



Reyes,Jheny 608319624;CA-7106 S MENLO Blvd/CA 90044;Y-06121967;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 10-18-2019 TIME 13:34:49 V901 TCA1

\*JHENY QUINONEZ SS: 608-31-9624 E: NAPLES RISTORANTE E-
7106 MENLO AVE 567-13-7610\* 1550 DISNEYLAND DR
LOS ANGELES CA 900445239 565-19-0876\* ANAHEIM, CA 92802
RPTD: 8-16 TO 10-19 U 11X DOB: 06/12/67 RPTD: 6-19 U
LAST SUB: 2121940

\*6505 S VERMONT AVE
LOS ANGELES CA 900443627
RPTD: 1-01 TO 8-19 U 8X

E: THE PATINA RESTAURANTS
RPTD: 2-17 U

\*6507 S VERMONT AVE
LOS ANGELES CA 900443627
RPTD: 12-04 TO 8-16 U

\*JHENY Q REYES, JHENY REYES QUINONEZ,
\*REYES JHENY QUINONEZ, JHENY DEL SOCO QUINONEZ,
\*JENNY QUINONEZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 554 SCORE FACTORS: 68, 22, 85, 49
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 DEARDENS HRV LLC, S M C/DANIELS JEWELERS, COMMERCIAL TRADE INC, AD ASTRA RECOVERY SERV, GOLDEN SECURITY BANK, and CURACAO.

1888080 DC CHG REV	1	8-19-19		8-19	( 1) B
573472099					
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*CURACAO		10-00	UNK		PAID CURR ACCT
1888080 DC ISC UNK	1	8-19-19		8-19	( 1) B
573472000					
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
ACIMA CREDIT FKA SIMPL		4-19	\$578-O		PAID CURR ACCT
1973836 FF LEA	12-B 1	7-31-19		7-19	( 4) BCCC
2067140		7-19			
CRYSTAL PROMOTIONS		10-03	\$187-O		PAID CURR ACCT
0301180 FF ISC	6 1	8-02-17		8-17	( 7) BCCCCC
29644		7-17			
AURA FINANCIAL/LENDIFY		1-17	\$300-O		PAID CURR ACCT
1381262 FP UNS	5-B 1	3-24-17		3-17	( 3) BCC
124080765101		3-17			
*SYNCB/WALMART		6-04	\$0-L	\$243-H	PAID CURR ACCT
1327500 DV CHG REV	1	10-19-15		10-15	(24) B000000000000
603220352129					000000000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*CURACAO		8-03	UNK		PAID CURR ACCT
1888080 DC CHG REV	1	5-17-10		5-10	( 1) B
5113971899		10-05			
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
MICHAELS FURNITURE		12-09	\$1,847-O		PAID CURR ACCT
3395760 HF ISC	17 1	4-30-10		4-10	( 5) BCCCC
136824619		4-10			
MICHAELS FURNITURE		6-08	\$1,387-O		PAID CURR ACCT
3395760 HF ISC	18 1	12-31-09		12-09	(18) BCCCCC-CCCCC
136824627		12-09			CCCCC
CASA LEADERS FURNITURE		6-08	\$1,266-O		PAID CURR ACCT
3391951 ZR ISC	15 1	9-30-09		9-09	(16) BCCCCCCCCC--
182789813		9-09			CCC
FIRST CREDIT FINANCE		5-19	\$10,977-O		OPEN CURR ACCT
1269850 FA AUT	42 1	9-30-19	\$10,356	9-19	( 5) CCCCC
15069032		9-19	\$354		
AURA FINANCIAL/LENDIFY		3-19	\$2,500-O		OPEN CURR ACCT
1381262 FP UNS	24-B 1	9-30-19	\$2,125	9-19	( 7) CCCCCC
102149986101		9-19	\$142-A		
AXCSSFN/CNGO		9-19	\$3,380-O		OPEN CURR ACCT
2121940 FP UNS	11-B 1	9-30-19	\$3,380	9-19	( 1) C
47551117			\$564		
WEBBANK/FINGERHUT FRES		9-19	\$159-O		OPEN CURR ACCT
2244980 FP ISC	8 1	9-26-19	\$160	9-19	( 1) C
6369920325916493			\$30-A		
CREDIT ONE BANK NA		6-19	\$300-L	\$331-H	OPEN CURR ACCT
3278143 BC CRC REV	1	9-20-19	\$160	9-19	( 4) CCCC
4447962455272975		9-19	\$150-A		
OPORTUN/PROGRESO FINAN		3-19	\$535-O		OPEN CURR ACCT
2530016 FP UNS	13-B 1	8-31-19	\$327	8-19	( 6) CCCCC

3394232	8-19	\$54	
----- INQUIRIES -----			
AXCSSFN/CNGO	9-13-19	2839985	FP
CAP ONE NA	8-26-19	2844550	BC
MONTGOMERY WARD	8-16-19	6996993	DC
FINGERHUT/WEBBANK	8-15-19	1151370	FZ
TOTAL/TBOM	8-08-19	2515660	BB
AMEX	7-25-19	1234990	BC
CLARITY SERVICES INC	7-16-19	1680120	ZF
WEBBANK/GETTINGTON	7-12-19	1935963	FZ
ACCESS/TBOM	6-29-19	2325160	BB
CREDIT ONE BANK NA	6-05-19	3278143	BC
LOANME/PRESTEME/RALIS	6-03-19	2848210	FP
AURA FINANCIAL/LENDIFY	5-30-19	2327360	FP
AURA FINANCIAL/LENDIFY	5-15-19	2327360	FP
SYNCB	5-13-19	1223465	FF
DEFI/FIRST CREDIT FINA	5-06-19	2461445	FA
NOWCOM/LAS TORRES AUTO	5-03-19	1843980	AU
OPORTUN/PROGRESO FINAN	3-22-19	2530016	FP
SYNCB/JC PENNEY	3-14-19	1354830	DC
AURA FINANCIAL/LENDIFY	3-13-19	2327360	FP
AURA FINANCIAL/LENDIFY	9-12-18	2327360	FP
LOANME/PRESTEME/RALIS	9-10-18	2848210	FP
NOWCOM/LAS TORRES AUTO	9-06-18	1843980	AU
PARTNERS FED CR UNION	5-18-18	1730940	FC

UNK UNS

UNK

UNK AUT

UNK AUT

UNK C/G

----- MESSAGES -----

\*CONSUMER STATEMENT\* 26& 09-23-19 2499946  
 ID SECURITY ALERT: FRAUDULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY  
 IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT TO FRAUDULENTLY OBTAIN GOODS OR  
 SERVICES. DO NOT EXTEND CREDIT WITHOUT FIRST VERIFYING THE IDENTITY OF THE  
 APPLICANT. THIS SECURITY ALERT WILL BE MAINTAINED FOR 1 YEAR BEGINNING  
 09-23-19.  
 END -- EXPERIAN