



Level One Authentication

Name: CARLOS TESTCASE Audit Number: CP-6VZ-DJKC8KY50
 SSN: *****0006 DOB: Driver's License:
 Address: 9614 ORIOLE LN , ANTHILL, MO 65488 Telephone:

Level One Decision

Decision: **Refer**
 Level One Score (Model B): **757**

Fraud Check Summary

Address Verification Result		City/State - Zip mismatch
Address Type Result		No information available
Address High Risk Result		No address high risk information found
Change of Address Result		No Change of Address Information Found
Phone Verification Result		Phone missing(search information not received)
Phone High Risk Result		No phone high risk information found
Consumer ID Verification		No match to name or address using an SSN search
Driver's License Verification		Driver License number not submitted on inquiry
Date of Birth Verification		DOB not provided on inquiry
OFAC		No match

Consumer(s) on file for SSN entered

No data was found

SSN Detail

Disclaimer: Social Security Number verified against multiple databases including Experian File One, Social Security Administrations DeathMaster and Issuance database.

No data was found

Address Detail

Residential Address

No data was found

Previous Address

No data was found

High Risk Address / Phone Detail

Name

Address

Telephone

Description: No high risk business at address/phone

--- END OF REPORT 9/21/2010 3:19:22 PM ---