

## Statewide Criminal Check 2 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

Sample	Statewide Bundle w/Credit Score
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		pplication Information	
	IPLE, JONATHON Q		XX-1111 01-21-XX
ADDRESS(ES) 123	B Happy ST	DOB CITY / STATE / ZIP F	PHOENIX, AZ
		dentity Development	
RESULTS	Pers	son Search - SSN Verification	
SSN SEARCHED	Records F XXX-XX-1111	SEARCH DATE 02	2-08-2018 2:50 PM MST
FULL NAME / SSN JONATHON Q SAM XXX-XX-1111	DOB	Applicant Information ADDRESS 123 HAPPY ST PHOENIX, AZ 85037 County: MARICOPA	PHONE REPORTED DATE (555)225-1457 First: 2005- Last: 2011-1
<> JONATHON Q SAM XXX-XX-1111 <>	PLE XXXX-01-2 Age: XX	21 147 HIGH GATE INDIANAPOLIS, IN 46237 County: MARION	First: 2001- Last: 2005-
SSN	VALID	SSN Information	ISSUED DATE RANGE
XXX-XX-1111		SSN is valid.Issued in Indiana	1983
		Investigative	
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## National and Custom Packages Available

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