

Applicant Information

John Smith
johnsmith@test_email.com
(800) 499-5994

Date of Birth 01/08/1966
SSN XXX-XX-0052

Current Address 800 Market Street

Key Insights

Criminal Offense Count 7
Eviction Count 6
Credit Score 581

Total Current Account Balance \$18,678
Average Monthly Income \$18,962

Credit Report

<i>Transunion Credit Score</i>	581
<i>Late Payments</i>	0
<i>Accounts</i>	6
<i>Collections</i>	1
<i>Inquires</i>	6
<i>Negative Accounts</i>	0

Credit Breakdown

<i>Type</i>	<i>Balance</i>	<i>Credit Limit</i>	<i>Credit High Limit</i>	<i>Past Due</i>
REVOLVINGAMOUNT	\$657	\$4000	\$2205	\$0
INSTALLMENTAMOUNT	\$8677	\$0	\$9005	\$0
MORTGAGEAMOUNT	\$100	\$0	\$104	\$0
TOTALAMOUNT	\$11283	\$6500	\$13163	\$1849

Credit Accounts

¹ indicates late payments. See following section for more info

<i>Account</i>	<i>Type</i>	<i>Balance</i>	<i>Credit Limit</i>	<i>Past Due</i>	<i>Opened</i>
MT W VLY MHP	open	\$1849	\$2500	\$1849	10-31-2006
PNC BANK	Installment	\$8677	\$0	\$0	09-24-2009
EQUICREDIT	Mortgage	\$100	\$0	\$0	11-08-2005
MELLON BK-E	Revolving	\$657	\$1500	\$0	08-04-2003
BK OF AMER	Revolving	\$0	\$2500	\$0	04-22-2009
CRESTAR BANK	Installment	\$0	\$0	\$0	10-31-2003

Background Report

Caution: It is highly recommended that any offense listed below be verified with county records. Please contact support at 650-389-4006 to order a county level report.

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2018-10-16
<i>Date of Birth</i>	1991-11-20	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>		<i>Offense</i>	SHOPLIFTING

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2018-10-16
<i>Date of Birth</i>	1991-11-20	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>		<i>Offense</i>	SHOPLIFTING

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2018-10-16
<i>Date of Birth</i>	1991-11-20	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>		<i>Offense</i>	SHOPLIFTING

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2018-10-16
<i>Date of Birth</i>	1991-11-20	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>		<i>Offense</i>	SHOPLIFTING

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2014-04-24
<i>Date of Birth</i>	2018-10-16	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>	WI	<i>Offense</i>	SHOPLIFTING

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2014-04-24
<i>Date of Birth</i>	2018-10-16	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>	WI	<i>Offense</i>	SHOPLIFTING

John Smith

800 Market Street

October 16 2018

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Report prepared for: Allen Guan

<i>Name</i>	JOHN SMITH	<i>Occurrence Date</i>	2005-12-09
<i>Date of Birth</i>	2018-10-16	<i>Category</i>	CRIMINAL/TRAFFIC
<i>Location</i>		<i>Offense</i>	SHOPLIFTING

Eviction Report

<i>Name</i>	JOHN SMITH	<i>Case Number</i>	CC023625
<i>Notice Type</i>	1ZZ	<i>Dismissal Date</i>	Not Dismissed
<i>Plaintiff</i>	SCHNEIDER*JEROME	<i>Judgement</i>	
<i>Filing Date</i>	2013-05-13	<i>Judgement Date</i>	2013-06-11

<i>Name</i>	JOHN SMITH	<i>Case Number</i>	CC029871
<i>Notice Type</i>	1ZZ	<i>Dismissal Date</i>	Not Dismissed
<i>Plaintiff</i>	LEVINE*RICHARD	<i>Judgement</i>	
<i>Filing Date</i>	2014-12-17	<i>Judgement Date</i>	

<i>Name</i>	JOHN SMITH	<i>Case Number</i>	CC095469
<i>Notice Type</i>	1ZZ	<i>Dismissal Date</i>	Not Dismissed
<i>Plaintiff</i>	MERRITT ISLAND GARDEN APRATMENTS	<i>Judgement</i>	
<i>Filing Date</i>	2010-07-12	<i>Judgement Date</i>	

<i>Name</i>	JOHN SMITH	<i>Case Number</i>	052010CC095469
<i>Notice Type</i>	CIVIL NEW FILING	<i>Dismissal Date</i>	Not Dismissed
<i>Plaintiff</i>	MERRITT ISLAND GARDEN APRATMENTS	<i>Judgement</i>	
<i>Filing Date</i>	2010-07-12	<i>Judgement Date</i>	

<i>Name</i>	JOHN SMITH	<i>Case Number</i>	14CC029871
<i>Notice Type</i>	FORCIBLE ENTRY/DETAINER	<i>Dismissal Date</i>	Not Dismissed
<i>Plaintiff</i>	RICHARD LEVINE	<i>Judgement</i>	
<i>Filing Date</i>		<i>Judgement Date</i>	2015-01-06

<i>Name</i>	JOHN SMITH	<i>Case Number</i>	052013CC083625
<i>Notice Type</i>	CIVIL NEW FILING	<i>Dismissal Date</i>	Not Dismissed
<i>Plaintiff</i>	SCHNEIDER JEROME	<i>Judgement</i>	
<i>Filing Date</i>	2013-05-13	<i>Judgement Date</i>	

Financial Report

Total Account Balance \$18,678

Bank Accounts

<i>Name</i>	<i>Current Balance</i>	<i>Bank</i>	<i>Type</i>
JOHN SMITH	\$9044.78	PACIFIC UNION	SAVINGS
JOHN SMITH	\$44.78	PACIFIC UNION	CHECKING
JOHN SMITH	\$	PACIFIC UNION	CREDIT
NO NAME PROVIDED	\$	BNK OF AMER	CREDIT
JOHN SMITH	\$0.01	Chase	SAVINGS
JOHN SMITH	\$3283.32	BNK OF AMER	CHECKING
JOHN SMITH	\$204.45	BNK OF AMER	CHECKING
NO NAME PROVIDED	\$	WELLS FARGO	OTHER
JOHN SMITH	\$9044.78	WELLS FARGO	SAVINGS
JOHN SMITH	\$44.78	WELLS FARGO	CHECKING

Monthly Account Balance History

<i>Date</i>	<i>Balance</i>
Jan 2018	\$21,029.77
Feb 2018	\$19,192.17
Mar 2018	\$18,999.20
Apr 2018	\$18,758.18
May 2018	\$18,787.78
Jun 2018	\$18,786.65
Jul 2018	\$18,543.66
Aug 2018	\$18,519.19
Sep 2018	\$18,330.48
Oct 2018	\$18,677.52

Monthly Cashflow History

<i>Date</i>	<i>Deposits</i>	<i>Expenses</i>	<i>Net</i>
Jan 2018	\$3,514.39	\$5,351.99	\$-1,837.60
Feb 2018	\$3,517.32	\$3,710.29	\$-192.97
Mar 2018	\$2,200.86	\$2,441.88	\$-241.02
Apr 2018	\$2,357.95	\$2,328.35	\$29.60
May 2018	\$2,089.20	\$2,090.33	\$-1.13
Jun 2018	\$3,881.18	\$4,124.17	\$-242.99
Jul 2018	\$1,530.84	\$1,555.31	\$-24.47
Aug 2018	\$2,859.50	\$3,048.21	\$-188.71
Sep 2018	\$12,339.90	\$11,992.86	\$347.04
Oct 2018	\$0.00	\$0.00	\$0.00