

Business InstantID® Report

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Date: 03/18/2008 04:20 PM

Permitted Use (GLBA): Transactions Authorized by Consumer

DPPA Compliance: Licensed Private Investigative or Security Services

Business / Authorized Representative Relationship:

Nothing found to link representative to business

Business Search Terms:

Company Name: JACKSON AND SONS

DBA: Not Entered

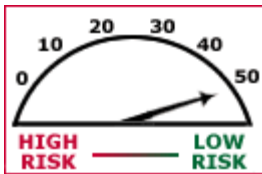
Tax ID: Not Entered

Street: 1501 MAIN COURT,

City: EULESS **State:** TX **Zip:** 76040

Phone: Not Entered

Reference Code: Not Entered

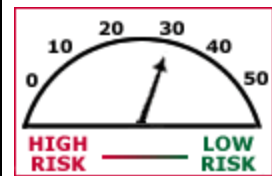


0 10 20 30 40 **50**

Business is verified on multiple sources - no contradictory findings

Potential Risk Indicators:

- ▶▶ The input phone was missing or incomplete
- ▶▶ The input SSN/TIN was missing or incomplete
- ▶▶ The input business name is not found; alternate business name found



0 10 20 **30** 40 50

Potential Fraudulent Indicators:

- ▶▶ The input name was missing
- ▶▶ The input address was missing
- ▶▶ The input SSN/TIN was missing or incomplete
- ▶▶ The input phone was missing or incomplete

Watchlist Data Returned:

No Watchlist Match

InstantID® Business Verification Results

* Please consult your institution's policies and procedures for guidance on how to interpret and act on these results.

Input Data		Verified Data	Potential Alternate Data
Business Name:	JACKSON AND SONS	Verified - JACKSON & SONS INC	
Address:	1501 MAIN COURT, EULESS	Verified - 1501 MAIN CT	Input TIN Returns: Input phone returns: Nothing Found
City:		Verified - EULESS	
State:	TX	Verified - TX	
Zip Code:	76040	Verified - 76040	
Work Phone:	Not Entered	Not Verified	Input name or address returns: (817) 555- 5599
TIN:	Not Entered	Not Verified	

Bankruptcy Filings**0**

of bankruptcy filings found related to input business and related businesses

Judgment/Lien Filings**0**

of unreleased judgment/lien filings found related to input business and related businesses

0

of released judgment/lien filings found related to input business and related businesses

This service is for identity verification purposes only, as required by the USA Patriot Act of 2001, and is not intended to be a "consumer report" as defined in the Fair Credit Reporting Act, 15 USC § 1681 et seq. ("FCRA"). The scores and other information provided with this service may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment or any other purposes identifies under the FCRA. Furthermore, the information provided may not be used to take "adverse action", as defined in the FCRA, with respect to any consumer. Neither LexisNexis® nor this service may be identified in any declination communication with a consumer as having provided information upon which such declination was based in whole or in part.