



Placencia-gonzales,Ramiro alberto 868857229;CA-410 S Zeniht St 2/CA 91911;Y-09231987;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-23-2019 TIME 13:04:58 V301 TCA3

*RAMIRO ALBERTO PLACENCIA-GONZALEZSS: 868-85-7229 E: TARANTINOS

410 ZENITH ST APT 2 DOB: 09/23/87 RPTD: 3-18 I

CHULA VISTA CA 919115760

RPTD: 7-17 TO 1-19 U 4X

LAST SUB: 3557992

*1255 BROADWAY APT 28

CHULA VISTA CA 919112958

RPTD: 8-16 TO 7-18 I

*580 L ST APT D14

CHULA VISTA CA 919111146

RPTD: 10-16 TO 7-18 I

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 611 SCORE FACTORS: 68, 22, 04, 41

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
*OPORTUN/PROGRESO FINAN	7-17	\$4,075-0		REFINANC	CURR ACCT
2530016 FP UNS 25-B 1	7-31-18		7-18	(13)	BCCCCCCCCCCC
2262865	7-18				
** ACCOUNT CLOSED DUE TO REFINANCE **					
OPORTUN/PROGRESO FINAN	10-16	\$1,070-0		PAID	CURR ACCT
2530016 FP UNS 11-B 1	7-03-17		7-17	(9)	BCCCCCCCC
1939403	7-17				
CIG FINANCIAL	12-18	\$14,697-0		OPEN	CURR ACCT
3557992 FA AUT 54 1	6-30-19	\$13,857	6-19	(7)	CCCCCCC
2292993	5-19	\$391			
WELLS FARGO BANK	4-19	\$300-L	\$300-H	OPEN	CURR ACCT
3270180 BC SCC REV 1	6-26-19	\$239	6-19	(3)	CC0
4426441301	6-19	\$704-A			
OPORTUN/PROGRESO FINAN	7-18	\$9,090-0		OPEN	CURR ACCT
2530016 FP UNS 42-B 1	5-31-19	\$7,893	5-19	(11)	CCCCCCCCCCC
2933628	5-19	\$354			

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	7-22-19	2327360	FP		
CREDIT ONE BANK NA	7-16-19	3278143	BC		
WF CRD SVC	4-19-19	3205930	BC		
LOBEL FINANCIAL	12-15-18	2887580	FA		
NOWCOM/SANTANA AUTO GR	12-15-18	2643810	AU	UNK	AUT
CIG FINANCIAL/DEFI	12-15-18	1994170	FA	UNK	
NOWCOM/WESTLAKE FINANC	12-14-18	1620920	FA	UNK	AUT
WF CRD SVC	10-30-18	3205930	BC		
OPORTUN/PROGRESO FINAN	7-31-18	2530016	FP		
AURA FINANCIAL/LENDIFY	7-25-18	2327360	FP		
WF CRD SVC	3-28-18	3205930	BC		

AURA FINANCIAL/LENDIFY 10-28-17 2327360 FP

----- MESSAGES -----

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