



Parada, Carlos 287516952;CA-3110 Pine St/94509;Y-05011991;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-25-2019 TIME 17:32:16 V701 TCA2

CARLOS PARADA SS: 287-51-6952 E: 1500 MONUMERK
3110 PINE ST YOB: 1991 RPTD: 9-18 U

ANTIOCH CA 945095224
RPTD: 8-18 TO 4-19 U 4X E: MOLINO TORTILLERIA
LAST SUB: 1908211 RPTD: 8-18 I

*1169 JUDY LN
CONCORD CA 945204314
RPTD: 8-13 TO 9-18 U

*1150 VIRGINIA LN APT 10
CONCORD CA 945204111
RPTD: 9-18 U

*CARLOS I HERNANDEZ, CARLOS I PARADA SR,
*CARLOS IVAN PARADA JR, PARADA CARLOS,
*CARLOS P HERNANDEZ

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 463 SCORE FACTORS: 43, 64, 24, 04
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 PACIFIC CREDIT SERVICE, ENHANCED RECOVERY CO L, WELLS FARGO BANK, OPORTUN/PROGRESO FINAN, CAPITAL ONE AUTO FINAN, CB INDIGO/GF, CAPITAL ONE BANK USA N, and CREDIT ONE BANK NA.

3278143 BC CRC REV	1	8-19-19	\$614	7-19	(11)	CC1CCCCCCCC
4447962431175581		6-19	\$31			
CAPITAL ONE BANK USA N		2-15	\$300-L	\$207-H	OPEN	CURR ACCT
1270246 BC CRC REV	3	8-12-19	\$0	8-19	(54)	00000C0000000
517805892892		3-19	\$19			0000C0CCC000
BANK OF AMERICA		9-15	\$700-L	\$1,083-H	OPEN	CURR ACCT
1230206 BC CRC REV	3	8-08-19	\$7	8-19	(47)	CCCC0CCCCCCCC0
3460		8-19	\$7			0000CCCCCCCC0
PEOPLES MORTGAGE C		7-18	\$363,298-O		OPEN	CURR ACCT
1206170 FM R/F 30Y	2	8-05-19	\$358,924	8-19	(13)	CCCCCCCCCCCCC
3000101864163		7-19	\$2,795-A			
MIN: 100188600000715952						
BANK OF AMERICA		2-15	\$6,500-L	\$5,613-H	OPEN	CURR ACCT
1230206 BC CRC REV	3	8-04-19	\$5,090	8-19	(54)	CCCCCCCCCCCCC
9016		8-19	\$160			0CCCCCCCCCCCC

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	8-25-19	2327360	FP	
BK OF AMER	7-22-19	2440720	BC	
JPMCB CARD	12-25-18	1832320	BC	
LOANME/PRESTEME/RALIS	10-13-18	2848210	FP	
CREDIT ONE BANK NA	10-05-18	3278143	BC	
OPORTUN/PROGRESO FINAN	10-01-18	2530016	FP	
SANTANDER CONSUMER USA	8-08-18	1912477	FZ	
CAPITAL ONE AUTO FIN	8-08-18	1254780	FA	AUT
NCCINC/HANLEES TOYOTA	8-08-18	1007693	AN	UNK AUT
CREDIT PLUS	7-02-18	1971155	FR	R/E
APPFOLIO RESIDENT SCRE	6-08-18	1929723	ZT	UNK REN
WF CRD SVC	6-07-18	3205930	BC	
CAP ONE NA	6-05-18	1103317	BC	
CREDIT PLUS	5-31-18	1971155	FR	R/E
UNIVERSAL CREDIT SVCS	5-14-18	5907404	FM	R/E
FACTUAL DATA	5-03-18	2698670	FR	R/E
SEARS/CBNA	3-03-18	1351440	DC	
BARCLAYS BANK DELAWARE	12-25-17	1989706	FZ	
JPMCB CARD	8-02-17	1832320	BC	

----- MESSAGES -----

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