

# Tenant Screening Sample Report

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# 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

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 verificiation ⓘ

Name

Jonathan Consumer

Date of birth

Feb 23, 1989

Phone

+1 (555) 555-5555

Address

123 Street

Address type

--

Tax ID number (SSN)

XXX-XX-1234

Match

Match

Match

Match

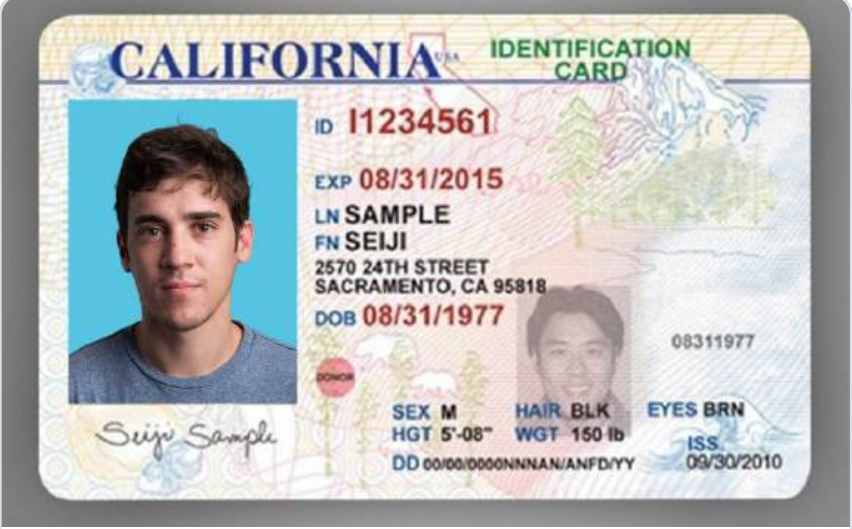
Match

Match


Document verification ⓘ

Label

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

A11111111

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



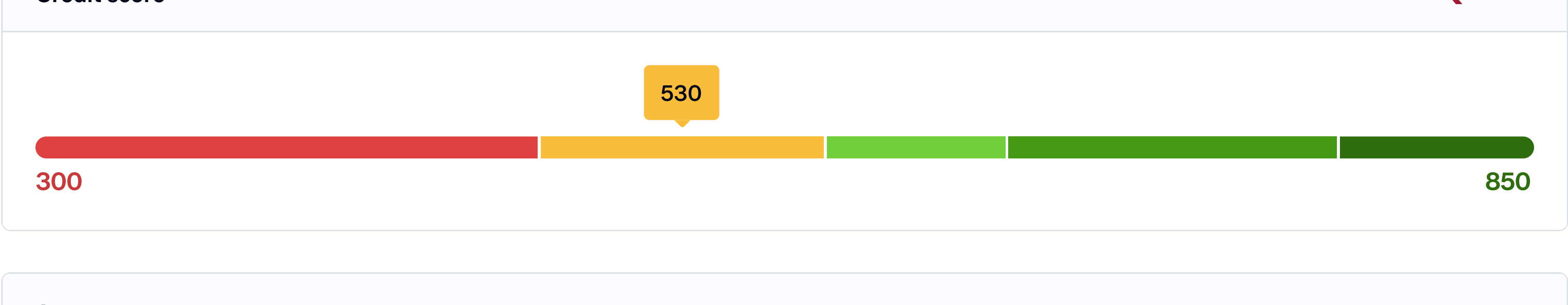
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# Credit report

Credit score	Past due accounts	Balance past due
530	8%	\$500

Balance of collections	Bankruptcy	Debt balance
\$500	1	\$500



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

Acme Corporation

Employment

Date range

Nov 1, 2023 - Oct 1, 2024

Gross monthly income

\$5,000

Net monthly income

\$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			PLAID
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	Total months of residence	Avg monthly payments
1	47	\$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	Criminal traffic	National sex offender	Potential OFAC match
1	0	0	0

<div><div></div><div>Criminal</div></div> <div></div>	
<div><div></div></div>	
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](https://files.consumerfinance.gov/f/201504_cfpb_summary_your-rights-under-fcra.pdf)

**Jonathan Consumer**

Nov 04, 2024

