



Red Flag IQ Report

ABC Dealership

Account #12345678

March 2009

Prepared by:

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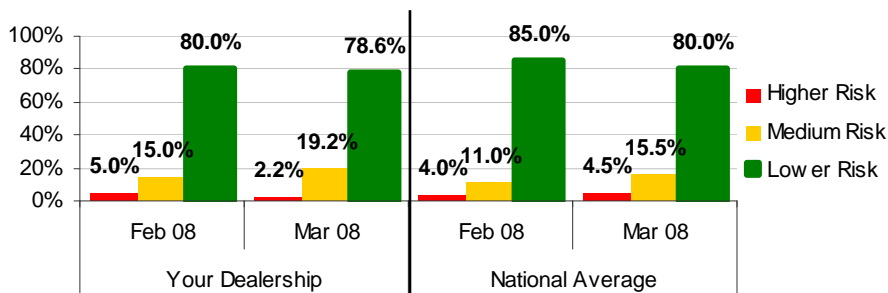
Summary of Report Activity

	Feb 08	Mar 08
Number of Reports	1,837	1,937
Number of Consumers (incl. Co-Applicants)	1,838	1,938

Breakdown of Red Flag Activity

Consumers' BuyerID Index Score Ranges	Feb 08	Mar 08
Higher Risk	45	42
Medium Risk	354	372
Lower Risk	1,438	1,522
Total	1,837	1,936

Your Dealership and the National Average



Top Five Reasons for Higher Risk Consumers

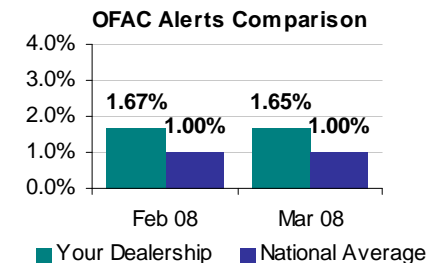
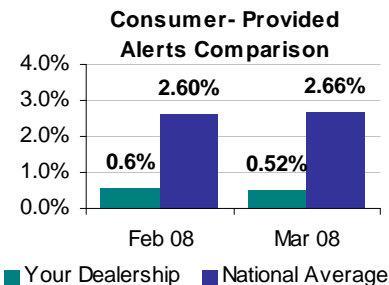
	Feb 08	Mar 08
Combination of SSN with other identity elements is generally associated with risk	37	32
Address is in a known high-risk area	24	19
Unusual number of recent applications using address	20	16
SSN issue year suspicious	8	15
Combination of address with other identity elements is generally associated with risk	19	13

Consumers with Identity Data Input Variation Alerts

	Feb 08	Mar 08
Name Variation	354	407
Address Variation	724	713
SSN Variation	105	95
Date of Birth Variation	175	171
Total	1,358	1,386

Consumer-Provided Alerts – Fraud, Security and/or Active Duty

	Feb 08	Mar 08
Fraud Victim Alert ¹	7	10
Security Alert ²	1	--
Active Duty Alert ³	--	--
Fraud Victim, Active Duty Alerts	4	--
Active Duty, Security Alerts	--	--
Fraud Victim, Active Duty, Security Alerts	--	--
Total	12	10



Consumers with OFAC Alerts

	Feb 08	Mar 08
Possible OFAC Matches	35	32

1 - Fraud Victim Alert: As reported by the consumer and indicated in the credit report, he or she has been a victim of fraud. 2 - Security Alert: As reported by the consumer and indicated in the credit report, he or she may potentially be a victim of fraud. 3 - Active Duty Alert: As reported by the consumer and indicated in the credit report, he or she is on active military duty.