



Background Screening Report

Credit Bureau Services, Inc

3503 N Dixie HWY

Oakland Park, FL 33334

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FILE NUMBER 53059
 REPORT TO XXXXX XXXXX REALTY CORP.
 (6554554)
 8625 Merrick Rd
 Freeport, NY 11520
 Phone: (516) 753-3000
 Fax: (516) 753-3055

REPORT DATE 06-13-2019
 ORDER DATE 06-13-2019 BRENDA
 REFERENCE TENANT CREDIT REPORT
 TYPE

Application Information

APPLICANT XXXXXXXX, AZJAH SSN XXX-XX-7887 DOB 08-31-XXXX
 ADDRESS(ES) 3116 XXXXX ST CITY / STATE / ZIP XXXXXXXX, NJ 07901

Credit

Scores

639 - FICO Risk Score Classic 04 AZJAH XXXXXXXX XXX-XX-7887
 - LENGTH OF TIME ACCOUNTS HAVE BEEN ESTABLISHED (CODE 014)
 - PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS (CODE 010)
 - LENGTH OF TIME REVOLVING ACCOUNTS HAVE BEEN ESTABLISHED (CODE 012)
 - TOO MANY INQUIRIES LAST 12 MONTHS (CODE 008)

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+			
CAP ONE AUTO	10/2017 18	04/2019 03/2019	\$19890	\$16927	\$0	0	0	0	AUTO 73 \$374	AS AGREED	J
CAPITAL ONE	01/2019 03	05/2019 05/2019	\$2000	\$2006	\$0	0	0	0	REV \$65	AS AGREED	B

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

Public Records

NO PUBLIC RECORDS DEVELOPED

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
CBS	Individual account	06/13/2019	TransUnion	Miscellaneous And Public Record	I
CREDCO	Individual account	01/24/2019	TransUnion	Miscellaneous And Public Record	I
FLAGSHIP CRE	Individual account	01/21/2019	TransUnion	Finance	I

COAF	Individual account	01/21/2019	TransUnion	Finance	I
TD AUTO FINA	Individual account	01/20/2019	TransUnion	Finance	I
COAF	Individual account	01/20/2019	TransUnion	Finance	I
CREDCO	Individual account	01/20/2019	TransUnion	Miscellaneous And Public Record	I
CAP ONE	Individual account	01/16/2019	TransUnion	Banking	I
BONIFACE HIE	Individual account	01/04/2019	TransUnion	Automotive	I
COMPASS BK I		10/07/2017	TU	Banking	
FLAGSHIP CRE	Individual account	10/07/2017	TransUnion	Finance	I
ALLY FINANCI	Individual account	10/07/2017	TransUnion	Finance	I
COAF	Individual account	10/03/2017	TransUnion	Finance	I
CREDCO	Individual account	10/03/2017	TransUnion	Miscellaneous And Public Record	I

Repository Remarks

TU Credit Risk Score Value was negatively affected by the presence of credit inquiries.

Variations

Employment Comparison

APPLICANT	COMPANY	POSITION	REPORTED
TU	TACO BELL	MANAGER	09/27/2017
TU	TWIST OF TASTE	DETAIL SALES	01/20/2019

Credit Summary

TOTAL TRADELINES	2	30 DAYS LATE	0
CURRENTLY SATISFACTORY	2	60 DAYS LATE	0
CURRENTLY DELINQUENT	0	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	0	NEWEST TRADE	01/16/2019
COLLECTION/CHR OFFS	0 / 0	OLDEST TRADE	10/03/2017
PUBLIC RECORDS	0	INQUIRIES	14

Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION	
MORTGAGE	0	\$0	\$0	\$0	0%	PROPOSED RENT
INSTALLMENT	1	\$374	\$16927	\$0	77%	STATED MONTHLY INCOME
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO _
REVOLVING	1	\$65	\$2006	\$0	9%	INCOME TO DEBT RATIO _
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO _
	2	\$439	\$18933	\$0	86%	

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.

Source Information

Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	XXXXXXXX, AZJAH	XXX-XX-7887	08/31/XXXX	
TU	XXXXXXXX, AZJAH	XXX-XX-7887	08/31/XXXX	AZJAH DIFFERENT LAST NAME

Address Comparison

	ADDRESS	REPORTED
APPLICANT	TU 3116 XXXXX ST, XXXXXXXXX, NJ 07901	06/13/2019
APPLICANT	TU 3016 NE XXXXXXXX DR #2222, XXXXXXX, NY 11501	
APPLICANT	TU 3116 XXXXX ST, XXXXXXXXX, NY 11701	10/31/2017
APPLICANT	TU 517 XXXXXXX ST #56003, XXXXXXXXX, FL 11714	05/01/2013

Credit Bureau Report

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TransUnion	06/13/2019 10:42:58	File Returned

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

Repository Referral

TransUnion Consumer Relations
www.transunion.com/myoptions
2 Baldwin Place
P.O. Box 1000
Chester, PA 19022
800-888-4213

Comments

*** End of Credit Report ***

Investigative

National Criminal Database Search

RESULTS	Records Found
NAME SEARCHED	XXXXXXXX, AZJAH
DOB SEARCHED	08-31-XXXX
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.

New York Dept of Corrections

Offender:

Full Name:

XXXXX, AZJAH ERRIEL

DOB: XXXX-08-31

Gender: FEMALE

Race: XXX

Height: 5 1 100

Weight: BLACK

Hair Color: BROWN

Eye Color: <https://www.criminal->

Image URL: [images.com/image/SOR/NY/DOC/E521693.jpg](https://www.criminal-images.com/image/SOR/NY/DOC/E521693.jpg)

AZJAH

Alias Name(s): AZJAH XXXXXXXX

AZJAH E XXXXX

Provider: New York Dept of

State: Corrections NY

Offense:

Description: POSS.CONTROL.SUBS/OTHER

DispositionDescription: ADJUDICATION WITHHELD

Offense Date: 2016-07-11

Disposition Date: 2017-07-17

Origin: Crime

Current Offender Type: CURRENT COMMUNITY SUPERVISION OFFENDER

Case Number: 1633xxx

DOC Number: E51xxx

Scheduled Supervision 2019-01-16

Termination Date: NASSAU

County of Conviction: NASSAU

Supervision Location: ADMINISTRATIVE PROBATION

Supervision Type: 1

Count: ACTIVE

Supervision Status:

Origin:	Charge
Probation Term:	0001800
Offense Term:	0000000
Parole Term:	0000000
Receipt Date:	2017-07-17

WARNING: Based on the information provided Credit Bureau Services, Inc searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. Credit Bureau Services, Inc 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. 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. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

National Rental Records Database Search

RESULTS	Records Found		
NAME SEARCHED	XXXXXXXX, AZJAH	SEARCH DATE	06-13-2019 11:02 AM MDT
JURISDICTION	NATIONWIDE	SEARCH SCOPE	

BREVARD PINES LLC VS XXXXX, AZJAH

Defendant

Full Name:	XXXXX, AZJAH
Address:	2222 XXXXXXXXX DR NE
City, State Zip:	XXXX XXX, FL 33300

Plaintiff

Full Name:	BREVARD PINES LLC
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Judgment Information:

Case Number:	12CC5XXXX
CaseType:	Forcible Entry/Detainer
Case Disposition:	FORCIBLE ENTRY/DETAINDER JUDGEMENT
Court Location:	BREVARD COUNTY CIRCUIT COURT
Reference Id:	MP772XXXXX
Amount:	\$NOT LISTED
Filed Date:	2012-07-24

BREVARD PINES LLC VS XXXXX, AZJAH

Defendant

Full Name:	XXXXX, AZJAH
Address:	2222 XXXXXXXXX DR
City, State Zip:	XXXX XXX, FL 33300

Plaintiff

Full Name:	BREVARD PINES LLC
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Judgment Information:

Case Number: 052012CC05XXXX
CaseType: Civil New Filing
Case Disposition: CIVIL NEW FILING
Court Location: BREVARD COUNTY CIRCUIT COURT
Reference Id: MP7524XXXX
Amount: \$NOT LISTED
Filed Date: 2012-06-26

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 Credit Bureau Services, Inc.

Disclaimer

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.

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