



Gomez,Omar;CA-217 avenida Miramar A/San Clemente CA 92672;Y-04161987;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-25-2019 TIME 14:40:10 V201 TCA1

OMAR GOMEZ SS: 635-26-1964* E: ACTIVE CULTURE
217 AVENIDA MIRAMAR YOYB: 1987 RPTD: 2-18 TO 9-18 U

SAN CLEMENTE CA 926724739
RPTD: 5-13 TO 6-19 U 23X E: BAD TO THE BONE BBQ RE
LAST SUB: 1339272 RPTD: 3-16 TO 7-17 U

*601 CALLE CAMPANA APT 1
SAN CLEMENTE CA 926732907
RPTD: 12-11 TO 10-14 U

*683 VIA BARRACUDA
SAN CLEMENTE CA 926733607
RPTD: 6-10 TO 5-11 U 2X

*OMAR GOMEZ SR, ANGUIANO OMAR GOMEZ,
*OMAR ANGUIANO-GOMEZ, GOMEZANGUIANO O DE

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 679 SCORE FACTORS: 31, 12, 62, 06
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

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 entries for ALLY FINANCIAL, GBS/FIRST ELECTRONIC B, FIRST PREMIER BANK, COMENITY BANK/LNBRYANT, FIRST PREMIER BANK, CAPITALONE, and TOYOTA MOTOR CREDIT CO.

4447962270671336		7-18				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
*CAPITAL ONE BANK USA N		7-14	\$2,300-L	\$2,349-H	PAID	CURR ACCT
1270246 BC CRC REV	1	8-13-18		8-18	(49)	B0CCCCCCCCCCCC
517805763654		6-18				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
*CAPITAL ONE BANK USA N		12-14	\$2,500-L	\$2,559-H	PAID	CURR ACCT
1270246 BC CRC REV	1	8-09-18		8-18	(44)	B0CCCCCCCCCCCC
517805841111		6-18				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
*SYNCB/PPMC		4-17	\$300-L	\$334-H	PAID	CURR ACCT
1647480 BC CRC REV	1	7-20-18		7-18	(16)	BCCCCCCCCCCCC
521853102223		6-18				CC0
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
*TBOM/CONTFIN		1-16	\$500-L	\$608-H	PAID	CURR ACCT
1948810 FW CRC REV	1	7-08-18		7-18	(31)	BCCCCCCCCCCCC
5166487205267980		6-18				CCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
800 LOANMART		5-17	\$4,500-O		PAID	CURR ACCT
1646220 FA AUT	36	1 2-27-18		2-18	(10)	BCCCCCCCC
2017367		2-18				
800 LOANMART		2-17	\$3,000-O		PAID	CURR ACCT
1646220 FA AUT	24	1 3-30-17		3-17	(2)	BC
1913828		3-17				
OPORTUN/PROGRESO FINAN		2-16	\$4,075-O		PAID	CURR ACCT
2530016 FP UNS	25-E	1 3-27-17		3-17	(14)	BCCCCCCCCCCCC
1594173		3-17				C
GREAT AMERICAN FINANCE		10-14	\$2,646-O		PAID	CURR ACCT
2681210 FF PHG	18	1 2-19-16		2-16	(16)	BCCCCCCCCCCCC
550883031		2-16				CCC
OPORTUN/PROGRESO FINAN		7-15	\$4,075-O		PAID	CURR ACCT
2530016 FP UNS	25-E	1 2-04-16		2-16	(7)	BCCCCC
1341434		2-16				
OPORTUN/PROGRESO FINAN		10-14	\$3,675-O		PAID	CURR ACCT
2530016 FP UNS	25-E	1 7-29-15		7-15	(10)	BCCCCCCCC
1035706		7-15				
GREAT AMERICAN FINANCE		6-13	\$1,922-O		PAID	CURR ACCT
2681210 FF PHG	18	1 1-30-15		1-15	(19)	BCCCCCCCCCCCC
550842871		1-15				CCCCC
OPORTUN/PROGRESO FINAN		3-14	\$1,665-O		PAID	CURR ACCT
2530016 FP UNS	15-B	1 10-22-14		10-14	(8)	BCCCCC
841400		10-14				
FAMSA INC		8-08	\$2,403-O		PAID	CURR ACCT
1001506 HF ISC	12	1 7-31-09		7-09	(12)	BCCCCCCCCCCCC
4373573201761679		7-09				
CREDIT FIRST N A		10-15	\$1,200-L	\$1,000-H	OPEN	CURR ACCT
2301780 AT CHG REV	1	6-23-19	\$0	6-19	(45)	000000000000
500689706		2-16	\$864-A			000000000000
COMENITY BANK/EXPRESS		1-16	\$1,140-L	\$765-H	OPEN	CURR ACCT
1348760 CG CHG REV	1	6-22-19	\$0	6-19	(42)	0CCCC000CCCC

45787		5-19	\$205-A			CCCCCCCCCCCC
COMENITYBANK/VICTORIA		8-15	\$750-L	\$550-H	OPEN	CURR ACCT
1348810 CG CHG REV	1	6-22-19	\$0	6-19	(47)	0CCCCCCCCCCCC
585637516267		5-19	\$110-A			CCCCCCCCCCCC
COMENITYCB/MYPLACERWDS		7-15	\$1,230-L	\$549-H	OPEN	CURR ACCT
1992420 CS CHG REV	1	6-22-19	\$33	6-19	(48)	CCCCCCCC0CCCC
578097115224		6-19	\$285-A			CCCCCCCCCCCC
CREDIT ONE BANK NA		5-18	\$750-L	\$548-H	OPEN	CURR ACCT
3278143 BC CRC REV	1	6-21-19	\$493	6-19	(14)	CCCCCCCCCCCC
5466451134848028		6-19	\$83-A			C
SYNCB/JCP		9-15	\$1,800-L	\$544-H	OPEN	CURR ACCT
3321860 DC CHG REV	1	6-18-19	\$0	6-19	(46)	0CCCCCCCCCCCC
600889592961		6-19	\$334-A			CCCCCCCCCCCC
SYNCB/AMER EAGLE		10-14	\$600-L	\$610-H	OPEN	CURR ACCT
1600040 CG CHG REV	1	6-17-19	\$0	6-19	(57)	0C00000CCCC0CC
604410059398		6-19	\$95-A			CCCCCCCCCCCC
CITI		5-19	\$3,500-L	\$857-H	OPEN	CURR ACCT
1339272 BB FSC REV	1	6-13-19	\$857	6-19	(1)	C
4100390205645357			\$25			
SYNCB/ASHLEY HOMESTORE		1-17	\$2,300-L	\$1,388-H	OPEN	CURR ACCT
1620500 FF CHG REV	1	6-12-19	\$1,214	6-19	(30)	CCCCCCCCCCCC
601919302042		6-19	\$45-A			CCCCCCCC00000
SYNCB/WALMART		11-15	\$450-L	\$448-H	OPEN	CURR ACCT
1327500 DV CHG REV	1	6-11-19	\$0	6-19	(44)	0CCCCCCCCC0CC
603220364160		5-19	\$438-A			CCCCCCCCCCCC
SYNCB/TJX COS		1-16	\$300-L	\$343-H	OPEN	CURR ACCT
1611530 CG CHG REV	1	6-09-19	\$0	6-19	(42)	0CCCCCCCC00CC
604585102657		4-19	\$25			CCCCCCCCCCCC
TD BANK USA/TARGETCRED		8-18	\$2,000-L	\$1,692-H	OPEN	CURR ACCT
1948369 DV CRC REV	1	6-09-19	\$121	6-19	(10)	CCCCCCCC
5859752131782291		5-19	\$13-A			
CAP1/JUSTC		11-18	\$500-L	\$312-H	OPEN	CURR ACCT
2445260 ND CHG REV	1	6-03-19	\$41	6-19	(7)	CCCCCCC
8556910003599777		4-19	\$27			
TOYOTA MOTOR CREDIT		8-18	\$39,151-O		OPEN	CURR ACCT
1602300 FA AUT	72	1 5-31-19	\$36,434	5-19	(10)	CCCCCCCC
70400171203170001		5-19	\$760-A			
MERRICK BANK CORP		12-15	\$1,700-L	\$1,780-H	OPEN	CURR ACCT
0206610 BC CRC REV	1	5-29-19	\$1,577	5-19	(43)	CCCCCCCCCCCC
4493110005111433		5-19	\$1,780-A			CCCCCCCCCCCC
SYNCB/OLD NAVY		8-15	\$400-L	\$429-H	OPEN	CURR ACCT
3607370 CG CHG REV	1	5-26-19	\$67	5-19	(46)	CCCCC00CCCC
601859642707		5-19	\$55-A			CCCCCCCCCCCC
BANK OF AMERICA		10-14	\$500-L	\$781-H	OPEN	CURR ACCT
1230206 BC CRC REV	1	5-23-19	\$2	5-19	(56)	CCCCCCCCCCCC
8816		5-19	\$2			CCCCCCCCCCCC
CURACAO		6-13	\$1,665-L	\$105-H	OPEN	CURR ACCT
1888080 DC CHG REV	1	5-17-19	\$0	5-19	(38)	000000000000
5334035699		12-16	\$23			000000000000
CURACAO		6-13	\$2,408-O		OPEN	CURR ACCT

1888080 DC ISC	11	1	5-17-19	\$0	5-19	(38)	000000000000CC
5334035600			6-18	\$120			CCCCCCCCCCCC
DON ROBERTO JEWELERS			10-09	\$1,996-H		INACTIVE	CURR ACCT
3394657 FF CHG REV	1		12-31-10	\$0	12-10	(15)	00CCCCCCCCCCCC
64849235			11-10	\$175			CC

----- INQUIRIES -----

BK OF AMER			6-25-19	2440720 BC			
800 LOANMART			6-25-19	1646220 FA			
AURA FINANCIAL/LENDIFY			6-24-19	2327360 FP			
CITI CARDS CBNA			5-26-19	1240750 BC			
JPMCB CARD			4-14-19	1203600 BC			
TOYOTA MOTOR CREDIT			8-21-18	1630670 FA		AUT	
AMPS/CAPISTRANO TOYOTA			8-21-18	1590202 AU		AUT	
NCCINC/TOYOTA OF ORANG			2-24-18	1415110 AN	UNK	AUT	
SANTANDER CONSUMER USA			2-20-18	1912477 FZ			
TOYOTA MOTOR CREDIT			2-20-18	1630670 FA		AUT	
AMPS/CAPISTRANO TOYOTA			2-20-18	1590202 AU		AUT	
WFDS			2-20-18	1512470 FA			
CAPITAL ONE AUTO FIN			2-20-18	1254780 FA		AUT	
US BANK CONSOLIDATED			7-03-17	2141255 BB			
CASH CENTRAL			7-02-17	1024662 PM			

----- MESSAGES -----

MSG 335: V484NUMBER OF INQUIRIES WAS ALSO A FACTOR, BUT EFFECT WAS NOT SIGNIFICANT
 END -- EXPERIAN