



Tellez-Bernal, Izamar 397939847; CA-15517 Williams St/CA 90278; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 7-22-2019 TIME 13:00:28 V401 TCA1

\*IZAMAR TELLEZ SS: 397-93-9847

\*15517 WILLIAMS ST APT P16 DOB: 06/25/92

TUSTIN CA 927804178

RPTD: 2-19 TO 3-19 U 2X

LAST SUB: 3359552

\*1054 W SANTA ANA BLVD APT 46

SANTA ANA CA 927033978

RPTD: 11-17 TO 3-19 U

\*509 E PINE ST APT C

SANTA ANA CA 927016033

RPTD: 4-17 U

\*IZAMAR T BERNAL

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 611 SCORE FACTORS: 87, 35, 11, 85

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
*DIVERSIFIED CONSULTANT	11-18	\$86-0			COLLACCT
1706630 YC COL 1 1 7-14-19	\$164	1-19	( 7)	GGGGGGG	
76817365		\$164			
ORIGINAL CREDITOR: CHARTER COMMUNICATION					
*AFNI, INC.	2-19	\$747-0			COLLACCT
2980878 YC COL 1 1 7-14-19	\$747	4-19	( 4)	GGGG	
1072072094		\$747			
ORIGINAL CREDITOR: DIRECTV					
M A S FINANCIAL SERVIC	2-17	\$14,806-0		OPEN	CURR ACCT
1582690 FA AUT 60 1 6-30-19	\$11,337	6-19	(28)	CCCCCCCCCCCC	
721115	6-19	\$395			CCCCCCCC--CC
CASA LINDA FURN INC	2-19	\$1,062-0		OPEN	CURR ACCT
3359552 HF ISC 18 1 6-30-19	\$892	6-19	( 5)	CCCCC	
1276300I111762112	6-19	\$140-A			

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	7-21-19	2327360	FP		
LOANME/PRESTEME/RALIS	7-20-19	2848210	FP		
AURA FINANCIAL/LENDIFY	7-19-19	2327360	FP		
CITI CARDS CBNA	7-11-19	1240750	BC		
BK OF AMER	6-23-19	2440720	BC		
AURA FINANCIAL/LENDIFY	5-18-19	2327360	FP		
CASA LINDA FURNITURE	2-22-19	1966535	HF		
RENTAL PROPERTY SOLUTI	2-08-19	1952648	ZT	UNK	REN
RENTAL PROPERTY SOLUTI	2-07-19	1952648	ZT	UNK	REN
NOWCOM/ACAPULCO AUTO C	1-27-19	1230191	AU	UNK	AUT
SYNCB/WALMART	9-26-18	1639860	FF		
DIRECTV LLC	5-30-18	1946065	UC		

700 CREDIT/DAVID WILSO	4-23-18	2361490	AN	UNK	AUT
CREDCO	3-16-18	3903978	ZA		AUT
AUTOMOTIVE CREDIT CORP	2-28-18	2600112	FA		
NOWCOM/WESTLAKE FINANC	2-28-18	1620920	FA	UNK	AUT
M A S FINANCIAL SERVIC	2-28-18	1582690	FA		
BK OF AMER	2-14-18	2440720	BC		
NOWCOM/STERLING IMPORT	1-31-18	7966961	AU	UNK	AUT
CITI CARDS CBNA	11-26-17	1240750	BC		
LOANME INC	8-30-17	2270400	FP		
BK OF AMER	7-08-17	2440720	BC		
END -- EXPERIAN					