



lopez,ernestor 663384382;CA-15018 san marino ave/CA 90723;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 13:36:04 VA01 TCA1

\*ERNESTOR LOPEZ-PEREZ SS: 663-38-4382 E: BRIGHTVIEW  
 15018 SAN MARINO AVE DOB: 03/14/84 RPTD: 1-19 I  
 PARAMOUNT CA 907233222  
 RPTD: 9-17 TO 10-18 U 4X E: BRIGHTVIEW LANDSCAPING  
 LAST SUB: 2530016 RPTD: 10-17 I

\*1058 SAN MARINE AV  
 PARAMONT CA 90723  
 RPTD: 6-19 I

\*740 LIME AVE APT D  
 LONG BEACH CA 908137606  
 RPTD: 9-18 I  
 ERNESTOR LOPEZ JR

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 625 SCORE FACTORS: 68, 24, 29, 41  
 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
TOWNSGATE CAPITAL CORP	10-17	\$20,399-O		OPEN	CURR ACCT
1616340 FA AUT 52 1 6-30-19	\$14,804	6-19	(20)	CCCCCCCCCCCC	
1552701	6-19	\$560-A		CCCCCCC	
BANK OF AMERICA	9-17	\$2,000-L	\$2,192-H	OPEN	CURR ACCT
1230206 BC CRC REV 1 6-26-19	\$2,192	6-19	(21)	CCCCCCCCCCCC	
1779	4-19	\$94		CCCCCCCC	
THD/CBNA	5-19	\$500-L	\$461-H	OPEN	CURR ACCT
3178962 ZR CHG REV 1 6-25-19	\$461	6-19	( 1)	C	
6035320954950174		\$28			
BANK OF AMERICA	9-15	\$1,300-L	\$1,515-H	OPEN	CURR ACCT
1230206 BC CRC REV 1 6-08-19	\$1,345	6-19	(45)	CCCCCCCCCCCC	
1101	5-19	\$35		CCCCCCCCCCCC	
OPORTUN/PROGRESO FINAN	9-18	\$6,590-O		OPEN	CURR ACCT
2530016 FP UNS 38-B 1 4-30-19	\$5,794	4-19	( 8)	CCCCCCCC	
3024511	4-19	\$291			

----- INQUIRIES -----

LOANME/PRESTEME/RALIS	7-01-19	2848210	FP		
BK OF AMER	6-21-19	2440720	BC		
NOWCOM/WILSHIRE COMMER	6-10-19	6967820	FA	UNK	AUT
NOWCOM/WILSHIRE COMMER	6-06-19	6967820	FA	UNK	AUT
CBNA/THD	5-30-19	1002549	BC		
BK OF AMER	1-25-19	2440720	BC		
BK OF AMER	1-14-19	1197678	BB		AUT
OPORTUN/PROGRESO FINAN	9-14-18	2530016	FP		
THD/CBNA	2-17-18	3184050	BB		
CBNA/THD	2-11-18	1002549	BC		
US BANK DS WEST	10-26-17	3133660	BB		AUT

TOWNSGATE CAPITAL CORP	10-26-17	1985213	FA	AUT
700 CREDIT/ACURA OF TH	10-26-17	1905662	AU	UNK AUT
ALLY FINANCIAL	10-26-17	1639000	FA	AUT
WFDS	10-26-17	1512470	FA	
CAPITAL ONE AUTO FIN	10-26-17	1254780	FA	AUT
BK OF AMER	10-26-17	1197678	BB	AUT
BK OF AMER	9-28-17	2440720	BC	
CBNA/THD	9-10-17	1002549	BC	

----- MESSAGES -----

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