



Subscriber Name: LS FINANCING  
 Subscriber Code/Market: F 2613540 12 01  
 Results Issued: 7/08/19 15:52 CT

## TRANSUNION CONSUMER CREDIT REPORT

### INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:  
 SSN: xxx-xx-0554  
 Name: diaz, pompeyo  
 Current Address: 224 e 37th st  
 los angeles CA.90011

**DIAZCORDOVA , POMPEYO**

**Also Known As:** DIAZ,POMPEYO  
**SSN:** 000-00-8756  
**Date of Birth:** 04/76  
**Phone:**  
**In File Since:** 9/04

**Current Address:**  
 224 E. 37TH ST.  
 LOS ANGELES CA. 90011  
 Reported 2/10

**Previous Address:**  
 419 E. 53RD ST.  
 LOS ANGELES CA. 90011  
 Reported 7/04

**Previous Address:**  
 3715 MAPLE AV.  
 LOS ANGELES CA. 90011

### ALERTS AND SPECIAL MESSAGES

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

### SCORING

Type	Score	Explanation
VANTAGESCOR3	+590	12 The date that you opened your oldest account is too recent 07 You have too many delinquent or derogatory accounts 95 You have too many collection agency accounts that are unpaid 63 Lack of sufficient relevant real estate account information SCORECARD: 06

### CREDIT INFORMATION Summary (Total History)

<b>Public Records:</b> 0	<b>Collections:</b> 2	<b>Trades:</b> 18	<b>Inquiries:</b> 1				
<b>Negative Trade Accounts:</b> 2	<b>Trade Accounts with Any Historical Negatives:</b> 2	<b>Occurrence of Historical Negatives:</b> 48					
	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
<b>Installment</b>	18	\$24,930	\$0	\$10,965	\$261	\$770	n/a
<b>Total</b>	<b>18</b>	<b>\$24,930</b>	<b>\$0</b>	<b>\$10,965</b>	<b>\$261</b>	<b>\$770</b>	

**COLLECTIONS**

ERC (Y 26MT002) Account # 199281484 Account Rating O9B  
**Original Creditor:** SPRINT(cableOrCellular) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$1,707 **Opened:** 9/18  
**Account Type:** OPEN **Balance:** \$1,707 **Paid:**  
**Responsibility:** I **Past Due:** \$1,707 **Closed:**  
**Last Payment:** **Verified:** 6/19  
**Update Method:** automated

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

CREDIT COLL (Y 1GZD005) Account # 65906607 Account Rating O9B  
**Original Creditor:** INFINITY GENERAL INSURANCE COM(insurance) **Remarks:** PLACED FOR COLLECTION **Amount Placed:** \$188 **Opened:** 8/17  
**Account Type:** OPEN **Balance:** \$175 **Paid:**  
**Responsibility:** I **Past Due:** \$175 **Closed:**  
**Last Payment:** **Verified:** 6/19  
**Update Method:** automated

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

**TRADES**

FAMSA (F 026E7001) Account # 40527503513887 Account Rating I05  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** **Opened:** 12/11  
**Loan Type:** INSTALLMENT SALES CONTRACT **High Credit:** \$1,824 **Past Due:** **Paid:**  
**Responsibility:** I **Terms:** 012M177 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 8/17  
**Update Method:** automated

**Late Payments** 0 0 47 **Delinquency** **Maximum:** 2/13 (05) **Payment Pattern**  
(48 Months) 30 60 90 **Amount:** **Months 1-12:** 55X5555555555  
**Date:** 2/13 **Months 13-24:** 55555555555555  
**Months 25-36:** 55555555555555  
**Months 37-48:** 55555555555555

WESTLAKE FIN (F 01T9Q001) Account # 9701421 Account Rating I02  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$806 **Opened:** 11/15  
**Loan Type:** AUTOMOBILE **High Credit:** \$8,519 **Past Due:** \$261 **Paid:**  
**Responsibility:** I **Terms:** 042M260 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 5/19  
**Update Method:** automated

**Late Payments** 1 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
(40 Months) 30 60 90 **Amount:** **Months 1-12:** 12111111111111  
**Date:** **Months 13-24:** 11111111111111  
**Months 25-36:** 11111111111111  
**Months 37-48:** 1111

OPORTUNPROG (F 02CX002) Account # 2818963 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$541 **Opened:** 6/18  
**Loan Type:** UNSECURED **High Credit:** \$1,975 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 017M153 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 6/19  
**Update Method:** automated

**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern**  
(11 Months) 30 60 90 **Amount:** **Months 1-12:** 11111111111111  
**Date:**

TRADES

WESTLAKE FIN (F 01T9Q001) Account # 10197999 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$9,618 **Opened:** 1/18  
**Loan Type:** AUTOMOBILE **High Credit:** \$12,612 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 048M357 **Last Payment:** **Closed:**  
**Remarks:** **Charge Off:** **Verified:** 5/19  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111  
(15 Months) 30 60 90 **Amount:** **Months 13-24:** 111  
**Date:**

OPORTUNPROG (F 02CX002) Account # 1600966 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 2/16  
**Loan Type:** UNSECURED **High Credit:** \$4,075 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 028M **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:** 111111111111  
(26 Months) 30 60 90 **Amount:** **Months 13-24:** 111111111111  
**Date:** **Months 25-36:** 11

OPORTUNPROG (F 02CX002) Account # 980366 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 8/14  
**Loan Type:** UNSECURED **High Credit:** \$3,100 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 025M **Last Payment:** **Closed:** 2/16  
**Remarks:** ACCOUNT CLOSED DUE TO REFINANCE **Charge Off:** **Verified:** 2/16  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** X1XX11X11XX1  
(17 Months) 30 60 90 **Amount:** **Months 13-24:** 11111  
**Date:**

OPORTUNPROG (F 02CX002) Account # 656157 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/13  
**Loan Type:** UNSECURED **High Credit:** \$2,600 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 018M **Last Payment:** **Closed:** 8/14  
**Remarks:** CLOSED **Charge Off:** **Verified:** 8/14  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** XX111111111111  
(13 Months) 30 60 90 **Amount:** **Months 13-24:** 1  
**Date:**

CASA LINDA (H 055VG001) Account # 764717113861353 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/13  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$113 **Past Due:** \$0 **Paid:**  
CONTRACT **Terms:** 002M **Last Payment:** **Closed:** 5/13  
**Responsibility:** I **Charge Off:** **Verified:** 5/13  
**Remarks:** CLOSED **Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11  
(02 Months) 30 60 90 **Amount:**  
**Date:**

TRADES

OPORTUNPROG (F 02CX002) Account # 439808 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/12  
**Loan Type:** UNSECURED **High Credit:** \$1,465 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 013M **Last Payment:** **Closed:** 4/13  
**Remarks:** CLOSED **Charge Off:** **Verified:** 4/13  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11X111111111  
(12 Months) 30 60 90 **Amount:**  
**Date:**

FOREMAN FIN (F 0212Z001) Account # 105100 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 9/12  
**Loan Type:** AUTOMOBILE **High Credit:** \$12,400 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 054M **Last Payment:** **Closed:** 3/13  
**Remarks:** CLOSED **Charge Off:** **Verified:** 3/13  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111  
(06 Months) 30 60 90 **Amount:**  
**Date:**

CASA LINDA (H 055VG001) Account # 764717113764718 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/12  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$679 **Past Due:** \$0 **Paid:**  
CONTRACT **Terms:** 009M **Last Payment:** **Closed:** 3/13  
**Responsibility:** I **Charge Off:** **Verified:** 3/13  
**Remarks:** ACCOUNT CLOSED DUE TO TRANSFER **Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111111  
(10 Months) 30 60 90 **Amount:**  
**Date:**

OPORTUNPROG (F 02CX002) Account # 315576 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/11  
**Loan Type:** UNSECURED **High Credit:** \$945 **Past Due:** \$0 **Paid:**  
**Responsibility:** I **Terms:** 015M **Last Payment:** **Closed:** 3/12  
**Remarks:** CLOSED **Charge Off:** **Verified:** 3/12  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11X111111  
(08 Months) 30 60 90 **Amount:**  
**Date:**

FAMSA (F 026E7001) Account # 40527503459071 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 11/11  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$1,447 **Past Due:** \$0 **Paid:**  
CONTRACT **Terms:** 012M **Last Payment:** **Closed:** 12/11  
**Responsibility:** I **Charge Off:** **Verified:** 12/11  
**Remarks:** ACCOUNT CLOSED DUE TO TRANSFER **Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1  
(01 Months) 30 60 90 **Amount:**  
**Date:**

TRADES

FAMSA (F 026E7001) Account #40527503281585 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 6/11  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$1,339 **Past Due:** \$0 **Paid:**  
 CONTRACT **Terms:** 012M **Last Payment:** **Closed:** 11/11  
**Responsibility:** I **Charge Off:** **Verified:** 11/11  
**Remarks:** ACCOUNT CLOSED DUE TO TRANSFER  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111  
 (05 Months) 30 60 90 **Amount:**  
**Date:**

FAMSA (F 026E7001) Account #40527503141696 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/11  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$356 **Past Due:** \$0 **Paid:**  
 CONTRACT **Terms:** 004M **Last Payment:** **Closed:** 7/11  
**Responsibility:** I **Charge Off:** **Verified:** 7/11  
**Remarks:** CLOSED  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 1111  
 (04 Months) 30 60 90 **Amount:**  
**Date:**

FAMSA (F 026E7001) Account #40527502722619 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/10  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$1,538 **Past Due:** \$0 **Paid:**  
 CONTRACT **Terms:** 009M **Last Payment:** **Closed:** 2/11  
**Responsibility:** I **Charge Off:** **Verified:** 2/11  
**Remarks:** CLOSED  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111  
 (09 Months) 30 60 90 **Amount:**  
**Date:**

FAMSA (F 026E7001) Account #40527502627008 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 3/10  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$354 **Past Due:** \$0 **Paid:**  
 CONTRACT **Terms:** 006M **Last Payment:** **Closed:** 5/10  
**Responsibility:** I **Charge Off:** **Verified:** 5/10  
**Remarks:** ACCOUNT CLOSED DUE TO TRANSFER  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11  
 (02 Months) 30 60 90 **Amount:**  
**Date:**

FAMSA (F 026E7001) Account #40527502132066 Account Rating I01  
**Type:** INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 5/09  
**Loan Type:** INSTALLMENT SALES **High Credit:** \$1,509 **Past Due:** \$0 **Paid:**  
 CONTRACT **Terms:** 012M **Last Payment:** **Closed:** 5/10  
**Responsibility:** I **Charge Off:** **Verified:** 5/10  
**Remarks:** CLOSED  
**Update Method:** automated  
**Late Payments** 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 11111111111  
 (11 Months) 30 60 90 **Amount:**  
**Date:**

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
7/08/19	LS FINANCING (FLA2613540 CAL)		

**REPORT SERVICED BY**

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TRANSUNION  
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[HTTP://WWW.TRANSUNION.COM](http://WWW.TRANSUNION.COM)