



John Doe

Phone: 816.436.0885 Fax: 816.436.2968
www.AAAscreening.com

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Test Customer

405-532-9483 Fax: 405-532-9484

Received: 6/29/2016

TradeApts@gmail.com

Delivery: Email

Requested By: Samantha

Applying at: 123 Main St

Applicant Information:

AAA Screening's information includes: All aliases located on application, credit report and skiptrace and verification of SSN.

Name: John Doe

Aliases: Johnny

SSN XXX-XX-6789 01/01/80
(555) 555-5555

johndoe@mail.com

Summary Information:

Your complete in-depth overview of valuable information to assist you in building a better community.

Comments: Criminal history, rental cases, owes landlords, negative rental verifications, negative credit history shown.

Rental History	Number of Late Housing Payments	14
	Number of Complaints	2
	All Landlord(s) Would Re-Rent	No
	Outstanding balance	Yes
Income Information	Monthly Income Verified? /a	
	Proposed Rent at Property	800
	Income to Rent	
	Months Employed	0
Civil	Rental Cases	5
Criminal	Arrests	3
	Warrants	2
Credit Information	Credit Score	543
	Negative Trades	5
	Percent of Negative Trades	1
	Open Bankruptcy	0
	Judgments	0
	Collections	4

No employment.

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Rental History:

AAA Screening's information includes: Research and references on all addresses within the last 3 years, even those not claimed by tenant, information found on credit report or skip trace report.

Applicant provided address.

Dates There	8/13 - now	Rent:	\$500	Notes:
Owner/Manager	James Holloway	Gave Notice:	No	Rental verification received from James Holloway, owner. Stated that if applicant could get caught up that he would be a great renter.
Address:	406 E Walnut St Independence MO 64050 Jackson County	Late Pays:	7	
		Pets:	cat	
		Complaints:	0	
		Re-Rent:	If Qualified	
Is this government Subsidized Housing?	No	Owes:	Yes	

County Land Records show James & Camille Holloway currently owns the property.

Applicant provided address.

Dates There	06/17/11-06/30/13	Rent:	\$425	Notes:
Owner/Manager	Normandy Apts	Gave Notice:	No	Rental verification received from Josh Adkins, Property Manager. Owes \$2394 for rent and damages. Damages include dirty stains on carpet. Compliant for housekeeping. Applicant was late every month. Civil case associated with this property. See civil history.
Address:	501 W 11th St 411 Kansas City MO 64105 Jackson County	Late Pays:		
		Pets:		
		Complaints:	1	
		Re-Rent:	No	
Is this government Subsidized Housing?	No	Owes:	Yes	

Applicant provided address.

Dates There	08/01/08-10/13/10	Rent:	\$645	Notes:
Owner/Manager	Vivion Oaks (Kansas City, Mo)	Gave Notice:	Eviction	Verified by H. Caston, Manager. Owes \$5629.61 for eviction rent and damages. Damages include carpet replacement. Civil case associated with this property. See civil history.
Address:	5000 N Oak Trfwy Gladstone MO 64118 Clay County	Late Pays:	7	
		Pets:	n/a	
		Complaints:	1	
		Re-Rent:	No	
Is this government Subsidized Housing?	No	Owes:	Yes	

Applicant provided address.

Dates There	8/10-6/11	Rent:	\$350	Notes:
Owner/Manager	Bruce Stewart	Gave Notice:	Yes	Rental verification received from Bruce, property owner.
Address:	2316 Riverview Ave Kansas City KS 66102 Wyandotte County	Late Pays:	0	
		Pets:	0	
		Complaints:	0	
		Re-Rent:	Yes	
Is this government Subsidized Housing?	No	Owes:	No	

County Land Records are not available in this county. Ownership information is not available.

Found address on skip trace report.

Dates There		Rent:		Notes:
Owner/Manager	Unicorn (Kansas City, Mo)	Gave Notice:		Property has no record of applicant per T.M., Manager. Property has nothing as far back as 2007.
Address:	12208 NW Heady Ave 347 Kansas City MO 64163 Platte County	Late Pays:		
		Pets:		
		Complaints:		
		Re-Rent:		
Is this government Subsidized Housing?		Owes:	n/a	

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Found address on skip trace report.

Dates There	5/03	Rent:	Notes:
Owner/Manager	Too old	Gave Notice:	Too old to verify.
Address:		Late Pays:	
	Emporia KS 66801	Pets:	
	Lyon County	Complaints:	
Is this government Subsidized Housing?		Re-Rent:	
		Owes:	n/a

All Locations:

AAA Screening's information includes: all locations affiliated with the applicant from the credit and skiptrace reports, providing AAA Screening with the knowledge to search criminal and civil records back 15 years.

<u>Dates There</u>	<u>State</u>	<u>County:</u>	
8/13 - now	MO	Jackson County	Applicant provided address.
06/17/11-06/30	MO	Jackson County	Applicant provided address.
08/01/08-10/13	MO	Clay County	Applicant provided address.
8/10-6/11	KS	Wyandotte County	Applicant provided address.
	MO	Platte County	Found address on skip trace report.
5/03	KS	Lyon County	Found address on skip trace report.

Income Information:

AAA Screening's information includes: Verification of current position, including companies that use The Work Number. Applicant is contacted when additional information is required.

Employer: None	Monthly Income:	Notes:
Address:	Hourly Rate:	Applicant did not provide current employment information.
Position:	Hours Per Week:	
Start Date:	Salary Verified:	
Termination Date	Status	
	Verified By:	

Credit History:

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Vantage Credit Score:	543	SSN Verified	Yes
Negative Trades:	5	Midland MCM 09/10 \$1350, Portfolio 12/09 \$1524, Wfds auto 03/10 \$6338, 2 paid	
% Negative Trades:	100%		
Positive Trades:	0		
Open Bankruptcy:	0		
Judgments:	0		
Collections:	4	Att 09/09 \$300, Kansas City Power 10/10 \$405, Dish network 07/09 \$140,	
Liens:	0	Time Warner 01/07\$ 105	
Total of Monthly Payments:	\$506	30 Days	60 Days
Total Outstanding Balance:	\$9,212.00	Late Pays: 3	3
OFAC (On Terrorist Watch List):	No		8

View or download The Glossary of Credit Terms at www.aascreening.com/creditleglossary.asp

Source: Equifax

Contact AAA Screening to receive a copy of the "actual" credit report (typically 3-12 pages).

Civil History:

Rental Cases:	5	Case Details:	Del Hedgepath dba Normandy Apts 12/15/2011 \$361 +possession -Missouri courts
Foreclosures:	0		Del Hedgepath dba Normandy Apts 8/9/2012 \$807 +possession -Missouri courts
			Del Hedgepath dba Normandy Apts 9/13/2012 \$1282 +possession -Missouri courts
			Finss Associates DBA Vivion Oaks apartments 6/30/2010 \$349 +possession -Missouri courts
			Finss Associates DBA Vivion Oaks apartments 9/22/2010 possession only -Missouri courts

View or download The Glossary of Legal Terms for Civil History at www.aascreening.com/legalglossary.asp

Criminal History:

Registered Sex Offender: No

Arrests: 3 Arrest Details:

Misdemeanor Drive while license suspended revoked 3/10/2009 guilty, fined -KC Metro
Felony unknown 8/26/2003 guilty, unknown sentence - Lyon county, KS

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Count 1: Misdemeanor Criminal damage to property; damage less than \$500 7/7/1999 guilty, unknown sentence -Kansas DOC
Count 2: Misdemeanor Criminal damage to property; damage less than \$500 7/7/1999 guilty, unknown sentence -Kansas DOC
Count 3: Unknown Criminal damage to property; GE \$500 less than \$25,000 7/7/1999 guilty, unknown sence - Kansas DOC
Count 4: Unknown Criminal damage to property; GE \$500 less than \$25000 7/7/1999 guilty, unknown sentence - Kansas DOC
Count 5: Misdemeanor Criminal damage to property; damage less than \$500 7/7/1999 guilty, unknown sentence -Kansas DOC
Count 6: Unknown Criminal damage to property; damage less than \$500 7/7/1999 guilty, unknown sentence -Kansas DOC
Count 7: Misdemeanor Criminal damage to property; damage less than \$500 7/7/1999 guilty, unknown sentence -Kansas DOC

Warrants: 2 Warrant Details:

Issued by Gladstone, Mo for FTA traffic 11/6/2008 -KC Metro
Issued by Kansas City, Mo for Moving violation 7/8/2009 - KC Metro

Adult Abuse/
Stalking Cases: 0

View or download The Glossary of Legal Terms for Criminal History at www.aaascreening.com/legalglossary.asp

Nationwide Civil, Criminal, Sex Offender, OFAC and Scan of Best Available Databases

The reporting of criminal and civil records varies according to restrictions placed on reporting by the different court jurisdictions. While AAA Screening has applied industry best practices in the attempt to accurately match and report the criminal and civil information, the end user should cross check the applicant supplied information with the date of birth, middle name, physical descriptors and geographical areas where the applicant has lived to determine a positive match. Any criminal and civil records listed herein must be carefully reviewed by the end user of this report prior to making any decision. If you need assistance please call 800-289-7015.

California Report Warning

This report 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, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report.

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