



Galarde,Rolando 777924225;CA-2632 santa monica blvd 203/Santa Monica CA 90404;Y-06171961;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-08-2019 TIME 14:13:38 V901 TCA1

ROLANDO GALARDE SS: 777-92-4225 E: NON APETITTE
2632 SANTA MONICA BLVD APT 203 DOB: 06/17/61 RPTD: 5-18 I

SANTA MONICA CA 904042479
RPTD: 11-16 TO 3-19 U 3X E: BON SPPEITTE
LAST SUB: 2530016 RPTD: 3-18 I

\*203 SANTA MONICA BLVD
SANTA MONICA CA 904012203
RPTD: 1-18 I

ROLANDO I GALARDE SR,

\*ROLANDOGALARDE ROLANDO-GALARDE

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 540 SCORE FACTORS: 68, 10, 37, 03
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. Includes entries for LOANME INC, CREDIT ONE BANK NA, BANK OF AMERICA, and OPORTUN/PROGRESO FINAN.

----- INQUIRIES -----

Table with columns: SUBSCRIBER, OPEN, AMT-TYP1, AMT-TYP2, ACCTCOND, PYMT STATUS. Includes entries for SYNCB, AURA FINANCIAL/LENDIFY, BK OF AMER, TOTAL/TBOM, CAP ONE NA, AMEX, and VERIZON WIRELESS.

BK OF AMER	8-07-18	2440720	BC	
SYNCB	7-10-18	1223465	FF	
CAP ONE NA	7-07-18	1103317	BC	
CREDIT ONE BANK NA	6-29-18	3278143	BC	
LOANTOPIA LLC	6-26-18	2633470	FZ	UNK UNS
OPORTUN/PROGRESO FINAN	6-12-18	2530016	FP	
MACYS/DSNB	5-26-18	1171389	DZ	
WF CRD SVC	5-24-18	3205930	BC	
AURA FINANCIAL/LENDIFY	5-22-18	2327360	FP	
LOANME/PRESTEME/RALIS	5-11-18	2848210	FP	
AMEX	4-03-18	1234990	BC	
BK OF AMER	3-23-18	2440720	BC	
BK OF AMER	3-22-18	2440720	BC	
WF CRD SVC	3-09-18	3205930	BC	
CITI CARDS CBNA	3-04-18	1240750	BC	
CAP ONE NA	1-25-18	1103317	BC	
CAP ONE NA	1-14-18	1103317	BC	
MACYS/DSNB	12-19-17	1171389	DZ	
S M C/DANIELS JEWELERS	12-13-17	3392145	FF	
COMENITYCB/ZALES	12-13-17	2453450	JA	CHG
SYNCB	12-13-17	1223465	FF	
BK OF AMER	10-12-17	2440720	BC	
US BANK CONSOLIDATED	10-04-17	2141255	BB	
VERIZON WIRELESS	10-04-17	1943855	UW	
SYNCB/GAP	10-04-17	1639920	FF	
SYNCB	9-06-17	1223465	FF	
SYNCB	8-30-17	1223465	FF	

----- MESSAGES -----

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