



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 9/18/19 19:28 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN: xxx-xx-2273
 Name: Contreras, Clemente
 Current Address: 1850 S Towne Ave
 Pomona CA.91766

CONTRERAS , VICTOR C.

Also Known As: CONTRERASMENDOZA,CLEMENTE **SSN:** 000-00-9078 **Phone:** **In File Since:** 12/11
Date of Birth: 07/72

Current Address: 1850 S. TOWNE AV. POMONA CA. 91766 **Reported 11/14**
Previous Address: 1855 E. RIVERSIDE DR. #426. ONTARIO CA. 91761 **Reported 12/11**
Previous Address: 331 DUPONT ST. POMONA CA. 91768

EMPLOYMENT

RAZOR	Position: FOREMAN	Start:	In File Since: 11/18
		End:	Effective: 11/18
DREAM TEAM SERVICES	Position: OPERATOR	Start:	In File Since: 9/16
WEST COVINA, CA.		End:	Effective: 7/14

ALERTS AND SPECIAL MESSAGES

Type	Explanation
ID MISMATCH ALERT	4 INQUIRIES IN THE LAST 60 DAYS INPUT SUBJECT SSN DOES NOT MATCH FILE SSN

SCORING

Type	Score	Explanation
VANTAGESCOR3	+580	98 There is a bankruptcy on your credit report 32 Balances on bankcard or revolving accounts too high compared to credit limits 85 You have too many inquiries on your credit report 14 Lack of sufficient credit history SCORECARD: 02

CREDIT INFORMATION Summary (Total History)

Public Records: 1 **Collections:** 0 **Trades:** 37 **Inquiries:** 60

Negative Trade Accounts: 15 **Trade Accounts with Any Historical Negatives:** 0 **Occurrence of Historical Negatives:** 0

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	30	\$5,076	\$7,700	\$3,953	\$0	\$292	49%
Installment	7	\$27,888	\$0	\$25,939	\$0	\$804	n/a
Total	37	\$32,964	\$7,700	\$29,892	\$0	\$1,096	

PUBLIC RECORDS

Z 508726P

Docket # 1618201

Type: CHAPTER 7 BANKRUPTCY
DISCHARGED

Court: BK(U.S. Bankruptcy
Court)

Responsibility: I

Location:

Plaintiff:

Attorney: ALON DARVISH

Filed: 6/16

Effective:

Paid: 10/16

Liabilities:

Orig Balance:

Curr Balance:

TRADES

CB INDIGO (B 022EL023)

Account # 510004001251

Account Rating R01

Type: REVOLVING

Loan Type: CREDIT CARD

Responsibility: I

Remarks:

Credit Limit: \$300

High Credit: \$414

Terms: MIN40

Balance: \$265

Past Due: \$0

Last Payment:

Charge Off:

Opened: 7/18

Paid:

Closed:

Verified: 9/19

Update Method: automated

Months 1-12: 111111111111

Months 13-24: 1

Late Payments 0 0 0
(13 Months) 30 60 90

Delinquency

Maximum:
Amount:
Date:

Payment Pattern

CREDITONEBANK (B 054MR013)

Account # 444796244188

Account Rating R01

Type: REVOLVING

Loan Type: CREDIT CARD

Responsibility: I

Remarks:

Credit Limit: \$650

High Credit: \$670

Terms: MIN31

Balance: \$612

Past Due: \$0

Last Payment:

Charge Off:

Opened: 2/19

Paid:

Closed:

Verified: 9/19

Update Method: automated

Months 1-12: 11111111

Late Payments 0 0 0
(07 Months) 30 60 90

Delinquency

Maximum:
Amount:
Date:

Payment Pattern

CAPITAL ONE (B 01DTV001)

Account # 517805862671

Account Rating R01

Type: REVOLVING

Loan Type: CREDIT CARD

Responsibility: I

Remarks:

Credit Limit: \$500

High Credit: \$510

Terms: MIN25

Balance: \$493

Past Due: \$0

Last Payment:

Charge Off:

Opened: 10/17

Paid:

Closed:

Verified: 9/19

Update Method: automated

Months 1-12: 1X1111111111

Months 13-24: 1111111111

Late Payments 0 0 0
(22 Months) 30 60 90

Delinquency

Maximum:
Amount:
Date:

Payment Pattern

CAPITAL ONE (B 01DTV001)

Account # 517805962553

Account Rating R01

Type: REVOLVING

Loan Type: CREDIT CARD

Responsibility: I

Remarks:

Credit Limit: \$500

High Credit: \$502

Terms: MIN25

Balance: \$482

Past Due: \$0

Last Payment:

Charge Off:

Opened: 1/18

Paid:

Closed:

Verified: 9/19

Update Method: automated

Months 1-12: 111111111111

Months 13-24: 11111111

Late Payments 0 0 0
(19 Months) 30 60 90

Delinquency

Maximum:
Amount:
Date:

Payment Pattern

TRADES

SYNCB/WALMAR (D 0235057X) Account # 603220379432 Account Rating R01
Type: REVOLVING **Credit Limit:** \$200 **Balance:** \$172 **Opened:** 12/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$198 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN25 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 9/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111
 (09 Months) 30 60 90 **Amount:**
Date:

CCB/FE21CC (C 01NZ8326) Account # 578097102866 Account Rating R01
Type: REVOLVING **Credit Limit:** \$250 **Balance:** \$0 **Opened:** 10/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111
 (10 Months) 30 60 90 **Amount:**
Date:

AM HONDA FIN (Q 03946001) Account # 425111594 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$21,540 **Opened:** 12/18
Loan Type: AUTOMOBILE **High Credit:** \$23,513 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M588 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1X111X11
 (08 Months) 30 60 90 **Amount:**
Date:

CB/A&F (C 01BDT001) Account # 80604 Account Rating R01
Type: REVOLVING **Credit Limit:** \$100 **Balance:** \$65 **Opened:** 9/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$144 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN27 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111
 (10 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CXY002) Account # 3639391 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$4,399 **Opened:** 7/19
Loan Type: UNSECURED **High Credit:** \$4,375 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 032M216 **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:

TRADES

CITI-SHELL (B 0282E022) Account # 4610 Account Rating R01
Type: REVOLVING **Credit Limit:** \$200 **Balance:** \$0 **Opened:** 3/19
Loan Type: CREDIT CARD **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111
(05 Months) 30 60 90 **Amount:** **Date:**

EXXMBLCITI (B 0282E045) Account # 730241953551 Account Rating R01
Type: REVOLVING **Credit Limit:** \$500 **Balance:** \$353 **Opened:** 3/19
Loan Type: CREDIT CARD **High Credit:** \$359 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN27 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111
(05 Months) 30 60 90 **Amount:** **Date:**

CRDT FIRST (A 03835003) Account # 50910 Account Rating R01
Type: REVOLVING **Credit Limit:** \$3,200 **Balance:** \$643 **Opened:** 1/16
Loan Type: CHARGE ACCOUNT **High Credit:** \$1,194 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(43 Months) 30 60 90 **Amount:** **Date:** **Months 13-24:** 111111111111
Months 25-36: 1111111111XX
Months 37-48: XXXXXX1

CB INDIGO (B 022EL023) Account # 510004000429 Account Rating R01
Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$266 **Opened:** 6/17
Loan Type: CREDIT CARD **High Credit:** \$396 **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:** 111111111111
(26 Months) 30 60 90 **Amount:** **Date:** **Months 13-24:** 111111111111
Months 25-36: 11

CCB/CHLDPLCE (C 01NZ8328) Account # 578097111573 Account Rating R01
Type: REVOLVING **Credit Limit:** \$500 **Balance:** \$139 **Opened:** 11/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$169 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN27 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111
(08 Months) 30 60 90 **Amount:** **Date:**

TRADES

CAPITAL ONE (B 01DTV003) Account # 468836921724 Account Rating R01
Type: REVOLVING **Credit Limit:** \$500 **Balance:** \$463 **Opened:** 3/18
Loan Type: CREDIT CARD **High Credit:** \$520 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN25 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(16 Months) 30 60 90 **Amount:** **Months 13-24:** 1111
Date:

OportunProg (F 02CXy002) Account # 2892087 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 7/18
Loan Type: UNSECURED **High Credit:** \$3,875 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 025M **Last Payment:** **Closed:** 7/19
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(11 Months) 30 60 90 **Amount:**
Date:

CB/EXPRESS (C 08349001) Account # 46538 Account Rating R01
Type: REVOLVING **Credit Limit:** \$250 **Balance:** \$0 **Opened:** 9/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 5/19
Remarks: CLOSED BY CREDIT GRANTOR **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111
(07 Months) 30 60 90 **Amount:**
Date:

CB/HOTTOPIC (C 01NZ8308) Account # 585637955292 Account Rating R01
Type: REVOLVING **Credit Limit:** \$250 **Balance:** \$0 **Opened:** 9/18
Loan Type: CHARGE ACCOUNT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 5/19
Remarks: CLOSED BY CREDIT GRANTOR **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111
(07 Months) 30 60 90 **Amount:**
Date:

LENDUP -TAB (F 02EDA007) Account # 431503000099 Account Rating R01
Type: REVOLVING **Credit Limit:** \$300 **Balance:** \$0 **Opened:** 7/18
Loan Type: CREDIT CARD **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 7/18
Remarks: CLOSED **Charge Off:** **Verified:** 8/18
Update Method: automated
Late Payments (Months) 30 60 90 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
Amount:
Date:

TRADES

WEBBANK/GTN (D 02CSN001) Account # 636992010203 Account Rating R01
Type: REVOLVING **Credit Limit:** \$800 **Balance:** \$0 **Opened:** 2/14
Loan Type: CHARGE ACCOUNT **High Credit:** \$537 **Past Due:** \$0 **Paid:** 6/16
Responsibility: I **Terms:** **Last Payment:** **Closed:** 6/16
Remarks: ACCOUNT CLOSED BY CONSUMER **Charge Off:** **Verified:** 2/18
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
Months 25-36: 111111111111
Months 37-48: 111111111111

OPORTUNPROG (F 02CX002) Account # 1839046 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/16
Loan Type: UNSECURED **High Credit:** \$3,875 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 028M **Last Payment:** **Closed:** 3/17
Remarks: CLOSED **Charge Off:** **Verified:** 3/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (06 Months) 30 60 90 **Amount:** **Months 1-12:** 111111
Date:

OPORTUNPROG (F 02CX002) Account # 998574 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 9/14
Loan Type: UNSECURED **High Credit:** \$1,390 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 012M **Last Payment:** **Closed:** 1/15
Remarks: CLOSED **Charge Off:** **Verified:** 1/15
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (03 Months) 30 60 90 **Amount:** **Months 1-12:** 111
Date:

CAPITAL ONE (B 01DTV001) Account # 517805972855 Account Rating RUR
Type: REVOLVING **Credit Limit:** \$500 **Balance:** \$0 **Opened:** 4/15
Loan Type: CREDIT CARD **High Credit:** \$643 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 8/16
Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 4/18
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern**
 (Months) 30 60 90 **Amount:** **Months 1-12:**
Date:

CAPITAL ONE (B 01DTV001) Account # 517805808875 Account Rating RUR
Type: REVOLVING **Credit Limit:** \$1,950 **Balance:** \$0 **Opened:** 8/12
Loan Type: CREDIT CARD **High Credit:** \$2,158 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **Last Payment:** **Closed:** 8/16
Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 4/18
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern**
 (Months) 30 60 90 **Amount:** **Months 1-12:**
Date:

TRADES

CAPITAL ONE (B 01DTV001)		Account # 423340788022		Account Rating		RUR
Type: REVOLVING	Credit Limit: \$1,750	Balance: \$0	Opened: 3/13	Remarks: CHAPTER 7 BANKRUPTCY	Paid:	
Loan Type: CREDIT CARD	High Credit: \$1,953	Past Due: \$0	Closed: 8/16		Verified: 4/18	
Responsibility: I	Terms:	Last Payment:	Update Method: automated			
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern	Months 1-12:		
SYNCB/P66 (O 0235065W)		Account # 707622220296		Account Rating		RUR
Type: REVOLVING	Credit Limit: \$500	Balance: \$0	Opened: 6/13	Remarks: CHAPTER 7 BANKRUPTCY	Paid:	
Loan Type: CHARGE ACCOUNT	High Credit: \$496	Past Due: \$0	Closed: 5/16		Verified: 12/16	
Responsibility: I	Terms:	Last Payment:	Update Method: automated			
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern	Months 1-12:		
SYNCB/SMRTCN (D 09992730)		Account # 604407104245		Account Rating		RUR
Type: REVOLVING	Credit Limit: \$400	Balance: \$0	Opened: 1/16	Remarks: CHAPTER 7 BANKRUPTCY	Paid:	
Loan Type: CREDIT CARD	High Credit: \$348	Past Due: \$0	Closed: 6/16		Verified: 12/16	
Responsibility: I	Terms:	Last Payment:	Update Method: automated			
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern	Months 1-12:		
SYNCB/OLDNAV (C 0235058G)		Account # 601859642787		Account Rating		RUR
Type: REVOLVING	Credit Limit: \$200	Balance: \$0	Opened: 12/15	Remarks: CHAPTER 7 BANKRUPTCY	Paid:	
Loan Type: CHARGE ACCOUNT	High Credit: \$186	Past Due: \$0	Closed: 6/16		Verified: 12/16	
Responsibility: I	Terms:	Last Payment:	Update Method: automated			
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern	Months 1-12:		
SYNCB/GAP (C 0235058F)		Account # 601859539789		Account Rating		RUR
Type: REVOLVING	Credit Limit: \$200	Balance: \$0	Opened: 12/15	Remarks: CHAPTER 7 BANKRUPTCY	Paid:	
Loan Type: CHARGE ACCOUNT	High Credit: \$167	Past Due: \$0	Closed: 6/16		Verified: 12/16	
Responsibility: I	Terms:	Last Payment:	Update Method: automated			
Late Payments (Months) 30 60 90	Delinquency	Maximum: Amount: Date:	Payment Pattern	Months 1-12:		

TRADES

SYNCB/WALMAR (D 0235057X) Account # 603220369044 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$150 **Balance:** \$0 **Opened:** 6/15

Loan Type: CHARGE ACCOUNT **High Credit:** \$144 **Past Due:** \$0 **Paid:**

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

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 12/16

Update Method: automated

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

SYNCB/AMAZON (D 0235064K) Account # 604578106200 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$400 **Balance:** \$0 **Opened:** 1/15

Loan Type: CHARGE ACCOUNT **High Credit:** \$354 **Past Due:** \$0 **Paid:**

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

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 11/16

Update Method: automated

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

KOHL'S/CAPONE (D 012EN005) Account # 639305070735 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$1,500 **Balance:** \$0 **Opened:** 3/13

Loan Type: CHARGE ACCOUNT **High Credit:** \$1,528 **Past Due:** \$0 **Paid:**

Responsibility: I **Terms:** **Last Payment:** **Closed:** 4/16

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 10/16

Update Method: automated

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

AVANT (F 02E8W001) Account # 493554 Account Rating IUR

Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 1/15

Loan Type: UNSECURED **High Credit:** \$3,000 **Past Due:** \$0 **Paid:**

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

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 10/16

Update Method: automated

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

CURACAO (H 083UH001) Account # 524538 Account Rating RUR

Type: REVOLVING **Credit Limit:** \$3,300 **Balance:** \$0 **Opened:** 11/09

Loan Type: CHARGE ACCOUNT **High Credit:** \$958 **Past Due:** \$0 **Paid:** 6/16

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

Remarks: CHAPTER 7 BANKRUPTCY **Charge Off:** **Verified:** 9/16

Update Method: automated

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

TRADES

CURACAO (H 083UH001)		Account # 5245383000		Account Rating IUR	
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 11/09		
Loan Type: INSTALLMENT SALES CONTRACT	High Credit: \$2,503	Past Due: \$0	Paid: 6/16		
Responsibility: I	Terms:	Last Payment:	Closed: 6/16		
Remarks: CHAPTER 7 BANKRUPTCY		Charge Off:	Verified: 9/16		
Late Payments (Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated	
30 60 90				Months 1-12:	

SEVENTH AVE (D 0216B001)		Account # 213679085		Account Rating RUR	
Type: REVOLVING	Credit Limit:	Balance: \$0	Opened: 1/16		
Loan Type: CHARGE ACCOUNT	High Credit: \$404	Past Due: \$0	Paid: 6/16		
Responsibility: I	Terms:	Last Payment:	Closed: 6/16		
Remarks: CHAPTER 7 BANKRUPTCY		Charge Off:	Verified: 9/16		
Late Payments (Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated	
30 60 90				Months 1-12:	

DISCOVERBANK (B 09616003)		Account # 601100823787		Account Rating RUR	
Type: REVOLVING	Credit Limit: \$640	Balance: \$0	Opened: 8/15		
Loan Type: CREDIT CARD	High Credit: \$727	Past Due: \$0	Paid:		
Responsibility: I	Terms:	Last Payment:	Closed: 4/16		
Remarks: CHAPTER 7 BANKRUPTCY		Charge Off:	Verified: 7/16		
Late Payments (Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated	
30 60 90				Months 1-12:	

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
9/18/19	LS FINANCING (FLA2613540 CAL)		
9/11/19	SYNCB/TJX DC (BNY4597847 EAS)		
8/08/19	SYNCB/OLD NA (NNY4215611 EAS)		
8/06/19	LENDIFY FINA (FNC4076411 CAL)		
7/30/19	SYNCB/AEvisa (BNY3293320 EAS)		
7/12/19	CBNA/EXXON (ONY4950429 EAS)		
7/01/19	SYNCB/PPMC (NNY2135844 EAS)		
6/19/19	SYNCB/LOWES (NNY2120170 EAS)		
5/18/19	SYNCB/JCP (NNY1212672 EAS)		
5/16/19	1ST NATL BK (BSF0002061 MWB)		
5/02/19	SYNCB/OLD NA (NNY4215611 EAS)		
4/25/19	SYNCB/AEvisa (BNY3293320 EAS)		
4/18/19	SYNCB/AEvisa (BNY3293320 EAS)		
4/18/19	SYNCB/AMAZON (BNY5371284 EAS)		
3/22/19	SYNCB/CITGO (ONY1068357 EAS)		
3/19/19	SYNCB/CHEVRN (BNY2754256 EAS)		
3/14/19	SYNCB/OLD NA (NNY4215611 EAS)		
3/01/19	SYNCB/JCP (NNY1212672 EAS)		
2/24/19	SYNCB/AMAZON (BNY5371284 EAS)		
2/09/19	SYNCB/PPMC (NNY2135844 EAS)		
2/09/19	SYNCB/LOWES (NNY2120170 EAS)		
2/07/19	SYNCB/TJX DC (BNY4597847 EAS)		

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
2/07/19	SYNCB/AMAZON (BNY5371284 EAS)		
2/06/19	SYNCB/BANANA (NNY4215599 EAS)		
1/30/19	BRCLYSBANKDE (BWL3390354 WIL)		
1/05/19	SYNCB/PPMC (NNY2135844 EAS)		
1/04/19	SYNCB/JCP (NNY1212672 EAS)		
1/01/19	SYNCB/AEvisa (BNY3293320 EAS)		
1/01/19	SYNCB/OLD NA (NNY4215611 EAS)		
12/31/18	SYNCB (NDY1263431 DAY)		
12/28/18	SYNCB/MARVEL (BNY6310935 EAS)		
12/28/18	SYNCB/TJX DC (BNY4597847 EAS)		
12/27/18	SYNCB/WALMRT (NNY1212732 EAS)		
12/27/18	SYNCB/P66 (ONY5019752 EAS)		
12/27/18	SYNCB/CHEVRN (BNY2754256 EAS)		
12/07/18	SYNCB/BANANA (NNY4215599 EAS)		
12/03/18	SYNCB/MENSWR (NNY4215610 EAS)		
12/02/18	SYNCB/GAP (NNY2087850 EAS)		
12/02/18	SYNCB/EBAY (BNY5734653 EAS)		
12/02/18	SYNCB/AMAZON (BNY5371284 EAS)		
12/02/18	SYNCB/OLD NA (NNY4215611 EAS)		
12/01/18	SYNCB/JCP (NNY1212672 EAS)		
12/01/18	SYNCB/AEvisa (BNY3293320 EAS)		
12/01/18	SYNCB/PPC (BMA2450957 EAS)		
11/25/18	JPMCB AUTO (BCP0006508 NTL)		
11/25/18	EXETER FIN (FDF1654822 SCT)		
11/25/18	COAF (FPC1246538 NTL)		
11/25/18	FLAGSHIP CRE (FPH3355120 EAS)		
11/24/18	RIVERSIDE HO (ALA3781050 CAL)		
8/30/18	SYNCB/AMAZON (BNY5371284 EAS)		
7/07/18	LENDUP TAB (FNC1822249 CAL)		
4/15/18	SYNCB/MARVEL (BNY6310935 EAS)		
3/20/18	PAYPALCREDIT (FMA6306347 EAS)		
3/18/18	CAP ONE (BPC2699824 NTL)		
2/20/18	SYNCB/CHEVRN (BNY2754254 EAS)		
1/28/18	SYNCB/PPMC (NNY2135844 EAS)		
1/24/18	CAP ONE (BPC2699824 NTL)		
1/20/18	SYNCB/MENSWR (NNY4215610 EAS)		
11/04/17	SYNCB/CHEVRN (BNY2754254 EAS)		
10/09/17	CAP ONE (BPC2699824 NTL)		

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