



Jimenez-Silva,Jose-E 616297854;CA-15745 Saticoy St/CA 91406;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-15-2019 TIME 14:58:17 V901 TCA1

*JOSE JIMENEZ SS: 616-29-7854 E: ALLIED BUILDING SUPPLY
15745 SATICOY ST APT 4 DOB: 05/18/76 RPTD: 7-18 I

VAN NUYS CA 914063126
RPTD: 1-15 TO 6-19 U 1X E: A TWISTER EXCAVATION I
LAST SUB: 3604030 RPTD: 9-14 TO 1-16 I

*15745 SACICOY ST 6
VAN NUYS CA 91406
RPTD: 5-19 I

*15745 SATICOY ST # 3
CHATTANOOGA TN 37406
RPTD: 9-14 I

*JOSE E SILVA, JOSE E JIMENEZ SR,
*SILVA JOSE JIMENEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 563 SCORE FACTORS: 36, 82, 09, 55
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
*TOYOTA MOTOR CREDIT 9-14 \$24,993-0 \$7,121-C CHARGOFF VOLU SURR
1602300 FA AUT 75 1 12-31-18 \$8,073 10-18 (51) LLLJJJJJJJ321
70400266480720001 10-18 \$8,073 C12122211212

----- INQUIRIES -----
CREDCO 6-12-19 3903978 ZA AUT
NOWCOM/WESTLAKE FINANC 6-12-19 1620920 FA UNK AUT
AURA FINANCIAL/LENDIFY 5-25-19 2327360 FP
AURA FINANCIAL/LENDIFY 5-24-19 2327360 FP
LOANME/PRESTEME/RALIS 5-20-19 2848210 FP
DISCOVER FINANCIAL SER 4-30-19 1224590 BC
LS FINANCING INC 4-10-19 1984405 FP
CAP ONE NA 3-24-19 1103317 BC
CREDCO 2-28-19 3903978 ZA AUT
700 CREDIT/NISSAN OF V 11-22-18 2864120 AU UNK AUT
NCCINC/UNIVERSAL CITY 10-14-18 1516750 AN AUT
NOWCOM/FE MOTORS 10-02-18 1983620 AU UNK AUT
LOANME/PRESTEME/RALIS 9-26-18 2848210 FP
CREDCO 9-22-18 3903978 ZA AUT
700 CREDIT/WINNETKA AU 9-15-18 1944830 AU UNK AUT
SUPER SELECT MOTORS IN 8-26-18 2963842 AU
A - L FINANCIAL CORP 7-29-18 3586585 FP UNK
700 CREDIT/GALPIN HOND 7-29-18 2328190 AN UNK AUT
SANTANDER CONSUMER USA 7-29-18 1912477 FZ
NOWCOM/WESTLAKE FINANC 7-29-18 1620920 FA UNK AUT

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