



# Statewide Criminal Check and Eviction Report, SSN Verification and full Credit Report for \$25

## 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

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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.			
<b>AZ AOC Offender:</b>			
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"/>		
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 DUE	PAST UTILIZATION
MORTGAGE 3	\$1530	\$93945	\$0 11% PROPOSED RENT 700
INSTALLMENT 7	\$0	\$0	0% STATED MONTHLY INCOME 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
			DOB: 09/26/77
Address Comparison			
ADDRESS	REPORTED		
123 ELM STREET, SPRINGFIELD, PA 19064	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
AMEX	01/01/01 46		\$83451
GMAC MORT.	08/01/05 48		\$79599
CITIZENS BNK	06/01/06 48		\$14346
			PAST DUE AMOUNT
			\$0
			HISTORICAL TIMES PAST DUE
			0 30 60 90+
			TYPE TERMS
			OPEN AS B \$4172 AGREED
			MTG AS B 180 \$153 AGREED
			0 MTG AS B \$0 AGREED
Remarks: HOME EQUITY LOAN			
EOCA 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			