



ochoa,Raul 090973695;CA-6930 Commerce Blvd/Rohnert park CA 94928;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-04-2019 TIME 23:16:14 V801 TCA2

*RAUL OCHOA-ALVARADO SS: 090-97-3695 E: BURGER KING
 *333 ENTERPRISE DR APT 53 DOB: 09/18/86 RPTD: 4-18 TO 5-18 I
 ROHNERT PARK CA 949282429
 RPTD: 5-16 U 1X E: BURGERKING
 LAST SUB: 3696046 RPTD: 4-18 I
 6930 COMMERCE BLVD APT 33
 ROHNERT PARK CA 949283163
 RPTD: 9-17 TO 6-19 I
 *1064 EDWARDS AVE
 SANTA ROSA CA 954014279
 RPTD: 1-15 TO 4-18 I
 *RAUL OCHOA ALVARADO, RAUL OCHOA SR,
 *ALVARADO RAUL OCHOA

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

INPUT SSN ISSUE DATE UNVERIFIED

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

VANTAGESCORE 4 = 576 SCORE FACTORS: 87, 35, 85, 77
 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		
*AD ASTRA RECOVERY SERV 5-19 \$300-0					COLLACCT
1002986 YC COL 1 1 9-01-19 \$300	8-19	(2)	GG		
7863016	\$300				
ORIGINAL CREDITOR: SPEEDYCASH.COM 94-CA					
*ENHANCED RECOVERY CO L 11-16 \$700-0					COLLACCT
1984486 YZ COL 1 1 8-25-19 \$700	12-16	(33)	GGGGGGGGGGGG		
163688879	\$700	7-17/G	GGGGGGGGGGGG		
ORIGINAL CREDITOR: TMOBILE					
*AWA COLLECTIONS 3-19 \$418-0					COLLACCT
3980885 YC COL 1 2 8-24-19 \$444	4-19	(5)	GGGGG		
1599883313	\$444				
ORIGINAL CREDITOR: TWO JINN INC.					
*TITAN RECEIVABLES INC 11-18 \$2,172-0					COLLACCT
2449860 YC COL 1 7 7-29-19 \$2,370	12-18	(8)	GGGGGGGG		
10092327	\$2,370				
ORIGINAL CREDITOR: TWO JINN INC					
NISSAN MOTOR ACCEPTANC 5-16 \$27,182-0				PAID	CURR ACCT
3696046 FA AUT 75 5 5-31-19	5-19	(38)	BCCCCCCCCCCCC		
102491099600001 5-19			CCCCCCCCCCCC		

----- INQUIRIES -----

FIRST TECH FCU 6-16-19 3708520 FC	UNK C/G
KLARNA/WEBBANK 4-09-19 1998220 FP	UNK C/G
TIMEPAYMENT CORP 4-09-19 1639850 FF	
LOANME/PRESTEME/RALIS 1-16-19 2848210 FP	
ONEMAIN 12-10-18 1997135 FP	
CAP ONE NA 12-09-18 1103317 BC	

FINGERHUT/WEBBANK	11-27-18	1151370	FZ	
LOANME/PRESTEME/RALIS	8-25-18	2848210	FP	
FINGERHUT/WEBBANK	8-03-18	1151370	FZ	
COMENITYCAPITAL/ADORAM	7-30-18	2760120	JZ	CHG
700 CREDIT/ENCORE MOTO	5-07-18	2668050	AU	UNK AUT
CAPITAL ONE AUTO FIN	5-04-18	1254780	FA	AUT
WFDS	4-28-18	1512470	FA	
CAPITAL ONE AUTO FIN	4-28-18	1254780	FA	AUT
SANTANDER CONSUMER USA	4-26-18	1912477	FZ	
CARMAX	4-26-18	1677787	FA	
NOWCOM/WESTLAKE FINANC	4-26-18	1620920	FA	UNK AUT
700 CREDIT/HENRY CURTI	4-23-18	9969242	AU	UNK AUT
FORD CRED	4-23-18	1654140	FA	
NOWCOM/WESTLAKE FINANC	4-23-18	1620920	FA	UNK AUT
WFDS	4-23-18	1512470	FA	
JPMCB CARD	3-17-18	1203600	BC	
CARFINANCE.COM	2-05-18	1917258	FA	
AMERICAN CREDIT ACCEPT	1-01-18	1393429	FA	
NCCINC/MANLY HONDA 2	12-21-17	1181160	AN	AUT
SANTANDER CONSUMER USA	12-17-17	1912477	FZ	
CARMAX	12-17-17	1677787	FA	
NOWCOM/WESTLAKE FINANC	12-17-17	1620920	FA	UNK AUT
AMERICAN CREDIT ACCEPT	12-17-17	1393429	FA	
CREDCO	12-07-17	3903978	ZA	AUT
FINGERHUT/WEBBANK	12-03-17	1151370	FZ	
CREDCO	11-29-17	3903978	ZA	AUT
CITI CARDS CBNA	10-04-17	1240750	BC	
NATL TIRE&BATTERY/CBNA	9-27-17	1326480	AT	
ROADLOANS.COM	9-12-17	1937812	FA	
CDK/JIMMY VASSER CHEV/	9-09-17	3964110	AN	UNK AUT
NCCINC/MOMENTUM CHRYSL	9-07-17	2465600	AN	AUT
END -- EXPERIAN				