



corral,gilbert 571478857;CA-4808 Ivy St/Pico Rivera CA 90660;Y-04191976;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 1-29-2020 TIME 15:36:41 V401 TCA1

GILBERT CORRAL SS: 571-47-8857 E: YRC FRIEGHT
4808 IVY ST DOB: 04/19/76 RPTD: 5-12 U

PICO RIVERA CA 906602239
RPTD: 12-17 TO 12-19 U 4X E: YRC
LAST SUB: 2530016 RPTD: 11-09 I

*141 N 6TH ST
MONTEBELLO CA 906405257
RPTD: 1-11 TO 3-13 U

*PO BOX 2016
BELL GARDENS CA 902022016
RPTD: 4-09 TO 1-11 U

JILBERTO CORRAL, GILBERT CORRAL SR

SCORE SUMMARY
VANTAGESCORE 4 = 522 SCORE FACTORS: 68, 04, 10, 53
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

PUBLIC RECORDS
*US BKPT CT CA L A 8-03-11 3-08-12 3001002 \$0-L BK 7-DISCHG
D#: 1143103PC 1 \$0-A

TRADES
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
*JEFFERSON CAPITAL SYST 10-19 \$682-0 COLLACCT
1350240 FU D/B 1 1 1-25-20 \$682 1-20 (1) G
3511424403 \$682
ORIGINAL CREDITOR: VERIZON WIRELESS
*GRANT & WEBER INC 10-19 \$300-0 COLLACCT
3981384 YC COL 1 1 1-21-20 \$350 1-20 (1) G
4031870002196097 \$350
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*GRANT & WEBER INC 10-19 \$270-0 COLLACCT
3981384 YC COL 1 1 1-21-20 \$314 1-20 (1) G
4201870002196098 \$314
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*ENHANCED RECOVERY CO L 6-16 \$688-0 COLLACCT
1984486 YZ COL 1 1 1-19-20 \$688 7-16 (43) GGGGGGGGGGGG
152986405 \$688 12-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: AT T MOBILITY
*LVNV FUNDING LLC 4-14 \$677-0 COLLACCT
1623040 FU D/B 1 1 1-08-20 \$770 6-14 (68) GGGGGGGGGGGG
4447962203303700 \$770 12-17/G GGGGGGGGGGGG
ORIGINAL CREDITOR: CREDIT ONE BANK N.A.
*GRANT & WEBER INC 9-18 \$187-0 COLLACCT
3981384 YC COL 1 1 1-07-20 \$220 1-19 (13) GGGGGGGGGGGG
3151870001652761 \$220
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA
*GRANT & WEBER INC 9-18 \$94-0 COLLACCT
3981384 YC COL 1 1 1-07-20 \$109 1-19 (13) GGGGGGGGGGGG

5081870001652756

\$109

ORIGINAL CREDITOR: MEDICAL PAYMENT DATA

*CAPITAL ONE AUTO FINAN	4-12	\$22,509-O	\$2,974-C	SETTLED	CHARGOFF
1638640 FA AUT 77	1 12-31-18		12-18	(81)	9L--222321122
62062103994081001	12-18				222232221CCK

** ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE **

*CREDIT ONE BANK NA	5-12	\$300-L	\$677-C	CLOSED	CHARGOFF
3278143 BC CRC REV 1	5-09-14		5-14	(25)	BL654321CCCC
4447962203303700	7-13				CC--CC-CCCC

SOLD TO: SOLD TO ANOTHER LENDER

** PURCHASED BY ANOTHER LENDER **

*CASHCALL INC	5-12	\$2,600-O		CLOSED	COLLACCT
1586386 FP UNS 47	1 11-01-14		11-14	(31)	B-----G43
8476258	7-13				21CCCCCCCC

SOLD TO: B-LO LLC C/O ADMIN RECOVERY

** PURCHASED BY ANOTHER LENDER **

*SOUTHLAND CU	7-14	\$500-L	\$535-H	PAID	DELINQ 90
3708664 FC SCC REV 1	3-03-16		3-16	(20)	B321212121CC2
3000433220800	2-16				1C21CC0

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

800 LOANMART	1-19	\$3,200-O		PAID	CURR ACCT
1646220 FA AUT 36	1 5-11-19		5-19	(4)	BCCC
3211095	5-19				

*800 LOANMART	5-19	\$5,041-O		OPEN	CUR WAS 60
1646220 FA AUT 32	1 12-31-19	\$6,276	10-19	(8)	CCC21CCC
3598673	12-19	\$306-A			
OPORTUN/PROGRESO FINAN	11-19	\$535-O		OPEN	CURR ACCT
2530016 FP UNS 13-B 1	12-31-19	\$553	12-19	(2)	CC
3859047	12-19	\$54			

----- INQUIRIES -----

OPORTUN/PROGRESO FINAN	11-05-19	2530016 FP		
800 LOANMART	1-02-19	1646220 FA		
BROWN & JOSEPH LTD	11-01-18	1982696 YC		
700 CREDIT/SO CAL MOTO	7-20-18	1564589 AU	UNK	AUT
EVO PAYMENTS INTERNATI	3-02-18	5903130 WP		
MICROBILT	1-11-18	1000937 ZL		LEA

----- MESSAGES -----

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