

\*\*Notice that in sample tenant screening report below, the original name provided by potential renter was her married name (Linda Brown) whereas all records were found under her former maiden name of Linda White.

### Identity

Name	Address	SSN/DOB	Phone	CR	SO	BK	EV	LJ
BROWN, LINDA Reported: 06/2012 – 12/2018	123 Main St Anycity, FL 32514 County: Orange	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Cell: (634) 555-1520	No	No	Yes	No	No
WHITE, LINDA Reported: 07/2008 – 06/2012	123 Main St Anycity, FL 32514 County: Orange	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Cell: (634) 555-1520 Landline: (638) 555-2281	Yes	No	Yes	Yes	Yes
WHITE, LINDA Reported: 01/1991 – 06/2008	155 Maple #2 Anycity, GA 31707 County: Fulton	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Landline: (639) 555-2401	Yes	No	Yes	Yes	Yes
GARCIA, LINDA Reported: 01/1989 – 02/1991	1221 Oak Cir Anycity, GA 31809 County: Cobb	001-23-4567 Issued: 1972 in GA DOB: 3/02/1971	Landline: (642) 555-3145	No	No	Yes	No	No

### Criminal Database Search

Our proprietary algorithm has simultaneously searched over 1 billion criminal records, including court, department of corrections and sex offender databases and has found:

### Nationwide Criminal Records – Records Found

#### Result 1

Name on record:	WHITE, LINDA MARIE	DOB:	03/02/1971
Race:	White	Gender:	Female
Height:	5'7	Weight:	130lbs
Hair:	Brown	Eyes:	Brown
Address:	123 Main St	City/State/Zip:	Anycity, FL 32514
Case No.	2014MM0125485JXM	Date Filed:	05/10/2014
Offense:	<b>POSSESSION OF CANNABIS &lt; 20 GRAMS</b>	Offense Level:	<b>Misdemeanor</b>
Offense Code:	893.13(6)(B)	NCIC Code:	
Plea:	Nolo Contendere	Court:	FL Orange County Circuit and County Court
Disposition:	Adjudication Withheld	Disposition Date:	09/18/2014
Sentence:	30 hours community srv	Fines/Court Costs:	842.00

#### Result 2

Name on record:	WHITE, LINDA MARIE	DOB:	03/02/1971
Race:	White	Gender:	Female
Height:	5'7	Weight:	130lbs
Hair:	Brown	Eyes:	Brown
Address:	123 Main St	City/State/Zip:	Anycity, FL 32514
Case No.	2018CF0125486JXM	Date Filed:	05/24/2018
Offense:	<b>BATTERY ON LAW ENFORCEMENT OFFICER</b>	Offense Level:	<b>Felony 3</b>
Offense Code:	784.07(2)(B)	NCIC Code:	
Plea:	Nolo Contendere	Court:	Div 20 – FL Orange County Circuit and County Court
Disposition:	Adjudicated Guilty	Disposition Date:	07/28/2018
Sentence:	15 days county jail	Probation:	2 years supervised
Fines/Court Costs:	2034.00	Spl Conditions:	Anger management class

In compliance with FCRA guidelines, any criminal database records should be confirmed at the originating source (county courthouse) as case records may be updated (i.e., pleaded down, sealed or expunged). It is strongly recommended to order our county courthouse criminal search to verify current status of any charges.

### Sexual Offender

**No Records Found**

### USA Patriot Act

**No Records Found**

### Bankruptcy Filings

Debtor's Name	Linda Marie White	Case #	11:09-bk-212105-HTF
Case type	Chapter 7	Assets	No
Date filed	02/18/2012	Debtor discharged	08/23/2012
Debtor disposition	Standard Discharge	Nature of debt	Consumer
Pending status	Case closed	Trustee	John M Houston
Party 1	White, Linda Marie (Debtor)	SSN /ITIN: xxx-xx-4567	
Attorney	Lincoln Harris	Email	lincolnharrisq@gmail.com

### Evictions

Case Number	98745214Y	State	GA	Court	FULTON COUNTY JUSTICE
Date filed	04/15/2018	Filing Description	Landlord/Tenant		
Plaintiff	JARDINES APARTMENTS	Represented by	Will Johnson, Esq.	Phone	678-555-9332
Judgment amount	\$2300.00	Judgment date	09/23/2018		
Defendant	LINDA M WHITE	Address	155 Maple #2 Anycity GA 31707	County	Fulton

### Tax Liens & Judgments

Court	Fulton County Muni	Case	200805252458	Filing type	Civil
Filing date	3/12/2016	Judgment amount	\$798.00		
Plaintiff	Sam Auto Repairs	298 Dixon Hwy	Anycity, GA 31802	County	Fulton
Defendant	LINDA M WHITE	155 Maple #2	Anycity GA 31707	County	Fulton
Court	Orange County, FL	Case	20160010211555	Filing type	Federal Tax Lien
Filing date	07/18/2016	Lien amount	\$9082.00		
Plaintiff	IRS – Dept Treasury	Atlanta, GA			
Defendant	LINDA M WHITE	123 Main St	Anycity, FL 32514	County	Orange

Federal and state fair housing and residential landlord-tenant laws impact the tenant screening process in several ways. In a nutshell, it is a violation of fair housing laws to treat protected individuals differently in the tenant screening process. Fair housing law at the federal level is found in Title VIII of the [Civil Rights Act of 1968](#). The residential landlord-tenant law often limits what landlords may charge for tenant screening to the actual costs in obtaining the background information, not to exceed the customary costs charged by a screening service in the general area.