



Oviedo, Orlando 178212334; CA-778 E 778 E los angeles/CA 90011; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 8-21-2019 TIME 18:59:59 V901 TCA1

ORLANDO OVIEDO SS: 178-21-2334 E: JOBSOURCE
*1061 W 57TH ST APT 2 DOB: 12/04/74 RPTD: 7-19 I

LOS ANGELES CA 900373942
RPTD: 7-18 TO 7-19 U 4X E: OVERHILL SANITATION
LAST SUB: 3521779 RPTD: 5-19 I

*778 E 41ST ST APT 8
LOS ANGELES CA 900112790
RPTD: 7-19 TO 8-19 I

*OVIEDO RODRIGUEZ, ORLANDO O RODRIGUEZ

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

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 547 SCORE FACTORS: 68, 03, 10, 29
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

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 CURACAO, CREDIT ONE BANK NA, WESTLAKE FINANCIAL SVC, CURACAO, OPORTUN/PROGRESO FINAN.

----- INQUIRIES -----

Table with columns: INQUIRY, DATE, AMOUNT, TYPE, STATUS. Rows include AURA FINANCIAL/LENDIFY, TD RETAIL CARD SERVICE, SYNCEB, AURA FINANCIAL/LENDIFY, LOANME/PRESTEME/RALIS, NOWCOM/WESTLAKE FINANC, SANTANDER CONSUMER USA, ALLY FINANCIAL, NOWCOM/WESTLAKE FINANC, NISSAN MOTOR ACCEPTANC, NCCINC/UNIVERSAL CITY, CAPITAL ONE AUTO FIN, LOANME/PRESTEME/RALIS.

RENTAL PROPERTY SOLUTI	4-10-19	1952648	ZT	UNK REN
BK OF AMER	4-02-19	2440720	BC	
MICHAELS FURNITURE	3-10-19	3395760	HF	
CREDIT ONE BANK NA	12-28-18	3278143	BC	
CBNA/THD	12-26-18	1002549	BC	
JPMCB CARD	11-13-18	1203600	BC	
OPORTUN/PROGRESO FINAN	9-21-18	2530016	FP	
BK OF AMER	7-28-18	2440720	BC	

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