



dominguez,antonio 235650244;CA-18443 main st/CA 92345;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 14:06:59 V101 TCA1

ANTONIO DOMINGUEZ SS: 235-65-0244 E: JET MANUFACTURING INC
*1789 7TH ST APT 214 DOB: 08/08/70 RPTD: 5-13 TO 10-16 U
RIVERSIDE CA 925074342
RPTD: 4-14 TO 1-19 U 7X E: PRIMS AEROSPACE
LAST SUB: 1602300 RPTD: 5-19 I
18443 MAIN ST
HESPERIA CA 923456429
RPTD: 6-17 TO 8-18 U 3X
*3895 MEGGINSON LN
RIVERSIDE CA 925033425
RPTD: 1-13 TO 7-14 U 2X
*OREGON ANTONIO DOMIGUEZ,
*ANTONIO DOMINGUEZ OREGON

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 570 SCORE FACTORS: 68, 38, 07, 87
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 TOYOTA MOTOR CREDIT, SANTANDER CONSUMER USA, CURACAO, 800 LOANMART, WESTLAKE FINANCIAL SVC, AD ASTRA RECOVERY SERV, and CONTINENTAL CREDIT CTR.

185389773				\$174			GGGGG
ORIGINAL CREDITOR: CHARTER COMMUNICATIONS							
*ENHANCED RECOVERY CO L	6-15	\$248-O					COLLACCT
1984486 YZ COL 1 1	6-23-19	\$248	6-15	(49)	GGGGGGGGGGGG		
125845822			\$248	5-17/G	GGGGGGGGGGGG		
ORIGINAL CREDITOR: CHARTER COMMUNICATIONS							
*USCB AMERICA	1-16	\$805-O					COLLACCT
1985018 YC COL 1 1	6-13-19	\$805	11-16	(32)	GGGGGGGGGGGG		
131716			\$805	5-17/G	GGGGGGGGGGGG		
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
*USCB AMERICA	1-16	\$275-O					COLLACCT
1985018 YC COL 1 1	6-13-19	\$275	11-16	(32)	GGGGGGGGGGGG		
387920			\$275	5-17/G	GGGGGGGGGGGG		
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
*USCB AMERICA	3-16	\$275-O					COLLACCT
1985018 YC COL 1 1	6-13-19	\$275	11-16	(32)	GGGGGGGGGGGG		
487641			\$275	5-17/G	GGGGGGGGGGGG		
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
*USCB AMERICA	5-16	\$579-O					COLLACCT
1985018 YC COL 1 1	6-13-19	\$579	11-16	(32)	GGGGGGGGGGGG		
555648			\$579	5-17/G	GGGGGGGGGGGG		
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA							
OPORTUN/PROGRESO FINAN	7-18	\$848-O				PAID	CURR ACCT
2530016 FP UNS 8-B 1	2-22-19		2-19	(8)	BCCCCCCC		
2923273	2-19						
OPORTUN/PROGRESO FINAN	3-15	\$2,525-O				PAID	CURR ACCT
2530016 FP UNS 20-E 1	9-16-16		9-16	(18)	BCCCCCCCCCCC		
1180134	9-16				CCCCC		
OPORTUN/PROGRESO FINAN	7-14	\$1,665-O				PAID	CURR ACCT
2530016 FP UNS 12-B 1	3-06-15		3-15	(8)	BCCCCCCC		
936052	3-15						
OPORTUN/PROGRESO FINAN	8-13	\$1,565-O				PAID	CURR ACCT
2530016 FP UNS 11-B 1	7-11-14		7-14	(11)	BCCCCCCCCCCC		
703327	7-14						
OPORTUN/PROGRESO FINAN	2-13	\$525-O				PAID	CURR ACCT
2530016 FP UNS 7-B 1	8-23-13		8-13	(7)	BCC-CCC		
602627	8-13						
OPORTUN/PROGRESO FINAN	2-19	\$1,375-O				OPEN	CURR ACCT
2530016 FP UNS 13-B 1	4-30-19	\$1,207	4-19	(3)	CCC		
3348870	4-19	\$136					
*CURACAO	8-13	\$1,125-L				\$52-H INACTIVE	CUR WAS 60
1888080 DC CHG REV 1	3-22-16	\$0	10-15	(32)	00000021CC000		
5336618199	9-15	\$20			000000000000		

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	7-06-19	2327360 FP		
NOWCOM/HONEST ABES AUT	5-18-19	2909511 AU	UNK	AUT
UNITED AUTO CREDIT CO	5-18-19	1867067 FA		
LOBEL FINANCIAL	2-23-19	2887580 FA		
UNITED AUTO CREDIT CO	2-23-19	1867067 FA		
OPORTUN/PROGRESO FINAN	2-22-19	2530016 FP		

800 LOANMART	7-28-18	1646220	FA	
CREDCO	7-25-18	3903978	ZA	AUT
OPORTUN/PROGRESO FINAN	7-25-18	2530016	FP	
NOWCOM/WESTLAKE FINANC	7-19-18	1620920	FA	UNK AUT
OPORTUN/PROGRESO FINAN	11-18-17	2530016	FP	
700 CREDIT/DRIVESMART	9-09-17	1546132	AU	UNK AUT

----- MESSAGES -----

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