



Report ID. 105020
Order Date 10/03/2024
Completion Date 10/07/2024
Ordered by Leasing Agent

Report Provided by

Western Verify
489 W Jordan Pkwy Suite 254
South Jordan, UT 84095

Report Ordered by

[REDACTED]

Applicant Screened

[REDACTED]
Aliases: [REDACTED]
SSN: XXX-XX-4861
Address: 3530 brinker ave N OGDEN, UT
84404
Reference No: 069

Basic Utah Tenant Package		
Search ID	Service	Status
124867	Select Statewide Criminal Search - UTAH	RECORD
124864	SSN Trace	COMPLETE
124865	Tenant Credit Report	COMPLETE
124866	Multi-State National Criminal Search with Sex Offender	NO REPORTABLE RECORDS

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Search ID. 124867 - SELECT STATEWIDE CRIMINAL SEARCH

RECORD

Name Screened [REDACTED]
Alias [REDACTED]
SSN XXX-XX-4861
Jurisdiction UTAH
Reference No. 069
Search Scope 7 YEARS

Case Number 211900825

Offender [REDACTED]
Date of Birth [REDACTED]
Verification Method *FIRST NAME AND DOB*
Offense Date 04/06/2021
File Date 04/08/2021
Court OGDEN DISTRICT
Arresting Agency WEBER COUNTY
Case Comments
LAST 4 DIGITS SSN MATCH
3530 BRINKER AVE, OGDEN, UT, 84404
NOTE DIFFERENCE IN LAST NAME
DL#: xxx9545
WEBER COUNTY

COUNT 1. AGGRAVATED ASSAULT

Offense Level FELONY
Statute 76-5-103(1)
Disposition GUILTY
Disposition Date 04/29/2021
Sentence
Jail 120 DAYS WITH 64 DAYS CREDIT
Prison NOT TO EXCEED FIVE YEARS, SUSPENDED
Probation 36 MONTHS

\$4,387.00 OF FINE IS SUSPENDED

11/17/2023 - THE BALANCE FOR FINE ON THIS CASE HAS BEEN TRANSFERRED
TO THE UTAH OFFICE OF STATE DEBT COLLECTION

Fine \$5,000.00

COUNT 2. FELONY DISCHARGE OF A FIREARM

Offense Level FELONY

Statute	76-10-508.1
Disposition	GUILTY
Disposition Date	04/29/2021
Sentence	Prison NOT TO EXCEED FIVE YEARS, SUSPENDED Probation 36 MONTHS
	\$5,000.00 FINE IS SUSPENDED
Fine	\$5,000.00

COUNT 3. DISCHARGE OF FIREARMS

Offense Level	MISDEMEANOR
Statute	76-10-508
Disposition	GUILTY
Disposition Date	04/29/2021
Sentence	Jail 180 DAYS - SUSPENDED Probation 36 MONTHS
	\$1,000.00 FINE IS SUSPENDED
Fine	\$1,000.00



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Search ID. 124864 - SSN TRACE

COMPLETE

Name Screened [REDACTED]
SSN XXX-XX-4861
Reference No. 069

Verification Summary

Valid	Issued	State Issued	Year Issued	On Death Index	Date of Death
Yes	Yes	Mississippi	1998	No	N/A

[REDACTED] - Date of Birth [REDACTED]

Addresses on File

1883 W 4650 S APT F
ROY, UT 84067
County of Residence: WEBER
Dates Reported: from 3/2024 to 4/2024

506 23RD ST APT 4
OGDEN, UT 84401
County of Residence: WEBER
Dates Reported: from 3/2022 to 7/2024

1175 W 200 N
PROVO, UT 84601
County of Residence: UTAH
Dates Reported: from 3/2024 to 8/2024

3530 BRINKER AVE
OGDEN, UT 84403
County of Residence: WEBER
Dates Reported: from 8/2022 to 8/2024

60 N 1750 W
CLEARFIELD, UT 84015
County of Residence: DAVIS
Dates Reported: from 2/2019 to 4/2022

3573 STEPHENS CREEK CT
LOGANVILLE, GA 30052
County of Residence: WALTON
Dates Reported: from 12/2019 to 8/2022

381 N WASHINGTON BLVD APT A 105 NULL
OGDEN, UT 84404
County of Residence: WEBER
Dates Reported: from 8/2021 to 8/2021

450 CAMPUS TRL APT 322
STARKVILLE, MS 39759
County of Residence: OKTIBBEHA
Dates Reported: from 5/2019 to 5/2019

634 SIMPSON ST
ATLANTA, GA 30340
County of Residence: DEKALB
RESIDENCE DATES NOT REPORTED

[REDACTED] - Date of Birth [REDACTED]

Addresses on File

5077 PIKE 93 S
MAGNOLIA, MS 39652
County of Residence: PIKE

Dates Reported: from 9/1998 to 12/2023

- Date of Birth

Addresses on File

1883 W 4650 S APT F

ROY, UT 84067

County of Residence: WEBER

Dates Reported: from 3/2024 to 4/2024

3530 BRINKER AVE

OGDEN, UT 84403

County of Residence: WEBER

Dates Reported: from 8/2022 to 8/2024

60 N 1750 W

CLEARFIELD, UT 84015

County of Residence: DAVIS

Dates Reported: from 2/2019 to 4/2022

506 23RD ST APT 4

OGDEN, UT 84401

County of Residence: WEBER

Dates Reported: from 3/2022 to 7/2024

5077 PIKE 93 S

MAGNOLIA, MS 39652

County of Residence: PIKE

Dates Reported: from 9/1998 to 12/2023



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Search ID. 124865 - TENANT CREDIT REPORT

COMPLETE

Name Screened

SSN

XXX-XX-4861

Reference No.

069

TRANS UNION REPORT Exact Match between SSN on input and SSN on file.

Personal Information Since 7/19/2016 FAD 10/4/2024

	Reported
Name	
SSN	
DOB	
Address	2/28/2019
Address	7/19/2016
Address	

ID Mismatch Alert [Trans Alert]

Address Alert: Current Address Mismatch - Input does not match file
Inquiries in last 60 days: 0

Employment

	Date Hired	Date Separated	
Employer	KAPP CONSTRUCTION	3/1/2023	Verified 2/22/2024
Occupation	PLANT OPERATOR		
	OGDEN, UT		
Employer	GOODWINS		Verified 11/24/2019

Add-On Products Summary

Product: Score Model - VANTAGESCORE 4.0
Status: Default product delivered

Scoring

Score Model: VANTAGESCORE 4.0 +592 ***Inquiries impacted the credit score***

Scorecard: 05

Factor: 68 LACK OF SUFFICIENT RELEVANT REAL ESTATE ACCOUNT INFORMATION.

Factor: 22 TOO FEW BANKCARD OR REVOLVING CREDIT ACCOUNTS WITH HIGH CREDIT LIMITS.

Factor: 87 TOO MANY UNPAID AGENCY COLLECTIONS ACCOUNTS.

Factor: 07 TOO MANY DELINQUENT OR DEROGATORY ACCOUNTS.

+592

No Credit Summary data for this subject

Collection Accounts

Firm/ID Code	Paid/ ECOA	Placed/ CLSD	VRFD/ CS (MOP)	\$PLCD/ BAL	Acc#	Creditor Name	Remarks
ALDOUS Y 02ELW001	I	10/20	09/24A O9B	519 519	1893281	05 VASA FITNESS	Placed for collection
TSI/940 Y 02C1R002	I	06/24	09/24A O9B	1,109 1,109	4636763	11 T MOBILE USA	Placed for collection

NAR INC Y 095ZX001	M	10/22	08/24A O9B	3,352 4,411	259914703843684	09 FROERER REAL ESTATE AND PROPER	Placed for collection
NAR INC Y 095ZX001	I	02/24	08/24A O9B	785 824	259914704146761	01 EZ II RENT TO OWN OGDEN	Placed for collection

Open Accounts									
				Current Status			Hist Status		
Acc Name/Address	Rptd DLA ECO A	Opened Clsd /PD	High Limit	Pmt Term	\$Bal	\$Past Due	Date Mths 30 60 90	Rating	
VERIZON 6254464240 Subscriber: U 01R2W002 Loan Type: Telecommunications /Cellular Remarks: Placed for collection	08 /24A I	11/17 10/18F	1,493		1,493	1,493		O9B	
CHIME-STRIDE 23712798 Subscriber: B 02HVP001 Loan Type: Secured Credit Card	09 /24A 09/24 I	04/22	2,191		19	0	08/24 24 00 00 00 111111111111 111111111111	O1	
Open Account Totals					\$0	\$1,512			

Installment Accounts									
				Current Status			Hist Status		
Acc Name/Address	Rptd DLA ECO A	Opened Clsd/PD	High Limit	Pmt Term	\$Bal	\$Past Due	Date Mths 30 60 90	Rating	
WFC 210400651001 Subscriber: F 085WY05Z Loan Type: Secured Remarks: Profit and loss writeoff	08/24A 02/19 I	09/18 07/19F	354	006MO	276	276		I9	
HORIZON CU 5523152000 Subscriber: Q 02EV5001 Loan Type: Automobile Remarks: Repossession	09/24A 02/22 I	04/20 05/23F	9,085	227 060MO	7,081	1,416		I8	
APG FIN 024041912064619460 Subscriber: F 02BMF001 Loan Type: Auto Lease	08/24A 08/24 I	04/24	16,745	463 036MO	15,028	0	07/24 03 00 00 00 111	I1	
WFC 210400613301 Subscriber: F 085WY05Z Loan Type: Secured Remarks: Closed	09/18A 09/18 I	06/18 09/18C	420	006MO	0	0	08/18 03 00 00 00 111	I1	
WFC 210400562901 Subscriber: F 085WY05Z Loan Type: Secured Remarks: Closed	06/18A 06/18 I	03/18 06/18C	420	006MO	0	0	05/18 03 00 00 00 111	I1	
WFC 210400524801 Subscriber: F 085WY05Z Loan Type: Secured Remarks: Closed	03/18A 03/18 I	12/17 03/18C	420	006MO	0	0	02/18 03 00 00 00 111	I1	
WFC 210400486801 Subscriber: F 085WY05Z Loan Type: Secured Remarks: Closed	12/17A 12/17 I	10/17 12/17C	420	006MO	0	0	11/17 02 00 00 00 11	I1	
Installment Totals				\$463	\$22,385				

Inquiries					
Date	Name/Address	Code	MKT	Type Inq/Loan	Amount
04/17/24	FOURSIGHT CA	F UT01087736	MWB	I	
04/17/24	COAF	F PC01246538	NTL	I	
04/17/24	AMERICREDIT	F DF00027016	SCT	I	
04/17/24	REGIONALAC	B NC02081415	FLA	I	
04/17/24	PRESTIGE FIN	F UT06339359	MWB	I	
04/16/24	COVNGTN CAPT	Q UT02450009	MWB	I	
02/22/24	DOLLARLOANUT	Q LV00058037	CAL	I	
10/19/22	LUCKY S AUTO	A LA03131749	CAL	I	

Serviced By:

TRANSUNION

2 BALDWIN PLACE, P.O. BOX 1000

CHESTER, PA 19022

800-888-4213

<http://www.transunion.com>

END OF REPORT - TRANS UNION - 10/4/2024, 14:20:03 CT



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Search ID. 124866 - MULTI-STATE NATIONAL CRIMINAL SEARCH
WITH SEX OFFENDER

NO REPORTABLE RECORDS

Name Screened [REDACTED]
Alias [REDACTED]
SSN XXX-XX-4861
Reference No. 069



Documents

Employer Certification

[View](#)