



ambriz,jesus 197150344;CA-6541 n greenback/CA 95621;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-08-2019 TIME 13:10:38 VA01 TCA4

*PONCE JESUS AMBRIZ SS: 197-15-0344 E: EL GALLOS MEXICAN REST
6541 GREENBACK LN APT 3 DOB: 08/02/85 RPTD: 1-19 TO 4-19 I

CITRUS HEIGHTS CA 956216242
RPTD: 8-16 TO 5-19 U 4X E: DIRT BUSTER S CAR WASH
LAST SUB: 2685551 RPTD: 8-16 I

*6466 MAUANA WAY
CITRUS HEIGHTS CA 956105009
RPTD: 7-16 TO 7-18 I

*5948 LANDIS AVE APT 12
CARMICHAEL CA 956083850
RPTD: 7-16 TO 5-18 I

*J JESUS AMBRIZ, JJESUS AMBRIZ, J J PONCE

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 580 SCORE FACTORS: 68, 08, 24, 03
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 AURA FINANCIAL/LENDIFY, CREDIT ONE BANK NA, WF CRD SVC, CREDIT ACCEPTANCE CORP, and AURA FINANCIAL/LENDIFY.

----- INQUIRIES -----

Table with columns: LOANME/PRESTEME/RALIS, ONEMAIN, TCI/FREEWAY FUNDING IN, LOBEL FINANCIAL, CREDIT ACCEPTANCE, CIG FINANCIAL/DEFI, UNITED AUTO CREDIT CO, AMPS/VEROS CREDIT LLC. Includes dates and amounts.

CONSUMER PORTFOLIO SVC	4-10-19	1624220	FA	
NOWCOM/WESTLAKE FINANC	4-10-19	1620920	FA	UNK AUT
700 CREDIT/AUTO STAR M	4-10-19	1487120	AU	UNK AUT
LOANME/PRESTEME/RALIS	2-20-19	2848210	FP	
BALBOA THRIFT & LOAN	1-22-19	3587607	BB	
700 CREDIT/NISSAN OF E	1-22-19	1938039	AU	AUT
SANTANDER CONSUMER USA	1-22-19	1912477	FZ	
ALLY FINANCIAL	1-22-19	1639000	FA	AUT
NOWCOM/WESTLAKE FINANC	1-22-19	1620920	FA	UNK AUT
NISSAN MOTOR ACCEPTANC	1-22-19	1615220	FA	AUT
CAPITAL ONE AUTO FIN	1-22-19	1254780	FA	AUT
CONSUMER PORTFOLIO SVC	1-21-19	1624220	FA	
NOWCOM/WESTLAKE FINANC	1-21-19	1620920	FA	UNK AUT
AMPS/DOWNTOWN FORD SAL	1-20-19	2793150	AU	AUT
SANTANDER CONSUMER USA	1-20-19	1912477	FZ	
FORD CRED	1-20-19	1654140	FA	
THE GOLDEN 1 CREDIT UN	11-16-18	1730750	FC	CRC
CAP ONE NA	11-10-18	1103317	BC	
CREDIT ONE BANK NA	10-24-18	3278143	BC	
CBNA/THD	9-21-18	1002549	BC	
WF CRD SVC	8-17-18	3205930	BC	
CAP ONE NA	8-01-18	1103317	BC	
OPORTUN/PROGRESO FINAN	7-31-18	2530016	FP	
CBNA/THD	7-20-18	1002549	BC	
OPORTUN/PROGRESO FINAN	5-20-18	2530016	FP	
AURA FINANCIAL/LENDIFY	3-27-18	2327360	FP	
SYNCB	8-10-17	1223465	FF	

----- MESSAGES -----

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