



Escarate,Sebastian 642494082;CA-2151 Oakland Rr/CA 95131;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-29-2019 TIME 19:02:07 V301 TCA2
SEBASTIAN ESCARATE SS: 642-49-4082 E: SCOTTS SEAFOOD
*2151 OAKLAND RD SPC 342 DOB: 03/22/94 RPTD: 5-19 I
SAN JOSE CA 951311537
RPTD: 5-19 TO 7-19 U 1X
LAST SUB: 3521779
*571 GRIDLEY ST
SAN JOSE CA 951271527
RPTD: 5-19 TO 7-19 I 1X
*SABASTIANANDRE ESCARTE-FLORES

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

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 626 SCORE FACTORS: 11, 16, 74, 35
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
OPORTUN/PROGRESO FINAN 7-19 \$535-0 OPEN CURR ACCT
2530016 FP UNS 13-E 1 7-31-19 \$517 7-19 (1) C
3610254 7-19 \$54
WESTLAKE FINANCIAL SVC 5-19 \$13,622-0 OPEN CURR ACCT
3521779 FP AUT 48 1 7-21-19 \$13,472 7-19 (3) CCC
11398125 6-19 \$450

----- INQUIRIES -----
BK OF AMER 8-29-19 2440720 BC
LOANME/PRESTEME/RALIS 7-19-19 2848210 FP
OPORTUN/PROGRESO FINAN 7-11-19 2530016 FP
NOWCOM/WESTLAKE FINANC 5-23-19 1620920 FA UNK AUT
BHFC FINCL SRVS 5-15-19 8567174 FA
LOBEL FINANCIAL 5-15-19 2887580 FA
NOWCOM/AUTO PLAZA 5-11-19 1956513 AU UNK AUT
SAN JOSE AUTO OUTLET P 5-07-19 8968362 AU
KEYPOINT CREDIT UNION 5-07-19 3768378 FC AUT
EXCITE CU FKA ALLIANCE 5-07-19 3700420 FC AUT
A - L FINANCIAL CORP 5-07-19 3586585 FP UNK
HYUNDAI CAPITAL AMERIC 5-07-19 2612005 FA
GLOBAL LENDING SERVICE 5-07-19 1966277 FA
SANTANDER CONSUMER USA 5-07-19 1912477 FZ
CDK/CAPITOL HYUNDAI 5-07-19 1676290 AU AUT
CONSUMER PORTFOLIO SVC 5-07-19 1624220 FA
NOWCOM/WESTLAKE FINANC 5-07-19 1620920 FA UNK AUT
CAPITAL ONE AUTO FIN 5-07-19 1254780 FA AUT

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