



Valencia, Maria 364556891; CA-420 N Brundage Ave/Farmersville CA 93223; VERIFY; VERIFY-Y2/J2; H-Y;

PAGE 1 DATE 9-12-2019 TIME 1:25:42 V301 TCA5

*TRUJILL MARIA VALENCIA SS: 364-55-6891 E: TREE SOURCE
420 N BRUNDAGE AVE DOB: 11/14/83 504 N KAWEAH AVE
FARMERSVILLE CA 932231708 EXETER CA 93221
RPTD: 3-19 TO 8-19 U 3X RPTD: 4-17 TO 7-18 I
LAST SUB: 0997352

*16742 TERESA ST APT 3 E: TREE SOURCE
VISALIA CA 932929418 RPTD: 7-18 I
RPTD: 7-16 TO 8-18 U 4X

*244 S VENTURA AVE APT 30
FARMERSVILLE CA 932231852
RPTD: 1-18 U

*MARIA VALENCIA, MARIA TRUJILLO

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

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 522 SCORE FACTORS: 68, 22, 10, 03
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 HP SEARS, TITAN RECEIVABLES INC, FINANCIAL CREDIT NETWO, HOME ACCEPTANCE CORP, CREDIT ONE BANK NA, HOME ACCEPTANCE CORP, LENDMARK FINANCIAL SER.

1001530 FM AUT 48 1	8-31-19	\$6,572	8-19	(3) CCC
31201046005	8-19	\$297-A		
DEPT OF ED/NAVIENT	5-18	\$3,500-O		OPEN CURR ACCT
1997398 EL EDU 120 1	8-31-19	\$3,531	8-19	(14) CCCCCCCCCCCCCC
92266518731E001201805>		\$20		C
>11180719				
DEPT OF ED/NAVIENT	5-18	\$2,296-O		OPEN CURR ACCT
1997398 EL EDU 120 1	8-31-19	\$2,430	8-19	(14) CCCCCCCCCCCCCC
92266518731E002201805>		\$17		C
>11180719				
DON ROBERTO JEWELERS	12-17	\$1,591-H		OPEN CURR ACCT
3394657 FF CHG REV 1	8-16-19	\$412	8-19	(20) CCCCCCCCCCCCCC
71251011	7-19	\$91		CCCCCCC
AMERICAN CREDIT ACCEPT	8-16	\$9,939-O		OPEN CURR ACCT
1393429 FA AUT 42 1	7-31-18	\$5,595	7-18	(7) CCCCCC
47200170505861001	7-18	\$356-A		

----- INQUIRIES -----

LOANME/PRESTEME/RALIS	9-02-19	2848210 FP		
SETTLEMENTONE/ALAMEDA	8-06-19	2912656 FM		R/E
LOANME/PRESTEME/RALIS	6-28-19	2848210 FP		
CBC/FD/SERRANOS FURNIT	6-05-19	3372078 HF		UNK HHG
SYNCB	6-05-19	1223465 FF		
CREDIT ONE BANK NA	4-19-19	3278143 BC		
CREDIT PLUS	3-26-19	1971155 FR		R/E
FACTUAL DATA	2-28-19	2698670 FR		R/E
SEARS/CBNA	9-30-18	1351440 DC		
CREDCO/WELLS FARGO MOR	7-16-18	2203401 FM		R/E
700 CREDIT/NISSAN OF V	7-07-18	3963430 AU		UNK AUT
HYUNDAI CAPITAL AMERIC	7-07-18	2612005 FA		
FLAGSHIP CREDIT ACCEPT	7-07-18	2263910 FA		
SANTANDER CONSUMER USA	7-07-18	1912477 FZ		
ALLY FINANCIAL	7-07-18	1639000 FA		AUT
CONSUMER PORTFOLIO SVC	7-07-18	1624220 FA		
NOWCOM/WESTLAKE FINANC	7-07-18	1620920 FA		UNK AUT
NISSAN MOTOR ACCEPTANC	7-07-18	1615220 FA		AUT
CAPITAL ONE AUTO FIN	7-07-18	1254780 FA		AUT
700 CREDIT/SELMA NISSA	7-02-18	2590330 AU		AUT
CBC/FD/SERRANOS FURNIT	7-01-18	3372078 HF		UNK HHG
SEARS/CBNA	5-28-18	1351440 DC		
SYNCB/JC PENNEY	5-05-18	1354830 DC		
KOHL'S/CAPONE	2-04-18	1926637 DC		
OPORTUN/PROGRESO FINAN	12-22-17	2530016 FP		
SYNCB/JC PENNEY	12-16-17	1354830 DC		

----- MESSAGES -----

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