



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 6/22/19 10:53 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN:
 Name: Lucena, Baltazar
 Current Address: 1117 N, Briarwood Ct
 Anaheim CA. 91506

LUCENARECENDIZ , BALTAZAR

Also Known As:

LUCENA, BALTAZAR, RECENTDIZ
 RECENTDIZ, BALTAZAR
 BALTAZAR, LUCENA

SSN: 000-00-0924
 Date of Birth: 07/71

Phone:

In File Since: 9/02

Current Address:

1129 N. BRIARWOOD ST.
 ANAHEIM CA. 92805

Reported 10/09

Previous Address:

412 N. PHILADELPHIA ST.
 ANAHEIM CA. 92805

Reported 9/08

Previous Address:

2500 E. TERRACE ST. #C.
 ANAHEIM CA. 92806

EMPLOYMENT

RGS LANDSCAPE CONTRACTORS

ANAHEIM, CA.

Position: LABOR

Start:

End:

In File Since: 6/18

Effective: 6/18

SHERATON

Position:

Start:

End:

In File Since: 2/14

Effective: 2/14

SCORING

Type

VANTAGESCOR3

Score

+537

Explanation

- 21 No open accounts in your credit file
- 12 The date that you opened your oldest account is too recent
- 07 You have too many delinquent or derogatory accounts
- 63 Lack of sufficient relevant real estate account information

SCORECARD: 06

Note: In addition to the factors listed above, the number of inquiries on the consumer's credit file has adversely impacted the credit score.

CREDIT INFORMATION Summary (Total History)

Public Records: 0 Collections: 1 Trades: 9 Inquiries: 11

Negative Trade Accounts: 4 Trade Accounts with Any Historical Negatives: 0 Occurrence of Historical Negatives: 0

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Total	9	n/a	n/a	n/a	n/a	n/a	

COLLECTIONS

SOURCE RECVB (Y 2DE4001) Account # 19329002 Account Rating O9B
Original Creditor: SPRINT(cableOrCellular) **Remarks:** PLACED FOR COLLECTION
Account Type: OPEN **Amount Placed:** \$1,892 **Opened:** 5/18
Responsibility: I **Balance:** \$1,892 **Paid:**
Past Due: \$1,892 **Closed:**
Last Payment: **Verified:** 6/19
Update Method: automated

Delinquency **Maximum:** **Payment Pattern**
Amount: **Start Date:**
Date:

TRADES

MAS FINANCIA (F 027E4001) Account # 70545401 Account Rating I09
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/10
Loan Type: AUTOMOBILE **High Credit:** \$8,362 **Past Due:** \$0 **Paid:**
Responsibility: C **Terms:** 048M **Last Payment:** **Closed:** 8/12
Remarks: CLOSED **Charge Off:** **Verified:** 8/12
Update Method: automated

Late Payments **Delinquency** **Maximum:** **Payment Pattern**
 (Months) 30 60 90 **Amount:** **Months 1-12:**
Date:

OPORTUNPROG (F 02CX002) Account # 1601371 Account Rating I9P
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 2/16
Loan Type: UNSECURED **High Credit:** \$4,075 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 028M **Last Payment:** **Closed:** 12/16
Remarks: PAID IN FULL - WAS A CHARGE OFF **Charge Off:** **Verified:** 12/16
Update Method: automated

Late Payments **Delinquency** **Maximum:** **Payment Pattern**
 (Months) 30 60 90 **Amount:** **Months 1-12:**
Date:

VERIZON (U 01R2W002) Account # 5729318570 Account Rating O9P
Type: OPEN **Credit Limit:** **Balance:** \$0 **Opened:** 7/14
Loan Type: TELECOMMUNICATIONS/CELLULAR **High Credit:** \$478 **Past Due:** \$0 **Paid:** 2/16
Responsibility: I **Terms:** **Last Payment:** **Closed:** 1/15
Remarks: SETTLED?LESS THAN FULL BALANCE **Charge Off:** **Verified:** 3/16
Update Method: automated

Late Payments **Delinquency** **Maximum:** **Payment Pattern**
 (Months) 30 60 90 **Amount:** **Months 1-12:**
Date:

WFDS (F 0839N077) Account # 518272557650 Account Rating I8P
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/14
Loan Type: AUTOMOBILE **High Credit:** \$32,551 **Past Due:** \$0 **Paid:**
Responsibility: C **Terms:** 072M **Last Payment:** **Closed:** 10/16
Remarks: PAID REPOSSESSION **Charge Off:** **Verified:** 10/16
Update Method: automated

Late Payments **Delinquency** **Maximum:** **Payment Pattern**
 (Months) 30 60 90 **Amount:** **Months 1-12:**
Date:

TRADES

OPORTUNPROG (F 02CX002) Account # 995583 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 9/14
Loan Type: UNSECURED **High Credit:** \$3,375 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 025M **Last Payment:** **Closed:** 2/16
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 2/16
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** X1XX11X11XX1
(16 Months) 30 60 90 **Amount:** **Months 13-24:** 1111
Date:

OPORTUNPROG (F 02CX002) Account # 692376 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/13
Loan Type: UNSECURED **High Credit:** \$1,365 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 015M **Last Payment:** **Closed:** 9/14
Remarks: CLOSED **Charge Off:** **Verified:** 9/14
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1XX111111111
(12 Months) 30 60 90 **Amount:**
Date:

UNIFY FCU (Q 08119001) Account # 33340790001 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 4/10
Loan Type: AUTOMOBILE **High Credit:** \$42,919 **Past Due:** \$0 **Paid:**
Responsibility: C **Terms:** 084M **Last Payment:** **Closed:** 4/12
Remarks: CLOSED **Charge Off:** **Verified:** 4/12
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(23 Months) 30 60 90 **Amount:** **Months 13-24:** 111111111111
Date:

WFDS (F 0839N077) Account # 518450582353 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/08
Loan Type: AUTOMOBILE **High Credit:** \$16,924 **Past Due:** \$0 **Paid:**
Responsibility: C **Terms:** 060M **Last Payment:** **Closed:** 4/10
Remarks: CLOSED **Charge Off:** **Verified:** 4/10
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(16 Months) 30 60 90 **Amount:** **Months 13-24:** 1111
Date:

FRD MOTOR CR (F 03796761) Account # 44387638 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 9/08
Loan Type: AUTOMOBILE **High Credit:** \$22,726 **Past Due:** \$0 **Paid:**
Responsibility: C **Terms:** 060M **Last Payment:** **Closed:** 4/10
Remarks: CLOSED **Charge Off:** **Verified:** 4/10
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(19 Months) 30 60 90 **Amount:** **Months 13-24:** 1111111
Date:

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
6/22/19	LS FINANCING (FLA2613540 CAL)		
4/14/19	LENDIFY FINA (FNC4076411 CAL)		
6/18/18	PENSKE CHEV (ACH5314264 CHI)		
6/01/18	CPS (FLA2817275 CAL)		
6/01/18	COAF (FPC1246538 NTL)		
6/01/18	PREMIER CHEV (ALA1537950 CAL)		

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
5/31/18	CONNELL CHEV (ACH0217756 CHI)		
3/19/18	LENDIFY FINA (FNC4076411 CAL)		
2/14/18	OPORTUN/PROG (FNC3435243 CAL)		
10/08/17	LENDIFY FINA (FNC4076411 CAL)		
6/30/17	LENDIFY FINA (FNC4076411 CAL)		

REPORT SERVICED BY

TRANSUNION
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