

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. Trade Count	2	Open Inst. Trade Count	0	Open Mort. Trade Count	0	Open Other Trade Count	0
Coll. Trade Count	0	Inst. Trade Count	0	Rev. Trade Count	6	Mort. Trade Count	0
Other Trade Count	0	Negative Trade Count	0	Historical Negative Trade Count	0	Hist. Negative Occurrences Count	0
Bankruptcies	0	In File Since	1996-05-01	Satisfactories	15	Auth. User 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

E C O A in	Creditor Account No	Most Recent	Opened	Limit or Highest	Present Status		Count Freq. Amount	Update Method	Type Rating	Historical Status			
					Balance Owing	Amount Past Due				Hist.	30 Days	60 Days	90 Days
in	SYNCB/PPMC 521857060654 normal CLO ratingHistory Date Closed: 8/20		2/18	124	0	0	0 0	auto	Revolving 01 Credit Card	45	0	0	0
									EEEE1111111111111111 11111111111111111111 1111111111				
in	SYNCB/CARECR 601919586629 normal CBG generic Date Closed: 10/17		3/13	5500	0	0	0 0	auto	Revolving 01 Charge Account	82	0	0	0
									EEEE1EEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEEEEEEEE				
in	SYNCB/BASSPR 602052525709 normal CLO ratingHistory Date Closed: 8/20	11/17	8/17	1000	0	0	0 0	auto	Revolving 01 Charge Account	50	0	0	0
									EEEE1EEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEEEEEEEEEEEE111				
jo	CITIMORTGAGE 6X4X8X7X9 AID compliance	5/21	5/08	103900	78682	0	360 monthly 1084	auto	Mortgage 01 Conventional Rest Estate Mortgage	54	0	0	0
									11111111111111111111 11111111111111111111 11111111111111111111				

in	RSHK/CBNA 603536329953 normal CBG generic Date Closed: 12/19	11/16	10/16	700	0	0	0	auto	Revolving 01 Charge Account	61	0	0	0
									EEEEEE1EEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEEEEEEEEEEEEEEEE EEEEEE11				
in	BK OF AMER 0401 		3/08	14000	0	0	0	auto	Revolving 01 Credit Card	82	0	0	0
									XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX XXXYYYYYYYIXXXX XXXXXXXXXX1XX				
in	KOHL'S/CAPONE 6023322 	12/20	10/20	1000	0	0	0	auto	Revolving 01 Charge Account	10	0	0	0
									EEE1111111				
jo	HSBC BANK 540703316748 normal CLO ratingHistory Date Closed: 7/20	3/20	8/00	20510	0	0	0	auto	Revolving 01 Credit Card	82	0	0	0
									11111111111111111111 11111111111111111111 11111111111111111111 11111111111111111111 1111111111				
in	HARLEY DAVID 2X0X1X0X2X7X4X normal CLO ratingHistory Date Closed: 4/19	4/19	5/12	13798	0	0	84 monthly 212	auto	Installment 01 Automobile	82	0	0	0
									11111111111111111111 11111111111111111111 11111111111111111111 11111111111111111111 1111111111				
in	CHASE CARD 418552235998 normal CLO ratingHistory Date Closed: 3/17	5/17	11/10	4735	0	0	0	auto	Revolving 01 Credit Card	67	1	0	0
									EE11211111111111111111 1111111111111111111111 1111111111111111111111 1111111111111111111111				

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

