



Subscriber Name: LS FINANCING
 Subscriber Code/Market: F 2613540 12 01
 Results Issued: 8/21/19 16:57 CT

TRANSUNION CONSUMER CREDIT REPORT

INPUT PARAMETERS FOR PRIMARY SUBJECT

Reference ID:
 SSN: xxx-xx-7344
 Name: Haislip, Danny
 Current Address: 10134 walnut ave
 south gate CA.90280

HAISLIP , DANNY E.

Also Known As:

HAISLIP,DANIEL,EUGENE
 HAISLIP,EBC

SSN: 000-00-7344
Date of Birth: 05/64

Phone:

In File Since: 8/84

Current Address:

10134 WALNUT AV.
 SOUTH GATE CA. 90280
 Reported 1/19

Previous Address:

12012 EXCELSIOR DR.
 NORWALK CA. 90650
 Reported 1/17

Previous Address:

10820 PINE AV.
 LYNWOOD CA. 90262

EMPLOYMENT

GOODWILL

Position: MANAGER

Start: 10/14
End:

In File Since: 7/18
Effective: 10/17

JOHNS MARKET PLACE

Position:

Start:
End:

In File Since: 11/05
Effective:

SCORING

Type

VANTAGESCOR3

Score

+546

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
 - 44 Too many bankcard or revolving accounts with delinquent or derogatory status
 - 63 Lack of sufficient relevant real estate account information
- 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:** 10 **Inquiries:** 8

Negative Trade Accounts: 5 **Trade Accounts with Any Historical Negatives:** 0 **Occurrence of Historical Negatives:** 0

	Count	High Credit	Credit Limit	Balance	Past Due	Payment	Available
Installment	7	\$16,701	\$0	\$17,154	\$0	\$176	n/a
Open	1	\$0	\$0	\$30,467	\$0	\$0	0%
Closed w/Balance-		n/a	n/a	\$6,539	\$3,392	\$0	n/a
Total	10	\$16,701	\$0	\$54,160	\$3,392	\$176	

COLLECTIONS

PLAZA SERVIC (Y 2FHK001)	Account # 58535433	Account Rating O9B
Original Creditor: LOAN BY PHONE(financial)	Remarks: PLACED FOR COLLECTION	Amount Placed: \$315
Account Type: OPEN		Balance: \$315
Responsibility: I		Past Due: \$0
		Last Payment:
		Opened: 3/18
		Paid:
		Closed:
		Verified: 8/19
		Update Method: automated
Delinquency	Maximum:	Payment Pattern
	Amount:	Start Date:
	Date:	

PORTFOLIO RC (Y 1KSE003)	Account # 5178059481626936	Account Rating O9B
Original Creditor: CAPITAL ONE BANK USA N A(banking)	Remarks: PLACED FOR COLLECTION	Amount Placed: \$1,387
Account Type: OPEN		Balance: \$1,387
Responsibility: I		Past Due: \$1,387
		Last Payment:
		Opened: 7/18
		Paid:
		Closed:
		Verified: 8/19
		Update Method: automated
Delinquency	Maximum:	Payment Pattern
	Amount:	Start Date:
	Date:	

AD ASTRA REC (Y 2BRL001)	Account # 4693358	Account Rating O9B
Original Creditor: SPEEDY CASH 6(financial)	Remarks: ACCOUNT INFORMATION DISPUTED BY CONSUMER	Amount Placed: \$315
Account Type: OPEN		Balance: \$315
Responsibility: I		Past Due: \$315
		Last Payment:
		Opened: 8/15
		Paid:
		Closed:
		Verified: 8/19
		Update Method: automated
Delinquency	Maximum:	Payment Pattern
	Amount:	Start Date:
	Date:	

TRADES

CAPITAL ONE (B 01DTV001)	Account # 517805860222	Account Rating R09
Type: REVOLVING	Credit Limit: \$750	Balance: \$997
Loan Type: CREDIT CARD	High Credit: \$997	Past Due: \$997
Responsibility: I	Terms:	Last Payment:
Remarks: CLOSED BY CREDIT GRANTOR		Charge Off:
Late Payments (Months) 30 60 90	Delinquency	Payment Pattern
	Maximum:	Months 1-12:
	Amount:	
	Date:	

FST PREMIER (B 041PF045)	Account # 517800668773	Account Rating R09
Type: REVOLVING	Credit Limit: \$500	Balance: \$690
Loan Type: CREDIT CARD	High Credit: \$690	Past Due: \$690
Responsibility: I	Terms:	Last Payment:
Remarks: UNPAID BALANCE CHARGED OFF		Charge Off:
Late Payments (Months) 30 60 90	Delinquency	Payment Pattern
	Maximum:	Months 1-12:
	Amount:	
	Date:	

TRADES

RISE (F 02E70002) Account # 64453337 Account Rating I09
Type: INSTALLMENT **Credit Limit:** **Balance:** \$0 **Opened:** 7/15
Loan Type: UNSECURED **High Credit:** \$2,600 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 017M **Last Payment:** **Closed:** 10/15
Remarks: PURCHASED BY ANOTHER LENDER **Charge Off:** **Verified:** 10/15
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
 (Months) 30 60 90 **Amount:**
Date:

MOTOLEASE (A 02FHS001) Account # 219475 Account Rating I9B
Type: INSTALLMENT **Credit Limit:** **Balance:** \$3,147 **Opened:** 11/16
Loan Type: AUTO LEASE **High Credit:** \$16,481 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 060M **Last Payment:** **Closed:** 3/19
Remarks: EARLY TERMINATION/BALANCE OWING **Charge Off:** **Verified:** 5/19
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
 (Months) 30 60 90 **Amount:**
Date:

CREDITACPT (F 0950Y002) Account # 32001858 Account Rating I08
Type: INSTALLMENT **Credit Limit:** **Balance:** \$1,705 **Opened:** 1/11
Loan Type: AUTOMOBILE **High Credit:** \$7,969 **Past Due:** \$1,705 **Paid:**
Responsibility: I **Terms:** 030M **Last Payment:** **Closed:** 6/13
Remarks: TRANSFERRED TO RECOVERY **Charge Off:** **Verified:** 8/19
Update Method: automated
Late Payments **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:**
 (Months) 30 60 90 **Amount:**
Date:

DPT ED/NAVI (B 06372061) Account # E00220180124180126 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$4,737 **Opened:** 1/18
Loan Type: STUDENT LOAN **High Credit:** \$4,452 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M49 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
 (18 Months) 30 60 90 **Amount:** **Months 13-24:** 111111
Date:

DPT ED/NAVI (B 06372061) Account # E00120180124180126 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$4,500 **Opened:** 1/18
Loan Type: STUDENT LOAN **High Credit:** \$4,500 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M46 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
 (18 Months) 30 60 90 **Amount:** **Months 13-24:** 111111
Date:

TRADES

DPT ED/NAVI (B 06372061) Account # E00320180605180605 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$3,749 **Opened:** 6/18
Loan Type: STUDENT LOAN **High Credit:** \$3,749 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M38 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(13 Months) 30 60 90 **Amount:** **Months 13-24:** 1
Date:

FAMILY LA CO (V 065DK001) Account # 37002222 Account Rating 001
Type: OPEN **Credit Limit:** **Balance:** \$30,467 **Opened:** 9/06
Loan Type: CHILD SUPPORT **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:** 7/13 (04) **Payment Pattern** **Months 1-12:** X111111111111
(48 Months) 30 60 90 **Amount:** \$40,100 **Months 13-24:** 111111111111
Date: 7/13 **Months 25-36:** 1111X1111111
Months 37-48: 111111111111

DPT ED/NAVI (B 06372061) Account # E00420180605180605 Account Rating I01
Type: INSTALLMENT **Credit Limit:** **Balance:** \$4,168 **Opened:** 6/18
Loan Type: STUDENT LOAN **High Credit:** \$4,000 **Past Due:** \$0 **Paid:**
Responsibility: I **Terms:** 120M43 **Last Payment:** **Closed:**
Remarks: **Charge Off:** **Verified:** 7/19
Update Method: automated
Late Payments 0 0 0 **Delinquency** **Maximum:** **Payment Pattern** **Months 1-12:** 111111111111
(13 Months) 30 60 90 **Amount:** **Months 13-24:** 1
Date:

INQUIRIES

Date	Subscriber Name (Code)	Type	Amount
8/21/19	LS FINANCING (FLA2613540 CAL)		
8/09/19	BOM/TCI-TV (FSF8337574 MWB)		
6/09/19	EXETER FIN (FDF1654822 SCT)		
8/22/18	CAP ONE (BPC2699824 NTL)		
7/19/18	BOM/TCI FA (FSF4268654 MWB)		
7/16/18	CB INDIGO (BPT4997215 WAS)		
4/03/18	CAP ONE (BPC2699824 NTL)		
10/08/17	DANIELS JRLY (JLA2010070 CAL)		

REPORT SERVICED BY

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