



Martinez-Negrete, Andrea 289276794; CA-1601 E Ezmirlan St/CA 90221; Y-12181989; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 8-09-2019 TIME 13:02:34 V801 TCA1

*ANDREA MARTINEZ SS: 289-27-6794 E: NA
1601 E EZMIRLIAN ST DOB: 12/18/89 RPTD: 1-19 I
COMPTON CA 902211631
RPTD: 7-15 TO 8-19 U 13X E: PISIOR
LAST SUB: 2883760 RPTD: 9-18 I

*543 W SPRUCE ST
COMPTON CA 902202043
RPTD: 1-09 TO 4-14 U 3X

*542 W SPRUCE ST
COMPTON CA 902202062
RPTD: 6-13 I

*ANDREA MARTINEZ NEGRETE, NEGRETE ANDREA MARTINEZ

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 534 SCORE FACTORS: 43, 68, 10, 29
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. Includes entries for FIRST PREMIER BANK, PORTFOLIO RECOV ASSOC, LVNV FUNDING LLC, CACH LLC/RESURGENT CAP, CREDIT ONE BANK NA, and CASA LINDA FURN INC.

1217328I121221577			3-16						
AURA FINANCIAL/LENDIFY			8-18	\$500-O			PAID	CURR ACCT	
1381262 FP UNS	7-B 1	1-25-19			1-19		(6)	BCCCCC	
102434817101		1-19							
MICHAELS FURNITURE		12-12		\$1,323-O			PAID	CURR ACCT	
3395760 HF ISC	15 1	2-28-14			2-14		(15)	BCCCCCCCCCCC	
212006211		2-14						CC	
*COMENITYCB/ULTA		8-18		\$250-L	\$229-H		OPEN	30 2 TIMES	
1366750 DZ CHG REV	1	7-20-19		\$229	7-19		(11)	1CCC1CCCCC0	
578097106593		5-19		\$12	\$37				
*FOREMAN FINANCIAL INC		8-17		\$8,723-O			OPEN	30 DAY DEL	
8969830 FA AUT	36 1	6-30-19		\$6,654	6-19		(23)	1CCCCCCCCCCC	
1028713		6-19		\$340-A				CCCCCCCCC	
*COMENITYCB/MYPLACERWDS		7-17		\$250-L	\$416-H		OPEN	CUR WAS 60	
1992420 CS CHG REV	1	7-27-19		\$358	7-19		(25)	C1CCCCCCCCC	
578097110646		7-19		\$67-A				C1CC1CC21CCC	
*AMERICAN HONDA FINANCE		9-13		\$33,809-O			OPEN	CUR WAS 30-5	
3587435 FA AUT	67 2	8-01-19		\$795	3-19		(70)	CCCCC11C1CCC	
164551714		5-19		\$599		11-14/1		1CCCCCCCCCCC	
*COMENITYBANK/VICTORIA		7-17		\$250-L	\$383-H		OPEN	CUR WAS 30-4	
1348810 CG CHG REV	1	7-27-19		\$335	7-19		(25)	C1CCC1CCCCC	
585637531747		7-19		\$57-A				C1CCCCCCC1CC	
CAPITAL ONE BANK USA N		9-18		\$500-L	\$530-H		OPEN	CURR ACCT	
1270246 BC CRC REV	3	7-25-19		\$530	7-19		(10)	CCCCCCCCC	
517805809624		6-19		\$39					
CURACAO		8-08		\$363-L	\$300-H		OPEN	CURR ACCT	
1888080 DC CHG REV	1	7-19-19		\$0	7-19		(64)	000000000000	
5214404899		1-11		UNK				000000000000	
CAPITAL ONE BANK USA N		4-18		\$1,250-L	\$1,271-H		OPEN	CURR ACCT	
1270246 BC CRC REV	3	7-13-19		\$1,229	7-19		(15)	CCCCCCCCCCCC	
517805885632		7-19		\$38				CC	
AURA FINANCIAL/LENDIFY		1-19		\$700-O			OPEN	CURR ACCT	
1381262 FP UNS	8-B 1	6-30-19		\$328	6-19		(6)	CCCCC	
102434817102		6-19		\$150-A					
CURACAO		8-08		\$1,703-O			OPEN	CURR ACCT	
1888080 DC ISC	7 1	4-18-19		\$459	4-19		(61)	CCCCC-CCCC0CC	
5214404800		3-19		\$62				CCCCCCCC000-	

----- INQUIRIES -----

CREDIT ONE BANK NA	6-29-19	3278143 BC	
COMENITYCAPITAL/CARTER	6-27-19	1915584 CG	CHG
R&R/CARSON TOYOTA	6-20-19	1100210 AU	UNK AUT
ONEMAIN	6-04-19	2461200 FP	
KLARNA/WEBBANK	5-10-19	1998220 FP	UNK C/G
TD RETAIL CARD SERVICE	1-29-19	2727050 BC	
AURA FINANCIAL/LENDIFY	1-25-19	2327360 FP	
LOANME/PRESTEME/RALIS	10-10-18	2848210 FP	
SANTANDER CONSUMER USA	9-10-18	1912477 FZ	
CDK/CARSON NISSAN	9-08-18	2707440 AU	UNK AUT
NCCINC/KIA OF CARSON	9-01-18	2886460 AN	AUT
MACYS/DSNB	8-22-18	1171389 DZ	

KIA OF CERRITOS	8-14-18	1564272	AN	AUT
AURA FINANCIAL/LENDIFY	7-22-18	2327360	FP	
CREDCO	7-18-18	3903978	ZA	AUT
LOANME/PRESTEME/RALIS	7-18-18	2848210	FP	
OPORTUN/PROGRESO FINAN	7-16-18	2530016	FP	
JPMCB CARD	2-07-18	1203600	BC	
AURA FINANCIAL/LENDIFY	2-04-18	2327360	FP	
ACCESS/TBOM	1-29-18	2325160	BB	
TOTAL/TBOM	1-02-18	2356385	BB	
CITIBANK NA., BEST BUY	12-17-17	2145203	BB	
OPORTUN/PROGRESO FINAN	12-14-17	2530016	FP	
CLARITY SERVICES INC	10-27-17	1779799	ZF	UNK C/C
OPORTUN/PROGRESO FINAN	8-08-17	2530016	FP	
FOREMAN FINANCIAL INC	8-02-17	1460250	FA	

----- MESSAGES -----

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