



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 7/09/19 12:28 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN:
 Name: Jimenez, Maximino
 Current Address: 2047,E,Hatchway St
 Compton CA.90222

JIMENEZ , MAXIMINO

Also Known As:

JIMEREZ,MAXIMINO
 JIMENEZ,MAXIMO

SSN: 000-00-0000
 Date of Birth: 09/71

Phone:

In File Since: 3/03

Current Address:

2047 E. HATCHWAY ST.
 COMPTON CA. 90222

Reported 6/06

Previous Address:

1510 N. WILLOW AV.
 COMPTON CA. 90221

Reported 6/11

Previous Address:

430 W. PLUM ST.
 COMPTON CA. 90222

EMPLOYMENT

OCTSM INC

Position: MACHINE OPERATOR

Start:
 End:

In File Since: 6/15
 Effective: 7/15

BATTAGLIA MARBLE

Position: INSTALLER

Start:
 End:

In File Since: 2/08
 Effective: 4/08

SCORING

Type

VANTAGESCOR3

Score

+548

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
- 72 Too many installment accounts with a delinquent or derogatory payment status
- 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: 0 Trades: 11 Inquiries: 2

Negative Trade Accounts: 2 Trade Accounts with Any Historical Negatives: 2 Occurrence of Historical Negatives: 19

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	2	\$1,121	\$0	\$0	\$0	\$0	100%
Installment	9	\$13,895	\$0	\$12,611	\$2,845	\$560	n/a
Closed w/Balance-		n/a	n/a	\$410	\$410	\$0	n/a
Total	11	\$15,016	\$0	\$13,021	\$3,255	\$560	

TRADES

<p>KOHL'S/CAPONE (D 012EN005) Account # 639305062922 Account Rating R09</p> <p>Type: REVOLVING Credit Limit: \$300 Balance: \$410 Opened: 11/11</p> <p>Loan Type: CHARGE ACCOUNT High Credit: \$410 Past Due: \$410 Paid:</p> <p>Responsibility: I Terms: Last Payment: Closed: 3/18</p> <p>Remarks: UNPAID BALANCE CHARGED OFF Charge Off: Verified: 7/18</p> <p>Update Method: automated</p>				
<p>Late Payments (Months) 30 60 90</p>	<p>Delinquency</p>	<p>Maximum: Amount: Date:</p>	<p>Payment Pattern</p>	<p>Months 1-12:</p>
<p>FOREMAN FIN (F 0212Z001) Account # 1022962 Account Rating I05</p> <p>Type: INSTALLMENT Credit Limit: Balance: \$7,995 Opened: 9/16</p> <p>Loan Type: AUTOMOBILE High Credit: \$8,805 Past Due: \$2,845 Paid:</p> <p>Responsibility: I Terms: 036M316 Last Payment: Closed:</p> <p>Remarks: Charge Off: Verified: 6/19</p> <p>Update Method: automated</p>				
<p>Late Payments (32 Months) 4 2 12 30 60 90</p>	<p>Delinquency</p>	<p>Maximum: 2/18 (05) Amount: \$1,265 Date: 2/18</p>	<p>Payment Pattern</p>	<p>Months 1-12: 555554321114 Months 13-24: 555543211112 Months 25-36: 12111111</p>
<p>OPORTUNPROG (F 02CX002) Account # 3271056 Account Rating I01</p> <p>Type: INSTALLMENT Credit Limit: Balance: \$4,616 Opened: 1/19</p> <p>Loan Type: UNSECURED High Credit: \$5,090 Past Due: \$0 Paid:</p> <p>Responsibility: I Terms: 031M244 Last Payment: Closed:</p> <p>Remarks: Charge Off: Verified: 6/19</p> <p>Update Method: automated</p>				
<p>Late Payments (04 Months) 0 0 0 30 60 90</p>	<p>Delinquency</p>	<p>Maximum: Amount: Date:</p>	<p>Payment Pattern</p>	<p>Months 1-12: 1111</p>
<p>TIME FINANCE (F 079FK005) Account # 90063797 Account Rating I01</p> <p>Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 2/15</p> <p>Loan Type: AUTOMOBILE High Credit: \$11,631 Past Due: \$0 Paid:</p> <p>Responsibility: C Terms: 048M Last Payment: Closed: 3/19</p> <p>Remarks: REPOSSESSION; REDEEMED Charge Off: Verified: 3/19</p> <p>Update Method: automated</p>				
<p>Late Payments (48 Months) 1 0 0 30 60 90</p>	<p>Delinquency</p>	<p>Maximum: Amount: Date:</p>	<p>Payment Pattern</p>	<p>Months 1-12: 211111111111 Months 13-24: 11X111111111 Months 25-36: 111111111111 Months 37-48: 111111111111</p>
<p>OPORTUNPROG (F 02CX002) Account # 2465809 Account Rating I01</p> <p>Type: INSTALLMENT Credit Limit: Balance: \$0 Opened: 11/17</p> <p>Loan Type: UNSECURED High Credit: \$1,675 Past Due: \$0 Paid:</p> <p>Responsibility: I Terms: 019M Last Payment: Closed: 12/18</p> <p>Remarks: CLOSED Charge Off: Verified: 12/18</p> <p>Update Method: automated</p>				
<p>Late Payments (12 Months) 0 0 0 30 60 90</p>	<p>Delinquency</p>	<p>Maximum: Amount: Date:</p>	<p>Payment Pattern</p>	<p>Months 1-12: 111111111111</p>

TRADES

OPORTUNPROG (F 02CX002) Account # 1362791 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/15
Loan Type: UNSECURED **High Credit:** \$4,075 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 028M **Last Payment:** **Closed:** 11/17
Remarks: CLOSED **Charge Off:** **Verified:** 11/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(26 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 11111111111X
Months 25-36: 11

DN RBRT0 JWL (J 0956X015) Account # 5936 Account Rating R01
Type: REVOLVING **Credit Limit:** **Balance:** \$0 **Opened:** 11/05
Loan Type: CHARGE ACCOUNT **High Credit:** \$1,121 **Past Due:** \$0 **Paid:** 10/16
Responsibility: I **Terms:** **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 11/16
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(48 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111111111

OPORTUNPROG (F 02CX002) Account # 772670 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/13
Loan Type: UNSECURED **High Credit:** \$4,075 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 024M **Last Payment:** **Closed:** 8/15
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 8/15
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(19 Months) 30 60 90 **Amount:** **Months 1-12:** X11XX11XXX11
Date: **Months 13-24:** XX111111

OPORTUNPROG (F 02CX002) Account # 545901 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/12
Loan Type: UNSECURED **High Credit:** \$2,600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 018M **Last Payment:** **Closed:** 12/13
Remarks: CLOSED **Charge Off:** **Verified:** 12/13
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(12 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date:

OPORTUNPROG (F 02CX002) Account # 367301 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 10/11
Loan Type: UNSECURED **High Credit:** \$1,665 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 015M **Last Payment:** **Closed:** 10/12
Remarks: CLOSED **Charge Off:** **Verified:** 10/12
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(11 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date:

TRADES

RELIANT FINC (F 063BB001)	Account # 12026502	Account Rating	101
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 11/06
Loan Type: AUTOMOBILE	High Credit: \$18,035	Past Due: \$0	Paid:
Responsibility: I	Terms: 048M	Last Payment:	Closed: 11/10
Remarks: CLOSED		Charge Off:	Verified: 11/10
			Update Method: automated
Late Payments 0 0 0 Delinquency	Maximum:	Payment Pattern	Months 1-12: 111111111111
(47 Months) 30 60 90	Amount:		Months 13-24: 111111111111
	Date:		Months 25-36: 111111111111
			Months 37-48: 111111111111

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
7/09/19	LS FINANCING (FLA2613540 CAL)		
9/25/17	LENDIFY FINA (FNC4076411 CAL)		

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)