

REMARKS

- 1 - EXPERIAN MESSAGE: SSN MATCHES
 2 - EXPERIAN MESSAGE: SSN MATCHES

INQUIRIES				
CREDITORS				
XP	B	09/03/21	CITIBANK NA., BEST BUY	BANKING
XP/TU/EF	J	12/29/20	CREDIT PLUS	FINANCE
EF	B	04/20/20	CAP1/NEIMAN MRCUS	BANKING
AMER HONDA	470 GRANBY RD, SOUTH HADLEY, MA			800-542-6632
AMERICAN EXPRESS	P O BOX 7871, FORT LAUDERDAL, FL 33329			800-528-4800
AMERICAN HONDA FINAN	,			800-542-6632
AMERICAN HONDA FINANCE	600 KELLY WAY, HOLYOKE, MA 01040			800-542-6632
AMEX	PO BOX 297871, FORT LAUDERDALE, FL 33329			800-430-1000
BANK OF AMERICA	PO BOX 17054, WILMINGTON, DE 19884			800-299-2265
BARCLAYS BANK DELAWARE	125 S WEST ST, WILMINGTON, DE 19801			877-523-0478
BRCLYSBANKDE	P.O. BOX 8803, WILMINGTON, DE 19899			888-232-0780
CAP ONE BK	PO BOX 85520, RICHMOND, VA 23285			800-955-7070
CAP1/NEIMAN MRCUS	26525 NORTH RIVERWOODS BLVD, METTAWA, IL 60045			800-685-6695
CAP1/NEIMN	PO BOX 31293, SALT LAKE CITY, UT 84131			800-685-6695
CAPITAL ONE / NEIMAN	PO BOX 5253, CAROL STREAM, IL 60197			800-685-6695
CAPITAL ONE BANK	11013 W BROAD ST, GLEN ALLEN, VA 23060			800-955-7070
CAPITAL ONE BANK USA	PO BOX 85015, RICHMOND VA 23285-5075			800-955-7070
CB/VICSCRT	,			800-695-9478
CBDELMARVA	530 RIVERSIDE DR, SALISBURY, MD 21801			410-742-9551
CBNA	50 NORTHWEST POINT ROAD, ELK GROVE VILLAGE, IL 60007			888-574.1301
CHASE	PO BOX 15298, WILMINGTON, DE 19850			800-955-9900
CITI	PO BOX 6241, SIOUX FALLS, SD 57117			800-843-0777
CITI CARDS CBSDNA	P.O. BOX 6500 C/O CITI CORP, SIOUX FALLS, SD 57117-6500			
CITIBANK NA., BEST BUY	5800 S CORPORATE PL, SIOUX FALLS, SD 57108		BYMAILONLY	
CLINTON SA	200 CHURCH STREET, CLINTON, MA 01510-2502			978-365-4591
CLINTON SAVINGS BANK	200 CHURCH ST, CLINTON, MA 01510			978-365-3700
COMENITY BANK/VCTRSSEC	PO BOX 182789, COLUMBUS, OH 43218			800-695-9478
COMENITYCB/BJSCLUB	PO BOX 182120, COLUMBUS, OH 43218			855-269-1622
CREDIT PLUS	31550 WINTERPLACE PKWY, SALISBURY, MD 21804			410-742-9551
DMI/HSBC BANK USA, N.A	1421 W SHURE DR STE 100, ARLINGTON HEIGHTS, IL 60004			800-669-4268
FIRST DATA	265 BROAD HOLLOW R, MELVILLE, NY 11747			877-257-2094
GECRB WLMRTD	,			866-611-1148
GOLDMAN SACHS AND CO	PO BOX 70321, PHILADELPHIA, PA 19176			833-773-0988
GS BANK-GM	GOLDMAN SACHS BANK USA PO BOX 70321, PHILADELPHIA, PA 19176			833-773-0988
HNTINGTN NTL	7450 HUNTINGTON PA, COLUMBUS, OH 43235			800-480-2265
HSBC BANK	,			855-527-8400
HSBC MORTGAGE CORP USA	2929 WALDEN AVE, DEPEW, NY 14043			800-622-7759
HSBC MORTGAGE CORPOR	2929 WALDEN AVENUE, DEPEW, NY 14043			800-622-7759
HSBC MORTUSA	CONSUMER DISPUTES POB 4604, BUFFALO, NY 14240			800-622-7759
HUNTINGTON NATIONAL	PO BOX 1558, DEPT EA4W25, COLUMBUS, OH 43216-1558			800-480-2265
HUNTINGTON NATIONAL BA	7 EASTON OVAL, COLUMBUS, OH 43219			614-480-4862
JPMCB - CARD SERVICE	201 N. WALNUT ST//DE1-1027, WILMINGTON, DE 19801			800-945-2000
Macy's	,			800-659-6229
MACY'S/DSNB	,			800-659-6229
MBNA AMERICA	POB 15026, WILMINGTON, DE 19801			(800) 732-9194
MCYDSNB	9111 DUKE BLVD, MASON, OH 45040			800-659-6229
MORTGAGE SERVICE CEN	,			800-449-8767
NORDSTM/TD	PO BOX 13589, SCOTTSDALE, AZ 85267			800-964-1800
NORDSTROM/TD	13531 E CALEY AVE, ENGLEWOOD, CO 80111			303-397-4952
NORDSTROM/TD BANK	13531 E CALEY AV, SERVICE, ENGLEWOOD, CO 80111			800-964-1800
PHH MORTGAGE SERVICE	1 MORTGAGE WAY, MOUNT LAUREL, NJ 08054			800-449-8767
SANTANDER BANK N.A.	15 WESTMINSTER STREET, PROVIDENCE, RI 02903			877-768-2265
SANTANDER BANK NA	450 PENN ST, READING, PA 19602			877-268-2265
SANTANDER BK	PO BOX 12646, READING, PA 19612			847-619-5535
SR MARY'S CR	293 BOSTON POST RO, MARLBOROUGH, MA 01752			
ST MARYS CREDIT UNIO	P O BOX 728 (133 W. MAIN ST), MARLBORO, MA 01752-0728			781-485-1346
ST MARYS CREDIT UNION	46 LIZOTTE DR, MARLBOROUGH, MA 01752			508-490-8000
SYNCB/ OLD NAVY	,			866-450-5294
SYNCB/AMAZON	PO BOX 965015, ORLANDO, FL 32896			866-634-8379
SYNCB/OLDNAVYDC	PO BOX 965005, ORLANDO, FL 32896			866-450-5294
SYNCB/WALMART DC	PO BOX 965024, ORLANDO, FL 32896			(866)-611-1148
TD BANK N.A.	70 GRAY RD, PORTLAND, ME 04105			888-751-9000
TD BANK NA	,			800-462-3666
TD BANK USA/TARGET C	3701 WAYZATA BLVD, MS 4AE, MINNEAPOLIS, MN 55416			MAIL ONLY
TD BANK USA/TARGETCRED	PO BOX 673, MINNEAPOLIS, MN 55440			888-755-5856
TOYOTA MOTOR CREDIT	PO BOX 9786, CEDAR RAPIDS, IA 52409			800-874-8822
TOYOTA MOTOR LEASING	SEE BRANCH LISTINGS, BREA, CA 92621			800-874-8822
UNIVERSAL CR	370 REED ROAD SUIT, BROOMALL, PA 19008			610-284-1000
VICTORIA'S SECRET	220 W SCHROCK RD, WESTERVILLE, OH 43081			800-695-9478

SOURCE OF INFORMATION

1 EXPERIAN - PULLED ON: 03/28/22
 NAME: KUORUNG TANG DOB: 03/09/53

NAME: KUO RUNG TANG SR DOB: N/A
 NAME: KUO RING TANG JR DOB: N/A
 NAME: KOU RUNG TANG DOB: N/A
 NAME: KUORANO TANG DOB: N/A
 ADDRESS: 157 TURNPIKE RD, WESTBOROUGH, MA 01581-2803 - REPORTED 08/92 - 05/20
 ADDRESS: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772-1465 - REPORTED 10/99 - 12/19
 ADDRESS: 2 WILLIAM T MORRISSEY BLVD, DORCHESTER, MA 02125-3312 - REPORTED 11/12
 EMPLOYER: SELF EMPLOYEE// - REPORTED 07/19
 EMPLOYER: TANG FONG CORP//157 TURNPIKE RD, WESTBORO MA - REPORTED 10/08
 2 EXPERIAN - PULLED ON: 03/28/22
 NAME: SUNDI TANG DOB: 09/29/53
 NAME: SUNDI Y TANG DOB: N/A
 ADDRESS: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772-1465 - REPORTED 01/00 - 07/20
 ADDRESS: 157 TURNPIKE RD, WESTBOROUGH, MA 01581-2803 - REPORTED 02/94 - 07/18
 ADDRESS: 2 WILLIAM T MORRISSEY BLVD, DORCHESTER, MA 02125-3312 - REPORTED 11/12
 EMPLOYER: TANG//FONG CORPORATION, 157 TURNPIKE ROAD - REPORTED 09/10
 EMPLOYER: TANG FONG CORP//157 TURNPIKE RD, WESTBORO MA - REPORTED 08/05
 3 TRANSUNION - PULLED ON: 03/28/22 - INFILE DATE: 02/01/85
 NAME: KUO RUNG TANG SR
 NAME: TANGKUO,KUO,RUNG
 NAME: TANG,KUORUNG
 NAME: TANG,RUNG
 NAME: DOB: 03/09/53
 SSN: 015585103
 ADDRESS: 157 TURNPIKE RD, WESTBOROUGH, MA 01581 - REPORTED 12/02
 ADDRESS: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772 - REPORTED 10/14
 EMPLOYER: SELF EMPLOYEE/OWNER/ - REPORTED 07/94
 EMPLOYER: TANG FONG CORP/PRESIDENT/
 4 TRANSUNION - PULLED ON: 03/28/22 - INFILE DATE: 02/01/85
 NAME: SUNDI F TANG
 NAME: TANG,SUNDI,Y
 NAME: TANG,S
 NAME: DOB: 09/29/53
 SSN: 014586792
 ADDRESS: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772 - REPORTED 08/95
 ADDRESS: 157 TURNPIKE RD, WESTBOROUGH, MA 01581 - REPORTED 02/00
 ADDRESS: 2 WILLIAM T MORRISSEY BV, DORCHESTER, MA 02125
 EMPLOYER: TANG FONG CORP/GENERAL MANAGER/
 5 EQUIFAX - PULLED ON: 03/28/22 - INFILE DATE: 08/03/04
 NAME: KUO RUNG TANG DOB: 03/09/53
 NAME: KOU RUNG TANG
 SSN: 015585103
 ADDRESS: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772 - REPORTED 09/09 - 03/22
 ADDRESS: 157 TURNPIKE RD, WESTBOROUGH, MA 01581 - REPORTED 08/20 - 03/22
 ADDRESS: 2 WILLIAM T MORRISSEY BLVD, DORCHESTER, MA 02125 - REPORTED 11/12 - 09/17
 EMPLOYER: TANG FONG CORP/PRESIDENT/
 EMPLOYER: EO NOODLE//
 6 EQUIFAX - PULLED ON: 03/28/22 - INFILE DATE: 05/14/04
 NAME: SUNDI Y TANG DOB: 09/29/53
 NAME: SUNDI F TANG
 SSN: 014586792
 ADDRESS: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772 - REPORTED 06/09 - 03/22
 ADDRESS: 157 TURNPIKE RD, WESTBOROUGH, MA 01581 - REPORTED 06/09 - 03/22
 ADDRESS: 2 WILLIAM T MORRISSEY BLVD, DORCHESTER, MA 02125 - REPORTED 11/12 - 06/20
 EMPLOYER: /CHENG DU RESTAURANT/
 EMPLOYER: YEN CHING RESTAURANT/WAITREE/

MISCELLANEOUS INFORMATION

- Instant View Password: CY-A25765

- To verify the authenticity of this credit report, please visit <https://ucs.meridianlink.com> and click on the Instant View link. Enter Identifier # 24749539 and password CY-A25765 to view the report. For any inquiries regarding this report or services provided by UNIVERSAL CREDIT SERVICES - CORPORATE please contact us at 610-284-1000.

DISCLAIMER

- An asterisk (*) following the payment amount indicates the repositories have no payment data and that the amount was automatically calculated as a percentage of the account balance.

- This is a report containing information supplied by the repositories listed above. The merge process is automated and the report may include some duplications and/or omissions. Inquiries regarding any disputed items should be directed to the creditor reporting the item, or to the appropriate repository service center(s) listed below.

EXPERIAN
 PO BOX 2002
 ALLEN, TX 75013
 888-397-3742
www.experian.com/reportaccess

TRANSUNION
 PO BOX 2000
 CHESTER, PA 19016
 800-916-8800
transunion.com/myoptions

EQUIFAX
 PO BOX 740241
 ATLANTA, GA 30374
 800-685-1111
www.equifax.com/fcra

*** END OF REPORT 3/28/2022 1:21:25 PM ***

ECOA KEY: B=BORROWER; C=CO-BORROWER; J=JOINT; U=UNDESIGNATED; A=AUTHORIZED USER; P=PARTICIPANT; S=CO-SIGNER; M=MAKER; X=DECEASED; I=INDIVIDUAL; T=TERMINATED

UNIVERSAL CREDIT SERVICES - CORPORATE: 370 REED ROAD SUITE 100, BROOMALL, PA 19008 (P) 610-284-1000 (F) 610-284-1500

The information is furnished in response to an inquiry for the purpose of evaluating credit risks. It has been obtained from sources deemed reliable; the accuracy of which this organization does not guarantee. The inquirer has agreed to indemnify that reporting bureau for any damage arising from misuse of this information, and this report is furnished in reliance upon that indemnity. It must be held in strict confidence and complies with the provisions of Public Law 91-508, the Fair Credit Reporting Act. Reporting bureau certifies that all Residential Mortgage Credit Reports meet the standards prescribed by FNMA, FHMC, FHA, VA and the Farmers Home Administration.

RETURN SERVICE REQUESTED

KUO-RUNG TANG
7 ROCK SPRING LN
SOUTHBOROUGH, MA 01772

Your Credit Score and the Price You Pay for Credit

Your Credit Score		Model: EXPERIAN/FAIR, ISAAC (VER. 2) Date: 03/28/22
Your credit score	581 Source: EXPERIAN	

Understanding Your Credit Score	
What you should know about credit scores	Your credit score is a number that reflects the information in your credit report. Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors. Your credit score can change, depending on how your credit history changes.
How we use your credit score	Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.
The range of scores	Scores range from a low of 300 to a high of 850. Generally, the higher your score, the more likely you are to be offered better credit terms.
How your score compares to the scores of other consumers	Your credit score ranks higher than 16 percent of U.S. consumers.

Checking Your Credit Report	
What if there are mistakes in your credit report?	You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency. It is a good idea to check your credit report to make sure the information it contains is accurate.
How can you obtain a copy of your credit report?	Under federal law, you have the right to obtain a free copy of your credit report from each of the nationwide consumer reporting agencies once a year. To order your free annual credit report: <i>By telephone:</i> Call toll-free: 1-877-322-8228 <i>On the web:</i> Visit www.annualcreditreport.com <i>By mail:</i> Mail your completed Annual Credit Report Request Form (which you can obtain from the Federal Trade Commission's web site at http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf) to: Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281
How can you get more information?	For more information about credit reports and your rights under Federal law, visit the Consumer Financial Protection Bureau's web site at www.consumerfinance.gov/learnmore .

RETURN SERVICE REQUESTED

SUNDI F TANG
7 ROCK SPRING LN
SOUTHBOROUGH, MA 01772

Your Credit Score and the Price You Pay for Credit

Your Credit Score		Model: EXPERIAN/FAIR, ISAAC (VER. 2) Date: 03/28/22
Your credit score	602 Source: EXPERIAN	

Understanding Your Credit Score	
What you should know about credit scores	Your credit score is a number that reflects the information in your credit report. Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors. Your credit score can change, depending on how your credit history changes.
How we use your credit score	Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.
The range of scores	Scores range from a low of 300 to a high of 850. Generally, the higher your score, the more likely you are to be offered better credit terms.
How your score compares to the scores of other consumers	Your credit score ranks higher than 20 percent of U.S. consumers.

Checking Your Credit Report	
What if there are mistakes in your credit report?	You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency. It is a good idea to check your credit report to make sure the information it contains is accurate.
How can you obtain a copy of your credit report?	Under federal law, you have the right to obtain a free copy of your credit report from each of the nationwide consumer reporting agencies once a year. To order your free annual credit report: <i>By telephone:</i> Call toll-free: 1-877-322-8228 <i>On the web:</i> Visit www.annualcreditreport.com <i>By mail:</i> Mail your completed Annual Credit Report Request Form (which you can obtain from the Federal Trade Commission's web site at http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf) to: Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281
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KUO-RUNG TANG
7 ROCK SPRING LN
SOUTHBOROUGH, MA 01772

Your Credit Score and the Price You Pay for Credit

Your Credit Score		Model: TRANSUNION/FICO CLASSIC (04) Date: 03/28/22
Your credit score	617 Source: TRANS UNION	

Understanding Your Credit Score	
What you should know about credit scores	Your credit score is a number that reflects the information in your credit report. Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors. Your credit score can change, depending on how your credit history changes.
How we use your credit score	Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.
The range of scores	Scores range from a low of 309 to a high of 839. Generally, the higher your score, the more likely you are to be offered better credit terms.
How your score compares to the scores of other consumers	Your credit score ranks higher than 18 percent of U.S. consumers.

Checking Your Credit Report	
What if there are mistakes in your credit report?	You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency. It is a good idea to check your credit report to make sure the information it contains is accurate.
How can you obtain a copy of your credit report?	Under federal law, you have the right to obtain a free copy of your credit report from each of the nationwide consumer reporting agencies once a year. To order your free annual credit report: <i>By telephone:</i> Call toll-free: 1-877-322-8228 <i>On the web:</i> Visit www.annualcreditreport.com <i>By mail:</i> Mail your completed Annual Credit Report Request Form (which you can obtain from the Federal Trade Commission's web site at http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf) to: Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281
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RETURN SERVICE REQUESTED

SUNDI F TANG
7 ROCK SPRING LN
SOUTHBOROUGH, MA 01772

Your Credit Score and the Price You Pay for Credit

Your Credit Score		Model: TRANSUNION/FICO CLASSIC (04) Date: 03/28/22
Your credit score	631 Source: TRANS UNION	

Understanding Your Credit Score	
What you should know about credit scores	Your credit score is a number that reflects the information in your credit report. Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors. Your credit score can change, depending on how your credit history changes.
How we use your credit score	Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.
The range of scores	Scores range from a low of 309 to a high of 839. Generally, the higher your score, the more likely you are to be offered better credit terms.
How your score compares to the scores of other consumers	Your credit score ranks higher than 20 percent of U.S. consumers.

Checking Your Credit Report	
What if there are mistakes in your credit report?	You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency. It is a good idea to check your credit report to make sure the information it contains is accurate.
How can you obtain a copy of your credit report?	Under federal law, you have the right to obtain a free copy of your credit report from each of the nationwide consumer reporting agencies once a year. To order your free annual credit report: <i>By telephone:</i> Call toll-free: 1-877-322-8228 <i>On the web:</i> Visit www.annualcreditreport.com <i>By mail:</i> Mail your completed Annual Credit Report Request Form (which you can obtain from the Federal Trade Commission's web site at http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf) to: Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281
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KUO-RUNG TANG
7 ROCK SPRING LN
SOUTHBOROUGH, MA 01772

Your Credit Score and the Price You Pay for Credit

Your Credit Score		Model: EQUIFAX/FICO CLASSIC V5 FACTA Date: 03/28/22
Your credit score	604 Source: EQUIFAX	

Understanding Your Credit Score

What you should know about credit scores	Your credit score is a number that reflects the information in your credit report. Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors. Your credit score can change, depending on how your credit history changes.
How we use your credit score	Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.
The range of scores	Scores range from a low of 334 to a high of 818. Generally, the higher your score, the more likely you are to be offered better credit terms.
How your score compares to the scores of other consumers	Your credit score ranks higher than 14 percent of U.S. consumers.

Checking Your Credit Report

What if there are mistakes in your credit report?	You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency. It is a good idea to check your credit report to make sure the information it contains is accurate.
How can you obtain a copy of your credit report?	Under federal law, you have the right to obtain a free copy of your credit report from each of the nationwide consumer reporting agencies once a year. To order your free annual credit report: <i>By telephone:</i> Call toll-free: 1-877-322-8228 <i>On the web:</i> Visit www.annualcreditreport.com <i>By mail:</i> Mail your completed Annual Credit Report Request Form (which you can obtain from the Federal Trade Commission's web site at http://www.ftc.gov/bcp/conline/include/requestformfinal.pdf) to: Annual Credit Report Request Service P.O. Box 105281 Atlanta, GA 30348-5281
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SUNDI F TANG
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SOUTHBOROUGH, MA 01772

Your Credit Score and the Price You Pay for Credit

Your Credit Score		Model: EQUIFAX/FICO CLASSIC V5 FACTA Date: 03/28/22
Your credit score	610 Source: EQUIFAX	

Understanding Your Credit Score	
What you should know about credit scores	Your credit score is a number that reflects the information in your credit report. Your credit report is a record of your credit history. It includes information about whether you pay your bills on time and how much you owe to creditors. Your credit score can change, depending on how your credit history changes.
How we use your credit score	Your credit score can affect whether you can get a loan and how much you will have to pay for that loan.
The range of scores	Scores range from a low of 334 to a high of 818. Generally, the higher your score, the more likely you are to be offered better credit terms.
How your score compares to the scores of other consumers	Your credit score ranks higher than 15 percent of U.S. consumers.

Checking Your Credit Report	
What if there are mistakes in your credit report?	You have a right to dispute any inaccurate information in your credit report. If you find mistakes on your credit report, contact the consumer reporting agency. It is a good idea to check your credit report to make sure the information it contains is accurate.
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How can you get more information?	For more information about credit reports and your rights under Federal law, visit the Consumer Financial Protection Bureau's web site at www.consumerfinance.gov/learnmore .

Tracking Code: 1217774
 Name: SUNDI F TANG
 SSN: ****6792 DOB: 9/29/1953
 Address: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772

Audit Number: CP-CVV5-GJJ8CLD9
 Driver's License:
 Telephone:
 Date Ordered: 3/28/2022

Score Summary		Associated Scores	
Overall Fraud Score:	664	Validation Score:	685
Decision:	ACC (Accept)	ID Theft Score:	732
Fraud Classification:			

SSN	Address	OFAC	Date of Birth	Other

SSN			
Details			
<input checked="" type="checkbox"/> Consumer IDV:	Match to surname and address	<input checked="" type="checkbox"/> SSN Check	SSN issued
<input checked="" type="checkbox"/> Fraud Shield:	None	<input checked="" type="checkbox"/> Issue State:	MA
Application Rules:	None	<input checked="" type="checkbox"/> Issue Date	1977-1979
		<input checked="" type="checkbox"/> Deceased:	No
<i>Consumer(s) on file for possible match on SSN</i>			
1. Name:	SUNDI TANG	Reported Date:	01/10/2000
Address:	7 ROCK SPRING LN SOUTHBOROUGH, MA 01772 -1465	Last Touched Date:	07/15/2020
Phone:	(508) 229-3503	Date of Birth:	09/29/1953
		DOB Check:	Day of Birth and Month of Birth exact match, Year of Birth exact match (no plus or minus one year logic accommodation)

Address			
Details			
<input checked="" type="checkbox"/> Verification Result:	Match to surname - residential address	<input checked="" type="checkbox"/> Change of Address:	No change of address information found
<input checked="" type="checkbox"/> High Risk:	No address high risk information found	<input checked="" type="checkbox"/> Type Result:	Single family dwelling
<input checked="" type="checkbox"/> Fraud Shield:	None	<input checked="" type="checkbox"/> Unit Mismatch:	None
Application Rules:	None		
<i>Residential Address</i>			
1. Name:	KUO-RUNG TANG	Last Touched Date:	03/05/2022
Address:	7 ROCK SPRING LN SOUTHBOROUGH, MA 01772 -1465	Telephone Number:	(508) 229-3503
Household:	N/A	Length of Residence:	0136 months
2. Name:	KUO R TANG	Last Touched Date:	03/04/2022
Address:	7 ROCK SPRING LN SOUTHBOROUGH, MA 01772 -1465	Telephone Number:	-
Household:	, SUNDI	Length of Residence:	0065 months

Previous Address			
1. Address:	157 TURNPIKE RD WESTBOROUGH, MA 01581 -2803	Date Reported:	02/17/1994
		Date Updated:	07/23/2018
2. Address:	2 WILLIAM T MORRISSEY BLVD DORCHESTER, MA 02125 -3312	Date Reported:	11/28/2012
		Date Updated:	11/28/2012

High Risk Address			
No data was found			
Phone			
Details			
<input checked="" type="checkbox"/> Verification Result:	Phone missing (search information not received)	<input checked="" type="checkbox"/> High Risk:	No phone high risk information found
<input checked="" type="checkbox"/> Fraud Shield:	None	<input checked="" type="checkbox"/> Unit Mismatch:	None
Application Rules:	None		
High Risk Phone			
No data was found			

OFAC

Details

<input checked="" type="checkbox"/> OFAC Result:	No match
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Date of Birth

Details

<input checked="" type="checkbox"/> Verification Result:	Day of Birth and Month of Birth exact match, Year of Birth exact match (no plus or minus year logic accommodation)	Application Rules:	N/A
<input checked="" type="checkbox"/> Fraud Shield:	None		

Driver's License

Details

Verification Result:	Driver License number not submitted on inquiry	Application Rules:	N/A
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Other

Details

Application Rules:	N/A
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NOTE: The information in this report is provided to supplement the authorized recipients other processes to identify potential misrepresentations. The data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. Additionally, this information may not be used for any purpose governed by the Federal Fair Credit Reporting Act (15 U.S.C. 1681, et seq.). This report or data may not be resold.

-- END OF REPORT 03/28/2022 01:21:26 PM --

Tracking Code: 1217773
 Name: KUO-RUNG TANG
 SSN: ****5103 DOB: 3/9/1953
 Address: 7 ROCK SPRING LN, SOUTHBOROUGH, MA 01772

Audit Number: CP-CVV5-GGLJY8H1
 Driver's License:
 Telephone:
 Date Ordered: 3/28/2022

Score Summary

Overall Fraud Score:	579	Score Range:	Associated Scores
Decision:	R20 (Priority 20 Referral)		Validation Score: 564
Fraud Classification:			ID Theft Score: 655



SSN

Details			
✓ Consumer IDV:	Match to surname only	✓ SSN Check	SSN issued
✓ Fraud Shield:	None	Issue State:	MA
Application Rules:	None	Issue Date	1977-1979
Consumer(s) on file for possible match on SSN			
1. Name:	KUORUNG TANG	Reported Date:	08/11/1992
Address:	157 TURNPIKE RD WESTBOROUGH, MA 01581 -2803	Last Touched Date:	05/08/2020
Phone:	-	Date of Birth:	03/09/1953
		DOB Check:	Day of Birth and Month of Birth exact match, Year of Birth exact match (no plus or minus one year logic accommodation)

Address

Details			
✓ Verification Result:	Match to fullname - residential address	Change of Address:	No change of address information found
✓ High Risk:	No address high risk information found	✓ Type Result:	Single family dwelling
⚠ Fraud Shield:	ONFILE ADD: NON-RESIDENTIAL;INQ/ONFILE ADD: CONFLICT	✓ Unit Mismatch:	None
Application Rules:			
Non-Residential Address On File [1009] ;Incoming Application Omits Best Address on File [3201] ;Best address on credit profile does not match the current address specified on inquiry [3204]			

Residential Address

1.	Name:	KUO-RUNG TANG	Last Touched Date:	03/05/2022
	Address:	7 ROCK SPRING LN SOUTHBOROUGH, MA 01772 -1465	Telephone Number:	(508) 229-3503
	Household:	N/A	Length of Residence:	0136 months
2.	Name:	KUO R TANG	Last Touched Date:	03/04/2022
	Address:	7 ROCK SPRING LN SOUTHBOROUGH, MA 01772 -1465	Telephone Number:	-
	Household:	, SUNDI	Length of Residence:	0065 months

Previous Address

1.	Address:	7 ROCK SPRING LN SOUTHBOROUGH, MA 01772 -1465	Date Reported:	10/20/1999
2.	Address:	2 WILLIAM T MORRISSEY BLVD DORCHESTER, MA 02125 -3312	Date Updated:	12/31/2019
			Date Reported:	11/28/2012
			Date Updated:	11/28/2012

High Risk Address

No data was found

Phone

Details			
⚠ Verification Result:	Phone missing (search information not received)	✓ High Risk:	No phone high risk information found
✓ Fraud Shield:	None	✓ Unit Mismatch:	None
Application Rules:	None		
High Risk Phone			

No data was found

OFAC

Details

OFAC Result: No match

Date of Birth

Details

Verification Result: Day of Birth and Month of Birth exact match, Year of Birth exact match (no plus or minus year logic accommodation) **Application Rules:** N/A

Fraud Shield: None

Driver's License

Details

Verification Result: Driver License number not submitted on inquiry **Application Rules:** N/A

Other

Details

Application Rules: N/A

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