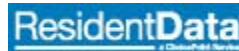


Unit Application ID: 5553012



Property: HomeSeekers Inc. - Ft Lauderdale
 Branch - Nat Crim Property ID: 124447
 Phone: 954-914-2913
 Submitted by: TRENNERTOMPKINS
 Received: 1/12/2010 12:40:18 PM
 Completed: 1/12/2010 12:42:32 PM
 Last Modified: 1/12/2010 12:42:32 PM

Toll Free: 800-487-3246
 Phone: 972-952-1480
 Fax Toll Free: 800-687-1099
 Fax: 972-952-1483

HOMESEEKERS INC Residential Screening Analysis Report

Apt #: 11387 Monthly Rent: \$1,600

DECLINED	Applicant(s)	Applicant ID	Type	Decision
	1 Applicant		7496788	APPLICANT DECLINED

Property qualifying criteria				
1 Applicant				
1	Criteria Description		Code	Override
F	Applicant has no felony records matched in the last 7 years.	Tenant Selection Criteria Filter	M301	None
F	Applicant has no VCAP records matched in the last 100 years.		M302	None
--	Applicant has no serious misdemeanor records matched in the last 7 years.		CM303	
P	There are no exact name matches on the OFAC watch list.		CM305	
P	Applicant has no matches in the registered sex offender database.		SX500	
P	Applicant has no Name with DOB matches in the registered sex offender database.		SX501	

P = Pass F = Fail N = Not applicable -- = Unavailable

Application information submitted by Trennertompkins		
Applicant		
Date of Birth: 1/25/XXXX	Drivers License: H630530785XXX	Current Address: 12383 ABC
Social Security Number: 264-83-XXXX	DL State: FL	CORAL SPRINGS, FL 33076
Other Id:		
Other Id Type:		
	Previous Address - Street 8494NW40TH	
	Number: 33065	
	Zip Code:	

Credit report details (source:)

Name: Applicant	Aliases:	Current address:
SSN: 264-83-XXXX	None	12383 NW 54TH CT
DOB: 1/25/XXXX		CORAL SPRINGS, FL 33076
DL: FL H630530785XXX		
Monthly Income:		

SSNs

Application comments

Rejected: Applicant failed criteria 301 which has no override.

Felonies

Criminal report summary

Criminal Report:

Applicant Record 1

Case Number: 00015652CF10A9109	Source: Broward Circuit and County Courts - Record must be updated at source	County: Broward	Stat
DOB: 1/25/XXXX	Offense: AGGRAVATED ASSAULT	Offense Date: 9/7/2000	
SSN: ____XXXX	Category: VCAP	Sentence Term: 00Y00M00D	
Sex:	Degree: FELONY	Probation Term: 00Y00M00D	
Race:	Offense Code: 784.021	Sentence Date: 9/17/2001	
Height: 5	Disposition: Convicted By Plea	Disposition Date: 7/11/2001	
Weight: 230			
Haircolor:			
Eyecolor:			

Applicant Record 2

Case Number: 00015652CF10A9110	Source: Broward Circuit and County Courts - Record must be updated at source	County: Broward	Stat
DOB: 1/25/XXXX	Offense: CARRYING CONCEALED WEAPON	Offense Date: 9/7/2000	
SSN: ____XXXX	Category: Weapons	Sentence Term: 00Y00M00D	
Sex:	Degree: NOT GIVEN	Probation Term: 00Y00M00D	
Race:	Offense Code: 79001	Sentence Date: 9/17/2001	
Height: 5	Disposition: Convicted By Plea	Disposition Date: 7/11/2001	
Weight: 230			
Haircolor:			
Eyecolor:			

Applicant Name Record 3

Case Number: CRL36117012578252743	Source: Florida Department of Corrections - Record must be updated at source	County:	Stat
DOB: 1/25/XXXX	Offense: BATTERY : AGGRAVATED BATTERY; INTENTIONALLY OR BY KNOWINGLY CAUSES GREAT BODILY HARM, PERM	Offense Date: 9/7/2000	
SSN: 264-83-XXXX	Category: VCAP	Sentence Term: 00Y00M00D	
Sex:	Degree: FELONY	Probation Term: 00Y00M00D	
Race:	Offense Code: 784.045(1)(a)1	Sentence Date: 7/11/2001	
Height: 6	Disposition: PAROLE INELIGIBLE	Disposition Date: NONE GIVEN	
Weight: 0			
Haircolor:			
Eyecolor:			

Sex Offender Report:

Instructions: If the Applicant Name or Physical Description does not match the name or physical description in the sex offender records I your Customer Service Representative. If both the name and description match the information listed in the criminal records, this Applicant rejected.

Applicant Name

Description: No matching sex offender records found

Note: The SexOffender records displayed above are obtained from public records based on combinations of name and date of birth or na matches. The accuracy of the match is based on the accuracy of the public records and the accuracy of the Applicant information submitt 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:

Applicant Name

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

Input Name:

Applicant Name

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 Col