



Urbina,Alfonso 881444138;CA-1614 Halsey Ave/CA 94578;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-21-2019 TIME 19:20:51 V801 TCA2

ALFONSO URBINA SS: 881-44-4138

1614 HALSEY AVE DOB: 05/24/81

SAN LEANDRO CA 945781836

RPTD: 7-18 TO 4-19 U 2X

LAST SUB: 2530016

ROBERTO URBINA

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 577 SCORE FACTORS: 68, 03, 85, 41

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	
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
CREDIT ONE BANK NA	6-19	\$300-L	\$211-H	OPEN	CURR ACCT
3278143 BC CRC REV 1	6-19-19	\$211	6-19	(1)	C
4447962455129613		\$30			
WESTLAKE FINANCIAL SVC	9-18	\$10,953-O		OPEN	CURR ACCT
3521779 FP AUT 48 1	5-21-19	\$9,782	5-19	(9)	CCCCCCCC
10482458	5-19	\$354-A			
OPORTUN/PROGRESO FINAN	3-19	\$1,690-O		OPEN	CURR ACCT
2530016 FP UNS 13-B 1	4-30-19	\$1,662	4-19	(2)	CC
3407444	4-19	\$168			

----- INQUIRIES -----

CAP ONE NA	6-12-19	2844550	BC
CREDIT ONE BANK NA	6-04-19	3278143	BC
TBOM/ATLS/FORTIVA MC	5-12-19	1903448	BC
OPORTUN/PROGRESO FINAN	3-30-19	2530016	FP
WF PLL	3-12-19	2175860	BB
SYNCB/TJX CO	3-09-19	1930901	BC
WF PLL	12-10-18	2175860	BB
JPMCB CARD	11-18-18	1832320	BC

END -- EXPERIAN