



ramirez,angel 613836727;CA-5642 S Fostoria st/bell gardens 90201;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 9-04-2019 TIME 11:03:02 V601 TCA1

ANGEL RAMIREZ SS: 613-83-6727 E: O D S
5642 FOSTORIA ST DOB: 05/05/85 RPTD: 9-17 I
BELL GARDENS CA 902016119
RPTD: 8-16 TO 7-19 U 6X E: LEE PRODUCE
LAST SUB: 2244970 1864 SOUTH STREET
LOS ANGELES CA 90001
RPTD: 4-13 TO 10-13 I

*6029 1/2 FRY ST
BELL GARDENS CA 902014835
RPTD: 3-11 TO 6-15 U 10X

*FOSTORIA ST
CUDANY CA 90201
RPTD: 9-19 I

*ALVAREZ ANGEL RAMIREZ, ANGEL R ALVAREZ,

*ANGEL RUIZ

----- SCORE SUMMARY -----
VANTAGESCORE 4 = 602 SCORE FACTORS: 68, 37, 85, 05
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

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 CITIBANK NA, WF/PREFERR, CAPITAL ONE BANK USA N, SYNCB/JCP, OPORTUN/PROGRESO FINAN, SYNCB/SYNCB, and CASA LINDA FURN INC.

2658310 ND CHG REV	1	10-16-17		10-17	(14)	B0000000000000
650159111330						0
** CLOSED DUE TO INACTIVITY **						
GATEWAY ONE LENDING &		5-15	\$22,673-O		PAID	CURR ACCT
1654670 FA AUT	60	2 9-30-17		9-17	(30)	BCCCCCCCCCCCCC
20150552344773		9-17				CCCCCCCCCCCCC
*CAPITAL ONE, N.A.		3-11	\$400-L	\$440-H	PAID	CURR ACCT
1205950 BC CRC REV	3	5-18-14		5-14	(38)	B0CCCCCCCCCCCC
5200940198848313		2-14				CCCCCCCCCCCCC
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
CASA LINDA FURN INC		2-13	\$519-O		PAID	CURR ACCT
3359552 HF ISC	10	1 1-31-14		1-14	(11)	BCCCCC-CCCC
856634I12856636		1-14				
*CREDIT ONE BANK NA		5-13	\$550-L	\$281-H	PAID	CURR ACCT
3278143 BC CRC REV	1	8-05-13		8-13	(3)	BCC
4447962231406012		7-13				
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
HOME ACCEPTANCE CORP		9-12	\$1,003-O		PAID	CURR ACCT
0997352 FZ ISC	12	1 7-31-13		7-13	(10)	BCCCCCCCCC
516758		7-13				
*CAPITAL ONE BANK USA N		3-12	\$300-L	\$359-H	PAID	CURR ACCT
1270246 BC CRC REV	1	5-05-13		5-13	(14)	B0CCCCC0CC-CC
517805956530		3-13				C
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **						
OPORTUN/PROGRESO FINAN		11-11	\$1,800-O		PAID	CURR ACCT
2530016 FP UNS	16-B	1 1-15-13		1-13	(14)	BC-CCCCCCCCC
377104		1-13				C
CASA LINDA FURN INC		9-11	\$477-O		PAID	CURR ACCT
3359552 HF ISC	9	1 6-30-12		6-12	(10)	BCCCCCCCCC
663145I12677070		6-12				
OPORTUN/PROGRESO FINAN		5-11	\$1,365-O		PAID	CURR ACCT
2530016 FP UNS	12-B	1 10-25-11		10-11	(5)	BCCCC
311764		10-11				
*MACYS/DSNB		8-16	\$100-L	\$571-H	OPEN	CUR WAS 60-2
1362830 DZ CHG REV	1	8-10-19	\$2	5-19	(36)	CCCC2121CCCC
6035340043438916		8-19	\$2			CCCCC1CCCC
*CURACAO		9-18	\$370-O		OPEN	CUR WAS 30
1888080 DC ISC	1	1 8-19-19	\$41	4-19	(12)	CCCCC1CCCCC
5444969300		8-19	\$41			
MECHANICS BANK FKA CRB		9-17	\$37,903-O		OPEN	CURR ACCT
1946412 BB AUT	72	2 8-31-19	\$28,918	8-19	(24)	CCCCCCCCCCCCC
50100141345241001		8-19	\$660-A			CCCCCCCCCCCCC
THD/CBNA		8-18	\$500-L	\$304-H	OPEN	CURR ACCT
3178962 ZR CHG REV	1	8-26-19	\$304	8-19	(13)	CCCCC0CCCCC
6035320929228177		7-19	\$48			
CURACAO		9-18	\$700-L	\$1,122-H	OPEN	CURR ACCT
1888080 DC CHG REV	1	8-19-19	\$987	8-19	(12)	CCCCCCCCC000
5444969399		8-19	\$163			
WEBBANK/FINGERHUT		6-19	\$500-L	\$378-H	OPEN	CURR ACCT
2244970 ND CHG REV	1	8-06-19	\$378	8-19	(2)	CC

6369921077979416			\$30			
OPORTUN/PROGRESO FINAN	11-17		\$3,075-0		OPEN	CURR ACCT
2530016 FP UNS 22-E 1	7-31-19		\$168	7-19	(21)	CCCCCCCCCCCC
2472775	7-19		\$168			CCCCCCCC
----- INQUIRIES -----						
AURA FINANCIAL/LENDIFY	9-04-19	2327360	FP			
LOANME/PRESTEME/RALIS	7-02-19	2848210	FP			
SUNBRIDGE LEASING CORP	6-17-19	1100186	PC			
CREDCO	6-14-19	7992436	ZL		LEA	
FINGERHUT/WEBBANK	6-14-19	1151370	FZ			
CAP ONE NA	11-28-18	1103317	BC			
AURA FINANCIAL/LENDIFY	11-06-18	2327360	FP			
SYNCB/TJX CO	9-21-18	1930901	BC			
CBNA/THD	8-09-18	1002549	BC			
CASA LINDA FURNITURE	7-03-18	1968656	HF			
OPORTUN/PROGRESO FINAN	11-06-17	2530016	FP			
GATEWAY ONE LENDING &	9-18-17	1654670	FA			
MECHANICS BANK FKA CRB	9-18-17	1181128	BB			
700 CREDIT/CAR LUX INC	9-16-17	1356750	AU		UNK	AUT
NOWCOM/BRAVADO AUTO IN	9-08-17	1364020	AU		UNK	AUT
NOWCOM/COCO AUTO SALES	8-24-17	1540820	AU		UNK	AUT
GATEWAY ONE LENDING &	8-23-17	1654670	FA			
GATEWAY ONE LENDING &	8-22-17	1654670	FA			
CREDCO	8-20-17	3903978	ZA			AUT
END -- EXPERIAN						