



Alvarez,Samuel;CA-1315 W Pinetree Dr/CA 95203;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-30-2019 TIME 15:00:31 V301 TCA2

SAMUEL ALVAREZ-VELASCO SS: 621-15-2013 E: TRE CONSTRUCTION
*3270 BLUE RIDGE CIR DOB: 02/19/90 45570 INDUSTRIAL PL #4
STOCKTON CA 952193572 FREMONT CA 94538
RPTD: 11-15 TO 11-18 U 5X RPTD: 4-16 TO 5-17 M
LAST SUB: 1973836
*1315 PINETREE DR APT 4
STOCKTON CA 952031051
RPTD: 8-19 I
*VELASCO SAMUEL ALVAREZ, SAMUEL ALVAREZ SR,
*SAMUEL A VELASCO

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 526 SCORE FACTORS: 68, 10, 38, 07
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
*ACIMA CREDIT FKA SIMPL 8-18 \$766-O \$862-C CHARGOFF COLLACCT
1973836 FF LEA 12-W 1 6-30-19 \$862 6-19 (11) LG21CCCCCCC
1195015 2-19 \$774
*WESTLAKE FINANCIAL SVC 9-16 \$15,227-O \$14,677-C CHARGOFF REPOSSES
3521779 FP AUT 72 2 7-10-19 \$14,677 7-19 (34) LK1CCCCCCCCC
9911044 6-19 \$1,367-A \$14,677 -CCCCCCCCCCC
*CALIFORNIA AUTO FINANC 3-16 \$10,060-O \$4,705-C REPOSESS CHARGOFF
1982758 FA AUT 54 1 7-31-19 \$6,062 1-19 (41) KKKKKKK---LLL
31522873 3-18 \$6,062 LLLLKKCCCCC
AURA FINANCIAL/LENDIFY 4-17 \$500-O PAID CURR ACCT
1381262 FP UNS 7-B 1 10-13-17 10-17 (6) BCCCCC
101107727101 10-17
ACIMA CREDIT FKA SIMPL 10-18 \$1,372-O OPEN CURR ACCT
1973836 FF LEA 12-B 1 7-31-19 \$316 7-19 (10) CCCCCCCCCC
1392786 7-19 \$105-A

----- INQUIRIES -----
LS FINANCING INC 8-16-19 1984405 FP
KOHLS/CAPONE 1-17-19 1926637 DC
SYNCB/TJX CO 10-13-18 1930901 BC
AURA FINANCIAL/LENDIFY 10-09-18 2327360 FP
OPORTUN/PROGRESO FINAN 10-06-18 2530016 FP
SYNCB 9-30-18 1223465 FF
COMENITYCAPITAL/BIGLOT 9-23-18 1997026 DV CHG
AURA FINANCIAL/LENDIFY 4-10-18 2327360 FP
AURA FINANCIAL/LENDIFY 12-28-17 2327360 FP
THD/CBNA 12-21-17 3178962 ZR

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