



Level One Authentication

Name: JONATHAN CONSUMER Audit Number: CP-6DJ-CXBPL9P51
 SSN: *****2345 DOB: 1/23/1964 Driver's License:
 Address: 8030 POCKET RD 256 , SACRAMENTO, CA 95831 Telephone: 9614211727

Level One Decision

Decision: **Refer**
 Level One Score (Model B): **692**

Fraud Check Summary

Address Verification Result		No match to name - residential address
Address Type Result		Residential
Address High Risk Result		No address high risk information found
Change of Address Result		No Change of Address Information Found
Phone Verification Result		Invalid area code
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		No match
OFAC		No match

Consumer(s) on file for possible match on SSN

Name	DOB	Telephone	Address	Reported Date	Last Updated
1. WILLEM VAN ROON	00/00/1930		3100 TOWN SQUARE DR UNIT 406, ROLLING MEADOWS, IL 60008-2671	08/13/2003	04/18/2009
DOB Check: No match					
2. JUAN NAVARRO	01/09/1977		5641 S TROY ST, CHICAGO, IL 60629-2420	08/09/2004	05/03/2007
DOB Check: No match					
3. MINERVA HURTADO			4452 S SAWYER AVE, CHICAGO, IL 60632-2819	08/15/2000	11/16/2009

DOB Check: **Not on file**

4. DONACIANO ROGEL		4452 S SAWYER AVE, CHICAGO, IL 60632-2819	12/28/2000	12/28/2000
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DOB Check: **Not on file**

5. ADOLFO GARCIA	01/18/1977	509 ATWOOD AVE, KINSLEY, KS 67547- 1145	03/19/1998	06/16/2005
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DOB Check: **No match**

6. GABRIELA GARCIA	06/25/1977	511 ATWOOD AVE, KINSLEY, KS 67547- 1145	01/05/1998	07/14/2005
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DOB Check: **No match**

SSN Detail

SSN Check: SSN issued **Issue State:** IL **Issue Date:** 2000 to 2003 **Deceased:** N

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

Address Detail

Residential Address

<u>Name</u>	<u>Telephone</u>	<u>Address</u>	<u>Length</u>	<u>Household Members</u>	<u>Last Updated</u>
1. NICOLL BRUMFIELD		8030 POCKET RD APT 250, SACRAMENTO, CA 95831-5743	0021 months		05/30/2010
2. SUSAN SOCHA		8030 POCKET RD APT 251, SACRAMENTO, CA 95831-5743	0008 months		05/30/2010
3. DARLYNN GORDEN		8030 POCKET RD APT 253, SACRAMENTO, CA 95831-5743	0034 months		05/30/2010
4. ROBERT BUTTERFIELD		8030 POCKET RD, SACRAMENTO, CA 95831-5743	0022 months		06/03/2010
5. NIKKI CLARK	3991499	8030 POCKET RD, SACRAMENTO, CA 95831-5743	0005 months		05/30/2010
6. TIFFANIE DEXTER	7061740	8030 POCKET RD, SACRAMENTO, CA 95831-5743	0012 months		03/06/2010

Previous Address

No data was found

High Risk Address / Phone Detail

<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Description: No high risk business at address/phone		

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