



Ramirez,Veronica;CA-2554 S Santa Ana Blvd/CA 90059;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-28-2019 TIME 12:17:05 VA01 TCA1

VERONICA RAMIREZ SS: 613-74-2448* E: PALMA FASHION
2554 SANTA ANA S DOB: 01/10/76 LA CA
LOS ANGELES CA 900592108 RPTD: 1-08 TO 7-17 I
RPTD: 5-08 TO 12-18 U 8X
LAST SUB: 2352750 E: PERSONNEL PLUS
NORWALK CA
RPTD: 12-02 TO 4-03 I

*211 E 76TH PL
LOS ANGELES CA 900032525
RPTD: 7-17 TO 3-18 U 3X

*319 W ALMOND ST APT C
COMPTON CA 902206663
RPTD: 2-00 TO 10-17 U

*VERONICA E PALMA, PALMA VERONICA RAMIREZ,

*VERONICA VERONICA-RAMIREZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 470 SCORE FACTORS: 68, 04, 24, 07
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. Includes entries for CBNA, SYNCB/JCP, SYNCB/PPMC, OPORTUN/PROGRESO FINAN, LOANME INC, AD ASTRA RECOVERY SERV, and OPORTUN/PROGRESO FINAN.

** ACCOUNT CLOSED DUE TO REFINANCE **

*SYNCB/JCP		3-18	\$800-L	\$182-H	CRCDLOST	CURR ACCT
3321860 DC CHG REV	1	4-20-18		4-18	(2)	BC
600889689031						

** CREDIT CARD LOST OR STOLEN **

*SYNCB/NTWK		7-17	\$1,500-L	\$1,939-C	CLOSED	CHARGOFF
2207100 BC CHG REV	1	8-26-19	\$0	8-19	(26)	BL54321CCCCC
6501720221474210		11-18				CCCCCCCCCCCC

** PURCHASED BY ANOTHER LENDER **

*SYNCB/TJX COS		1-18	\$460-L	\$634-H	CLOSED	DELINQ 150
1611530 CG CHG REV	1	8-16-19	\$634	5-19	(20)	54321CCCC1CCC
604585104006		2-19	\$56	\$294		CCCCCCC

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

*CREDIT ONE BANK NA		5-17	\$1,400-L	\$1,815-H	CLOSED	DELINQ 150
3278143 BC CRC REV	1	8-15-19	\$1,815	6-19	(28)	54321CCCCCCCC
4447962352007490		2-19	\$91	\$462		CCCCCCCCCCCC

** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **

ROGERS ACCEPTANCE CORP		7-17	\$386-O		PAID	CURR ACCT
3558576 FP ISC	6	1-31-18		1-18	(5)	BCCCC
170091504		1-18				

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*WELLS FARGO BANK		2-14	\$300-L	\$313-H	PAID	CURR ACCT
3270180 BC SCC REV	1	9-09-16		9-16	(31)	BCCCCCCCCCCCC
4426441405		8-16				CCCCCCCCCCCC

** ACCOUNT CLOSED AT CONSUMER'S REQUEST **

*COMENITYCB/ULTA		1-18	\$750-L	\$1,114-H	OPEN	DELINQ 180
1366750 DZ CHG REV	1	8-10-19	\$1,114	8-19	(19)	654321CC00000
578097106312		5-18	\$56	\$309		00CCCC

*CAPITAL ONE BANK USA N		4-17	\$500-L	\$567-H	OPEN	DELINQ 150
1270246 BC CRC REV	1	8-23-19	\$567	8-19	(28)	54321CCCCC000
517805991843		4-19	\$25	\$182		0000000CCCCC

* CITI		3-17	\$2,000-L	\$1,994-H	OPEN	CUR WAS 30
1339272 BB CRC REV	1	8-16-19	\$1,931	2-19	(29)	CCCCCCC1CCCC
4100390214594653		8-19	\$44			CCCCCCCCCCCC

CAPITAL ONE BANK USA N		9-15	\$300-L	\$315-H	OPEN	CURR ACCT
1270246 BC CRC REV	1	8-07-19	\$0	8-19	(47)	0000000000000
517805921158		1-18	\$25			000000CCCCC

----- INQUIRIES -----

CLARITY SERVICES INC	8-28-19	1779799	ZF	UNK	C/C
CLARITY SERVICES INC	1-28-19	1779799	ZF	UNK	C/C
LOANTOPIA LLC	11-19-18	2633470	FZ	UNK	UNS
LOANME/PRESTEME/RALIS	11-16-18	2848210	FP		
AURA FINANCIAL/LENDIFY	10-23-18	2327360	FP		
CLARITY SERVICES INC	10-15-18	1779799	ZF	UNK	C/C
CLEAR CHOICE CREDIT CO	10-07-18	1989980	FR		R/E
SYNCB/TJX CO	9-27-18	1930901	BC		
NORDSTROM/TD BANK USA	9-25-18	1191796	BC		UNS
CBNA/THD	9-23-18	1002549	BC		
LOANME/PRESTEME/RALIS	9-14-18	2848210	FP		
CURO MNGT/AVIO CREDIT	8-14-18	1197294	FP	UNK	UNS
ONEMAIN	8-01-18	1932570	FP		

LOANME/PRESTEME/RALIS	6-20-18	2848210	FP
SYNCB/JC PENNEY	3-12-18	1354830	DC
SYNCB/TJX CO	1-20-18	1930901	BC
OPORTUN/PROGRESO FINAN	1-16-18	2530016	FP
CITIBANK NA., BEST BUY	11-11-17	2145203	BB
BK OF AMER	8-09-17	2440720	BC

----- MESSAGES -----

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