



Ramirez,Leonardo;CA-4124 Durfee Ave/CA 91732;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 7-22-2019 TIME 12:05:53 VA01 TCA1

LEONARDO RAMIREZ SS: 623-76-3542* E: DYNAMAX DEVELOPMENT IN
4124 DURFEE AVE DOB: 02/28/83 RPTD: 7-07 TO 12-09 I

EL MONTE CA 917322541
RPTD: 4-05 TO 7-19 U 4X E: PREFERRED CONTRACTORS

LAST SUB: 2530016 RPTD: 5-05 TO 11-06 I

*914 RANLETT AVE

LA PUENTE CA 917443252

RPTD: 5-08 U

*LEONARD RAMIREZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 645 SCORE FACTORS: 31, 04, 49, 62
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				
PAYJOY INC	5-18	\$694-0		PAID	CURR ACCT				
1941326 FF ISC 9 1 3-06-19			3-19	(10)	BCCCCCCCCC				
62942									
CURACAO	4-05	\$770-L		OPEN	CURR ACCT				
1888080 DC CHG REV 1 6-24-19		\$0	6-19	(39)	000000000000				
5129149699		UNK			000000000000				
CURACAO	4-05	UNK		OPEN	CURR ACCT				
1888080 DC ISC UNK 1 6-24-19		\$0	6-19	(39)	000000000000				
5129149600		UNK			000000000000				
OPORTUN/PROGRESO FINAN	5-19	\$5,100-0		OPEN	CURR ACCT				
2530016 FP UNS 32-E 1 5-31-19		\$5,110	5-19	(1)	C				
3515583		\$264							

----- INQUIRIES -----				
LOANME/PRESTEME/RALIS	7-22-19	2848210	FP	
AURA FINANCIAL/LENDIFY	7-12-19	2327360	FP	
AURA FINANCIAL/LENDIFY	7-03-19	2327360	FP	
OPORTUN/PROGRESO FINAN	5-28-19	2530016	FP	
SEARS/CBNA	9-12-18	1351440	DC	
SEARS/CBNA	7-14-18	1351440	DC	
SEARS/CBNA	4-24-18	1351440	DC	
SEARS/CBNA	3-04-18	1351440	DC	
AURA FINANCIAL/LENDIFY	2-17-18	2327360	FP	
SEARS/CBNA	1-28-18	1351440	DC	
SPRINT	11-04-17	2445670	UW	
AURA FINANCIAL/LENDIFY	8-08-17	2327360	FP	
AURA FINANCIAL/LENDIFY	7-08-17	2327360	FP	

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