



## Background Screening Report

AAA Screening  
 463 SW Ward Rd  
 Lees Summit, MO 64081  
 Phone: 816-436-0885 / 800-289-7015  
 Fax: 816-436-2968 / 888-371-9998

FILE NUMBER 1493  
 REPORT TO AAA Screening Demo (Demo)  
 123 Main Street  
 Lees Summit, MO 64081  
 Phone: -  
 Fax: -

REPORT DATE -  
 ORDER DATE 10-20-2017 System Demo  
 TYPE Advanced Package

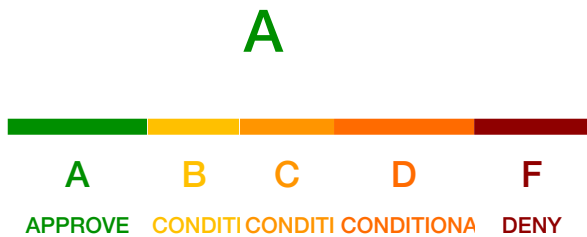
### Application Information

APPLICANT	ANTHONY, TEST M.	SSN	XXX-XX-4432	DOB	02-27-XXXX
ADDRESS(ES)	1112 Test Street	CITY / STATE / ZIP	KNOXVILLE, TN 37902		

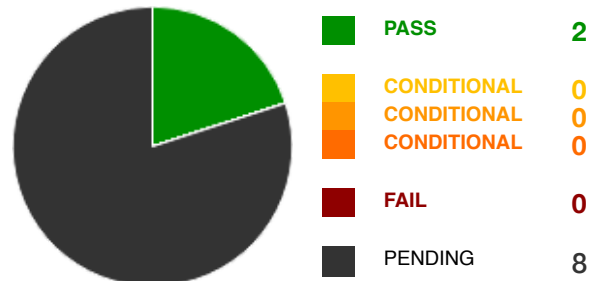
### Scorecard Pro

Overall Decision: <b>APPROVED</b>	APPLICANT:	<b>ANTHONY, TEST M.</b>	FILE NUMBER	<b>1493</b>	DECISION	<b>Pending</b>
	PROPOSED RENT:	<b>\$1,400</b>	STATED INCOME:	<b>\$6,000</b>		

#### Developed Decision



#### Score Distribution



#### Income Ratios

INCOME TO DEBT INCLUDING RENT

**TEST M. ANTHONY**

**Pending**

INCOME RATIOS	<b>Pending</b>
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#### Individual Details - ANTHONY, TEST M.

**Credit**

CREDIT SCORE	<b>740</b>
DELINQUENT ACCOUNTS	<b>0</b>
COLLECTIONS AND CHARGE-OFFS	<b>1</b>
BANKRUPTCY RECORDS	<b>0</b>
MORTGAGE ACCOUNTS	<b>1</b>
LIEN RECORDS	<b>0</b>
JUDGMENTS	<b>0</b>

CREDIT **APPROVED**

**Criminal**

CRIMINAL BACKGROUND RESULTS	<b>Pass</b> (4 pts)
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CRIMINAL **Approve**

**Eviction**

EVICION RESULTS	<b>Pass</b> (4 pts)
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EVICION **Approve**

**Score Factors**

CRIMINAL BACKGROUND RESULTS	No Flags Found
EVICION RESULTS	No Flags Found

**Identity Development**

**Credit**

**Credit Summary**

TOTAL TRADELINES	0	30 DAYS LATE	0
CURRENTLY SATISFACTORY	0	60 DAYS LATE	0
CURRENTLY DELINQUENT	0	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	0	NEWEST TRADE	
COLLECTION/CHR OFFS	0 / 0	OLDEST TRADE	
PUBLIC RECORDS	0	INQUIRIES	0

**Financial Summary**

	#	PAYMENT	TTL BALANCE	PAST UTILIZATION DUE	
MORTGAGE	0	\$0	\$0	\$0	PROPOSED RENT 1400
INSTALLMENT	0	\$0	\$0	\$0	STATED MONTHLY INCOME 6000
OPEN	0	\$0	\$0	\$0	INCOME TO RENT RATIO 4.28:1
REVOLVING	0	\$0	\$0	\$0	INCOME TO DEBT RATIO 999:1
OTHER	0	\$0	\$0	\$0	INCOME TO DEBT INCL. RENT RATIO 4.28:1

0      \$0      \$0      \$0

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.

### Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	ANTHONY, TEST M	XXX-XX-4432	02/27/XXXX	
EF	ANTHONY, TEST M	MATCH	02/27/XX	
SOCIAL SECURITY FRAUD SEARCH				
ANTHONY, TEST M				
EF	INQUIRY SSN HAS NEVER BEEN ISSUED OR WAS ISSUED AFTER JUNE 2011			
EF	EQUIFAX OFAC ALERT: NOTHING TO REPORT NO MATCH FOUND IN CDC'S OFAC DATABASE.			

### Address Comparison

ADDRESS	REPORTED
1112 Test Street Knoxville, TN 37902	10/20/17

### Employment Comparison

COMPANY	POSITION	REPORTED
NO EMPLOYERS DEVELOPED		

### Credit Bureau Report

#### 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+			
NO TRADELINES DEVELOPED											

NO TRADELINES DEVELOPED  
 ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

#### Variations

#### Public Records

NO PUBLIC RECORDS DEVELOPED

#### Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
NO PRIOR INQUIRIES DEVELOPED					

#### Repository Remarks

EF EQUIFAX OFAC ALERT: NOTHING TO REPORT NO MATCH FOUND IN CDC'S OFAC DATABASE.

#### Source Information

#### Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

#### Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	EQUIFAX	10/20/17 11:32:57 AM	NO RECORD FOUND

#### Repository Referral

Equifax Credit Information Services  
 P.O. Box 740241

Atlanta, GA  
800-685-1111

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### Comments

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

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### Investigative

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#### National Criminal Including National Sex Offender Search

RESULTS **No Reportable Records Found**

NAME SEARCHED	ANTHONY, TEST M.	SEARCH DATE	10-20-2017 12:32 PM MDT
DOB SEARCHED	02-27-XXXX	SEARCH SCOPE	
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.

CAUTION: Based on the information provided AAA Screening searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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#### National Eviction Search

RESULTS **No Reportable Records Found**

NAME SEARCHED	ANTHONY, TEST M.	SEARCH DATE	10-20-2017 12:32 PM MDT
JURISDICTION	NATIONWIDE	SEARCH SCOPE	

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 AAA Screening.

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### Verification

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#### Residence Verification

RESPONSE RECEIVED	<b>Pending</b>		
NAME	ANTHONY, TEST M.	SEARCH DATE	10-20-2017 12:32 PM MDT
LANDLORD NAME	LISA	VERIFIED BY/HOW	
STREET ADDRESS	1112 Test Street	VERIFIER TITLE	
CITY, STATE ZIP	KNOXVILLE, TN 37902	LEASE EXP DATE	
PHONE	4433536321	PROPER NOTICE	
FAX		MOVE IN DATE	
E-MAIL		MOVE OUT DATE	

WARNING: Search Pending.

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**Employment Verification**

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RESPONSE RECEIVED **Pending**

NAME	ANTHONY, TEST M	SEARCH DATE	10-20-2017 12:32 PM MDT
EMPLOYER NAME	<b>AAA SCREENING</b>	HOW VERIFIED	
SUPERVISOR		DATE VERIFIED	
EMPLOYER STREET		VERIFIED	
EMPLOYER CITY		VERIFIER TITLE	
EMPLOYER STATE	TN		
EMPLOYER ZIP			
EMPLOYER PHONE	3532264643		
EMPLOYER FAX			
EMPLOYER E-MAIL			

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**SUBJECT-PROVIDED INFORMATION**

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EMPLOYER TYPE	Current
POSITION	
HIRE DATE	082015
END DATE	Current
WAGE/SALARY	
TYPE/STATUS	
REASON FOR LEAVING	

WARNING: Search Pending.

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**Disclaimer**

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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.

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

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