

CLIENT ACCOUNT NUMBER: 01917
DATE OF REPORT: APRIL 1, 2007

APPLICANT NAME: SAMPLE, JOHN F
SOCIAL SECURITY NUMBER: 618-111-1111

SOCIAL SEARCH – SAMPLE REPORT

WHEN ANALYZING THE SS DATA THERE ARE IMPORTANT THINGS TO LOOK FOR:

A social security report offers a great deal of valuable underwriting information. In addition to validating the applicant and bringing attention to other names that may be associated with the social security number, (possibly a spouse), it shows a lengthy history of locations and lengths of stays at various locations including time tables. This is critical information in helping to determine the stability of the applicant. For example, if you see an applicant moving every 4 to 6 months, it is an indicator that the risk of flight could be greater then lesser. Could they have moved because of constant financial problems? It also gives a reference point to check against the application with regards to how long the applicant stated they had lived at their current location.

Name - **SAMPLE, JOHN F**
Street Address - **00123 SAMPLE ST UNIT 14**
City, State, Zip – **LOS ANGELES, CA 12345-1234**
Probable Current Address - **Yes**
Telephone - **(987) 123-0976**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age - 36
Date of Birth - 1971
Deceased - **No**
Date Record Verified - **Feb 07 - Mar 07**

Name - **SAMPLE, JOHN F**
Street Address - **12345 SAMPLE ST**
City, State, Zip - **WOODLAND HILLS CA 12345-1234**
Probable Current Address - **No**
Telephone - **(000) 123-4567**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age - 36
Date of Birth - 1971
Deceased - **No**
Date Record Verified - **Nov 06 - Feb 07**

Name - **SAMPLE, JOHN F**
Street Address - **6789 DE MOTO AVE UNIT 204**
City, State, Zip – **SAN DIEGO, CA 54321-3451**
Probable Current Address - **No**
Telephone - **(760) 234-5678**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age -
Date of Birth -
Deceased - **No**
Date Record Verified – **May 06 - Sept 06**

Name – **SAMPLE, ANNE P**
Street Address - **6789 DE MOTO AVE UNIT 204**
City, State, Zip - **SAN DIEGO, CA 54321-3451**

Probable Current Address - **No**
Telephone - **(760) 234-5678**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **May 06 - Sept 06**

Name – **JONES -SAMPLE, ANNE P**
Street Address – **12345 KANSAS ST**
City, State, Zip – **ANY TOWN, KS 12345-1234**
Probable Current Address - **No**
Telephone -
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age -
Date of Birth - 1980
Deceased - **No**
Date Record Verified – **Nov 05 - Apr 06**

Name - **SAMPLE, JOHN F**
Street Address - **12345 KANSAS ST**
City, State, Zip - **ANY TOWN, KS 12345-1234**
Probable Current Address - **No**
Telephone - **(316) 123-4567**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age -
Date of Birth -
Deceased - **No**
Date Record Verified - **Jul 05 – Apr 06**

Name - **SAMPLE, JOHN F**
Street Address - **12345 WESTERN ST**
City, State, Zip – **CITY WEST, TX 12345-1234**
Probable Current Address - **No**
Telephone - **(123) 456-7890**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age -
Date of Birth - 1971
Deceased - **No**
Date Record Verified – **Feb 02 – Jun 05**

Name - **SAMPLE, JOHN F**
Street Address - **150068 WASHINGTON ST**
City, State, Zip – **DALLAS, TX 12345-1234**
Probable Current Address - **No**
Telephone - **(321) 456-7890**
Telephone Accountholder -
Social Security - **618-xx-xxxx**
Age -
Date of Birth - 1971
Deceased - **No**
Date Record Verified – **Jul 1997 – Jan 02**
