/LENDIFY 5-31-19 2327360 FP
EXIT FINANCIAL 5-31-19 1349702 FW
EXIT FINANCIAL 5-25-19 1349702 FW
OPORTUN/PROGRESO FINAN 10-16-18 2530016 FP
OPORTUN/PROGRESO FINAN 3-19-18 2530016 FP
OPORTUN/PROGRESO FINAN 12-06-17 2530016 FP

----- MESSAGES -----

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