



**REPORT INFORMATION**

Order ID:	Reference #:	Ordered By:	Date Ordered:
77584	DR32923	DAVID TRAN ADMIN	3/25/2016 8:22:58 AM

**FRAUD RISK SUMMARY**

<b>Comprehensive Verification Index:</b>	50	Full name, address, phone, SSN verified
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**Input Data:**

Input verified 
  Input not verified 
  Input not provided

Name	Address	SSN	Date of Birth	Phone	Driver's License
YESENIA FORNACIARI <input checked="" type="checkbox"/>	11 LAKE SPRING CT APT E GREENSBORO, NC 27405 <input checked="" type="checkbox"/>	362-36-xxxx <input checked="" type="checkbox"/>	01/01/0001 <input checked="" type="checkbox"/>	(808)364-0549 <input type="checkbox"/>	--

**Potential Risk Indicators:**

Description	Status	
The primary input address is a Commercial Mail Receiving Agency	CLEARED	<a href="#">Update</a>
<b>Note Log:</b> Borrower is owner, directs mail to business. - {DAVID TRAN ADMIN, 03/25/2016 08:23:34 AM}		
The input SSN is associated with multiple last names	CLEARED	<a href="#">Update</a>
<b>Note Log:</b> Prior victim of ID theft, provided police reports - {DAVID TRAN ADMIN, 03/25/2016 08:24:13 AM}		
Unable to verify phone number	CAUTION	<a href="#">Update</a>
The input address is a transient commercial or institutional address	CAUTION	<a href="#">Update</a>
The input phone number is a mobile number	CAUTION	<a href="#">Update</a>

**Potential Follow-up Actions:**

Verify name with Social (via SSN card, DL if applicable, paycheck stub, or other Government Issued ID)
Verify name with Address (via DL, utility bill, Directory Assistance, paycheck stub, or other Government Issued ID)
Verify phone (Directory Assistance, utility bill)

**CONSUMER FRAUD RISK DETAILS**

**Identity Cohesion:**

Name, Address, SSN	Name, Address, Phone
Input First name, Last name, Address, and SSN matched	Input Last name and Address matched [Data Source=Utility records]

**SSN Information:**

SSN	Validity Indicator	Location Issued	Issued Date Range	# Additional SSNs Found for Subject
362-36-4138	G	GEORGIA	01/1983 - 12/1983	

**Watchlist Hits:**

Watchlist	Name	Address
NO WATCHLIST HIT		



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**CONSUMER FRAUD RISK DETAILS**

**Watchlist Hits:**

Watchlist	Name	Address
NO WATCHLIST HIT		

**Address History:**

Address	Date Seen	Phone Number	Is Best Address
11 LAKE SPRING CT APT E, AZLE, TX 76020	06/2013 - 09/2013		YES
6616 ENGLISH IVY LN, RALEIGH, NC 27615	02/2006 - 09/2013	(919)218-1596	
937 HORSETRAIL WAY, WAKE FOREST, NC 27587	02/2006 - 09/2013		

**Aliases:**

Last Name	Date Last Seen
CALVOGUTIE	08/2013

**Reverse Phone Lookup:**

Name	Address
NO REVERSE PHONE RECORD FOUND	

**Deceased Record:**

Name	Date Born	Date Died
NO DECEASED RECORD FOUND		

**Date of Birth Verification:**

Match Level	Verified?
Month, Day, and Year match	YES

**Area Code Change:**

New Area Code	Effective Date
NO AREA CODE CHANGE FOUND	