



Luis,Maximino 602907685;CA-1820 S Broadway St/CA 92707;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-07-2019 TIME 19:29:09 V801 TCA1
MAXIMINO LUIS SS: 602-90-7685 E: HILIDAY INN SUITES
1820 S BROADWAY APT 12 602-76-9685* RPTD: 3-17 TO 4-17 U
SANTA ANA CA 927072242 DOB: 11/19/84
RPTD: 11-16 TO 7-19 U 5X E: ABM JANITOR SERVICES
LAST SUB: 2502057 ORANGE CA
RPTD: 2-11 TO 8-11 I

*1820 SANTA ANA ST
SANTA ANA CA 92707
RPTD: 6-19 U 1X

*1011 E SAINT GERTRUDE PL
SANTA ANA CA 927073027
RPTD: 10-06 TO 4-17 U 2X

*MARIA LOPEZ, MAXIMINO LUIS LOPEZ,
*LOPEZ MAXIMINO LUIS, LUIS LOPEZ,
MAXIMINO LUIS SR

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 612 SCORE FACTORS: 68, 22, 43, 85
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 accounts like ONEMAIN, OPORTUN/PROGRESO FINAN, CASA LINDA FURN INC, WESTLAKE FINANCIAL SVC, COMENITYCB/TOYOTA RWDS, ONEMAIN, TD BANK USA/TARGETCRED, and CBNA.

2912752 BC CRC REV	1	7-25-19	\$720	7-19	(8)	CC000000
5121065261102343		7-19	\$27			
CURACAO		5-07	\$840-L		OPEN	CURR ACCT
1888080 DC CHG REV	1	7-19-19	\$0	7-19	(40)	00000000000000
5181429699			UNK			00000000000000
TOYOTA MOTOR CREDIT		3-17	\$14,397-O		OPEN	CURR ACCT
1602300 FA AUL	36 1	6-28-19	\$3,649	6-19	(28)	CCCCCCCCCCCC
10272ST860		6-19	\$405-A			CCCCCCCCCCCC
OPORTUN/PROGRESO FINAN		3-19	\$3,000-O		OPEN	CURR ACCT
2530016 FP UNS	25-E 1	5-31-19	\$2,411	5-19	(3)	CCC
3381745		4-19	\$182			
CURACAO		5-07	UNK		OPEN	CURR ACCT
1888080 DC ISC	1 1	4-22-16	\$0	4-16	(1)	0
5181429600			UNK			

----- INQUIRIES -----

ONEMAIN		7-28-19	1932640	FP		
WF PLL		7-22-19	2175860	BB		
KWIKCASH/KC		7-11-19	1408440	FP		
COMUNIDAD LATINA FED C		7-08-19	1766010	FC	C/G	
CAP ONE NA		7-06-19	2844550	BC		
WF PLL		7-06-19	2175860	BB		
WF PLL		6-27-19	2175860	BB		
CAP ONE NA		6-23-19	2844550	BC		
LOANME/PRESTEME/RALIS		6-22-19	2848210	FP		
ONEMAIN		6-22-19	1932640	FP		
DISCOVER FINANCIAL SER		6-22-19	1224590	BC		
LOANME/PRESTEME/RALIS		5-20-19	2848210	FP		
ONEMAIN		5-20-19	1932640	FP		
OPORTUN/PROGRESO FINAN		3-13-19	2530016	FP		
SEARS/CBNA		12-02-18	1351440	DC		
OPORTUN/PROGRESO FINAN		6-26-18	2530016	FP		

END -- EXPERIAN