



Ramirez,Nelly;CA-Williams Ave 54/San Francisco CA 94124;Y-09071983;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-24-2019 TIME 12:39:18 V601 TCA6

\*NELLY BEATRIZ RAMIREZ-MATE DOB: 09/07/83 E: MOLLIE STONES MARKET
54 WILLIAMS AVE RPTD: 4-18 TO 3-19 I
SAN FRANCISCO CA 941242636
RPTD: 3-12 TO 6-19 U 24X E: GUL FOOD
LAST SUB: 3521779 RPTD: 8-16 TO 4-17 I
\*MATE NELLY RAMIREZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 606 SCORE FACTORS: 68, 22, 85, 41
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
\*SELF-HELP FED CU 12-15 \$2,000-O PAID CUR WAS 30
3758090 FC UNS 12 1 8-31-16 8-16 (10) BC1CCCCCCC
1449307300002 8-16
800 LOANMART 6-18 \$3,700-O PAID CURR ACCT
1646220 FA AUT 24 1 1-14-19 1-19 ( 7) BCCCCC
2626085 1-19
AXCSSFN/CNGO 3-18 \$4,275-O PAID CURR ACCT
2121940 FP UNS 17-B 1 1-14-19 1-19 (10) BCCCCCCCCC
45489300 1-19
AURA FINANCIAL/LENDIFY 5-18 \$1,200-O PAID CURR ACCT
1381262 FP UNS 13-B 1 1-13-19 1-19 ( 8) BCCCCCCC
124372693101 1-19
\*GBS/FIRST ELECTRONIC B 4-18 \$2,000-L PAID CURR ACCT
1250010 FW CRC REV 1 7-26-18 7-18 ( 5) B0000
7634005004570931
\*\* CLOSED DUE TO INACTIVITY \*\*
AXCSSFN/CNGO 4-17 \$4,000-O PAID CURR ACCT
2121940 FP UNS 17-B 1 2-19-18 2-18 (11) BCCCCCCCCC
43912067 2-18
OPORTUN/PROGRESO FINAN 12-16 \$4,075-O PAID CURR ACCT
2530016 FP UNS 28-E 1 2-17-18 2-18 (14) BCCCCCCCCCCC
2034599 2-18 C
AXCSSFN/CNGO 8-16 \$3,365-O PAID CURR ACCT
2121940 FP UNS 17-B 1 12-30-16 12-16 ( 5) BCCCC
42547921 12-16
OPORTUN/PROGRESO FINAN 2-16 \$4,075-O PAID CURR ACCT
2530016 FP UNS 27-E 1 12-28-16 12-16 (11) BCCCCCCCCC
1604013 12-16
OPORTUN/PROGRESO FINAN 3-15 \$3,375-O PAID CURR ACCT
2530016 FP UNS 25-B 1 2-19-16 2-16 (12) BCCCCCCCCC
1194678 2-16
SELF-HELP FED CU 11-14 \$2,000-O PAID CURR ACCT
3758090 FC UNS 12 1 6-30-15 6-15 ( 9) BCCCCCCC
1449307300001 6-15
OPORTUN/PROGRESO FINAN 11-14 \$3,375-O PAID CURR ACCT

2530016 FP UNS 24-E 1	3-16-15		3-15	( 4) BCCC
1059318	3-15			
OPORTUN/PROGRESO FINAN	7-14	\$2,975-0		PAID CURR ACCT
2530016 FP UNS 21-E 1	11-14-14		11-14	( 4) BCCC
927980	11-14			
OPORTUN/PROGRESO FINAN	3-14	\$1,665-0		PAID CURR ACCT
2530016 FP UNS 10-B 1	7-02-14		7-14	( 4) BCCC
835041	7-14			
OPORTUN/PROGRESO FINAN	4-13	\$2,600-0		PAID CURR ACCT
2530016 FP UNS 18-E 1	3-02-14		3-14	(11) BCCCCCCCCC-C
626232	3-14			
OPORTUN/PROGRESO FINAN	9-12	\$1,365-0		PAID CURR ACCT
2530016 FP UNS 12-E 1	4-22-13		4-13	( 7) BCCCCC
528293	4-13			
OPORTUN/PROGRESO FINAN	2-12	\$525-0		PAID CURR ACCT
2530016 FP UNS 7-E 1	9-19-12		9-12	( 7) BCCCCC
427836	9-12			
CAPITAL ONE BANK USA N	3-15	\$300-L	\$321-H	OPEN CURR ACCT
1270246 BC CRC REV 1	6-15-19	\$283	6-19	(52) CCCCCCCCCCCCC
400344838487	6-19	\$25		CCCCCCCCCCCCC
AURA FINANCIAL/LENDIFY	1-19	\$2,400-0		OPEN CURR ACCT
1381262 FP UNS 26-B 1	5-31-19	\$2,210	5-19	( 5) CCCCC
124372693102	5-19	\$190-A		
COMENITYBANK/VICTORIA	3-19	\$500-L	\$205-H	OPEN CURR ACCT
1348810 CG CHG REV 1	5-25-19	\$205	5-19	( 3) C0C
585637535298	3-19	\$28		
WESTLAKE FINANCIAL SVC	4-19	\$20,107-0		OPEN CURR ACCT
3521779 FP AUT 72 1	5-04-19	\$20,107	5-19	( 2) CC
11067809		\$419		
AXCSSFN/CNGO	3-19	\$2,505-0		OPEN CURR ACCT
2121940 FP UNS 8-B 1	4-30-19	\$2,332	4-19	( 2) CC
46908357	4-19	\$418-A		
OPORTUN/PROGRESO FINAN	2-18	\$6,575-0		OPEN CURR ACCT
2530016 FP UNS 37-E 1	4-30-19	\$4,551	4-19	(15) CCCCCCCCCCCCC
2658634	4-19	\$276		CC

----- INQUIRIES -----

NOWCOM/WESTLAKE FINANC	4-09-19	1620920 FA	UNK AUT
NCCINC/CITY TOYOTA	4-09-19	1022385 AN	UNK AUT
AXCESS FINANCIAL SERVI	3-25-19	1925968 FP	
COMENITYBANK/VICTORIA	3-15-19	2375577 CS	CHG
AURA FINANCIAL/LENDIFY	1-13-19	2327360 FP	
SELF-HELP FCU	10-29-18	1769190 FC	UNS
SYNCB/TJX CO	7-08-18	1930901 BC	
AURA FINANCIAL/LENDIFY	5-07-18	2327360 FP	
TD RETAIL CARD SERVICE	4-26-18	6209700 BC	
SYNCB	4-26-18	1223465 FF	
HONDA OF SERRAMONTE	3-11-18	1867440 AN	
NOWCOM/WESTLAKE FINANC	3-11-18	1620920 FA	UNK AUT
OPORTUN/PROGRESO FINAN	2-17-18	2530016 FP	
MACYS/DSNB	10-15-17	1171389 DZ	

COMENITYBANK/VICTORIA 6-17-17 2375577 CS  
SYNCB 6-07-17 1223465 FF  
END -- EXPERIAN