



Ramirez,moises;CA-325 via miramonte/CA 90640;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-01-2019 TIME 12:18:50 VA01 TCA1

MOISES ARENAS SS: 622-01-9211 E: ZENGO RESTAURANT SANTA
 2221 W OLYMPIC BLVD APT C 522-01-2671 RPTD: 8-10 TO 9-10 I
 MONTEBELLO CA 906404567 520-68-8328*
 RPTD: 8-02 TO 3-17 U 1X DOB: 05/20/76 E: LP DBA DOMINICKS RESTA
 LAST SUB: 1888080 RPTD: 7-07 I
 325 VIA MIRAMONTE
 MONTEBELLO CA 906403017
 RPTD: 5-15 TO 8-16 U 3X
 *PO BOX 1560
 MONTEBELLO CA 906407560
 RPTD: 1-18 U 1X
 *RAMIREZ MOISES, MOISES RAMIREZ,
 *RAMIREZ MOISES ARENAS

----- SCORE SUMMARY -----
 VANTAGESCORE 4 = 641 SCORE FACTORS: 68, 38, 09, 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	BY MONTH
ACCOUNT #	LAST PD	MONTH PAY	PAST DUE	MAXIMUM	BY MONTH
*SYNCB/NTWK	10-17	\$1,200-L	\$1,151-C	CLOSED	CHARGOFF
2207100 BC CHG REV 1 6-24-19	\$0		6-19	(21)	BL54321CCCCC
6501720221503828	9-18				CCCC1CCC
** PURCHASED BY ANOTHER LENDER **					
*OPORTUN/PROGRESO FINAN	3-15	\$856-0		PAID	60 4+ TIMES
2530016 FP UNS 12-E 1 3-05-16			3-16	(12)	222222111CCC
1182288	3-16				
FAMSA INC	12-07	\$2,159-0		PAID	CURR ACCT
1001506 HF ISC 18 1 7-31-09			7-09	(19)	BCCCCC-CCCCC
44723101467246	7-09				CCCCC
CURACAO	8-02	\$499-0		OPEN	CURR ACCT
1888080 DC ISC 7 1 7-19-19	\$264		7-19	(40)	CC-CCCCCCC-C-
598416400	7-19	\$38			C-CCCCCCCCO
CURACAO	8-02	\$363-L	\$300-H	OPEN	CURR ACCT
1888080 DC CHG REV 1 4-18-19	\$147		4-19	(37)	CCC000000000
598416499	4-19	\$49			0000000000-

----- INQUIRIES -----

AURA FINANCIAL/LENDIFY	7-27-19	2327360	FP
AURA FINANCIAL/LENDIFY	7-26-19	2327360	FP
OPORTUN/PROGRESO FINAN	8-28-18	2530016	FP
OPORTUN/PROGRESO FINAN	8-27-18	2530016	FP
AURA FINANCIAL/LENDIFY	8-13-18	2327360	FP
OPORTUN/PROGRESO FINAN	1-08-18	2530016	FP
CASA LINDA FURN INC	10-10-17	3359552	HF
SYNCB	10-09-17	1223465	FF
MICHAELS FURNITURE	10-09-17	3395760	HF
AURA FINANCIAL/LENDIFY	9-12-17	2327360	FP
AURA FINANCIAL/LENDIFY	7-29-17	2327360	FP

END -- EXPERIAN