



Castro,Helyn 736412850;CA-90301 E Myrtle Ave/CA 90301;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-01-2019 TIME 12:36:25 V601 TCA7

\*HELYN CHAVEZ SS: 736-41-2850 E: HYATT HOTEL  
 \*1021 MYRTLE AVE APT 10 DOB: 08/17/83 RPTD: 6-18 I  
 INGLEWOOD CA 903018813  
 RPTD: 3-16 TO 6-19 U 8X E: HOUSEKEEPING  
 LAST SUB: 1926707 RPTD: 3-17 I  
 \*9027 MIRYSE AVE APT 2  
 INGLEWOOD CA 90301  
 RPTD: 10-14 U  
 \*947 MYRTLE AVE APT 02  
 INGLEWOOD CA 903018815  
 RPTD: 7-14 U 2X  
 \*HELIN CASTRO, CHAVEZ HELYN CASTRO

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 646 SCORE FACTORS: 68, 29, 04, 87  
 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					
*ENHANCED RECOVERY CO L 11-17 \$174-0 COLLACCT					
1984486 YZ COL 1 1 7-21-19 \$174 1-18 (19) GGGGGGGGGGGGGG					
180599735 \$174 GGGGGG					
ORIGINAL CREDITOR: CHARTER COMMUNICATIONS					
*OPORTUN/PROGRESO FINAN 10-15 \$3,975-0 REFINANC CURR ACCT					
2530016 FP UNS 29-B 1 7-08-17 7-17 (21) BCCCCCCCCCCCCC					
1437453 7-17 CCCCCCCC					
** ACCOUNT CLOSED DUE TO REFINANCE **					
*COMENITYBANK/VICTORIA 6-18 \$200-L \$200-H PAID CURR ACCT					
1348810 CG CHG REV 1 10-16-18 10-18 ( 5) BCCCC					
585637533639 10-18					
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
AURA FINANCIAL/LENDIFY 5-17 \$2,500-0 PAID CURR ACCT					
1381262 FP UNS 18-E 1 4-20-18 4-18 (12) BCCCCCCCCCCCCC					
131129127101 4-18					
OPORTUN/PROGRESO FINAN 5-14 \$1,465-0 PAID CURR ACCT					
2530016 FP UNS 11-B 1 5-10-15 5-15 (12) BCCCCCCCCCCCCC					
895109 5-15					
OPORTUN/PROGRESO FINAN 11-13 \$525-0 PAID CURR ACCT					
2530016 FP UNS 7-B 1 5-27-14 5-14 ( 7) BCCCCC					
764718 5-14					
*COMENITYCB/MYPLACERWDS 12-17 \$860-L \$346-H OPEN CUR WAS 30					
1992420 CS CHG REV 1 7-27-19 \$0 3-18 (20) OCCCCCCCCCCCCC					
578097110976 5-19 \$5 CCCC1CC					
*CURACAO 2-10 \$3,300-L \$2,254-H OPEN CUR WAS 30					
1888080 DC CHG REV 1 7-19-19 \$0 8-18 (40) 0000000000001					
5242344999 6-18 \$66 CCCCCC000000					

*SYNCB/OLD NAVY		1-18	\$200-L	\$189-H	OPEN	CUR WAS 30
3607370 CG CHG REV	1	7-11-19	\$189	4-18	(19)	C000000000000
601859640302		3-18	\$25			00C1CC
SYNCB/ASHLEY HOMESTORE		7-17	\$5,700-L	\$5,705-H	OPEN	CURR ACCT
1620500 FF CHG REV	1	7-30-19	\$3,295	7-19	(25)	CCCCCCCCCCCCC
601919302225		7-19	\$100-A			CCCCCCCCCCCCC
CURACAO		2-10	\$3,112-O		OPEN	CURR ACCT
1888080 DC ISC	14 1	7-19-19	\$2,123	7-19	(40)	CCCCCCCCCCCCC
5242344900		5-19	\$151			CCCCCCCCCCCCC
WF CRD SVC		3-17	\$2,000-L	\$1,922-H	OPEN	CURR ACCT
3270007 BC CRC REV	1	7-18-19	\$1,756	7-19	(29)	CCCCCCCCCCCCC
4465420355		7-19	\$100-A			CCCCCCCCCCCCC
VEROS CREDIT		6-18	\$16,756-O		OPEN	CURR ACCT
1926707 FA AUT	60 1	6-30-19	\$11,699	6-19	(11)	CCCCCCCCC-C
10010110848621010		6-19	\$416			
OPORTUN/PROGRESO FINAN		7-17	\$7,075-O		OPEN	CURR ACCT
2530016 FP UNS	37-B 1	5-31-19	\$3,403	5-19	(23)	CCCCCCCCCCCCC
2272564		5-19	\$295			CCCCCCCCC

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	8-01-19	2327360	FP	
AURA FINANCIAL/LENDIFY	6-13-19	2327360	FP	
LOANME/PRESTEME/RALIS	4-30-19	2848210	FP	
UNIVERSAL FINANCIAL CO	6-15-18	3606780	FA	
AMPS/VEROS CREDIT LLC	6-15-18	1672126	FA	AUT
TOP FINANCE COMPANY IN	6-15-18	1638340	FA	
NOWCOM/WESTLAKE FINAN	6-15-18	1620920	FA	UNK AUT
WFDS	6-15-18	1512470	FA	
MECHANICS BANK FKA CRB	6-15-18	1181128	BB	
VT AUTO CONSULTING	6-14-18	1411120	AU	
COMENITYBANK/VICTORIA	6-01-18	2375577	CS	CHG
MACYS/DSNB	6-01-18	1171389	DZ	
AURA FINANCIAL/LENDIFY	3-16-18	2327360	FP	
SYNCB/OLDNAVY	1-03-18	1639930	FF	
AURA FINANCIAL/LENDIFY	11-15-17	2327360	FP	
SYNCB	7-09-17	1223465	FF	
OPORTUN/PROGRESO FINAN	7-08-17	2530016	FP	

----- MESSAGES -----

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