



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 7/02/19 12:21 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN:
 Name: Diaz , Jose
 Current Address: 2880,W,Ball rd Ave F
 Anaheim CA.92804

DIAZ , JOSE A.

Also Known As:

DIAZMAGANA,JOSEAURELIO
 DIAZMAGANA,JOSE,AURELIO

SSN: 000-00-9032
Date of Birth: 03/86

Phone:

In File Since: 5/11

Current Address:

2880 W. BALL RD. #F1.
 ANAHEIM CA. 92804

Reported 7/18

Previous Address:

1817 W. SALLIE LN. #6.
 ANAHEIM CA. 92804

Reported 5/11

Previous Address:

632 N. ALAMO ST. #3.
 ANAHEIM CA. 92801

EMPLOYMENT

EXPO DYEING FINISHING IN

Position: TECH

Start:
End:

In File Since: 3/19
Effective: 3/19

A & JS DETAIL

BUENA PARK, CA.

Position: DETAIL

Start:
End:

In File Since: 12/11
Effective: 5/11

SCORING

Type

VANTAGESCOR3

Score

+634

Explanation

- 12 The date that you opened your oldest account is too recent
- 07 You have too many delinquent or derogatory accounts
- 63 Lack of sufficient relevant real estate account information
- 47 No open bankcard or revolving accounts in your credit file

SCORECARD: 08

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:** 10 **Inquiries:** 12

Negative Trade Accounts: 2 **Trade Accounts with Any Historical Negatives:** 0 **Occurrence of Historical Negatives:** 0

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Installment	9	\$31,317	\$0	\$23,426	\$0	\$1,067	n/a
Closed w/Balance-	-	n/a	n/a	\$2,240	\$0	\$0	n/a
Total	10	\$31,317	\$0	\$25,666	\$0	\$1,067	

TRADES

CURACAO (H 083UH001)		Account # 5284797500	Account Rating	109
Type: INSTALLMENT	Credit Limit:	Balance: \$2,240	Opened: 5/11	
Loan Type: INSTALLMENT SALES CONTRACT	High Credit: \$2,240	Past Due: \$0	Paid:	
Responsibility: I	Terms: 020M	Last Payment:	Closed: 4/16	
Remarks: UNPAID BALANCE CHARGED OFF		Charge Off:	Verified: 6/19	
Late Payments (Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated Months 1-12:
30 60 90				
BK OF AMER (B 01597029)		Account # 5987	Account Rating	R9P
Type: REVOLVING	Credit Limit: \$500	Balance: \$0	Opened: 4/12	
Loan Type: SECURED CREDIT CARD	High Credit: \$858	Past Due: \$0	Paid: 1/19	
Responsibility: I	Terms:	Last Payment:	Closed: 6/13	
Remarks: ACCOUNT CLOSED BY CONSUMER		Charge Off:	Verified: 1/19	
Late Payments (Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated Months 1-12:
30 60 90				
AM HONDA FIN (Q 03946001)		Account # 420244394	Account Rating	101
Type: INSTALLMENT	Credit Limit:	Balance: \$14,485	Opened: 7/18	
Loan Type: AUTO LEASE	High Credit: \$21,727	Past Due: \$0	Paid:	
Responsibility: C	Terms: 036M603	Last Payment:	Closed:	
Remarks:		Charge Off:	Verified: 6/19	
Late Payments (10 Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated Months 1-12: 1111111111
0 0 0 30 60 90				
OPORTUNPROG (F 02CX002)		Account # 3364500	Account Rating	101
Type: INSTALLMENT	Credit Limit:	Balance: \$6,796	Opened: 3/19	
Loan Type: UNSECURED	High Credit: \$7,090	Past Due: \$0	Paid:	
Responsibility: I	Terms: 037M313	Last Payment:	Closed:	
Remarks:		Charge Off:	Verified: 6/19	
Late Payments (02 Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated Months 1-12: 11
0 0 0 30 60 90				
LENDIFY FIN (F 02G6T001)		Account # 131441106102	Account Rating	101
Type: INSTALLMENT	Credit Limit:	Balance: \$2,145	Opened: 12/18	
Loan Type: UNSECURED	High Credit: \$2,500	Past Due: \$0	Paid:	
Responsibility: I	Terms: 024M151	Last Payment:	Closed:	
Remarks:		Charge Off:	Verified: 5/19	
Late Payments (05 Months)	Delinquency	Maximum: Amount: Date:	Payment Pattern	Update Method: automated Months 1-12: 111X1
0 0 0 30 60 90				

TRADES

OPORTUNPROG (F 02CX002) Account # 2814695 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/18
Loan Type: UNSECURED **High Credit:** \$2,075 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 016M **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:** 11111111
(09 Months) 30 60 90 **Amount:**
Date:

LENDIFY FIN (F 02G6T001) Account # 131441106101 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 7/18
Loan Type: UNSECURED **High Credit:** \$300 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 005M **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:** 11111
(05 Months) 30 60 90 **Amount:**
Date:

OPORTUNPROG (F 02CX002) Account # 2501612 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/17
Loan Type: UNSECURED **High Credit:** \$1,060 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 009M **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:

OPORTUNPROG (F 02CX002) Account # 2171293 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 4/17
Loan Type: UNSECURED **High Credit:** \$848 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 008M **Last Payment:** **Closed:** 11/17
Remarks: CLOSED **Charge Off:** **Verified:** 11/17
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 # 1993161 Account Rating 101
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 12/16
Loan Type: UNSECURED **High Credit:** \$856 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 008M **Last Payment:** **Closed:** 4/17
Remarks: CLOSED **Charge Off:** **Verified:** 4/17
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111
(03 Months) 30 60 90 **Amount:**
Date:

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
7/02/19	LS FINANCING (FLA2613540 CAL)		
6/22/19	LENDIFY FINA (FNC4076411 CAL)		
5/19/19	SYNCB/WALMRT (NNY1212732 EAS)		
5/15/19	SYNCB/WALMRT (NNY1212732 EAS)		
3/25/19	AMERICREDIT (FDF0027016 SCT)		
3/25/19	EXETER FIN (FDF1654822 SCT)		

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
3/25/19	COAF (FPC1246538 NTL)		
3/15/19	LENDIFY FINA (FNC4076411 CAL)		
12/02/18	LENDIFY FINA (FNC4076411 CAL)		
7/29/18	LENDIFY FINA (FNC4076411 CAL)		
5/14/18	CBNA/SEARS (BCE2532232 CHI)		
8/12/17	MCKENNA SUBA (ALA1113459 CAL)		

REPORT SERVICED BY

TRANSUNION
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