

Criminal Report

The ONLINE Rental Exchange Criminal Report is the next generation in background screening, delivering accurate, compliant results to help you protect your properties and tenants. Each report includes nationwide Sex Offender Registry, expanded Department of Corrections, and Address-Based search covering all county courts in the applicant's seven year address history.

Displays demographic information entered plus your application site address for additional location research.

SSN trace retrieves the last seven years of addresses to verify all court locations for criminal research.

Complete criminal history researched and verified at the source or court level for accuracy and FCRA compliance.

All jurisdictions searched with no reportable criminal records.



Enhanced Criminal Report

ONLINE RENTAL INTEGRATION TESTS
Report #: 52831024
Request Date: 1/23/2024
Completed Date: 1/23/2024
[Print Report](#)
[Print Adverse Action Letter](#)

Applicant Details ⓘ

Applicant Name DONALD ALLEN	Provided SSN XXX-XX-4054	Applicant Address 10 PARKER RD. ASHLAND, MA 01721	Requester Address 685 W. FIRETOWER RD. WINTERVILLE, NC 28590
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SSN Search - Complete ⓘ

Completion Date: 01/23/2024

[Print Adverse Action Letter](#)

Montgomery, Alabama - Needs Review ⓘ

Case: 2004-JF-249LJHFAA(A4) DONALD ALLEN Date Of Birth: 4/14/**** SSN: XXX-XX-4054

Court Name	File Date	Gender	Additional Names			Addresses	
Offense Code	Weight	Hair Color	First	Middle	Last	Street	City, State Zip
CIRCUIT	8/24/2020	MALE	Donny		Allen	10 PARKER RD.	ASHLAND, MA 01721
FJ5623.4(b)(c)	185	BROWN	Donald	S	Allen		

^ FELONY: CREDIT CARD CRIME-CRED CARD THEFT

Disposition Date	Disposition	Sentencing	Sentence Type	Sentence Duration	Release Date
11/24/2020	GUILTY	Probation	1 Years	11/24/2021	
Fine \$1,250	Offense Date 7/23/2020	Incarceration	2 Months	2/1/2021	

^ MISDEMEANOR: THEFT (UP TO \$1,000)

Disposition Date	Disposition	Sentencing	Sentence Type	Sentence Duration	Release Date
11/24/2020	GUILTY	Probation	1 Years	11/24/2021	
Fine \$150	Offense Date 7/23/2020				

Completed: 1/23/2024
Search Strategy: Statewide

Additional Jurisdictions Searched - Clear ⓘ

Location	Completion Date	Search Strategy
Cook, Illinois	1/23/2024	SINGLE COUNTY
Expanded National Criminal <small>National Expanded Search utilizes a national criminal database to find locations outside of the candidate's address history.</small>	1/23/2024	NATIONAL
National Sex Offender Registry	1/23/2024	NATIONAL

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