

TENANT SCORECARD FOR JOHN DOE

Applicant has Poor Credit, D. FICO Score Range: 570-619.

Bankruptcies: 1

Chapter 7, Date filed: 11/2011, discharged

Legal Items: 2

Date: 05/2007 Plaintiff: Music Company Status: Adjudicated Balance: \$495

Tax Liens: 2

1. \$5,400, 09/10; 2. \$1,800, 07/09

Judgments: 0

Accounts in Good Standing: 3

1 automobile, 2 credit cards. Monthly payments total \$429.

Charge off Accounts/Collections: 2

1. Credit Card, \$1,600, 08/11; 2. Phone Co., \$350, 02/09

30 Days Late: 1

Automobile was 30 days late 1 time in the past two years.

60 Days Late: 0

90 Days Late: 0

120 Days Late: 0

Reported Credit Names

First Name	Middle Name	Last Name
John		Doe
John	E	Doe
John	Edward	Doe

Eviction search				
John Doe	Status	Filing information	Community Information	Disposition
	VERIFIED	Case #: 90441290 Date: 12/15/2008 Type: Eviction for Possession	Name: Wood Apartments Phone: 412-888-8888 Addr: 17 Laurel Woods Dr., Apt.1, Sunny, FL 48442	Possession
	VERIFIED	Case #: 80140424 Date: 11/28/08 Type: Initial Filing	Name: Wood Apartments Phone: 412-888-8888 Addr: 17 Laurel Woods, Dr., Apt. 1, Sunny, FL 48442	FILED

Criminal report summary		
Criminal Report:		
John Doe		
Record 1		
Case Number: FLT5444441PO444	Source: Florida Department of Corrections	County: Pasco
DOB: 7/22/XXXX	Offense: POSSES MARIJUANA-MISD	Offense Date: 3/28/2009
SSN: ____XXXX	Category: Drugs	Sentence Term: 00Y00M00D
Sex: Male	Degree: MISDEMEANOR	Probation Term: 00Y00M00D
Race: White	Offence Code:	Sentence Date: 7/23/2009
Height: 5	Disposition: NONE GIVEN	Disposition Date: NONE GIVEN
Weight: 155		
Record 2		
Case Number: FLT5282822PO415	Source: Florida Department of Corrections	County: Hillsborough
DOB: 7/22/XXXX	Offense: ORG.FRAUD – UNDER \$20,000	Offense Date: 03/04/2007
SSN: ____XXXX	Category: Other Major	Sentence Term: 00Y00M00D
Sex: Male	Degree: FELONY	Probation Term: 00Y00M00D
Race: White	Offence Code:	Sentence Date: 06/28/2007
Height: 5	Disposition: NONE GIVEN	Disposition Date: NONE GIVEN
Weight: 155		

**Sex Offender Report:
John Doe**

Description: No matching sex offender records found.

Note: The Sex Offender records displayed above are obtained from public records based on combinations of name and date of birth or name only matches. The accuracy of the match is based on the accuracy of the public records and the accuracy of the Applicant information submitted. It is important to submit Applicant information based on the data found on the drivers license, or other legal identification documents.

**Office of Foreign Assets Control (OFAC) Report:
John Doe**

Description: INPUT NAME CHECKED, NO EXACT MATCH FOUND ON OFAC WATCH LIST.

Input Name: John Doe

**John Doe
Applicant name and DOB were checked against:**

- Office of foreign assets control.
- Federal Terrorist list.
- Federal most wanted lists.
- Criminal search of records across all 50 states. Sex Offender search where state law allows: Currently 48 states plus District of Columbia