



mendoza,ernestina 318637628;CA-786 n 6 st/CA 92766;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 12:49:43 V301 TCA1

\*VASQUEZ ERNESTINA MENDOZA SS: 318-63-7628 E: HD SUPPLY
\*789 W 6TH ST APT 3 YOB: 1976 RPTD: 5-19 TO 6-19 I

POMONA CA 917662903
RPTD: 7-18 TO 6-19 U 2X E: PROGRESSIVE LOGISTICS
LAST SUB: 1210189 RPTD: 11-17 I

\*542 CURRAN PL APT D
POMONA CA 917661208
RPTD: 12-15 TO 1-17 U 2X

\*789 W STATE ST
POMONA CA 91766
RPTD: 5-19 I

\*ERNESTINA M VASQUEZ, ERNESTINA MENDOZA,
\*ERNESTA MENDOZA-VASQUEZ, MENDOZA ERNESTINA

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 511 SCORE FACTORS: 68, 04, 07, 85
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. Rows include Wells Fargo Bank, First Premier Bank, Self-Help Fed CU, and Ganas Auto.

----- INQUIRIES -----

Table with columns: Institution Name, Date, Account Number, and Status. Rows include Balboa Thrift & Loan, Santander Consumer USA, Nowcom/Westlake Financ, Capital One Auto Fin, M&N Financing Corp, NCCINC/Metro Honda, and Consumer Portfolio SVC.

SANTANDER CONSUMER USA	5-14-19	1912477	FZ	
CARMAX	5-14-19	1677787	FA	
800 LOANMART	5-14-19	1646220	FA	
AMERICAN CREDIT ACCEPT	5-14-19	1393429	FA	
CAPITAL ONE AUTO FIN	5-14-19	1254780	FA	AUT
ONEMAIN	5-03-19	1932597	FP	
KOHL'S/CAPONE	12-14-18	1926637	DC	
MACYS/DSNB	10-12-18	1171389	DZ	
AURA FINANCIAL/LENDIFY	8-17-18	2327360	FP	
CREDIT ONE BANK NA	6-27-18	3278143	BC	
AURA FINANCIAL/LENDIFY	5-02-18	2327360	FP	
WF CRD SVC	11-30-17	3205930	BC	
CASHCALL INC	8-23-17	1586386	FP	
CREDCO	7-13-17	1016774	FR	R/E
END -- EXPERIAN				