



Garcia,Alejandro;CA-519 S Broadway St/Santa Ana CA 92701;Y-02271961;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-28-2019 TIME 16:21:21 V501 TCA1
ALEJANDRO GARCIA SS: 620-46-8492* E: WASTE MANAGEMENT
2514 MONTE CARLO DR 564-77-8007 16122 CONSTRUCTION CIRCLE
SANTA ANA CA 927062102 546-77-8007* IRVINE CA 92606
RPTD: 12-10 TO 5-19 U 1X DOB: 02/27/61 RPTD: 1-06 TO 1-18 U
LAST SUB: 1611530

519 S BROADWAY E: THE TRAVELERS - DIAMON
SANTA ANA CA 927015639 DIAMOND BAR CA 91765
RPTD: 6-11 TO 6-18 U 9X RPTD: 10-02 I
*PO BOX 2402
PICO RIVERA CA 906622402
RPTD: 3-07 U
*ALEJANDRO G TORRES, ALEX GARCIA,
*TORRES ALEJANDRO GARCIA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 538 SCORE FACTORS: 68, 22, 08, 03
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
*MACYS/DSNB 12-16 \$300-L \$528-C CHARGOFF DELINQ 180
1362830 DZ CHG REV 1 6-08-19 \$528 2-19 (29) LLLLLL654321CC
6035340051203319 6-18 \$528 21C21CC0CCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*DEARDENS HRV LLC 12-14 \$3,562-0 \$667-C CHARGOFF DELINQ 180
2761980 FU ISC 9 1 5-31-19 \$667 9-18 (20) LLLLLLLLLL6666
1061876 9-17 543---C
*CAPITAL ONE BANK USA N 12-17 \$300-L \$405-C CHARGOFF 150 2+ TIMES
1270246 BC CRC REV 1 6-13-19 \$405 5-19 (18) LL-5544321CCC
517805979146 1-19 \$405 CCCC0
** ACCOUNT PREVIOUSLY IN DISPUTE - INVESTIGATION COMPLETE,
REPORTED BY DATA FURNISHER **
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*SYNCB/TJX COS 9-17 \$140-L \$370-C CHARGOFF DELINQ 150
1611530 CG CHG REV 1 6-24-19 \$370 8-18 (22) LL-LL-LLLLL54
6045851033653130 \$271 321-0CCCC
*PRINTING INDUSTRIES C 4-17 \$25,020-0 \$7,783-C CHARGOFF DELINQ 90
3728208 FC AUT 75 1 6-05-19 \$7,783 4-18 (26) LLLLLLLLLLLLLL
5112150000 2-18 \$1,896 LL321CCCCCCC
ACIMA CREDIT FKA SIMPL 5-18 \$1,133-0 PAID CURR ACCT
1973836 FF LEA 12-W 1 5-31-19 5-19 (13) BCCCCCCCCCCCC
980699 5-19
*SYNCB/TOYSRUS 12-17 \$200-L PAID CURR ACCT
1950807 DV CHG REV 1 5-08-18 5-18 (5) B0000
604586101168
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*SYNCB/JCP 11-17 \$100-L PAID CURR ACCT

3321860 DC CHG REV 1 4-04-18 4-18 (5) B0000
600889682852
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
BLUE OX CU 12-17 UNK PAID CURR ACCT
1753730 FC P/S 24 1 12-31-17 12-17 (1) B
376155075000
M A S FINANCIAL SERVIC 11-15 \$12,119-O PAID CURR ACCT
1582690 FA AUT 48 1 12-22-16 12-16 (14) BCCCCCCCCCCCC
71752101 12-16 C
*TD BANK USA/TARGETCRED 12-17 \$300-L \$295-H OPEN CUR WAS 60
1948369 DV CRC REV 1 6-09-19 \$182 11-18 (18) CCCCCCCC21CCC
5859752123293026 5-19 \$50-A C1CCC
ACIMA CREDIT FKA SIMPL 11-18 \$2,933-O OPEN CURR ACCT
1973836 FF LEA 12-B 1 5-31-19 \$1,354 5-19 (7) CCCCCC
1457571 5-19 \$225-A
SCHOOLSFIRST FCU 12-16 \$10,949-O OPEN CURR ACCT
3758840 FC AUT 48 1 5-31-19 \$4,579 5-19 (30) CCCCCCCCCCCCC
25390801 5-19 \$250-A CCCCCCCCCCCCC
SCHOOLSFIRST FCU 12-17 \$3,000-O OPEN CURR ACCT
3758840 FC UNS 36 1 5-31-19 \$1,820 5-19 (18) CCCCCCCCCCCCC
25390802 5-19 \$102-A CCCCCC
SCHOOLSFIRST FCU 12-16 \$4,000-O OPEN CURR ACCT
3758840 FC UNS 36 1 5-31-19 \$995 5-19 (30) CCCCCCCCCCCCC
25390800 5-19 \$133-A CCCCCCCCCCCCC
FIRST PREMIER BANK 4-19 \$400-L \$398-H OPEN CURR ACCT
1210189 BC CRC REV 1 5-29-19 \$398 5-19 (2) CC
5178006776017750 \$30

----- INQUIRIES -----

CREDIT ONE BANK NA 6-28-19 3278143 BC
SCHOOLSFIRST FCU 6-10-19 2840228 FC UNK C/G
SHELL/CBNA 5-21-19 3206770 OC
EXXON/CBNA 4-08-19 1947934 OC
CITIBANK NA., BEST BUY 3-24-19 2145203 BB
CAP ONE NA 3-05-19 1103317 BC
JPMCB CARD 3-01-19 1203600 BC
WEBBANK/DFS 1-05-19 1914442 BB
PARTNERS CREDIT 6-07-18 3519461 FR UNK R/E
JPMCB CARD 5-30-18 1203600 BC
SYNCB/MC 12-29-17 1950871 BC
CAP ONE NA 12-29-17 1103317 BC
SCHOOLSFIRST FCU 12-21-17 3758840 FC
VALENCIA JEWELRY MFG 12-02-17 3377411 ZR
PARTNERS CREDIT 10-23-17 3519461 FR UNK R/E
PARTNERS CREDIT 10-16-17 3519461 FR UNK R/E
CLEAR CHOICE CREDIT CO 10-16-17 1989980 FR R/E
PRINTING INDUSTRIES C 9-12-17 3728208 FC C/G

----- MESSAGES -----

MSG 335: V484NUMBER OF INQUIRIES WAS ALSO A FACTOR, BUT EFFECT WAS NOT
SIGNIFICANT
END -- EXPERIAN