



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 9/19/19 12:26 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN: xxx-xx-9240
 Name: Jimenez , Cesar
 Current Address: 124 W 22 St 402
 Los Angeles CA.90007

JIMENEZGUILLEN , CESAR AUGUSTO

Also Known As: JIMENEZ,CESAR,AUGUSTO
SSN: 000-00-0000
Date of Birth: 10/74
Phone:
In File Since: 9/01

Current Address: 124 W. 22ND ST. #402.
 LOS ANGELES CA. 90007
Reported 4/03
Previous Address: 716 GULF AV. #3.
 WILMINGTON CA. 90744
Reported 9/01

EMPLOYMENT

INTER COLOR PLUS NORTH HOLLYWOOD, CA.	Position: MACHINE OPERATOR	Start: 11/16 End:	In File Since: 9/19 Effective: 1/19
LOUD PRINT	Position:	Start: End:	In File Since: 6/19 Effective: 6/19

ALERTS AND SPECIAL MESSAGES

Type	Explanation
ID MISMATCH ALERT	INPUT SUBJECT SSN DOES NOT MATCH FILE SSN

SCORING

Type	Score	Explanation
VANTAGESCOR3	+616	12 The date that you opened your oldest account is too recent 14 Lack of sufficient credit history 63 Lack of sufficient relevant real estate account information 85 You have too many inquiries on your credit report SCORECARD: 10

CREDIT INFORMATION Summary (Total History)

Public Records: 0	Collections: 0	Trades: 14	Inquiries: 17				
Negative Trade Accounts: 0	Trade Accounts with Any Historical Negatives: 0	Occurrence of Historical Negatives: 0					
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	2	\$457	\$1,500	\$352	\$0	\$25	77%
Installment	12	\$16,832	\$0	\$15,352	\$0	\$859	n/a
Total	14	\$17,289	\$1,500	\$15,704	\$0	\$884	

TRADES

CAPITAL ONE (B 01DTV001) Account # 517805771671 Account Rating R01
Type: REVOLVING **Credit Limit:** \$500 **Balance:** \$352 **Opened:** 11/18
Loan Type: CREDIT CARD **High Credit:** \$457 **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:

LENDIFY FIN (F 02G6T001) Account # 102100563103 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$2,171 **Opened:** 3/19
Loan Type: UNSECURED **High Credit:** \$2,500 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 024M149 **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:

APOYO FINANC (F 02BZ2001) Account # NOR1229 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$3,429 **Opened:** 2/19
Loan Type: UNSECURED **High Credit:** \$4,435 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 025M254 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
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 # 3602699 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$8,620 **Opened:** 7/19
Loan Type: UNSECURED **High Credit:** \$8,615 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 042M349 **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:

CURACAO (H 083UH001) Account # 546337 Account Rating R01
Type: REVOLVING **Credit Limit:** \$1,000 **Balance:** \$0 **Opened:** 6/19
Loan Type: CHARGE ACCOUNT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** **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:

TRADES

CURACAO (H 083UH001)		Account # 5463377600		Account Rating I01	
Type: INSTALLMENT	Credit Limit:	Balance: \$1,132	Opened: 6/19	Paid:	
Loan Type: INSTALLMENT SALES CONTRACT	High Credit: \$1,282	Past Due: \$0	Closed:	Verified: 7/19	
Responsibility: I	Terms: 011M107	Last Payment:	Charge Off:	Update Method: automated	
Remarks:		Payment Pattern	Months 1-12: 1		
Late Payments (01 Months)	0 0 0	Delinquency	Maximum:	Amount:	Date:
	30 60 90				
OPORTUNPROG (F 02CX002)		Account # 2864478		Account Rating I01	
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 6/18	Paid:	
Loan Type: UNSECURED	High Credit: \$3,600	Past Due: \$0	Closed: 7/19	Verified: 7/19	
Responsibility: I	Terms: 025M	Last Payment:	Charge Off:	Update Method: automated	
Remarks: ACCOUNT CLOSED DUE TO REFINANCE		Payment Pattern	Months 1-12: 111111111111		
Late Payments (12 Months)	0 0 0	Delinquency	Maximum:	Amount:	Date:
	30 60 90				
LENDIFY FIN (F 02G6T001)		Account # 102100563102		Account Rating I01	
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 1/18	Paid:	
Loan Type: UNSECURED	High Credit: \$2,000	Past Due: \$0	Closed: 3/19	Verified: 3/19	
Responsibility: I	Terms: 018M	Last Payment:	Charge Off:	Update Method: automated	
Remarks: CLOSED		Payment Pattern	Months 1-12: 1X111111XXXX	Months 13-24: X1	
Late Payments (14 Months)	0 0 0	Delinquency	Maximum:	Amount:	Date:
	30 60 90				
APOYO FINANC (F 02BZ2001)		Account # NOR684		Account Rating I01	
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 5/18	Paid:	
Loan Type: UNSECURED	High Credit: \$4,218	Past Due: \$0	Closed: 2/19	Verified: 2/19	
Responsibility: I	Terms: 024M	Last Payment:	Charge Off:	Update Method: automated	
Remarks: CLOSED		Payment Pattern	Months 1-12: 1111111111		
Late Payments (09 Months)	0 0 0	Delinquency	Maximum:	Amount:	Date:
	30 60 90				
OPORTUNPROG (F 02CX002)		Account # 2147097		Account Rating I01	
Type: INSTALLMENT	Credit Limit:	Balance: \$0	Opened: 4/17	Paid:	
Loan Type: UNSECURED	High Credit: \$3,100	Past Due: \$0	Closed: 6/18	Verified: 6/18	
Responsibility: I	Terms: 025M	Last Payment:	Charge Off:	Update Method: automated	
Remarks: ACCOUNT CLOSED DUE TO REFINANCE		Payment Pattern	Months 1-12: 111111111111	Months 13-24: 1	
Late Payments (13 Months)	0 0 0	Delinquency	Maximum:	Amount:	Date:
	30 60 90				

TRADES

APOYO FINANC (F 02BZ2001) Account # NOR439 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/17
Loan Type: UNSECURED **High Credit:** \$3,200 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 018M **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:** 11111
(05 Months) 30 60 90 **Amount:**
Date:

LENDIFY FIN (F 02G6T001) Account # 102100563101 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/17
Loan Type: UNSECURED **High Credit:** \$1,600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 016M **Last Payment:** **Closed:** 1/18
Remarks: CLOSED **Charge Off:** **Verified:** 1/18
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111
(04 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CX002) Account # 1622783 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/16
Loan Type: UNSECURED **High Credit:** \$2,600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 019M **Last Payment:** **Closed:** 4/17
Remarks: ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 4/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(12 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CX002) Account # 1323169 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 7/15
Loan Type: UNSECURED **High Credit:** \$1,390 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 011M **Last Payment:** **Closed:** 3/16
Remarks: CLOSED **Charge Off:** **Verified:** 3/16
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11X1111
(07 Months) 30 60 90 **Amount:**
Date:

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
9/19/19	LS FINANCING (FLA2613540 CAL)		
9/09/19	APOYO FINANC (FNC6038461 CAL)		
8/27/19	JPMCB CARD (BUS0006675 NTL)		
6/16/19	CURACAO (HLA2456536 CAL)		
5/13/19	LS FINANCING (FLA2613540 CAL)		
4/29/19	LS FINANCING (FLA2613540 CAL)		
3/21/19	LENDIFY FINA (FNC4076411 CAL)		
2/23/19	APOYO FINANC (FNC6038461 CAL)		
12/17/18	APOYO FINANC (FNC6038461 CAL)		
11/22/18	CAP ONE (BPC2699824 NTL)		
11/15/18	BEYOND FINAN (FRI6398965 NEN)		
9/02/18	WF BANK NA (JDM2298332 ILM)		
5/12/18	APOYO FINANC (FNC6038461 CAL)		
3/11/18	T-MOBILE (UWA3747126 WAS)		

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
1/20/18	LENDIFY FINA (FNC4076411 CAL)		
12/02/17	APOYO FINANC (FNC6038461 CAL)		
10/01/17	LENDIFY FINA (FNC4076411 CAL)		

REPORT SERVICED BY

TRANSUNION
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