



Rodriguez,Gilma 334635058;CA-7124 N 9/Van Nuys CA 91406;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-07-2019 TIME 12:43:27 V301 TCA1

*GILMA MICHELL GIRON SS: 334-63-5058 E: GILAM CLEANERS INC

*7124 VALJEAN AVE APT 9 DOB: 04/28/95 RPTD: 6-19 I

VAN NUYS CA 914063918

RPTD: 4-18 TO 1-19 U 3X

LAST SUB: 1888080

GILMA M RODRIGUEZ, GILMA M RODRIGUEZ SR,

*MICHEL GIRON SR

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUE DATE UNVERIFIED

----- SCORE SUMMARY -----

VANTAGESCORE 4 = 591 SCORE FACTORS: 11, 04, 44, 16

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
CURACAO	12-18	\$400-L	\$2,029-H	OPEN	CURR ACCT
1888080 DC CHG REV 1	8-19-19	\$2,029	8-19	(8)	CCCCCCCC
5451342599	7-19	\$148			
TELECOM SELF-REPORTED		\$302-O		OPEN	CURR ACCT
2886930 UT CEL 1 1	6-18-19	\$302	6-19	(6)	CCCCCC
4734D16FB8D14657954FC>	6-19	\$302-A			
>211C52CAE4C					

ORIGINAL CREDITOR: CHKG/TMOBILE

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	8-26-19	2327360	FP	
CAP ONE NA	8-02-19	2844550	BC	
EASY LOAN INC	8-01-19	2697750	FP	
JPMCB CARD	7-31-19	1203600	BC	
ACCESS/TBOM	7-22-19	2325160	BB	
AURA FINANCIAL/LENDIFY	7-16-19	2327360	FP	
CAP ONE NA	6-27-19	2844550	BC	
JPMCB CARD	6-17-19	1203600	BC	
LOANME/PRESTEME/RALIS	6-15-19	2848210	FP	
AURA FINANCIAL/LENDIFY	6-15-19	2327360	FP	
FLAGSHIP CREDIT ACCEPT	6-02-19	2263910	FA	
CHRYSLER CAPITAL	6-02-19	1990789	FA	
GLOBAL LENDING SERVICE	6-02-19	1966277	FA	
700 CREDIT/RUSSELL WES	6-02-19	1943652	AU	UNK AUT
ALLY FINANCIAL	6-02-19	1639000	FA	AUT
CONSUMER PORTFOLIO SVC	6-02-19	1624220	FA	
NOWCOM/WESTLAKE FINANC	6-02-19	1620920	FA	UNK AUT
CAPITAL ONE AUTO FIN	6-02-19	1254780	FA	AUT
700 CREDIT/RUSSELL WES	5-31-19	1943652	AU	UNK AUT
AURA FINANCIAL/LENDIFY	5-27-19	2327360	FP	
THD/CBNA	5-20-19	3178962	ZR	
AURA FINANCIAL/LENDIFY	5-20-19	2327360	FP	
CAP ONE NA	5-20-19	1103317	BC	

AURA FINANCIAL/LENDIFY	5-08-19	2327360	FP	
COMENITYBANK/VICTORIA	3-29-19	2375577	CS	CHG
CAP ONE NA	3-18-19	1103317	BC	
JPMCB CARD	3-15-19	1203600	BC	
JPMCB CARD	3-11-19	1203600	BC	
AURA FINANCIAL/LENDIFY	2-28-19	2327360	FP	
JPMCB CARD	11-29-18	1203600	BC	

----- MESSAGES -----

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