



# Background Screening Report

ACUTRAQ BACKGROUND SCREENING  
P. O. Box 766  
Elkins, AR 72727  
Phone: 479-439-9174  
Fax: 479-439-9156

FILE NUMBER 797497  
REPORT TO ACUTRAQ

REPORT DATE 12-21-2021  
ORDER DATE 12-21-2021 Sarah Boyd  
TYPE Sample Report ISIAAH

## Application Information

APPLICANT MESS, HANK SSN XXX-XX-1111 DOB 01-01-XXXX  
DRIVERS LICENSE - PHONE NUMBER 000-000-0000  
E-MAIL NOEMAIL@GMAIL.COM  
ADDRESS(ES) 123 MAIN STREET CITY / STATE / ZIP FAYETTEVILLE, AR 72701

## Scorecard Pro

### Summary

Overall Decision:



**Conditional**

APPLICANTS: Hank Mess

FILE NUMBER 797497 RECOMMENDATION **Conditional**

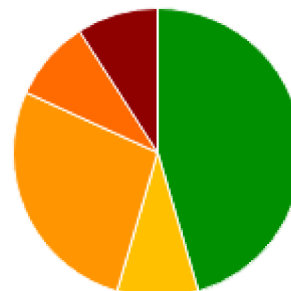
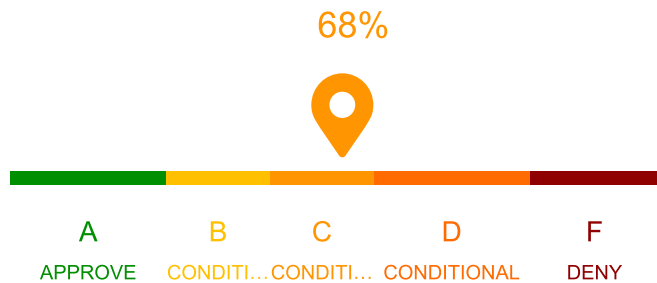
PROPOSED RENT: \$500

STATED INCOME: \$3,500

APPROVAL CONDITION: **Recommend Double Deposit**

### Developed Decision

### Score Distribution



### Income Ratios

### Results

### Score

**Income To Rent**

Hank Mess

7:1

Pass (4 Pts)

Income Ratios **APPROVE**

### Individual Details - HANK MESS

Credit	Results	Score
Credit Score	528	Conditional (1 Pts)
Delinquent Accounts	0%	Pass (4 Pts)
Collections And Charge-Offs	4%	Conditional (3 Pts)
Bankruptcy Records	1	Info Only
Mortgage Accounts	1	Conditional (2 Pts)
Lien Records	5	Conditional (2 Pts)
Judgments	5	Conditional (2 Pts)
Rental Collections	0	Pass (4 Pts)
Utility Collections	0	Pass (4 Pts)

Credit **CONDITIONAL**

Criminal	Results	Score
Criminal Background Results		Pass (4 Pts)

Criminal **APPROVE**

Eviction	Results	Score
Eviction Results		Fail (0 Pts)

Eviction **DENY**

### Score Factors

Credit Score

Poor Credit Score

Collections And Charge-Offs

Collections And/Or Charge-Offs Found

<b>Bankruptcy Records</b>	<b>Bankruptcy Record Found.</b>
<b>Mortgage Accounts</b>	<b>Past Due Mortgage Account Found.</b>
<b>Lien Records</b>	<b>Recent Lien Found.&lt;Br/&gt;Unpaid Lien Found.</b>
<b>Judgments</b>	<b>Unpaid Judgment Found.</b>
<b>Criminal Background Results</b>	<b>Criminal Records Found</b>
<b>Eviction Results</b>	<b>Eviction Records Found</b>

## Credit

### Credit Bureau Report

#### Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	04/25/16 09:18:38 AM	RECORD FOUND

#### Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	MESS, HANK	XXX-XX-1111	01/01/XXXX	
TU	MESS, HANK	XXX-XX-1111	01/09/XX	DOB: 01/09/XX MESS,HANK,D HANK
		XXX-XX-1111		MESS

SOCIAL SECURITY FRAUD SEARCH  
 MESS, HANK  
 TU AVAILABLE AND CLEAR

#### Address Comparison

	ADDRESS	REPORTED
	8315 BUNKER HILL RD IBERIA, MO 65486	04/25/16
APPLICANT	TU 20200 3RD CT 1, IBERIA, MO 65486	
APPLICANT	TU 8315 BUNKER HILL RD , IBERIA, MO 65486	201412
APPLICANT	TU 8351 BUNKER HILL RD , IBERIA, MO 65486	201409

#### Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTR N CNMAS		
APPLICANT	TU VICTORIAN CINEMAS	MANAGER	

#### Variations

#### Scores

- 528 - TRANSUNION/FICO CLASSIC (98)** HANK MESS XXX-XX-1111
- SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED (CODE 038)
  - LEVEL OF DELINQUENCY ON ACCOUNTS (CODE 002)
  - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN (CODE 013)
  - PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS (CODE 010)
  - DEROGATORY INFORMATION WAS FOUND ON THE FILE, AND INQUIRIES IMPACTED THE CREDIT SCORE (CODE FA)

#### Credit Summary

TOTAL TRADELINES	27	30 DAYS LATE	9
CURRENTLY SATISFACTORY		60 DAYS LATE	

	13		5
CURRENTLY DELINQUENT	1	90 DAYS LATE	3
PREVIOUSLY DELINQUENT	10	NEWEST TRADE	11/01/15
COLLECTION/CHR OFFS	0 / 3	OLDEST TRADE	03/01/00
PUBLIC RECORDS	1	INQUIRIES	19

### Financial Summary

#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION		
MORTGAGE	3	\$1092	\$164834	\$0	28%	PROPOSED RENT 500
INSTALLMENT	12	\$785	\$34093	\$0	5%	STATED MONTHLY INCOME 3500
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO 7:1
REVOLVING	12	\$150	\$3132	\$247	0%	INCOME TO DEBT RATIO 1.73:1
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO 1.39:1
<hr/>						
	27	\$2027	\$202059	\$247	34%	

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

### Public Records

Court: ROCKVILLE FE Action Type: CHAPTER 7 BANKRUPTCY Reported By: TU Consumer: APPLICANT	Ref #: P000001 File Date: 11/01/15 Plaintiff:	Status: DISCHARGED Amount: \$0 Status Date: 12/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2015000269 File Date: 01/01/15 Plaintiff:	Status: NOT RELEASED Amount: \$10108 Status Date: 01/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2014035113 File Date: 12/01/14 Plaintiff:	Status: NOT RELEASED Amount: \$24011 Status Date: 12/01/14
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0123 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$5017 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0137 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$26639 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2013022924 File Date: 05/01/13 Plaintiff:	Status: NOT RELEASED Amount: \$8295 Status Date: 05/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0104 File Date: 09/01/12 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$1246 Status Date: 09/01/12
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0046 File Date: 12/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$11608 Status Date: 12/01/11
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN	Ref #: SQ2011027026 File Date: 08/01/11	Status: NOT RELEASED Amount: \$52127

Reported By: TU Consumer: APPLICANT	Plaintiff:	Status Date: 08/01/11
Court: SARATOGA COUNTY CLERK	Ref #: 2011015458	Status: NOT SATISFIED
Action Type: JUDGMENT	File Date: 05/01/11	Amount: \$4737
Reported By: TU Consumer: APPLICANT	Plaintiff: STATE OF NEW YORK	Status Date: 05/01/11
Court:	Ref #: 0914803W002	Status: PAID
Action Type: TAX LIEN	File Date: 03/01/08	Amount: \$38014
Reported By: TU Consumer: APPLICANT	Plaintiff:	Status Date: 02/01/12

### Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
COUNTRYWIDE ACCT000040	04/01/15 09	03/01/16 201603	\$166300	\$164834	\$100	0	0	0	MTG 360 \$1092	AS AGREED TU	B
<b>Remarks:</b> CONVENTIONAL REAL ESTATE MORTGAGE											
WFFINACPT ACCT000038	11/01/14 16	03/01/16	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30 TU	B
<b>Late Dates:</b> 2/16-30											
WF FIN BANK ACCT000041	07/01/15 08	04/01/16 201511	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+ TU	B
<b>Late Dates:</b> 4/16-120, 3/16-90, 2/16-60, 1/16-30											
<b>Remarks:</b> CLOSED											
GEMB/JCP ACCT000039	01/01/15 14	03/01/16 201603	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30 TU	B
<b>Late Dates:</b> 8/15-30											
FASHION BUG ACCT000025	07/01/05 48	04/01/16 201604	\$1200	\$730	\$0	2	0	0	REV MIN \$37	CUR WAS 30 TU	B
<b>Late Dates:</b> 5/13-30, 6/12-30											
GOLD N/GEMB ACCT000042	11/01/15 04	04/01/16 201603	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED TU	J
CAPITAL 1 BK ACCT000033	08/01/11 43	04/01/16 201604	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90 TU	B
<b>Late Dates:</b> 11/13-90, 10/13-60, 9/13-30, 5/13-30, 3/13-30											
AFSCI ACCT000017	01/01/03	09/01/04 200409	\$799	\$0	\$0	--	--	--	INST 24 \$0	AS AGREED TU	B
<b>Remarks:</b> CLOSED											
AFSCI ACCT000013	11/01/02	10/01/03 200308	\$363	\$0	\$0	--	--	--	INST 12 \$0	AS AGREED TU	B
<b>Remarks:</b> CONDITIONAL SALES CONTRACT											
AMER GEN FIN ACCT000024	11/01/04	11/01/13 201001	\$0	\$0	\$0	--	--	--	INST 48 \$0	PAID CHGOFF TU	J
<b>Remarks:</b> CONTACT SUBSCRIBER; SECURED BY HOUSEHOLD GOODS AND COLLATERAL											
AMERICREDIT	09/01/10	11/01/11	\$18324	\$0	\$0	3	1	0	AUTO	PD WAS 60	B

ACCT000029	14	201111							73 \$0	TU	
	<b>Late Dates:</b> 5/11-30, 12/10-30, 11/10-30, 10/10-60										
	<b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER										
AVCO FINANCE ACCT000020	07/01/03	11/01/04 200410	\$2548	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED TU	B
	<b>Remarks:</b> REFINANCED; SECURED BY HOUSEHOLD GOODS										
AVCO FINANCE ACCT000012	10/01/02	07/01/03	\$2025	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED TU	B
	<b>Remarks:</b> REFINANCED; SECURED										
CAPITAL 1 BK ACCT000030	12/01/10 43	07/01/14 201407	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60 TU	B
	<b>Late Dates:</b> 10/13-60, 9/13-30, 4/13-30, 3/13-60, 2/13-30, 8/12-60, 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CREDIT GRANTOR										
COUNTRYWIDE ACCT000008	10/01/01 10	05/01/10 201503	\$117243	\$0	\$10	0	0	0	MTG 360 \$0	FORECLOS TU	J
	<b>Late Dates:</b> LAST LATE DATE 05/10										
	<b>Remarks:</b> FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE										
COUNTRYWIDE ACCT000037	08/01/14 06	04/01/15 201401	\$157000	\$0	\$50	0	0	0	MTG 360 \$0	AS AGREED TU	B
	<b>Remarks:</b> ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE										
FRIEDMANS ACCT000028	08/01/10 28	12/01/12 201211	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30 TU	B
	<b>Late Dates:</b> 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
HSBC NV ACCT000031	06/01/11	02/01/16 201506	\$600	\$0	\$0	--	--	--	REV \$0	CHARGE OFF TU	B
	<b>Remarks:</b> PURCHASED BY ANOTHER LENDER										
HSBC NV ACCT000016	12/01/02	10/01/13 200607	\$3500	\$0	\$0	--	--	--	REV \$0	PAID CHGOFF TU	J
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
LANE BRYANT ACCT000005	03/01/00 23	06/01/11	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED TU	B
ROADLOANS ACCT000036	05/01/12 33	11/01/14 201411	\$24477	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED TU	B
	<b>Remarks:</b> CLOSED										
SEC PAC FIN ACCT000009	12/01/01	01/01/04 200312	\$2342	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED TU	J
	<b>Remarks:</b> CLOSED; NOTE LOAN										
TRIAD FINANC ACCT000034	10/01/11 07	05/01/12 201205	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED TU	B
	<b>Remarks:</b> CLOSED										
WACHOV/FTU ACCT000019	03/01/03	11/01/04 200408	\$12960	\$0	\$0	--	--	--	AUTO \$0	AS AGREED TU	J
	<b>Remarks:</b> CLOSED; COLLATERAL: 93 MAZDA MX6										
WASHMTL/PROV ACCT000035	11/01/11 48	11/01/15 201511	\$1000	\$0	\$0	3	4	11	REV \$0	DELINQ 120+ TU	B
	<b>Late Dates:</b> 11/15-120, 10/15-120, 9/15-90, 8/15-60, 7/15-30, 11/13-60, 10/13-30, 5/13-120, 4/13-120, 3/13-120, 2/13-120, 1/13-90, 12/12-90, 11/12-90, 10/12-90, 9/12-60, 8/12-60, 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
WFNNB/DRSBRN ACCT000011	04/01/02	04/01/10 200404	\$500	\$0	\$0	--	--	--	REV \$0	AS AGREED TU	B
FST USA BK B ACCT000018	02/01/03	10/01/12 200607	\$2500	\$0	\$0	--	--	--	REV \$0	BANKRUPTCY TU	B
	<b>Remarks:</b> CHAPTER 7 BANKRUPTCY										

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
RELSCREDIT	ALL	03/14/16	TU		
ATLANTIC CRE	ALL	02/24/16	TU		
CREDIT RSRCH	ALL	02/03/16	TU		
CNTRWD CMD	ALL	01/07/16	TU		
EQUITY ONE	ALL	12/01/15	TU		
RELSCREDIT	ALL	08/05/15	TU		
FAC	ALL	07/27/15	TU		
WFF	ALL	07/09/15	TU		
WFF	ALL	07/01/15	TU		
CNTRWD CMD	ALL	06/29/15	TU		
FAC	ALL	06/23/15	TU		
CNTRYWD FSL	ALL	03/09/15	TU		
EXCEL	ALL	11/17/14	TU		
CITI AUTO	ALL	11/11/14	TU		
AMERICREDIT	ALL	11/11/14	TU		
WFF	ALL	11/11/14	TU		
LANDSAFE CRT	ALL	08/11/14	TU		
LANDSAFE CRT	ALL	07/03/14	TU		
LANDSAFE CRT	ALL	05/28/14	TU		

Repository Remarks

NO REPOSITORY REMARKS DEVELOPED

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
AMER GEN FIN	F 0654NBW3	PO BOX 635, LANHAM, MD 20703	301-7314433
AMERICREDIT	F 00027016	801 CHERRY ST SUITE 3900, FT WORTH, TX 76102	800-2842271
ARCADIA FIN	F 00008770	5457 TWIN KNOLLS SUITE 021, COLUMBIA, MD 21045	410-7722000
ASSOCIATES FINCL SERVICE	F 015BL5JH	10541 GREENBELT RD, LANHAM, MD 20703	301-262-2030
AVCO FINANCE	F 0321E759	9418 ANNAPOLIS RD, LANHAM, MD 20703	301-7314433
CAPITAL 1 BK	B 01DTV001	11013 W BROAD ST, GLEN ALLEN VA 23060	
COUNTRYWIDE	Q 0427S002	400 COUNTRYWIDE WY SV416, SIMI VALLEY, CA 93065	805-5205100
CREDIT RSRCH	Z 00200078	1 CLYDE RD., SOMERSET, NJ 08873	
FASHION BUG	C 09632003	PO BOX 84073, COLUMBUS, GA 31908	
FRIEDMANS JEWELERS	J 01VB8001	4 STATE ST, SAVANNAH, GA 31401	
FST USA BK	B 07519152	3 CHRISTIANA 201 N WALNUT, WILMINGTON, DE 19801	
HOUSEHOLD BANK	B 07991187	POB 98706, LAS VEGAS, NV 89193	
LANDSAFE CRT	Z 07183223	155 N LAKE AVE MS 3-162, PASADENA, CA 91101	
LANE BRYANT MAILORDER	C 0131P008	4590 E BROAD ST, COLUMBUS, OH 43213	800-8889265
ROCKVILLE FE	Z 04887371	6500 CHERRYWOOD, GREENBELT, MD 20770	301-3448018
SEC PAC FIN	F 04071924	6525 BELCREST RD, HYATTSVILLE MD 20782	(301) 864-6435
TRIAD FINANCIAL CORP	F 01NNX001	7711 CENTER AV SUITE 250, HUNTINGTON BEA, CA 92647	800-8986076
WACHOVIA BANK NA IL VA/F	B 0362N346	P.O. BOX 13327, ROANOKE, VA 24040	800-8290192
WELLS FARGO FINANCIAL AC	F 0627244B	1 INTERNATIONAL PL SUITE 300, PHILADELPHIA, PA 19113	800-3577501
WELLS FARGO FINANCIAL BA	B 08710005	1200 NORTHWEST AVE, SIOUX FALLS, SD 57104	605-3363933
WFFINACCPT	F 01270410	3201 N FOURTH AVE, SIOUX FALLS, SD 57104	605-3363933
WFNNB/DRSBRN	C 01NZ8006	4653 W MAIN ST, COLUMBUS, OH 43251	800-2620180

Repository Referral

www.transunion.com/myoptions  
2 Baldwin Place  
P.O. Box 1000  
Chester, PA 19022  
800-888-4213

## Comments

\*\*\* End of Credit Report \*\*\*

## Investigative

### Alias Multi-State Criminal/50 Sex Offender Search

#### RESULTS

#### Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	12-21-2021 2:41 PM MST
DOB SEARCHED	01-01-XXXX		
JURISDICTION	NATIONWIDE		
NAME VARIATION(S) SEARCHED			

#### 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.

#### CRIMINAL RECORDS

##### Florida Dept of Corrections

###### Offender:

Full Name:	MESS, HANK
DOB:	1971-04-01
Gender:	MALE
Race:	WHITE
Height:	5 9
Weight:	165
Hair Color:	BROWN
Eye Color:	BROWN
Provider:	Florida Dept of Corrections
State:	FL

###### Offense:

Description:	COCAINE - POSSESSION
Offense Type:	FELONY
Offense Date:	2019-07-01

#### SSN VALIDATION INFORMATION

Deceased:	No
Message:	Record
Issued Location:	Oklahoma
Issued Date Range:	1980-1981

#### RECORDS FOUND NOTES

### National Rental Records Database Search

#### RESULTS

#### Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	12-21-2021 2:41 PM MST
JURISDICTION	NATIONWIDE	SEARCH SCOPE	

#### SUNSHINE MOBILE HOME PARK VS MESS, HANK

##### Defendant



Full Name: MESS, HANK  
 Address: 9320 N JEFFERSON ST  
 City, State Zip: TAMPA, FL 33602

**Plaintiff**

Full Name: SUNSHINE MOBILE HOME PARK

**Judgment Information:**

Case Number: 003451LT  
 CaseType: UNLAWFUL DETAINER  
 Case Disposition: Civil Judgment  
 Court Location: TAMPA DISTRICT COURT  
 Reference Id: 4938A  
 Amount: POSSESSION ONLY  
 Filed Date: 2017-05-23

NOTICE: The search you have selected is of eviction database(s). The database(s) does not contain 100% coverage of all eviction records in all jurisdictions and/or sources. Further, records available for inclusion in the database(s) vary from time to time. We cannot guarantee that any or all records regarding the subject of the search will be in the database(s) at the time of the search. Coverage details are available upon request from ACUTRAQ BACKGROUND SCREENING.

**Verification**

**Rental Verification**

RESPONSE RECEIVED	<b>Yes</b>		
NAME	MESS, HANK	SEARCH DATE	12-21-2021 2:40 PM MST
LANDLORD NAME	ABC COMPANY	VERIFIED BY/HOW	JOE CLEAN - PHONE
STREET ADDRESS	123 MAIN STREET	VERIFIER TITLE	OWNER
CITY, STATE ZIP	FAYETTEVILLE, AR 72701	LEASE EXP DATE	05-01-2020
PHONE	000-000-0000	PROPER NOTICE	YES
FAX		MOVE IN DATE	05-01-2019
E-MAIL		MOVE OUT DATE	05-01-2020

**PAYMENT HISTORY**

MONTHLY AMOUNT	\$500.00	NSF CHECKS	NO
PAYS AS AGREED	YES	BALANCE OWING	\$0.00
LATE PAYMENTS	NO	LEGAL NOTICES	NO

**QUESTIONS**

**Amount of deposit? Cantidad de Deposito?**

\$500.00

**Amount of deposit refunded? Cantidad del deposito regresada?**

\$500.00

**Is the above person(s) a responsible party on the lease? La Persona mencionada anterior es la responsable del alquiler?**

YES

**Are there additional, authorized occupants on the lease? Hay personas adicionales autorizadas en el alquiler?**

NO

**Would you re-rent? [Yes/No] (If no, please give reason.) Le rentaría otra vez? (Si/No) (En caso de ser No, Por qué?)**

YES

**Did they fulfill lease? Completaron el alquiler?**

YES

**Have you ever given notice to vacate, evicted or other non-compliance issues? [Yes/No] (If yes, when.) Ha dado notificación para desocupar, de desalojo o algún otro problema de incumplimiento? (Si/No) (En caso de ser Si, Cuando?)**

NO

**Any known or suspected drug activity or trouble with police with the applicant or anyone living with the applicant? Alguna actividad de drogas conocida o sospechada o problemas con la policía con el aplicante o alguna persona que viva con el aplicante?**

NO

**Any documented problems or complaints on file? Algún problema documentado o quejas presentadas?**

NO

**Condition of unit? Condiciones de la unidad?**

GREAT

**Is there any property damage? [Yes/No] (If yes, please explain.) Algún daño a la propiedad? (Si/No) ( En caso de ser Si, favor de explicar)**

NO

**Are there any pets? [Yes/No] (If yes, what type?) Tiene Mascotas? (Si/No) (En caso de ser Si, Que tipo?)**

NO

**Abide by pet policy? Acato la política de Mascotas?**

YES

**Reason for move? Razón de Mudanza?**

LEASE WAS UP

**Verified by? Verificado por?**

JOE CLEAN - OWNER

**Additional Comments Comentarios adicionales**

COMMENTS

### Employment Verification

RESPONSE RECEIVED	<b>Yes</b>	SEARCH DATE	12-21-2021 2:41 PM MST
NAME	MESS, HANK	HOW VERIFIED	PHONE
EMPLOYER NAME	<b>CONARTIST BODY REPAIR</b>	DATE VERIFIED	05-01-2020
SUPERVISOR	BIG EDDIE	VERIFIED BY	BIG EDDIE
EMPLOYER STREET		VERIFIER TITLE	OWNER
EMPLOYER CITY	CAMDEN		
EMPLOYER STATE	NJ		
EMPLOYER ZIP	08108		
EMPLOYER PHONE	655-CON-FIXIT		
EMPLOYER FAX			

SUBJECT-PROVIDED INFORMATION		EMPLOYER-PROVIDED INFORMATION
EMPLOYER TYPE	Current	Current
POSITION	AUTO TECH	AUTO TECHINICAN
HIRE DATE		01-01-2000
END DATE	Current	Current
WAGE/SALARY	100,000/Annually	\$108,000/ANNUALLY
TYPE/STATUS	Other	FULL-TIME
REASON FOR LEAVING		

#### Disclaimer

The information provided above by ACUTRAQ Background Screening (CRA) searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched at least three personal identifier (i.e., Name, Date of Birth, or Address) listed for the subject in the above abstract. ACUTRAQ Background Screening (CRA) does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records.

This information is based upon the availability of identifying information in the public record and may not be accurate. Information generated as a result of identity theft, including evidence of criminal activity, could be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. It is your responsibility to use additional sources to determine whether this information is related to the individual who is the subject of this report. Please call for assistance.

\*\*\* End Of Report \*\*\*