



Mejia,Francisco 510798202,CA-120 N Larkspur St 2/San rafael CA 94901;Y-12031973;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-02-2019 TIME 12:56:57 V401 TCA2
FRANCISCO J MEJIA SS: 510-79-8202 E: MI TERRA MARKET
120 LARKSPUR ST APT 2 DOB: 12/03/73 RPTD: 4-17 U
SAN RAFAEL CA 949014737
RPTD: 3-17 TO 12-18 U 1X E: COCINERO
LAST SUB: 1270246 RPTD: 2-18 I
\*HERNANDEZ FRANCISCO MEJIA

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 619 SCORE FACTORS: 68, 22, 03, 85
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. Rows include entries for FIRST PREMIER BANK, CREDIT ONE BANK NA, CAPITAL ONE BANK USA N, RUDOLPH INC, and others.

----- INQUIRIES -----

Table with columns: LOANME/PRESTEME/RALIS, 8-02-19, 2848210, FP, BMW FINANCIAL SERVICES, 7-19-19, 2602980, FA, AURA FINANCIAL/LENDIFY, 7-08-19, 2327360, FP, CREDIT ONE BANK NA, 3-08-19, 3278143, BC, CBNA/THD, 12-13-18, 1002549, BC, CAP ONE NA, 11-08-18, 1103317, BC, CITI CARDS CBNA, 8-12-18, 1240750, BC, CREDCO, 3-31-18, 3903978, ZA, AUT, 700 CREDIT/PIERCEY TOY, 2-25-18, 8965140, AU, UNK, AUT, 700 CREDIT/HANLEES HIL, 2-19-18, 2799020, AU, UNK, AUT, SANTANDER CONSUMER USA, 2-17-18, 1912477, FZ, CAPITAL ONE AUTO FIN, 2-17-18, 1254780, FA, AUT, NCCINC/HANLEES HILLTOP, 2-17-18, 1009097, AN, UNK, AUT. Ends with END -- EXPERIAN