



millan,federico 186081889;CA-23524 s anchor ave/CA 90745;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 13:28:38 VA01 TCA1

FEDERICO MILLAN SS: 186-08-1889 E: UBER
23524 ANCHOR AVE DOB: 03/02/87 RPTD: 11-17 I
CARSON CA 907455532
RPTD: 5-14 TO 4-17 U 11X E: UBER LOS ANGELES
LAST SUB: 1381169 RPTD: 8-15 I

*PO BOX 594
MAYWOOD CA 902700594
RPTD: 4-18 U

*FEDERI MILLAN GONZALEZ, GONZALEZ FEDERI MILLAN,
*FREDERICO MILLAN

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 452 SCORE FACTORS: 68, 37, 05, 07
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 accounts from BANK OF AMERICA, CREDIT FIRST N A, OPORTUN/PROGRESO FINAN, CREDIT SHOP INC, ALLY FINANCIAL, PORTFOLIO RECOV ASSOC, MIDLAND FUNDING, and COMENITY CAPITAL BANK.

1946387 YC D/B 1 1 6-17-19 \$1,124 8-18 (11) GGGGGGGGGG
8579634080 \$1,124
ORIGINAL CREDITOR: CITIBANK N.A.
*OPORTUN/PROGRESO FINAN 8-15 \$2,875-0 REFINANC CURR ACCT
2530016 FP UNS 23-E 1 11-29-16 11-16 (16) BCCCCCCCCCCC
1361152 11-16 CCC
** ACCOUNT CLOSED DUE TO REFINANCE **
*SYNCB/CARE CREDIT 4-16 \$1,500-L \$2,025-C CLOSED CHARGOFF
2628670 FF CHG REV 1 2-25-19 \$0 2-19 (35) B-LLLLLLLLLLLL
6019183501068563 LL54321CC000
** PURCHASED BY ANOTHER LENDER **
*SYNCB/AMAZON 10-16 \$410-L \$658-C CLOSED CHARGOFF
1004694 DV CHG REV 1 1-22-18 \$0 1-18 (16) B-L54321CCCC
6045781093412772 4-17 CC0
** PURCHASED BY ANOTHER LENDER **
*SYNCB/CARE CREDIT 4-16 \$7,000-L \$6,613-C CLOSED CHARGOFF
1476770 BB CHG REV 2 12-25-17 \$0 12-17 (21) BL54321CCCCC
6019183435195425 3-17 CCCCCC
** PURCHASED BY ANOTHER LENDER **
*MEDICAL PAYMENT DATA 4-16 \$3,440-L \$3,782-H CLOSED CHARGOFF
2362450 MB CRC REV 1 12-02-17 12-17 (20) BL4321CCCCC
778840221002 4-17 CCCCCC
** PURCHASED BY ANOTHER LENDER **
*SYNCB/CARE CREDIT 4-16 \$1,000-L PAID CURR ACCT
1476770 BB CHG REV 1 5-17-17 5-17 (13) B00000000000
601918343519
** CLOSED DUE TO INACTIVITY **
OPORTUN/PROGRESO FINAN 12-14 \$856-0 PAID CURR ACCT
2530016 FP UNS 11-E 1 8-13-15 8-15 (8) BCCCCC
1098185 8-15

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY 1-23-19 2327360 FP
AURA FINANCIAL/LENDIFY 1-03-19 2327360 FP
EASY LOAN INC 11-28-18 2697750 FP
CLARITY SERVICES INC 11-21-18 1779799 ZF UNK C/C
CLARITY SERVICES INC 10-26-18 1779799 ZF UNK C/C
AURA FINANCIAL/LENDIFY 11-06-17 2327360 FP
ONEMAIN 11-01-17 2461200 FP
AURA FINANCIAL/LENDIFY 11-01-17 2327360 FP
CREDCO 10-31-17 3903978 ZA AUT

----- MESSAGES -----

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