CREDIT REPORT

DATE RECEIVED: 01/07/2022

INPUT DATA

NAME: Peter DELGIORNO

SSN: 666348734 **DOB**: 01/01/1970

ADDRESS: 6236 CR 116 ALVIN TX 77511

APPLICANT

NAME: PETER DELGIORNO

SSN: 666348734 **DOB**: 08/01/1952

CURRENT ADDRESS:

6236 CR

ALVIN TX 77511

PREVIOUS ADDRESS:

RR 4

ISANTI MN 55040 **REPORTED:** 01/10/2017

PREVIOUS ADDRESS:

1100 FOX MEADOW DR

ALVIN TX 77511

REPORTED: 11/04/2015

PREVIOUS ADDRESS:

575 249TH AVE ISANTI MN 55040 **REPORTED**: 12/31/1969

EMPLOYMENT INFORMATION

	CREDIT SUMMARY											
	Credit	Limit	Balance	Est. Spend	Past Due	Current Due	Prior Due	Recent Payment				
Revolving	15000		0	0	0	0	0	96				
Installment	-		0	-	0	0	0	0				
Mortgage	-		0	-	0	0	0	0				
Other	0		0	-	0	0	0	0				
Total	15000		0	0	0	0	0	96				
#Inquiries		0 #Public	Records	0	Total Trade Count 6 Open Trade Count				2			
Open Rev. Tra	de Count	2 Open Ir	st. Trade Cou	nt 0	Open Mort. T	rade Count	0 Open Other Trade Count					
Coll. Trade Count 0 Inst. Trade Count		0	Rev. Trade C	ount	6 Mort. Trac	6 Mort. Trade Count						
Other Trade Count 0 Negative Trade Count		t 0	Historical Ne	gative Trade Count	0 Hist. Negative Occurrences Count							
Bankruptcies	0 In File	Since	1996-05-01	Satisfactories		15 Auth. Use	r Count	1				

SCORING

Score: 682

Derogatory public record or collection filed Too few accounts currently paid as agreed Lack of recent installment loan information No recent revolving balances

MESSAGES

NAME MATCHED SSN-0: SSN MATCHED

OFAC NAME SCREEN

Ofac Name Screen Clear

HIGH RISK FRAUD MESSAGES

Search Status: availableClear

PUBLIC RECORD INFORMATION

No Public Records

	CREDIT HISTORY												
		Present S								I	Historic	al Stat	us
A	Account No	Most Recent			Balance Owing	Amount Past Due	Count Freq. Amount	Update Method	Type Rating		30 Days		
in	SYNCB/PPMC 521857060654 normal CLO ratingHistory Date Closed: 8/20		2/18	124	0	0	0		01 Credit Card	45	0	0	0
in	SYNCB/CARECR 601919586629 normal CBG generic Date Closed: 10/17		3/13	5500	0	0	0	auto EEEEE11 EEEEEEE	Revolving 01 Charge Account EEEEEEEEEEE EEEEEEEEEEEEEEEEEEEEEEEE	82	0	0	0
in	602052525709 normal CLO ratingHistory Date Closed: 8/20	11/17	8/17	1000	0	0	0	auto EEEEE11	Revolving 01 Charge Account EEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEEE	50	0	0	0
jo	CITIMORTGAGE 6X4X8X7X9 AID compliance	5/21	5/08	103900	78682	0	360 monthly 1084	11111111	Mortgage 01 Conventional Rest Estate Mortgage	54	0	0	0

in	RSHK/CBNA 603536329953	11/16	10/16	700	0	0	0	auto	Revolving 01 Charge Account	61	0	0	0
	normal												
	CBG												
	generic									_			
	Date Closed: 12/19							EEEEEEI	EEEEEEEEEE EEEEEEEEEE EEEEEEEEEEE I	Ξ			
in	BK OF AMER 0401		3/08	14000	0	0	0		Revolving 01	82	0	0	0
	UHUI						0		Credit Card				
								XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXX XXX			
in	KOHLS/CAPONE 6023322	12/20	10/20	1000	0	0	0		Revolving 01	10	0	0	0
	0023322						0		Charge Account				
								EEE1111		J			
jo	HSBC BANK 540703316748	3/20	8/00	20510	0	0	0	auto	Revolving 01	82	0	0	0
	normal						U		Credit Card				
	CLO												
	ratingHistory												
	Date Closed: 7/20							111111111	1111111111 11111111111				
									1111111111 11111111111 11				
in	HARLEY DAVID 2X0X1X0X2X7X4X	4/19	5/12	13798	0	0	84 monthly		Installment 01	82	0	0	0
	normal						212		Automobile				
	CLO												
	ratingHistory												
	Date Closed: 4/19	J	I	I					1111111111 11111111111	ل			ı
								11111111 111X111	1XXX11XXX1 11111111111				
in	CHASE CARD 418552235998	5/17	11/10	4735	0	0	0	11111111 auto	Revolving	67	1	0	0
	normal						0		01 Credit Card				
	CLO												
	ratingHistory Date Closed: 3/17	J	I	I				EE11211	<u> </u> 				
	Date Closed: 5/1/							11111111 11111111 111111111	1111111111				

in	HSBC BANK 546642873207 normal		9/12	5000	0	0	0		Revolving 01 Credit Card	57	0	0	0
	CLO												
	ratingHistory Date Closed: 7/17	J	l					11111111	1111111111 11111111111 11111111111	_			l
jo	ABN-AMRO 3X0X6X4X8X7X9 normal	5/17	5/08	103900	0	0	360 monthly 950	auto	Mortgage 01 Conventional Rest Estate Mortgage	64	0	0	0
	TRL								riongage				
	generic Date Closed: 6/17	J						1XXXXX	 				
in	JPMCB CARD 4X4X2X2X1X6X	11/15	12/14	2861	0	0	0	auto	Open 01 Credit Card	21	0	0	0
	normal CLO												
	ratingHistory							11111111	1111111111				
	Date Closed: 11/15	1						111				_	
jo	WFHE 6X0X5X9X5X7X9X0X1 normal	4/16	3/11	3201	0	0	11 monthly 311		Installment 01 Home Equity Loan	10	1	0	0
	CLO												
	ratingHistory Date Closed: 4/16	J						J 111111111		J			
jo	HSBC BANK 540708558685	5/15	8/00	16800	0	0	0		Revolving 01 Credit Card	48	0	0	0
	normal												
	STL generic												
	Date Closed: 5/15							11111111 11111111 11111111	1111111111 11111111111 1111				
in	8X2X4X0X5X	5/15	3/11	15000	0	0	60 monthly 311		Installment 01 Secured	31	0	0	0
	normal ACT												
	generic												
		J	I	I				J 111111111	1111111111	١			ļ
	Date Closed: 5/15				1			11111111	11111				

THD/CBNA 603534461944	11/12	5/12	8000	0	0	0		Revolving 01	9	0	0	0
						0		Charge Account				
	1						11111111	1	J			
							11111111	1				

	Collections												
O	Creditor Account No Original		Original Balance		Current Balance	Type Amount	Rating			Date	Paid Out First Delinq Recent		
	6X9X6X8	Placed for collection RatingHistory	202	202	202	Open Collection Agency/Attorney	9B		2015- 10-15		2015-03- 19		
	SPRINT PCS cableOrCellular												
	The second secon	Paid collection RatingHistory	1268	0		Open Collection Agency/Attorney	9P		2018- 05-26	17	2017-11- 17 2017-11-		
	Original MEDICAL medicalOrHealthCare										17		

	Inquiries											
ECOA	Name	Member Code	Industry	Date								
in	MOTOLEASE LL	03376055	Automotive	01/07/2022								
in	STEPHENS & M	06599589	Collection Services	06/18/2020								