



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 8/07/19 19:34 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN:
 Name: Maximino, Luis
 Current Address: 1820 S Broadway St
 Santa ana CA.92707

LUISLOPEZ , MAXIMINO

Also Known As: LUIS,MAXIMINO
SSN: 000-00-7685
Phone:
Date of Birth: 11/84
In File Since: 3/07

Current Address:
 1820 S. BROADWAY #12.
 SANTA ANA CA. 92707
 Reported 11/16

Previous Address:
 1011 E. SAINT GERTRUDE PL.
 SANTA ANA CA. 92707
 Reported 3/07

Previous Address:
 930 W. GERTRUDEF AV.
 SANTA ANA CA. 92707

EMPLOYMENT

HOTEL COUNTRY SUIT ANAHEM / HMC HOSPIT **Position:** COOK **Start:** 6/17 **In File Since:** 6/19
End: **Effective:** 12/18

HOLIDAY INN SUITES **Position:** **Start:** **In File Since:** 3/17
End: **Effective:** 4/17

ALERTS AND SPECIAL MESSAGES

| Type | Explanation |
|-------------------|--|
| ID MISMATCH ALERT | 5 INQUIRIES IN THE LAST 60 DAYS INPUT SURNAME DOES NOT MATCH FILE SURNAME |

SCORING

| Type | Score | Explanation |
|--------------|-------|---|
| VANTAGESCOR3 | +681 | 39 Available credit on your open bankcard or revolving accounts is too low 63 Lack of sufficient relevant real estate account information 12 The date that you opened your oldest account is too recent 34 Total of all balances on bankcard or revolving accounts is too high SCORECARD: 09 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: 12 | Inquiries: 9 | | | | |
|-----------------------------------|--|--|---------------------|-----------------|--------------|----------------|-----------|
| Negative Trade Accounts: 1 | Trade Accounts with Any Historical Negatives: 1 | Occurrence of Historical Negatives: 2 | | | | | |
| | Count | High Credit | Credit Limit | Balance | Past Due | Payment | Available |
| Revolving | 3 | \$3,539 | \$3,470 | \$3,493 | \$440 | \$184 | 1% |
| Installment | 9 | \$26,681 | \$0 | \$15,945 | \$0 | \$917 | n/a |
| Total | 12 | \$30,220 | \$3,470 | \$19,438 | \$440 | \$1,101 | |

TRADES

CCB/TOYOTA (B 01NZ8312) Account # 456420100077 Account Rating R04
Type: REVOLVING **Credit Limit:** \$2,220 **Balance:** \$2,259 **Opened:** 2/19
Loan Type: CREDIT CARD **High Credit:** \$2,259 **Past Due:** \$440 **Paid:**
Responsibility: I **Terms:** MIN114 **Last Payment:** **Closed:**
Remarks: ACCOUNT INFORMATION DISPUTED BY CONSUMER **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 1 1 0 **Delinquency** **Maximum:** 7/19 (04) **Payment Pattern** **Months 1-12:** 3211
 (04 Months) 30 60 90 **Amount:** \$440
Date: 7/19

TARGET/TD (D 06476007) Account # 585975210179 Account Rating R01
Type: REVOLVING **Credit Limit:** \$500 **Balance:** \$514 **Opened:** 11/16
Loan Type: CREDIT CARD **High Credit:** \$536 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN43 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
 (31 Months) 30 60 90 **Amount:** **Months 13-24:** 111111111111
Date: **Months 25-36:** 1111111

CBNA (B 06256492) Account # 512106526110 Account Rating R01
Type: REVOLVING **Credit Limit:** \$750 **Balance:** \$720 **Opened:** 12/18
Loan Type: CREDIT CARD **High Credit:** \$744 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN27 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111111
 (07 Months) 30 60 90 **Amount:**
Date:

OportunProg (F 02CXy002) Account # 3574105 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$3,087 **Opened:** 6/19
Loan Type: UNSECURED **High Credit:** \$3,075 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 025M182 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
 (Months) 30 60 90 **Amount:**
Date:

ONEMAIN (F 02FRQ001) Account # 6194299055999608 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$9,209 **Opened:** 6/19
Loan Type: UNSECURED **High Credit:** \$9,209 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M330 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
 (Months) 30 60 90 **Amount:**
Date:

TRADES

TOYOTA MTR (Q 04176102) Account # 10272ST860 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$3,649 **Opened:** 3/17
Loan Type: AUTO LEASE **High Credit:** \$14,397 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 036M405 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 6/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(27 Months) 30 60 90 **Amount:** **Months 13-24:** 111111111111
Date: **Months 25-36:** 111

APOYO FINANC (F 02BZ2001) Account # SAB1911 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/18
Loan Type: UNSECURED **High Credit:** \$2,499 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 018M **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:** 111111
(06 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CX002) Account # 3381745 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/19
Loan Type: UNSECURED **High Credit:** \$3,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 025M **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:** 11
(02 Months) 30 60 90 **Amount:**
Date:

ONEMAIN (F 02FRQ001) Account # 5194299055999608 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/19
Loan Type: UNSECURED **High Credit:** \$8,163 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M **Last Payment:** **Closed:** 6/19
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 6/19
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 # 2865093 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/18
Loan Type: UNSECURED **High Credit:** \$2,290 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 019M **Last Payment:** **Closed:** 3/19
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 3/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111
(08 Months) 30 60 90 **Amount:**
Date:

TRADES

WESTLAKE FIN (F 01T9Q001) Account # 9910915 Account Rating I01

Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 9/16

Loan Type: AUTOMOBILE **High Credit:** \$16,960 **Past Due:** \$0 **Paid:**

Responsibility: I **Terms:** 060M **Last Payment:** **Closed:** 3/17

Remarks: CLOSED **Charge Off:** **Verified:** 3/17

Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Update Method:** automated
(05 Months) 30 60 90 **Amount:** **Months 1-12:** 11X11
Date:

CURACAO (H 083UH001) Account # 5181429600 Account Rating I01

Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/07

Loan Type: INSTALLMENT SALES **High Credit:** **Past Due:** \$0 **Paid:**

CONTRACT **Terms:** 001M **Last Payment:** **Closed:** 4/16

Responsibility: I **Charge Off:** **Verified:** 4/16

Remarks: **Update Method:** automated

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

INQUIRIES

| Date | Subscriber Name (Code) | Type | Amount |
|----------|-------------------------------|------|--------|
| 8/07/19 | LS FINANCING (FLA2613540 CAL) | | |
| 7/06/19 | CAPITAL ONE (BPC3575459 NTL) | | |
| 6/26/19 | APOYO FINANC (FNC6038461 CAL) | | |
| 6/24/19 | CELTIC/CONT (FNJ1271865 EAS) | | |
| 6/24/19 | CA LLC (FDF3744730 SCT) | | |
| 6/23/19 | CAPITAL ONE (BPC3575459 NTL) | | |
| 12/08/18 | APOYO FINANC (FNC6038461 CAL) | | |
| 12/05/18 | APOYO FINANC (FNC6038461 CAL) | | |
| 6/26/18 | OPORTUN/PROG (FNC3435243 CAL) | | |

REPORT SERVICED BY

TRANSUNION
(800) 888-4213
P.O. BOX 1000, CHESTER, PA 19022
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