



## Background Screening Report

Check Your Tenants.com LLC  
3050 East Commercial Blvd  
Fort Lauderdale, FL 33308  
Phone: 877-566-9298

FILE NUMBER	6015	REPORT DATE	07/26/2017
REPORT TO	ACME CORPORATION INC. 4545 Test Drive Hollywood FL 33020 Phone:(888) 983-9511	ORDER DATE	07/26/2017
		REFERENCE	Unit #
		TYPE	NATIONAL BACKGROUND SCREENING

---

### Application Information

---

APPLICANT	DOE, JOHN	SSN	XXX-XX-4321	DOB	09/23/1974
ADDRESS(ES)	1720 HARRISON STREET	CITY / STATE / ZIP	HOLLYWOOD, FL 33020		

---

### Executive Summary

**Overall Result: COMPLETE**

REQUESTOR Office Manager  
REFERENCE Unit#

Search Type	Status
Executive Summary	<b>COMPLETE</b>

---

Credit Report	<b>COMPLETE</b>
---------------	-----------------

---

Criminal National Search	<b>REVIEW</b>	<b>SEE REPORT</b>
--------------------------	---------------	-------------------

---

Eviction National Search	<b>REVIEW</b>	<b>SEE REPORT</b>
--------------------------	---------------	-------------------

---

COMMENT WE WILL ADDRESS ANY CRIMINAL OR EVICTION FINDINGS IN THIS SECTION IN ADDITION TO THE COURT RECORDS PROVIDED IN FOLLOWING PAGES.

---

---

## Investigative

---

---

### Criminal National Search

---

**RESULTS****Records Found**

NAME SEARCHED	DOE, JOHN	SEARCH DATE	07/26/2017
DOB SEARCHED	09/23/1974	SEARCH SCOPE	NATIONWIDE
JURISDICTION	NATIONWIDE		

## 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.

**Florida Dept of Corrections****Offender:**

Full Name:	DOE, JOHN
DOB:	XXXX-04-27
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:	2011-03-05
Origin:	Crime
County:	PUTNAM
Custody:	SUPERVISION TYPE: DRUG OFFENDER PROBATION
Community Sentence Date:	2011-11-22
In-Custody Date:	2011-11-22
Community Supervision	0Y 18M 0D
Length:	SUSPENSE
Classification Status:	2014-04-01
Current As Of Date:	1110600525
Community Case Number:	1
Data Type:	130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL
Verified Address:	32177
Origin:	Arrest
Scheduled Termination Date:	2014-05-21
Current Location:	DAYTONA BEACH

---

---

Eviction National Search

---

RESULTS

**Records Found**

NAME SEARCHED DOE, JOHN SEARCH DATE 07/26/2017  
JURISDICTION NATIONWIDE SEARCH SCOPE NATIONWIDE

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

**Defendant**

Full Name: DOE, JOHN  
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: 2014-05-23

**SPRING HILL APARTMENTS VS MESS, HANK**

**Defendant**

Full Name: DOE, JOHN  
Address: 359 AUBURN ST  
City, State Zip: ASHBURN, VA 20148

**Plaintiff**

Full Name: SPRING HILL APARTMENTS

**Judgment Information:**

Case Number: 32589239  
CaseType: LANDLORD/TENANT  
Case Disposition: Civil New Filing  
Court Location: LOUDOUN DISTRICT COURT  
Reference Id: 3920A  
Amount: \$50  
Filed Date: 2015-03-05

---

---

---

## Credit

---

---

### Credit Summary

---

TOTAL TRADELINES	7	30 DAYS LATE	0
CURRENTLY SATISFACTORY	7	60 DAYS LATE	0
CURRENTLY DELINQUENT	0	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	0	NEWEST TRADE	05/01/17
COLLECTION/CHR OFFS	0 / 0	OLDEST TRADE	05/01/14
PUBLIC RECORDS	1	INQUIRIES	4

---

### Financial Summary

---

	#	PAYMENT	TTL BALANCE	PAST UTILIZATION DUE		
MORTGAGE	0	\$0	\$0	\$0	0%	PROPOSED RENT
INSTALLMENT	0	\$0	\$0	\$0	0%	STATED MONTHLY INCOME
OPEN	1	\$189	\$1842	\$0	9%	INCOME TO RENT RATIO _
REVOLVING	6	\$25	\$67	\$0	0%	INCOME TO DEBT RATIO _
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO _
	7	\$214	\$1909	\$0	10%	

---

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.

---

### Variations

---

---

#### Personal Information Comparison

---

	NAME	SOC SEC	DOB	AKA
APPLICANT	DOE, JOHN	XXX-XX-7843	09/23/1974	JOHN DOE
TU	DOE, JOHN	MATCH	09/23/1974	
		MATCH	DOB: 09/23/74	

---

#### Address Comparison

---

	ADDRESS	REPORTED
APPLICANT	3182 STIRLING RD. APT# C7 HOLLYWOOD, FL 33021	07/24/17
APPLICANT	TU 400 SW 1ST AV 2105, FORT LAUDERDALE, FL 33301	201607
APPLICANT	TU 3516 N SHEFFIELD AV 4RS, CHICAGO, IL 60657	200501
APPLICANT	TU 3182 STIRLING RD C7, HOLLYWOOD, FL 33021	

---

#### Employment Comparison

---

	COMPANY	POSITION	REPORTED
APPLICANT	TU DENTAL FIX LLC	EVP OF BUSINESS	
APPLICANT	TU DOMINICK VOSO		

---

### Credit Bureau Report

---

---

#### Scores

---

<b>693 - TRANSUNION/FICO CLASSIC (04)</b>	SCOTT MORTIER	XXX-XX-7843
- DEROGATORY PUBLIC RECORD OR COLLECTION FILED (CODE 040)		
- LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED (CODE 014)		
- LENGTH OF TIME SINCE DEROGATORY PUBLIC RECORD OR COLLECTION IS TOO SHORT (CODE 020)		
- TOO MANY INQUIRIES LAST 12 MONTHS (CODE 008)		
- INQUIRIES IMPACTED THE CREDIT SCORE (CODE FA)		

---

**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+				
ACEPTANCENOW	05/01/15 25	06/01/17 201706	\$6839	\$1842	\$0	0	0	0	OPEN 36 \$189	AS AGREED	B
<b>Remarks:</b> RENTAL AGREEMENT											
AMEX	05/01/17 00	06/01/17	\$1000	\$52	\$0	--	--	--	REV \$10	AS AGREED	B
CBNA	06/01/16 13	07/01/17 201707	\$1500	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
CHASE CARD	05/01/14 37	07/01/17 201707	\$7100	\$0	\$0	0	0	0	REV \$0	AS AGREED	A
<b>Remarks:</b> FLEXIBLE SPENDING CREDIT CARD; AUTHORIZED USER											

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

**Public Records**

Court:	Ref #: 113340845	Status: NOT RELEASED
Action Type: FEDERAL TAX LN	File Date: 11/01/15	Amount: \$53305
Reported By: TU	Plaintiff: INTERNAL REVENUE SERV	Status Date:
Consumer: APPLICANT		

**Prior Inquiries**

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
US BANK	ALL	08/12/15	TU		

**Repository Remarks**

NO REPOSITORY REMARKS DEVELOPED

**Source Information**

**Creditors**

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

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

**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 \*\*\*