



monrreal,Carolina 683465411;CA-2521 buddy dr/CA 93307;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-10-2019 TIME 14:56:16 VA01 TCA5  
 CAROLINA MONRREAL SS: 683-46-5411 E: SSI  
 2521 BUDDY DR 683-46-7401\* RPTD: 2-18 I  
 BAKERSFIELD CA 933072501 DOB: 04/18/77  
 RPTD: 9-18 TO 7-19 U 5X  
 LAST SUB: 2883760  
 \*2722 EDWARDS AVE  
 BAKERSFIELD CA 933063417  
 RPTD: 2-18 TO 10-18 I  
 \*2521 VUDVY DR  
 BAKERSFIELD CA 93307  
 RPTD: 10-18 I  
 \*CAROLINA MONRREAL RUIZ

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 521 SCORE FACTORS: 68, 03, 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	2-19	\$542-O			COLLACCT
1984486 YZ COL 1 1 6-23-19	\$542		3-19	( 4) GGGG	
204556822			\$542		
ORIGINAL CREDITOR: AT T U-VERSE					
POSSIBLE FINANCIAL INC	4-19	\$155-O		PAID	CURR ACCT
2883760 FP UNS 2-B 1 6-04-19			6-19	( 2) BC	
9K8Q0JV85S8G51XPKXM0T>	5-19				
>2YRA					
POSSIBLE FINANCIAL INC	2-19	\$155-O		PAID	CURR ACCT
2883760 FP UNS 2-B 1 4-01-19			4-19	( 2) BC	
5N793PHSBU42HO5ARJIBN>	3-19				
>5E5K					
AURA FINANCIAL/LENDIFY	8-18	\$300-O		PAID	CURR ACCT
1381262 FP UNS 5-B 1 2-03-19			2-19	( 6) BCCCC	
101456874101	2-19				
POSSIBLE FINANCIAL INC	6-19	\$130-O		OPEN	CURR ACCT
2883760 FP UNS 2-B 1 6-30-19		\$114	6-19	( 1) C	
4HOOWBZ3WL535W1GET3BC>	6-19	\$38-A			
>OVMP					
AURA FINANCIAL/LENDIFY	5-19	\$500-O		OPEN	CURR ACCT
1381262 FP UNS 6-B 1 5-31-19		\$533	5-19	( 1) C	
101456874102		\$99			

----- INQUIRIES -----

MONTANA CAPITAL	5-09-19	1107540 FP		AUT
AURA FINANCIAL/LENDIFY	5-06-19	2327360 FP		
NOWCOM/DEAL TIME AUTO	4-20-19	2691320 AU		UNK AUT
CAP ONE NA	4-01-19	1103317 BC		

THD/CBNA	3-21-19	3178962	ZR	
COMENITYCB/MYPOINTS	3-11-19	1992324	CS	CHG
AURA FINANCIAL/LENDIFY	2-17-19	2327360	FP	
CLARITY SERVICES INC	1-07-19	1779799	ZF	UNK C/C
OPORTUN/PROGRESO FINAN	10-05-18	2530016	FP	
SPRINT	9-21-18	2445670	UW	
AMERITEK INDUSTRIES	6-16-18	1941986	UA	
COMENITYCB/MYPOINTS	3-02-18	1992324	CS	CHG
PREFERRED CREDIT INC	2-07-18	1582250	FZ	
END -- EXPERIAN				