







Identity Report – Legend



The Social Security Administration has searched their database to verify the assignment of the Social Security Number listed below to the subject name listed below, and has confirmed that the information, as entered below, **DOES NOT MATCH**.

- First Name: Buddy
- Last Name: Lewis
- Social: 123-45-6789
- Date of Birth: 11/27/1967



SSA Section: The SSA matches the name, SSN and DOB against the SSA Master file of Social Security Numbers. If a no match appears, check each field carefully for input errors to ensure the data is input exactly as it appears on the social security card. For multiple last names, insert a hyphen between the last names in the last name field, or place only the final last name on the Social Security card in the last name field and only the first name in the first name field.



The Social Security Number listed below **DOES APPEAR** on the death master list, with the following information:

- Social: 123-45-6789
- Name: ROBERT SMITH
- Death Date: 2004-10-04
- Death Zip Code: 76132

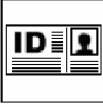
Death Master Section: The Social Security Death Master Search is a search against the SSA's list of SSN's of all individuals that have been reported deceased. It is important to know that the SSA NEVER reissues a SSN.



The name listed above **DOES APPEAR** on the OFAC terrorist watch list as of January 28, 2006. **WARNING:** This result is based on a name search only, please visit http://www.treas.gov/offices/enforcement/ofac/faq/one_page.html for instructions on performing further due diligence.

OFAC Section: The name is searched against the OFAC SDN list for a name only match. Should you receive a DOES APPEAR in this section, click on the link provided for instructions on performing due diligence.

Credit Header: Rapid Reporting may access up to 17 billion current and historical records from more than 300 different sources, which include non-financially sourced bureau files, proprietary databases, public records and databases and the major credit repositories to provide the most comprehensive credit header information available.

Credit Header Information						
(Obtained by searching public databases and credit repositories.)						
Names (AKA/FKA)	Name	Social	Date of Birth (if available)	Driver's Licenses (if available)	Other Names	Times Reported
		Buddy Lewis	123-45-XXXX	10/XX/1960	TX/091234XXXX	Vernon B Lewis Buddy Lewis
	Vernon B Lewis	123-45- AAAA	10/XX/1960	TX/091234XXXX	Vernon B Lewis Buddy Lewis	1
	Buddy Lewis	987-65-AAAB	10/XX/1960	TX/091234XXXX	Vernon B Lewis Buddy Lewis	3

Names (AKA/FKA): These names were reported to credit repositories to open credit lines and or reported to various public databases.


Social: SSN's are masked to protect the confidentiality of the subject's personal information. If the last 4 digits read XXXX, it matches the input SSN. If the last 4 digits are combination of other letters, the SSN returned is different from the input SSN. Example: If the input SSN ends in 1234, then XXXX = 1234, AAAA, could be 4321, AAAB could be 1243, AAAC could be 1432.

Date of Birth: The date of birth is provided if it has been reported to the databases that were searched.

Driver's License: The number and state of issuance is provided if it has been reported to the databases that were searched.

Other names: Other names that have been associated with the subject's name.

Times Reported: Represents the number of times the name was listed in various databases with duplicates removed.

Previous Addresses	Address	Phone Number (if available)	Reported Dates
		18719 Corby Ave Artesia, OK 90701 5623	555-234-1111
	Po Box 434 La Habra, TX 76118		08/2005

Previous Addresses: Addresses and telephone numbers associated with the subject and the dates reported. These are addresses the subject has reported as residence, business, or for billing purposes. **NOTE:** Asking a borrower to name previous addresses during a certain date range is an excellent way to additionally confirm identity.

	Name	Social	Date of Birth (if available)	Driver's Licenses (if available)	Other Names	Times Reported
Other Individuals, Linked by SSN 	Robert Weitzel	123-45-XXXX	08/XX/1916 08/XX/1916	/	Robert Weitzel Robt Weitzel	18
	James Dean	123-45-XXXX	XX/XX/1965 02/XX/1965	/	Dean J Dean James F Dean James Bean Jim Dean	33
	Kenith Smith	123-45-XXXX	XX/XX/1966	/	Kenneth Smith	3
	Terrance Garside	123-45-XXXX		/	Terrance S Garside	14



Other Individuals Linked by SSN: These people have reported the subjects' SSN to at least one of the databases searched with the additional information if available.

Detailed SSN Group Information

123-45-XXXX is a **VALID** sequence with the following information:

- Date of Issue: 01/01/1960--12/31/1960
- State(s) of Issue: Texas

WARNING: Sequence issued before declared DOB (01/01/1965)!!

Detailed SSN Group Information: This is only a check of the sequence of the numbers in the subject's SSN to see if the SSA could have issued the number. This is not a definitive match from the SSA. SSN issuance information is provided when available.

RED FLAGS: Information that could be cause for concerns will appear in **Red** throughout the identity report.

- **If multiple SSN's appear in the social column.**
- **Date of Birth after the issuance of the SSN.**
- **If any other individuals are listed to have used the subject's SSN.**
- **Invalid sequence of the SSN.**
- **Recent date of issuance of the SSN.**

The existence of **RED FLAGS** should be escalated to include submission of an executed SSA Authorization form to Rapid Reporting for processing. The definitive result obtained will provide a "match" or "no match" of the name, SSN and DOB to data in the Social Security Administration database.

The information furnished in this report is generated from third parties outside of the control of Rapid Reporting and has not been independently verified by Rapid Reporting. Rapid Reporting disclaims any knowledge, responsibility or liability relating to the accuracy, usefulness or completeness of any and all information contained herein. This report is provided on an informational basis only and the user agrees to indemnify and hold Rapid Reporting harmless in connection with any and all intended uses of this information. The information contained in this document is legally privileged or confidential and intended only for the use of the intended recipient. If you are not the intended recipient, be aware that any dissemination, distribution, copy, or use of this information is strictly prohibited. If you have received this in error, please call us immediately so that we can arrange for the retrieval of the documents at no cost to you. Thank you.