



Subscriber Name: LS FINANCING  
 Subscriber Code/Market: F 2613540 12 01  
 Results Issued: 6/29/19 14:48 CT

## TRANSUNION CONSUMER CREDIT REPORT

### INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:  
 SSN:  
 Name: Domenech, Marjorie  
 Current Address: 947,S,Park Ave 12  
 South Lake Tahoe CA.96150

#### DOMENECH , MARJORIE

##### Also Known As:

DOMENECH,MARGERIE  
 DOMENECHISAAC,MARJORIE,A

SSN: 000-00-4492  
 Date of Birth: 01/71

Phone:

In File Since: 10/07

##### Current Address:

3 COLES CV  
 HATTIESBURG MS. 39401  
 Reported 1/17

##### Previous Address:

0 PO BOX 1673  
 RIO GRANDE PR. 00745  
 Reported 10/07

##### Previous Address:

947 PARK AV. #12.  
 SOUTH LAKE TAHOE CA. 96150

### EMPLOYMENT

#### THE SERVICE COMPANIES

STATELINE, NV.

Position: INSPECTOR

Start: 10/17

End:

In File Since: 4/19

Effective: 4/19

### SCORING

#### Type

VANTAGESCOR3

Score

**+562**

#### Explanation

12 The date that you opened your oldest account is too recent  
 04 The balances on your accounts are too high compared to loan amounts  
 07 You have too many delinquent or derogatory accounts  
 76 You have insufficient credit history on installment loans  
 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: 5 Inquiries: 7

Negative Trade Accounts: 2 Trade Accounts with Any Historical Negatives: 1 Occurrence of Historical Negatives: 1

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Installment	3	\$14,537	\$0	\$14,521	\$0	\$411	n/a
Closed w/Balance-		n/a	n/a	\$377	\$377	\$0	n/a
<b>Total</b>	<b>5</b>	<b>\$14,537</b>	<b>\$0</b>	<b>\$14,898</b>	<b>\$377</b>	<b>\$411</b>	

**COLLECTIONS**

MIDLAND FUND (Y 36ET009) Account # 8577431274 Account Rating O9B  
**Original Creditor:** CREDIT ONE BANK N A(retail) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$707 **Opened:** 8/17  
**Account Type:** OPEN **Balance:** \$707 **Paid:**  
**Responsibility:** I **Past Due:** \$707 **Closed:**  
**Last Payment:** **Verified:** 6/19  
**Update Method:** automated

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

**TRADES**

CAPITAL ONE (B 01DTV001) Account # 517805888687 Account Rating R09  
**Type:** REVOLVING **Credit Limit:** \$300 **Balance:** \$377 **Opened:** 1/17  
**Loan Type:** CREDIT CARD **High Credit:** \$377 **Past Due:** \$377 **Paid:**  
**Responsibility:** I **Terms:** **Last Payment:** **Closed:** 10/17  
**Remarks:** CLOSED BY CREDIT GRANTOR **Charge Off:** **Verified:** 5/19  
**Update Method:** automated

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

CREDITONEBNK (B 054MR013) Account # 444796233497 Account Rating R09  
**Type:** REVOLVING **Credit Limit:** \$400 **Balance:** \$0 **Opened:** 11/16  
**Loan Type:** CREDIT CARD **High Credit:** \$706 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** **Last Payment:** **Closed:** 4/17  
**Remarks:** PURCHASED BY ANOTHER LENDER **Charge Off:** **Verified:** 9/17  
**Update Method:** automated

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

WESTLAKE FIN (F 01T9Q001) Account # 10899617 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$14,521 **Opened:** 2/19  
**Loan Type:** AUTOMOBILE **High Credit:** \$14,537 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 066M411 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 5/19  
**Update Method:** automated

**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (02 Months) 30 60 90 **Amount:** **Months 1-12:** 11  
**Date:**

WEBBNK/FSTR (D 02CSN003) Account # 6369920321843972 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/18  
**Loan Type:** INSTALLMENT SALES CONTRACT **High Credit:** \$150 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 006M **Last Payment:** **Closed:** 8/18  
**Remarks:** CLOSED **Charge Off:** **Verified:** 8/18  
**Update Method:** automated

**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
 (02 Months) 30 60 90 **Amount:** **Months 1-12:** 11  
**Date:**

**TRADES**

CHRYSLERCAP (F 02E3D001) Account # 30000103515181000 Account Rating 101

**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 2/15

**Loan Type:** AUTOMOBILE **High Credit:** \$10,354 **Past Due:** \$0 **Paid:**

**Responsibility:** C **Terms:** 073M **Last Payment:** **Closed:** 12/16

**Remarks:** CLOSED **Charge Off:** **Verified:** 12/16

**Late Payments** 1 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Update Method:** automated  
 (21 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111121  
**Date:** **Months 13-24:** 111111111

**INQUIRIES**

Date	Subscriber Name (Code)	Type	Amount
6/29/19	LS FINANCING (FLA2613540 CAL)		
2/28/19	AMERICREDIT (FDF0027016 SCT)		
2/28/19	JPMCB AUTO (ANY3209525 EAS)		
1/20/19	LENDIFY FINA (FNC4076411 CAL)		
12/10/18	LENDIFY FINA (FNC4076411 CAL)		
11/01/18	LITHIA VW OF (ACH0209298 CHI)		
12/22/17	SYNCB (NDY1263431 DAY)		

**REPORT SERVICED BY**

TRANSUNION  
 (800) 888-4213  
 P.O. BOX 1000, CHESTER, PA 19022  
 CONSUMER DISCLOSURES CAN BE OBTAINED ONLINE THROUGH TRANSUNION AT:  
[HTTP://WWW.TRANSUNION.COM](http://www.transunion.com)

POSSIBLE ADDITIONAL CONSUMER FILE(S) TO FOLLOW

**END OF TRANSUNION RECORD 1**

# TRANSUNION CONSUMER CREDIT REPORT

Record: 2  
Results Issued: 6/29/19 14:48 CT  
Page: 4 of 4

**DOMENECH , MARJORIE A.**

**Also Known As:**

DOMENECH,ISAAC,MARJORIE  
DOMENECHISAC,MARJORIE,A

**SSN:** 000-00-3393  
**Date of Birth:** 01/71

**Phone:**

**In File Since:** 1/92

**Current Address:**

0 PO BOX 1673  
RIO GRANDE PR. 00745  
**Reported 6/93**

**Previous Address:**

0 PO BOX 9023703  
SAN JUAN PR. 00902  
**Reported 8/01**

## EMPLOYMENT

<b>GARCIA Y MARINE GROUP</b>	<b>Position:</b> QUALITY CONTROL	<b>Start:</b> <b>End:</b>	<b>In File Since:</b> 8/05 <b>Effective:</b>
<b>NAZARENO HOME CARE</b>	<b>Position:</b> COORDINADOR	<b>Start:</b> <b>End:</b>	<b>In File Since:</b> 6/93 <b>Effective:</b> 6/93

## ALERTS AND SPECIAL MESSAGES

**Type**

**Explanation**

**ID MISMATCH ALERT** CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESS(ES)

## SCORING

**Type**

**Score**

**Explanation**

**VANTAGESCOR3** Not Scored: Insufficient Credit

## INQUIRIES

<b>Date</b>	<b>Subscriber Name (Code)</b>	<b>Type</b>	<b>Amount</b>
6/29/19	LS FINANCING (FLA2613540 CAL)		

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END OF TRANSUNION REPORT

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