

Tenant Screening Sample Report

Table of contents

Rental application	2
Identity verification	3
Credit report	4
Income report	5
Housing history	6
Eviction history	7
Criminal report	8
Disclosure	9

Rental application

Basic information

Application info

Application started	Nov 04, 2024 at 10:30pm
Application completed	Nov 04, 2024 at 1:00pm
Group application	No

Application for

Property	San Bernardino Duplex
Unit	Unit B
Address	1900 Simond Avenue, San Bernardino, CA, 90129, US
Monthly rent	\$1,500
Desired move-in date	Jan 1, 2025

Applicant

First name	Jonathan
Last name	Consumer
Middle name	Philip
Date of birth	Feb 23, 1989
Age	35
SSN	XXX-XX-1234
Marital status	Single
Phone	+1 (202) 555-1234
Email	jonathanconsumer@email.com
Military, first responder, or teacher	No

Dependents

Person 1

First name	Johnny
Last name	Depp
Date of birth	2015-02-12
Age	9

Person 2

First name	Jack
Last name	Sparrow
Date of birth	1995-02-12
Age	29

Emergency contacts

Contact 1

First name	Jane
Last name	Doe
Relationship	Mother
Email	janedoe@email.com
Phone	(202) 555-0010

Pets and service animals

Summary

Pets and service animals	Yes
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Animal 1



Type	Dog
Breed	Mixed
Weight	35 lbs
Name	Cooper
Age	5
Is a service/ESA animal	Yes

Vehicles

Vehicle 1

Make	Toyota
Model	Corolla
Year	2024
Color	Silver
License plate number	TM-1234
License plate state	AK

Identity verification

Self-reported information

Basic information

Full name	Jonathan Consumer
Phone	+1 (555) 555-5555
Birthday	Feb 23, 1989
SSN	XXX-XX-1234

Address


Street address	123 Basic Avenue
Apartment, suite, etc	Unit 23
City	Los Angeles
State/Province/Region	CA
Zip/Postal code	12345
Country	United States

Records match verification ⓘ


Name Jonathan Consumer	Match
Date of birth Feb 23, 1989	Match
Phone +1 (555) 555-5555	Match
Address 123 Street	Match
Address type --	Match
Tax ID number (SSN) XXX-XX-1234	Match

Document verification ⓘ

Attempt 1



Front of document



Back of document


Extracted information ⓘ

Extracted document type	Driver's license
Country of issue	US
Region of issue	CA
Date of birth	Feb 23, 1989
Document number	A1111111
Expiration date	Dec 31, 2026

Fraud analysis ⓘ

Authenticity	Match
Image quality	High
Name matches ID	Match
Date of birth matches ID	Match
Expiration date	Not expired
Issuing country	Match

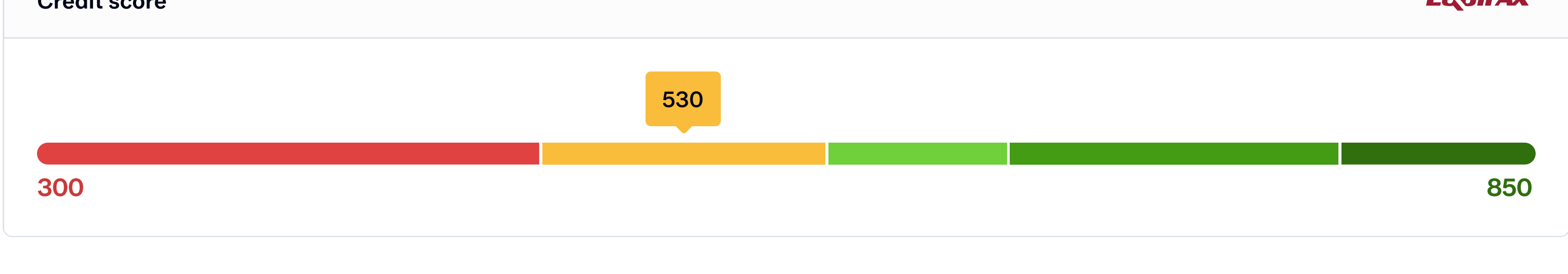
Selfie match with ID



Credit report

Credit score 530	Past due accounts 8%	Balance past due \$500
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Balance of collections \$500	Bankruptcy 1	Debt balance \$500
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Account summary

Avg account age 0 years, 6 months	Oldest account Maxauto Dec 13, 2019	Most recent account Second National Bank Feb 23, 2023	Number of accounts 2
Revolving 0	Installments 1	Mortgage 0	Other 1

Potential negative info

30 day delinquencies	1
60 day delinquencies	1
90 day delinquencies	1
Bankruptcies	--
Collections	--

Consumer information

Full name	Jonathan Consumer
SSN	XXX-XX-1234
File pulled	Aug 24, 2021
User ID/Member number	999XX12345
Date of birth	Feb 23, 1989
Other names	--
Current address	123 Basic Avenue, San Francisco, CA, 12345
Date reported address	Aug 24, 2021
Address variance indicator	--
Current phone	+1 (777) 777 - 7777
Date reported phone	+1 (666) 666 - 6666
SSN status	--
SSN match flags	--
Issue date	Jan 1, 2021
Issue state	California
Death date	--
Date file was established	Jan 1, 2023
Date of most recent activity	Jan 10, 2021

Bankruptcy

Date filed	2016-04-21
Date reported	2016-06-02
Filer	--
Type	Individual
Industry code	--
Narrative codes	--
Case number	12345
Prior intent or disposition code	--

Accounts overview

Open accounts	Balance	Past due
Second National Bank USA	\$5,357.42	\$0
Maxauto	\$21,000	\$0

Employment information

Status	Employed
Occupation	Retail Sales Associate
Employer	Acme Corporation
Date last reported	Oct 1, 2024
Date first reported	Nov 1, 2023

Alerts and triggers

Summary

Fraud victim indicator	Fraud victim extended alert
Address discrepancy indicator	N

Alert contact information

Alert type	Extended fraud
Date reported	2016-06-02
Date effective	2016-04-21
Status	--
Phone 1	(222) 222-2222
Phone 2	(111) 111-1111

Consumer statement

Statement	--
Date reported	2016-06-02
Date purged	2016-08-20

Collections summary

Collections	2
Client name	Jonathan Consumer
Original amount	\$4,000
Balance	\$1,000

Third party collections

Collections 1

Industry code	--
Customer number	12345
Account number	55555
Client name	Jonathan Consumer
Status	--
Narrative codes	--
Date reported	2016-05-12
Original amount	\$2,000
Balance	\$500
Creditor classification	--
Account designator	--

Collections 2

Industry code	--
Customer number	12345
Account number	55555
Client name	Jonathan Consumer
Status	--
Narrative codes	--
Date reported	2016-05-12
Original amount	\$2,000
Balance	\$500
Creditor classification	--
Account designator	--

Credit inquiries

Inquiries

Verizon	2021-06-10
Capital One	2021-03-11
Second national bank	2021-02-04

Historical consumer information

Address reported

12 Basic Ave, San Francisco, CA, 12345 Reported on: 2021-06-10	Current
2 Basic St, AT, GA, 56789 Reported on: 2020-06-10	Former

Income report

Verified income

Gross monthly income	Net monthly income	Debt to income ratio
\$5,000	\$3,500	32%
Forecasted net monthly income	Income sources	
\$3,500	1	

Self-reported income

Gross monthly income	Income sources	Monthly assistance amount
\$5,000	1	\$0

Verified income sources	
Income source	
Source	Date range
Acme Corporation	Nov 1, 2023 - Oct 1, 2024
Employment	
Gross monthly income	Net monthly income
\$5,000	\$3,500
Income description	Interest payment
Income category	Other
Employer name	Acme Corporation
Income start date	Nov 1, 2022
Income end date	Oct 16, 2024
Pay frequency	Monthly
Transaction count	12
Monthly net income	\$3,500
Monthly gross income	\$5,000
Forecasted monthly net income	\$3,500
Next payment date	--
Verified via bank account	
Bank account	Plaid Saving
Institution	Tartan Bank
Names	Alberta Bobbeth Charleson
Phone numbers	(111) 222-3333 home (111) 222-4444 work (111) 222-5555 mobile
Emails	accountholder@example.com
Account holder address	123 Basic Avenue, San Francisco, CA, 12345

Verified net earnings		
Date	Income source description	Net income
Oct 1, 2024	--	\$3,500
Sep 1, 2024	--	\$3,500
Aug 1, 2024	--	\$3,500
Jul 1, 2024	--	\$3,500
Jun 1, 2024	--	\$3,500
May 1, 2024	--	\$3,500
Apr 1, 2024	--	\$3,500
Mar 1, 2024	--	\$3,500
Feb 1, 2024	--	\$3,500
Jan 1, 2024	--	\$3,500
Dec 1, 2023	--	\$3,500
Nov 1, 2023	--	\$3,500

Self-reported income sources		
Income source		
Source	Date range	Gross monthly income
Baselane	Nov 1, 2023 - Present	\$3,500.00
Employment		
Employment details		
Company name	Acme Corp	
Job title	Retail Sales Associate	
Start date	Nov 01, 2023	
End date	--	
Supervisor		
Name	John Doe	
Phone	(111) 111-1111	
Pre-tax income		
Annual income	\$60,000	

Projected debt to income ratio ⓘ		
Monthly debt	Net monthly income	Debt to income ratio
\$1,808.00	\$4,500	40%
Monthly debt includes		
Listed rent amount	\$1,500.00	
82 Woodward Ave, Staten Island, NY, 12345, US		
Maxauto auto	\$308.00	
Scheduled payment from credit report		

Housing history (self-reported)

Number of residences

1

Total months of residence

47

Avg monthly payments

\$1,250

123 Basic Avenue, San Francisco, CA, 12345

Jan 2021 - Present

Housing type

Rent

Monthly payment

\$1,250

Months of residence

47

Reason for leaving

Employment opportunity

Landlord

Name

Morgan Freeman

Email

mfreeman@email.com

Phone

+1 (123) 123-1234

Address

123 Basic Avenue, San Francisco, CA, 12345

Eviction report

Housing court records

1

 **12 Basic Ave, San Francisco, CA, 12345**



Filing date	Feb 25, 2017
Judgment amount	\$1,000.00
Court	The Superior Court of California
Case number	12345
Plaintiff	Condo Services Inc.
Notice type	N/A

Criminal report

Criminal record

1

Criminal traffic

0

National sex offender

0

Potential OFAC match

0

⚠ Criminal



Comments

N/A

Full name	Jonathan Consumer
Date of birth	Feb 23, 1989
Sex	Male
Hair color	Brown
Eye color	Brown
Height	5 ft 10 in
Weight	199 lbs
Race	White
Age	25
Military service	--
Scar/marks	--
Alias	Gregory Consumer
Source	--
Address	123 Consumer Rd, CA, 12345
Category	--

Case details

Case number	123456789
State	FL
Jurisdiction	--
Comments	--

Offense 1

Court	--
Status	--
Filing date	Feb 17, 2021
Case type	--
Description	Petty theft
Disposition	Guilty
Disposition date	Feb 17, 2021
Offense code	12345
Offense date	Jan 17, 2019
Charge file date	Jul 2021
Statute	948.02(1)
Commitment location	Los Angeles
Commitment state	CA
Commitment date	Aug 20, 2021
Conviction date	Mar 17, 2019
Conviction location	Rock, WI
Sentence length	--

Disclosure

Submission disclosure

⚠ By submitting my application, I hereby warrant that all statements set forth in this application are true.

- I understand that consumer reports and/or investigative consumer reports may be requested in connection with my prospective or continuing housing or guarantor application with **Baselane** through Boom Pay, Inc. I understand that these reports may include information concerning my character, employment and income verification, general reputation, personal characteristics, public records information, criminal records information, education, qualifications, motor vehicle record, mode of living, credit and indebtedness information, and any other information which may reflect upon my potential for tenancy or guarantor status gathered from any individual, organization, entity, agency, or other source which may have knowledge concerning any such items of information.
- I understand that **Baselane** may require verification of income, employment, and housing history in connection with my application. I further understand that income, employment, and housing verification require access to my employment, income, and payroll related information as well as access to my current and former landlords . I authorize and consent to the access to, use, and release of such information by Boom Pay, Inc. for the purpose of providing the verification services in relation to my application and during the course of any ongoing lease obligation arising from such application.
- I understand that if an investigative consumer report is requested about me, I have the right to make a written request to **Baselane**, within a reasonable period of time, for complete and accurate disclosure of the nature and scope of the investigation requested.
- I consent to the delivery of all notices or disclosures required by law via any medium so chosen by **Baselane** or Boom Pay, Inc., including but not limited to email or other electronic transmission. I understand that all notices shall be deemed received upon being sent.
- By submitting this application, I certify that I have read and fully understand the disclosures and my rights detailed above and authorize Boom Pay, Inc. to obtain, for the purpose of determining my eligibility for initial or continued tenancy or guarantor status, consumer reports and/or investigative consumer reports and to disclose all information obtained by Boom Pay, Inc. to **Baselane**, its affiliates, and assignees now and in the future. I also certify that I have read and fully understand my rights under the FCRA available at https://files.consumerfinance.gov/f/201504_cfpb_summary_your-rights-under-fcra.pdf

Jonathan Consumer

Nov 04, 2024

