



Dominguez,Victor 321375944;CA-3018 n little wood ln/CA 95127;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-22-2019 TIME 12:29:22 V801 TCA2  
 VICTOR DOMINGUEZ SS: 321-37-5944 E: CAGWIN DORWING  
 3018 LITTLE WOOD LN DOB: 11/22/80 RPTD: 5-19 I  
 SAN JOSE CA 951271822  
 RPTD: 8-16 TO 6-19 U 9X E: CAGWIN  
 LAST SUB: 1602300 RPTD: 5-19 I  
 \*247 N 8TH ST APT 2  
 SAN JOSE CA 951125487  
 RPTD: 4-17 I  
 \*2955 STUTZ WAY  
 SAN JOSE CA 951483040  
 RPTD: 4-17 I  
 \*DOMINGUEZ VICTOR DOMINGUEZ

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 495 SCORE FACTORS: 68, 43, 03, 07  
 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
*SYNCB/TJX COS	11-18	\$600-L	\$638-H	OPEN	30 DAY DEL
1611530 CG CHG REV 1	7-21-19	\$638	7-19	( 9)	1CCCCCCCC
604585104224	5-19	\$57	\$90		
*THD/CBNA	5-17	\$500-L	\$562-H	OPEN	30 DAY DEL
3178962 ZR CHG REV 1	7-19-19	\$562	7-19	(26)	1CCCCCCCCCCCC
6035320859903344	5-19	\$53	\$65		CCCCCCCCCCCC
*SYNCB/WALMART	9-17	\$900-L	\$957-H	OPEN	30 DAY DEL
1327500 DV CHG REV 1	7-15-19	\$957	7-19	(23)	1CCCCCCCCCCCC
603220373023	4-19	\$68	\$97		CCCCCCCCCCCC
*COMENITYCB/ULTA	2-18	\$1,500-L	\$1,556-H	OPEN	30 DAY DEL
1366750 DZ CHG REV 1	6-29-19	\$1,556	6-19	(17)	1CCCCCCCCCCCC
578097106345	5-19	\$78	\$150		CCCC
ACIMA CREDIT FKA SIMPL	12-18	\$1,008-O		OPEN	CURR ACCT
1973836 FF LEA 12-B 1	6-30-19	\$504	6-19	( 7)	CCCCCCC
1634763	6-19	\$77-A			
ACIMA CREDIT FKA SIMPL	2-19	\$2,887-O		OPEN	CURR ACCT
1973836 FF LEA 12-B 1	6-30-19	\$1,887	6-19	( 5)	CCCCC
1803929	6-19	\$222-A			
PATELCO CREDIT UNION	2-18	\$34,707-O		OPEN	CURR ACCT
3778654 FC AUT 72 1	6-30-19	\$28,187	6-19	(16)	CCCCCCCCCCCC
24501	6-19	\$550-A			CCC
TOYOTA MOTOR CREDIT	5-19	\$39,489-O		OPEN	CURR ACCT
1602300 FA AUT 75 1	6-28-19	\$39,342	6-19	( 2)	CC
70400369706380001	6-19	\$698-A			
AFFIRM INC	1-19	\$445-O		OPEN	CURR ACCT
0999347 FP UNS 12 1	6-03-19	\$312	6-19	( 5)	CCCCC
HDJOLE8J	5-19	\$43-A			

AFFIRM INC			2-19	\$1,988-O			OPEN	CURR ACCT
0999347 FP UNS	12	1	6-03-19	\$1,581	6-19		( 4)	CCCC
PF45GOV3			5-19	\$193-A				
AXCSSFN/CNGO			1-19	\$2,505-O			OPEN	CURR ACCT
2121940 FP UNS	14-B	1	5-31-19	\$2,335	5-19		( 5)	CCCCC
46713064			5-19	\$189-A				
DON ROBERTO JEWELERS			11-10	\$1,328-H			OPEN	CURR ACCT
3394657 FF CHG REV		1	4-30-18	\$0	4-18		(16)	00CCCCCCCCCCC
65719098			3-18	\$60				CCC

----- INQUIRIES -----

CLARITY SERVICES INC			6-08-19	1779799 ZF		UNK	C/C
TOYOTA MOTOR CREDIT			5-08-19	1631040 FA			AUT
WFDS			5-08-19	1512470 FA			
NCCINC/STEVENS CREEK T			5-04-19	2637660 AN		UNK	AUT
TOYOTA MOTOR CREDIT			5-04-19	1631040 FA			AUT
WFDS			5-04-19	1512470 FA			
700 CREDIT/CAPITOL TOY			5-04-19	1439300 AU		UNK	AUT
CAPITAL ONE AUTO FIN			5-04-19	1254780 FA			AUT
MECHANICS BANK FKA CRB			5-04-19	1181128 BB			
SPRINT			4-27-19	2445670 UW			
FNB OMAHA			3-30-19	0203040 BC			
AXCSSFN/CNGO			1-24-19	1990774 FP			
SYNCB/TJX CO			11-04-18	1930901 BC			
PATELCO CREDIT UNION			2-25-18	3778654 FC		UNK	AUT
CDK/TRACY CHEVROLET			2-25-18	1283950 AN			AUT

----- MESSAGES -----

MSG 335: V484NUMBER OF INQUIRIES WAS A FACTOR IN DETERMINING THE SCORE  
 END -- EXPERIAN