



Ramirez-Maldonado,Bayardo-Jose 625451427;CA-125 S Bayardo Jose Ramirez Maldonado/San Mateo CA 94401;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 6-27-2019 TIME 13:25:51 V601 TCA2

\*BAYARDO JOSE RAMIREZ-MALDONADO SS: 625-45-1427 E: BARRET BUSINESS SERVIC
\*125 S HUMBOLDT ST DOB: 03/16/74 1320 WILLOW PASS ROAD 100
SAN MATEO CA 944012927 CONCORD CA 94520
RPTD: 3-16 U 3X RPTD: 3-17 I
LAST SUB: 2530016
\*1459 MARIN AVE
SALINAS CA 939063024
RPTD: 10-14 TO 9-17 I 1X
\*MALDONADO BAYARDO RAMIREZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 603 SCORE FACTORS: 68, 37, 41, 85
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
\*CREDIT ONE BANK NA 2-18 \$300-L \$591-H SETTLED DELINQ 180
3278143 BC CRC REV 1 11-09-18 11-18 ( 9) 9654321CC
4447962384701797 10-18
\*\* ACCOUNT PAID IN FULL FOR LESS THAN FULL BALANCE \*\*
\*OPORTUN/PROGRESO FINAN 11-16 \$4,075-O REFINANC CURR ACCT
2530016 FP UNS 25-B 1 9-14-17 9-17 (10) BCCCCCCCCC
1964922 9-17
\*\* ACCOUNT CLOSED DUE TO REFINANCE \*\*
OPORTUN/PROGRESO FINAN 2-16 \$2,075-O PAID CURR ACCT
2530016 FP UNS 25-B 1 11-16-16 11-16 ( 9) BCCCCCCCCC
1610899 11-16
OPORTUN/PROGRESO FINAN 1-15 \$856-O PAID CURR ACCT
2530016 FP UNS 8-B 1 8-02-15 8-15 ( 7) BCCCCC
1132245 8-15
OPORTUN/PROGRESO FINAN 9-17 \$8,000-O OPEN CURR ACCT
2530016 FP UNS 41-B 1 4-30-19 \$4,847 4-19 (20) CCCCCCCCCCCC
2384355 4-19 \$308 CCCCCC

----- INQUIRIES -----
AURA FINANCIAL/LENDIFY 6-19-19 2327360 FP
AURA FINANCIAL/LENDIFY 5-18-19 2327360 FP
AURA FINANCIAL/LENDIFY 9-14-18 2327360 FP
CREDIT ONE BANK NA 2-19-18 3278143 BC
OPORTUN/PROGRESO FINAN 9-14-17 2530016 FP
END -- EXPERIAN