



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**

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 [REDACTED]

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*

[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*

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 [REDACTED]

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	[REDACTED]	
SSN	[REDACTED]	
Address	60, N, 1750 W, WEST POINT, UT, 84015	2/28/2019
Address	5077, S, PIKE 93, MAGNOLIA, MS, 39652	7/19/2016
Address	1883, W, 4650 S, F, ROY, UT, 84067	

#### 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 ECOA	Opened CIsd /PD	High Limit	Pmt Term	\$Bal	\$Past Due	Date Mths 30 60 90	Rating
VERIZON 6254464240 <b>Subscriber:</b> U 01R2W002 <b>Loan Type:</b> Telecommunications /Cellular <b>Remarks:</b> Placed for collection		08 /24A	11/17 10/18F	1,493		1,493	1,493		O9B
CHIME-STRIDE 23712798 <b>Subscriber:</b> B 02HVP001 <b>Loan Type:</b> Secured Credit Card		09 /24A 09/24	04/22	2,191		19	0	08/24 24 00 00 00 11111111111111 11111111111111	O1
<b>Open Account Totals</b>					\$0	\$1,512			

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

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

**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](#)