



Report ID. 102648
 Order Date 06/11/2024
 Completion Date 06/12/2024
 Ordered by [REDACTED]

Report Provided by
 Western Verify
 489 W Jordan Pkwy Suite 250
 South Jordan, UT 84095

Report Ordered by
 [REDACTED]
 [REDACTED]
 [REDACTED]

Applicant Screened

[REDACTED]
 Aliases: [REDACTED]
 SSN: XXX-XX [REDACTED]
 Email Address: [REDACTED]
 Address: [REDACTED]
 Reference No: 521Adams#1
 Start Date: 06/02/2024

Smart Moves Package		
Search ID	Service	Status
111509	Eviction Search	NO RECORD
111507	Income Verification	COMPLETE
111506	SSN Trace	COMPLETE
111510	County Criminal Search - SHIAWASSEE, MI	NO REPORTABLE RECORDS
111508	Multi-State National Criminal Search with Sex Offender	NO REPORTABLE RECORDS

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Report ID. 102648
Order Date 06/11/2024
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Ordered by [REDACTED]

Search ID. 111507 - INCOME VERIFICATION

COMPLETE

Name Screened [REDACTED]

SSN XXX-XX [REDACTED]

Overall Information

Recurring Income

2 Months AVG	3 Months AVG	6 Months AVG
\$5,046.75	\$4,934.63	\$4,934.63
9 Months AVG	12 Months AVG	Total
\$3,612.68	\$3,515.90	\$42,190.78

Non-Recurring Income

2 Months AVG	3 Months AVG	6 Months AVG
\$0.00	\$0.00	\$30.68
9 Months AVG	12 Months AVG	Total
\$48.23	\$202.84	\$2,434.06

Portland Federal Credit Union

Recurring Income

2 Months AVG	3 Months AVG	6 Months AVG
\$5,046.75	\$4,934.63	\$4,934.63
9 Months AVG	12 Months AVG	Total
\$3,612.68	\$3,515.90	\$42,190.78

Non-Recurring Income

2 Months AVG	3 Months AVG	6 Months AVG
\$0.00	\$0.00	\$30.68
9 Months AVG	12 Months AVG	Total
\$48.23	\$202.84	\$2,434.06

Bank Accounts

Account 1.

Name	PFCU SAVINGS
Type	Savings
Available Balance	\$0.00
Current Balance	\$5.00
Average Balance	\$71.89
Average Balance (6 Months)	\$27.10
Holder Names	[REDACTED]

Account 2.

Name	PFCU CHECKING
Type	Checking

Available Balance	- \$1.00
Current Balance	\$8.21
Average Balance	\$196.67
Average Balance (6 Months)	\$113.92
Holder Names	[REDACTED]

Income Streams

Stream Name	Monthly Income	Time Period
TYPE: PAYROLL ID: CO: [REDACTED] Class Code: PPDACH Trace Number:	\$3,147.73	06/15/2023 ~ 09/21/2023
Name	Amount	Date
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 043000092983493	\$670.22	09/21/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 043000096619676	\$670.22	09/14/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 091000010017655	\$519.09	09/07/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 021000024707179	\$761.03	08/31/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 043000099187859	\$554.53	08/24/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 091000010021696	\$552.02	08/17/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 021000022937512	\$554.53	08/10/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 043000093466724	\$1,034.96	08/03/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 091000010019799	\$758.57	07/27/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 091000010020964	\$563.99	07/20/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 043000095136105	\$1,027.64	07/13/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 021000021979854	\$552.02	07/06/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 091000010014867	\$864.06	06/29/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 021000022991327	\$1,173.16	06/22/2023
TYPE: PAYROLL ID: 9009875528CO: [REDACTED] Code: PPDACH Trace Number: 091000010019770	\$761.03	06/15/2023

Stream Name	Monthly Income	Time Period
[REDACTED]	\$3,817.19	10/12/2023 ~ 06/06/2024
Name	Amount	Date
[REDACTED]	\$1,045.74	06/06/2024
[REDACTED]	\$1,674.53	05/30/2024
[REDACTED]	\$631.28	05/23/2024
[REDACTED]	\$946.55	05/16/2024
[REDACTED]	\$1,569.03	05/09/2024

[REDACTED]	\$719.07	05/02/2024
[REDACTED]	\$887.37	04/25/2024
[REDACTED]	\$963.99	04/18/2024
[REDACTED]	\$1,655.93	04/11/2024
[REDACTED]	\$1,821.52	04/04/2024
[REDACTED]	\$725.41	03/28/2024
[REDACTED]	\$1,109.28	03/21/2024
[REDACTED]	\$1,054.20	03/14/2024
[REDACTED]	\$850.77	03/07/2024
[REDACTED]	\$903.61	02/29/2024
[REDACTED]	\$644.94	02/22/2024
[REDACTED]	\$690.93	02/15/2024
[REDACTED]	\$816.78	02/08/2024
[REDACTED]	\$696.68	02/01/2024
[REDACTED]	\$759.89	01/25/2024
[REDACTED]	\$779.86	01/18/2024
[REDACTED]	\$1,505.15	01/11/2024
[REDACTED]	\$1,190.02	01/04/2024
[REDACTED]	\$672.97	12/28/2023
[REDACTED]	\$698.81	12/21/2023
[REDACTED]	\$740.82	12/14/2023
[REDACTED]	\$654.61	12/07/2023
[REDACTED]	\$613.90	11/30/2023
[REDACTED]	\$585.71	11/22/2023
[REDACTED]	\$598.24	11/16/2023
[REDACTED]	\$598.23	11/09/2023
[REDACTED]	\$585.71	11/02/2023
[REDACTED]	\$598.24	10/26/2023
[REDACTED]	\$598.23	10/19/2023
[REDACTED]	\$585.71	10/12/2023

Stream Name	Monthly Income	Time Period
Deposits	\$130.00	12/11/2023 ~ 12/11/2023
Name	Amount	Date
Deposit	\$130.00	12/11/2023

Stream Name	Monthly Income	Time Period
Napa Auto Parts	\$54.06	02/07/2024 ~ 02/07/2024
Name	Amount	Date
Napa Auto Parts	\$54.06	02/07/2024

Stream Name	Monthly Income	Time Period
Check Deposit	\$250.00	10/05/2023 ~ 10/05/2023
Name	Amount	Date
Check Deposit	\$250.00	10/05/2023

Stream Name	Monthly Income	Time Period
Pfcu Cashforme Instant Loan	\$2,000.00	09/08/2023 ~ 09/08/2023

Name

Amount

Date

Pfcu Cashforme Instant Loan

\$2,000.00

09/08/2023



Report ID. [REDACTED]
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Search ID [REDACTED] - SSN TRACE

COMPLETE

Name Screened [REDACTED]

SSN XXX-XX-[REDACTED]

Reference No. [REDACTED]

Verification Summary

Valid	Issued	State Issued	Year Issued	On Death Index	Date of Death
Yes	Yes	Michigan	1985-1986	No	N/A

[REDACTED] Date of Birth [REDACTED]

Addresses on File

[REDACTED]
 SCUNTHORPE, NL [REDACTED]
Dates Reported: from 5/2023 to 5/2023

[REDACTED]
 SAN LORENZO, CA [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 7/2017 to 7/2017

[REDACTED]
 WARREN, MI [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 8/2017 to 8/2017

[REDACTED]
 FORT RILEY, KS [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 1/2005 to 1/2005

[REDACTED]
 FORT RILEY, KS [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 9/2005 to 9/2005

[REDACTED] - Date of Birth [REDACTED]

Addresses on File

[REDACTED]
 OWOSSO, MI [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 2/2013 to 5/2024

[REDACTED]
 OWOSSO, MI [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 10/2008 to 12/2013

[REDACTED]
 OWOSSO, MI [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 3/2004 to 4/2009

[REDACTED]
 OWOSSO, MI [REDACTED]
 County of Residence: [REDACTED]
Dates Reported: from 7/2008 to 12/2008

TURK, JIM - Date of Birth [REDACTED]

Addresses on File

[REDACTED]
OWOSSO, MI [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 2/2013 to 5/2024

[REDACTED]
SCUNTHORPE, [REDACTED]
Dates Reported: from 5/2023 to 5/2023

[REDACTED]
SAN LORENZO, CA [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 7/2017 to 7/2017

[REDACTED]
WARREN, MI [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 8/2017 to 8/2017

[REDACTED]
OWOSSO, MI [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 10/2008 to 12/2013

[REDACTED] - Date of Birth [REDACTED]

Addresses on File

[REDACTED]
OWOSSO, MI [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 2/2013 to 5/2024

[REDACTED]
SCUNTHORPE, [REDACTED]
Dates Reported: from 5/2023 to 5/2023

[REDACTED]
SAN LORENZO, CA [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 7/2017 to 7/2017

[REDACTED]
WARREN, MI [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 8/2017 to 8/2017

[REDACTED]
OWOSSO, MI [REDACTED]
County of Residence: [REDACTED]
Dates Reported: from 10/2008 to 12/2013



Report ID. 102648
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Search ID. [REDACTED] - COUNTY CRIMINAL SEARCH

NO REPORTABLE RECORDS

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

Search ID. [REDACTED] - MULTI-STATE NATIONAL CRIMINAL SEARCH
WITH SEX OFFENDER

NO REPORTABLE RECORDS

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



Documents

Employer Certification	View
Certification	View
GENERAL CONSENT	View
Disclosure	View