

# TENANT SCREENING REPORT

powered by: 

## APPLICANT SUMMARY

### APPLICANT INFORMATION

NAME	SSN	XXX-XX-6789	✓ VERIFIED
<b>JOHN DOE</b>	DOB	05/17/1961	
	CURRENT ADDRESS	1951 MADISON ST, LARAMIE, WY 82070-6001	
	PREVIOUS ADDRESS	1016 MILL ST, LARAMIE, WY 82072-1848	

### CREDIT SUMMARY

FICO Score  
**535**  
The credit report includes 3 potentially negative items.


TRADES	ESTIMATED MONTHLY PAYMENT	DELINQUENCY HISTORY (2 YEAR)	COLLECTION ACCOUNTS
TOTAL 15	\$406	30+ DAYS 10	0
OPEN 0	TOTAL PAST DUE AMOUNT	60+ 10	COLLECTIONS BALANCE
NEGATIVE 3	\$880	90+ 5	\$0

#### NEGATIVE TRADES SUMMARY (3)

CREDITOR	TYPE	LAST UPDATED	STATUS	HIGH BALANCE	PAST DUE AMOUNT	CURRENT BALANCE
<a href="#">BANK OF AMERICA</a>	Revolving	01/12/2013	Past Due	\$3,173	\$468	\$3,173
<a href="#">BANK OF AMERICA</a>	Revolving	01/27/2013	Past Due	\$2,706	\$289	\$2,706
<a href="#">CHASE</a>	Revolving	02/04/2013	Past Due	\$8,200	\$123	\$1,789

[Showing 3 of 3](#)

### RENT PAYMENT SUMMARY

 **4**  
The RentBureau report includes 4 potentially negative items.

TOTAL PROPERTIES	PAYMENT HISTORY (2 YEAR)	TOTAL AMOUNT OUTSTANDING
4	On-time 14	\$3,700
TOTAL NEGATIVE ITEMS	Delinquent 2	
4	Write-offs 2	

#### NEGATIVE TRADES SUMMARY (4)

CREDITOR	DATE	STATUS	TOTAL OUTSTANDING
<a href="#">Apartment Company</a>	03/27/2007	Write-Off	\$500
<a href="#">Compliant Homes of Tomorrow</a>	03/27/2007	Write-Off	\$1,100
<a href="#">Collection Agency Name</a>	03/27/2007	In Collections	\$1,000
<a href="#">Collection Agency Name</a>	03/27/2007	In Collections	\$1,100

[Showing 4 of 4](#)

### EVICITION HISTORY

 **2**  
2 evictions reported.

FILING DATE	JUDGEMENT AMOUNT	ADDRESS	PLAINTIFF
<a href="#">01/01/1985</a>	\$688	718 TREVOR TER RICHMOND, VA 23225	SJW LIMITED PARTNERSHIP TA ST JO
<a href="#">02/19/2009</a>	\$274	9868 SHALLOW CREEK LOOP WDBG, VA 22191	SL NUSBAUM REALTY CO

[Showing 2 of 2](#)

### CRIMINAL HISTORY



5 or more events reported.

DATE	OFFENSE	COURT/LOCATION	DISPOSITION
<a href="#">10/23/1987</a>	VICTIM OVER 65 ENHANCEMENT	NV DEPT OF CORRECTIONS, NV	CONVICTED
<a href="#">10/23/1987</a>	BATTERY CAUSING SUBST HARM	NV DEPT OF CORRECTIONS, NV	CONVICTED
<a href="#">10/23/1987</a>	GRAND LARCENY	NV DEPT OF CORRECTIONS, NV	CONVICTED
<a href="#">10/23/1987</a>	FRAUDULANT ACTION TO OBTAIN WELFARE	NV DEPT OF CORRECTIONS, NV	CONVICTED

[Showing 4 of 5 or more](#)

## REPORT DETAILS

### INFORMATION REPORTED BY EXPERIAN

701 Experian Parkway  
P.O. Box 2002  
Allen, TX 75013

Phone: 1-888-397-3742

<http://www.experian.com/reportaccess>

APPLICANT	JOHN QUINCY DOE / JOHNATHAN Q DOUGH / JOHNNY BAXTER DOE
DOB	1961
CURRENT ADDRESS	1951 MADISON ST, LARAMIE, WY 82070-6001
PREVIOUS ADDRESS	1016 MILL ST, LARAMIE, WY 82072-1848
PREVIOUS ADDRESS	PO BOX 678, WRIGHT, WY 82732-0678

### FRAUD SEARCH

SSN Match OK or Similar.

### CREDIT SCORE FACTORS

Provided by Experian

CONTRIBUTING FACTOR 1	Serious delinquency
CONTRIBUTING FACTOR 2	Time since delinquency is too recent or unknown
CONTRIBUTING FACTOR 3	Number of accounts with delinquency
CONTRIBUTING FACTOR 4	Ratio of balance to limit on bank revolving or other rev accts too high

### EVICTON AND CRIMINAL DATA SOURCES

Our nationwide criminal and eviction scans are pulled from hundreds of national, state and county courts across the U.S., including OFAC and Sex Offender Databases.

Please note that reporting of criminal and unlawful detainer records is based upon limited identification information and varies according to restrictions placed on reporting by the different court jurisdictions. While AppFolio has applied industry best practices in the attempt to accurately match and report the information, we cannot guarantee that the record match(es) definitively belong to the applicant. Because of this, it is highly recommended to cross-check against the applicant supplied information to verify the data prior to making decisions based on the data provided.

### EVICTON SEARCH

1	DEFENDANT	DOE, JOHNATHAN (SSN: —)
	ADDRESS	718 TREVOR TER RICHMOND, VA 23225
	FILING DATE	01/01/1985
	CASE	763FAKE00
	COURT	RICHMOND CITY DISTRICT COURT
	JUDGEMENT AMOUNT	\$688
	NOTICE TYPE	CIVIL JUDGMENT RELEASE
	PLAINTIFF	SJW LIMITED PARTNERSHIP TA ST JO (Ph. —)
2	DEFENDANT	DOE, JOHNATHAN (SSN: —)
	ADDRESS	9868 SHALLOW CREEK LOOP WDBG, VA 22191
	FILING DATE	02/19/2009
	CASE	153FAKE00

COURT	PRINCE WILLIAM DISTRICT COURT
JUDGEMENT AMOUNT	\$274
NOTICE TYPE	CIVIL JUDGMENT
PLAINTIFF	SL NUSBAUM REALTY CO (Ph. —)

## CRIMINAL SEARCH

	FULL NAME	DATE	OFFENSE	CATEGORY	COURT/ LOCATION	DISPOSITION
1	JOHNATHAN Q DOE DOB: 05/17/1961	10/23/1987	VICTIM OVER 65 ENHANCEMENT	CRIMINAL	NV DEPT OF CORRECTIONS, NV	CONVICTED
2	JOHNATHAN Q DOE DOB: 05/17/1961	10/23/1987	BATTERY CAUSING SUBST HARM	CRIMINAL	NV DEPT OF CORRECTIONS, NV	CONVICTED
3	JOHNATHAN Q DOE DOB: 05/17/1961	10/23/1987	GRAND LARCENY	CRIMINAL	NV DEPT OF CORRECTIONS, NV	CONVICTED
4	JOHNATHAN Q DOE DOB: 05/17/1961	10/23/1987	FRAUDULANT ACTION TO OBTAIN WELFARE	CRIMINAL	NV DEPT OF CORRECTIONS, NV	CONVICTED
5	JOHNATHAN Q DOE DOB: 05/17/1961	10/23/1987	ASSAULT W/ A DEADLY WEAPON	CRIMINAL	NV DEPT OF CORRECTIONS, NV	CONVICTED

## Additional Criminal Results

LOS ANGELES COUNTY RECORDS

Name: DOE, JOHNATHAN QUINCY  
Case Number LB90FAKE566-01  
Filed At Long Beach Courthouse  
Filing Date 08/24/1990  
Limited Jurisdiction  
CHARGES: PC484(A)- PETTY THEFET Guilty/Convicted  
DISPOSITION DATE: 08/29/1990

## CREDIT AND COLLECTION HISTORY

	CREDITOR & TYPE	STATUS	LAST UPDATED	ORIGINATION DATE	HIGH CREDIT/ ORIGINAL AMOUNT	CURRENT BALANCE	PAST DUE AMOUNT	DELINQUENCY (2 YEAR)
1	BANK OF AMERICA Revolving	Past Due	01/12/2013	01/24/2002	\$3,173	\$3,173	\$468	30+ DAYS 2 60+ 4 90+ 2
CREDIT CARD / CLOSED ACCOUNT / ACCOUNT DELINQUENT 90 DAYS PAST DUE DATE / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST								

### 24 MONTH PAYMENT HISTORY

2013	2012													2011											
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	
90	60	60	90	60	60	30	✓	✓	✓	30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

2	BANK OF AMERICA Revolving	Past Due	01/27/2013	04/01/2002	\$2,706	\$2,706	\$289	30+ DAYS 2 60+ 3 90+ 2
CREDIT CARD / CLOSED ACCOUNT / ACCOUNT DELINQUENT 90 DAYS PAST DUE DATE / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST								

### 24 MONTH PAYMENT HISTORY

2013		2012						2011																	
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	
90	60	90	60	60	30	30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

<b>3</b>	<b>CHASE</b>	<b>Past Due</b>	<b>02/04/2013</b>	<b>01/20/2001</b>	<b>\$8,200</b>	<b>\$1,789</b>	<b>\$123</b>	<b>30+ DAYS</b>	<b>2</b>
	Revolving		CREDIT CARD / CLOSED ACCOUNT / ACCOUNT DELINQUENT 60 DAYS PAST DUE DATE / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST					<b>60+</b>	<b>1</b>
							<b>90+</b>	<b>0</b>	

24 MONTH PAYMENT HISTORY

2013		2012						2011																	
FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	
60	30	✓	✓	30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

<b>4</b>	<b>EMERGE/FNBO</b>	<b>Paid as Agreed</b>	<b>02/04/2013</b>	<b>05/28/2002</b>	<b>\$962</b>	<b>\$690</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>
	Revolving		CREDIT CARD / CLOSED ACCOUNT / THIS IS AN ACCOUNT IN GOOD STANDING / ACCOUNT CLOSED AT CONSUMER'S REQUEST					<b>60+</b>	<b>0</b>
							<b>90+</b>	<b>0</b>	

<b>5</b>	<b>DISCOVER FIN SVCS LLC</b>	<b>Paid as Agreed</b>	<b>01/17/2013</b>	<b>10/06/2001</b>	<b>\$1,708</b>	<b>\$0</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>
	Revolving		CREDIT CARD / CLOSED ACCOUNT / THIS IS AN ACCOUNT IN GOOD STANDING / ACCOUNT CLOSED AT CONSUMER'S REQUEST					<b>60+</b>	<b>0</b>
							<b>90+</b>	<b>0</b>	

<b>6</b>	<b>BANK OF AMERICA</b>	<b>Paid as Agreed</b>	<b>01/14/2013</b>	<b>05/28/2003</b>	<b>\$1,769</b>	<b>\$1,769</b>	<b>—</b>	<b>30+ DAYS</b>	<b>4</b>
	Revolving		CREDIT CARD / CLOSED ACCOUNT / CURRENT ACCOUNT WAS DELINQUENT 90 DAYS PAST DUE DATE / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST					<b>60+</b>	<b>2</b>
							<b>90+</b>	<b>1</b>	

24 MONTH PAYMENT HISTORY

2013		2012						2011																	
JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	
--	60	30	90	60	30	30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	30	✓	✓	✓	✓	✓	✓	✓	✓

<b>7</b>	<b>CHASE</b>	<b>Paid as Agreed</b>	<b>01/12/2013</b>	<b>03/10/2005</b>	<b>\$5,500</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>
	Revolving		CREDIT CARD / PAID ACCOUNT/ZERO BALANCE / ACCOUNT/PAID SATISFACTORILY / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST					<b>60+</b>	<b>0</b>
							<b>90+</b>	<b>0</b>	

<b>8</b>	<b>CITI</b>	<b>Paid as Agreed</b>	<b>08/25/2012</b>	<b>06/01/2000</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>
	Revolving		CREDIT CARD / PAID ACCOUNT/ZERO BALANCE / ACCOUNT/PAID SATISFACTORILY / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST					<b>60+</b>	<b>0</b>
							<b>90+</b>	<b>0</b>	

<b>9</b>	<b>ALLY FINANCIAL</b>	<b>Paid as Agreed</b>	<b>01/01/2012</b>	<b>10/02/2007</b>	<b>\$13,655</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>
	Installment Account		AUTO LOAN / PAID ACCOUNT/ZERO BALANCE / ACCOUNT/PAID SATISFACTORILY					<b>60+</b>	<b>0</b>
							<b>90+</b>	<b>0</b>	

<b>10</b>	<b>CAP ONE NA</b>	<b>Paid as Agreed</b>	<b>03/11/2011</b>	<b>04/05/2008</b>	<b>\$1,398</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>
	Revolving		CREDIT CARD / PAID ACCOUNT/ZERO BALANCE / PAID ACCOUNT WAS 30 DAYS PAST DUE DATE / ACCOUNT CLOSED AT CONSUMER'S REQUEST					<b>60+</b>	<b>0</b>
							<b>90+</b>	<b>0</b>	

24 MONTH PAYMENT HISTORY

2011		
MAR	FEB	JAN



<b>11</b>	<b>CITI CARDS</b>	<b>Paid as Agreed</b>	<b>02/22/2011</b>	<b>03/19/2007</b>	<b>\$301</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>	
	Revolving		CREDIT CARD / PAID ACCOUNT/ZERO BALANCE / PAID ACCOUNT/WAS DELINQUENT 60 DAYS PAST DUE DATE / ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST						<b>60+</b>	<b>0</b>
									<b>90+</b>	<b>0</b>

**24 MONTH PAYMENT HISTORY**

2011

FEB	JAN
--	✓

<b>12</b>	<b>PRINCIPAL BANK</b>	<b>Paid as Agreed</b>	<b>09/04/2010</b>	<b>09/28/2008</b>	<b>\$1,018</b>	<b>\$0</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>	
	Revolving		CREDIT CARD / CLOSED ACCOUNT / THIS IS AN ACCOUNT IN GOOD STANDING / PURCHASED BY ANOTHER LENDER						<b>60+</b>	<b>0</b>
									<b>90+</b>	<b>0</b>

<b>13</b>	<b>PRINCIPAL RESIDENTL MT</b>	<b>Paid as Agreed</b>	<b>06/05/2010</b>	<b>09/01/2002</b>	<b>\$70,961</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>	
	Mortgage		FHA REAL ESTATE LOAN / PAID ACCOUNT/ZERO BALANCE / ACCOUNT/PAID SATISFACTORILY						<b>60+</b>	<b>0</b>
									<b>90+</b>	<b>0</b>

<b>14</b>	<b>CHASE</b>	<b>Paid as Agreed</b>	<b>05/28/2010</b>	<b>12/21/2003</b>	<b>\$12,151</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>	
	Installment Account		INSTALLMENT LOAN / PAID ACCOUNT/ZERO BALANCE / ACCOUNT/PAID SATISFACTORILY						<b>60+</b>	<b>0</b>
									<b>90+</b>	<b>0</b>

<b>15</b>	<b>HSBC BANK</b>	<b>Paid as Agreed</b>	<b>02/03/2007</b>	<b>11/13/2001</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>30+ DAYS</b>	<b>0</b>	
	Revolving		CREDIT CARD / CLOSED ACCOUNT / THIS IS AN ACCOUNT IN GOOD STANDING / ACCOUNT CLOSED AT CONSUMER'S REQUEST						<b>60+</b>	<b>0</b>
									<b>90+</b>	<b>0</b>

**RENT PAYMENT HISTORY**

Provided by Experian RentBureau

	PROPERTY	STATUS	STATUS DATE	MOVE IN	MOVE OUT	RENT AMOUNT/ ORIGINAL AMOUNT	TOTAL OUTSTANDING	PAYMENTS (2 YEAR)
<b>1</b>	<b>Apartment Company</b> Alexandria, VA	<b>Write-Off</b>	<b>03/27/2007</b>		02/01/2013	\$1,000	<b>\$500</b>	<b>On-time</b> 3 <b>Delinquent</b> 1 <b>Write-offs</b> 1

**24 MONTH PAYMENT HISTORY**

2012

JUL	JUN	MAY	APR	MAR
WO	✓	✓	D	✓

<b>2</b>	<b>Compliant Homes of Tomorrow</b>	<b>Write-Off</b>	<b>03/27/2007</b>		02/01/2012	\$1,100	<b>\$1,100</b>	<b>On-time</b> 11 <b>Delinquent</b> 1 <b>Write-offs</b> 1	
	Orlando, FL		LEFT EARLY, MONEY OWED						

**24 MONTH PAYMENT HISTORY**

2012 | 2011

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

<b>3</b>	<b>HIGHLAND PARK APARTMENTS</b>	<b>In Collections</b>	<b>03/27/2007</b>		06/21/2012	\$1,000	<b>\$1,000</b>		
	Agency: Collection Agency Name		PLACED WITH COLLECTIONS ON 08/05/2012						

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<b>4</b>	<b>SUWNEE EMC</b>	<b>In Collections</b>	<b>03/27/2007</b>	02/15/2012	\$1,100	<b>\$1,100</b>
	Agency: Collection Agency Name		PLACED WITH COLLECTIONS ON 02/07/2012			

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## PUBLIC RECORDS

No public records.

Provided by Experian

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