

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	
Records Found Applicant Information				
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
JONATHON Q SAMPLE XXX-XX-1111		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 XXX-XX-1111 VALID ISSUED LOCATION: SSN is valid. Issued in Indiana ISSUED DATE RANGE: 1983				
Investigative				
Single State Criminal Search				
RESULTS				
NAME SEARCHED	SAMPLE, JONATHON Q		SEARCH DATE	02-08-2018 2:49 PM MST
JURISDICTION	ARIZONA		SEARCH SCOPE	
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	SAMPLE, JONATHON Q		SEARCH DATE	02-08-2018 2:49 PM MST
JURISDICTION	ARIZONA		SEARCH SCOPE	
Report Summarization				
Pass / Fail ScoreCard				
DECISION	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> 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	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> PASS		
INCOME TO DEBT	27.38:1	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> PASS		
INCOME TO DEBT INCL RENT	4.36:1	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> PASS		
CREDIT SCORE	663	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> PASS		
DELINQUENT ACCOUNTS	2	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> PASS		
COLLECTION/CHARGE OFF	3	<input type="checkbox"/> FAIL <input checked="" type="checkbox"/> FAIL		
BANKRUPTCY RECORDS	0	<input type="checkbox"/> PASS <input checked="" type="checkbox"/> 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 ***				

National and Custom Packages Available