



Credit Profile Report

ventura,armond 048348059;CA-22307 aslatic ct/33428;VERIFY;T-01.....;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 4-21-2017 TIME 13:44:07 V401 TFLA

*ARMAND VENTURA	SS: 048-34-8059	E: GO SNACKS INC
*515 MADISON AVE RM 231	DOB: 12/17/43	RPTD: 1-15 I
NEW YORK NY 100225403	SP: MARY	
RPTD: 11-16 U 17X		E: IMI MARKETING AND INFO
LAST SUB: 1100744		RPTD: 8-03 I
*1844 N KNOB HILL ROAD # 260		E: GLOBOPHPLEY WIRELESS
PLANTATION FL 33322		RPTD: 9-01 I
RPTD: 10-03 TO 7-08 U		
LAST SUB: 1037055		
*210 E 68TH ST APT 3H		
NEW YORK NY 100656032		
RPTD: 7-03 U		
LAST SUB: 1980827		
*PO BOX 384		
VAUXHALL NJ 070880384		
RPTD: 11-91 TO 12-98 U		
LAST SUB: 0304980		
*22037 ASLATIC ST		
BOCA RATON FL 334284113		
RPTD: 3-14 TO 4-17 I		
LAST SUB: 1989431		
*18503 PINES BLVD STE 206B		
PEMBROKE PINES FL 330291405		
RPTD: 12-16 I		
LAST SUB: 2217550		
*1024 SW PAAR DR		
PORT ST LUCIE FL 349537221		
RPTD: 12-08 TO 5-13 I		
LAST SUB: 3120008		
*1221 N 16TH AVE		
HOLLYWOOD FL 330203740		
RPTD: 11-07 TO 7-08 I		
LAST SUB: 1150866		
*97 SLOUGH COVE RD		

EDGARTOWN MA 025397707

RPTD: 2-03 I

LAST SUB: 3996938

*VENTURA ARMAND

----- PROFILE SUMMARY -----

PUBLIC RECORDS-----0	PAST DUE AMT-----\$0	INQUIRIES--18	CNT 00/00/00/00
INST/OTH BAL-----\$4,883	SCH/EST PAY-----\$978	INQS/6 MO---3	SATIS ACCTS--23
R ESTATE BAL-----N/A	R ESTATE PAY-----N/A	TRADELINE--23	NOW DEL/DRG---0
TOT REV BAL-----\$20,132	TOT REV AVAIL-----80%	PAID ACCT---7	WAS DEL/DRG---0
			OLD TRADE--5-80

----- SCORE SUMMARY -----

VANTAGESCORE V3	= 660	SCORE FACTORS: 34, 85, 63, 36
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----- 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				
*CAPITALONE	5-03	\$700-L	\$842-H	CLOSED	CURR ACCT
1270246 BC CRC REV 1 12-15-07	\$0	12-07	(56)	BCCCCCCCCCCCCC	
517805724346	9-07	\$10		CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*MCYDSNB	5-80	\$100-L	\$1,300-H	PAID	CURR ACCT
1362830 DZ CHG REV 1 12-16-14		12-14	(99)	B0000000000000	
31893974280	4-08			00000C000000	
** CLOSED DUE TO INACTIVITY **					
*CAPITALONE	8-01	\$1,115-L	\$810-H	PAID	CURR ACCT
1270246 BC CRC REV 1 9-21-13		9-13	(99)	BC0CCCCCCCCCCC	
548955005644	9-12			CCCCCCCCCCCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
*CBNA	9-00	\$300-L	\$710-H	PAID	CURR ACCT
1232920 BC CRC REV 1 5-11-11		5-11	(99)	B0000000000000	
5293632476	4-08			000000000000	
** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST **					
*SYNCB/RICHEMONT CARTIE	9-09	\$4,000-L	\$1,959-H	PAID	CURR ACCT
1249090 BC CHG REV 1 1-25-11		1-11	(17)	BCCCC0000CCCC	
504662150300	1-11			CCCC	
** ACCOUNT CLOSED AT CONSUMER'S REQUEST **					
CAPITAL ONE, N.A.	4-07	\$15,000-O		PAID	CURR ACCT
1102259 BB UNS 37 1 4-30-10		4-10	(37)	BCCCCCCCCCCCCC	
568111613740	4-10			CCCCCCCCCCCCC	
*CAPITALONE	9-01	\$1,500-L	\$1,871-H	PAID	CURR ACCT
1270246 BC CRC REV 1 1-23-10		1-10	(99)	B0CCCCCCCC00CC	
438864205256	10-09			C0CCCCCCCCCCCC	

CHASE CARD					4-00	\$5,400-L	\$8,655-H	OPEN	CURR ACCT
3182310 BC CRC REV	1	4-20-17				\$0	4-17	(99)	0CCCCCCCCCCCCC
426684131318		3-17				\$14			CCCCCCCCCCCCC
FNB OMAHA					1-15	\$16,950-L	\$14,704-H	OPEN	CURR ACCT
0203010 BC CRC REV	1	4-18-17				\$356	4-17	(27)	CCCCCCCCCCCCC
517912230899470		4-17				\$35			CCCCCCCCCCCCC
BARCLAYS BANK DELAWARE					8-16	\$6,000-L	\$4,142-H	OPEN	CURR ACCT
1223850 BC FSC REV	1	4-18-17				\$0	4-17	(9)	0CCCCCCC0
000270613720070		4-17				\$27			
CITI					9-07	\$14,410-L	\$16,081-H	OPEN	CURR ACCT
1240000 BC FSC REV	1	4-13-17				\$9,147	4-17	(99)	CCCCCCCCCCCCC
546616014135		3-17				\$137			CCCCCCCCCCCCC
DISCOVER FIN SVCS LLC					2-15	\$8,100-L	\$6,707-H	OPEN	CURR ACCT
3276502 BC CRC REV	1	4-13-17				\$0	4-17	(26)	000000000CCCC
601120883477		6-16				\$63			CCCCCCCCCCCCC
BK OF AMER					1-08	\$4,600-L	\$5,185-H	OPEN	CURR ACCT
1230206 BC CRC REV	1	4-11-17				\$280	4-17	(72)	CCCCCCCCCCCCC
3832		3-17				\$25			CCCCCCCCCCCCC
CBNA					1-84	\$3,900-L	\$4,489-H	OPEN	CURR ACCT
1230730 BC CRC REV	1	4-08-17				\$99	4-17	(99)	C00000000CCCC
5121079647425641		4-16				\$27			00CCCCCCCCCCC
CITI					5-98	\$14,750-L	\$46,107-H	OPEN	CURR ACCT
1240000 BC FSC REV	3	4-07-17				\$0	4-17	(99)	00CCCCC0CC0CC
546616041656		10-16				\$13			CCCCCCCCCCCCC
MERRICK BANK					1-13	\$5,100-L	\$4,105-H	OPEN	CURR ACCT
0206610 BC CRC REV	1	4-03-17				\$4,046	4-17	(50)	CCCCCCCCCCCCC
4120614070252601		3-17				\$99			CCCCCCCCCCCCC
CAPITALONE					9-07	\$4,600-L	\$4,774-H	OPEN	CURR ACCT
1270246 BC CRC REV	1	4-03-17				\$0	4-17	(99)	00C0000CCC000
545800616350		2-17				\$25			CCCCCCCCCCCCC0
CBNA					8-08	\$1,000-L		OPEN	CURR ACCT
1100744 BB C/C LOC	1	3-31-17				\$0	3-17	(99)	000000----000
9943603318		2-15							000000000000
CBNA					5-14	\$10,000-O		OPEN	CURR ACCT
1503160 FP UNS	60	1	3-31-17			\$4,883	3-17	(35)	CCCCCCCCCCCCC
4986147962		3-17				\$221			CCCCCCCCCCCCC
ELAN FINANCIAL SERVICE					9-10	\$9,900-L	\$10,063-H	OPEN	CURR ACCT
2205270 BC FSC REV	3	3-31-17				\$3,885	3-17	(78)	CCCCCCCCC-CCC
4179030001477193		3-17				\$59			CCCCCCCCCCCCC

CAP1/BERGD		1-82	\$4,600-L	\$2,977-H	OPEN	CURR ACCT
1195328 DC CHG REV	1	3-21-17	\$2,319	3-17	(99)	CCCCCCCCCCCCC
55067182877		6-16	\$120			CCCCCCCCCCCCC
CITI		11-09	\$1,000-L	\$6,000-H	OPEN	CURR ACCT
1253170 BC FSC REV	3	2-08-17	\$0	2-17	(87)	00C00000CC000
374350027795704		5-16	\$25			0C0000CCC000
WEBBANK/DFS		12-10	\$4,500-L	\$4,500-H	OPEN	CURR ACCT
1616760 FF CHG REV	1	3-31-16	\$0	3-16	(64)	000CCCC---000
6879450119055002699		1-16	\$78			0CCCCCCCCCCCC

----- INQUIRIES -----

FORWARD FINANCING LLC	4-21-17	1989431 FZ	
CBNA	3-03-17	1251510 BC	
FNB OMAHA	12-01-16	2217550 BC	
FORD MOTOR CREDIT CORP	8-01-16	1654320 FA	
WFB BD CRE	6-29-16	3120008 BB	
PRINCIPIIS CAPITAL	2-23-16	1595660 FZ	
CREDCO	12-16-15	7992449 FR	BUS
PRINCIPIIS CAPITAL	11-05-15	1595660 FZ	
EXPERIAN BUSINESS CRED	7-13-15	4301099 ZC	UNK BUS
1ST MERCHANT FUNDING L	7-10-15	1124276 FW	
KNIGHT CAPITAL FUNDING	6-03-15	1840640 FZ	CLC
EXPERIAN BUSINESS CRED	6-02-15	4301099 ZC	UNK BUS
PEARL CAPITAL BUSINESS	6-02-15	2441920 FW	BUS
NEW ERA LENDING LLC	6-02-15	2228590 FU	UNK UNS
SNAP ADVANCES	4-17-15	2226080 WP	
1ST MERCHANT FUNDING L	4-02-15	1124276 FW	
PRINCIPIIS CAPITAL	4-02-15	1595660 FZ	
CREDIBLY	4-02-15	1620122 FU	

CONSUMER ASSISTANCE CONTACT: EXPERIAN
 701 EXPERIAN PARKWAY, PO BOX 2002, ALLEN, TX 75013 888.397.3742

END -- EXPERIAN