

**Borrower: Kevin, Henderson**

Attention: ACME Lending Inc.

Social Security Number: \*\*\*-\*\*-1010

IR Client ID: 2005555

Order #: 1234567PQ

Date of Birth: 03/23/70

Date: 12/10/2009

## Consent Based SSN Verification: Social Security Administration



**Warning**

The information submitted for verification **does not match** the SSA's records.



The Social Security Administration is the sole authoritative source for verifying or confirming name, with date of birth, Social Security Number or date SSN was issued.

## Death Master List Check: Social Security Administration



**Clear**

The Social Security Administration's records indicate this name and SSN combination **do not appear** on the Death Master list.



The Social Security Administration maintains a list of all SSNs associated with deceased individuals. Note: the update frequency of the source database can be up to 60 days behind the date of death.

## OFAC Check: Office of Foreign Asset Control



**Caution**

The applicant's name does match a name(s) listed in the Office of Foreign Assets Control list of Specially Designated Nationals.



Note: The U.S. Treasury Department's Office of Foreign Asset Control's database is "name match" only. For common name combination matches, secondary verification efforts are recommended.

## Social Security Usage and Issuance

INPUT SSN ISSUED 1977-1979  
FROM 8-01-09 INQ COUNT FOR SSN=6

Inquiry counts (INQ-3) are only those reported for the time periods shown for the given Social Security Number. Other inquiries may not have been reported, or were reported under other similar SSN combinations.

## Other Reported Names/AKAs: Bureau Repository

KEVIN HENDERSON, KEVIN C HENDERSON SR,  
KEVIN CARLYSLE HENDERSON SR, KEVIN HENDERSON SR,  
KEVIN CARLILE HENDERSON, KEVIN C SR,  
HENDERSON KEVIN, C HENDERSON KEVIN,  
KEVIN L HENDERSON, KEVIN HENDERSONST

Credit bureau supplied names, prior addresses, frequency, employers and DOBs are aggregated from the subscribers and contributors to the credit bureaus: reported data, while generally valid, has not been verified for absolute accuracy.

<b>Address &amp; Social Trace History: Bureau Repository</b>		
<b>Address Trace History</b>	<b>Social Trace History</b>	(SS#, Date of Birth, Employer, Spouse)
<b>Primary</b> 8 PRESTON GRANGE CRSE WILLIAMSBURG VA 231887419	<b>Primary</b> SSN: 555-55-1010 SSN REPORTED 149 TIMES EMPLOYER: US ARMY  DATE OF BIRTH: 03/23/70	
<b>Additional Reported</b>  404 COOK CT HOPKINSVILLE KY 422408714 REPORTED: 9-05 TO 7-09  990 WINTIP CIR HOPKINSVILLE KY 42240 REPORTED: 28 TIME(S) FROM 3-07  1515 WERNER AVE # B FORT CAMPBELL KY 422233556 REPORTED: 5 TIME(S) FROM 2-99 TO 3-07  125 COUNTRY CLUB LN HOPKINSVILLE KY 422403829 REPORTED: 1 TIME(S) FROM 3-03 TO 3-07  W4340 MARSH RD JEFFERSON WI 535499776 REPORTED: 2 TIME(S) FROM 5-97 TO 12-04  PO BOX 568 APO AE 091829998 REPORTED: 9-01 TO 9-03  20012 TREASURE CIR HUNTINGTON BEACH CA 926464530 REPORTED: 4 TIME(S) FROM 10-98 TO 8-02  1515 B WERNER KY FORT CAMPBELL KY 42223 REPORTED: 2-99 TO 1-01  56 ENDL AVE FORT RUCKER AL 363622240 REPORTED: 3 TIME(S) FROM 1-98 TO 3-00  94 N HARRIS DR FORT RUCKER AL 363622340 REPORTED: 1 TIME(S) FROM 8-97 TO 1-98	<b>Additional Reported</b>  555-59-1010 REPORTED 5 TIME(S) 555-55-1000 REPORTED 1 TIME(S)	
<p>Credit bureau supplied names, prior addresses, frequency, employers and DOB's are aggregated from the subscribers and contributors to the credit bureaus: reported data, while generally valid, has not been verified for absolute accuracy.</p>		
<b>Messages and Fraud Shield Summary: Bureau Repository</b>		
<p>FILE: RETAIL TRADE BUSINESS: SOLORON INC 8 PRESTON GRANGE CRSE WILLIAMSBURG VA 23188 757.258.4864</p>		
<p>### End I.D. Verify Plus Report ###</p>		