



garcia,miguel 060751563;CA-13762 n pine st/CA 92683;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-11-2019 TIME 18:00:04 V201 TCA1
MIGUEL A GARCIA SS: 060-75-1563 E: CATALINA CYLINDERS
13762 PINE ST APT 6 609-75-1563* RPTD: 8-18 TO 10-18 I
WESTMINSTER CA 926837926 DOB: 11/20/82
RPTD: 8-15 TO 7-19 U 4X E: KATHY MAYS
LAST SUB: 2530016 RPTD: 5-18 TO 6-18 I

*13762 INE ST
WESTMINSTER CA 92683
RPTD: 9-17 I

*7692 JOEL AVE
STANTON CA 906803115
RPTD: 12-16 I
MIGUEL A GARCIA SR, MIGUELA GARCIA,

*URIOSTEGUI M GARCIA

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 605 SCORE FACTORS: 68, 22, 85, 41
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 MEGA DANIELS HOME CENT, BANK OF AMERICA, AMERICAN HONDA FINANCE, CREDIT ONE BANK NA, OPORTUN/PROGRESO FINAN.

----- INQUIRIES -----

SYNCB/SAMS CLUB 6-27-19 1639900 FF

| | | | | | |
|------------------------|----------|---------|----|-----|-----|
| AURA FINANCIAL/LENDIFY | 6-26-19 | 2327360 | FP | | |
| LOANME/PRESTEME/RALIS | 5-31-19 | 2848210 | FP | | |
| OPORTUN/PROGRESO FINAN | 5-30-19 | 2530016 | FP | | |
| ONEMAIN FINANCIAL SERV | 5-29-19 | 2907644 | FP | | |
| AURA FINANCIAL/LENDIFY | 5-29-19 | 2327360 | FP | | |
| CAP ONE NA | 3-13-19 | 2844550 | BC | | |
| CITI CARDS CBNA | 2-13-19 | 1240750 | BC | | |
| SYNCB/TJX CO | 12-29-18 | 1930901 | BC | | |
| SYNCB/SAMS CLUB | 12-16-18 | 1639900 | FF | | |
| LOANME/PRESTEME/RALIS | 11-14-18 | 2848210 | FP | | |
| BK OF AMER | 10-24-18 | 1197678 | BB | | AUT |
| AMERICAN HONDA FINANCE | 8-05-18 | 3587435 | FA | | |
| 700 CREDIT/HONDA WORLD | 8-04-18 | 8965137 | AU | UNK | AUT |
| JPMCB CARD | 7-17-18 | 1203600 | BC | | |
| KOHL'S/CAPONE | 6-14-18 | 1926637 | DC | | |
| NOWCOM/WESTLAKE FINANC | 6-05-18 | 1620920 | FA | UNK | AUT |
| BK OF AMER | 6-05-18 | 1197678 | BB | | AUT |
| BANK OF THE WEST | 6-04-18 | 3156692 | BB | | |
| US BANK DS WEST | 6-04-18 | 3133660 | BB | | AUT |
| DEFI/BBVA USA | 6-04-18 | 1973865 | BI | | |
| ALLY FINANCIAL | 6-04-18 | 1639000 | FA | | AUT |
| R&R/SIMPSON CHEVROLET | 6-04-18 | 1600276 | AU | UNK | AUT |
| CAPITAL ONE AUTO FIN | 6-04-18 | 1254780 | FA | | AUT |
| CDK/DELILLO CHEVROLET | 5-30-18 | 6966215 | AN | UNK | AUT |
| GLOBAL LENDING SERVICE | 5-30-18 | 1966277 | FA | | |
| SANTANDER CONSUMER USA | 5-30-18 | 1912477 | FZ | | |
| ALLY FINANCIAL | 5-30-18 | 1639000 | FA | | AUT |
| CAPITAL ONE AUTO FIN | 5-30-18 | 1254780 | FA | | AUT |
| ALLY FINANCIAL | 5-29-18 | 1639000 | FA | | AUT |
| NOWCOM/WESTLAKE FINANC | 5-29-18 | 1620920 | FA | UNK | AUT |
| 700 CREDIT/RUSSELL WES | 5-29-18 | 1336210 | AU | UNK | AUT |
| CAPITAL ONE AUTO FIN | 5-29-18 | 1254780 | FA | | AUT |
| CREDIT ONE BANK NA | 12-04-17 | 3278143 | BC | | |
| SYNCB/SAMS CLUB | 11-27-17 | 1639900 | FF | | |
| BK OF AMER | 10-31-17 | 2440720 | BC | | |
| OPORTUN/PROGRESO FINAN | 10-26-17 | 2530016 | FP | | |
| AMEX | 9-19-17 | 1234990 | BC | | |
| CBNA/THD | 9-13-17 | 1002549 | BC | | |
| END -- EXPERIAN | | | | | |