



Moran,Osman;CA-329 S Myers Place/CA 90301;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-09-2019 TIME 12:08:54 V901 TCA7

OSMAN MORAN SS: 611-20-3451\* E: ABLE FREIGHT
329 S MYERS PL YOB: 1977 RPTD: 12-16 I
INGLEWOOD CA 903012215
RPTD: 8-06 TO 4-19 U 13X E: A1 COLD STORAGE AND HA
LAST SUB: 2530016 RPTD: 12-09 TO 6-16 I

\*514 W OLIVE ST
INGLEWOOD CA 903011644
RPTD: 12-09 TO 6-16 U 2X

\*32912 S MYERS PL
INGLEWOOD CA 90301
RPTD: 5-12 TO 11-15 U 1X

\*OSMAN MORAN SR, MORAN OSMAN

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 574 SCORE FACTORS: 68, 43, 85, 24
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 various financial accounts and their statuses.

517805885442			9-19		\$25				
CURACAO			4-07		\$3,845-O			OPEN	CURR ACCT
1888080 DC ISC	12	1	8-19-19		\$3,845	8-19		(41)	CCCCCCCCCCCC
5179449400			6-19		\$318				CCCCCCCCCCCC
CURACAO			4-07		\$2,750-L	\$1,322-H		OPEN	CURR ACCT
1888080 DC CHG REV		1	8-19-19		\$0	8-19		(41)	00000000-CCCC
5179449499			10-18		\$225				CCCCCCCCCCCC
BANK OF AMERICA			3-18		\$1,500-L	\$1,588-H		OPEN	CURR ACCT
1230206 BC CRC REV		1	8-18-19		\$1,564	8-19		(17)	CCCCCCCCCCCC
3609			8-19		\$47				CCCC
BANK OF AMERICA			10-11		\$5,000-L	\$5,179-H		OPEN	CURR ACCT
1230206 BC CRC REV		1	8-12-19		\$4,970	8-19		(95)	CCCCCCCCCCCC
9449			8-19		\$148				CCCCCCCCCCCC
BANK OF AMERICA			2-16		\$4,000-L	\$4,503-H		OPEN	CURR ACCT
1230206 BC CRC REV		1	8-08-19		\$4,033	8-19		(43)	CCCCCCCCCCCC
0031			8-19		\$109				CCCCCCCCCCCC
OPORTUN/PROGRESO FINAN			3-19		\$5,090-O			OPEN	CURR ACCT
2530016 FP UNS	31-E	1	7-31-19		\$4,728	7-19		( 5)	CCCCC
3404570			7-19		\$236				

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY			8-22-19		2327360	FP			
AURA FINANCIAL/LENDIFY			6-07-19		2327360	FP			
AMEX			6-07-19		1234990	BC			
ONEMAIN			6-03-19		2460630	FP			
LOANME/PRESTEME/RALIS			5-28-19		2848210	FP			
EASY LOAN INC			5-06-19		2697750	FP			
OPORTUN/PROGRESO FINAN			3-28-19		2530016	FP			
FNB OMAHA			3-25-19		0203040	BC			
LOANME/PRESTEME/RALIS			2-13-19		2848210	FP			
CITIBANK NA., BEST BUY			11-28-18		2145203	BB			
CAP ONE NA			11-13-18		1103317	BC			
LOANME/PRESTEME/RALIS			9-22-18		2848210	FP			
CITIBANK NA., BEST BUY			7-27-18		2145203	BB			
AURA FINANCIAL/LENDIFY			5-12-18		2327360	FP			
BK OF AMER			3-15-18		2440720	BC			
SYNCB/WALMART			3-12-18		1639860	FF			

END -- EXPERIAN