



montalban,rafael 660234361;CA-151 w guinida ln/CA 92805;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 13:22:50 V401 TCA1
 RAFAEL MONTALBAN SS: 660-23-4361 E: DISCOTECA LA TAXQUEN
 151 W GUINIDA LN APT 1 608-23-4361* RPTD: 4-13 TO 9-17 U
 ANAHEIM CA 928056106 558-60-6575*
 RPTD: 8-14 TO 4-19 U 17X DOB: 05/24/66 E: FIESTA MEXICANA MARKET
 LAST SUB: 1908211 RPTD: 12-06 TO 1-07 U
 *143 W GUINIDA LN APT 2
 ANAHEIM CA 928056105
 RPTD: 10-03 TO 9-17 U
 *205 E CLIFTON AVE APT 7
 ANAHEIM CA 928055817
 RPTD: 2-13 TO 12-15 U
 *MORENO RAFAEL MONTALBAN, RAFAEL MORENO,
 *MONTALBAN RAFAEL MORENO

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 524 SCORE FACTORS: 68, 24, 85, 87
 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				
*ENHANCED RECOVERY CO L 11-18 \$285-0					COLLACCT
1984486 YZ COL 1 1 6-23-19 \$285		1-19	(6)	GGGGGG	
202232154		\$285			
ORIGINAL CREDITOR: CHARTER COMMUNICATIONS					
*OPORTUN/PROGRESO FINAN 5-17 \$3,075-0			REFINANC	CURR ACCT	
2530016 FP UNS 22-B 1 6-24-18		6-18	(14)	BCCCCCCCCCCCC	
2195658 6-18				C	
** ACCOUNT CLOSED DUE TO REFINANCE **					
*MEGA DANIELS HOME CENT 5-17 \$1,715-0			PAID	CUR WAS 30-4	
3306659 HF ISC 15 5 9-30-18		9-18	(17)	BCCCCCCCC1111	
114949023 9-18				CCCC	
*MEGA DANIELS HOME CENT 10-16 \$2,151-0			PAID	CUR WAS 30-4	
3306659 HF ISC 15 5 3-31-18		3-18	(18)	BCC1111CCCCC	
114949011 3-18				CCCCC	
MEGA DANIELS HOME CENT 4-18 \$607-0			PAID	CURR ACCT	
3306659 HF ISC 12 5 6-30-19		6-19	(15)	BCCCCCCCCCCCC	
114949018 6-19				CC	
AURA FINANCIAL/LENDIFY 4-18 \$1,400-0			PAID	CURR ACCT	
1381262 FP UNS 14-B 1 1-07-19		1-19	(9)	BCCCCCCCC	
131148229103 1-19					
LUNA FINANCIAL LLC 5-14 \$14,596-0			PAID	CURR ACCT	
1812541 FA AUT 48 2 10-31-18		10-18	(35)	BCCCCCCCCCCCC	
21400086 10-18				CCCCCCCCCCCC	
AURA FINANCIAL/LENDIFY 9-17 \$1,200-0			PAID	CURR ACCT	
1381262 FP UNS 13-B 1 4-21-18		4-18	(8)	BCCCCCCC	
131148229102 4-18					

AURA FINANCIAL/LENDIFY	7-17	\$300-O		PAID	CURR ACCT
1381262 FP UNS 5-B 1	9-18-17		9-17	(2)	BC
131148229101	9-17				
FIRST CREDIT FINANCE	2-13	\$12,541-O		PAID	CURR ACCT
1269850 FA AUT 48 2	5-31-17		5-17	(51)	BCCCCCCCCCCCCC
14041356	5-17				CCCCCCCCCCCCC
MEGA DANIELS HOME CENT	9-16	\$1,121-O		PAID	CURR ACCT
3306659 HF ISC 12 2	5-31-17		5-17	(9)	BCCCCCCCC
114949027	5-17				
MEGA DANIELS HOME CENT	3-11	\$2,004-O		PAID	CURR ACCT
3306659 HF ISC 15 2	4-30-11		4-11	(2)	BC
114949021	4-11				
MEGA DANIELS HOME CENT	6-10	\$1,196-O		PAID	CURR ACCT
3306659 HF ISC 14 2	3-31-11		3-11	(11)	BCCC-CCCCC
114949028	3-11				
MEGA DANIELS HOME CENT	9-18	\$3,870-O		OPEN	CURR ACCT
3306659 HF ISC 22 5	6-30-19	\$2,535	6-19	(10)	CCCCCCCCC
114949014	6-19	\$175			
CB INDIGO/GF	4-19	\$300-L	\$320-H	OPEN	CURR ACCT
1908211 BC CRC REV 1	6-26-19	\$320	6-19	(3)	CCC
5100044668093475	5-19	\$40			
CURACAO	7-18	\$700-L	\$669-H	OPEN	CURR ACCT
1888080 DC CHG REV 1	6-24-19	\$445	6-19	(11)	CCCCCCCCC
5442203599	5-19	\$51			
CURACAO	7-18	\$379-O		OPEN	CURR ACCT
1888080 DC ISC 11 1	6-24-19	\$279	6-19	(6)	CCCCC
5442203500	5-19	\$25			
FIRST PREMIER BANK	1-19	\$400-L	\$439-H	OPEN	CURR ACCT
1210189 BC CRC REV 1	6-23-19	\$439	6-19	(6)	CCCCC
5178006791802913	5-19	\$31			
DON ROBERTO JEWELERS	10-18	\$3,130-H		OPEN	CURR ACCT
3394657 FF CHG REV 1	6-16-19	\$1,358	6-19	(9)	CCCCCCCCC
71879225	5-19	\$280-A			
CREDIT ONE BANK NA	2-19	\$300-L	\$335-H	OPEN	CURR ACCT
3278143 BC CRC REV 1	6-09-19	\$335	6-19	(4)	CCCC
4447962443995109	5-19	\$25			
CAPITAL ONE BANK USA N	2-19	\$200-L	\$228-H	OPEN	CURR ACCT
1270246 BC CRC REV 1	6-07-19	\$228	6-19	(4)	CCCC
517805764436	5-19	\$31			
SOL ACCEPTANCE	12-18	\$21,336-O		OPEN	CURR ACCT
2342900 FA AUT 66 1	5-31-19	\$20,435	5-19	(6)	CCCCC
63366	5-19	\$499			
OPORTUN/PROGRESO FINAN	6-18	\$3,575-O		OPEN	CURR ACCT
2530016 FP UNS 26-B 1	4-30-19	\$2,502	4-19	(11)	CCCCCCCCC
2862500	4-19	\$209			

----- INQUIRIES -----

DISCOVER FINANCIAL SER	5-22-19	1224590 BC
CREDIT ONE BANK NA	2-20-19	3278143 BC
CAP ONE NA	2-03-19	1103317 BC
AURA FINANCIAL/LENDIFY	1-07-19	2327360 FP

NOWCOM/VALLEY VIEW MOT	12-18-18	9962175	AU	UNK	AUT
800 LOANMART	11-12-18	1646220	FA		
OPORTUN/PROGRESO FINAN	6-24-18	2530016	FP		
800 LOANMART	6-11-18	1646220	FA		
JPMCB CARD	5-30-18	1203600	BC		
CAP ONE NA	5-26-18	1103317	BC		
AURA FINANCIAL/LENDIFY	4-21-18	2327360	FP		
AURA FINANCIAL/LENDIFY	4-19-18	2327360	FP		
CAP ONE NA	3-29-18	1103317	BC		
AURA FINANCIAL/LENDIFY	12-11-17	2327360	FP		
CASHBAK, LLC	12-10-17	1118884	FP	UNK	UNS
MEGA DANIELS HOME CENT	12-05-17	3306659	HF		
700 CREDIT/ELMORE TOYO	11-13-17	9968212	AU	UNK	AUT
MEGA DANIELS HOME CENT	10-06-17	3306659	HF		
MEGA DANIELS HOME CENT	9-23-17	3306659	HF		
AURA FINANCIAL/LENDIFY	9-18-17	2327360	FP		
ALLY FINANCIAL	9-13-17	1639000	FA		AUT
KIA OF CERRITOS	9-13-17	1564272	AN		AUT
CAPITAL ONE AUTO FIN	9-13-17	1254780	FA		AUT
TOTAL/TBOM	7-11-17	2356385	BB		
END -- EXPERIAN					