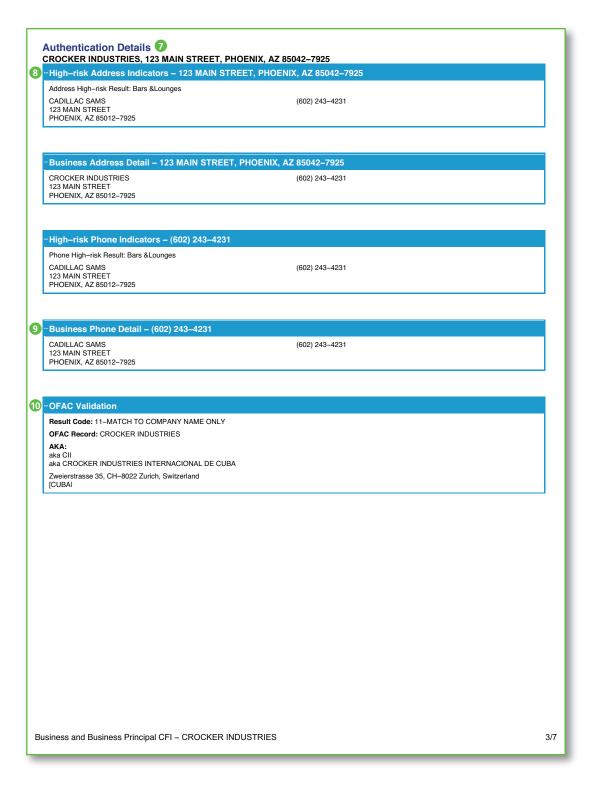


- ① Commercial Fraud Insight[™] quickly analyzes a business name or "doing business as" (DBA) name at up to two addresses, with up to two business principals in a single inquiry.
- 2 Verifies at a glance that the business, DBA and principal name match key input fields such as address, phone number, Tax ID, date of birth and driver's license.
- 3 Delivers high-level alerts and detailed information from multiple sources in a simple, cost-effective report.
- Includes score indicating the probability that the business principal is who he or she claims.

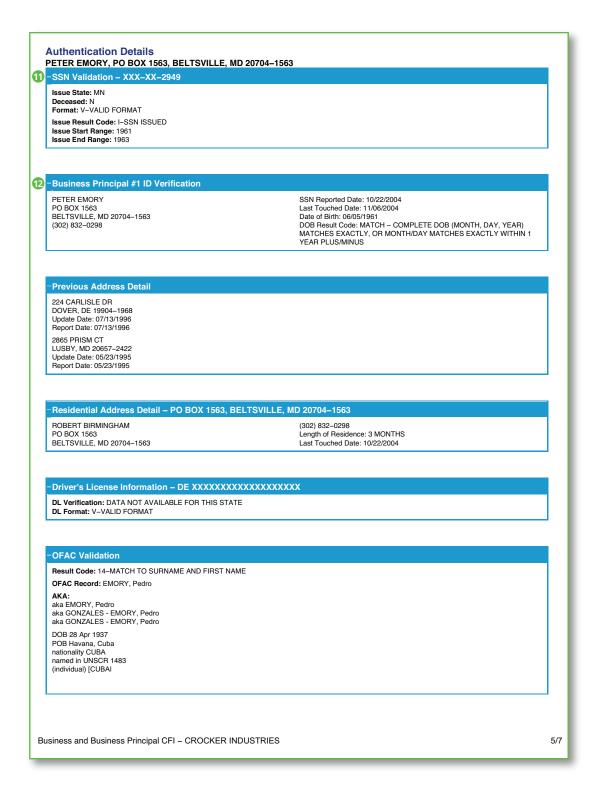
CROCKER INDUSTRIES, 123 MA	AIN STREET, PHOENIX, AZ 85012–7925			
Address High-risk result:	A HIGH RISK BUSINESS WAS IDENTIFIED AT THIS ADDRESS details			
Address Verification result:	MATCH TO NAME AND ADDRESS – MIXED USE ADDRESS details 6			
Address Type result:	MIXED USE			
Phone High-risk result:	A HIGH RISK BUSINESS WAS IDENTIFIED FOR THE ADDRESS AT THIS PHONE details			
Phone Verification result:	MATCH TO ADDRESS ONLY - BUSINESS PHONE details			
OFAC result:	MATCH TO COMPANY NAME ONLY details			
Historical Match result:	MATCH TO BUSINESS ADDRESS details			
Historical Match result:	MATCH TO BUSINESS PHONE <u>details</u>			
Historical Match result:	MATCH TO TAX ID <u>details</u>			
Business Alerts and Verifica	ation Details			
CROCKER INDUSTRIES, 2101 E	SOUTH MOUNTAIN AVE, PHOENIX, AZ 85042-8129			
Address High-risk Result:	NO ADDRESS HIGH RISK INFORMATION FOUND			
Address Verification Result:	ADDRESS UNVERIFIABLE - NOT IN DATABASE			
Address Type Result:	NO INFORMATION AVAILABLE			
Business Principal Alerts ar	nd Verification Details			
PETER EMORY, PO BOX 1563, I	BELTSVILLE, MD 20704-1563			
SSN Validation result:	SSN ISSUED details			
Consumer ID Verification result:	MATCH TO ADDRESS ONLY (USING SSN) details			
Date of Birth Verification result:	MATCH - COMPLETE DOB (MONTH, DAY, YEAR) MATCHES EXACTLY, OR MONTH/DAY MATCHES EXACTLY WITHIN 1 YEAR PLUS/MINUS			
Address Verification result:	NO MATCH TO NAME - RESIDENTIAL ADDRESS details			
Address Type result:	POST OFFICE BOX			
Change of Address result:	NO CHANGE OF ADDRESS INFORMATION FOUND			
Driver's License Verification result:	DATA NOT AVAILABLE FOR THIS STATE details			
OFAC result:	MATCH TO SURNAME AND FIRST NAME details			
Historical Match result:	MATCH TO BUSINESS PRINCIPAL ADDRESS details			
Historical Match result:	MATCH TO BUSINESS PRINCIPAL PHONE details			
Historical Match result:	MATCH TO BUSINESS PRINCIPAL SSN details			
JON H. MILLEN, 53 ROTARY WA	AY, VALLEJO, CA 94591–8476			
SSN Validation result:	SSN ISSUE DATE PRIOR TO INPUT YEAR OF BIRTH details			
Consumer ID Verification result:	DECEASED - MATCH TO FULL NAME details			
Date of Birth Verification result:	NO MATCH			
Address Verification result:	ADDRESS RESIDENTIAL - NAME MATCH UNAVAILABLE			
Address Type resul	OFFICE BUILDING			
Address Unit Mismatch result:	UNIT NUMBER IS MISSING - EXPECTED AT THIS ADDRESS			
Change of Address result:	NO CHANGE OF ADDRESS INFORMATION FOUND			
Driver's License Verification result:	MATCH TO FULL NAME AND ADDRESS details			
OFAC result:	NO MATCH			
Historical Match result:	MATCH TO BUSINESS PRINCIPAL NAME details			
Historical Match result:	MATCH TO BUSINESS PRINCIPAL ADDRESS details			

- **S** Business Alerts and Verification Details quickly summarizes authentication findings for each input name and address combination.
- 6 Hyperlinks provide quick navigation to report details.

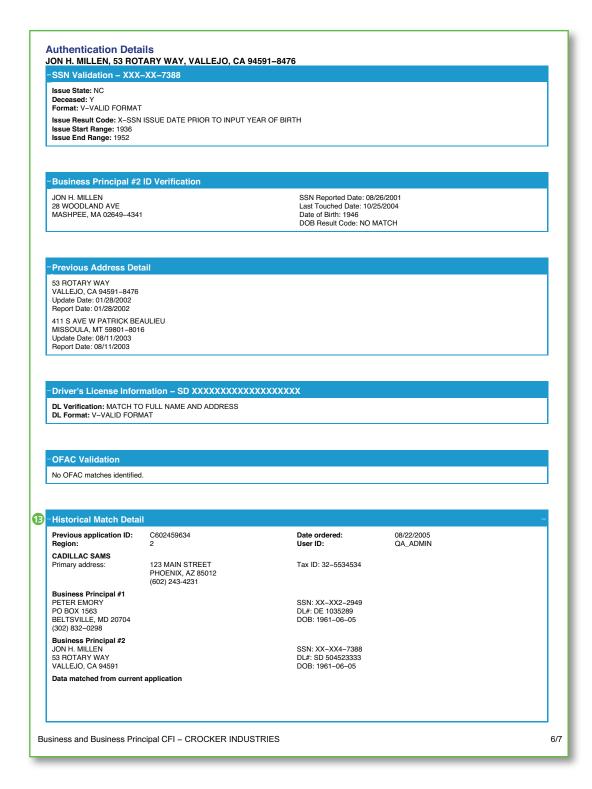


- Provides key details associated with the input criteria for quick analyst review.
- 8 Identifies details associated with high-risk addresses and phone numbers.
- 9 Identifies phone number anomalies and confirms the phone number is associated with the business or consumer.
- Checks inquiry information against the Office of Foreign Assets Control (OFAC) watch list.

-High-risk Address Indicators – 2101 E SOUTH MOUNTAIN AVE, PHO	: 85042–8129 ENIX. AZ 85042–8129	
No high-risk address indicator identified.	,	
Business Address Detail – 2101 E SOUTH MOUNTAIN AVE, PHOENIX	AZ 85042-8129	
No business identified at input address.		
High-risk Phone Indicators – (602) 243–4231		
N/A		
OFAC Validation		
N/A		



- 10 Verifies that the business principal's Social Security number has been issued and is not associated with someone who is deceased.
- 12 Verifies the current and previous addresses of the business principal.



Historical matching of previously submitted application data identifies when a business or individual is making additional attempts to obtain services by changing their application information.

123 MAIN STREET PHOENIX, AZ 85012

(602) 243-4231 32-5534534 Business Phone:

Tax Id: PO BOX 1563, BELTSVILLE, MD 20704 Principal Address:

Principal Phone: Principal SSN: (302) 832-0298 XXX-XX-2949

JON H MILLEN

Principal Name: Principal Address: 53 ROTARY WAY, VALLEJO, CA 94591 XXX–XX–7388

Principal SSN:

Previous application ID: C602459633 08/22/2005 Date ordered: User ID: QA_ADMIN

CADILLAC JAKES

Primary address: 123 MAIN STREET Tax ID: 32-5534534

PHOENIX, AZ 85012 6022434231

Business Principal #1
ROBERT S. BIRMINGHAM SSN: XX-XX2-2949 PO BOX 1563 BELTSVILLE, MD 20704 DL#: DE 1035289 DOB: 1961-06-05

(302) 832-0298 Business Principal #2

SSN: XX-XX4-7388 JON H. MILLEN DL#: SD 504523333 DOB: 1961-06-05 53 ROTARY WAY VALLEJO, CA 94591

Data matched from current application
Business Address: 123 MAIN STREET, PHOENIX, AZ 85012

Business Phone: (602) 243-4231 32-5534534

Tax Id:

Principal Address: Principal Phone: PO BOX 1563, BELTSVILLE, MD 20704

(302) 832–0298 Principal SSN: Principal Name: XXX-XX-2949

JON H MILLEN 53 ROTARY WAY, VALLEJO, CA 94591 XXX-XX-7388 Principal Address:

Principal SSN:

Previous application ID: C602459632 Date ordered: 08/22/2005 QA_ADMIN Region:

CADILLAC JAEKS

123 MAIN STREET Tax ID: 32-5534534 Primary address:

PHOENIX, AZ 85012 (602)2434231

Business Principal #1 ROBERT S. BIRMINGHAM PO BOX 1563 SSN: XX-XX2-2949 DL#: DE 1035289 BELTSVILLE, MD 20704 (302) 832-0298 DOB: 1961-06-05

Business Principal #2

SSN: XX-XX4-7388 53 ROTARY WAY DL#: SD 504523333 VALLEJO, CA 94591 DOB: 1961-06-05

Data matched from current application

123 MAIN STREET, PHOENIX, AZ 85012 (602) 243–4231 Business Address:

Business Phone: 32-5534534

Principal Address: PO BOX 1563, BELTSVILLE, MD 20704

(302) 832-0298 XXX-XX-2949 JON H MILLEN Principal Phone: Principal SSN: Principal Name:

53 ROTARY WAY, VALLEJO, CA 94591 XXX-XX-7388

Principal SSN:

Experian prides itself on the depth and accuracy of the data maintained on our Databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions....

End of report 1 of 1 report

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Business and Business Principal CFI - CROCKER INDUSTRIES