



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 9/22/19 16:25 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN: xxx-xx-3255
 Name: Jimenez , Flavio
 Current Address: 14216 Estate Way
 Victorville CA.92394

JIMENEZROJAS , FLAVIO

Also Known As:

JIMENEZ,FLAVIO

SSN: 000-00-4561
Date of Birth: 10/72

Phone:

In File Since: 10/02

Current Address:

14216 ESTATE WY.
 VICTORVILLE CA. 92394
 Reported 6/18

Previous Address:

4900 ALAMEDA AV. #A.
 EL PASO TX. 79905
 Reported 3/06

Previous Address:

1601 N. LEE TREVINO DR. #108.
 EL PASO TX. 79936

EMPLOYMENT

JONES CUSTOM BUILDERS INC

Position: CONSTRUCTION WORK

Start:
End:

In File Since: 7/19
Effective: 7/19

SIMPLY RIGHT

Position: MAINTENANCE

Start: 6/15
End:

In File Since: 12/17
Effective: 12/17

ALERTS AND SPECIAL MESSAGES

Type

ID MISMATCH ALERT

Explanation

INPUT SUBJECT SSN DOES NOT MATCH FILE SSN

SCORING

Type

VANTAGESCOR3

Score
+561

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
 95 You have too many collection agency accounts that are unpaid
 76 You have insufficient credit history on installment loans
 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:** 3 **Trades:** 7 **Inquiries:** 7

Negative Trade Accounts: 1 **Trade Accounts with Any Historical Negatives:** 1 **Occurrence of Historical Negatives:** 1

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Revolving	4	\$3,096	\$4,450	\$3,666	\$0	\$121	18%
Installment	3	\$35,073	\$0	\$34,637	\$0	\$680	n/a
Total	7	\$38,169	\$4,450	\$38,303	\$0	\$801	

COLLECTIONS

EXPRESS RCVY (Y 596D002) Account # 5682639 Account Rating O9B
Original Creditor: MEDICAL(medicalOrHealthCare) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$961 **Opened:** 6/16
Account Type: OPEN **Balance:** \$911 **Paid:**
Responsibility: P **Past Due:** \$911 **Closed:**
Last Payment: **Verified:** 9/19
Update Method: automated

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

ERC (Y 26MT002) Account # 143987296 Account Rating O9B
Original Creditor: CHARTER COMMUNICATIONS(cableOrCellular) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$156 **Opened:** 1/16
Account Type: OPEN **Balance:** \$156 **Paid:**
Responsibility: I **Past Due:** \$156 **Closed:**
Last Payment: **Verified:** 9/19
Update Method: automated

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

CREDIT COLL (Y 1GZD005) Account # 72276429 Account Rating O9B
Original Creditor: KEMPER SPECIALTY CALIFORNIA(insurance) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$103 **Opened:** 12/18
Account Type: OPEN **Balance:** \$103 **Paid:**
Responsibility: I **Past Due:** \$103 **Closed:**
Last Payment: **Verified:** 9/19
Update Method: automated

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

TRADES

DFCU (Q 01809002) Account # 755153253 Account Rating I02
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/16
Loan Type: AUTOMOBILE **High Credit:** \$14,773 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M **Last Payment:** **Closed:** 8/19
Remarks: CLOSED **Charge Off:** **Verified:** 8/19
Update Method: automated

Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(39 Months) 30 60 90 **Amount:** **Start Date:**
Date: **Months 1-12:** 111111111111
Months 13-24: 111111111111
Months 25-36: 111111111111
Months 37-48: 111

FRD MOTOR CR (F 03796761) Account # 58066276 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$32,589 **Opened:** 8/19
Loan Type: AUTOMOBILE **High Credit:** \$32,473 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 072M492 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 9/19
Update Method: automated

Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
(01 Months) 30 60 90 **Amount:** **Start Date:**
Date: **Months 1-12:** 1

TRADES

DFCU (Q 01809001) Account # 16323 Account Rating R01
Type: REVOLVING **Credit Limit:** \$2,500 **Balance:** \$2,250 **Opened:** 5/16
Loan Type: CREDIT CARD **High Credit:** \$2,508 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN68 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 9/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (39 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111111111
Months 25-36: 111111111111
Months 37-48: 111

DFCU (Q 01809002) Account # 75515 Account Rating L01
Type: LINEOFCREDIT **Credit Limit:** \$1,000 **Balance:** \$859 **Opened:** 5/16
Loan Type: LINE OF CREDIT **High Credit:** \$0 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN26 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (39 Months) 30 60 90 **Amount:** **Months 1-12:** 111111111111
Date: **Months 13-24:** 111111111111
Months 25-36: 111111111111
Months 37-48: 111

CB/EXPRESS (C 08349001) Account # 46233 Account Rating R01
Type: REVOLVING **Credit Limit:** \$950 **Balance:** \$557 **Opened:** 10/17
Loan Type: CHARGE ACCOUNT **High Credit:** \$588 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** MIN27 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 1 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (21 Months) 30 60 90 **Amount:** **Months 1-12:** 111111211111
Date: **Months 13-24:** 111111111

OPORTUNPROG (F 02CX002) Account # 3335062 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$2,048 **Opened:** 2/19
Loan Type: UNSECURED **High Credit:** \$2,600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 019M188 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**
 (05 Months) 30 60 90 **Amount:** **Months 1-12:** X1111
Date:

LUPITAS JLRS (J 02DZ9001) Account # 20200 Account Rating R01
Type: REVOLVING **Credit Limit:** \$1,000 **Balance:** \$0 **Opened:** 12/11
Loan Type: CHARGE ACCOUNT **High Credit:** \$1,430 **Past Due:** \$0 **Paid:** 11/17
Responsibility: I **Terms:** **Last Payment:** **Closed:** 2/18
Remarks: CLOSED **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

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
9/22/19	LS FINANCING (FLA2613540 CAL)		
8/03/19	FORD MOTOR C (NDT2340725 MCH)		
7/18/19	FORD MOTOR C (NDT2340725 MCH)		

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
7/06/19	CAPITAL ONE (BPC3575459 NTL)		
2/13/19	OPORTUN/PROG (FNC3435243 CAL)		
1/19/19	VALLEY HI KI (ALA9035381 CAL)		
12/18/17	TD AUTO FINA (FDT4113756 MCH)		

REPORT SERVICED BY

TRANSUNION
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