

Summary

Inquiry Information

Name: Danny Ehacommon
SSN: 071-78-8452
DOB: Not Provided
Address: 290 Lark Av
 Fantasy Island, IL 60750
Phone: Not Provided
Driver's License: Not Provided
Report Date: 12-02-2010

Consumer Verification:

Name:
Address:

DOB:

Address Detail

Checkpoint Matches:
 City/State - Zip mismatch
Fraud Shield Indicators:
 None
Shared Application Rules:
Result Code:
 Data found for search request
Address Type Result: No information available
High Risk Result:

No address high risk information found

Last Updated Date:
Months At Residence:

Date of Birth Detail

Checkpoint Matches:
 DOB not provided on search request

Shared Application Rules:

Month of Birth:
Day of Birth:
Year of Birth:

Driver's License Detail

Checkpoint Matches:
 Driver License number not submitted on inquiry
Shared Application Rules:
Segments Returned: 00
Format: Driver's license not provided or validated

Red Flags Report Score

701

ACCEPT

REFER

DECLINE

Fraud Classification

No Classification

Decision: Accept

SSN Detail

Checkpoint Matches:
 Valid SSN - SSN not found
Fraud Shield Indicators:
 None
Shared Application Rules:
Result Code:
 Data found for search request
Issue State: NY
Deceased: No hit to the Deceased Master File
Format: Valid format
Issue Range: 1989-1992
Issue Result Code: SSN issued (the Issue Start Range and Issue End Range fields should both have dates)

Phone Detail

Checkpoint Matches:
 Phone missing (search information not received)
Fraud Shield Indicators:
 None
Shared Application Rules:

OFAC Detail

Results: No match
Segments Returned: 00