



Ortiz,Jose 902797195;CA-2130 W Crescent Ave/CA 92801;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-05-2019 TIME 15:28:53 V101 TCA1

JOSE ORTIZ-GERMAN SS: 611-19-2598 E: Classic Tailoring Inc
2130 W CRESCENT AVE APT 2072 DOB: 12/10/66 RPTD: 12-14 TO 4-18 U
ANAHEIM CA 928013853
RPTD: 10-17 TO 8-18 U 6X E: SANCHEZ CLASSIC TAILOR
LAST SUB: 1270246 220 NEWPORT AVE
NEWPORT BE CA 92660

*748 N TOPEKA ST RPTD: 12-17 I
ANAHEIM CA 928052041
RPTD: 12-14 TO 6-17 U

*JOSEPH ORTIZ

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

INPUT SSN INVALID-OUT OF RANGE

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

VANTAGESCORE 4 = 553 SCORE FACTORS: 68, 10, 22, 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 OPORTUN/PROGRESO FINAN, AXCSSFN/CNGO, UNIVERSAL FINANCIAL CO, CAPITAL ONE BANK USA N, EAGLE COMMUNITY CU, WILSHIRE CONSUMER CRED.

----- INQUIRIES -----

Table with columns: PARTNERS FED CR UNION, AURA FINANCIAL/LENDIFY, SCHOOLSFIRST FCU, 800 LOANMART, AURA FINANCIAL/LENDIFY, LOANME/PRESTEME/RALIS, EAGLE COMMUNITY C U, NOWCOM/WESTLAKE FINANC, NCCINC/KLASS MOTORS 2, AXCSSFN/CNGO. Includes dates and account numbers.

SPRINT 12-17-17 2445670 UW
NOWCOM/WILSHIRE COMMER 12-04-17 6967820 FA UNK AUT

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