




[Print](#) | [View Information](#) | [Order Checks](#) | [New Inquiry](#) | [Logout](#) | [Contact Us](#) | [Help](#)

Transaction Type : OFAC + Qualfile

Strategy : None Selected

Order Destination : Production

Primary

Consumer Information (As Entered)

Jerome R Driggs
268 Berry DR
Smyrna, DE 19977

SSN/ITIN: 225-31-3593
DOB: 02/28/1983

Country of Citizenship:

OFAC Detail

OFAC Match: PASSED

Account Actions

Action: ACCEPT

Recommended Actions: OPEN ACCOUNT

QualiFile® Detail

QualiFile Score:	0528	Reasons:	<u>Code</u>	<u>Text</u>
			AW	ASSET OWNERSHIP HISTORY
			AG	TIME SINCE NON-DDA INQUIRY ACTIVITY
			AP	DDA CLOSURE PAYMENT HISTORY
			AD	DDA CLOSURE(S)

Non FCRA

Identification Information

SSN Validation: BECAME AVAILABLE FOR ISSUANCE IN 1984 IN VA SSN:Y

ChexSystems® History

Total Closures:	1	Total Purchased Debt:	0
Disputed:	0	Disputed:	0
Paid:	0	Paid:	0
Unpaid:	1	Unpaid:	0
Partially Paid:	0	Partially Paid:	0
Sold:	0	Sold:	0

Closure Details

Total Number of Closures: 1

Date Reported	Reported By	Charge-Off Amt.	Collections
08/18/2014	DEL-ONE FEDERAL CREDIT UNION	\$415.09	No

Closure 1 of 1

Date Reported: 08/18/2014
Charge-off Amt: \$415.09

SSN/ITIN: 225-31-3593
Settlement Date:

Closure Reason(s)	Category
1. NON-SUFFICIENT FUNDS(NSF) ACTIVITY	ACCOUNT ABUSE

REPORTED INFORMATION

SSN/ITIN: 225-31-3593
JEROME R DRIGGUS
268 BERRY DR
SMYRNA, DE 19977-2725

ACCOUNT CLOSED BY

DEL-ONE FEDERAL CREDIT UNION
MAIN OFFICE
150 E WATER ST
DOVER, DE 19901

COLLECTIONS INFORMATION

Purchased Debt Details

No Purchased Debt Found

Inquiry Details

Total Number of Inquiries: 4

Number of Inquiring FI's: 2

Inquiry Date	Consumer Name	Inquirer Name
10/18/2014	JEROME DRIGGUS	WOODFOREST NATIONAL BANK
04/15/2014	JEROME R DRIGGUS	DEL-ONE FEDERAL CREDIT UNION
04/08/2014	JEROME R DRIGGUS	DEL-ONE FEDERAL CREDIT UNION
04/23/2013	JEROME R DRIGGUS	DEL-ONE FEDERAL CREDIT UNION

Inquiry 1 of 4

Inquiry Date: 10/18/2014

Inquiry ID: 672514683

INQUIRY PERFORMED BY
WOODFOREST NATIONAL BANK
HARRISONBURG WAL-MART OFFICE
171 BURGESS ROAD
HARRISONBURG, VA 22801

CONSUMER INQUIRED UPON
225-31-3593
JEROME DRIGGUS
268 BERRY DR
SMYRNA, DE 19977-2725

Inquiry 2 of 4

Inquiry Date: 04/15/2014

Inquiry ID: 645995474

INQUIRY PERFORMED BY
DEL-ONE FEDERAL CREDIT UNION
MAIN OFFICE
150 E WATER ST
DOVER, DE 19901

CONSUMER INQUIRED UPON
225-31-3593
JEROME R DRIGGUS
268 BERRY DR
SMYRNA, DE 19977-2725

Inquiry 3 of 4

Inquiry Date: 04/08/2014

Inquiry ID: 645066862

INQUIRY PERFORMED BY
DEL-ONE FEDERAL CREDIT UNION
MAIN OFFICE
150 E WATER ST
DOVER, DE 19901

CONSUMER INQUIRED UPON
225-31-3593
JEROME R DRIGGUS
268 BERRY DR
SMYRNA, DE 19977-2725

Inquiry 4 of 4

Inquiry Date: 04/23/2013

Inquiry ID: 595693035

INQUIRY PERFORMED BY
DEL-ONE FEDERAL CREDIT UNION
MAIN OFFICE
150 E WATER ST
DOVER, DE 19901

CONSUMER INQUIRED UPON
225-31-3593
JEROME R DRIGGUS
268 EBBRY DR
SMYRNA, DE 19977

Inquiry ID

681158076

Reference Detail

OFAC OID#: 1656299506
Debit Bureau Reference#: 14LO27425026
Transaction Tracking ID: 1419428225274:63766:UXAP307P_Z2:
Location ID: OH

[Back To Top](#)**IMPORTANT INFORMATION FOR CONSUMER REPORT & IDENTITY VERIFICATION SERVICES**

This consumer/business data is being furnished in connection with a transaction initiated by the consumer, and / or in accordance with the written instructions of the consumer, to whom the information relates as provided for under the federal Fair Credit Reporting Act (FCRA) or the Gramm Leach Bliley Act (GLBA); or is being used in connection with account review as provided for under the FCRA. The data contained in this report may be viewed or printed for no other purpose. Information returned in Consumer Report services may not be viewed or printed in connection with making a pre-approved firm offer of credit (prescreen).

[Data Practices](#) [Privacy Policy](#) [Terms of Use](#)