



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

- 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 aliases, 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. Detailed Credit Report-** TransUnion Credit reports provide you with a comprehensive view of an applicant's credit worthiness. Detailed credit reports include:

- Credit Score-** The credit score will vary from 350 to 850 depending on an applicant's credit worthiness with 850 being the highest, 300 the lowest possible.

- Summary of Credit-** A dashboard showing the number of revolving accounts that are open, account status, balances and number of judgments, delinquencies, charge-offs and collection accounts.

- Payment History-** Includes payment patterns such as number of past due payments including days outstanding in increments of 30 days.

- Public Record Search-** Liens, judgments and bankruptcies from the last seven to ten years.

- Collections and Charge Offs**

- Social Security Number Confirmation-** SSN# matched with bureau information filed

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Application Information			
APPLICANT	SAMPLE, JONATHON Q	SSN	111-111111 DOB 01-21-1983
ADDRESS(ES)	123 Happy ST	CITY / STATE / ZIP	PHOENIX, AZ 85037
Identity Development			
Person Search - SSN Verification			
RESULTS	<input checked="" type="checkbox"/> Records Found		<input type="checkbox"/>
SSN SEARCHED	111-11-1111	SEARCH DATE	02-08-2011 2:50 PM MST
Applicant Information			
FULL NAME / SSN	DOB	ADDRESS	PHONE
JONATHON Q SAMPLE XXX-XX-1111	01-21-1983	123 HAPPY ST PHOENIX, AZ 85037 County: MARICOPA	(555)225-1457 First: 2005-11 Last: 2011-02
JONATHON Q SAMPLE XXX-XX-1111	XXXX-01-21 Age: XX	147 HIGH GATE INDIANAPOLIS, IN 46237 County: MARION	First: 2001-03 Last: 2005-11
SSN Information			
SSN	VALID	ISSUED LOCATION	ISSUED DATE RANGE
XXX-XX-1111		SSN is valid. Issued in Indiana	1983
Investigative			
Single State Criminal Search			
NAME SEARCHED	SAMPLE, JONATHON Q	SEARCH DATE	02-08-2011 2:49 PM MST
DOB SEARCHED	01-21-1983	SEARCH SCOPE	
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	<input checked="" type="checkbox"/> No Reportable Records Found		
NAME SEARCHED	SAMPLE, JONATHON Q	SEARCH DATE	02-08-2011 2:49 PM MST
JURISDICTION	ARIZONA	SEARCH SCOPE	
Scores			
734 - TRANSUNION/FICO CLASSIC (98) JONATHON Q, SAMPLE 111-11-1111			
Financial Summary			
#	PAYMENT	TTL BALANCE	PAST UTILIZATION
MORTGAGE	3	\$1530 \$93945	\$0 11% PROPOSED RENT
INSTALLMENT	7	\$0 \$0	0% 0% STATED MONTHLY
OPEN	4	\$4172 \$83451	\$0 10% INCOME TO RENT
REVOLVING	21	\$25 \$580	\$0 0% INCOME TO DEBT
OTHER	0	\$0 \$0	\$0 0% INCOME TO DEBT
			INCL. RENT RATIO
			7.14:1
			0.87:1
			0.77:1
35	\$5727	\$177976	\$0 22%
Variations			
Personal Information Comparison			
NAME	SOC SEC	DOB	AKA
SAMPLE, JONATHON Q	111-11-1111	01/02/83	JON SAMPLE
SAMPLE, JONATHON Q	MATCH	01/02/83	JOHN SAMPLE
			DOB: 09/26/77
Address Comparison			
ADDRESS	123 ELM STREET, SPRINGFIELD, PA 19064	REPORTED	02/07/11
	123 MAIN ST, PLYMOUTH- MA 02360		02/83-09/05
Employment Comparison			
APPLICANT	COMPANY	POSITION	REPORTED
TU	LOCKHEAD MARTIN	LOGISTICS	
Credit Bureau Report			
APPLICANT	TU		
Credit History			
CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT BALANCE
			PAST DUE AMOUNT
			HISTORICAL TIMES PAST DUE
			30 60 90+
			TYPE TERMS
			PRESENT STATUS
			E C O A
AMEX	01/01/01 46		\$83451 \$0 0 0 0
			OPEN AS B \$4172 AGREED
GMAC MORT.	08/01/05 48		\$79599 \$0 0 0 0
			MTG AS B 180 \$153 AGREED
			0
CITIZENS BNK	06/01/06 48		\$14346 \$0 0 0 0
			MTG AS B \$0 AGREED
Remarks: HOME EQUITY LOAN			
ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER			
Public Records			
NO PUBLIC RECORDS DEVELOPED			
Prior Inquiries			
INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS
ALL	08/22/09	TU	
Repository Remarks			
NO REPOSITORY REMARKS DEVELOPED			