

KROLL FACTUAL DATA CORP, 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 800-929-3400 OR FAX 800-275-8052

KROLL FACTUAL DATA TEST 5200 HAHNS PEAK DRIVE LOVELAND, CO 80538 (800)929-34000 (970)663-5700	Client Tracking <b>TEST 25633</b>	Requested by <b>OPERATOR</b>	Report ID <a href="#">40651BX00033451</a>
	FD client code <b>0651-NEWPRD</b>	BX Date requested <b>09/15/2004 10:52:32</b>	Charges <b>0.00</b>

## Identification (as requested)

Applicant's last name <b>Testcase</b>	First name <b>Andrew</b>	Middle <b>A</b>	Suffix <b>JR</b>	DOB <b>08/12/1979</b>	Social Security <b>400-40-4000</b>
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## Residence Information (as requested)

Present	<b>111 West Anywhere St</b>	<b>Fantasy Island</b>	<b>IL</b>	<b>60750</b>	Telephone
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## TruAlert - Applicant

## RiskID

Risk Score:

**10****The score ranges from 0 to 50. The higher the score the lower the risk**

\*The overall risk score was affected as an input telephone number was not included.

Search Results:

Additional last name(s) associated with SSN:

Name/Address/SSN: Full match - first name, last name, address and SSN	JOHNSON
SSN 400-40-4000 was issued 1936-1950 in Kentucky	SMITH

Potential Risk Indicators:

Potentially Corrected Identifiers:

The input SSN was issued prior to the input Date of Birth The input SSN is associated with more than one last name The input telephone was missing or incomplete The input Date of Birth is not verified The input last name may have been miskeyed	Potentially corrected last name: TESSTCASE
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Name and Address found from input telephone number:

Potential Follow Up Action:

**None Found**

Contact customer to verify name with SSN (via SSN card, drivers license if applicable, paycheck stub, or other government issued ID).

Contact customer to verify phone number (via directory assistance, or utility bill).

## SocialID

SSN Validation	Deceased Flag	Potential DOB found
SSN 400-40-4000 was issued 1936 - 1950 in Kentucky	SSN 400-40-4000 has not been reported as deceased	August 1926

Recent Change of Address found	FKA / AKA Records found
No information found.	None found.

SSN	Name	Address
400-40-4000	JOHN DOE	123 MAIN ST, NORTH HOLLYWOOD, CA 91606
400-40-4000	JIM JOHNSON	121 WALKING TREE, VIRGINIA BEACH, VA 23541
400-40-4000	MIKE SMITH	3267 N SAWTOOTH, THOUSAND OAKS, CA 91362
400-40-4000	FRED TAYLOR	103 BELLEVUE PKWY, WILMINGTON, DE 19809

## OFAC Compliance

Applicant input name checked. No exact match found on the OFAC list

**The TruAlert products (RiskID and SocialID) cannot be used as factors in establishing a customer's eligibility for credit, residence, or employment.**

## Information sources

This report is furnished in response to a consumer or business application. The information contained herein meets all guidelines set forth by the Fair Credit Reporting Act; it is to be held in strict confidence and may be revealed only to those whose official duties require the information in relation to which this report was ordered, except that which is required by law. The information has been obtained from sources deemed reliable, the accuracy of which Kroll Factual Data does not guarantee.

\* denotes source(s) of adverse information

End of Report

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