



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 6/25/19 01:01 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN:
 Name: Ortiz, Uriel
 Current Address: 458,,Kirk St
 Colton CA.92324

ORTIZ , URIEL

Also Known As: **SSN:** 000-00-0495 **Phone:** **In File Since:** 1/03
Date of Birth: 06/87

Current Address:
 458 KIRK ST.
 COLTON CA. 92324
 Reported 11/02

Previous Address:
 1004 N. LA CADENA DR.
 COLTON CA. 92324
 Reported 12/11

Previous Address:
 311 PENNSYLVANIA AV. #1.
 COLTON CA. 92324

EMPLOYMENT

ROBERTSONS READY MIX	Position: DRIVER	Start:	In File Since: 8/17
		End:	Effective: 9/17
POPULAR PAWN	Position:	Start:	In File Since: 3/13
		End:	Effective: 3/13

SCORING

Type	Score	Explanation
VANTAGESCOR3	+519	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: 2	Trades: 12	Inquiries: 6				
Negative Trade Accounts: 8	Trade Accounts with Any Historical Negatives: 2	Occurrence of Historical Negatives: 20					
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Closed w/Balance-	n/a	n/a	\$13,280	\$13,280	\$0	n/a	
Total	12	\$0	\$0	\$13,280	\$13,280	\$0	

COLLECTIONS

CREDIT COLL (Y 1GZD005)		Account # 68074796	Account Rating O9B
Original Creditor: PROGRESSIVE(insurance)	Remarks: PLACED FOR COLLECTION	Amount Placed: \$150	Opened: 2/18
Account Type: OPEN		Balance: \$150	Paid:
Responsibility: I		Past Due: \$150	Closed:
		Last Payment:	Verified: 6/19
			Update Method: automated
Delinquency	Maximum:	Payment Pattern	
	Amount:	Start Date:	
	Date:		
ERC (Y 26MT002)		Account # 202802616	Account Rating O9B
Original Creditor: CHARTER COMMUNICATIONS(cableOrCellular)	Remarks: PLACED FOR COLLECTION	Amount Placed: \$176	Opened: 12/18
Account Type: OPEN		Balance: \$176	Paid:
Responsibility: I		Past Due: \$176	Closed:
		Last Payment:	Verified: 6/19
			Update Method: automated
Delinquency	Maximum:	Payment Pattern	
	Amount:	Start Date:	
	Date:		

TRADES

POSSIBLEFINA (F 02GNH001)		Account # AMIAV0NGWTQUF5CF20	Account Rating I09
Type: INSTALLMENT	Credit Limit:	Balance: \$100	Opened: 1/19
Loan Type: UNSECURED	High Credit: \$170	Past Due: \$100	Paid:
Responsibility: I	Terms: 002M	Last Payment:	Closed: 5/19
Remarks: UNPAID BALANCE CHARGED OFF		Charge Off:	Verified: 5/19
Late Payments (Months) 30 60 90	Delinquency	Payment Pattern	Update Method: automated
	Maximum:	Months 1-12:	
	Amount:		
	Date:		
SANTANDER (F 01R18003)		Account # 30000128089751000	Account Rating I09
Type: INSTALLMENT	Credit Limit:	Balance: \$10,852	Opened: 7/12
Loan Type: AUTOMOBILE	High Credit: \$14,995	Past Due: \$10,852	Paid:
Responsibility: I	Terms: 079M	Last Payment:	Closed: 9/16
Remarks: UNPAID BALANCE CHARGED OFF		Charge Off:	Verified: 5/19
Late Payments (Months) 30 60 90	Delinquency	Payment Pattern	Update Method: automated
	Maximum:	Months 1-12:	
	Amount:		
	Date:		
AMER FST FIN (F 02EHK001)		Account # 1000023417100001	Account Rating I09
Type: INSTALLMENT	Credit Limit:	Balance: \$1,202	Opened: 8/17
Loan Type: UNSECURED	High Credit: \$1,350	Past Due: \$1,202	Paid:
Responsibility: I	Terms: 018M	Last Payment:	Closed: 4/18
Remarks: UNPAID BALANCE CHARGED OFF		Charge Off:	Verified: 5/19
Late Payments (Months) 30 60 90	Delinquency	Payment Pattern	Update Method: automated
	Maximum:	Months 1-12:	
	Amount:		
	Date:		

TRADES

CAPITAL ONE (B 01DTV001) Account # 517805809895 Account Rating R09
Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$470 **Opened:** 12/17
Loan Type: CREDIT CARD **High Credit:** \$470 **Past Due:** \$470 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 10/18
Remarks: CLOSED BY CREDIT GRANTOR **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments (Months) 30 60 90 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
Amount:
Date:

US DEPT ED (V 01550004) Account # 19235360 Account Rating I9B
Type: INSTALLMENT **Credit Limit:** **Balance:** \$334 **Opened:** 12/12
Loan Type: STUDENT LOAN **High Credit:** \$4,512 **Past Due:** \$334 **Paid:**
Responsibility: I **Terms:** 036M **Last Payment:** **Closed:** 2/17
Remarks: STUDENT LOAN PERM ASSIGN GOVERNMENT **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments (Months) 30 60 90 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
Amount:
Date:

US DEPT ED (V 01550004) Account # 19235238 Account Rating I9B
Type: INSTALLMENT **Credit Limit:** **Balance:** \$322 **Opened:** 12/12
Loan Type: STUDENT LOAN **High Credit:** \$4,125 **Past Due:** \$322 **Paid:**
Responsibility: I **Terms:** 036M **Last Payment:** **Closed:** 2/17
Remarks: STUDENT LOAN PERM ASSIGN GOVERNMENT **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments (Months) 30 60 90 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
Amount:
Date:

FEDLOAN (E 02CN2006) Account # 4230596287FD00001 Account Rating I05
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/12
Loan Type: STUDENT LOAN **High Credit:** \$4,512 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 143M **Last Payment:** **Closed:** 2/14
Remarks: STUDENT LOAN PERM ASSIGN GOVERNMENT **Charge Off:** **Verified:** 2/14
Update Method: automated
Late Payments (13 Months) 0 1 9 **Delinquency** **Maximum:** 6/13 (05) **Payment Pattern** **Months 1-12:** 55555554311
Amount: \$182 **Months 13-24:** 1
Date: 6/13

FEDLOAN (E 02CN2006) Account # 4230596287FD00002 Account Rating I05
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/12
Loan Type: STUDENT LOAN **High Credit:** \$4,125 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 143M **Last Payment:** **Closed:** 2/14
Remarks: STUDENT LOAN PERM ASSIGN GOVERNMENT **Charge Off:** **Verified:** 2/14
Update Method: automated
Late Payments (13 Months) 0 1 9 **Delinquency** **Maximum:** 6/13 (05) **Payment Pattern** **Months 1-12:** 55555554311
Amount: \$167 **Months 13-24:** 1
Date: 6/13

TRADES

SYNCB/GAP (C 0235058F) Account # 601859519528 Account Rating R01
Type: REVOLVING **Credit Limit:** \$200 **Balance:** \$0 **Opened:** 8/15
Loan Type: CHARGE ACCOUNT **High Credit:** \$457 **Past Due:** \$0 **Paid:** 11/16
Responsibility: A **Terms:** **Last Payment:** **Closed:** 1/19
Remarks: INACTIVE ACCOUNT **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(33 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111111111
Months 25-36: 11111111

SALLIE MAE (B 06372038) Account # 998545124410R07201 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/05
Loan Type: STUDENT LOAN **High Credit:** \$4,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M **Last Payment:** **Closed:** 1/13
Remarks: CLOSED **Charge Off:** **Verified:** 1/13
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(02 Months) 30 60 90 **Amount:** **Months 1-12:** 11
Date:

SALLIE MAE (B 06372038) Account # 998545124410R05201 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/05
Loan Type: STUDENT LOAN **High Credit:** \$2,625 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M **Last Payment:** **Closed:** 1/13
Remarks: CLOSED **Charge Off:** **Verified:** 1/13
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(02 Months) 30 60 90 **Amount:** **Months 1-12:** 11
Date:

SALLIE MAE (B 06372038) Account # 998545124410R06201 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/06
Loan Type: STUDENT LOAN **High Credit:** \$3,500 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M **Last Payment:** **Closed:** 1/13
Remarks: CLOSED **Charge Off:** **Verified:** 1/13
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(02 Months) 30 60 90 **Amount:** **Months 1-12:** 11
Date:

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
6/25/19	LS FINANCING (FLA2613540 CAL)		
2/10/19	SYNCB/WALMRT (NNY1212732 EAS)		
12/09/17	CAP ONE (BPC2699824 NTL)		
8/31/17	CHADWICK AUT (ALA3944522 CAL)		
8/25/17	CHADWICK AUT (ADM3722520 ILM)		
8/11/17	AMERICAN FIR (FWI1942141 ILM)		

REPORT SERVICED BY

TRANSUNION
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