



jimenez,maximino 646638675;CA-2047 e hatchway st/CA 90222;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-10-2019 TIME 13:18:26 V301 TCA1

MAXIMINO JIMENEZ SS: 646-63-8675 E: OCTSM INC
2047 E HATCHWAY ST YO: 1971 RPTD: 4-15 U

COMPTON CA 902223519
RPTD: 12-05 TO 1-18 U 11X E: B G M BATTAGLIA MARBLE
LAST SUB: 2530016 RPTD: 9-16 I

*1510 N WILLOW AVE
COMPTON CA 902211459
RPTD: 7-11 TO 4-12 U

*430 W PLUM ST
COMPTON CA 902223934
RPTD: 9-09 U

*MAXIMINO JIMENEZ CRUZ

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

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 539 SCORE FACTORS: 68, 38, 08, 07
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 accounts for DEARDENS HRV LLC, KOHLS/CAPONE, FOREMAN FINANCIAL INC, OPORTUN/PROGRESO FINAN, TIME FINANCE CO, and OPORTUN/PROGRESO FINAN.

2530016 FP UNS 15-B 1	10-27-12		10-12	(12)	BCCCCCCCCCCC
367301	10-12				
*SYNCB/CARE CREDIT	4-07	\$2,000-L	\$2,000-H	PAID	CURR ACCT
1236840 BC CHG REV 1	3-23-12		3-12	(60)	B0000000000000
601918183716	3-09				000000000000
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
GOLD ACCEPTANCE CORP	11-06	\$18,035-O		PAID	CURR ACCT
3604160 FA AUT 48 1	11-30-10		11-10	(48)	BCCCCCCCCCCCC
12026502	11-10				CCCCCCCCCCCC
OPORTUN/PROGRESO FINAN	1-19	\$5,090-O		OPEN	CURR ACCT
2530016 FP UNS 31-B 1	4-30-19	\$4,843	4-19	(4)	CCCC
3271056	4-19	\$244			
DON ROBERTO JEWELERS	11-05	\$1,121-H		OPEN	CURR ACCT
3394657 FF CHG REV 1	11-30-16	\$0	11-16	(99)	00CCCCCCCCCCCC0
59361949	10-16	\$47			CCCCCCCCCCCC-

----- INQUIRIES -----

800 LOANMART	7-09-19	1646220	FA
LOANME/PRESTEME/RALIS	7-05-19	2848210	FP
FOREMAN FINANCIAL INC	4-16-19	1460250	FA
FOREMAN FINANCIAL INC	2-25-19	1460250	FA
SPRINT	1-28-19	2445670	UW
OPORTUN/PROGRESO FINAN	1-10-19	2530016	FP
FOREMAN FINANCIAL INC	1-09-19	1460250	FA
OPORTUN/PROGRESO FINAN	10-06-18	2530016	FP
FOREMAN FINANCIAL INC	6-15-18	1460250	FA
FOREMAN FINANCIAL INC	5-10-18	1460250	FA
FOREMAN FINANCIAL INC	4-27-18	1460250	FA
FOREMAN FINANCIAL INC	3-05-18	1460250	FA
FOREMAN FINANCIAL INC	2-16-18	1460250	FA
FOREMAN FINANCIAL INC	12-05-17	1460250	FA
OPORTUN/PROGRESO FINAN	11-03-17	2530016	FP
AURA FINANCIAL/LENDIFY	9-25-17	2327360	FP

----- MESSAGES -----

** SUBSCRIBER CAN NOT LOCATE (SCNL) ON THE ABOVE REPORT **

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

END -- EXPERIAN