

Access No: XX 011

Order No: 3619420

Reference No: Rose Unit

# NTN DecisionPoint

INSTANT RESIDENT SELECTION SYSTEM

Screened For: XX 011 - ABC Property Management  
DD-MM-YYYY

## Applicant Information

Consumer, Jonathan Quincy	SSN ***-**-9990	Income \$4,500.00	Rent \$1,400.00
10655 N Birch St	DOB 10-Jan-1951	Months at Residence 24	
Burbank, CA 91502		Months at Employment 21	

**Analysis Results** - Based on subscriber's employment, residency and applicant score acceptance criteria.

**Does Not Meet Criteria** Rent to Income - Meets criteria  
 Eviction Filing – Applicant does not meet eviction criteria  
 Score - Reject Applicant  
 See adverse action letter for details

Rent to Income Multiple <b>Exceeds Requirement</b>	Time at Residence <b>Exceeds Requirement</b>	Time at Employment <b>Exceeds Requirement</b>	Applicant Score <b>55</b>
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Applicant Score based on analysis of tenant performance information, national public records and other databases.

## ID Check

A search of nationwide public record, eviction, tenant performance, and other proprietary databases returned the following results:

Substantial difference in Social Security Number found:	<b>No</b>
Substantial difference in Date of Birth found:	<b>No</b>
Substantial difference in current address found:	<b>Yes</b>
Substantial difference in previous address found:	<b>No</b>
Report of Credit Fraud found:	<b>Yes</b>

Any item marked YES should be verified with the applicant

**Additional Addresses** see NTN Tenant Performance Profile  
1314 SOPHIA LN APT3, SANTA ANA CA 90017

**Additional Names (aliases)** see NTN Tenant Performance Profile  
Consumer, Quincy

## Alert Messages

Current Address – verify entered address with applicant

**Fraud detected – see Additional Information in File below**

**Tenant Performance Information** see NTN Tenant Performance Profile

Name/Location	Date	Information Reported
Consumer, Jonathan	10-May-2015	Apartment Damage, Eviction Filing Required

**Public Records** see NTN Tenant Performance Profile

Action	Date of Filing	Disposition
<b>Consumer, Jonathan (1314 Sophia Ln)</b>	<b>08-May-2015</b>	<b>Judgment for Plaintiff \$1,000</b>

## Additional Information in File

(Experian) 1 item closed by consumer

(Experian) Bankruptcy, Chapter 13-Filed

(Experian) Fraud Victim Alert: \*\*#HK# ID SECURITY ALERT: FRADULENT APPLICATIONS MAY BE SUBMITTED IN MY NAME OR MY IDENTITY MAY HAVE BEEN USED WITHOUT MY CONSENT FRAUDLENTLY. DO NOT EXTEND CREDIT WITHOUT FIRST CONTACTING ME AND VERIFYING ALL APPLICANT INFORMATION. THIS SECURITY ALERT WILL BE MAINTAINED FOR 90 DAYS BEGINNING 05-01-17. (FACT ACT)

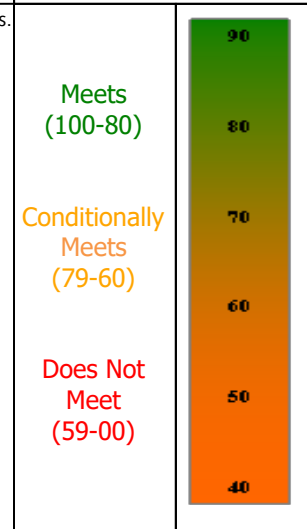
## Messages

Eviction filing caused the NTN DecisionPoint score to be reduced by 20 points

Tenant Performance caused the NTN DecisionPoint score to be reduced by 10 points

## Custom Criteria Used in Calculating the NTN DecisionPoint Score

If present, medical collections are ignored



# NTN Tenant Performance Profile

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DD-MM-YYYY

## Applicant Information

Consumer, Jonathan Quincy  
10655 N Birch St  
Burbank, CA 91502

SSN \*\*\*-\*\*-9990  
DOB 10-Jan-1951

## Additional Addresses

1314 SOPHIA LN, SANTA ANA CA 92708

**Names Screened:** Consumer, Quincy

**Databases for Search:** California

## Unlawful Detainer Filing Data

Important Notice to Users of Landlord/Tenant Civil Court Filings and Judgments - A record on file may not always represent a disposition adverse to the consumer. A Landlord/Tenant Civil Court Filing does not necessarily mean that the defendant was evicted from an apartment, found to owe rent or in violation of other lease provisions. Lawsuits may be filed in error or lack merit. These records very rarely contain SSN or date of birth information, which may make it impossible to be certain that the following filings involve your applicant. NTN recommends calling the plaintiff listed for more information. This information is provided pursuant to the NTN subscription agreement.

08-May-2015 Case Number: LT00657308

Def: Consumer, Jonathan

Pla: XYZ Property Management

1314 Sophia Ln Santa Ana CA 92708

County: Orange

## Tenant Performance/Lease Violations

Consumer, Jonathan SSN: \*\*\*-\*\*-9990

Subscriber: XYZ Property Management

1314 Sophia Ln Santa Ana CA 92708

Phone: 718-456-7890

<u>Date</u>	<u>Information Reported</u>
08-May-2015	Apartment Damage
08-May-2015	NSF Rent Checks

## Use of Applicant's SSN in Previous Screening

NTN previously screened an applicant using this SSN. If the name below does not match your applicant's, ask to see your applicant's SSN card.

21-Apr-2014 Consumer, Jonathan  
7890

XYZ Property Management Santa Ana, CA 718-456-

## Landlord Identification

NTN suggests that this is the actual Property Owner for the address screened. NTN recommends that you contact them for a complete rental history on your applicant

<u>Address Screened</u>	<u>Database Used</u>
1314 Sophia [927]	California
Landlord: XYZ Property Management	1314 Sophia Ln, Santa Ana, CA 92708
Phone: 718-456-7890	Date Verified: 04-Apr-2015
10655 Birch [915]	California
	No Landlord ID Found

# OFAC Search

Screened For: XX 011 - ABC Property Management  
DD-MM-YYYY

## Applicant Information

Consumer, Jonathan Quincy                      SSN \*\*\*-\*\*-9990  
10655 N Birch St                                      DOB 10-Jan-1951  
Burbank, CA 91502

## 4 **Terrorist Database Search Results**

Name: Jose Rolando GOMEZ LLANOS AISPURO

Known AKA's: John Consumer

Known ID's: R.F.C. GOAR710208RS0 Mexico, Passport 340038412  
Mexico, Passport 340015480 Mexico

Program: SDNTK

Date of Birth: 8 Feb 1971

Place of Birth: Culiacan, Sinaloa, Mexico

Nationality: Mexico

Known Addresses:

c/o COMERCIALIZADORA BRIMAR'S, S.A. DE. C.V.

Culiacan Sinaloa Mexico

Acoxpa Andador 9, Edificio 44, Colonia Villa, Coapa

Distrito Federal Mexico

Calle Bradley, No. 5, Col. Anzures, Deleg. Miguel Hidalgo

Mexico City Distrito Federal Mexico

c/o COMERCIAL JOANA, S.A. DE C.V.

Guadalajara Jalisco Mexico

Name: Orlando MORENO BALANTA

Known AKA's: John Consumer

Known ID's: Cedula No. 10555424 Colombia

Program: SDNT

Known Addresses:

c/o CAJA SOLIDARIA

Bogota Colombia

c/o COPSERVIR LTDA.

Bogota Colombia

### OFAC (Terrorist) Report Disclaimer

National Tenant Network ("NTN") obtained the Terrorist Report results as set forth above from a search of the Specially Designated Nationals ("SDN") database made accessible by the Federal Office of Foreign Asset Control ("OFAC"). Both OFAC AND NTN URGE YOU to independently verify all information contained in this Report prior to using/relying upon same, especially given that it is based upon limited identification information (e.g., name, birth date, etc.). Because of this, NTN cannot be absolutely certain that the results apply to the individual being searched. NTN also urges caution even when search results purport to produce an accurate match. To further verify a match, please contact OFAC at 202-622-2490. NTN accepts no responsibility whatsoever for errors and/or omissions in any Agency's records.

VERIFY ALL DATA