

**APPLICANT SCREENING REPORT**

PO BOX 450  
 SPRINGFIELD, PA 19064  
 (P) 866-910-1503  
 (F) 866-271-2570

FILE # 00000/ SAMPLE DATE 2010-04-07 08:12:01  
 REPORT TO BIGGER PROPERTY MGMT 1234 APPLICANT BROWN, CHARLIE

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**Tenant Scorecard**


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DECISION **DECLINE**  
 NAME(S) SEARCHED **BROWN, CHARLIE (00000)**  
 DOB(S) SEARCHED **06/02/1964**

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	RESULTS	RECOMMENDATION
PROPOSED RENT	875	N/A
STATED MONTHLY INCOME	2780	N/A
CREDIT SCORE	625	PASS
BANKRUPTCY (4 YEARS)	CHAPTER 13, 08/01/07	FAIL
DELINQUENT ACCOUNTS (24 MONTHS)	0	PASS
COLLECTION/CHARGE OFF	6	FAIL
INCOME TO RENT RATIO	3.18:1	PASS
INCOME TO DEBT RATIO	29.26:1	PASS
INCOME TO DEBT INCL. RENT RATIO	2.87:1	PASS
OVERALL COMPOSITE		FAIL

COMMENTS

# Applicant Information

**First Name** Connie  
**Last Name** Ccotton  
**DOB (e.g. 12/02/1976)** 06/06/1960

## C.O.P.S.

### OH DOC

Full Name: CCOTTON,CONNIE      DOB: 06/06/1960  
SSN: \*\*\*-\*\*-1257  
Sex: MALE      Race: WHITE  
Hair Color:      Eye Color: UNKNOWN  
Height (inch): 000      Weight: 000  
Status:      Case Number: 112233  
Comments: Offender#: 001 CASE#:112233  
Address: 469 SAN BERNARDO ST ,PORTLAND OH 43216  
Alias Count: 0

#### Offenses: 1

Offense Description: MALICIOUS INJURY RESULTING IN DEATH  
Jurisdiction County: Medina  
Jurisdiction State: OH  
Jurisdiction FIPS Number: 39103  
Case Number: 112233      Sentence Date: 03/25/2001  
Sentence Length Yrs: 20      Months:      Days:  
Arrest Date:      Case Filing Date: 03/22/2001  
Disposition: CONVICTION      Disposition Date: 06/23/2001  
Court:      Custodial Agency: MANSFIELD CORRE  
Offense Severity: FELONY  
Comments: Inmate Status:Paroled OH Rev.Code:2901.07 1 Felony

## AppAlert Federal Criminal Data

Full Name: CCOTTON,CONNIE      DOB: 06/06/1960  
SSN: \*\*\*-\*\*-1257  
Sex: MALE      Race: WHITE  
Hair Color:      Eye Color: UNKNOWN

Height (inch):	000	Weight:	000
Status:		Case Number:	001/OFAC
Comments:	CASE#: 001/OFAC		
Address:	123 EZ ST ,DALLAS TX 75201		
Alias Count:	0		
<b>Offenses: 1</b>			
Offense Description:	DRUG CONSPIRACY		
Case Number:	001/OFAC	Sentence Date:	
Disposition:	FUGITIVE	Disposition Date:	
Comments:	CALL: OFAC RECORD		

## Jurisdictions Searched:

AK AOC,AK Sex Offender,AL DOC,AL Sex Offender,AR AOC,AR DOC,AR Sex Offender,AZ Maricopa Superior Archive,AZ Maricopa Felony,AZ Maricopa Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ DOC,Manually Collected Data,AZ Maricopa Superior,AZ Sex Offender,CA ALAMEDA County,CA BUTTE County, CA,CA CONTRA COSTA - MUN,CA CONTRA COSTA - SUP,CA INDIO CITY County,CA MARIN - MUNICIPAL,CA MARIN - SUPERIOR CRT,CA SAN DIEGO - MUNI CRT,CA SAN DIEGO - SUPERIOR CRT,CA SAN LUIS County,CA VENTURA County,CA SAN MATEO County,CA Fresno Index,CA Orange,CA Sacramento,CA Riverside,CA Los Angeles,CA Santa Clara,CA San Bernardino,CA Santa Barbara,CA Santa Cruz,CA Alameda,CA Butte,CA Contra Costa Municipal,CA Contra Costa Superior,CA Indio,CA Marin Municipal,CA Marin Superior,CA San Diego Municipal,CA San Diego Superior,CA San Luis Obispo,CA Ventura,CA San Mateo,CA Sex Offender,CO Sex Offender,CT Judicial Information System,CT Judicial (TRFFIC DATA),CT DOC,CT DOC,CT Sex Offender,CT Out of State Sex Offender,DC DOC,DC Sex Offender,DE Sex Offender,FL Pinellas,FL DOC,FL AOC,Indian River FL, Lee County Sheriffs Office, Pasco County, Florida Crim Dat, Monroe County FL Clerk Circuit, FL Osceola, FL Miami Dade, FL Brevard, FL Charlotte, FL Orange, Seminole County, FL Crim, FL Bay, FL Duval, FL Hillsborough, Manatee, FL Criminal Data, Miami-Dade County, FL Crim Dat, FL Palm Beach, Palm Beach FL Felony data, Palm Beach FL Misdemeanor Data, FL Hernando, Monroe County, FL Arrest Recs, FL Suwannee, FL Highlands, FL Alachua, FL Broward, FL Sex Offender, FL Sex Offender, GA DOC, GA Parole Data, GA Bureau of Investigations, GA Decatur Arrest Records, GA Sex Offender, GU Sex Offender, HI Sex Offender, IA DOC, IA AOC, IA Sex Offender, ID DOC, ID Sex Offender, IL DOC, IL Cook, Peoria County Treasurer, IL Sangamon, IL Sex Offender, IN DOC, IN Sex Offender, IN Sex Offender SHERIFF, KS DOC, KS Sedgwick, KS Sedgwick Archive, KS Sex Offender, KY DOC, KY Lexington Fayette Div., KY Sex Offender, LA Sex Offender, Boston PD Booking Reports, IC manually Collected data, IC manually Collected data, CONNECTICUT, MA SEX OFFENDER, Manually Collected Data, MA Sex Offender, MD DOC, MD Sex Offender, ME DOC, ME Sex Offender, MI DOC, MI OTIS, MI Wayne, MI Sex Offender, MN DOC, MN DPS, MN Sex Offender, MO DOC, MO Sex Offender, MO Cape Girard Sex Offender, MO Cole Sex Offender, MO Barton Sex Offender, MO Jefferson Sex Offender, MO Newton Sex Offender, MO Laclede Sex Offender, MO St Louis Sex Offender, MS Hinds, MS DOC, MS Sex Offender, MT DOC, MT Sex Offender, NC AOC, NC Archived DOC, NC DOC, NC Sex Offender AOC, NC Sex Offender, ND AOC, ND Sex Offender AOC, ND Sex Offender, NE DOC, NE Sex Offender, NH DOC, NHDOC, NH Sex Offender, NJ AOC, NJ DOC, NJ Archive DOC, NJ Sex Offender, NM DOC, NM Sex Offender, NV Archive DOC, NV DOC, NV Sex Offender, NY DOC, NY Sex Offender, AppAlert Federal Criminal Data, AppAlert OFAC, OH Portage, OH Greene, Akron Municipal Court, OH Crim, E. Cleveland, OH Court Crim, Medina County, OH Court Crim, OH DOC, OH Sex Offender, OK AOC Criminal Data, OK DOC, OK Sex Offender, OR DOC, OR AOC, OR Sex Offender, OR MULTNOMAH COUNTY SOR, OR WEB SOR, PA AOC Supplemental, Pennsylvania AOC Traffic, PA DOC, PA Supplemental Courts, PA Traffic, PA CPCMS Criminal Data, PA AOC, PA Sex Offender, Proprietary Offender Data, PR Sex Offender, RI Judicial Technology Center, RI Sex Offender, SC DOC, SC Sex Offender, SD Sex Offender, SD Aberdeen Sex Offender, SD Sioux Falls Sex Offender, TN DOC, TN Davidson Sheriff, TN JIS Criminal Database, Rutherford, TN Circuit Crim, TN AOC, TN Nashville, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Victoria, TX Criminal, Brazoria, TX Criminal, TX Ft Bend Felony, TX Ft Bend Misdemeanor, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felonies, TX Harris Misdemeanor, TX Dallas, Midland County, TX Criminal, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, TX Court Crim, TX Sex Offender, UT DOC, UT AOC, UT Sex Offender, VA Circuit, VA General District, VA General District, VA Fairfax, VA Traffic, VA Sex Offender, VT Sex Offender, WA DOC, WA Courts of Ltd Jurisdiction, WA AOC SCOMIS, WA Sex Offender, WI DOC, WI AOC, WI Sex Offender, WV Sex Offender, WY Sex Offender

### Ohio Department of Corrections Disclaimer:

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- Disclaimer Source: OHDOC

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- Disclaimer Source: Fair Credit Reporting Act

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Format Revision Date: 06/27/2007 16:00

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SPRINGFIELD, PA 19064  
(P) 866-910-1503  
(F) 866-271-2570FILE # 00000  
REPORT TO MEGA PROPERTY CORPDATE 2010-01-21 14:43:28  
APPLICANT BROWN, CHARLIE

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**STATE WIDE EVICTION**

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RESULTS RECORDS FOUND

NAME(S) SEARCHED CHARLIE BROWN

STATE(S) MA

GARDEN PROPERTIES VS CHARLIE BROWN

**Defendant Information**Last Name: BROWN  
First Name: CHARLIE  
Address: 87 STATE ST APT 54  
City, State, Zip: BOSTON, MA 02445  
SSN: Not reported**Judgment Information**Case #: 123456789101112  
File Date: 09-27-2010  
Amount: 000001245  
Plaintiff: GARDEN PROPERTIES

**WARNING: This Record Was Found Through A Database Search And Has Not Been Verified As Belonging To The Applicant. As A Result, Further Verification May Be Warranted. Call For Assistance!**

COMMENTS

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FILE # 00000 / Sample SSN DATE 2010-04-07 08:12:01  
 REPORT TO Real Estate Masters Properties 1111 APPLICANT Smith, Stacy

**SSN VERIFICATION - SSN SEARCH**

RESULTS	RECORDS FOUND			
SSN SEARCHED	XXX-XX-1234			
FULL NAME / SSN	DOB	ADDRESS	PHONE	DATES
STACY KELLEY SMITH XXX-XX-1234	05-25-1977 32	123 READING LN BOWMONT, LA 02545	(400) 548- 8954	09-2007 / 07- 2009
STACY SMITH XXX-XX-1234		123 READING LN BOWMONT, LA 02545		02-2009 / 06- 2009
STACY JOHNSON XXX-XX-1234		321 SHORT STREET JELLOVILLE, CA 90857		01-2009
STACY SMITH XXX-XX-1234		34 SLIPPERY SLOPE JELLOVILLE, CA 90857		03-1995 / 08- 2007
STACY KELLEY SMITH XXX-XX-1234		234 BOAT RD PLYMOUTH, MA 02360	(252) 999- 4564	06-2005 / 10- 2005
STACY KELLEY XXX-XX-1234		234 BOAT RD PLYMOUTH, MA 02360		08-2005 / 08- 2005
STACYS SMITH XXX-XX-1234		34 BRENTWOOD AVE SMOKEY MTN, NC 58789		10-1997 / 10- 1997
STACY SMITH XXX-XX-1234	05-25-1977 32	34 BRENTWOOD AVE SMOKEY MTN, NC 58789		10-1997 / 10- 1997
STACY JOHNSON- SMITH XXX-XX-1234		456 SESAME ST NEW YORK, NY 00258		10-1992 / 02- 1994
STACY SMITH XXX-XX-1234		BLAME LN JACKSONVILLE, MO 69878		06-1992 / 02- 1994
STACY K SMITH XXX-XX-1234		4 HAPPY WAY JACKSONVILLE, MO 69878		08-1988 / 12- 1992
STACY JOHNSON XXX-XX-1234		329 SWEET ST JSAPER, CO 98789		08-1986 / 12- 1991
STACY K JOHNSON XXX-XX-1234		40 KILLINGTON RD BURLINGAME, OH 45698		01-1988 / 01- 1988
				06-1987 / 06- 1987