



Input:	Standardized Address:
LORI ORTIZ 1603 10TH NEVADA, IA 50201	LORI ORTIZ 1603 10TH ST NEVADAIA 50201 - 1422

Level One Response		
Level One Decision	A	Accept
Address Verification Result	Y	Match to full name - residential address
Address Type Result	M	Residential
Address High Risk Result	N	No address high risk information found
COA Result	N	No Change of Address Information Found
Phone Verification Result	M	Phone missing(search information not received)
Phone High Risk Result	N	No phone high risk information found
Consumer ID verification	YA	Match to full name and address - match performed using SSN
Driver's License Verification	M	Driver License number not submitted on inquiry
Data of Birth Verification	6	DOB not provided on inquiry
OFAC	14	Match to surname and firstname (partial or first initial)
Level One Score	764	
Level One Model Indicator	B	

Returned Listings Count:	Audit Number
Residential Listings: 1	Audit Number: CP-XCX-CMWMXP12
Residential Phone Listings: 0	
Business Listings: 0	
Business Phone Listings: 0	

Residential Address Detail		
LORI ORTIZ 1603 10TH ST NEVADA, IA 50201-1422	Phone:	
	Length of Residence:	0001
	Last Touched Date:	20041210

Consumer ID Verification		
LORI ORTIZ 1603 10TH ST NEVADA, IA 50201-1422	SSN Reported Date	20041210
	Last Touched Date	20041210
	Date of Birth	19590000
	DOB Result Code	- Invalid date format

OFAC Validation
Result Code:14- Match to surname and firstname (partial or first initial)

SSN Validation			
Issue State:	CA	Issue Result Code:	I- SSN issued
Deceased:	N	Issue Start Range:	1985
Format:	V- Valid format	Issue End Date	1987

Driver's License Information	
DL Verification:	M-Driver License number not submitted on inquiry
DL Format:	-

Address High Risk Description:	
Address High Risk Result:	N-No address high risk information found
Phone High Risk Result:	N-No phone high risk information found

Previous Address Detail:	
1718 DOLORES ST APT 8 KNOXVILLE, IA 50138 -1144	
Report Date:20020301	
Update Date:20041210	

202 N 4TH AVE APT 2
MARSHALLTOWN, IA 50158 -1893
Report Date:20020317
Update Date:20041126

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