



BBB Rating: A+
as of 8/15/2018
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John Doe

Report date: 11/11/2014

✓ DOB: XX/XX/1990 Matched Application Input

✓ SS# Matched Application Input
Phone: 234-567-890

Address Type: Standard
11 Street St
New Britain CT 06070

Vital Information



EVICTIONS

YES: 1



NEGATIVE RENTAL PERFORMANCE

YES: 1



CRIMINAL HISTORY

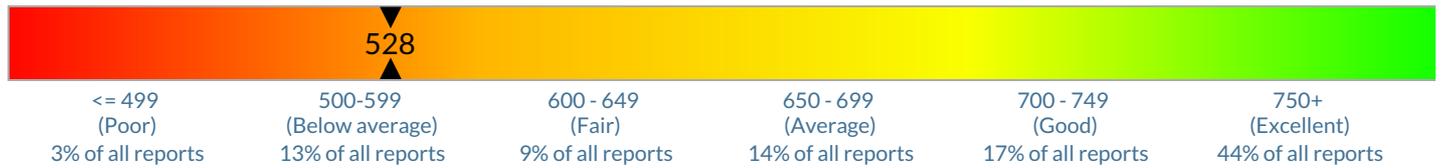
YES: 1



LAW SUITS & JUDGEMENTS

YES: 1

Applicant's Trans Union Vantage 3.0 Credit Score



Fraud Alert



Applicant DOES NOT HAVE an active Fraud Alert issued

Disclaimer

TenantTracks strives to provide its users with the most accurate information and supplies data derived from public records and a consumer credit report, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the Fair Credit Reporting Act, before using this information in making business decisions based on the results. **Neither we nor our vendors or suppliers are liable for claims or damages arising from the use of this data, beyond the cost of the search(es) performed by users.** Because misidentifications may occur when trying to identify a person, based solely upon name and other identifiers such as a date of birth, extreme care must be exercised in the review and use of the information available through this site. This information should not be used in legal proceedings.

The Fair Credit Reporting Act (FCRA), 15 U.S.C. § 1681 et seq, § 605.(a) (2) Civil suits, civil judgments, and **records of arrest** that from date of entry, antedate the report by more than seven years or until the governing statute of limitations has expired, whichever is the longer period may not be shown.

It is recommended to consult with your attorney regarding the use of arrest records as part of your overall screening policy. It's additionally recommended that you obtain further information regarding the disposition of any arrest records received. Either you or your applicant may submit the request. An adverse action letter should be promulgated to the applicant should the application be denied, or the terms and conditions of the tenancy are materially different. A copy is available at <https://www.tenanttracks.com>

However, in most cases now, National Criminal Record information is limited to 7 years from the request of each report to comply with the FCRA, relevant case law, and regulatory enforcement actions by our data supplier(s). This applies to all criminal records except sex offenders that are listed on the lifetime sex offender registries.

Notwithstanding anything to the contrary in the TenantTracks User Agreement, use of Public Record Information, and the Services derived from the Public Record Information, from TENANTTRACKS shall be subject to the following: The public record information is provided on an "as is" and "as available" basis. TenantTracks and its data providers make no representations or warranties, express or implied, with respect to the public record information and disclaim any express or implied warranties with respect thereto. Without limiting the foregoing, TenantTracks and its data providers do not guarantee or warrant the accuracy, timeliness, completeness, correctness, merchantability, non-infringement, or fitness for a particular purpose of the public record information and shall not be liable for any loss or injury arising out of or caused in whole or in part by use of the public record information.

HUD has provided guidance when screening rental applicants and considering criminal records. Please utilize this guidance when making leasing decisions. [Click to read](#) the Federal Guidance on using criminal records in tenant screening

Trans Union Credit Report

VANTAGE 3.0 SCORE

Name: John Doe
On file since: 11/11/2000Date of birth: XX/XX/1990
Date reported: 11/11/2000
Phone: 234-567-890**528**

Credit Report Summary

Total Account Balance: \$0	Total # of Trades: 0	Current Amount Past Due: \$-	# of 30/60/90 Days Late: 0/0/0
Revolving Credit Limit: \$0	Current Trades: 0	Total # of Collections: 0	# Accounts Charged-Off: 0
Monthly Payment: \$0	Negative Trades: 0	Collections Owed: \$0	Amount Charged Off: \$0

Employment Information

Does my applicant have employment history? **Yes**

Company Name: ACME	Date reported: 11/11/2010	Income: 3000	Occupation: Cleaner
Date hired: 11/11/2004			

Vantage Score Reasons Codes: 4 found

Code	Description
04	The balances on your accounts are too high compared to loan amounts
08	You have either very few loans or too many loans with recent delinquencies
30	Too few of your bankcard or other revolving accounts have high limits

Inquiries: 2 found

11/11/2003	Bank	Bank
11/11/2003	TenantTracks	Inquiry

Collections: 2 found

Member Number Creditor	Acct Number Status	Reported Verified Closed	Amount Balance
026MT002/ENHANCRCVRCO 11 Sprint	39858389 (9B)Collection account	12/17/2010	\$500
		12/17/2010	\$400
		12/17/2010	
444arstrast/ENHANCRCVRCO 11 Sprint	34534545 (9B)Collection account	12/17/2010	\$100
		12/17/2010	\$100
		12/17/2010	

Public Records: 2 found

Record Type Court Type Public Record Disposition	Date Reported ACC Designator ACCT Docket #	Member # Plaintiff Attorney	Amount Industry Date Paid
Civil judgement Circuit Court -	10/18/2008 Individual account 168359	2134123 Joe Doe -	\$100
			Miscellaneous and public record
			-
Civil judgement Circuit Court -	10/18/2008 Individual account 168359	2134123 Joe Doe -	\$200
			Miscellaneous and public record
			-

Trade Lines: 3 found

Firm Name/ID Credit Type Payment Pattern	Open Date Status	Balance Last Payment Monthly Payment	Past Due # of late payments in
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Open and Active

ACME/234234 \$4,500.00 \$2,846.00 \$0.00
Banks and S and Ls 06/18/2013 09/27/2020 30 Days: 00
\$61.00 10/02/2020 60 Days: 00
90 Days: 00

Payment Pattern

2016

NOV DEC

OK OK

2018

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

OK OK

2020

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT

OK OK OK OK OK OK OK OK OK OK

2017

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

OK OK

2019

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

OK OK

Account Closed Normally

ACME/234234 \$300.00 \$0.00 \$0.00
Banks and S and Ls 11/16/2015 04/06/2016 30 Days: 01
\$- 06/10/2017 60 Days: 01
90 Days: 00

Payment Pattern

2016

JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

OK OK

2017

JAN FEB MAR APR MAY JUN

OK OK 60 30 OK OK

Applicant Authentication Details

Matched Aliases: 4 found

First Name	Middle Name	Last Name
Joe	A	Doe
Joe	-	Doe
Joe	B	Doe
Joe	C	Doe

Matched Addresses: 3 found

Street Address	City	State & ZIP	Date Range
11 None St	New Britain	CT 06050	12/12/2010 - 12/12/2012
12 None St	New Britain	CT 06050	12/12/2012 - 12/12/2013
13 None St	New Britain	CT 06050	12/12/2012 - 12/12/2013

Criminal Report

WARNING! Not every State provides their criminal records to the National Criminal databases. TenantTracks uses the most comprehensive database of criminal records available but you should be aware there is no database available with 100% of all criminal records that can be searched for tenant screening purposes.

Case 1: NNDDCC2323

Joe Doe DOB: XX/XX/1990, White/Male	Source: Criminal Court	Origin: New Britain, CT	Probation: -, Jail: -, Suspended: -
Offense 1: VIOLATION OF PROBATION	Disposition: Found Guilty	Statute: 53a-00	
Offense Date: -	Disposition Date: 11/11/2010	Plea: GY	
Offense 2: ASSAULT 3RD DEG	Disposition: Found Guilty	Statute: 53a-00	
Offense Date: -	Disposition Date: 11/12/2010	Plea: NG	

Sex Offender Report

Registered Sex Offender Joe Doe

Joe Doe, DOB: XX/XX/1990	Sex: Male	Charges: Sexual Harassment	
Height: 190cm	Eye/Hair Color: Blue/Blonde	Markings: Tattoo	Aliases: Joe B Doe
Weight: 90lb			
Comments: -		Latitude: 10.0000 N , Longitude: 10.0000 W	

Evictions Report

WARNING! Not every State or County provides their EVICTION RECORDS to the National Eviction Databases. TenantTracks uses the most comprehensive database of eviction records available but you should be aware there is no database available with 100% of all records that can be searched for tenant screening purposes.

Case 1: HHCCCC23423

DEFENDANT: **JOE DOE**

PLAINTIFF: **JOANNA DOE**

Address: 10, None
New Britain, CT - 6082

Court Description: Housing Session - Hartford
Filing Type Description: Forcible Entry/detainer
Filing Date: 10/12/2012

Amount: \$-

Release Date: -

Suits, Liens & Judgments Report

WARNING! Not every State or County provides their EVICTION and CIVIL COURT RECORDS to the National Eviction Databases. TenantTracks uses the most comprehensive database of eviction and civil records available but you should be aware there is no database available with 100% of all records that can be searched for tenant screening purposes.

Case 1: HHCCCC23423

DEFENDANT: **JOE DOE**

PLAINTIFF: **JOANNA DOE**

Address: 10, None
New Britain, CT - 6082

Court Description: Housing Session - Hartford
Filing Type Description: Forcible Entry/detainer
Filing Date: 10/12/2012

Amount: \$-

Release Date: -

Office of Foreign Assets Control Report

Best name	Listing
Joe Doe	Birth Date: 1981-04-18 Address: 831 Aaaa Bbbbbb Ct 48206 Source: oig.hhs.leie Notes1: General: NURSING PROFESSION Specialty: NURSE/NURSES AIDE Notes2: Exclusion Type: 1128a2

TenantTracks Performance Report

RECORD 1. Last activity: 12/12/2010

Name: Joe Doe			
Employers: AJAX	DOB: XX/XX/1990	Home Phone: 234-567-890	Work Phone: 234-567-890
Address: 10 None St, New Britain, CT - 06050	Cash for keys: 12/12/2010	Notice to quit: 12/12/2010	Summons & Complaints: 12/12/2010
Paid rent late: 12/12/2010	Made partial payment: 12/12/2010	No payment/no legal action: 12/12/2010	Lease violation: 12/12/2010

Supplemental and Other Public Records

No Records Available

REPORT GENERATION TOOK 0.045 SECONDS.