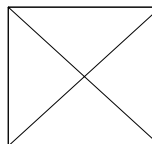


### Red Flag Compliance

Pursuant to your company's Identity Theft Protection Program, the following Red Flag indicators shown below may necessitate further required action(s).



Red Flag Indicators:

Results:

[Identity Theft Worksheet](#)

OFAC/PLC LIST CHECK	NO MATCH FOUND
TRADE LINES	0 New Tradelines in the past 30 days
INQUIRIES	0 New Inquiries in the past 30 days
ADDRESS	No address conflict
FRAUD ALERT	NA
SSN CHECK/MESSAGES	Exact match between SSN on input and SSN on file SSN Issued Between 1936 AND 1950 SSN Issuing State: KY
CONSUMER STATEMENT	NONE

### TRANS UNION Credit Profile Report

TRANS UNION  
555 WEST ADAMS  
CHICAGO, IL. 60661  
800-888-4213  
Date Reported: 9/10/2009

### Personal Information

<b>Name:</b>	MICHAEL ACCEPTANCE	<b>Date of Birth:</b>	
<b>SSN:</b>	400-10-0112	<b>Phone:</b>	
<b>On File Since:</b>	9/1/2009		
<b>Address:</b>	3842 MICHIGAN FANTASY ISLAND IL 60750		
<b>Reported On:</b>	9/1/2009		

### Employment Information

<b>Company Name:</b> CASE	<b>Date Hired:</b>	<b>Occupation:</b> VP OF DOMESTIC SALES
	<b>Date Reported:</b>	<b>Income:</b>
	<b>Separation Date:</b>	
<b>Company Name:</b> HONDA	<b>Date Hired:</b>	<b>Occupation:</b> PASTA MAKER
	<b>Date Reported:</b>	<b>Income:</b>
	<b>Separation Date:</b>	

### Geo Code

<b>GEO Status:</b> Insufficient Current Address	
<b>Address Indicator:</b> Current Address	<b>ZIP Code:</b> 60750
<b>Block Code:</b>	<b>Block Group Status:</b>
<b>GEO Status:</b> No Future Address Entered	
<b>Address Indicator:</b> Future Address	<b>ZIP Code:</b>
<b>Block Code:</b>	<b>Block Group Status:</b>

### Scorecards

<b>Scorecard:</b> FICO Risk Score, Classic (04)
<b>Score:</b> <b>Not Scored</b>
(3) File not scored because subject does not have sufficient credit
<b>Reasons:</b>
No alert information is found in the file and/or inquiries do not impact the credit score

### Warning Messages

Phone Append - 1-Requested product delivered / P04
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HAWK - 1-Requested product delivered /

FICO Risk Score, Classic (04) - 4-Default product delivered /

07011 - 1-Requested product delivered / G07

07011 - 1-Requested product delivered / G04

06800 - 4-Default product delivered / OFAC Advisor Clear

Input; year issued: 1936-1950; state: KY; (est. Age obtained: 0 to )

Credit data not suppressed

Score Derogatory Alert Flag: No alert information is found in the file and/or inquiries do not impact the credit score