

## Tenant Screening Report

Date: 12-12-2017

### Summer Shields



## RentGuard Analyzer *(New!)*

Alert: Summer Shields Does Not Qualify for RentGuard

[get rentguard](#)

What is RentGuard?

RentGuard lowers your financial risk with Summer Shields by covering eviction, damages, and legal costs up to \$10,000. [Learn](#)

[More >](#)

## Credit Report

Personal Information:

Name: SUMMER SHIELDS	File Date: 12/12/2017
Date of Birth:	Other AKA/SSN's:
Current Address: 54 REMINGTON IRVINE , CA 92620	Years / Since: 8/01/2015
Previous Address: 14751 NEWPORT AV, D TUSTIN , CA 92780	Reported / Since: 11/30/2014
Previous Address: 43 W CAVOUR ST DALY CITY , CA 94014	Reported / Since:

Credit Summary:

Inquiries: 0	Occurance Hist Count 1
Total trades: 3	Negative Trades: 0
Total High Credit: \$11635	Amount Past Due: \$0
Total Credit Limit: \$600	Previous Past Due: 1
Total Mortgage Amt:	Collection: 1
Total Revolving Amt: \$0	Public Record: 0
Total Installment Amt: \$4497	30 Days Past Due: 1
Total Account Balance: \$4497	60 Days Past Due: 0
Total Monthly Payment: \$200	90 Days Past Due: 0
Available Percentage: 61%	

Scorecard:

Score Model: Resident Score

Key factors adversely affecting credit score: Too few bank revolving accounts

Too few bank revolving accounts

Too many accounts recently opened

Lack of recent installment loan information



Score: 594

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Collections:

# 1

Agency: ABLE CREDIT

Date Assigned: 6/27/2012

Creditor: DALY CITY WATER DEPARTMENT  
 Account Number: 019AQ001  
 Original Balance: 186  
 Amount Due: \$186  
 Status: Placed for collection

Report Date: 6/27/2012  
 Date Verified: 8/28/2012  
 Date Closed / Payout:  
 Current MOP: Collection account  
 Account Type Code: O

Public Records:  
 No records found.

### Tradelines:

# 1  
 Creditor: DSNB MACYS  
 Subscriber #: 02A5T001  
 Terms:  
 Credit Limit: \$100  
 High Credit: \$34  
 Recent Balance: \$0  
 Monthly Payment:  
 Account Type: R  
 Remark:  
 Date Opened: 7/29/2015  
 Date Reported: 12/06/2017  
 Date Verified: 12/06/2017  
 Date Closed:  
 Past Due Amount: \$0  
 30 /60 / 90: 0 / 0 / 0  
 Industry Type: Department stores  
 Loan Type: Charge Account

### Payment History:

2017												2016												2015											
NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

  

NOV	OCT	SEP	AUG
OK	OK	OK	OK

# 2  
 Creditor: CALTECH EFCU  
 Subscriber #: 042PR002  
 Terms: 060  
 Credit Limit:  
 High Credit: \$11436  
 Recent Balance: \$4497  
 Monthly Payment: \$200  
 Account Type: I  
 Remark:  
 Date Opened: 10/30/2014  
 Date Reported: 11/30/2017  
 Date Verified: 11/30/2017  
 Date Closed:  
 Past Due Amount: \$0  
 30 /60 / 90: 0 / 0 / 0  
 Industry Type: Finance other than personal  
 Loan Type: Automobile

### Payment History:

2017												2016												2015											
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

  

2014											
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

# 3  
 Creditor: KOHLS/CAPONE  
 Subscriber #: 012EN005  
 Terms:  
 Credit Limit: \$500  
 High Credit: \$165  
 Recent Balance: \$0  
 Monthly Payment:  
 Account Type: R  
 Remark:  
 Date Opened: 2/11/2016  
 Date Reported: 11/09/2017  
 Date Verified: 11/09/2017  
 Date Closed:  
 Past Due Amount: \$0  
 30 /60 / 90: 1 / 0 / 0  
 Industry Type: Department stores  
 Loan Type: Charge Account

### Payment History:

2017												2016												2015											
OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT	SEP	AUG	JUL	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

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**Inquiries: Warnings:**

Description:

Current address mismatch - input does not match file.

**TeleCheck Check Verification**

The TeleCheck Response Message Conditions helps separate good check writers from bad ones. Armed with national databases containing real-time information from more than 306,000 businesses and financial institutions, TeleCheck offers the most accurate response message conditions in the industry. This database comprises more than 51 million bad check records. These databases provide with continually updated information including bad check activity as it occurs, automated inquiries using the consumer's identification (Driver's License or state ID) as well as checking account data (MICR #).

Full Name: Summer Justice Shields  
 Driver's License #: D3333819  
 Driver's License State: CA

Result: APPROVED  
 Message: NO BAD CHECKS FOUND

**Previous Address History**

Summary Information: This report is solely based on the SSN provided.

<u>Name Variations:</u>		<u>Addresses / Unique:</u>	<u>Jurisdictions:</u>	<u>Listed:</u>	<u>SSN Issued:</u>
2		3 / 3	2		1989
#	<u>FULL NAME (ALIAS):</u>	<u>ADDRESS:</u>	<u>COUNTY:</u>	<u>PHONE:</u>	<u>DATES:</u>
1	SUMMER SHIELDS SHIELDS SUMMER J	54 REMINGTON IRVINE CA 92620	ORANGE		08/2015 - 10/2017
2	SUMMER SHIELDS SHIELDS SUMMER J	14751 NEWPORT AVE APT D TUSTIN CA 92780	ORANGE		08/2014 - 10/2015
3	SUMMER SHIELDS SHIELDS SUMMER J	43 W CAVOUR ST DALY CITY CA 94014	SAN MATEO		12/2010 - 12/2010

**Nationwide Eviction Search**

No records were found for Summer Shields

**Nationwide Criminal Search**

No records were found for Summer Shields

**Sex Offender Search**

No records were found for Summer Shields

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OFAC, Terrorist, & Federal Search

No records were found for Summer Shields

SSN Verifier

SSN Valid / State Issued From	SSN IS VALID. ISSUED IN CA
Year SSN Issued	IN THE YEAR 1989
Age	33
Listed as Deceased	N
DOB associated with SSN	04/15/1984
Name Associated with SSN	SHIELDS SUMMER SHIELDS SUMMER J

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