



Tenant Screening Report

Comprehensive Background Check

CRIMINAL BACKGROUND CHECK

SAMPLE REPORT - For Demonstration Purposes Only

Applicant Name

Suzanne Gold

Report Type

Criminal Background Check

Report ID

TS-SAMPLE-2026

Report Date

April 2026

Ordered By

Property Manager

Issued By

ThoroughScreen

This document is a branded sample version of the criminal background check used for demonstration.

Ref-#: 8609008
Login: 03/26/2026

Client: Thorough Screen
Requested by: Property Manager
Your Ref:

Source Requested:
XPN TUEFX
App 

Applicant / Co-Applciant Information

Last Name First Name MIGen SS-# DOB DL
Applicant: GOLD SUZANNE M 666-92-2489 01/01/1990
Current Address: 5900 MCGREGOR DR CHARLOTTE, NC 28227

OFAC Records

OFAC Report 

Search of the Specially Designated Nationals and Blocked Persons list (a.k.a Terrorist Watch List), published by the Office of Foreign Assets Control (OFAC). OFAC operates under the Office of Terrorism and Financial Intelligence, part of the U.S. Treasury Department.

Applicant

- No Record Found -

Criminal Records

Criminal Report 

Nationwide search includes Criminal and Sex Offender records from county courts, state Administration of Courts, state Department of Corrections and other sources

Applicant

Source: Background Check: NT

- No Record Found -

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report. Additionally, provider makes no recommendation as to interpretation of the information. By acceptance of this report, the client accepts full responsibility for any use or disclosure of this report or its contents.

END OF REPORT