

Statewide Criminal Check and Eviction Report, SSN Verification and Credit Score.

- 1. Submission Data-** To start we need the applicant's name, date of birth, SSN and current residence.
- 2. SSN Verification-** Provides a list of all known alias, names assigned to social security number as well as when and where it was issued. The SSN provides a complete address history and available contact information as well.
- 3. Criminal Back Ground Check and Sex Offender Search-** Search the state criminal database of your choosing as well the National Sex Offender registry to screen potential tenants. National Criminal Checks available.
- 4. Eviction Report-** Searches municipality eviction records for the state to show any past eviction history and judgement amounts. Nationwide Eviction Reports available.
- 5. Tenant Score Card w/Credit Score-** A Tenant Score Card is completely customized to your preferences and provides the following information with a simple PASS or FAIL rating in addition to the applicant's credit score and derogatory credit summary:

- ✓ Credit Score
- ✓ Income To Debt Ratios
- ✓ Rent to Income Ratios
- ✓ Delinquent Accounts
- ✓ Collection Accounts
- ✓ Charge-Offs
- ✓ Bankruptcies

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Application Information			
APPLICANT	SAMPLE, JONATHON Q	SSN	XXX-XX-1111
ADDRESS(ES)	123 Happy ST	DOB CITY / STATE / ZIP	PHOENIX, AZ

Identity Development			
Person Search - SSN Verification			
RESULTS			
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	02-08-2018 2:50 PM MST
FULL NAME / SSN		DOB	APPLICANT INFORMATION
JONATHON Q SAMPLE		DOB	123 HAPPY ST
XXX-XX-1111		ADDRESS	PHOENIX, AZ 85037
		COUNTY	MARICOPA
<>		147 HIGH GATE	First: 2001-03
JONATHON Q SAMPLE		XXXX-01-21	Last: 2005-11
XXX-XX-1111		Age: XX	
		INDIANAPOLIS, IN 46237	
		County: MARION	
<>			
SSN Information			
SSN	VALID	ISSUED LOCATION	ISSUED DATE RANGE
XXX-XX-1111		SSN is valid. Issued in Indiana	1983

Investigative			
Single State Criminal Search			
RESULTS			
NAME SEARCHED		SEARCH DATE	02-08-2018 2:49 PM MST
SAMPLE, JONATHON Q		SEARCH SCOPE	
DOB SEARCHED			
01-21-XXXX			
JURISDICTION			
ARIZONA			
JURISDICTION(S) SEARCHED			
The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.			
AZ AOC Offender:			
Full Name: SAMPLE, JONATHON			
DOB: XXXX-01-21			
Gender: MALE			
Race: WHITE			
Height: 000			
Weight: 000			
Eye Color: UNKNOWN			
Address: PHOENIX AZ 85037			
Case Number: A-GGG-HH54434			
Comments: Case#: BZTHHH7778 Offense: Domestic Violence			

Single State Eviction Search			
RESULTS			
No Reportable Records Found			
NAME SEARCHED		SEARCH DATE	02-08-2018 2:49 PM MST
SAMPLE, JONATHON Q		SEARCH SCOPE	
JURISDICTION			
ARIZONA			

Report Summarization			
Pass / Fail ScoreCard			
DECISION			
FAIL			
NAME(S) SEARCHED:	FILE NUMBER	NAME	DOB
	2874444	SAMPLE, JONATHON Q	01-21-XXXX
RESULTS			
PROPOSED RENT	1122	N/A	
STATED MONTHLY INCOME	5833	N/A	
INCOME TO RENT	5.19:1	PASS	PASS
INCOME TO DEBT	27.38:1	PASS	PASS
INCOME TO DEBT INCL RENT	4.36:1	PASS	PASS
CREDIT SCORE	663	PASS	PASS
DELINQUENT ACCOUNTS	2	PASS	PASS
COLLECTION/CHARGE OFF	3	FAIL	FAIL
BANKRUPTCY RECORDS	0	PASS	PASS
OVERALL COMPOSITE		FAIL	
COMMENT			
Disclaimer			
This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.			
*** End Of Report ***			

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