



Montoya,Irvin 621805667;CA-4124 S 1/2 e 56th st/CA 90270;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-12-2019 TIME 12:17:40 V301 TCA1

*IRVIN A MENDEZ SS: 621-80-5667 E: LIFE
*4124 1/2 E 56TH ST APT 2 DOB: 03/22/95 RPTD: 8-17 TO 9-17 U
MAYWOOD CA 902702802
RPTD: 3-10 TO 9-18 U 2X E: NA
LAST SUB: 3696046 RPTD: 6-18 I
*715 W 42ND ST
LOS ANGELES CA 900372619
RPTD: 5-18 U 2X
*4124 E HALF 56TH ST
MAYWOOD CA 90270
RPTD: 3-18 I
*IRVIN ALBERTO MENDEZMONTTOYA

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 493 SCORE FACTORS: 68, 37, 05, 03
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 10-17 \$1,200-L \$1,681-H CLOSED DELINQ 150
3278143 BC CRC REV 1 7-12-19 \$1,681 5-19 (21) 543211CCCCC1C
4447962372607485 2-19 \$85 \$412 CCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*CBNA 11-17 \$2,000-L \$3,084-H CLOSED DELINQ 120
1125426 BB CRC REV 1 7-30-19 \$3,084 6-19 (21) 4321CCCCCCCC
4269380065844296 2-19 \$141 \$447 CCCCCCCC
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **
*CAPITAL ONE BANK USA N 2-17 \$300-L \$298-H PAID CURR ACCT
1270246 BC CRC REV 1 11-17-17 11-17 (9) BCCCCCCCC
517805855819 10-17
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
*CAPITAL ONE BANK USA N 10-17 \$300-L PAID CURR ACCT
1270246 BC CRC REV 1 11-17-17 11-17 (1) B
517805769920
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
*NISSAN MOTOR ACCEPTANC 8-17 \$35,817-O OPEN CUR WAS 30-5
3696046 FA AUT 75 7 7-31-19 \$28,064 4-19 (24) CCCC11C11C1CC
102459827430001 7-19 \$574-A CCCCCCCCCC
*NISSAN MOTOR ACCEPTANC 8-17 \$37,848-O OPEN CUR WAS 30-3
3696046 FA AUT 75 7 7-31-19 \$27,991 4-19 (25) CCCC11CC1CCCC
102454142730001 7-19 \$525-A CCCCCCCCCC

----- INQUIRIES -----
LOANME/PRESTEME/RALIS 5-22-19 2848210 FP
TD RETAIL CARD SERVICE 6-29-18 2727050 BC
SYNCB/JC PENNEY 3-24-18 1354830 DC
JPMCB CARD 3-14-18 1203600 BC
CITIBANK NA., BEST BUY 11-08-17 2145203 BB
CREDIT ONE BANK NA 10-26-17 3278143 BC

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|------------------------|----------|---------|----|-----|
| CAP ONE NA | 10-21-17 | 1103317 | BC | |
| SANTANDER CONSUMER USA | 8-28-17 | 1912477 | FZ | |
| NISSAN MOTOR ACCEPTANC | 8-28-17 | 1615220 | FA | AUT |
| ALASKA USA FCU | 8-21-17 | 1846340 | FC | |
| ALLY FINANCIAL | 8-21-17 | 1639000 | FA | AUT |
| MECHANICS BANK FKA CRB | 8-21-17 | 1181128 | BB | |
| CREDCO | 8-20-17 | 3903978 | ZA | AUT |
| CAPITAL ONE AUTO FIN | 8-20-17 | 1254780 | FA | AUT |
| BK OF AMER | 8-20-17 | 1197678 | BB | AUT |
| CREDCO | 8-12-17 | 3903978 | ZA | AUT |
| NISSAN MOTOR ACCEPTANC | 8-12-17 | 1615220 | FA | AUL |

----- MESSAGES -----

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