

# Statewide Criminal Check and Eviction Report, SSN Verification and full Credit Report for \$25.95

## Volume Discounts Available

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. **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, 350 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

1  
2  
3  
4  
5

Application Information									
APPLICANT	SAMPLE, JONATHON Q		SSN	111-11111	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	REPORTED DATE(S)					
JONATHON Q SAMPLE	01-21-1983	123 HAPPY ST	(555)225-1457	First: 2005-11					
XXX-XX-1111		PHOENIX, AZ 85037		Last: 2011-02					
		County: MARICOPA							
JONATHON Q SAMPLE	XXX-01-21	147 HIGH GATE		First: 2001-03					
XXX-XX-1111	Age: XX	INDIANAPOLIS, IN 46237		Last: 2005-11					
		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									
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 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>								
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 DUE	TUTILIZATION					
MORTGAGE	3	\$1530	\$93945	\$0	11%	PROPOSED RENT	700		
INSTALLMENT	7	\$0	\$0	\$0	0%	STATED MONTHLY	5000		
OPEN	4	\$4172	\$83451	\$0	10%	INCOME TO RENT RATIO	7.14:1		
REVOLVING	21	\$25	\$580	\$0	0%	INCOME TO DEBT RATIO	0.87:1		
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO	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						
	MATCH		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	TU	COMPANY	POSITION	REPORTED					
		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	TYPE	PRESENT STATUS	E	C
					30 60 90+	TERMS		O	A
AMEX	01/01/01	46	\$83451	\$0	0 0 0	OPEN	AS	B	
							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	ECOA					
ALL	08/22/09	TU							
Repository Remarks									
NO REPOSITORY REMARKS DEVELOPED									