



## Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR 72727

Phone: 479-439-9174

Fax: 479-439-9156

FILE NUMBER	1101485	REPORT DATE	09-16-2025
REPORT TO	Demo ACUTRAQ Property ABC (DEMOACU1)	ORDER DATE	09-16-2025
	PO BOX 766	REFERENCE	ACUTRAQ TEST
	ELKINS, AR 72727	TYPE	The Full Verification Package
	Phone: (479) 439-9174		
	Fax: (479) 439-9156		

### Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01- 01- XXXX
DRIVERS LICENSE	AR - 1234XXXXX	PHONE NUMBER	888-888-8888		
E-MAIL	NOEMAIL@GMAIL.COM				
ADDRESS(ES)	123 MAIN STREET	CITY / STATE / ZIP	FAYETTEVILLE, AR 72701		
	456 WEST STREET		FAYETTEVILLE, AR 72701		

### Credit

#### Credit Bureau Report

#### Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	04/25/16 09:18:38 AM	RECORD FOUND

#### Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	MESS, HANK	XXX-XX-1111	01/01/XXXX	
TU	MESS, HANK	MATCH	01/09/XX	DOB: 01/09/XX MESS,HANK,D HANK
		MATCH		MESS

SOCIAL SECURITY FRAUD SEARCH

MESS, HANK

TU AVAILABLE AND CLEAR

#### Address Comparison

	ADDRESS	REPORTED
	8315 BUNKER HILL RD IBERIA, MO 65486	04/25/16
APPLICANT	TU 20200 3RD CT 1, IBERIA, MO 65486	
APPLICANT	TU 8315 BUNKER HILL RD , IBERIA, MO 65486	201412
APPLICANT	TU 8351 BUNKER HILL RD , IBERIA, MO 65486	201409

#### Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTR N CNMAS		
APPLICANT	TU VICTORIAN CINEMAS	MANAGER	

#### Variations

#### Scores

**528 - TRANSUNION/VANTAGESCORE 3.0** HANK MESS XXX-XX-1111

- SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED (CODE 038)
- LEVEL OF DELINQUENCY ON ACCOUNTS (CODE 002)
- TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN (CODE 013)

- PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS (CODE 010)
- DEROGATORY INFORMATION WAS FOUND ON THE FILE, AND INQUIRIES IMPACTED THE CREDIT SCORE (CODE FA)

#### Credit Summary

TOTAL TRADELINES	27	30 DAYS LATE	9
CURRENTLY SATISFACTORY	13	60 DAYS LATE	5
CURRENTLY DELINQUENT	1	90 DAYS LATE	3
PREVIOUSLY DELINQUENT	10	NEWEST TRADE	11/01/15
COLLECTION/CHR OFFS	0 / 3	OLDEST TRADE	03/01/00
PUBLIC RECORDS	1	INQUIRIES	19

#### Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION	
MORTGAGE	3	\$1092	\$164834	\$0	28%	PROPOSED RENT 1200
INSTALLMENT	12	\$785	\$34093	\$0	5%	STATED MONTHLY INCOME 5000
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO 4.17:1
REVOLVING	12	\$150	\$3132	\$247	0%	INCOME TO DEBT RATIO 2.47:1
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO 1.55:1
	27	\$2027	\$202059	\$247	34%	

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.

#### Public Records

Court: ROCKVILLE FE Action Type: CHAPTER 7 BANKRUPTCY Reported By: TU Consumer: APPLICANT	Ref #: P000001 File Date: 11/01/15 Plaintiff:	Status: DISCHARGED Amount: \$0 Status Date: 12/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2015000269 File Date: 01/01/15 Plaintiff:	Status: NOT RELEASED Amount: \$10108 Status Date: 01/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2014035113 File Date: 12/01/14 Plaintiff:	Status: NOT RELEASED Amount: \$24011 Status Date: 12/01/14
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0123 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$5017 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0137 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$26639 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2013022924 File Date: 05/01/13 Plaintiff:	Status: NOT RELEASED Amount: \$8295 Status Date: 05/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0104 File Date: 09/01/12 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$1246 Status Date: 09/01/12
Court: SARATOGA COUNTY CLERK	Ref #: E023212596W0046	Status: NOT SATISFIED

Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	File Date: 12/01/11 Plaintiff: STATE OF NEW YORK	Amount: \$11608 Status Date: 12/01/11
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2011027026 File Date: 08/01/11 Plaintiff:	Status: NOT RELEASED Amount: \$52127 Status Date: 08/01/11
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: 2011015458 File Date: 05/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$4737 Status Date: 05/01/11
Court: Action Type: TAX LIEN Reported By: TU Consumer: APPLICANT	Ref #: 0914803W002 File Date: 03/01/08 Plaintiff:	Status: PAID Amount: \$38014 Status Date: 02/01/12

### 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+			
COUNTRYWIDE	04/01/15 09	03/01/16 201603	\$166300	\$164834	\$100	0	0	0	MTG 360 \$1092	AS AGREED	B
<b>Remarks:</b> CONVENTIONAL REAL ESTATE MORTGAGE											
WFFINACCP	11/01/14 16	03/01/16	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	B
<b>Late Dates:</b> 2/16-30											
WF FIN BANK	07/01/15 08	04/01/16 201511	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+	B
<b>Late Dates:</b> 4/16-120, 3/16-90, 2/16-60, 1/16-30 <b>Remarks:</b> CLOSED											
GEMB/JCP	01/01/15 14	03/01/16 201603	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30	B
<b>Late Dates:</b> 8/15-30											
FASHION BUG	07/01/05 48	04/01/16 201604	\$1200	\$730	\$0	2	0	0	REV MIN \$37	CUR WAS 30	B
<b>Late Dates:</b> 5/13-30, 6/12-30											
GOLD N/GEMB	11/01/15 04	04/01/16 201603	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED	J
CAPITAL 1 BK	08/01/11 43	04/01/16 201604	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90	B
<b>Late Dates:</b> 11/13-90, 10/13-60, 9/13-30, 5/13-30, 3/13-30											
AFSCI	01/01/03	09/01/04 200409	\$799	\$0	\$0	--	--	--	INST 24 \$0	AS AGREED	B
<b>Remarks:</b> CLOSED											
AFSCI	11/01/02	10/01/03 200308	\$363	\$0	\$0	--	--	--	INST 12 \$0	AS AGREED	B
<b>Remarks:</b> CONDITIONAL SALES CONTRACT											
AMER GEN FIN	11/01/04	11/01/13 201001	\$0	\$0	\$0	--	--	--	INST 48 \$0	PAID CHGOFF	J

**Remarks:** CONTACT SUBSCRIBER; SECURED BY HOUSEHOLD GOODS AND COLLATERAL

AMERICREDIT	09/01/10 14	11/01/11 201111	\$18324	\$0	\$0	3	1	0	AUTO 73 \$0	PD WAS 60	B
<b>Late Dates:</b> 5/11-30, 12/10-30, 11/10-30, 10/10-60 <b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER											
AVCO FINANCE	07/01/03	11/01/04 200410	\$2548	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
<b>Remarks:</b> REFINANCED; SECURED BY HOUSEHOLD GOODS											
AVCO FINANCE	10/01/02	07/01/03	\$2025	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
<b>Remarks:</b> REFINANCED; SECURED											
CAPITAL 1 BK	12/01/10 43	07/01/14 201407	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60	B
<b>Late Dates:</b> 10/13-60, 9/13-30, 4/13-30, 3/13-60, 2/13-30, 8/12-60, 7/12-30 <b>Remarks:</b> ACCOUNT CLOSED BY CREDIT GRANTOR											
COUNTRYWIDE	10/01/01 10	05/01/10 201503	\$117243	\$0	\$10	0	0	0	MTG 360 \$0	FORECLOS	J
<b>Late Dates:</b> LAST LATE DATE 05/10 <b>Remarks:</b> FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE											
COUNTRYWIDE	08/01/14 06	04/01/15 201401	\$157000	\$0	\$50	0	0	0	MTG 360 \$0	AS AGREED	B
<b>Remarks:</b> ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE											
FRIEDMANS	08/01/10 28	12/01/12 201211	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30	B
<b>Late Dates:</b> 7/12-30 <b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
HSBC NV	06/01/11	02/01/16 201506	\$600	\$0	\$0	--	--	--	REV \$0	CHARGE OFF	B
<b>Remarks:</b> PURCHASED BY ANOTHER LENDER											
HSBC NV	12/01/02	10/01/13 200607	\$3500	\$0	\$0	--	--	--	REV \$0	PAID CHGOFF	J
<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
LANE BRYANT	03/01/00 23	06/01/11	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
ROADLOANS	05/01/12 33	11/01/14 201411	\$24477	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
<b>Remarks:</b> CLOSED											
SEC PAC FIN	12/01/01	01/01/04 200312	\$2342	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	J
<b>Remarks:</b> CLOSED; NOTE LOAN											
TRIAD FINANC	10/01/11 07	05/01/12 201205	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
<b>Remarks:</b> CLOSED											
WACHOV/FTU	03/01/03	11/01/04 200408	\$12960	\$0	\$0	--	--	--	AUTO \$0	AS AGREED	J
<b>Remarks:</b> CLOSED; COLLATERAL: 93 MAZDA MX6											
WASHMTL/PROV	11/01/11 48	11/01/15 201511	\$1000	\$0	\$0	3	4	11	REV \$0	DELINQ 120+	B
<b>Late Dates:</b> 11/15-120, 10/15-120, 9/15-90, 8/15-60, 7/15-30, 11/13-60, 10/13-30, 5/13-120, 4/13-120, 3/13-120, 2/13-120, 1/13-90, 12/12-90, 11/12-90, 10/12-90, 9/12-60, 8/12-60, 7/12-30 <b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
WFNNB/DRSBRN	04/01/02	04/01/10 200404	\$500	\$0	\$0	--	--	--	REV \$0	AS AGREED	B
FST USA BK B	02/01/03	10/01/12 200607	\$2500	\$0	\$0	--	--	--	REV \$0	BANKRUPTCY	B
<b>Remarks:</b> CHAPTER 7 BANKRUPTCY											

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

Prior Inquiries					
CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
RELSCREDIT	ALL	03/14/16	TU	Finance, personal	
ATLANTIC CRE	ALL	02/24/16	TU	Collection Services	
CREDIT RSRCH	ALL	02/03/16	TU	Miscellaneous and Public Record	
CNTRWD CMD	ALL	01/07/16	TU	Finance, personal	
EQUITY ONE	ALL	12/01/15	TU	Finance, personal	
RELSCREDIT	ALL	08/05/15	TU	Finance, personal	
FAC	ALL	07/27/15	TU	Miscellaneous and Public Record	
WFF	ALL	07/09/15	TU	Finance, personal	
WFF	ALL	07/01/15	TU	Automotive	
CNTRWD CMD	ALL	06/29/15	TU	Finance, personal	
FAC	ALL	06/23/15	TU	Miscellaneous and Public Record	
CNTRYWD FSL	ALL	03/09/15	TU	Finance, personal	
EXCEL	ALL	11/17/14	TU	Utilities and Fuel	
CITI AUTO	ALL	11/11/14	TU	Finance, personal	
AMERICREDIT	ALL	11/11/14	TU	Finance, personal	
WFF	ALL	11/11/14	TU	Automotive	
LANDSAFE CRT	ALL	08/11/14	TU	Miscellaneous and Public Record	
LANDSAFE CRT	ALL	07/03/14	TU	Miscellaneous and Public Record	
LANDSAFE CRT	ALL	05/28/14	TU	Miscellaneous and Public Record	

#### Repository Remarks

NO REPOSITORY REMARKS DEVELOPED

#### Source Information

##### Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
AMER GEN FIN	F 0654NBW3	PO BOX 635, LANHAM, MD 20703	301-7314433
AMERICREDIT	F 00027016	801 CHERRY ST SUITE 3900, FT WORTH, TX 76102	800-2842271
ARCADIA FIN	F 00008770	5457 TWIN KNOLLS SUITE 021, COLUMBIA, MD 21045	410-7722000
ASSOCIATES FINCL SERVICE	F 015BL5JH	10541 GREENBELT RD, LANHAM, MD 20703	301-262-2030
AVCO FINANCE	F 0321E759	9418 ANNAPOLIS RD, LANHAM, MD 20703	301-7314433
CAPITAL 1 BK	B 01DTV001	11013 W BROAD ST, GLEN ALLEN VA 23060	
COUNTRYWIDE	Q 0427S002	400 COUNTRYWIDE WY SV416, SIMI VALLEY, CA 93065	805-5205100
CREDIT RSRCH	Z 00200078	1 CLYDE RD., SOMERSET, NJ 08873	
FASHION BUG	C 09632003	PO BOX 84073, COLUMBUS, GA 31908	
FRIEDMANS JEWELERS	J 01VB8001	4 STATE ST, SAVANNAH, GA 31401	
FST USA BK	B 07519152	3 CHRISTIANA 201 N WALNUT, WILMINGTON, DE 19801	
HOUSEHOLD BANK	B 07991187	POB 98706, LAS VEGAS, NV 89193	
LANDSAFE CRT	Z 07183223	155 N LAKE AVE MS 3-162, PASADENA, CA 91101	
LANE BRYANT MAILORDER	C 0131P008	4590 E BROAD ST, COLUMBUS, OH 43213	800-8889265
ROCKVILLE FE	Z 04887371	6500 CHERRYWOOD, GREENBELT, MD 20770	301-3448018
SEC PAC FIN	F 04071924	6525 BELCREST RD, HYATTSVILLE MD 20782	(301) 864-6435
TRIAD FINANCIAL CORP	F 01NNX001	7711 CENTER AV SUITE 250, HUNTINGTON BEA, CA 92647	800-8986076
WACHOVIA BANK NA IL VA/F	B 0362N346	P.O. BOX 13327, ROANOKE, VA 24040	800-8290192
WELLS FARGO FINANCIAL AC	F 0627244B	1 INTERNATIONAL PL SUITE 300, PHILADELPHIA, PA 19113	800-3577501
WELLS FARGO FINANCIAL BA	B 08710005	1200 NORTHWEST AVE, SIOUX FALLS, SD 57104	605-3363933
WFFINACCP	F 01270410	3201 N FOURTH AVE, SIOUX FALLS, SD 57104	605-3363933

## 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

## Alias Multi-State Criminal/50 Sex Offender Search

RESULTS	Records Found	SEARCH DATE	09-16-2025 11:52 AM MDT
NAME SEARCHED	MESS, HANK		
DOB SEARCHED	01-01-XXXX		
JURISDICTION	NATIONWIDE		
NAME VARIATION(S) SEARCHED			

## 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.

## CRIMINAL RECORDS

## Florida Dept of Corrections

## Offender:

Full Name:	MESS, HANK
DOB:	1971-04-01
Gender:	MALE
Race:	WHITE
Height:	5 9
Weight:	165
Hair Color:	BROWN
Eye Color:	BROWN
Provider:	Florida Dept of Corrections
State:	FL

## Offense:

Description:	COCAINE - POSSESSION
Offense Type:	FELONY
Offense Date:	2019-07-01

## Putnam County

## Offender:

Full Name:	MESS, HANK
DOB:	1971-04-01
Address:	136 SANTA BARBARA STREET EAST PALATKA, FL 32131
Provider:	Putnam County
State:	FL

## Offense:

Description:	ISSUING A WORTHLESS CHECK
DispositionDescription:	ADJUDICATED GUILTY

Offense Type: MISDEMEANOR  
Offense Date: 2019-06-01

SSN VALIDATION INFORMATION

Deceased: No  
Message: Record  
Issued Location: Oklahoma  
Issued Date Range: 1980-1981

RECORDS FOUND NOTES

Federal Criminal Records Search

RESULTS

Records Found

NAME SEARCHED MESS, HANK SEARCH DATE 09-16-2025 11:52 AM MDT  
DOB SEARCHED 01-01-XXXX SEARCH SCOPE 7 Years  
JURISDICTION ARKANSAS WESTERN

\*\*\* Abstract \*\*\*

NAME ON RECORD Hank Mess CASE NUMBER 00321-RNC-10-ABF  
DOB ON RECORD XXXX-04-27 COURT Jurisdiction: DISTRICT OF CONNECTICUT;  
Court: U.S. District Court District of Connecticut  
OTHER IDENTIFIERS Height: 5' 7" FILE DATE 2019-06-02  
OTHER INFO Alias: Tommy Mess

Count

TYPE Felony OFFENSE Citation: 18:922G.F / UNLAWFUL  
TRANSPORT OF FIREARMS, ETC. and 924  
(29)  
DISPOSITION Guilty  
DISPOSITION DATE 2019-07-02 OFFENSE DATE 2019-06-02  
SENTENCE Prison: 24 months; Probation: 17 months  
COMMENT

\*\*\* Abstract \*\*\*

NAME ON RECORD Hank Mess CASE NUMBER 00320-HBF-123876  
DOB ON RECORD XXXX-04-27 COURT Jurisdiction: DISTRICT OF CONNECTICUT;  
Court: U.S. District Court District of Connecticut  
OTHER IDENTIFIERS Height: 5' 7" FILE DATE 2019-06-02  
OTHER INFO Alias: Tommy Mess

Count

TYPE Misdemeanor OFFENSE Citation: 12.2345 M / Jaywalking  
DISPOSITION Guilty  
DISPOSITION DATE OFFENSE DATE 2019-06-02  
SENTENCE Fine: \$450.00  
COMMENT

Count

TYPE Misdemeanor OFFENSE Citation: 12.0001 L / Littering

DISPOSITION

Guilty

DISPOSITION DATE

OFFENSE DATE

2019-06-02

SENTENCE

Fine: \$50.00

COMMENT

National Rental Records Database Search

RESULTS

Records Found

NAME SEARCHED

MESS, HANK

SEARCH DATE

09-16-2025 11:53 AM MDT

JURISDICTION

NATIONWIDE

SEARCH SCOPE

SUNSHINE MOBILE HOME PARK VS MESS, HANK

Defendant

Full Name:

MESS, HANK

Address:

9320 N JEFFERSON ST

City, State Zip:

TAMPA, FL 33602

Plaintiff

Full Name:

SUNSHINE MOBILE HOME PARK

Judgment Information:

Case Number:

003451LT

CaseType:

UNLAWFUL DETAINER

Case Disposition:

Civil Judgment

Court Location:

TAMPA DISTRICT COURT

Reference Id:

4938A

Amount:

POSSESSION ONLY

Filed Date:

2017-05-23

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 ACUTRAQ BACKGROUND SCREENING.

Verification

Rental Verification

RESPONSE RECEIVED

Yes

NAME

MESS, HANK

SEARCH DATE

09-16-2025 11:55 AM MDT

LANDLORD NAME

TEST LANDLORD

VERIFIED BY/HOW

TEST LANDLORD - PHONE (888-888-8888)

STREET ADDRESS

123 MAIN STREET

VERIFIER TITLE

OWNER

CITY, STATE ZIP

FAYETTEVILLE, AR 72701

LEASE EXP DATE

01-01-2025

PHONE

888-888-8888

PROPER NOTICE

YES

FAX

888-888-8888

MOVE IN DATE

01-01-2024

E-MAIL

TESTLANDLORD@GMAIL.COM

MOVE OUT DATE

01-01-2025

PAYMENT HISTORY

MONTHLY AMOUNT

\$1,100.00

NSF CHECKS

NO

PAYS AS AGREED

YES

BALANCE OWING

\$0.00



LATE PAYMENTS

NO

LEGAL NOTICES

NO

QUESTIONS

**Amount of deposit? Cantidad de Deposito?**

\$1,100.00

**Amount of deposit refunded? Cantidad del deposito regresada?**

\$1,100.00

**Is the above person(s) a responsible party on the lease? La Persona mencionada anterior es la responsable del alquiler?**

YES

**Are there additional, authorized occupants on the lease besides the person(s) mentioned above? Hay personas adicionales autorizadas en el alquiler?**

NO

**Would you re-rent? [Yes/No] (If no, please give reason.) Le rentaría otra vez? (Si/No) (En caso de ser No, Por qué?)**

YES

**Did they fulfill lease? Completaron el alquiler?**

YES

**Have you ever given notice to vacate, evicted or other non-compliance issues? [Yes/No] (If yes, when.) Ha dado notificación para desocupar, de desalojo o algún otro problema de incumplimiento? (Si/No) (En caso de ser Si, Cuando?)**

NO

**Any known or suspected drug activity or trouble with police with the applicant or anyone living with the applicant? Alguna actividad de drogas conocida o sospechada o problemas con la policía con el aplicante o alguna persona que viva con el aplicante?**

NO

**Any documented problems or complaints on file? Algún problema documentado o quejas presentadas?**

NO

**Condition of unit? Condiciones de la unidad?**

GOOD

**Is there any property damage? [Yes/No] (If yes, please explain.) Algún daño a la propiedad? (Si/No) (En caso de ser Si, favor de explicar)**

NO

**Are there any pets? [Yes/No] (If yes, what type?) Tiene Mascotas? (Si/No) (En caso de ser Si, Que tipo?)**

NO

**Abide by pet policy? Acato la política de Mascotas?**

YES

**Reason for move? Razón de Mudanza?**

WANTS MORE SPACE

**Verified by? Verificado por?**

TEST LANDLORD - OWNER

**Additional Comments Comentarios adicionales**

COMMENTS

RESPONSE RECEIVED **Yes**

NAME	MESS, HANK	SEARCH DATE	09-16-2025 11:57 AM MDT
LANDLORD NAME	TEST LANDLORD 2	VERIFIED BY/HOW	TEST LANDLORD 2 - PHONE (888-888-8888)
STREET ADDRESS	456 WEST STREET	VERIFIER TITLE	OWNER
CITY, STATE ZIP	FAYETTEVILLE, AR 72701	LEASE EXP DATE	01-01-2024
PHONE	888-888-8888	PROPER NOTICE	YES
FAX	888-888-8888	MOVE IN DATE	01-01-2023
E-MAIL	TESTLANDLORD@GMAIL.COM	MOVE OUT DATE	01-01-2024

PAYMENT HISTORY

MONTHLY AMOUNT	\$1,500.00	NSF CHECKS	NO
PAYS AS AGREED	YES	BALANCE OWING	\$0.00
LATE PAYMENTS	NO	LEGAL NOTICES	NO

QUESTIONS

**Amount of deposit? Cantidad de Deposito?**

\$1,500.00

**Amount of deposit refunded? Cantidad del deposito regresada?**

\$1,500.00

**Is the above person(s) a responsible party on the lease? La Persona mencionada anterior es la responsable del alquiler?**

YES

**Are there additional, authorized occupants on the lease besides the person(s) mentioned above? Hay personas adicionales autorizadas en el alquiler?**

NO

**Would you re-rent? [Yes/No] (If no, please give reason.) Le rentaría otra vez? (Si/No) (En caso de ser No, Por qué?)**

YES

**Did they fulfill lease? Completaron el alquiler?**

YES

**Have you ever given notice to vacate, evicted or other non-compliance issues? [Yes/No] (If yes, when.) Ha dado notificación para desocupar, de desalojo o algún otro problema de incumplimiento? (Si/No) (En caso de ser Si, Cuando?)**

NO

**Any known or suspected drug activity or trouble with police with the applicant or anyone living with the applicant? Alguna actividad de drogas conocida o sospechada o problemas con la policía con el aplicante o alguna persona que viva con el aplicante?**

NO

**Any documented problems or complaints on file? Algún problema documentado o quejas presentadas?**

NO

**Condition of unit? Condiciones de la unidad?**

NORMAL WEAR AND TEAR

**Is there any property damage? [Yes/No] (If yes, please explain.) Algún daño a la propiedad? (Si/No) (En caso de ser Si, favor de explicar)**

NO

**Are there any pets? [Yes/No] (If yes, what type?) Tiene Mascotas? (Si/No) (En caso de ser Si, Que tipo?)**

YES, 1 LARGE OUTSIDE DOG

**Abide by pet policy? Acato la política de Mascotas?**

YES

**Reason for move? Razón de Mudanza?**

JOB CHANGE

**Verified by? Verificado por?**

TEST LANDLORD 2 - OWNER

**Additional Comments Comentarios adicionales**

GOOD TENANT!

COMMENTS

#### Employment Verification

RESPONSE RECEIVED **Yes**

NAME	MESS, HANK	SEARCH DATE	09-16-2025 11:58 AM MDT
EMPLOYER NAME	<b>CONARTIST BODY REPAIR</b>	VERIFIED NAME	MESS, HANK
SUPERVISOR	BIG EDDIE	HOW VERIFIED	FAX
EMPLOYER STREET	789 NORTH RD	DATE VERIFIED	09-16-2025
EMPLOYER CITY	CAMDEN	VERIFIED BY	BIG EDDIE
EMPLOYER STATE	NJ	VERIFIER TITLE	MANAGER
EMPLOYER ZIP	08108		
EMPLOYER PHONE	655-CON-FIXIT		
EMPLOYER FAX			
EMPLOYER E-MAIL			

#### SUBJECT-PROVIDED INFORMATION

EMPLOYER TYPE	Current
POSITION	AUTO TECH
HIRE DATE	01-01-2010
END DATE	Current
WAGE/SALARY	\$100,000/Annually
TYPE/STATUS	Other
REASON FOR LEAVING	

#### EMPLOYER-PROVIDED INFORMATION

Current
AUTO TECHNICIAN
01-05-2010
Current
\$102,000.00/ANNUALLY
FULL-TIME

#### Disclaimer

The information provided above by ACUTRAQ Background Screening (CRA) 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 at least three personal identifier (i.e., Name, Date of Birth, or Address) listed for the subject in the above abstract. ACUTRAQ Background Screening (CRA) 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. This information is based upon the availability of identifying information in the public record and may not be accurate. Information generated as a result of identity theft, including evidence of criminal activity, could 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. It is your responsibility to use additional sources to determine whether this information is related to the individual who is the subject of this report. Please call for assistance.

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