# RENTAL SERVICES TENANCY BACKGROUND CHECK: Ali Muhammed Aswad

### **Summary**

Name: Ali Muhammed Aswad	Eviction Records: 1	
Social Security Number: 999-99-9999	Nationwide Criminal Records: 3	
DOB: <b>3/4/1995</b>	Past Address History: <b>2</b>	
Address: 3465 Mapledale, Madison WI	Credit Report with Score: <b>580</b>	
Rental Recommendation:	Public Records:	
Based on the credit requirements you've set for	Charge Off Accounts: 0	
this property, the credit history for this applicant	Bankruptcies: 0	
shows a fair to moderate level of risk in the	Collections 0	
applicant's ability to meet your lease terms.	Credit Inquiries: 3	
	30 Days Late: 1	
	60 Days Late: 0	
	90 Days Late: 0	

#### **Credit Scorecard:**



#### Collections: 0

Agency	Creditor	Original Balance	Amount Due	Status

Secured Debt: \$6,200 Unsecured Debt: \$1,132

Telecheck Check Verification: 0 checks returned with NSF

**Previous Address History: 2** 

Address/Dates:	Lease Violations/Damage:	Would Rent Again?
9000 Southwood, #309, Madison WI	Lease violations (noise),	No
3/1/18-9/5/18	minor damage	
St. Matthews Church, Madison WI	None (no lease)	Yes
12/14/17-2/28/18		

### National Eviction Record Search: 1

Name:	Address:	Date:	Amount owed:
Muhammed Ali	2200 Goodrich, Pepin	1/5/16	\$1150
	WI		

## **2019 Federal Permanent Housing Conference**

**A7 Housing Barriers and Plans** 

### Nationwide Criminal Search: 2

Name:	Offense/Date:	Location:	Plea/Sentence:
Ali Aswad	Possession 3/30/16	Menomonie, WI	Suspended
Muhammed Ali	Speeding 2/20/16	Pepin, WI	Fine

Sex Offender Search: 1

Charge/Date:	Sentence:	Release Date:	Jurisdiction
Sex contact minor	Suspended		Madison WI
7/2012 (Muhammed			
Aswad)			

## **Employment:**

Name:	Address:	Dates:	Monthly Income
Ace Metals	Madison, WI	2/15/18 to present	\$2010

SSN Verifier Plus: SS# applied for in 12/14/2017, no death records