



Lopez,Miguel 200475026;CA-224 N 1214 e mason st apt/CA 93103;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-07-2019 TIME 12:08:45 V901 TCA7

MIGUEL A LOPEZ SS: 200-47-5026 E: LOPEZ TILE

*1214 E MASON ST APT B DOB: 10/10/82 RPTD: 2-19 I

SANTA BARBARA CA 931032701

RPTD: 6-18 TO 4-19 U 1X

LAST SUB: 1270246

*22 OCEAN VIEW AVE APT 1

SANTA BARBARA CA 931033079

RPTD: 9-18 TO 4-19 I

MIGUEL A LOPEZ SR

----- FRAUD SHIELD SUMMARY -----
INPUT SSN ISSUE DATE UNVERIFIED

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 567 SCORE FACTORS: 68, 03, 85, 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
CREDIT ONE BANK NA	4-19	\$400-L	\$411-H	OPEN	CURR ACCT
3278143 BC CRC REV 1	7-23-19	\$411	7-19	(4)	CCCC
4447962447852140	7-19	\$50-A			
FIRST PREMIER BANK	2-19	\$700-L	\$685-H	OPEN	CURR ACCT
1210189 BC CRC REV 1	7-12-19	\$665	7-19	(6)	CCCCCC
5178006796032821	7-19	\$46-A			
CAPITAL ONE BANK USA N	3-19	\$300-L	\$298-H	OPEN	CURR ACCT
1270246 BC CRC REV 1	6-26-19	\$256	6-19	(4)	CCCC
517805779959	6-19	\$25			

----- INQUIRIES -----

CREDIT ONE BANK NA	4-08-19	3278143	BC
DISCOVER FINANCIAL SER	3-24-19	1224590	BC
JPMCB CARD	3-10-19	1203600	BC
AURA FINANCIAL/LENDIFY	3-09-19	2327360	FP
CITI CARDS CBNA	3-02-19	1240750	BC
JPMCB CARD	3-02-19	1203600	BC
CAP ONE NA	3-01-19	1103317	BC
ROADLOANS.COM	2-25-19	1937812	FA
AMALGAMATED BANK OF CH	2-18-19	1938126	BB
CITI CARDS CBNA	2-18-19	1240750	BC
CAP ONE NA	2-04-19	1103317	BC
DISCOVER FINANCIAL SER	9-24-18	1224590	BC
CAP ONE NA	7-14-18	1103317	BC
THD/CBNA	6-25-18	3178962	ZR
SYNCB/WALMART	6-25-18	1639860	FF
JPMCB CARD	6-25-18	1203600	BC
CAP ONE NA	6-23-18	1103317	BC
JPMCB CARD	6-22-18	1203600	BC

END -- EXPERIAN