



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 8/16/19 14:21 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN: xxx-xx-2259
 Name: Casillas, Rosario
 Current Address: 4200 E Rosemead Blvd 112
 Pico Rivera CA.90660

CASILLAS , ROSARIO A.

Also Known As:

SSN: 000-00-2259
 Date of Birth: 10/78

Phone:

In File Since: 4/97

Current Address:
 11918 GREYFORD ST. #1.
 WHITTIER CA. 90606
 Reported 3/13

Previous Address:
 6629 PIONEER BV. #A.
 WHITTIER CA. 90606
 Reported 1/07

Previous Address:
 707 VIA DEL ORO ST. #12.
 LOS ANGELES CA. 90022

EMPLOYMENT

MCKOOL SMITH	Position: BILLING CLERK	Start: 6/03 End:	In File Since: 7/18 Effective: 3/15
HENNIGAN BENNETT & DORMAN	Position: BILLING CLERK	Start: End:	In File Since: 1/13 Effective: 1/13

ALERTS AND SPECIAL MESSAGES

Type	Explanation
ID MISMATCH ALERT	4 INQUIRIES IN THE LAST 60 DAYS

SCORING

Type	Score	Explanation
VANTAGESCOR3	+573	98 There is a bankruptcy on your credit report 15 Newest delinquent or derogatory payment status on your accounts is too recent 04 The balances on your accounts are too high compared to loan amounts 32 Balances on bankcard or revolving accounts too high compared to credit limits SCORECARD: 01 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: 2	Collections: 1	Trades: 44	Inquiries: 29				
Negative Trade Accounts: 9	Trade Accounts with Any Historical Negatives: 1	Occurrence of Historical Negatives: 1					
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	9	\$1,033	\$1,000	\$955	\$0	\$100	5%
Installment	35	\$11,601	\$0	\$5,080	\$0	\$592	n/a
Total	44	\$12,634	\$1,000	\$6,035	\$0	\$692	

COLLECTIONS

NCA (Y 9883003) Account # 7509044 Account Rating O9P
Original Creditor: CASH CENTRAL **Remarks:** PAID COLLECTION **Amount Placed:** \$2,158 **Opened:** 9/16
 INSTALLMENT(retail) **Balance:** \$0 **Paid:** 5/18
Account Type: OPEN **Past Due:** \$0 **Closed:** 6/18
Responsibility: I **Last Payment:** **Verified:** 6/18
Update Method: automated

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

PUBLIC RECORDS

Z 508726P Docket # 1016662
Type: CHAPTER 7 BANKRUPTCY **Location:** **Filed:** 2/10
 DISCHARGED **Plaintiff:** **Effective:**
Court: BK(U.S. Bankruptcy **Attorney:** EDWARD W PACHECO **Orig Balance:** **Paid:** 6/10
 Court) **Liabilities:**
Responsibility: I **Curr Balance:**

Z 508726P Docket # 1824035
Type: CHAPTER 7 BANKRUPTCY **Location:** **Filed:** 11/18
 DISCHARGED **Plaintiff:** **Effective:**
Court: BK(U.S. Bankruptcy **Attorney:** FRANCIS GUILARDI **Orig Balance:** **Paid:** 3/19
 Court) **Liabilities:**
Responsibility: C **Curr Balance:**

TRADES

CB INDIGO (B 022EL023) Account # 510004598559 Account Rating R01
Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$254 **Opened:** 5/19
Loan Type: CREDIT CARD **High Credit:** \$302 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN40 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11
 (02 Months) 30 60 90 **Amount:**
Date:

LENDUP (F 02EDA001) Account # 1472879465 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$905 **Opened:** 5/19
Loan Type: UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 012M98 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11
 (02 Months) 30 60 90 **Amount:**
Date:

TRADES

CREDITONEBNK (B 054MR013) Account # 444796245287 Account Rating R01
Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$292 **Opened:** 5/19
Loan Type: CREDIT CARD **High Credit:** \$304 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN30 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11
(02 Months) 30 60 90 **Amount:**
Date:

VONS FCU (Q 01DUX002) Account # 2253870500 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$750 **Opened:** 7/19
Loan Type: UNSECURED **High Credit:** \$750 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 006M135 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
(Months) 30 60 90 **Amount:**
Date:

POSSIBLEFINA (F 02GNH001) Account # QKL9CB780AHBFYKQRT Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$60 **Opened:** 5/19
Loan Type: UNSECURED **High Credit:** \$205 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 002M130 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1
(01 Months) 30 60 90 **Amount:**
Date:

ONEMAIN (F 02FRQ001) Account # 5181226002062714 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$2,896 **Opened:** 5/18
Loan Type: SECURED **High Credit:** \$3,146 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 036M143 **Last Payment:** **Closed:**
Remarks: REAFFIRMATION OF DEBT **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111X11111
(14 Months) 30 60 90 **Amount:** **Months 13-24:** 11
Date:

FST PREMIER (B 041PF015) Account # 517800678212 Account Rating R01
Type: REVOLVING **Credit Limit:** \$400 **Balance:** \$409 **Opened:** 4/19
Loan Type: CREDIT CARD **High Credit:** \$427 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN30 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111
(03 Months) 30 60 90 **Amount:**
Date:

TRADES

LENDIFY FIN (F 02G6T001) Account # 101550636102 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$469 **Opened:** 6/19
Loan Type: UNSECURED **High Credit:** \$500 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 007M86 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1
(01 Months) 30 60 90 **Amount:**
Date:

LENDIFY FIN (F 02G6T001) Account # 101550636101 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 2/19
Loan Type: UNSECURED **High Credit:** \$300 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 005M **Last Payment:** **Closed:** 6/19
Remarks: CLOSED **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111
(04 Months) 30 60 90 **Amount:**
Date:

POSSIBLEFINA (F 02GNH001) Account # 6BLL3P0K8GSYRP8G4N Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/19
Loan Type: UNSECURED **High Credit:** \$180 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 002M **Last Payment:** **Closed:** 5/19
Remarks: CLOSED **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1
(01 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CX002) Account # 3056395 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 10/18
Loan Type: UNSECURED **High Credit:** \$848 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 008M **Last Payment:** **Closed:** 5/19
Remarks: CLOSED **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111
(06 Months) 30 60 90 **Amount:**
Date:

LENDUP (F 02EDA001) Account # 1254573724 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/18
Loan Type: UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 012M **Last Payment:** **Closed:** 5/19
Remarks: AFFECTED BY NATURAL/DECLARED DISASTER **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111
(05 Months) 30 60 90 **Amount:**
Date:

TRADES

MONEYLION (F 02G4R001) Account # BCI06082977 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/18
Loan Type: UNSECURED **High Credit:** \$600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 005M **Last Payment:** **Closed:** 4/19
Remarks: CLOSED **Charge Off:** **Verified:** 4/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111
(04 Months) 30 60 90 **Amount:**
Date:

POSSIBLEFINA (F 02GNH001) Account # RS8I4VB4EWW4CP475E Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 1/19
Loan Type: UNSECURED **High Credit:** \$205 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 002M **Last Payment:** **Closed:** 3/19
Remarks: CLOSED **Charge Off:** **Verified:** 3/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11
(02 Months) 30 60 90 **Amount:**
Date:

POSSIBLEFINA (F 02GNH001) Account # 4Q0THUF28CT2NDWD18 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/18
Loan Type: UNSECURED **High Credit:** \$100 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 002M **Last Payment:** **Closed:** 12/18
Remarks: CLOSED **Charge Off:** **Verified:** 12/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1
(01 Months) 30 60 90 **Amount:**
Date:

MONEYLION (F 02G4R001) Account # BCI05333358 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/18
Loan Type: UNSECURED **High Credit:** \$600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 005M **Last Payment:** **Closed:** 11/18
Remarks: CLOSED **Charge Off:** **Verified:** 11/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11
(02 Months) 30 60 90 **Amount:**
Date:

LENDUP (F 02EDA001) Account # 972292316 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/18
Loan Type: UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 012M **Last Payment:** **Closed:** 10/18
Remarks: CLOSED **Charge Off:** **Verified:** 10/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111
(04 Months) 30 60 90 **Amount:**
Date:

TRADES

MONEYLION (F 02G4R001) Account # BCI00591756 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/18
Loan Type: UNSECURED **High Credit:** \$600 **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** **Months 1-12:** 11
(02 Months) 30 60 90 **Amount:**
Date:

LENDUP (F 02EDA001) Account # 778097824 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/17
Loan Type: UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 012M **Last Payment:** **Closed:** 5/18
Remarks: CLOSED **Charge Off:** **Verified:** 5/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111
(04 Months) 30 60 90 **Amount:**
Date:

MONEYLION (F 02G4R001) Account # LLI35122423 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/17
Loan Type: UNSECURED **High Credit:** \$600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 006M **Last Payment:** **Closed:** 5/18
Remarks: CLOSED **Charge Off:** **Verified:** 5/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111
(03 Months) 30 60 90 **Amount:**
Date:

ONEMAIN (F 02FRQ001) Account # 2171226002062714 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 2/17
Loan Type: SECURED **High Credit:** \$3,715 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 031M **Last Payment:** **Closed:** 4/18
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 4/18
Update Method: automated
Late Payments 1 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 121111111111
(14 Months) 30 60 90 **Amount:** **Months 13-24:** 11
Date:

LENDUP (F 02EDA001) Account # 466674201 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/17
Loan Type: UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 012M **Last Payment:** **Closed:** 12/17
Remarks: CLOSED **Charge Off:** **Verified:** 12/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111
(06 Months) 30 60 90 **Amount:**
Date:

TRADES

LENDUP (F 02EDA001) Account # 321694072 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/16
Loan Type: UNSECURED **High Credit:** \$1,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 010M **Last Payment:** **Closed:** 5/17
Remarks: CLOSED **Charge Off:** **Verified:** 5/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111
(05 Months) 30 60 90 **Amount:**
Date:

LENDING CLUB (F 02BQT001) Account # 75818129 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** **Opened:** 3/16
Loan Type: UNSECURED **High Credit:** \$6,000 **Past Due:** **Paid:**
Responsibility: I **Terms:** 036M260 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 3/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111111
(11 Months) 30 60 90 **Amount:**
Date:

ONEMAIN (F 02FRQ001) Account # 3151226002062714 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/15
Loan Type: SECURED **High Credit:** \$4,701 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 043M **Last Payment:** **Closed:** 2/17
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 2/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111111
(23 Months) 30 60 90 **Amount:** **Months 13-24:** 11111111111
Date:

OPORTUNPROG (F 02CX002) Account # 1707192 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/16
Loan Type: UNSECURED **High Credit:** \$848 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 011M **Last Payment:** **Closed:** 1/17
Remarks: CLOSED **Charge Off:** **Verified:** 1/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111111
(07 Months) 30 60 90 **Amount:**
Date:

LENDUP (F 02EDA001) Account # 223744417 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/16
Loan Type: UNSECURED **High Credit:** \$600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 006M **Last Payment:** **Closed:** 11/16
Remarks: CLOSED **Charge Off:** **Verified:** 11/16
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111
(04 Months) 30 60 90 **Amount:**
Date:

TRADES

OPORTUNPROG (F 02CX002) Account # 1307885 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 7/15
Loan Type: UNSECURED **High Credit:** \$848 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 011M **Last Payment:** **Closed:** 5/16
Remarks: CLOSED **Charge Off:** **Verified:** 5/16
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111X11111
(09 Months) 30 60 90 **Amount:**
Date:

PLAIN GREEN (F 02ED9001) Account # 72237188 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/15
Loan Type: UNSECURED **High Credit:** \$600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 006M **Last Payment:** **Closed:** 2/16
Remarks: CLOSED **Charge Off:** **Verified:** 2/16
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111
(05 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CX002) Account # 1113304 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/14
Loan Type: UNSECURED **High Credit:** \$848 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 010M **Last Payment:** **Closed:** 7/15
Remarks: CLOSED **Charge Off:** **Verified:** 7/15
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111
(06 Months) 30 60 90 **Amount:**
Date:

SPRINGLF FIN (F 0654N4C7) Account # 3141226002062714 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/14
Loan Type: SECURED **High Credit:** \$5,387 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 037M **Last Payment:** **Closed:** 3/15
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 3/15
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(12 Months) 30 60 90 **Amount:**
Date:

RISE (F 02E70002) Account # 63010984 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/14
Loan Type: UNSECURED **High Credit:** \$2,600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 014M **Last Payment:** **Closed:** 3/15
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 3/15
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1X1
(03 Months) 30 60 90 **Amount:**
Date:

TRADES

OPORTUNPROG (F 02CX002) Account # 905279 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/14
Loan Type: UNSECURED **High Credit:** \$525 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 007M **Last Payment:** **Closed:** 12/14
Remarks: CLOSED **Charge Off:** **Verified:** 12/14
Update Method: automated
Months 1-12: 11111
Late Payments 0 0 0 **Delinquency** **Maximum:**
 (05 Months) 30 60 90 **Amount:**
Date:

GMAC (Q 0259237M) Account # 61907518432 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/05
Loan Type: AUTOMOBILE **High Credit:** \$26,753 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M **Last Payment:** **Closed:** 7/10
Remarks: CLOSED **Charge Off:** **Verified:** 7/10
Update Method: automated
Months 1-12: 111111111111
Months 13-24: 111111111111
Months 25-36: 111111111111
Months 37-48: 111111111111
Late Payments 0 0 0 **Delinquency** **Maximum:**
 (48 Months) 30 60 90 **Amount:**
Date:

CASA LINDA (H 055VG001) Account # 408274110408315 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/09
Loan Type: INSTALLMENT SALES **High Credit:** \$1,183 **Past Due:** \$0 **Paid:**
 CONTRACT **Terms:** 012M **Last Payment:** **Closed:** 5/10
Responsibility: I **Charge Off:** **Verified:** 5/10
Remarks: CLOSED **Update Method:** automated
Months 1-12: 11111
Late Payments 0 0 0 **Delinquency** **Maximum:**
 (05 Months) 30 60 90 **Amount:**
Date:

FNCC (B 02BYW001) Account # 423980110521 Account Rating RUR
Type: REVOLVING **Credit Limit:** \$600 **Balance:** \$0 **Opened:** 7/13
Loan Type: CREDIT CARD **High Credit:** \$712 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 7/16
Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 4/19
Update Method: automated
Months 1-12:
Late Payments **Delinquency** **Maximum:**
 (Months) 30 60 90 **Amount:**
Date:

FST PREMIER (B 041PF045) Account # 543362891609 Account Rating RUR
Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$0 **Opened:** 12/10
Loan Type: CREDIT CARD **High Credit:** \$555 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 5/15
Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 4/19
Update Method: automated
Months 1-12:
Late Payments **Delinquency** **Maximum:**
 (Months) 30 60 90 **Amount:**
Date:

TRADES

FST PREMIER (B 041PF045) Account # 517800639807 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$0 **Opened:** 7/12

Loan Type: CREDIT CARD **High Credit:** \$522 **Past Due:** \$0 **Paid:**

Responsibility: I **Terms:** **Last Payment:** **Closed:** 5/15

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 4/19

Update Method: automated

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

PLAIN GREEN (F 02ED9001) Account # 72919428 Account Rating IUR

Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 2/16

Loan Type: UNSECURED **High Credit:** \$1,400 **Past Due:** \$0 **Paid:**

Responsibility: I **Terms:** **Last Payment:** **Closed:** 10/16

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 3/19

Update Method: automated

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

CAPITAL ONE (B 01DTV001) Account # 515599817984 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$850 **Balance:** \$0 **Opened:** 5/11

Loan Type: CREDIT CARD **High Credit:** \$1,068 **Past Due:** \$0 **Paid:**

Responsibility: I **Terms:** **Last Payment:** **Closed:** 11/16

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 1/19

Update Method: automated

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

WEBBNK/FHUT (D 02CSN002) Account # 636992101426 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$4,145 **Balance:** \$0 **Opened:** 12/10

Loan Type: CHARGE ACCOUNT **High Credit:** \$1,248 **Past Due:** \$0 **Paid:** 1/17

Responsibility: I **Terms:** **Last Payment:** **Closed:** 6/16

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 1/17

Update Method: automated

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

CC/DFS (F 02EY1001) Account # 900503281207 Account Rating IUR

Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/15

Loan Type: UNSECURED **High Credit:** \$2,576 **Past Due:** \$0 **Paid:** 7/16

Responsibility: I **Terms:** **Last Payment:** **Closed:** 6/16

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 7/16

Update Method: automated

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

TRADES

MERRICK BK (B 01TGU001)	Account # 412061405027	Account Rating	RUR
Type: REVOLVING	Credit Limit: \$1,000	Balance: \$0	Opened: 5/11
Loan Type: CREDIT CARD	High Credit: \$1,320	Past Due: \$0	Paid: 10/15
Responsibility: I	Terms:	Last Payment:	Closed: 7/15
Remarks: CHAPTER 7 BANKRUPTCY		Charge Off:	Verified: 10/15
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern
			Update Method: automated Months 1-12:

RISE (F 02E70002)	Account # 63806629	Account Rating	IUR
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 3/11
Loan Type: UNSECURED	High Credit: \$3,000	Past Due: \$0	Paid: 6/15
Responsibility: I	Terms:	Last Payment:	Closed: 6/15
Remarks: CHAPTER 7 BANKRUPTCY		Charge Off:	Verified: 6/15
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern
			Update Method: automated Months 1-12:

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
8/16/19	LS FINANCING (FLA2613540 CAL)		
7/23/19	BOM/TCI-TV (FSF8337574 MWB)		
7/13/19	LENDIFY FINA (FNC4076411 CAL)		
7/07/19	CELTIC/CONT (FNJ1271865 EAS)		
6/17/19	LENDIFY FINA (FNC4076411 CAL)		
6/11/19	WF CRD SVC (BDM6006032 ILM)		
6/05/19	LENDIFY FINA (FNC4076411 CAL)		
5/18/19	CB INDIGO (BPT4997215 WAS)		
5/01/19	LENDIFY FINA (FNC4076411 CAL)		
4/12/19	MONEYLION, I (FNY3712425 EAS)		
4/09/19	LENDIFY FINA (FNC4076411 CAL)		
4/05/19	APOYO FINANC (FNC6038461 CAL)		
3/29/19	CHECKNGO/AXF (FCI1430459 DAY)		
3/27/19	LENDIFY FINA (FNC4076411 CAL)		
3/13/19	LENDIFY FINA (FNC4076411 CAL)		
3/05/19	LENDIFY FINA (FNC4076411 CAL)		
2/22/19	LENDIFY FINA (FNC4076411 CAL)		
2/03/19	LENDIFY FINA (FNC4076411 CAL)		
2/01/19	LENDIFY FINA (FNC4076411 CAL)		
12/27/18	LENDIFY FINA (FNC4076411 CAL)		
12/10/18	LENDIFY FINA (FNC4076411 CAL)		
11/29/18	LENDIFY FINA (FNC4076411 CAL)		
11/27/18	LENDIFY FINA (FNC4076411 CAL)		
11/11/18	LENDIFY FINA (FNC4076411 CAL)		
6/26/18	LENDIFY FINA (FNC4076411 CAL)		
3/14/18	OPORTUN/PROG (FNC3435243 CAL)		
12/22/17	MONEYLION, I (FNY3712425 EAS)		
11/16/17	CHECK INTO C (FTN5147441 SCT)		
8/16/17	CHECK INTO C (FTN5147441 SCT)		

CREDITOR CONTACT INFORMATION

Subscriber Name	Subscriber Code	Telephone	Address
CA C DIST BK	ZP0508726P	(855) 460-9641	255 E. TEMPLE STREET LOS ANGELES, CA 90012

REPORT SERVICED BY

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