



Marquez,Ruben 716025662;CA-12323 N Edgebrook Ave/CA 90262;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-28-2019 TIME 18:52:02 V601 TCA1

RUBEN MARQUEZ SS: 716-02-5662 E: TRINET USA INC
12323 EDGEBROOK AVE DOB: 10/11/68 1 PARK PL #600 DUBLIN CA
LYNWOOD CA 902625508 RPTD: 12-18 U
RPTD: 4-18 TO 12-18 U 9X
LAST SUB: 2530016 E: KAROLS OUTLET
RPTD: 10-18 U

\*5023 DALTON AVE
LOS ANGELES CA 900622436
RPTD: 11-17 TO 10-18 U 1X

\*11839 DUNCAN AVE
LYNWOOD CA 902624605
RPTD: 4-18 TO 11-18 I

\*RODRIGUEZ RUBEN MARQUEZ, RUBEN RODRIGUEZ

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

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 613 SCORE FACTORS: 68, 85, 04, 09
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 like AD ASTRA RECOVERY SERV, SOURCE RECEIVABLES MNG, OPORTUN/PROGRESO FINAN, AURA FINANCIAL/LENDIFY, CURACAO, JPMCB CARD, SYNCEB/EBAY.

CAPITAL ONE BANK USA N	9-18	\$500-L	\$420-H	OPEN	CURR ACCT
1270246 BC CRC REV 1	8-07-19	\$382	8-19	(11)	CCCCCCCCCCCC
517805811810	7-19	\$25			
BANK OF AMERICA	2-18	\$2,400-L	\$1,872-H	OPEN	CURR ACCT
1230206 BC CRC REV 1	8-05-19	\$1,872	8-19	(18)	CCCCCCCCCCCC
1087	7-19	\$52			CCCCC
AURA FINANCIAL/LENDIFY	6-18	\$2,500-O		OPEN	CURR ACCT
1381262 FP UNS 24-E 1	7-31-19	\$1,425	7-19	(14)	CCCCCCCCCCCC
131361720102	7-19	\$148-A			C
MULLEN FINANCE PLAN	11-18	\$12,142-O		OPEN	CURR ACCT
3570779 FP AUT 52 1	7-31-19	\$10,908	7-19	( 9)	CCCCCCCC
63072501	7-19	\$354-A			
OPORTUN/PROGRESO FINAN	11-18	\$1,166-O		OPEN	CURR ACCT
2530016 FP UNS 11-E 1	6-30-19	\$407	6-19	( 8)	CCCCCCCC
3128644	6-19	\$136			

----- INQUIRIES -----

UNIVERSAL CREDIT SERVI	7-12-19	1596990 FR		R/E
LP/DMS/CALIFORNIA BEAR	6-27-19	2872860 FC		
CALIFORNIA BEAR CU/CUD	6-27-19	1937661 FC	UNK	AUT
BK OF AMER	4-05-19	2440720 BC		
SCE FCU	1-28-19	2861670 FC		
CREDCO	12-14-18	3903978 ZA		AUT
MULLEN FINANCE PLAN	11-15-18	3570779 FP		C/C
NOWCOM/SAN MIGUEL MOTO	11-14-18	1978341 AU	UNK	AUT
BK OF AMER	11-12-18	1197678 BB		AUT
OPORTUN/PROGRESO FINAN	11-08-18	2530016 FP		
JPMCB CARD	9-25-18	1255547 BC		
CREDCO	9-17-18	3903978 ZA		AUT
CAP ONE NA	9-11-18	1103317 BC		
ONEMAIN	8-14-18	1932701 FP		
CLARITY SERVICES INC	8-13-18	1779799 ZF	UNK	C/C
OPORTUN/PROGRESO FINAN	8-08-18	2530016 FP		
UNIVERSAL CREDIT SERVI	7-26-18	1596990 FR		R/E
AURA FINANCIAL/LENDIFY	6-28-18	2327360 FP		
CREDIT ONE BANK NA	6-25-18	3278143 BC		
DISCOVER FINANCIAL SER	6-11-18	1224590 BC		
LOANME/PRESTEME/RALIS	6-05-18	2848210 FP		
OPORTUN/PROGRESO FINAN	4-30-18	2530016 FP		
JPMCB CARD	4-26-18	1255547 BC		
AURA FINANCIAL/LENDIFY	4-22-18	2327360 FP		
SYNCB/TJX CO	3-06-18	1930901 BC		
BK OF AMER	2-07-18	2440720 BC		
CAP ONE NA	12-18-17	1103317 BC		
COMENITYBANK/WSVISA	12-06-17	2467050 BC		CRC
BK OF AMER	12-02-17	2440720 BC		
ACCESS/TBOM	11-29-17	2325160 BB		
WF CRD SVC	11-23-17	3205930 BC		
CAP ONE NA	11-19-17	1103317 BC		

END -- EXPERIAN