



Silveira,Pedro 127734761;CA-415 N kingston st/CA 94401;VERIFY;VERIFY-Y2/J2;H-Y;

PAGE 1 DATE 8-07-2019 TIME 19:17:09 V401 TCA2

*FUENTES PEDRO SILVEIRA SS: 127-73-4761 E: MATRIX AVIATION SERVIC
*744 HENSLEY AVE DOB: 11/17/87 6171 W CENTURY BLVD ST100
SAN BRUNO CA 940663511 LOS ANGELES CA 90045
RPTD: 12-17 TO 7-19 U 5X RPTD: 6-18 TO 10-18 I
LAST SUB: 2121940

415 N KINGSTON ST E: SAN FRANCISCO INT AIRP
SAN MATEO CA 944011224 RPTD: 9-18 I
RPTD: 8-18 TO 11-18 U 1X

*8816 D ST
OAKLAND CA 946211134
RPTD: 10-17 U 1X

*PEDRO F SILVEIRA, PEDRO F SILVEIRAFUENTES SR,
*PEDRO S FELIPE

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUE DATE UNVERIFIED

----- SCORE SUMMARY -----

VANTAGESCORE 4 = 558 SCORE FACTORS: 68, 22, 85, 41
VANTAGESCORE 4 TO CONSUMERS NOT AVAILABLE DUE TO SYSTEM FILE SIZE PARAMETERS.

----- TRADES -----

Table with columns: SUBSCRIBER, OPEN, AMT-TYP1, AMT-TYP2, ACCTCOND, PYMT STATUS, SUB#, KOB, TYP, TRM, ECOA, BALDATE, BALANCE, PYMT LEVEL, MOS, REV, PYMT HISTORY, ACCOUNT #, LAST PD, MONTH PAY, PAST DUE, MAXIMUM, BY MONTH. Contains multiple rows of credit account data.

SYNCB/CARE CREDIT		7-18	\$1,000-L	\$1,000-H	OPEN	CURR ACCT
1476770 BB CHG REV	1	7-31-19	\$828	7-19	(13)	CCCCCCCCCCCC0
601918362812		6-19	\$28			
SAN MATEO CREDIT UNION		4-19	\$16,310-O		OPEN	CURR ACCT
3728213 FC AUT	54 1	7-01-19	\$16,149	7-19	(3)	CCC
5582270040		6-19	\$392-A			
AXCSSFN/CNGO		5-19	\$3,255-O		OPEN	CURR ACCT
2121940 FP UNS	11-B 1	5-31-19	\$1,419	5-19	(1)	C
47042550		5-19	\$2,000-A			
----- INQUIRIES -----						
DISCOVER FINANCIAL SER		8-07-19	1224590 BC			
AMEX		8-03-19	1234990 BC			
FNB OMAHA		3-21-19	0203040 BC			
CAP ONE NA		1-11-19	1103317 BC			
OPORTUN/PROGRESO FINAN		12-20-18	2530016 FP			
CREDIT ONE BANK NA		11-20-18	3278143 BC			
LOANME/PRESTEME/RALIS		10-22-18	2848210 FP			
AXCSSFN/CNGO		10-02-18	1990774 FP			
NORDSTROM/TD BANK USA		9-13-18	1191796 BC		UNS	
700 CREDIT/HYUNDAI SER		9-07-18	2819110 AN		UNK	AUT
GLOBAL LENDING SERVICE		9-07-18	1966277 FA			
700 CREDIT/NISSAN SERR		9-01-18	2819160 AN		AUT	
AMPS/OCEAN HONDA OF BU		9-01-18	2789180 AU		AUT	
CREDIT ACCEPTANCE		9-01-18	2685010 FA			
GLOBAL LENDING SERVICE		9-01-18	1966277 FA			
SANTANDER CONSUMER USA		9-01-18	1912477 FZ			
CONSUMER PORTFOLIO SVC		9-01-18	1624220 FA			
NOWCOM/WESTLAKE FINANC		9-01-18	1620920 FA		UNK	AUT
NISSAN MOTOR ACCEPTANC		9-01-18	1615220 FA		AUT	
CAPITAL ONE AUTO FIN		9-01-18	1254780 FA		AUT	
AXCSSFN/CNGO		6-11-18	1990774 FP			
CAP ONE NA		6-07-18	1103317 BC			
AMPS/MELODY TOYOTA		5-22-18	2850710 AU		AUT	
OPORTUN/PROGRESO FINAN		4-23-18	2530016 FP			
CREDIT ONE BANK NA		4-05-18	3278143 BC			
JPMCB CARD		3-22-18	1832320 BC			
CITIBANK NA		3-17-18	1260323 BC			
AT&T MOBILITY		3-06-18	1444480 UW			
BARCLAYS BANK DELAWARE		2-12-18	1989706 FZ			
CAP ONE NA		1-12-18	1103317 BC			
WF CRD SVC		12-28-17	3205930 BC			
MUFG UNION BK/FDR/ZOOT		12-20-17	1779854 BB		CRC	
CAP ONE NA		12-01-17	1103317 BC			
END -- EXPERIAN						