



Reyes,Marleny 715328322;CA-250 s vista del mar blvd/CA 94901;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-28-2019 TIME 15:48:21 V801 TCA2

\*MARLENY DEIDY REYES-CALDERON SS: 715-32-8322 E: MI PUEBLO NEWCO LLC
250 VISTA DEL MAR DOB: 06/27/92 RPTD: 4-17 I

SAN RAFAEL CA 949014844
RPTD: 10-16 TO 8-19 U 4X
LAST SUB: 1381262

\*2677 ROLLINGWOOD DR APT 17
SAN PABLO CA 948063130
RPTD: 12-18 TO 1-19 U

\*195 LOS ROBLES RD APT 308
NOVATO CA 949496363
RPTD: 8-17 TO 6-18 U 2X

\*CALDERON MARLENY REYES, MARLENE CALDERON

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

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 588 SCORE FACTORS: 68, 22, 41, 24
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 accounts from OPORTUN/PROGRESO FINAN, BANK OF AMERICA, KOHLS/CAPONE, AURA FINANCIAL/LENDIFY, and WESTLAKE FINANCIAL SVC.

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY 6-28-19 2327360 FP

KOHL'S/CAPONE	5-04-19	1926637	DC	
800 LOANMART	12-15-18	1646220	FA	
BK OF AMER	12-14-18	2440720	BC	
NATIONAL TENANT NETWOR	10-09-18	3956568	ZT	UNK REN
AT&T DIGITAL	6-01-18	1977610	UW	
KOHL'S/CAPONE	5-25-18	1926637	DC	
OPORTUN/PROGRESO FINAN	5-20-18	2530016	FP	
R&R/HONDA OF EL CERRIT	4-18-18	1965622	AU	AUT
NOWCOM/WESTLAKE FINANC	4-18-18	1620920	FA	UNK AUT
CITIBANK NA., BEST BUY	2-15-18	2145203	BB	
SYNCB/MC	12-24-17	1950871	BC	
OPORTUN/PROGRESO FINAN	9-08-17	2530016	FP	
BK OF AMER	8-14-17	2440720	BC	

----- MESSAGES -----

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