

Identity Verification

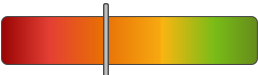
Name: CYNTHIA DICKERSON

Red Flag Score: 47

Score Risk Level: High Risk ?


Status: Quiz Required

[ID Verification Quiz](#)

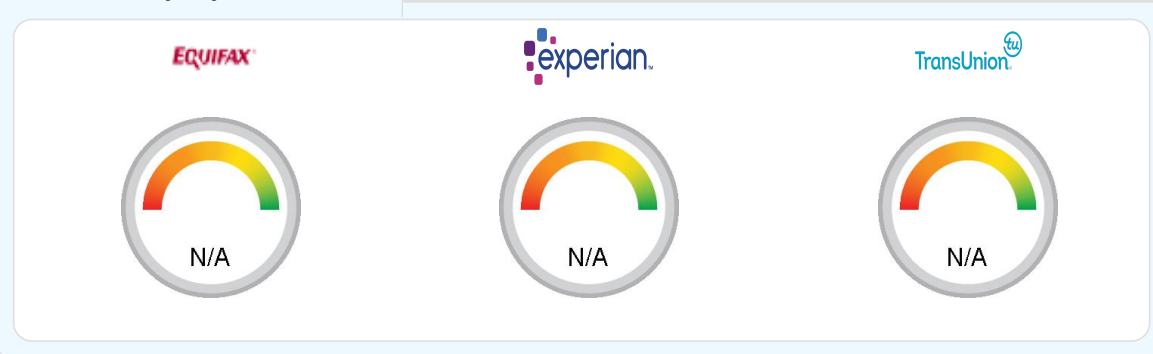


Section	Result	Alert	Next Steps
▶ OFAC	Clear		—
▶ ID Match	Clear		—
▶ Red Flag Alerts	Caution	Inquiry current address not on file SSN Issue Date cannot be verified	IDV Quiz
▶ Synthetic ID	—	Synthetic Fraud Detection now available CLICK TO ENROLL	
▶ MLA Search	Clear	—	—
▶ ID Verification	Incomplete	Verification of ID Required	Verify ID

[View Detail Report](#)



Score Summary - Cynthia Dickerson



CREDIT REPORT

EQUIFAX

CYNTHIA DIANE DICKERSON
1904 HIGH HILL BLVD
DALLAS TX 75203

DOB: 01/12/1977**Date:** 02/02/2023**Inq SSN:** XXX-XX-9110**In File:** 04/12/1996**Customer No:** 155AN01823**Last Reported:** 02/01/2023**First Reported:** 08/00/2019

PREVIOUS ADDRESS HISTORY

Address	City	State	Zip	First Reported	Last Reported
2015 HIGH HILL BLVD APT A	DALLAS	TX	75203	07/00/2020	03/01/2021
5505 PLUM GROVE LN APT 102	DALLAS	TX	75211	12/00/2022	01/23/2023
PO BOX 397951	DALLAS	TX	75339	07/00/2020	10/06/2020
9338 BECK AVE	DALLAS	TX	75228	07/00/2020	07/29/2020
9302 BECK AVE	DALLAS	TX	75228	06/00/2018	06/02/2018
2777 N BUCKNER BLVD APT 2908	DALLAS	TX	75228	06/00/2018	06/12/2018
2410 ROBERT B CULLUM BLVD #APT10	DALLAS	TX	75210	05/00/2016	11/30/2021

EMPLOYMENT

Employer	Occupation	Date Hired	End Date
UNEMPLOYED			

Special Messages

Fraud Victim(Extended Alert)

Score Summary

ScoreCard	Score	Code	Score Factor Description
FICO Auto V5F			FICO NOT AVAILABLE, INSUFFICIENT OR UNKNOWN ACCOUNT HISTORY

Bureau Summary

Begin Date: 11/30/2022Lowest HC: \$100Inquiries: 0Num Accts: 1

End Date: 01/20/2023Highest HC: \$100Inq Since:Public records: 0

Collections: 1

	Ones	Twos	Threes	Fours	Fives	Sixes	Sevens	Eights
MOP	1	0	0	0	0	0	0	0
History	0	0	0	0	0	0	0	0

700Credit Summary

Total Trades	Oldest Trade	Current	Negative	History Negative	Public Records	Collections	30	60	90	Inquiries	Inquiries Last 6
1	11/30/2022	0	0	0	0	1	0	0	0	0	0

	Number	High Credit	Credit Limit	Balance	Past Due	Monthly Payment	Available %
Revolving totals	1	\$100	\$100	\$100	\$0	\$27	0%
Totals	1	\$100	\$100	\$100	\$0	\$27	

Collections

Client Name	Account Number	Date Reported	Amount
Member Number	Industry Code	Date Verified	Balance
Status / Trade Type	ECOA	Date Closed/ Status	
Narratives	Org Creditor	DateAssigned	
CHARTER COMMUNICATIONS	135682970	01/29/2023	\$314
905YC00310	Other	03/07/2019	\$314
Unpaid/	Individual		
	Cable/Cellular	01/29/2022	

Trades - Revolving Accounts

Account Name/Id	Opened	Credit Limit	Balance	Month Pay	Terms
Account #	Reported	High Credit	Orig Amt	MOS Rep	30 60 90
Trade Type/KOB	Paid Date	Last Paid	Closed Ind	Date Closed	Payment
Status/Act Type	Last Activity	Past Due	Owner		Pattern
Comments					
Prev High Rate					
SYNCB/AMAZON SECURED/404DV00458	11/22	\$100	\$100	\$27	
	01/23	\$100	\$100	02	
Revolving/Variety Stores			Open		1E
Pays account as agreed /Secured Credit Card	01/23	-	Individual		

Owning Bureau Information

CREDIT REPORT SERVICED BY:
EQUIFAX INFORMATION SERVICES LLC
P.O. BOX 740241
ATLANTA, GA 30374-0241
800-685-1111